

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, July 14, 2020 - 2:00 PM

**Held via Videoconference**  
*(remote public access provided via teleconference)*  
[www.sfgovtv.org](http://www.sfgovtv.org)

### Regular Meeting

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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*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

<b>Budget and Appropriations Committee</b> Supervisors Fewer, Walton, Mandelman, Yee, Ronen	Wednesday 1:00 PM
<b>Budget and Finance Committee</b> Supervisors Fewer, Walton, Mandelman	Wednesday 10:30 AM
<b>Government Audit and Oversight Committee</b> Supervisors Mar, Peskin, Haney	1st and 3rd Thursday 10:00 AM
<b>Joint City, School District, and City College Select Committee</b> Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)	2nd Friday 10:00 AM
<b>Land Use and Transportation Committee</b> Supervisors Peskin, Safai, Preston	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Mandelman, Stefani, Walton	2nd and 4th Thursday 10:00 AM
<b>Rules Committee</b> Supervisors Ronen, Stefani, Mar	Monday 10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

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**Members Present:** Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

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*The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, July 14, 2020, with President Norman Yee presiding.*

*President Yee called the meeting to order at 2:02 p.m.*

### **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](http://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](mailto: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>. As the COVID-19 disease progresses, please visit the Board's website ([www.sfbos.org](http://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**

*On the call of the roll, Supervisors Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee were noted present.*

*A quorum was present.*

## COMMUNICATIONS

Angela Calvillo, Clerk of the Board, announced that due to the COVID-19 health emergency, Board Members will participate in the meeting remotely, through videoconference and to the same extent as if they were physically present. To the members of the public, when general public comment is called, you may contribute live comments for up to two minutes by dialing the provided telephone number. When you are connected, you will receive another prompt, dial \* 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email ([board.of.supervisors@sfgov.org](mailto:board.of.supervisors@sfgov.org)) or the US Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Clerk Calvillo then informed the Board that an ADA request for accommodations was received to allow a member of the public to provide public comment at the beginning of the meeting. President Yee requested the member of the public be provided the opportunity to deliver their public comment out of order.

Zach Karnazes; wished everyone a Happy Bastille Day, and expressed concerns regarding the lack of open access, the suspension of the Sunshine Ordinance, the need for various advisory bodies to meet, and the cutting trees during the health emergency.

## APPROVAL OF MEETING MINUTES

President Yee inquired whether any Member of the Board had any corrections to the June 4, 2020, Recessed Board Meeting Minutes, or the June 9, 2020, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mandelman, seconded by Supervisor Preston, moved to approve the June 4, 2020, Recessed Board Meeting Minutes, and the June 9, 2020, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## AGENDA CHANGES

There were no agenda changes.

## SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

There were no questions submitted from the eligible Supervisors representing Districts 9, 10, and 11. Mayor London N. Breed addressed the Board of Supervisors regarding the current status of the COVID-19 health emergency and what the City is doing to address the challenges. Mayor Breed reported that the cases are increasing, and hospitalizations are up. She urged everyone to not get complacent in our diligence. In order to flatten the curve, we must all wear masks, avoid gatherings, wash our hands, make smart decisions, and use common sense. Following public comment this matter was filed. No further action was taken.

## CONSENT AGENDA

### Recommendations of the Government Audit and Oversight Committee

**200538 [Settlement of Lawsuit - Margaret Hardgrave - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Margaret Hardgrave against the City and County of San Francisco for \$75,000; the lawsuit was filed on November 14, 2018, in San Francisco Superior, Case No. CGC-18-571308; entitled Margaret Hardgrave v. Ramallah Club, Incorporated, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

**PASSED ON FIRST READING**

**200539 [Settlement of Lawsuit - Square, Inc. - \$7,017,894.75]**

Ordinance authorizing partial settlement of the lawsuit filed by Square, Inc. against the City and County of San Francisco for \$7,017,894.75; the lawsuit was filed on September 6, 2019, in San Francisco County Superior Court, Case No. CGC-19-579061; entitled Square, Inc. v. City and County of San Francisco et al.; the lawsuit involves a claim for a refund of gross receipts taxes paid to the City and County of San Francisco; other material terms of the settlement are: (1) the partial resolution of all claims for refund of gross receipts taxes, payroll expense taxes, and business registration fees filed by Square, Inc. and its related entities for tax years 2016 through 2018 and registration years ending June 30, 2016, through June 30, 2020; and (2) the agreement that Square, Inc. and its related entities shall take certain filing positions with respect to its gross receipts taxes, homelessness gross receipts taxes, payroll expense taxes, and business registration fees for tax years 2019 and subsequent years and registration years ending June 30, 2021, and subsequent years. (City Attorney)

