

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, August 25, 2020 - 2:00 PM

Held via Videoconference
(remote public access provided via teleconference)

www.sfgovtv.org

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

BOARD COMMITTEES

Committee Membership

Meeting Days

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

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

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

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, August 25, 2020, with President Norman Yee presiding.

President Yee called the meeting to order at 2:03 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) 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>. 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

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

President Yee acknowledged that August 26, 2020, is the 100th Anniversary of the official ratification of the 19th Amendment, which provided women across the United States the right to vote. Supervisors Stefani, Ronen, and Fewer, shared in this commemoration. Carmen Chu, Assessor-Recorder, who was unanimously granted privilege of the floor, also shared in this commemoration.

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) or the U.S. 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 Americans with Disabilities Act (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; expressed concerns regarding the censorship of public comment in the Board's Minutes, and the inadequate platform utilized by the Board to conduct remote meetings that needs additional features to allow easier and full public access.

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Member of the Board had any corrections to the July 15, 2020, Rescheduled Meeting Minutes at the Budget and Appropriations Committee, or the July 16, 2020, Special Meeting Minutes at the Budget and Finance Committee, which constituted quorums of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mandelman, seconded by Supervisor Ronen, moved to approve the July 15, 2020, Rescheduled Meeting Minutes at the Budget and Appropriations Committee, and the July 16, 2020, Special Meeting Minutes at the Budget and Finance Committee, which constituted quorums of the Board of Supervisors, 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.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

200758 [Settlement of Lawsuit - Hastings College of the Law - \$0]

Ordinance authorizing settlement of the lawsuit filed by Hastings College of the Law against the City and County of San Francisco for \$0 and a Stipulated Injunction; the lawsuit was filed on May 4, 2020, in United States District Court, Case No. 20-cv-3033; entitled Hastings College of the Law, et al. v. City and County of San Francisco; the lawsuit involves alleged civil rights violations, Federal Americans with Disabilities and California Disabled Persons Act violations, Negligence; Public Nuisance; Private Nuisance and Inverse Condemnation. (City Attorney)

Ordinance No. 155-20

FINALLY PASSED by the following vote:

Ayes: 7 - Fewer, Haney, Mandelman, Mar, Safai, Stefani, Yee

Noes: 4 - Peskin, Preston, Ronen, Walton

Recommendation of the Land Use and Transportation Committee

200702 [Planning Code - Chinatown Community Business District Zoning Control Table - Technical Correction]

Sponsor: Peskin

Ordinance amending the Planning Code to re-enact a provision permitting Non-Retail Professional Services above the first story in the Chinatown Community Business District Zoning Control Table, which was inadvertently deleted in recently enacted legislation; 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 general welfare under Planning Code, Section 302.

Ordinance No. 157-20

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Rules Committee

200672 [Administrative Code - Sunshine Ordinance Task Force Member Nominations]

Sponsor: Peskin

Ordinance amending the Administrative Code to designate the Northern California Chapter of the Society of Professional Journalists as the nominating body with authority to recommend nominees to the Board of Supervisors to hold the seat on the Sunshine Ordinance Task Force designated for a journalist from a racial/ethnic-minority-owned news organization, and to modify the qualifications for that seat.

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. 200718 and 200719 be called together.

200718 [Mayoral Reappointment, Planning Commission - Susan Diamond]

Motion approving the Mayoral nomination for the reappointment of Susan Diamond to the Planning Commission, for a four-year term ending July 1, 2024. (Clerk of the Board)
(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 1, 2020.)

Motion No. M20-113

APPROVED by the following vote:

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

200719 [Mayoral Reappointment, Planning Commission - Joel Koppel]

Motion approving the Mayoral nomination for the reappointment of Joel Koppel to the Planning Commission, for a four-year term ending July 1, 2024. (Clerk of the Board)
(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 1, 2020.)

Motion No. M20-114

APPROVED by the following vote:

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

200722 [Presidential Reappointment, Planning Commission - Maria Theresa Imperial]

Motion approving the President of the Board of Supervisors Norman Yee's nomination for the reappointment of Maria Theresa Imperial to the Planning Commission, for a four-year term ending July 1, 2024. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 1, 2020.)

