Tuesday, June 30, 2020 - 2:00 PM

Regular Meeting

NORMAN YEE, PRESIDENT
SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI, SHAMANN WALTON

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

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<th>Committee Membership</th>
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<td>Budget and Appropriations Committee</td>
<td>Wednesday 1:00 PM</td>
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<td>Supervisors Fewer, Walton, Mandelman, Yee, Ronen</td>
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<td>Budget and Finance Committee</td>
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<td>Supervisors Fewer, Walton, Mandelman</td>
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<td>Government Audit and Oversight Committee</td>
<td>1st and 3rd Thursday 10:00 AM</td>
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<td>Joint City, School District, and City College Select Committee</td>
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<tr>
<td>Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)</td>
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<tr>
<td>Land Use and Transportation Committee</td>
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<td>Public Safety and Neighborhood Services Committee</td>
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<td>Supervisors Mandelman, Stefani, Walton</td>
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<td>Rules Committee</td>
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<td>Supervisors Ronen, Stefani, Mar</td>
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First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.
Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）將予以提供西班牙文,菲律宾文,及中文的語言服務,但須在會議前最少48小時作出請求,旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電（415）554-7719聯絡Linda Wong.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.
Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board’s website (www.sfbos.org) and adhere to web development guidelines based upon the Federal Access Board’s Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.
Remote Access to Information and Participation

In accordance with Governor Newsom’s Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed’s Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: https://sfbos.org/remote-meeting-call.

Members of the public may participate by phone or may submit their comments by email to: Board.of.Supervisors@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at https://sfbos.org/meetings/42.

PUBLIC COMMENT CALL-IN
1 (408) 418-9388 / Meeting ID: 146 123 5541 # #

As the COVID-19 disease progresses, please visit the Board’s website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the May 19, 2020, Regular Board Meeting Minutes.

AGENDA CHANGES
CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 5

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

1. 200480 [Compensation for Unrepresented Employees]
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2020.

06/23/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. 200481 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]
Sponsor: Mayor
Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit) to provide an appropriate differential over subordinate classifications and one-time payment to employees in classification 2496 Imaging Supervisor.

06/23/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 200482 [Memorandum of Understanding - Supervising Probation Officers]
Sponsor: Mayor
Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers to include a firearms instructor premium and provide a one-time payment to employees eligible for the premium.

06/23/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. 200483 [Memorandum of Understanding - Service Employees International Union, Local 1021 (Miscellaneous)]
Sponsor: Mayor
Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 (Miscellaneous) to update the night shift differential provisions to include additional classifications and provide a one-time payment to employees in specified classifications.

06/23/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mandelman, Stefani, Walton

5. 200243 [Health, Business and Tax Regulations Codes - Overdose Prevention Programs]
Sponsors: Mayor; Haney and Mandelman
Ordinance amending the Health Code to authorize overdose prevention programs (OPPs) by, among other things: requiring OPPs to obtain a permit from the Department of Public Health, establishing operating standards for OPPs; authorizing the imposition of fines and penalties for violation of local and state laws governing OPPs and establishing a process by which OPPs may appeal a fine or permit penalty; making it a City policy to deprioritize enforcement of laws prohibiting the possession of illegal drugs against individuals who have accepted referral to an OPP; amending the Business and Tax Regulations Code regarding appeals of certain OPP permit decisions; and affirming the Planning Department’s determination under the California Environmental Quality Act.

06/23/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

6. 200579 [Accept and Expend Gift - Retroactive - EPIC Charitable Fund - Safety Net Gift - $105,000]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of $105,000 from the EPIC Charitable Fund to help low income and at-risk populations, for the period of February 28, 2020, through February 27, 2021. (Public Health Department)

06/23/2020; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

06/23/2020; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Appropriations Committee

Present: Supervisors Fewer, Walton, Mandelman, Yee, Ronen

7. 200565 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2020-2021 and 2021-2022]
Sponsor: Mayor
Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2020, for the FYs ending June 30, 2021, and June 30, 2022.

(Fiscal Impact)

06/23/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
8. **200566** [Proposed Interim Annual Salary Ordinance - FYs 2020-2021 and 2021-2022]

   **Sponsor:** Mayor

   Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2021, and June 30, 2022, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.

