

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, December 22, 2020 - 10:00 AM

Held via Videoconference
(remote public access provided via teleconference)

www.sfgovtv.org

Special 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 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

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 special session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, December 22, 2020, with President Norman Yee presiding.

President Yee called the meeting to order at 10:01 a.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: bos@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.

All members were present.

President Yee presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

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 (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

PUBLIC COMMENT

Jenny Bell; expressed support of early child care programs and the need to provide funding.
Charles Head; expressed gratitude to the outgoing Supervisors for their legislative work.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

201412 [Calling from Committee - Committee of the Whole - Hearing - Release of Reserved Funds - Office of Early Care and Education - Economic Recovery - \$42,000,000 (File No. 201361) - December 22, 2020]

Sponsor: Yee

Motion calling from the Budget and Finance Committee, pursuant to Board Rule 3.37, the hearing to consider the release of reserved funds to the Office of Early Care and Education for All, placed on the Budget and Finance Committee reserve by Ordinance No. 165-20 in the amount of \$42,000,000 to fund the Early Education Economic Recovery Grant and Loan program, subsidy outlays to provide additional access to child care, supplementing the CARES 2.0 teacher stipend, community response in collaboration with the Family Resource Centers, and staffing for the Office of Early Care and Education to support the work of implementing the 5-year spending plan (File No. 201361); and scheduling the Board of Supervisors to sit as a Committee of the Whole on December 22, 2020, to hold the Hearing.

Motion No. M20-214

APPROVED by the following vote:

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

Board of Supervisors Sitting as a Committee of the Whole

Called from the Budget and Finance Committee

201361 [Hearing - Committee of the Whole - Release of Reserved Funds - Office of Early Care and Education - Economic Recovery - \$42,000,000]

Hearing to consider the release of reserved funds to the Office of Early Care and Education for All, placed on the Budget and Finance Committee reserve by Ordinance No. 165-20 in the amount of \$42,000,000 to fund the Early Education Economic Recovery Grant and Loan program, subsidy outlays to provide additional access to child care, supplementing the CARES 2.0 teacher stipend, community response in collaboration with the Family Resource Centers, and staffing for the Office of Early Care and Education to support the work of implementing the 5-year spending plan. (Office of Early Care and Education)

President Yee opened the public hearing and provided opening remarks and background information on the release of reserve funds to the Office of Early Care and Education (File No. 201361). The President then inquired as to whether any individual wished to address the Board regarding the release of reserve funds. Ingrid Mezquita, Director (Office of Early Care and Education), presented information on the release of reserve funds and answered questions raised throughout the discussions. Speaker; Gina Fromer; Jenny Pearlman; Ashley Rennick; Lydia Senroy; Jen Straker; Gabriela Jutseralli; Nick Arogyu; Johnna Ackadose; Francisco Da Costa; spoke in support of the release of reserve funds. There were no other speakers. President Yee closed public comment, declared the public hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Yee, seconded by Supervisor Walton, moved to release reserved funds to the Office of Early Care and Education in the amount of \$42,000,000 and that the Hearing be HEARD AND FILED. The motion carried by the following vote:

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

Committee of the Whole Adjourn and Report

Board of Supervisors Sitting as a Committee of the Whole

President Yee requested File Nos. 201410 and 201368 be called together.

201410 [Hearing - Committee of the Whole - Urging a Comprehensive Return to School Plan - December 22, 2020]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on December 22, 2020, to hold a public hearing to consider the Resolution urging the San Francisco Unified School District to develop a comprehensive plan for the safe return to in-person learning in accordance with public health guidelines; scheduled pursuant to a motion approved at the Board of Supervisors meeting of December 15, 2020. (Clerk of the Board)

President Yee opened the public hearing, and Supervisor Fewer provided opening remarks and background information on the Resolution urging the San Francisco Unified School District to develop a comprehensive return to school plan (File Nos. 201410 and 201368). The President then inquired as to whether any individual wished to address the Board regarding the plan. James Stork; Rafael Makaza; Adam Keith; Francisco Da Costa; Kevin Robinson; Cliff Yee; Meredith Wiladatson; Yvette; Capri Reyes; Miriam Sardinia; Rosita; Speaker; Sara Walsh; Yvonne Chu; Alita Fisher; Speaker; Speaker; Vera White; Shelley Weiner; Jim Shear; Tina Mokakos; Laura McKinney; Danny Auyoung; Paula Halawiskey; Patrick Walsh; Brandy Markman; Kate Lovett; Kelly Walsh; Joan Heperly; Speaker; Kelly Bakate; Michelle Cody; Anna Beldstrom; Rick Caldahaney; Maya Cherubson; Shanelle Backett; Speaker; Speaker; spoke in support of, and on various concerns related to, the return to school plan. There were no other speakers. President Yee closed public comment, declared the public hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

201368 [Urging a Comprehensive Return to School Plan]

Sponsors: Fewer, Peskin, Mandelman, Safai, Ronen, Yee and Stefani

Resolution urging the San Francisco Unified School District to develop a comprehensive plan for the safe return to in-person learning in accordance with public health guidelines.