Motion No. M20-115

APPROVED by the following vote:

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

200731 [Mayoral Appointment, Police Commission - Malia Cohen]

Motion approving the Mayor's nomination for the appointment of Malia Cohen to the Police Commission, for a four-year term ending April 30, 2024. (Clerk of the Board)

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 7, 2020.)

Motion No. M20-116

APPROVED 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. 200754, 200755, 200756, and 200757 be called together.

200754 [Hearing - Appeal of Determination of Exemption From Environmental Review - 66 Mountain Spring Avenue]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on February 12, 2019, for the proposed project at 66 Mountain Spring Avenue, Assessor's Parcel Block No. 2706, Lot No. 025; to demolish an existing two-story, one-family house and construct a new three-story single-family house within the RH-1(D) (Residential House, One-Family-Detached) Zoning District and a 40-X Height and Bulk District. (District 7) (Appellants: Gloria Smith of Law Offices of Gloria D. Smith, on behalf of Margaret Niver, Ronald Niver, and Rosemarie MacGuinness) (Filed March 23, 2020) (Clerk of the Board)

President Yee opened the public hearing and provided opening remarks, indicating he would be making a motion to continue this appeal hearing and associated Motions to a later date. The President then inquired as to whether any individual wished to address the Board on the proposed continuance. There were no speakers. President Yee closed public comment on the continuance.

Supervisor Yee, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of September 15, 2020. The motion carried by the following vote:

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

200755 [Affirming the Categorical Exemption Determination - 66 Mountain Spring Avenue]

Motion affirming the determination by the Planning Department that the proposed project at 66 Mountain Spring Avenue is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Yee, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of September 15, 2020. The motion carried by the following vote:

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

200756 [Conditionally Reversing the Categorical Exemption Determination - 66 Mountain Spring Avenue]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 66 Mountain Spring Avenue is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Supervisor Yee, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of September 15, 2020. The motion carried by the following vote:

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

200757 [Preparation of Findings to Reverse the Categorical Exemption Determination - 66 Mountain Spring Avenue]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 66 Mountain Spring Avenue is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Yee, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of September 15, 2020. The motion carried 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. 200746, 200747, 200748, 200749, 200750, 200751, 200752, and 200753 be called together.

200746 [Hearing - Appeal of Determination of Exemption From Environmental Review 1846 Grove Street]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on February 12, 2019, for the proposed project at 1846 Grove Street, Assessor's Parcel Block No. 1187, Lot No. 003H; for the construction of four two-story single-family dwelling units on a vacant lot within an RH-2 (Residential, House - Two Family) and RH-3 (Residential, House - Three Family) Zoning District and a 40-X Height and Bulk District. (District 5) (Appellant: Brian Kingan) (Filed May 9, 2020) (Clerk of the Board)

President Yee opened the public hearing and Supervisor Preston provided opening remarks, indicating he would be making a motion to continue these appeal hearings and associated Motions to a later date. The President then inquired as to whether any individual wished to address the Board on the proposed continuance. Robert Sussman; expressed concerns regarding the proposed continuance of the appeal hearings and associated Motions to a later date. President Yee closed public comment on the continuance.

Supervisor Preston, seconded by Supervisor Mandelman, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of September 29, 2020. The motion carried by the following vote:

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

200747 [Affirming the Categorical Exemption Determination - 1846 Grove Street]

Motion affirming the determination by the Planning Department that the proposed project at 1846 Grove Street is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Preston, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of September 29, 2020. The motion carried by the following vote:

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

200748 [Conditionally Reversing the Categorical Exemption Determination - 1846 Grove Street]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 1846 Grove Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Supervisor Preston, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of September 29, 2020. The motion carried by the following vote:

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

200749 [Preparation of Findings to Reverse the Categorical Exemption Determination - 1846 Grove Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project 1846 Grove Street is categorically exempt from further environmental review. (Clerk of the Board)

Supervisor Preston, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of September 29, 2020. The motion carried by the following vote:

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

SPECIAL ORDER 3:00 P.M.**200750 [Hearing - Appeal of Conditional Use Authorization - 1846 Grove Street]**