   (Fiscal Impact)

   06/23/2020; PASSED ON FIRST READING.

   **Question:** Shall this Ordinance be FINALLY PASSED?

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**Recommendation of the Rules Committee**

9. **200477** [Charter Amendment - 16- and 17-Year-Olds Voting in Municipal Elections]

   **Sponsors:** Yee; Fewer, Walton, Ronen, Haney, Safai, Mar, Preston and Mandelman

   Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to authorize youths aged 16 and 17 to vote in municipal elections; at an election to be held on November 3, 2020.

   06/23/2020; CONTINUED.

   **Question:** Shall this Charter Amendment be SUBMITTED?

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**NEW BUSINESS**

**Recommendations of the Budget and Finance Committee**

   **Present:** Supervisors Fewer, Walton, Mandelman

10. **200399** [Business and Tax Regulations Code - Real Property Transfer Tax Refunds]

   **Sponsor:** Peskin

   Ordinance amending the Business and Tax Regulations Code to permit the City Attorney, with the consent of the County Recorder, to allow or settle real property transfer tax claims for refund and lawsuits in excess of $25,000 for any amount up to the amount of transfer tax, penalties, and interest paid that exceeds the amount of transfer tax, penalties, and interest that would have been due on the transaction if the amount due had been calculated using the value of the real property as finally determined by the Assessment Appeals Board.

   **Question:** Shall this Ordinance be PASSED ON FIRST READING?
11. **200442**  
[Grant of Easement - Millennium Tower Association - Millennium Tower 301 Mission Perimeter Pile Upgrade Project - $0]

Ordinance approving an Easement Deed and Agreement between the City and County of San Francisco and Millennium Tower Association, for certain surface and subsurface rights in a portion of the sidewalk on the southern side of Mission Street at the intersection of Mission and Fremont Streets and on the eastern side of Fremont Street at the same intersection, for $0 to allow a structural upgrade of the 301 Mission Street high-rise building known as Millennium Tower, contingent on a number of events, including court approval of a class action settlement of the Millennium Tower Litigation; waiving requirements of Administrative Code, Chapter 23; authorizing the Director of Property to execute real estate documents, make certain modifications, and take actions in furtherance of this Ordinance, as defined herein; adopting environmental findings under the California Environmental Quality Act; and adopting findings that the easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (City Attorney)

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

12. **200517**  
[Emergency Ordinance - Delegation of Authority to Amend Certain Leases and Agreements for Affordable Housing]

**Sponsor:** Mayor  

Emergency ordinance to delegate Board of Supervisors approval authority under Charter, Section 9.118, and Administrative Code, Section 23.30, to the Mayor’s Office of Housing and Community Development (MOHCD) and the Real Estate Division, respectively, to amend certain existing leases regarding residual rent payments by providers of 100% affordable housing projects, in response to the public health emergency related to COVID-19; and to authorize the Director of MOHCD to amend certain existing loan agreements and policies without review by the Citywide Affordable Housing Loan Committee under Administrative Code, Chapter 120.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

(Fiscal Impact)

**Question:** Shall this Ordinance be FINALLY PASSED?

13. **200563**  
[Official Advertising - San Francisco Print Media Co. (dba The San Francisco Examiner) - FY2020-2021]

Resolution designating San Francisco Print Media Co. (dba The San Francisco Examiner) to be the official newspaper of the City and County of San Francisco for all official advertising for FY2020-2021. (Office of Contract Administration)

**Question:** Shall this Resolution be ADOPTED?
14. **200613**  
[Accept and Expend Grant - Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions - $4,995,000]  
Sponsors: Mayor; Mandelman  
Resolution authorizing the Office of Cannabis to accept and expend a grant from the Governor’s Office of Business and Economic Development Local Equity Grant Funding program in the amount of $4,995,000 for the period of July 1, 2020, through June 30, 2021; authorizing the Office of the City Administrator to execute the agreement with the Governor’s Office of Economic and Business Development, and any extensions, amendments, or contracts subsequent thereto on behalf of the City and County of San Francisco; and indemnifying the Governor’s Office of Business and Economic Development for liability arising out of the performance of this contract.  