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

Supervisor Fewer, seconded by Supervisor Ronen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 12-14, by striking 'WHEREAS, Due to constraints within the current distance learning framework, elementary age children in San Francisco public schools are receiving around one third of the instructional hours as compared to when they attended school in person; and'; on Page 2, Line 19, by adding 'any' before 'crucial', Line 20, by changing 'the majority of elementary schools' to 'third to fifth grade', and Lines 20-21, by adding 'or any middle school and high school students'; and on Page 3, Lines 7-9, by striking 'FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco Unified School District to revise the Return to School Plan in accordance with the public health urgency to return children to in-person learning; and, be it', and Line 11, by adding 'other school personnel, and stakeholders'. The motion carried by the following vote:

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

ADOPTED AS AMENDED by the following vote:

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

Board of Supervisors Sitting as a Committee of the Whole

President Yee requested File Nos. 201407, 201413, and 201411 be called together.

201407 [Hearing - Committee of the Whole - Impacts of Adopting the New Regional Stay at Home Order on Small Business]

Sponsor: Haney

Hearing of the Board of Supervisors sitting as a Committee of the Whole on December 22, 2020, on the impacts of adopting the new Regional Stay at Home Order and the overall pandemic on small businesses who are closing, scaling back operations, or going out of business, and the impacts on their workers; the City's plan to assist affected businesses and workers to ensure immediate and long-term support and recovery; the local, state and federal resources that can be made available to support small businesses and workers; requesting the Budget and Legislative Analyst, Office of the Controller, Office of Small Business, Office of Economic and Workforce Development, Public Health Officer, and Department of Public Health to report; and requesting the Department of Public Health and the Public Health Officer to present COVID data on indoor and outdoor dining and provide clear data markers and triggers for when future shutdowns will occur.

President Yee opened the public hearings, and Supervisors Haney and Stefani provided opening remarks and background information regarding the impacts of the pandemic on small businesses (File No. 201407) and restaurants (File Nos. 201413 and 201411). The President then inquired as to whether any individual wished to address the Board regarding the impacts and needed relief. Fred Brousseau (Office of the Budget and Legislative Analyst), Ted Egan, Economist (Office of the Controller), Joaquin Torres, Director, Dylan Smith, and Ben Van Houten (Office of Economic and Workforce Development), Regina Dick-Endrizzi, Director, and Sharky Laguana (Office of Small Business), Maggie Weiland, Executive Director (Entertainment Commission), and Dr. Susan Philip and Arielle Fleisher (Department of Public Health) presented information on the release of reserve funds and answered questions raised throughout the discussions. Laurie Thomas; Dean Erickson; Stephen Cornell; Flicka Magrin; Jill Bonnie; Regan Caproni; Lee Parmaley; Holly Ellis; Tracy Sylvester; Donald Leu; Marco; Shavon Barner; David Nayfeld; Anda Manan; Amanda Michael; Greg Richardson; Buffy McGuire; Mary Talsac; Cammy Blackstone; Kanonny; Henry Beckwith; Dan Markberk; Miles Paxson; Speaker; Speaker; Speaker; David Carictar; John Onaga; Jeremy Lee; Speaker; Phil; James; Speaker; Mark Magwanick; Tim Hanen; Macy Magruder; Rob Ready; Ray Jerome; Malcolm Young; Speaker; Speaker; Shawn Westport; Sarina Meyers; Gail Gilman; Alday Moder; Christine Giaoso; Speaker; Jana Clark; Speaker; Pete Sidneck; Judy Hayman; Gabriel Stockton; Speaker; Jaydee Quimby; Claire Evans; Del Bevy; Patty West; Debbie; Nick Olina; Shala; Brett Mann; Speaker; Manny; Ben Bleiman; Speaker; Adam Macker; Chelsea; Speaker; Speaker; Grace Macuri; Rita Quan; Speaker; Rory; Speaker; Jeff Hammock; Lana Alton; Aaron Cole; Abe Stersenberg; Speaker; John Kenasal; Speaker; Chris Cullin; Rick Hernandez; Speaker; Nan; Mark Mesalrina; Ken Kinock; Bob Sheehy; Rena Lee; Jennifer Hall; Laura Hagen; Basken Neers; Henry Wall; Gene Erickson; Curtis Woo; Phyllis Bettencourt; Kim; Michael Crouch; Brad Jewd; Rivalia Cervantes; Ryan Gilbert; John Haney; Leah Avant; Speaker; Gordon Song; Elizabeth Noren; Blyde; Alexis Maderna; Katy Grave; Benjamin Haler; Nick Roffman; Kato Aldaro; Kimberly Paget; Pete Werecher; Speaker; Speaker; spoke on various concerns related to the impacts and needed relief. There were no other speakers. President Yee closed public comment, declared the public hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Board of Supervisors Sitting as a Committee of the Whole