Hearing of persons interested in or objecting to the certification of Conditional Use Authorization pursuant to Planning Code, Sections 207, 209.1, and 303, for a proposed project at 1846 Grove Street, Assessor's Parcel Block No. 1187, Lot No. 003H, identified in Planning Case No. 2018-011441CUA, issued by the Planning Commission by Motion No. 20681, dated April 9, 2020, for residential density of one unit per 1,500 square feet of lot area to permit the construction of four two-story single-family dwelling units on a vacant lot within an RH-2 (Residential, House - Two Family) and RH-3 (Residential, House - Three Family) Zoning District and a 40-X Height and Bulk District. (District 5) (Appellant: Malinda Kai Tuazon) (Filed May 11, 2020) (Clerk of the Board)

Supervisor Preston, seconded by Supervisor Mandelman, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of September 29, 2020. The motion carried by the following vote:

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

200751 [Approving Conditional Use Authorization - 1846 Grove Street]

Motion approving the decision of the Planning Commission by its Motion No. 20681, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011441CUA, for a proposed project located at 1846 Grove 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)

Supervisor Preston, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of September 29, 2020. The motion carried by the following vote:

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

200752 [Conditionally Disapproving Conditional Use Authorization - 1846 Grove Street]

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20681, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011441CUA, for a proposed project at 1846 Grove 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 (8 votes) of the members of the Board.)

Supervisor Preston, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of September 29, 2020. The motion carried by the following vote:

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

200753 [Preparation of Findings Related to Conditional Use Authorization Appeal - 1846 Grove 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. 2018-011441CUA, for a proposed project at 1846 Grove Street. (Clerk of the Board)

Supervisor Preston, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of September 29, 2020. The motion carried by the following vote:

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

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

200816 [Emergency Ordinance - Temporary Right to Reemployment Following Layoff Due to COVID-19 Pandemic]

Sponsor: Mar

Reenactment of emergency ordinance (Ordinance No. 104-20) temporarily creating a right to reemployment for certain employees laid off due to the COVID-19 pandemic if their employer seeks to fill the same position previously held by a laid-off worker, or a substantially similar position, as defined.

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

Ordinance No. 159-20

FINALLY PASSED by the following vote:

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

Noes: 1 - Stefani

200854 [Settlement of Lawsuit - Verizon Wireless and AT&T Mobility - City to Receive \$2,161,773]

Ordinance authorizing settlement of the lawsuit filed on behalf of the State of California, the City and County of San Francisco, and 189 other California governmental entities against Verizon Wireless for \$839,356 and against AT&T Mobility National Accounts LLC for \$1,322,417 for a total settlement of \$2,161,773; the lawsuit was filed on July 5, 2012, in Sacramento County Superior Court, Case No. 34-2012-00127517; entitled State of California et al., ex rel. OnTheGo Wireless, LLC v. Verizon Wireless and AT&T Mobility National Accounts LLC; the lawsuit involves alleged violations of the California False Claims Act. (City Attorney)

PASSED ON FIRST READING by the following vote:

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

200912 [Emergency Ordinance - Grocery Store, Drug Store, Restaurant, and On-Demand Delivery Service Employee Protections]

Sponsors: Haney; Walton, Preston and Safai

Reenactment of emergency ordinance (Ordinance No. 74-20, reenacted by Ordinance No. 110-20) 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.)

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

Ordinance No. 156-20

FINALLY PASSED by the following vote:

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

200819 [Contract Amendment - Retroactive - 1231 Market Street Owner L.P. - Hotel Rooms and Associated Services - Not to Exceed \$35,608,542]**Sponsor: Mayor**

Resolution retroactively approving a third amendment to an emergency agreement between the Human Services Agency and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services; increasing the contract amount by \$25,618,542 for a total amount not to exceed \$35,608,542; and extending the booking period for a potential total term of April 8, 2020, through July 1, 2021. (Human Services Agency)
(Fiscal Impact)

Resolution No. 380-20**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**200950 [Emergency Ordinance - Administrative Code - Rent Increases During COVID-19 Pandemic]****Sponsors: Peskin; Fewer, Walton, Preston, Safai and Mandelman**

Reenactment of emergency ordinance (Ordinance No. 68-20, reenacted by Ordinance No. 114-20) to temporarily prohibit rent increases that would otherwise be permitted under the Administrative Code, due to the COVID-19 pandemic.
(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

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

Ordinance No. 158-20**FINALLY PASSED 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

Anastasia Yoganopolous; expressed support of the Resolution supporting Senator Bernie Sanders' "Make Billionaires Pay Act" (File No. 200953), the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955), and the Resolution supporting California State Assembly Bill No. 2088, Wealth Tax (File No. 200964).