**Question:** Shall this Resolution be ADOPTED?

15. **200614**  
[Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - California Office of Emergency Services - Hazard Mitigation Grant Program - Evaluation of Nonductile Concrete Buildings - $294,431]  
Sponsor: Mayor  
Resolution retroactively authorizing the Office of the City Administrator to accept and expend Hazard Mitigation Grant Program funds in the amount of $294,431 from the Federal Emergency Management Agency through the California Office of Emergency Services to support evaluation of city-owned older concrete buildings for the project period from February 5, 2020, through June 7, 2021.  

**Question:** Shall this Resolution be ADOPTED?

16. **200615**  
[Lease Agreement and Sublease Agreement - 833 Bryant, L.P. - 833 Bryant Street - Permanent Supportive Housing - Annual Rent Not to Exceed $2,014,800]  
Sponsor: Mayor  
Resolution approving a building Lease Agreement and Sublease Agreement each by and between the City and 833 Bryant, L.P., a California limited partnership as the developer and housing provider ("Housing Provider") to provide permanent supportive housing units for chronically homeless households in San Francisco (as referred through the City’s Coordinated Entry System) through the lease and concurrent sublease of a building consisting of 145 units, one manager’s unit, approximately 650 square feet of commercial space, and ancillary program space located at 833 Bryant Street, for an initial 30-year term, with an extension of up to ten years in the event of the occurrence of certain rent abatement events, subject to and will commence after Housing Provider’s satisfaction in the event of the occurrence of certain conditions described below, securing a temporary certificate of occupancy from the San Francisco Department of Building Inspection, anticipated in August 2021, at a not to exceed rent of $2,014,800 annually; authorizing the execution of a Continuing Disclosure Certificate with respect to any bonds issued by the Housing Provider; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting California Environmental Quality Act findings.  

(Fiscal Impact)  

**Question:** Shall this Resolution be ADOPTED?
17. **200616**

[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grants Coronavirus (CDBG-CV) Program - $10,972,734]

**Sponsor:** Mayor

Resolution approving the CARES Act Community Development Block Grant Coronavirus (CDBG-CV) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s CARES-CV program entitlement from the United States Department of Housing and Urban Development, in the amount of $10,972,734 for period beginning July 1, 2020, through June 30, 2023.

**Question:** Shall this Resolution be ADOPTED?

18. **200617**

[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Coronavirus (ESG-CV) Program - $5,501,459]

**Sponsor:** Mayor

Resolution approving the CARES Act Emergency Solutions Grants Coronavirus (ESG-CV) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s CARES Act ESG-CV Program entitlement from the United States Department of Housing and Urban Development, in the amount of $5,501,459 for period beginning July 1, 2020, through June 30, 2023.

**Question:** Shall this Resolution be ADOPTED?

19. **200618**

[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program Competitive (HOPWA Competitive-CV) - $159,460]

**Sponsor:** Mayor; Supervisor Mandelman

Resolution approving the CARES Act Housing Opportunities for Persons with AIDS Competitive Coronavirus (HOPWA Competitive-CV) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s CARES Act HOPWA Competitive-CV Program grant from the United States Department of Housing and Urban Development, in the amount of $159,460 for the period of July 1, 2020, through June 30, 2023.

**Question:** Shall this Resolution be ADOPTED?

20. **200619**

[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Coronavirus (HOPWA-CV) Program - $1,028,483]

**Sponsor:** Mayor; Supervisor Mandelman

Resolution approving the CARES Act Housing Opportunities for Persons with AIDS Coronavirus (HOPWA-CV) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s CARES Act HOPWA-CV Program entitlement from the United States Department of Housing and Urban Development, in the amount of $1,028,483 for the period of July 1, 2020, through June 30, 2023.

**Question:** Shall this Resolution be ADOPTED?
21. **200623** [Accept and Expend Grant - Retroactive - California Department of Public Health - Funding for International AIDS Society for the 23rd Biennial International AIDS Conference - $2,000,000]

**Sponsors:** Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $2,000,000 from the California Department of Public Health for participation in a program, entitled “Funding for International Acquired Immunodeficiency Syndrome Society for the 23rd Biennial International Acquired Immunodeficiency Syndrome Conference,” for the period of July 1, 2019, to June 30, 2022.

