

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, February 25, 2020 - 2:00 PM**

**Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689**

### **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

10:00 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.

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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 on Tuesday, February 25, 2020, with President Norman Yee presiding.*

*President Yee called the meeting to order at 2:13 p.m.*

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*On the call of the roll, 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, informed the Board of Supervisors that she was in receipt of correspondence from Mayor London N. Breed, received on February 14, 2020, communicating the Mayor's veto of the appropriations Ordinance contained in File No. 191261, which appropriated \$2,700,000 of the General Reserve to support City College of San Francisco class reinstatement, upon condition of an executed agreement for use in FY2019-2020. Pursuant to Charter, Section 9.104, the Board may override the veto and finally pass the legislation within ten days by a two-thirds vote of the full Board (or eight votes), which would have been no later than February 24, 2020. Clerk Calvillo further informed the Board that no request to agendize consideration of this veto was received, therefore the veto remains in effect.*

## **APPROVAL OF MEETING MINUTES**

*President Yee inquired whether any Member of the Board had any corrections to the January 7, 2020, or January 14, 2020, Board Meeting Minutes. There were no corrections requested from any Member of the Board.*

**Supervisor Peskin, seconded by Supervisor Walton, moved to approve the January 7, 2020, and January 14, 2020, 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.*

## CONSENT AGENDA

### Recommendations of the Land Use and Transportation Committee

#### **190355 [Planning Code - Authorizing Interim Activities at Development Sites]**

**Sponsors: Mayor; Haney**

Ordinance amending the Planning Code to enable the use of development project sites during the project approval and entitlement process by authorizing the Planning Department to authorize certain interim activities at development project sites as Temporary Uses for up to 36 months, subject to extension at the discretion of the Planning Director in increments for up to a maximum possible total of 24 additional months; adopting 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 making findings of public convenience, necessity, and welfare under Planning Code, Section 302.

**Ordinance No. 035-20**

**FINALLY PASSED**

#### **191281 [Administrative Code - Tenant Buyout Agreements]**

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

Ordinance amending the Administrative Code to (1) classify certain types of unlawful detainer settlement agreements as "Buyout Agreements," (2) require the Rent Board to provide more information on the disclosure form that landlords must give to tenants before buyout negotiations commence, (3) require landlords to give the disclosure form to tenants a certain number of days before the Buyout Agreement is executed and to verify to the Rent Board that the disclosures were provided, (4) require landlords to include in the final Buyout Agreement identifying information about the location of the unit, and (5) allow a tenant to invalidate any provision of the Buyout Agreement in which the tenant waived their rights if the landlord did not timely file the Buyout Agreement with the Rent Board.