Mark Solomon; expressed concerns regarding the "Defund the Police" campaign and protests that occurred at a residence, and the response by the Members of the Board.

Evelyn Rose; expressed support of the Resolution commemorating the 100th Anniversary of the ratification of the 19th Amendment (File No. 200963).

Speaker; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Speaker; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Adam Bunk; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Thea Gordon; Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955)

Peter Warfield; expressed concerns regarding funding allocations for the Public Library during the pandemic at a time when their services has been severely limited.

Lanneya Fox; expressed support of the Resolution commemorating the 100th Anniversary of the ratification of the 19th Amendment (File No. 200963).

Speaker; expressed support of the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Daniel; expressed opposition to the Resolutions regarding the "Make Billionaires Pay Act" (File No. 200953) and Assembly Bill No. 2088, Wealth Tax (File No. 200964), and support of the Resolution commemorating the 100th Anniversary of the 19th Amendment (File No. 200963).

Speaker; expressed support of the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Barbara Delaney; expressed support of the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Sara Oglesby; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Speaker; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Alan Federman; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Speaker; expressed support of the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Joyce Mydrift; expressed support of the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Lorraine Petty; expressed support of the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional

Housing Needs Allocation Process (File No. 200955).

Speaker; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Speaker; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

David Brockman; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Theodore Randolph; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Jessie Tsang; expressed concerns regarding the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Adam; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Greg Miller; expressed support of the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Martin Nunes; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Mike Dunham; expressed opposition to the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Russ Braden; expressed concerns regarding the Board of Supervisors response to the COVID-19 pandemic and the need to reopen the economy.

Stephanie Peet; expressed support of the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Eva; expressed support of the Resolution urging the Association of Bay Area Governments to focus on San Francisco's unmet need for affordable housing in the Regional Housing Needs Allocation Process (File No. 200955).

Speaker; expressed concerns regarding censorship that occurred during public comment when offensive and racist remarks were made.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

200953 [Supporting Senator Bernie Sanders' "Make Billionaires Pay Act"]

Sponsors: Haney, Walton, Preston, Ronen, Yee, Mandelman and Peskin

Resolution supporting the "Make Billionaires Pay Act" proposed by United States Senator Bernie Sanders, an emergency tax on the increase of wealth of American billionaires during the COVID-19 pandemic in order to pay for all out of pocket healthcare expenses of the uninsured and under-insured, including prescription drugs, for one year.

Supervisors Yee, Mandelman, and Peskin requested to be added as co-sponsors.

Resolution No. 381-20

ADOPTED

200954 [Urging the San Francisco Giants to Support Ballpark Workers]**Sponsors: Haney; Walton, Preston, Ronen, Safai, Mar, Yee, Mandelman and Peskin**

Resolution supporting ballpark workers who are now unemployed due to COVID-19, and the unreasonable response by billionaire owners of the San Francisco Giants, who are unwilling to negotiate in good faith to support the well-being and future ballpark workers during this global pandemic.

Supervisors Safai, Mar, Yee, Mandelman, and Peskin requested to be added as co-sponsors.

Resolution No. 382-20**ADOPTED****200963 [Commemorating the 100th Anniversary of the Ratification of the 19th Amendment]****Sponsors: Stefani; Ronen, Fewer, Walton, Safai, Yee, Mandelman, Preston, Peskin and Haney**

Resolution commemorating the 100th Anniversary of the ratification of the 19th Amendment, extending the right to vote to women in the United States.

Supervisors Walton, Safai, Yee, Mandelman, Preston, Peskin, and Haney requested to be added as co-sponsors.

Resolution No. 384-20**ADOPTED****200964 [Supporting California State Assembly Bill No. 2088 (Bonta) - Wealth Tax]****Sponsors: Walton; Haney, Ronen, Preston, Fewer, Mar, Mandelman and Yee**

Resolution supporting California State Assembly Bill No. 2088, the Wealth Tax, authored by Assembly Member Rob Bonta, and co-authored by Assembly Members Wendy Carrillo, David Chiu, Lorena Gonzalez, Ash Kalra, Miguel Santiago, Mark Stone, Phil Ting, and Buffy Wicks, to impose an annual tax at a rate of 0.4% of a California resident's net worth in excess of \$30,000,000, or in excess of \$15,000,000 in the case of a married taxpayer filing separately.