**PASSED ON FIRST READING**

**200540 [Settlement of Lawsuit - Plaintiffs Nicolas Adelman, et al. - \$2,100,000]**

Ordinance authorizing settlement of three consolidated lawsuits filed by the plaintiffs Nicolas Adelman a.k.a. Nicholas Addleman; Patrick Alba-Crocker; Michael Alexis; Jesse Ali; Akai Allen Sr.; Dontae Allen; Jaun-Carlos Alvarez; Andre Alvert; Lawrence Anderson; David Archer; Jamar Babers; Christopher Bailey; Ryan Baker; Tyrell Baldwin; De'lon Barker a.k.a. Delon Barker; Joseph Barnett; Khalid Barrow; Jason Edward Bell; Harry Benton; Deshawn Blake; Edward Blanche III; Tommy Boggs; Michael Boyle; Elijah Brandon; Michael Brown, individually and on behalf of the class; Richard Terron Brown; Ty-Rell Brown a.k.a. Tyrell Brown; Matthew Brugman, individually and on behalf of the class; Silas Omari Bryant; Darrell Buckins; Don Jaun Burrell; Cory Butler; Armando Carlos; Vernon Carmichael; Roman Carrasco; Anthony Carrion; Jose Fernandez Catala; Michael Cavness; Jesse Chamberland a.k.a. Jesse James Chamberlin; Teryll Chaplin; Ben Chase; Deshun Jamal Cobia-Augman a.k.a. Deshawn Cobia-Augman; Darius Cole; Leonard Colvin; Louis Conceicao; Justin Cooper a.k.a. Justin Cooper or Justin L Cooper; Crazy Bull a.k.a. Teo CrazyBull; Danty Curry a.k.a. Dante Curry; Temu Curry; Andre Dangerfield; Mark Dascenzo; James Davenport; Mark Dennis; Antoine DeWhitt; Ralph Dominguez a.k.a. Roger Dominguez, individually and on behalf of the class; LaCarl Dow; Jihad Earl; Peter Elisary; Justin Eliot a.k.a. Justin Elliot; Reginald Elmore; Alejandro Estevez; Lee Farley; Ray Farr; Esau Ferdinand; Walter Ferretti; Travis Fields; Arthur D. Finch; James Flanagan; William Flubacher; Paul Frazier; Mathew Fredrickson; Dana Gains a.k.a. Dana Gaines; Delonzo Gallon; Edilberto Garcia a.k.a. Ediberto Garcia; Rene Garcia; Lance Gardner; Robert Gibson; Antonio Gilton; Barry Gilton; Clayton Gonzalez; Adrian Gordon; Korey Gray; Fred Green; Bryon Gross; Donell Guidry; Tyshaun Guillory; Michael Haga; Craig Hall; Henry Hall; Christopher Hardee; Monzell Harding; La Vondre Harper; Marshall Harris; Shelly Hart; Charles Heard; Nigel Henry, individually and on behalf of the class; Victor Hernandez; Phillip Hill Jr. a.k.a. Phillip Hill; Raman Hill a.k.a. Raymon Hill; Rashaad Hill; Adrian Holden; Douglass Hughes; Derrick Hunter; James R Isham a.k.a. James Isham; Kevin Jackson; Marcel Jackson; Judd Janice; Russell Jefferson; Fabian Johnson; Joseph Johnson; Damion Jones a.k.a. Damien Jones; Jarel Jones; Lavon Jones; Travis Jones; Samuel Jordan; Melvin Junior; Adrian K. Williams a.k.a. Adrian Williams; Thomas Kaina Jr. a.k.a. Thomas Kaina; Paul Kegl; Pierre Kittress-Leaks a.k.a. Pierre Kittrell-Leaks; Christopher Kjelson; Billy Ladd; Ronald Latney III a.k.a. Ronald Latney; Antoine Lax; Kem LeBlanc; Milton LeClaire, individually and on behalf of the class; Devante Lindsey; Fernando Madrigal; Alexis Mencia a.k.a. Alexis Mancia; Rudy Martinez; Homer Matthews a.k.a. Homer Mathews; Samaje McClure; Winston McDonald; Thomas McKay; Richard McNeil; Anthony Medina; Hiubert Mendoza; Richard Merrill; Joseph Meyers a.k.a. Joseph Meyer; Lamonte Mims; Frank Mozeke; John Norman; Dejjah Northcut; Michael O'Brian; Michael Onate; Sedredt D. Parmer; Maurice Perry; Shawn Pettway; Joshua Pittman; Jose Poot, individually and on behalf of the class; Shaka Pope; Rashad Preston; Junior Pulou a.k.a. Pulou Junior Pulou; Ricky Quarels; Deandre Quinnine; Matthew Rabbitt; Joseph Ramirez; Marcus Ransburg; Gerald Reader; Sedric Reynolds; Derell Richards; Troy Richardson; Derrium Riggins; Carey Paul Robertson; Damon Robinson; Sean Robinson; David Henry Rodriguez; Neville Roebuck; Travis Rosette; Joseph Rowe; Alfredo Ruiz, individually and on behalf of the class; Jacques Samuel a.k.a. Samuel Jacques; Miguel Sanchez; Jonathan Santos; Kenneth Scarborough; Larry Raymond Scarbrough; Vincent Scott; Leonard Seeley; Marvin Sexten; Dewayne Shelton; Jullian Shoats; Kareem Simms; Anthony Sims; Michael Smith; Roland Smith; Ruben Soto, individually and on behalf of the class; Saer Sow; Marvin Spencer; Robert Steinmiller; Bryan Stevens; Eugene Stevens; Antonio Stewart; Walter Stokes III a.k.a. Walter Stokes; Darnell Sullivan; Dion Taylor a.k.a. Dionn Taylor, individually and on behalf of the class; Dontae Taylor; Bernard Thomas Jr. a.k.a. Bernard Thomas; Craig Thomas; Isaiah Thompson-Bolden; Keil Thurmon; Nicholas Tiller; Geoffrey Tobias; Terrance Turner; Greg Valentine; Jesse Ray Vaughn; Robert Vella; Louise Villareal; Cameron Vincent; Charles Walker; Frank Wallace; MC Ward; Antoine Washington; Terrence Watkins; Henry White; Eddie Whitfield; Alfonzo Williams; Morzell Willis; Lewis Wingfield; Derick Woods a.k.a. Derek D Woods a.k.a. Derrick Woods; Candido Zayas, individually and on behalf of the class; Dylan Zirpoli; against the City and County of San Francisco for \$2,100,000; the lawsuits were filed on August 10, 2018, August 12, 2018, and October 6, 2018, in the United States District Court for the Northern District of California, Case Nos. 18-cv-04890 JCS, 18-cv-06155 JCS and 18-cv-4857 JCS; entitled Johnson, et al. v. City and County of San Francisco, et al., Zayas, et al. v. City and County of San

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Francisco, et al., and Taylor v. City and County of San Francisco, et al.; the lawsuits involve claims that between January 1, 2017, and September 30, 2018, frequent toilet overflows in County Jail 4 created unconstitutional conditions of confinement for the inmates; other material terms of the settlement are that the court approve the settlement. (City Attorney)

**PASSED ON FIRST READING**

**200560 [Settlement of Lawsuit - Sandra Hernandez, Clarisse Hernandez, Diego Hernandez, and David Hernandez - \$214,000]**

Ordinance authorizing settlement of the lawsuit filed by Sandra Hernandez, Clarisse Hernandez, Diego Hernandez, and David Hernandez against the City and County of San Francisco for \$214,000; the lawsuit was filed on June 7, 2017, in San Francisco Superior Court, Case No. CGC-17-559385; entitled Sandra Hernandez, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from collision with City vehicle. (City Attorney)