**Ordinance No. 036-20**

**FINALLY PASSED**

**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

## UNFINISHED BUSINESS

### Recommendation of the Land Use and Transportation Committee

#### **190973 [Health Code - Approving a New Location for a Permittee's Medical Cannabis Dispensary Permit]**

##### **Sponsor: Haney**

Ordinance amending the Health Code to authorize the Director of the Department of Public Health to allow an existing Medical Cannabis Dispensary permittee to operate under that permit at a new location, provided the permittee has been verified by the Office of Cannabis as an Equity Applicant under the Police Code, the permittee, if a natural person, or a natural person who is a verified Equity Applicant, was identified as an applicant or as a person who would be "engaged in the management of the medical cannabis dispensary," on the original Article 33 permit application submitted on or before January 5, 2018, the permittee has been evicted from the location associated with the permit or been notified by the landlord that the lease would be terminated or not renewed, the new location has an existing authorization for Medical Cannabis Dispensary Use, the permittee has complied with all requirements of Article 33 of the Health Code (the Medical Cannabis Act) with respect to the new location, and the permittee satisfies the provisions of Article 33 regarding authorization by the Office of Cannabis to sell Adult Use Cannabis; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Supervisor Haney, seconded by Supervisor Peskin, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 12-14, by adding 'the Director has not been notified of any court judgement finding that the owner of the new location has wrongfully evicted another permittee from the new location,'; on Page 3, Lines 15-17, by adding '(F) The Director has not been notified of any court judgment finding that the owner of the New Location has wrongfully evicted another Grandfathered MCD Permittee from the New Location.'; and making other clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee  
Ordinance amending the Health Code to authorize the Director of the Department of Public Health to allow an existing Medical Cannabis Dispensary permittee to operate under that permit at a new location, provided the permittee has been verified by the Office of Cannabis as an Equity Applicant under the Police Code, the permittee, if a natural person, or a natural person who is a verified Equity Applicant, was identified as an applicant or as a person who would be "engaged in the management of the medical cannabis dispensary," on the original Article 33 permit application submitted on or before January 5, 2018, the permittee has been evicted from the location associated with the permit or been notified by the landlord that the lease would be terminated or not renewed, the new location has an existing authorization for Medical Cannabis Dispensary Use, the Director has not been notified of any court judgment finding that the owner of the new location has wrongfully evicted another permittee from the new location, the permittee has complied with all requirements of Article 33 of the Health Code (the Medical Cannabis Act) with respect to the new location, and the permittee satisfies the provisions of Article 33 regarding authorization by the Office of Cannabis to sell Adult Use Cannabis; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

Ayes: 9 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Walton  
Noes: 2 - Stefani, Yee

**Referred Without Recommendation from the Land Use and Transportation Committee****191181 [Street Vacation - Vallejo Street and Davis Street Right-of-Ways - Teatro ZinZanni Development Project]****Sponsor: Mayor**

Ordinance ordering the vacation of streets on a portion of the Vallejo Street right-of-way, generally bounded by Assessor's Parcel Block No. 0138, Lot No. 001, and Assessor's Parcel Block No. 0139, Lot No. 002, between Davis Street and The Embarcadero and a portion of the Davis Street right-of-way as part of improvements for the Teatro ZinZanni hotel, entertainment venue, and public open space project; making findings about the Mitigated Negative Declaration under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein.

**Ordinance No. 037-20****FINALLY PASSED by the following vote:**

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

**Recommendation of the Rules Committee****191258 [Administrative Code - Hotel Conversion Ordinance]****Sponsor: Peskin**

Ordinance repealing Ordinance Nos. 38-17 and 102-19, and reenacting certain provisions by amending the Administrative Code to update the Hotel Conversion Ordinance, including: adding or refining definitions of comparable unit, conversion, and low-income household; revising procedures for permits to convert residential units; harmonizing fees and penalty provisions with the Building Code; eliminating seasonal short-term rentals for residential hotels that have violated provisions of the Hotel Conversion Ordinance in the previous year; authorizing the Department of Building Inspection to issue administrative subpoenas; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Supervisor Peskin, seconded by Supervisor Fewer, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of March 24, 2020. The motion carried by the following vote:**

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

**200006 [Airport Professional Services Agreement Modification - SITA Information Networking Computing USA, Inc. - Airport's Shared Use Passenger Processing Systems - Not to Exceed \$15,894,796]**

Resolution approving Modification No. 1 to Contract No. 11211.51, support of the Airport's Shared Use Passenger Processing Systems, with SITA Information Networking Computing USA, Inc., to increase the contract amount by \$5,928,253 for a new not to exceed amount of \$15,894,796 with no change to the contract term that expires on December 31, 2023, to commence upon approval by the Board of Supervisors, pursuant to Charter, Section 9.118(b). (Airport Commission)  
(Fiscal Impact)

*Privilege of the floor was granted unanimously to Harvey Rose (Office of the Budget and Legislative Analyst) who responded to questions raised throughout the discussion.*

**Resolution No. 074-20**

**ADOPTED by the following vote:**

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

**200043 [Lease of Real Property - TC II 888 Post, LLC - 888 Post Street - Base Annual Rent \$1,500,000 - Landlord Work \$5,000,000]**

**Sponsors: Mayor; Peskin, Haney, Walton, Safai and Preston**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to lease real property located at 888 Post Street, for an initial term of 20 years anticipated to commence on October 1, 2020, from TC II 888 Post, LLC, at a base rent of \$1,500,000 per year, increasing at 3% per year; authorizing the City's contribution of up to \$5,000,000 towards the cost of landlord work; authorizing the Director of Property, under certain conditions, to negotiate and enter into future subleases, including with Goodwill Industries of San Francisco, San Mateo and Marin Counties, Inc. as a subtenant; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein, including allowing the City to increase its contribution towards the cost of the landlord work, subject to future appropriation of funds, as defined herein; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings under the California Environmental Quality Act. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

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

**Resolution No. 071-20**

**ADOPTED by the following vote:**

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

President Yee requested File Nos. 200062 and 200063 be called together.