Supervisor Yee requested to be added as a co-sponsor.

Resolution No. 385-20**ADOPTED****200941 [Final Map No. 10118 - 3234 Washington Street]**

Motion approving Final Map No. 10118, a five residential unit condominium project, located at 3234 Washington Street, being a subdivision of Assessor's Parcel Block No. 0983, Lot No. 008; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M20-117**APPROVED****The foregoing items were acted upon by the following vote:**

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Mar requested that File No. 200955 be severed so that it may be considered separately.

200955 [Urging the Association of Bay Area Governments in the Regional Housing Needs Allocation Process to Focus on Unmet Needs for Affordable Housing]

Sponsors: Mar; Ronen, Walton, Preston, Fewer, Mandelman and Peskin

Resolution urging the Association of Bay Area Governments in its upcoming Regional Housing Needs Allocation (RHNA) Process to focus on San Francisco's unmet needs for housing affordable to low- and moderate-income residents, and to maintain the current RHNA allocation level of above-moderate housing in San Francisco.

Supervisors Walton, Preston, and Fewer requested to be added as co-sponsors.

Supervisor Mar, seconded by Supervisor Mandelman, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of September 1, 2020. The motion carried by the following vote:

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

Supervisor Stefani requested that File No. 200962 be severed so that it may be considered separately.

200962 [Declaring Support for Urgent Funding for the United States Postal Service - Urging the United States Postal Service to Maintain Longstanding Delivery Standards and Services]

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

Resolution declaring the City and County of San Francisco's support for urgent funding for the United States Postal Service in light of the coronavirus pandemic; and urging the Postal Service to maintain their longstanding delivery standards and services to ensure the well-being of our nation's democracy.

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

Resolution No. 383-20

ADOPTED 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.

ORDINANCE

200700 [Mission Bay South - Acceptance of Public Infrastructure Improvements - Official Sidewalk Width Change]

Sponsors: Mayor; Haney

Ordinance accepting certain public infrastructure improvements for purposes of City maintenance and liability, including the streets and stormwater pump station in the Mission Bay South Redevelopment Plan, as listed herein; declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the public infrastructure associated with the projects listed herein for public use and designating such public infrastructure for public street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish official sidewalk width on the subject streets; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; renaming the historic waterway portion of Channel Street to Mission Creek from Seventh Street to the east side of Third Street and to China Basin east of Third Street; renaming Channel as Channel Street and naming unnamed portions of that street Channel Street covering the entire segment of this street between Third and Carolina Streets; renaming El Dorado Street North and El Dorado Street South to Corinne Woods Way; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; and authorizing official acts in connection with this Ordinance, as defined herein.

06/30/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/30/2020.

07/08/20; REFERRED TO DEPARTMENT.

08/12/20; REFERRED TO DEPARTMENT.

08/13/20; RESPONSE RECEIVED.

08/17/20; RESPONSE RECEIVED.

08/17/20; RESPONSE RECEIVED.

08/19/20; RESPONSE RECEIVED.

08/25/20; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

RESOLUTIONS

200975 [Multifamily Housing Revenue Note - 681 Florida Street - Not to Exceed \$50,000,000]**Sponsor: Mayor**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$50,000,000 for the purpose of providing financing for the construction of a 130-unit multifamily rental housing project known as "681 Florida Street;" approving the form of and authorizing the execution of a funding loan agreement; providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200976 [Loan Agreement and Ground Lease - 681 Florida Housing Associates, L.P. - 100% Affordable Housing - 681 Florida Street - Loan Not to Exceed \$35,076,507 - Annual Ground Lease Base Rent of \$15,000]**Sponsor: Mayor**