**PASSED ON FIRST READING**

**200541 [Settlement of Unlitigated Claim - Bundox Restaurant Corporation - \$0]**

Resolution approving the settlement of the unlitigated claim filed by Bundox Restaurant Corporation against the City and County of San Francisco for no refund, the discharge of unpaid unsecured property taxes of \$573,848.77, plus statutory interest, and the release of all future unsecured property tax assessments against the Claimant for tax years 2000 through 2016; the claim was filed on September 25, 2019; the claim involves a refund of unsecured property taxes for tax years 2000 through 2016. (City Attorney)

**Resolution No. 324-20**

**ADOPTED**

**200561 [Settlement of Unlitigated Claim - State Farm Insurance as Subrogee for Richard I. Klein - \$34,495.14]**

Resolution approving the settlement of the unlitigated claim filed by State Farm Insurance as subrogee for Richard I. Klein against the City and County of San Francisco for \$34,495.14; the claim was filed on December 10, 2019; the claim involves a cast iron water main break that caused significant flooding to the property. (City Attorney)

**Resolution No. 325-20**

**ADOPTED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## REGULAR AGENDA

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*President Yee requested File Nos. 200479 and 200478 be called together.*

#### **200479 [General Obligation Bonds - Health and Recovery - Not to Exceed \$487,500,000]**

**Sponsor: Mayor**

Resolution determining and declaring that the public interest and necessity demand the acquisition or improvement of real property, including: facilities to house and/or deliver services for persons experiencing mental health challenges, substance use disorder, and/or homelessness; parks, open space, and recreation facilities, including green and climate resilient infrastructure; and streets, curb ramps, street structures and plazas, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).  
(Fiscal Impact)

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Resolution.)

**Resolution No. 317-20**

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200478 [General Obligation Bond Election - Health and Recovery - Not to Exceed \$487,500,000]****Sponsor: Mayor**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 3, 2020, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness of not-to-exceed \$487,500,000 to finance the acquisition or improvement of real property, including: facilities to house and/or deliver services for persons experiencing mental health challenges, substance use disorder, and/or homelessness; parks, open space, and recreation facilities, including green and climate resilient infrastructure; and streets, curb ramps, street structures and plazas, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of Bond expenditures; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee



President Yee requested File Nos. 200582 and 200516 be called together.

**200582 [General Obligation Bonds - Transportation and Road Improvement Bonds, 2014 - Not to Exceed \$140,000,000]**

**Sponsor: Mayor**

Resolution authorizing and directing the sale of not to exceed \$140,000,000 aggregate principal amount of one or more series of taxable or tax-exempt bonds to be designated generally as the City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2020B, or if consisting of multiple series, to be designated as the City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2020B-1 and City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2020B-2 (Taxable), or such alternate designation as may be approved by the Director of Public Finance; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive and/or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of Purchase Contract; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; approving the form of the Placement Agent Agreement; approving the form of Paying Agent Agreement; authorizing and approving modifications to documents, as defined herein; declaring the City's official intent to reimburse certain expenditures; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Chapter 31 of the Administrative Code; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.  
(Fiscal Impact)

**Resolution No. 326-20**

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200516 [Appropriation - Proceeds from General Obligation Bonds Transportation and Road Improvements, 2014 - Series 2020B - Municipal Transportation Agency - Street and Transit Projects - \$140,000,000 - FY2020-2021]**

**Sponsor: Mayor**

Ordinance appropriating \$140,000,000 of proceeds from the General Obligation Bonds Transportation and Road Improvements, 2014 - Series 2020B Series to the Municipal Transportation Agency for street and transit projects in FY2020-2021; requiring a report to the Board of Supervisors, and placing these funds on the Controller's Reserve pending receipt of proceeds of indebtedness.  
(Fiscal Impact)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

*President Yee requested File Nos. 200605 and 200639 be called together.*

**200605 [Contract Amendment - Regents of the University of California, Division of Substance Abuse and Addiction Medicine - Behavioral Health Services - Not to Exceed \$13,998,945]**

Resolution approving Amendment No. 1 to the agreement between the Regents of the University of California at San Francisco, Division of Substance Abuse Medicine, and the Department of Public Health for behavioral health narcotic addiction treatment services, to increase the agreement amount by \$4,390,850 for an amount not to exceed \$13,998,945; and to extend the term by one year from July 1, 2020, for a total agreement term of July 1, 2018, through June 30, 2021. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 328-20**

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200639 [Accept and Expend Grant - Retroactive - California Department of Public Health - Sexually Transmitted Disease Program Management and Collaboration - \$883,085] Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$883,085 from the California Department of Public Health for participation in a program, entitled "Sexually Transmitted Disease Program Management and Collaboration," for the period of July 1, 2019, through June 30, 2024. (Public Health Department)

**Resolution No. 312-20**

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

*President Yee requested File Nos. 200620, 200621, 200622, and 200624 be called together.*

**200620 [Accept and Expend Grant - Retroactive - California Employment Development Department - United States Department of Labor - COVID-19 National Dislocated Worker Grant - \$800,000] Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$800,000 from the California Employment Development Department, a recipient of the grant award from the United States Department of Labor, for the COVID-19 National Dislocated Worker Grant during the grant period of April 10, 2020, to March 31, 2022.

**Resolution No. 308-20**

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200621 [Accept and Expend Grant - Retroactive - California Employment Development Department - United States Department of Labor - WIOA 25% Dislocated Worker Supportive Services - \$675,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$675,000 from the California Employment Development Department, a recipient of the grant award from the United States Department of Labor for WIOA 25% Dislocated Worker Supportive Services during the grant period of March 1, 2020, through September 30, 2020.