**Question:** Shall this Resolution be ADOPTED?

**Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Mar, Peskin, Haney*

22. **200590** [Urging the Department of Public Health and the Medical Examiner to Conduct Epidemiological Post-Mortem COVID-19 Testing and Contact Tracing]

**Sponsor:** Peskin

Resolution urging the Department of Public Health to work with the Office of the Chief Medical Examiner to conduct epidemiological post-mortem COVID-19 testing and contact tracing of deceased San Francisco residents and urging the Office of the Chief Medical Examiner to conduct surveillance swabbing of all decedents to properly identify and certify deaths from the COVID-19 virus and monitor community spread.

**Question:** Shall this Resolution be ADOPTED?

**Recommendation of the Rules Committee**

*Present: Supervisors Ronen, Stefani, Mar*

23. **200443** [Administrative Code - Requirement for Prospective Contractors to Substantiate Safety Record to be Eligible for a Public Works Contract]

Ordinance amending the Administrative Code to include as a mandatory element in the definition of the term “Responsible” substantiation of a record of safe performance on construction projects by the bidder or proposer on a Public Works or Improvement project, and to expressly require construction contract awards for all specific project-delivery methods be made only to Responsible construction contractors. (City Administrator)

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

*In accordance with the “Declaration of Local Health Emergency Regarding Novel Coronavirus Disease 2019 (COVID-19),” special commendations have been suspended.*
SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board’s consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

PUBLIC COMMENT WILL BE TAKEN

1 (408) 418-9388 / Meeting ID: 146 123 5541 # #

(Hearing continued from March 24, 2020, and June 23, 2020.)

24. 200261 [Hearing - Appeal of Conditional Use Authorization - 1420 Taraval Street]

Hearing of persons interested in or objecting to the certification of Conditional Use Authorization pursuant to Planning Code, Sections 303 and 317, for a proposed project at 1420 Taraval Street, Assessor’s Parcel Block No. 2353, Lot No. 010, identified in Planning Case No. 2018-011904CUA, issued by the Planning Commission by Motion No. 20643, dated January 30, 2020, to demolish a 2,176 square foot, three-storey single-family residence, and construct a new approximately 6,219 square foot, four-story, 45-foot tall, mixed-use building with three dwelling units and approximately 1,731 square feet of ground floor commercial within the Taraval Street Neighborhood Commercial (NCD) Zoning District and a 65-A Height and Bulk District. (District 4) (Appellant: Eileen Boken, on behalf of the Sunset-Parkside Education and Action Committee) (Filed March 2, 2020) (Clerk of the Board)

03/24/2020; CONTINUED.

06/23/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.
Only one of the following two Motions should be approved.

25.  200262  [Approving Conditional Use Authorization - 1420 Taraval Street]
Motion approving the decision of the Planning Commission by its Motion No. 20643, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011904CUA, for a proposed project located at 1420 Taraval Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

03/24/2020; CONTINUED.

06/23/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

26.  200263  [Conditionally Disapproving Conditional Use Authorization - 1420 Taraval Street]
Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20643, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011904CUA, for a proposed project at 1420 Taraval Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds of the members of the Board.)

03/24/2020; CONTINUED.

06/23/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

27.  200264  [Preparation of Findings Related to Conditional Use Authorization Appeal - 1420 Taraval Street]
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors’ disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2018-011904CUA, for a proposed project at 1420 Taraval Street. (Clerk of the Board)

03/24/2020; CONTINUED.

06/23/2020; CONTINUED.

Question: Shall this Motion be APPROVED?
COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Government Audit and Oversight Committee at a Special Meeting on Friday, June 26, 2020, at 9:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, June 30, 2020.

28. 200609 [Emergency Ordinance - Grocery Store, Drug Store, Restaurant, and On-Demand Delivery Service Employee Protections]
Sponsor: Haney
Reenactment of emergency ordinance (Ordinance No. 74-20) to temporarily require grocery store, drug store, restaurant, and on-demand delivery service employers to provide health and scheduling protections to employees during the public health emergency related to COVID-19.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

Question: Shall this Ordinance be FINALLY PASSED?

29. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

30. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

PUBLIC COMMENT CALL-IN
1 (408) 418-9388 / Meeting ID: 146 123 5541 ##
FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 31 through 37 will be taken during Item 30 - General Public Comment.)

Items 31 through 37

31. 200680 [Urging State Lawmakers to Explore New Revenue Options - Ensure Funding for Safety Net Programs]  
**Sponsors:** Preston; Ronen  
Resolution urging members of our State Assembly and Governor to explore new revenue generating options, including a millionaire tax to ensure safety net programs are not cut at the state level due to an unanticipated $54.3 billion-dollar deficit as a result of the COVID-19 pandemic.  
06/23/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  

**Question:** Shall this Resolution be ADOPTED?

32. 200681 [Supporting California State Assembly Bill No. 1436 (Chiu) - Protecting Tenants from Rental Default During the COVID-19 State of Emergency]  
**Sponsors:** Walton; Preston  
Resolution supporting California State Assembly Bill No. 1436, authored by Assembly Member David Chiu, and co-authored by Assembly Members Rob Bonta, Lorena Gonzalez, Miguel Santiago, and Buffy Wicks, to protect tenants from rental payment default during the COVID-19 State of Emergency.  
06/23/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  

**Question:** Shall this Resolution be ADOPTED?

33. 200683 [Declaring War on Racism]  
**Sponsors:** Walton; Haney, Safai and Yee  
Resolution to declare war on racism from the City and County of San Francisco.  
06/23/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  

**Question:** Shall this Resolution be ADOPTED?
[Alex Long Day - July 1, 2020]
Sponsor: Stefani
Resolution declaring July 1, 2020, Alex Long Day in the City and County of San Francisco.

06/23/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

[Concurring in Actions to Meet Local Emergency - Coronavirus Response - Nineteenth Supplement]
Sponsor: Yee
Motion concurring in actions taken by the Mayor in the Nineteenth Supplement to the Proclamation of Emergency, released on June 13, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic.

06/23/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

[Concurring in Actions to Meet Local Emergency - Coronavirus Response - Twentieth Supplement]
Sponsor: Yee
Motion concurring in actions taken by the Mayor in the Twentieth Supplement to the Proclamation of Emergency, released on June 19, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic.

06/23/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

[Final Map 9856 - Yerba Buena Island]
Motion approving phased Final Map No. 9856 relating to portions of Yerba Buena Island, the merger of Lot 21 and Lot 23 (portion) of Final Transfer Map No. 8674, the merger of Lots STT-L1 and STT-F1 of Record of Survey No. 10106, and the resubdivision of Lots F and L of Final Map No. 9228; resulting in up to 189 residential condominium units, open space and public right-of-way, subject to specified conditions; and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/19/2020; RECEIVED FROM DEPARTMENT.

06/24/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?
38. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[**Serious Injury Finding**]
Motion that the Board find that for the resolution(s) being considered at this time “the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting.”

[**Purely Commendatory Finding**]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[**Brown Act Finding**]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)

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**LEGISLATION INTRODUCED AT ROLL CALL**

**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.
Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

200660 [Zoning Map - Rezoning of 118-134 Kissling Street]
Ordinance amending the Planning Code by revising Zoning Map Sheet No. ZN07 to rezone Assessor’s Parcel Block No. 3516, Lot Nos. 039, 040, 041, and 042 (118-134 Kissling Street), from Residential Enclave District to Residential Enclave District - Mixed; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

06/18/2020; RECEIVED FROM DEPARTMENT.
06/30/2020; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

200661 [Settlement of Lawsuit - David Timothy Rudolf - $120,000]
Ordinance authorizing settlement of the lawsuit filed by David Timothy Rudolf against the City and County of San Francisco for $120,000; the lawsuit was filed on January 15, 2019, in San Francisco Superior Court, Case No. CGC-19-572800; entitled David Timothy Rudolf v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

06/15/2020; RECEIVED FROM DEPARTMENT.
06/30/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