Resolution approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$35,076,507 for a minimum loan term of 57 years ("Loan Agreement") to finance the construction of a 100% affordable, 130-unit multifamily rental housing development (plus one staff unit) at 681 Florida Street (the "Property") for low income households with space for Production, Design and Repair uses ("Project"); approving and authorizing a Ground Lease to 681 Florida Housing Associates, L.P., a California limited partnership for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 in order to construct and operate the Project; adopting findings that the Loan Agreement and Ground Lease are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute the Ground Lease, and authorize the Director of Mayor's Office of Housing and Community Development to execute the Loan Agreement, make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200977 [Annexation of Property - Community Facilities District No. 2016-1 (Treasure Island) as Improvement Area No. 2]**Sponsor: Mayor**

Resolution confirming that property is annexed to the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) as Improvement Area No. 2 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith, as defined herein.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200978 [Authorizing the Issuance of Special Tax Bonds - Improvement Area No. 1 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) - Not to Exceed Aggregate Principal Amount of \$17,990,000]

Sponsor: Mayor

Resolution supplementing Resolution No. 12-17 authorizing the issuance and sale of one or more series of Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) in an aggregate principal amount not to exceed \$17,990,000; approving related documents, including an Official Statement, Fiscal Agent Agreement, Bond Purchase Agreement and Continuing Disclosure Certificate; clarifying certain terms of the Rate and Method of Apportionment of Special Tax; and determining other matters in connection therewith, as defined herein.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200979 [Accept and Expend In-Kind Gift - Retroactive - Deloitte Consulting LLP - Strategic Planning Sessions - Estimated at \$40,000]

Sponsor: Fewer

Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift estimated at \$40,000 from Deloitte Consulting LLP for strategic planning sessions from July 2020, through September 2020. (District Attorney)

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200980 [Supporting the Intent to Hire Healthcare Workers or other Essential Workers Due to COVID 19]

Sponsor: Haney

Resolution supporting the hiring of healthcare or other essential workers amidst an unprecedented global pandemic, by indicating the Board of Supervisors' non-binding intent to appropriate revenue generated by a November 2020 overpaid executive tax ballot measure.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200981 [Condemning the Arrests of Peaceful Protesters in Belarus and Declaring Solidarity With the Bay Area's Belarusian Community]

Sponsors: Peskin; Mandelman

Resolution condemning the arrests of peaceful protesters in Belarus prior to and following the August 9, 2020, presidential election, which has been widely decried as rigged and illegitimate; and declaring support for the Belarusian community across the San Francisco Bay Area.

08/25/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200982 [Interim Zoning Controls - Off-Street Parking in Portions of the “Hub” Area]**Sponsor: Preston**

Resolution imposing for six months interim zoning controls limiting off-street parking for new development projects to the principally-permitted accessory parking ratios established under the Planning Code, and removing the possibility to apply for a conditional use authorization to increase such parking, in portions of the area known as “the Hub” or the “Market Street Hub,” which covers the eastern-most portions of the Market and Octavia Plan area, and is bounded generally by Fell and Hayes Streets to the north, Market and Howard Streets to the east, Highway 101 to the south and southeast, and Haight, Gough, Page, and Franklin Streets to the west; applying these interim zoning controls to development projects that have not received an approval of a development application prior to the effective date of this Resolution; and making environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

08/25/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 9/24/2020.

200983 [Affordable Housing Week - September 15 through 22, 2020]**Sponsors: Preston; Ronen, Walton, Mar, Mandelman, Peskin, Stefani, Fewer, Haney, Yee and Safai**

Resolution proclaiming September 15, 2020, through September 22, 2020, as the Fifth Annual San Francisco Affordable Housing Week in the City and County of San Francisco.

08/25/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200984 [Urging to Not Apply for Any State Waivers That Grant a Reduction in Existing Patient-to-Nurse Ratios]**Sponsors: Safai; Peskin, Mandelman, Walton, Mar, Preston, Ronen, Stefani, Fewer, Haney and Yee**

Resolution urging the Department of Public Health and San Francisco-based public and private hospitals to not apply for any State waivers granting a reduction in existing patient-to-nurse ratios.