**Resolution No. 309-20**

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200622 [Accept and Expend Grant - Retroactive - California Employment Development Department - United States Department of Labor - Rapid Response Program - \$452,659]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$452,659 from the California Employment Development Department, a recipient of the grant award from the United States Department of Labor for the Rapid Response Program during the grant period of July 1, 2019, through June 30, 2021. (Department of Economic and Workforce Development)

**Resolution No. 310-20**

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200624 [Accept and Expend Grant - Retroactive - California Employment Development Department - United States Department of Labor - Dislocated Worker Emergency Additional Assistance - \$999,950]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$999,950 from the California Employment Development Department, a recipient of the grant award from the United States Department of Labor for Dislocated Worker Emergency Additional Assistance during the grant period of May 1, 2020, through March 31, 2022. (Department of Economic and Workforce Development)

**Resolution No. 311-20**

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200640 [Accept and Expend Gift - Retroactive - Yerba Buena Community Benefit District - Annie North Plaza Project - \$21,993.56]****Sponsor: Mayor**

Resolution retroactively authorizing Public Works to accept and expend a gift of \$21,993.56 from Yerba Buena Community Benefit District for costs associated with soil excavation work for Public Works' Annie North Plaza project for the period of October 1, 2019, through December 31, 2019. (Public Works)

**Resolution No. 329-20****ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**Recommendations of the Government Audit and Oversight Committee****200577 [Administrative Code - Goods or Services Contracts for Incarcerated Persons]**

**Sponsors: Fewer; Walton, Mar, Haney, Peskin, Ronen, Mandelman, Preston, Safai and Yee**  
Ordinance amending the Administrative Code to prohibit the City from entering into an agreement to provide goods or services to incarcerated persons of a jail facility that allows the City to collect some or all of the revenue paid for those goods or services.

*Supervisors Ronen, Mandelman, Preston, and Safai requested to be added as co-sponsors.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200585 [Declaring a Commitment to Hiring a Transformative Leader for the County's Veterans Service Office]****Sponsors: Haney; Ronen**

Resolution declaring the commitment of the City and County of San Francisco to hiring a transformative leader for the County's Veterans Service Office, to safeguard the public health of the veterans in the City and County of San Francisco during the existence of a local emergency due to the ongoing spread of the novel coronavirus COVID-19.

**Resolution No. 327-20****ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200642 [Urging City Departments to Ensure Clients Brought into COVID-19 Response System be Placed into Shelter or Housing Post-Emergency - Urging Transparency in Hotel Referral and Grievance Policy]****Sponsors: Haney; Walton, Ronen and Preston**

Resolution urging City Departments to ensure that all clients brought into the COVID-19 Response System be placed into shelter or housing post-emergency; requesting a comprehensive plan to prevent shelter in place hotel clients from being discharged to the streets; and urging transparency in hotel referral and grievance policy.

*Supervisors Ronen and Preston requested to be added as co-sponsors.*

**Resolution No. 330-20****ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## **Recommendation of the Land Use and Transportation Committee**

### **200114 [Planning Code - North Beach Special Use District - Consolidation of Groundfloor Storefronts]**

**Sponsor: Peskin**

Ordinance amending the Planning Code to allow the consolidation or merger of groundfloor storefronts in the North Beach Special Use District for an existing Public Facility for San Francisco Police Department functions or auxiliary space associated with such use; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

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

*President Yee suspended all commendations during the declaration of local health emergency.*

## SPECIAL ORDER 3:00 P.M.

*President Yee requested File Nos. 200523 and 200524 be called together.*

## Board of Supervisors Sitting as a Committee of the Whole

### **200523 [Hearing - Committee of the Whole - Renewal and Expansion - Castro Community Benefit District - July 14, 2020]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 14, 2020, at 3:00 p.m., to consider the renewal of a property-based business improvement district known as the Castro Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 215-20, adopted on May 19, 2020. (Clerk of the Board)

*President Yee opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the renewal and expansion of the Castro Community Benefit District, as referenced in File Nos. 200523 and 200524. Chris Corgas (Office of Economic and Workforce Development) and Andrea Aiello, Executive Director (Castro Community Benefit District), provided an overview of the proposed community benefit district and responded to questions raised throughout the discussion. Elaine Patey; Matthew Serah; Daniel Borjak; Helen McClure; Janet Zigler; David Goldman; Ty Bash; Speaker; Speaker; Desmond Morgan; Speaker; Cheryl Travers; Donald Caska; spoke in support of the community benefit district. Speaker; Speaker; spoke in opposition to the community benefit district. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

## Committee of the Whole Adjourn and Report

### **200524 [Resolution to Establish (Renew and Expand) - Castro Community Benefit District] Sponsor: Mandelman**

Resolution to establish (renew and expand) the property-based business improvement district known as the "Castro Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2020-2021, subject to conditions as specified; and making environmental findings.

*Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the Castro Community Benefit District was 71.52%, and the returned weighted ballots voting against the Castro Community Benefit District was 28.48%, further indicating there was no majority protest.*

**Resolution No. 322-20**

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## SPECIAL ORDER 3:00 P.M.

*President Yee requested File Nos. 200527 and 200528 be called together.*

## Board of Supervisors Sitting as a Committee of the Whole

### **200527 [Hearing - Committee of the Whole - Renewal and Expansion - Fisherman's Wharf Landside Community Benefit District - July 14, 2020]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 14, 2020, at 3:00 p.m., to consider the renewal of a property-based business improvement district known as the Fisherman's Wharf Landside Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 216-20, adopted on May 19, 2020. (Clerk of the Board)

*President Yee opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the renewal and expansion of the Fisherman's Wharf Landside Community Benefit District, as referenced in File Nos. 200527 and 200528. Chris Corgas (Office of Economic and Workforce Development) and Randall Scott, Executive Director (Fisherman's Wharf Community Benefit District), provided an overview of the proposed community benefit district and responded to questions raised throughout the discussion. Steffan Mueller; Jeannie Alina; Antoine Cabela; Frank Frasino; Selina Stavro; Speaker; Diane Plum; Ray Connelly; spoke in support of the community benefit district. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

## Committee of the Whole Adjourn and Report

### **200528 [Resolution to Establish (Renew and Expand) - Fisherman's Wharf Landside Community Benefit District]**

**Sponsor: Peskin**

Resolution to establish (renew and expand) the property-based business improvement district known as the "Fisherman's Wharf Landside Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2020-2021, subject to conditions as specified; and making environmental findings.

*Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the Fisherman's Wharf Landside Community Benefit District was 84.58%, and the returned weighted ballots voting against the Fisherman's Wharf Landside Community Benefit District was 15.42%, further indicating there was no majority protest.*

**Resolution No. 323-20**

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## COMMITTEE REPORTS

### Recommendation of the Land Use and Transportation Committee

**200678 [Street Name Change - From “Willow Street” between Buchanan Street and Laguna Street to "Earl Gage Jr. Street"]**

**Sponsors: Preston; Mandelman**

Resolution renaming Willow Street, between Buchanan Street and Laguna Street, to "Earl Gage Jr. Street," to honor Earl Gage Jr.'s legacy and impact on the San Francisco firefighting community.

*Supervisor Mandelman requested to be added as a co-sponsor.*

**Resolution No. 331-20**

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

### Recommendations of the Rules Committee

**200507 [Charter Amendment - Adjustment of Baseline Funding]**

**Sponsor: Mayor**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to provide that future annual adjustments in baseline funding for the following Charter-mandated funds will not take into account certain changes in City revenue resulting from voter-approved business taxes on the November 3, 2020 ballot: the Municipal Transportation Fund, the Park, Recreation and Open Space Fund, the Children and Youth Fund, the Library Preservation Fund, the Housing Trust Fund, the Public Education Enrichment Fund, the Dignity Fund, and the Street Tree Maintenance Fund; at an election to be held on November 3, 2020.

*(This item was not sent as a committee report.)*



President Yee requested File Nos. 200509, 200510, 200514, and 200515 be called together.

Due to technical difficulties, Supervisor Haney was noted absent (off-line) at 3:02 p.m. and present (on-line) at 3:04 p.m.

### **200509 [Charter Amendment - Public Advocate]**

**Sponsors: Mar; Ronen, Haney, Preston and Walton**

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to: 1) create the Office of the Public Advocate; 2) set the Public Advocate's powers and duties; 3) authorize the Public Advocate to review the administration of City programs and services, including programs for transmitting information to the public and departments' customer service plans, and to receive, investigate, and attempt to resolve complaints regarding City services and programs; 4) authorize the Public Advocate to receive and investigate specified whistleblower complaints; and 5) provide for the Public Advocate's election, removal, and salary; at an election to be held on November 3, 2020.

(Supervisor Stefani dissented in committee.)

Supervisor Fewer, seconded by Supervisor Mar, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 21, 2020. The motion carried by the following vote:

Ayes: 10 - Fewer, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Haney

Supervisor Haney, seconded by Supervisor Peskin, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Supervisor Fewer, seconded by Supervisor Mar, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 21, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

### **200510 [Charter Amendment - Department of Sanitation and Streets, Sanitation and Streets Commission, and Public Works Commission]**

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

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to create the Department of Sanitation and Streets to succeed to specific duties currently performed by the Department of Public Works; to create a Sanitation and Streets Commission to oversee the Department of Sanitation and Streets; to create a Public Works Commission to oversee the Department of Public Works; and to require an annual performance audit and cost and waste analysis for both departments; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 3, 2020.

(Supervisor Stefani dissented in committee.)

Supervisor Fewer, seconded by Supervisor Mar, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 21, 2020. The motion carried by the following vote:

Ayes: 10 - Fewer, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Absent: 1 - Haney

Supervisor Haney, seconded by Supervisor Peskin, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Supervisor Fewer, seconded by Supervisor Mar, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 21, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200514 [Charter Amendment - Sheriff Department Oversight Board and Inspector General]****Sponsors: Walton; Haney, Ronen, Preston, Yee, Safai, Mar and Peskin**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to create the Sheriff's Department Oversight Board to advise and report findings and recommendations to the Sheriff and the Board of Supervisors regarding Sheriff's Department operations; to create the Sheriff's Department Office of Inspector General, under the direction of an Inspector General appointed by the Oversight Board, to investigate complaints of non-criminal misconduct by employees and contractors of the Sheriff's Department and in-custody deaths, develop policy recommendations for the Sheriff's Department, and report quarterly its findings, results, and recommendations to the Sheriff and the Oversight Board; at an election to be held on November 3, 2020.

*Supervisor Fewer, seconded by Supervisor Mar, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 21, 2020. The motion carried by the following vote:*

*Ayes: 10 - Fewer, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee  
Absent: 1 - Haney*

*Supervisor Haney, seconded by Supervisor Peskin, moved to rescind the previous vote. The motion carried by the following vote:*

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

**Supervisor Fewer, seconded by Supervisor Mar, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 21, 2020. The motion carried by the following vote:**

**Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee**

**200515 [Charter Amendment - Police Department Staffing Levels]**

**Sponsors: Yee; Ronen, Peskin, Fewer, Walton, Mar, Preston, Haney, Mandelman and Safai**  
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to remove the minimum police staffing requirement, to require the Police Department to submit a report and recommendation regarding police staffing levels to the Police Commission every two years, and to require the Police Commission to consider the report and recommendation when approving the department's proposed budget; at an election to be held on November 3, 2020.

*Supervisor Preston requested to be added as a co-sponsor.*

*Supervisor Fewer, seconded by Supervisor Mar, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 21, 2020. The motion carried by the following vote:*

*Ayes: 10 - Fewer, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee  
Absent: 1 - Haney*

*Supervisor Haney, seconded by Supervisor Peskin, moved to rescind the previous vote. The motion carried by the following vote:*

*Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee*

**Supervisor Fewer, seconded by Supervisor Mar, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 21, 2020. The motion carried by the following vote:**

**Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee**

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Gilbert Crisswell; expressed concerns regarding the need to restore and expand Muni services throughout the City during the health emergency.*

*Francisco Da Costa; expressed concerns regarding public corruption and the recent round of subpoenas issued.*

*Raffi Chow; expressed concerns regarding animal cruelty and the Good Food Purchasing Program.*

*Greg Keats; expressed the need for additional funding for City College of San Francisco and its classes, programs, and services.*

*Arthur Kelly; expressed concerns regarding the need to restore and expand Muni services throughout the City during the health emergency.*

*Speaker; expressed concern that emergency calls that are being perceived as discriminatory are based on crimes and not ethnicity.*

*Paul; expressed concerns regarding animal cruelty and the Good Food Purchasing Program.*