200662 [Settlement of Lawsuit - Jonathan Garcia Valle - $850,000]
Ordinance authorizing settlement of the lawsuit filed by Jonathan Garcia Valle against the City and County of San Francisco for $850,000; the lawsuit was filed on December 19, 2017, in San Francisco Superior Court, Case No. CGC-17-563210; entitled Jonathan Garcia Valle v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision. (City Attorney)

06/15/2020; RECEIVED FROM DEPARTMENT.
06/30/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

200663 [Settlement of Lawsuit - Anthony Economus - $275,000]
Ordinance authorizing settlement of the lawsuit filed by Anthony Economus against the City and County of San Francisco for $275,000; the lawsuit was filed on May 2, 2019, in San Francisco Superior Court, Case No. CGC-19-575669; entitled Anthony Economus v. Flint Paul; the lawsuit involves an alleged civil rights violation. (City Attorney)

06/15/2020; RECEIVED FROM DEPARTMENT.
06/30/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
**PROPOSED RESOLUTIONS**

**200664**  
[Settlement of Lawsuit - Oliver Barcenas, Sofia Barcenas - $180,000]  
Ordinance authorizing settlement of the lawsuit filed by Oliver Barcenas and Sofia Barcenas against the City and County of San Francisco for $180,000; the lawsuit was filed on May 10, 2019, in San Francisco County Superior Court, Case No. CGC-19-575896; entitled Oliver Barcenas, et. al v. City and County of San Francisco, et. al; the lawsuit involves alleged civil rights violations. (City Attorney)  
06/15/2020; RECEIVED FROM DEPARTMENT.  
06/30/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**200665**  
[Settlement of Unlitigated Claim - Chez Maman West - $36,664.99]  
Resolution approving the settlement of the unlitigated claim filed by Chez Maman West against the City and County of San Francisco for $36,664.99; the claim was filed on January 8, 2020; the claim involves alleged property damage due to sewer flooding. (City Attorney)  
06/15/2020; RECEIVED FROM DEPARTMENT.  
06/30/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**200666**  
[Settlement of Unlitigated Claim - Francisco Rivero - $39,700]  
Resolution approving the settlement of the unlitigated claim filed by Francisco Rivero against the City and County of San Francisco for $39,700; the claim was filed on January 7, 2020; the claim involves property damage arising from sewer main pipe overflow as a result of heavy rain. (City Attorney)  
06/15/2020; RECEIVED FROM DEPARTMENT.  
06/30/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**200667**  
[Airport Professional Services Agreement Modification - Vanderlande Industries Inc. - Operate, Maintain and Repair Airport-Owned Passenger Boarding Bridges and Baggage Handling Systems - Not to Exceed $13,646,492]  
Resolution approving Modification No. 2 to Airport Contract No. 50030.01, Vanderlande Industries Inc., to increase the contract amount by $3,852,617 for a new not to exceed contract amount of $13,646,492 to operate, maintain, and repair Airport-owned passenger boarding bridges and baggage handling systems in the domestic terminals; and to exercise the final one-year option to extend the term from October 1, 2020, through September 30, 2021, pursuant to Charter, Section 9.1189(b). (Airport Commission)  
06/19/2020; RECEIVED FROM DEPARTMENT.  
06/30/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
[Modification to the Airport Professional Services Agreement - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Two-Year Contract Extension - Not to Exceed $41,111,970]
Resolution approving Modification No. 3 to the Professional Services Agreement, Contract No. 50052, between Hallmark Aviation Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for Airport Information and Guest Assistance Services, extending the term for two years, to commence on July 1, 2020, through June 30, 2022, to increase the contract amount by $13,758,746 for a new total contract not to exceed amount of $41,111,970. (Airport Commission)
06/19/2020; RECEIVED FROM DEPARTMENT.
06/30/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

[Resolution authorizing adoption of the San Francisco Mental Health Services Act Three-Year Program and Expenditure (Integrated Plan) for FYs 2020-2023]
Resolution authorizing adoption of the San Francisco Mental Health Services Act Three-Year Program and Expenditure (Integrated Plan) for FYs 2020-2023. (Public Health Department)
06/22/2020; RECEIVED FROM DEPARTMENT.
06/30/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