08/25/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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 RESOLUTIONS**200933 [Contract Amendment - Cross Country Staffing, Inc. - Registry Services - Not to Exceed \$41,200,000]**

Resolution approving Amendment No. 2 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$31,360,000 for a new not to exceed amount of \$41,200,000 to commence following Board approval, and to extend the term by three and one-half years, from January 1, 2021, for a total agreement term of July 1, 2019, through June 30, 2024. (Public Health Department)

(Fiscal Impact; No Budget and Legislative Analyst Report)

08/13/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200934 [Agreement Amendment - HDR Engineering, Inc. - Construction Management Staff Augmentation Services for the New Headworks Facility Project - Not to Exceed \$27,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to the New Headworks Facility Construction Management Staff Augmentation Services Agreement PRO.0028, for continued construction management staff augmentation services for the New Headworks Facility Project between the City and County of San Francisco and HDR Engineering, Inc., increasing the agreement by \$10,000,000 for a total not to exceed agreement amount of \$27,000,000 and with the time extension of one year, for a total term of seven years, from June 12, 2017, through June 14, 2024, subject to the Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact; No Budget and Legislative Analyst Report)

08/17/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200935 [Contract Amendment Approval - Retroactive - Allied Universal Security - Security Services - Not to Exceed \$17,222,088]

Resolution retroactively approving a first amendment to the contract between the City and County of San Francisco, by and through its Human Services Agency, and Allied Universal Security for the provision of unarmed security services, to increase the amount of the contract by \$7,888,248 for a total amount not to exceed \$17,222,088 to commence July 15, 2020; and to revise the term end date from sixty calendar days after expiration of the Local Emergency as declared by the Mayor or her designee to December 31, 2020, for an amended agreement term of April 1, 2020, through December 31, 2020. (Human Services Agency)
(Fiscal Impact)

08/17/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200936 [Contract Amendment - CCT Technologies, Inc. dba Computerland of Silicon Valley - Technology Marketplace - Not to Exceed \$44,000,000]

Resolution authorizing the Office of Contract Administration to enter into a Second Amendment for Technology Marketplace purchases between the City and County of San Francisco and CCT Technologies, Inc. dba Computerland of Silicon Valley, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$21,500,000 for a total contract amount not to exceed \$44,500,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

08/17/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200937 [Contract Amendment - Cornerstone Technology Partners II JV 241 - Technology Marketplace - Not to Exceed \$30,000,000]

Resolution authorizing the Office of Contract Administration to enter into a First Amendment for Technology Marketplace purchases between the City and County of San Francisco and Cornerstone Technology Partners II JV 241, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$10,000,000 for a total contract amount not to exceed \$30,000,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options, to extend at the sole and absolute discretion of the City. (Office of Contract Administration)

(Fiscal Impact; No Budget and Legislative Analyst Report)

08/17/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200938 [Contract Amendment - Insight Public Sector Inc. - Technology Marketplace - Not to Exceed \$28,000,000]

Resolution authorizing the Office of Contract Administration to enter into a First Amendment for Technology Marketplace purchases between the City and County of San Francisco and Insight Public Sector Inc., a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$13,500,000 for a total contract amount not to exceed \$33,500,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

08/17/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200939 [Contract Amendment - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$31,000,000]

Resolution authorizing the Office of Contract Administration to enter into a First Amendment for Technology Marketplace purchases between the City and County of San Francisco and InterVision Systems, LLC, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$15,000,000 for a total contract amount not to exceed \$35,000,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

08/17/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200940 [Contract Amendment - XTech JV - Technology Marketplace - Not to Exceed \$80,000,000]

Resolution authorizing the Office of Contract Administration to enter into a Second Amendment for Technology Marketplace purchases between the City and County of San Francisco and XTech JV, a Tier 1 contractor of the Technology Marketplace 2.0, to increase the contract amount by \$38,000,000 for a total contract amount not to exceed \$82,000,000 with no change to the three-year term to expire on December 31, 2021, with two one-year options to extend, at the sole and absolute discretion of the City. (Office of Contract Administration)
(Fiscal Impact)

08/17/20; RECEIVED FROM DEPARTMENT.

08/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Panagiotis "Pete" Sotiropoulos - Supervisor Safai

Mia Myung Shim Kwon - Supervisor Mar

Leon Fleisher - Supervisor Preston

William Alonzo Little, Jr. - Supervisor Peskin

ADJOURNMENT

There being no further business, the Board adjourned at the hour 4:44 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 September 29, 2020.

Angela Calvillo, Clerk of the Board