*Speaker; expressed the need for the Board to consider the ballot tax measure to increase Caltrain funding.*

*Speaker; expressed the need for additional funding for City College of San Francisco and its classes, programs, and services.*

*Bob Pimentel; expressed the need for the Board to consider the ballot tax measure to increase Caltrain funding.*

*Alba; expressed the need for additional funding for City College of San Francisco and its classes, programs, and services.*

*Marcus Gase; expressed the need for additional funding for City College of San Francisco and its classes, programs, and services.*

*Peter Warfield; expressed concerns regarding essential services provided by the public library, the need for consistent direction to access services, the Sunshine Ordinance Task Force, and the need for a full restoration of services.*

*Speaker; expressed the need for the Board to consider the ballot tax measure to increase Caltrain funding.*

*Erica Kin; expressed the need for additional funding for City College of San Francisco and its classes, programs, and services.*

*Alan Masuga; expressed the need for additional funding for City College of San Francisco and its classes, programs, and services.*

*Speaker; expressed the need for the Board to consider the ballot tax measure to increase Caltrain funding.*

*Speaker; expressed various concerns regarding the Sunshine Ordinance Task Force.*

*Speaker; expressed concerns regarding the rights of those who provide public comment at Board and committee hearings.*

*Ian Griffin; expressed the need for the Board to consider the ballot tax measure to increase Caltrain funding.*

*Speaker; expressed the need for the Board to consider the ballot tax measure to increase Caltrain funding.*

*Sara; expressed the need for the Board to consider the ballot tax measure to increase Caltrain funding.*

*Linda Chapman; shared concerns regarding measures that place protections and the need to include those who are disabled and suffer from mental health issues.*

*Kathleen White; expressed the need for additional funding for City College of San Francisco and its classes, programs, and services.*

*Speaker; expressed the need for the Board to consider the ballot tax measure to increase Caltrain funding.*

*Speaker; expressed the need for the Board to consider the ballot tax measure to increase Caltrain funding.*

*Helena Barecky; expressed the need for the Board to consider the ballot tax measure to increase Caltrain funding.*

*Chris Stanford; shared concerns regarding policies implemented during this health emergency,*

and the need to increase transportation for those in need of services.

Mike Tyson; expressed the need for the Board to consider the ballot tax measure to increase Caltrain funding.

Stephanie Beechman; expressed the need for the Board to consider the ballot tax measure to increase Caltrain funding.

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **200739 [Supporting California Assembly Bill No. 1550 (Bonta) - Discriminatory Emergency Calls]**

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

Resolution supporting California Assembly Bill No. 1550, authored by Assembly Member Rob Bonta and co-authored by Assembly Member Buffy Wicks, on discriminatory emergency calls.

**Resolution No. 332-20**

**ADOPTED**

### **200741 [Urging Congress to Incorporate House Resolution 7201 (Clark) - The Child Care Infrastructure Act into All Infrastructure Bills]**

**Sponsors: Yee, Peskin, Safai, Fewer, Mandelman, Walton and Preston**

Resolution urging Congress to incorporate language contained in House Resolution 7201, The Child Care Infrastructure Act, authored by Congresswoman Katherine Clark, into all current and forthcoming infrastructure legislation.

*Supervisor Preston requested to be added as a co-sponsor.*

**Resolution No. 333-20**

**ADOPTED**

### **200742 [Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - September 22, 2020, at 3:00 p.m.]**

**Sponsor: Fewer**

Motion directing the Clerk of the Board of Supervisors to schedule a Committee of the Whole hearing on September 22, 2020, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department.

**Motion No. M20-085**

**APPROVED**

### **200728 [Final Map No. 9965 - 2290 Third Street]**

Motion approving Final Map No. 9965, a 73 residential unit and one commercial unit, mixed-use condominium project, located at 2290 Third Street, being a subdivision of Assessor's Parcel Block No. 4059, Lot No. 009; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M20-086**

**APPROVED**

**200729 [Final Map No. 9926 - 1314 Fitzgerald Avenue and 1409 Egbert Avenue]**

Motion approving Final Map No. 9926, an eight unit commercial condominium project, located at 1314 Fitzgerald Avenue and 1409 Egbert Avenue, being a subdivision of Assessor's Parcel Block No. 4912, Lot No. 018; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M20-087**

**APPROVED**

**200730 [Final Map No. 9714 - 1046-14th Street]**

Motion approving Final Map No. 9714, a six residential unit condominium project, located at 1046-14th Street, being a subdivision of Assessor's Parcel Block No. 2610, Lot No. 021; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M20-088**

**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## 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.*

## ORDINANCES

### **200760 [Emergency Ordinance - Temporary Waiver of Business Registration and License Fees for Certain Small Businesses Due to COVID-19 Pandemic]**

**Sponsors: Mar; Walton and Stefani**

Emergency ordinance to waive business registration renewal fees for the fiscal year commencing July 1, 2020, and certain license fees due on March 31, 2020, for 1) businesses engaged in business within the City in 2019 with \$1,000,000 or less in San Francisco gross receipts in 2019, that generated the majority of those receipts from business activities precluded by any one or more of the Local Health Officer's shelter in place orders during the COVID-19 pandemic or from the activities of a restaurant or other facility that prepares and serves food for delivery or carry out ("Qualifying Business Activities"), and that operated out of a commercial location, and 2) newly established businesses commencing business within the City between January 1, 2020, and June 30, 2020, that are primarily engaged in Qualifying Business Activities and operate out of a commercial location; and to refund any waived fees paid to the City.

(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; No Budget and Legislative Analyst Report)

07/14/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/13/2020.

### **200761 [Administrative Code - Workforce Education and Recovery Fund]**

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

Ordinance amending the Administrative Code to establish the Workforce Education and Recovery Fund.

07/14/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/13/2020.