[Contract Amendment No. 6 - Central Subway Deign Group - Increase Contract Amount - Not to Exceed $54,779,692]
Resolution approving Amendment No. 6 to Contract CS-155-2 Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with Central Subway Design Group to increase the contract amount by $6,879,086 for Amendment No. 6 for additional work necessary to provide design support services through completion of Central Subway Project, for a total amended contract amount not to exceed $54,779,692 with no change to the term of 12 years to expire on April 4, 2022. (Municipal Transportation Agency)
06/22/2020; RECEIVED FROM DEPARTMENT.
06/30/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
[Petitions and Communications]

Petitions and Communications received from June 18, 2020, through June 25, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 30, 2020.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, submitting a supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, dated February 25, 2020. Copy: Each Supervisor. (1)

From the Office of the Clerk of the Board, pursuant to Motion No. M20-17, submitting a letter of support for the Public Health Officer’s Variance Attestation to the County Health Officer. Copy: Each Supervisor. (2)

From the Office of Contract Administration, submitting the Proposition Q Analysis for the 3rd Quarter of Fiscal Year 2019-2020. Copy: Each Supervisor. (3)

From Assemblymember David Chiu, regarding proposed Ordinance - General Obligation Bond Election - Health and Recovery - Not to Exceed $438,500,000. File No. 200478. Copy: Each Supervisor. (4)

From concerned citizen, regarding the Planning Department’s proposed Ordinance to streamline the CEQA process in San Francisco. 4 Letters. Copy: Each Supervisor. (5)

From concerned citizens, regarding the Emergency Ordinance regarding the Cleaning and Disease Prevention Standards in Tourist Hotels and Large Commercial Office Buildings. File No. 200638. 15 letters. Copy: Each Supervisor. (6)

From concerned citizens, regarding the proposed project at 95 Nordhoff Street. File No. 200067. 23 letters. Copy: Each Supervisor. (7)

From concerned citizens, regarding the proposed project at 1420 Taraval Street. File No. 200261. 10 letters. Copy: Each Supervisor. (8)

From concerned citizens, regarding the proposed legislation to investigate the leaked police report following the death of Jeff Adachi. File No. 200641. 3 letters. Copy: Each Supervisor. (9)

From concerned citizens, regarding the COVID-19 pandemic. 5 letters. Copy: Each Supervisor. (10)

From concerned citizens, regarding proposed Ordinance - General Obligation Bond Election - Health and Recovery - Not to Exceed $438,500,000. File No. 200478. 146 letters. Copy: Each Supervisor. (11)

From concerned citizens, regarding the San Francisco Police Department Budget. 191 letters. Copy: Each Supervisor. (12)

From concerned citizens, regarding statues located in Golden Gate Park. 4 letters. Copy: Each Supervisor. (13)

From Mad Mob SF, regarding removing law enforcement out of mental health matters. Copy: Each Supervisor. (15)

From the San Francisco Deputy Sheriffs' Association, regarding law enforcement diversity. Copy: Each Supervisor. (16)


From concerned citizens, regarding proposed Ordinance - Health, Business and Tax Regulations Codes - Overdose Prevention Programs. File No. 200243. 2 letters. Copy: Each Supervisor. (19)

From Zoe Eichen, regarding a proposal for a workforce education and recovery fund. Copy: Each Supervisor. (20)

From Alan Billingsley, regarding the Mayoral Appointment, Municipal Transportation Agency Board of Directors - Jane Natoli. File No. 200389. Copy: Each Supervisor. (21)


From Sienna Diehl, regarding the environment and creative ideas to help it. Copy: Each Supervisor. (23)

From RJ Sloan, regarding Black Lives Matter (BLM) Polk Street yellow mural removal. Copy: Each Supervisor. (24)

From NorCal Cannibas Company, regarding the closure of the NorCal Cannibas Company. Copy: Each Supervisor. (25)

From the Office of Contract Administration, submitting changes to the Minimum Compensation Ordinance (MCO) and Health Accountability Ordinance (HCAO), effective July 1, 2020. Copy: Each Supervisor. (26)

ADJOURNMENT