201413 [Hearing - Committee of the Whole - Urging Congress to Provide Relief to Restaurants and the State of California to Allow Outdoor Dining As Soon As Possible - December 22, 2020]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on December 22, 2020, to hold a public hearing to consider the Resolution urging the United States Congress to provide immediate cash relief to restaurants and urging the State of California to allow outdoor dining as soon as the latest available medical data and expertise deem it safe to do so. (Clerk of the Board)

President Yee opened the public hearings, and Supervisors Haney and Stefani provided opening remarks and background information regarding the impacts of the pandemic on small businesses (File No. 201407) and restaurants (File Nos. 201413 and 201411). The President then inquired as to whether any individual wished to address the Board regarding the impacts and needed relief. Fred Brousseau (Office of the Budget and Legislative Analyst), Ted Egan, Economist (Office of the Controller), Joaquin Torres, Director, Dylan Smith, and Ben Van Houten (Office of Economic and Workforce Development), Regina Dick-Endrizzi, Director, and Sharky Laguana (Office of Small Business), Maggie Weiland, Executive Director (Entertainment Commission), and Dr. Susan Philip and Arielle Fleisher (Department of Public Health) presented information on the release of reserve funds and answered questions raised throughout the discussions. Laurie Thomas; Dean Erickson; Stephen Cornell; Flicka Magrin; Jill Bonnie; Regan Caproni; Lee Parmaley; Holly Ellis; Tracy Sylvester; Donald Leu; Marco; Shavon Barner; David Nayfeld; Anda Manan; Amanda Michael; Greg Richardson; Buffy McGuire; Mary Talsac; Cammy Blackstone; Kanonny; Henry Beckwith; Dan Markberk; Miles Paxson; Speaker; Speaker; Speaker; David Carictar; John Onaga; Jeremy Lee; Speaker; Phil; James; Speaker; Mark Magwanick; Tim Hanen; Macy Magruder; Rob Ready; Ray Jerome; Malcolm Young; Speaker; Speaker; Shawn Westport; Sarina Meyers; Gail Gilman; Alday Moder; Christine Giaoso; Speaker; Jana Clark; Speaker; Pete Sidneck; Judy Hayman; Gabriel Stockton; Speaker; Jaydee Quimby; Claire Evans; Del Bevy; Patty West; Debbie; Nick Olina; Shala; Brett Mann; Speaker; Manny; Ben Bleiman; Speaker; Adam Macker; Chelsea; Speaker; Speaker; Grace Macuri; Rita Quan; Speaker; Rory; Speaker; Jeff Hammock; Lana Alton; Aaron Cole; Abe Stersenberg; Speaker; John Kenasal; Speaker; Chris Cullin; Rick Hernandez; Speaker; Nan; Mark Mesalrina; Ken Kinock; Bob Sheehy; Rena Lee; Jennifer Hall; Laura Hagen; Basken Neers; Henry Wall; Gene Erickson; Curtis Woo; Phyllis Bettencourt; Kim; Michael Crouch; Brad Jewd; Rivalia Cervantes; Ryan Gilbert; John Haney; Leah Avant; Speaker; Gordon Song; Elizabeth Noren; Blyde; Alexis Maderna; Katy Grave; Benjamin Haler; Nick Roffman; Kato Aldaro; Kimberly Paget; Pete Werecher; Speaker; Speaker; spoke on various concerns related to the impacts and needed relief. There were no other speakers. President Yee closed public comment, declared the public hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

201411 [Urging Congress to Provide Relief to Restaurants and the State of California to Allow Outdoor Dining As Soon As Possible]**Sponsors: Stefani; Haney, Mandelman, Ronen, Preston, Fewer and Mar**

Resolution urging the United States Congress to provide immediate cash relief to restaurants and urging the State of California to allow outdoor dining as soon as the latest available medical data and expertise deem it safe to do so.

Supervisors Mandelman, Ronen, Preston, Fewer, and Mar requested to be added as co-sponsors.

ADOPTED 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.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

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

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

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:56 p.m.