**200762 [Emergency Ordinance - Protections for Occupants of Residential Hotels During COVID-19 Pandemic]****Sponsors: Peskin; Ronen and Preston**

Reenactment of emergency ordinance (Ordinance No. 84-20) to establish protections for occupants of residential hotels ("SRO Residents") during the COVID-19 pandemic by, among other things: making it City policy to place in solitary hotel rooms SRO residents who meet the criteria for isolation or quarantine established by the County Health Officer, and requiring the Department of Public Health to: develop a protocol to assist health care providers to identify SRO Residents who may require protection against or treatment for COVID-19; notify the operator of a residential hotel when an SRO Resident has tested positive for COVID-19, to facilitate contact tracing, testing for COVID-19, and cleaning; establish a telephone hotline for SRO Residents, to respond to questions about accessing COVID-19 health screenings, testing, and solitary hotel rooms; provide face coverings to SRO Residents and workers in residential hotels; and provide daily aggregate data concerning the incidence of COVID-19 among SRO Residents, access to quarantine rooms by such residents, and the number of such residents who have died due to complications from 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.)

07/14/20; ASSIGNED to Land Use and Transportation Committee.

**200763 [Emergency Ordinance - Building Code - Construction During COVID-19 Pandemic That Results in Temporary Suspension of Water or Electricity Service or Excessive Noise]****Sponsors: Peskin; Ronen, Walton and Preston**

Emergency ordinance to temporarily prohibit construction projects in buildings with any residential rental units that require the suspension of water or electricity service to residential tenants without providing alternative sources of water and power, due to the COVID-19 pandemic; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

07/14/20; ASSIGNED to Land Use and Transportation Committee.

**200764 [Health Code - Cleaning and Disease Prevention Standards in Tourist Hotels and Large Commercial Office Buildings]****Sponsors: Peskin; Safai**

Ordinance amending the Health Code to establish cleaning and disease prevention standards and practices in tourist hotels and large commercial office buildings to help contain COVID-19, or other contagious public health threats; to require training related to these standards for employees, provide certain protections to employees as they perform cleaning duties, and prohibit retaliation against employees for refusing to perform work under conditions they believe may be unsafe or for reporting such conditions or exercising rights protected by the Ordinance; authorizing the Office of Labor Standards Enforcement to enforce the employee rights and protections under the ordinance; and to provide for administrative enforcement by the Department of Public Health, and for financial penalties and civil actions as authorized by City and state law.

07/14/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/13/2020.

**200765 [Emergency Ordinance - COVID-Related Employment Protections]****Sponsors: Ronen; Mar, Yee, Walton and Haney**

Emergency ordinance to temporarily protect workers from adverse action if they test positive for COVID-19, are isolating or quarantining, or have previously isolated or quarantined, due to COVID-19 symptoms or exposure; and to protect applicants from discrimination if they test positive for COVID-19, are isolating or quarantining, or have previously isolated or quarantined, due to COVID-19 symptoms or exposure.

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

07/14/20; ASSIGNED to Government Audit and Oversight Committee.

**200423 [Development Agreement - Reservoir Community Partners, LLC - Balboa Reservoir Project]****Sponsor: Yee**

Ordinance approving a Development Agreement between the City and County of San Francisco and Reservoir Community Partners, LLC, for the Balboa Reservoir Project (at the approximately 17.6-acre site located generally north of the Ocean Avenue commercial district, west of the City College of San Francisco Ocean Campus, east of the Westwood Park neighborhood, and south of Archbishop Riordan High School), with various public benefits, including 50% affordable housing and approximately four acres of publicly accessible parks and open space; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b), and findings of public convenience, necessity, and welfare under Planning Code, Section 302; approving development impact fees and waiving any conflicting provision in Planning Code, Article 4, or Administrative Code, Article 10; confirming compliance with or waiving certain provisions of Administrative Code, Section 6.22 and Chapters 14B, 23, 41B, 56, 82, and 83, Planning Code, Sections 169, 138.1, 414A, 415, and 422, Public Works Code, Section 806(d), Subdivision Code, Section 1348, and Health Code, Article 12C; and ratifying certain actions taken in connection therewith, as defined herein.  
(Economic Impact)

(Fiscal Impact)

04/28/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/28/2020.

05/06/20; REFERRED TO DEPARTMENT.

06/26/20; TRANSFERRED to Budget and Finance Committee.

07/14/20; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.



## RESOLUTIONS

### **200766 [Loan Documents - 270 Turk Street - Acquisition and Preservation Programs - Up to \$31,870,000]**

**Sponsor: Mayor**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute documents relating to loans for the acquisition, rehabilitation, or permanent financing of 270 Turk Street pursuant to the Small Sites Program, Preservation and Seismic Safety Program, the Downtown Neighborhoods Preservation Fund, and the Educational Revenue Augmentation Fund for a total loan amount not to exceed \$31,780,000; confirming the Planning Department's determination under the California Environmental Quality Act; and finding that the Project loans are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

07/14/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **200767 [Contract - Next Generation Customer Information System - New Real-Time Vehicle Arrival and Service Update System - Not to Exceed \$88,980,877]**

**Sponsor: Mayor**

Resolution approving Municipal Transportation Agency Contract No. 2019-01: Next Generation Customer Information System, with Cubic Transportation Systems, Inc. to develop, implement, and maintain a new real-time vehicle arrival and service update system for Muni in an amount not to exceed \$88,980,877 for an initial term of six years with two optional five-year terms to cover software subscriptions and equipment lifecycle maintenance, to commence following Board approval. (Municipal Transportation Agency)

(Fiscal Impact)

07/14/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **200768 [Maintenance Agreement - Installation and Maintenance of Transportation Art - California Department of Transportation]**

**Sponsor: Mayor**

Resolution approving a maintenance agreement between the City and County of San Francisco and the California Department of Transportation ("Caltrans") for the City's maintenance of artwork on right-of-way within Caltrans jurisdiction located at the north and south boarding platforms of the Van Ness Avenue and Geary Street station between Geary and O'Farrell Streets for the Van Ness Bus Rapid Transit Project; and the City's indemnification of Caltrans for any claims occurring by reason of anything done or omitted to be done by City under the agreement.

07/14/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **200769 [Affirming a Commitment to Racial and Economic Equity in the City Budget and Urging Support for California State Senate Bill No. 555 (Mitchell)]**

**Sponsors: Fewer; Mar, Walton and Mandelman**

Resolution affirming a commitment from the Board to racial and economic equity in the City budget in terms of revenue generation, and in support of California State Senate Bill No. 555, authored by Senator Holly Mitchell and co-authored by Assembly Members Jose Medina and Buffy Wicks, to reduce rates and fees associated with county jail communications and commissary services to reduce the financial burden on incarcerated people and their families.

07/14/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**200770 [Urging City Departments to Fulfill the Mission Bay Project as a Complete San Francisco Neighborhood]****Sponsor: Haney**

Resolution urging the Planning Department and Office of Community Investment and Infrastructure with the partnership of additional agencies, to undertake a full assessment of the Mission Bay Project and draft a Community Realm Plan by 2022.

07/14/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**200771 [Opposing India's Exclusionary National Register of Citizens and Citizenship Amendment Act]****Sponsors: Mar; Haney, Preston, Safai, Peskin, Fewer, Walton, Stefani and Mandelman**

Resolution opposing India's exclusionary National Register of Citizens and Citizenship Amendment Act and reaffirming San Francisco as a welcoming city, expressing the City and County of San Francisco's Board of Supervisors' solidarity with San Francisco's South Asian community regardless of religion and caste.

07/14/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**200772 [Pier 45 Fire - Declaration of Emergency and Authorization for Emergency Contracts]****Sponsor: Peskin**

Resolution declaring an emergency under Administrative Code, Section 6.60, and Administrative Code, Chapter 21, relating to the May 23, 2020, fire at Pier 45; approving emergency contracts entered into by the Port of San Francisco in accordance with Administrative Code, Section 6.60, and Administrative Code, Chapter 21; and directing the Port of San Francisco to take all necessary and appropriate measures to perform repair work to Pier 45 in the most expeditious manner.

(Fiscal Impact; No Budget and Legislative Analyst Report)

07/14/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200773 [Promoting Medical and Scientific Collaboration Between San Francisco and Cuba]****Sponsors: Ronen; Peskin and Walton**

Resolution promoting medical and scientific collaboration between the City and County of San Francisco and Cuba to address the COVID-19 pandemic and urging the United States Congress to remove restrictions on collaboration by suspending economic and travel sanctions against Cuba.

07/14/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**200778 [Urging the California State Legislature and Governor to Overturn Assembly Bill No. 1838 Passed in 2018]****Sponsors: Walton; Preston and Mandelman**

Resolution urging the California State Legislature and the Governor to recognize that, due to the COVID-19 crisis impact on municipal budgets, they should immediately overturn Assembly Bill No. 1838 that was passed in 2018, and give California counties back their right to improve public health and raise revenue by disincentivizing consumption of soda and other sugary beverages.

07/14/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## MOTIONS

### **200774 [Modifying Time for Submission of Charter Amendment under Rules 2.22.6 and 2.22.7]**

**Sponsor: Yee**

Motion modifying the amount of time required under Rule 2.22.6, between the referral of a Charter Amendment to the Mayor and other City Officials and the submission to the electorate of the proposed Charter Amendment, providing that future annual adjustments in baseline funding for select Charter-mandated funds will not take into account certain changes in City revenue resulting from voter-approved business taxes on the November 3, 2020, ballot (File No. 200648); and modifying the time required under Rule 2.22.7 between the first appearance on the Board's agenda and the order of submission to the electorate of the same proposed Charter Amendment (File No. 200648).

07/14/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **200779 [Urging the California Governor to Issue an Executive Order to Toll the Two-Year Deadline Plus 120 Days]**

**Sponsors: Yee; Mandelman**

Motion urging California Governor Gavin Newsom to issue an Executive Order to toll the two-year Assessment Appeal hearing deadline plus 120 days after the dissolution of the Shelter in Place.

07/14/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## REQUESTS FOR HEARING

### **200630 [Hearing - City's Housing Affordability and Housing Stability Needs, and Relevant Planning Department Reports]**

**Sponsor: Mar**

Hearing on recent reports and work in progress by the Planning Department on housing and housing affordability, such as the Jobs-Housing Fit Report, Housing Inventory, Housing Affordability Strategies, Housing Recovery Strategy, and Housing Element; and requesting for the Planning Department to report.

06/09/20; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/16/20; REFERRED TO DEPARTMENT.

07/14/20; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

### **200775 [Hearing - Planning for the November 3, 2020, Election]**

**Sponsor: Ronen**

Hearing on Department of Elections report submitted to the Board of Supervisors on June 30, 2020, pursuant to Ordinance No. 88-20, on plans for implementation of Municipal Elections Code, Section 1102, Expansion of Vote-by-Mail for the San Francisco November 3, 2020, Consolidated Election; and requesting the Department of Elections to report.

07/14/20; RECEIVED AND ASSIGNED to Rules Committee.

**200776 [Hearing - Essential Workers and Their Conditions and Treatment During the COVID Crisis]****Sponsor: Safai**

Hearing on essential frontline workers, in both the public and private sectors, to explore their working conditions and treatments, with an emphasis on the COVID crisis and racial disparities; and requesting the Department of Public Health and Office of Labor Standards Enforcement to report.

07/14/20; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - September 22, 2020, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on September 22, 2020, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-085 approved July 14, 2020. (Clerk of the Board)

07/14/20; RECEIVED AND ASSIGNED to Board of Supervisors.

**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****200726 [Settlement of Lawsuit - Christian Miller - \$750,000]**

Ordinance authorizing settlement of the lawsuit filed by Christian Miller against the City and County of San Francisco for \$750,000; the lawsuit was filed on December 28, 2018, in San Francisco Superior Court, Case No. CGC-18-572391; entitled Christian Miller v. Juan Francisco Ceballos, et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

07/01/20; RECEIVED FROM DEPARTMENT.

07/14/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**200727 [Settlement of Lawsuit - Christopher Kurrle - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Christopher Kurrle against the City and County of San Francisco for \$50,000; the lawsuit was filed on May 11, 2018, in San Francisco Superior Court, Case No. CGC-18-566499; entitled Christopher Kurrle v. City and County of San Francisco; the lawsuit involves alleged personal injury in connection with a bicycle collision. (City Attorney)

07/01/20; RECEIVED FROM DEPARTMENT.

07/14/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour 6:00 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on August 18, 2020.*

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Angela Calvillo, Clerk of the Board