**200062 [Agreement - HDR Engineering, Inc. - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$11,000,000]**

Resolution authorizing the General Manager of the Public Utilities Commission to execute Agreement No. PRO.0138.A with HDR Engineering, Inc. for planning, design, and possibly engineering support, with an agreement amount not to exceed \$11,000,000 with a term not to exceed 11 years, for a period anticipated to commence on April 16, 2020, through April 15, 2031, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)  
(Fiscal Impact)

**Resolution No. 075-20**

**ADOPTED by the following vote:**

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

**200063 [Agreement - AECOM Technical Services, Inc. - Specialized and Technical Services for Natural Resources and Watershed Management and Monitoring - Not to Exceed \$11,000,000]**

Resolution authorizing the General Manager of the Public Utilities Commission to execute Agreement No. PRO.0138.C with AECOM Technical Services, Inc. for planning, design, and possibly engineering support with an agreement amount not to exceed \$11,000,000 for a term not to exceed 11 years, anticipated to commence on April 16, 2020, through April 15, 2031, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)  
(Fiscal Impact)

**Resolution No. 076-20**

**ADOPTED by the following vote:**

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

**200046 [Accept and Expend Grant - FY 2018 Better Utilizing Investments to Leverage Development Transportation Discretionary Grant - United States Department of Transportation - Better Market Street Phase 1 - \$15,000,000]**

**Sponsor: Mayor**

Resolution authorizing Public Works to accept and expend a grant in the amount of \$15,000,000 from the United States Department of Transportation for the FY 2018 Better Utilizing Investments to Leverage Development Transportation Discretionary Grant to fund the construction of the Public Works' Better Market Street Phase 1 project for the period of June 2020 through June 2025.  
(Public Works)  
(Fiscal Impact)

**Resolution No. 077-20**

**ADOPTED by the following vote:**

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

**200091 [Accept and Expend In-Kind Grants - San Francisco Public Health Foundation - Ross Recreation - Playground Equipment and Materials - Bay View Playground - Valued Up to \$180,000]**

**Sponsors: Mayor; Walton**

Resolution authorizing the Recreation and Park Department to accept in-kind grants from the San Francisco Public Health Foundation for playground equipment and materials for improvements from Ross Recreation for improvements to the Bay View Playground valued up to \$180,000. (Recreation and Park Department)

**Resolution No. 078-20**

**ADOPTED by the following vote:**

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

**200094 [Standard Agreements, Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 500 Turk Street Project - \$20,000,000]**

**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development (MOHCD) to execute the Standard Agreements with the California Department of Housing and Community Development (HCD) under the Affordable Housing and Sustainable Communities Program for a total award of \$20,000,000 including \$13,700,000 disbursed by HCD as a loan to Turk 500 Associates L.P. for a 100% affordable housing project at 500 Turk Street and \$6,300,000 to be disbursed as a grant to the City public transportation improvements near 500 Turk Street, for the period starting on the execution date of the Standard Agreements through June 30, 2039; and authorizing MOHCD to accept and expend a grant of \$6,300,000 for transportation, bicycle, and pedestrian improvements, and other transit oriented programming and improvements approved by HCD. (Mayor's Office of Housing and Community Development)

**Resolution No. 072-20**

**ADOPTED by the following vote:**

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

*President Yee requested File Nos. 200092 and 200093 be called together.*

**200092 [Accept and Expend Grant - Retroactive - United States Department of Health and Human Services National Institutes of Health - Magee-Womens Research Institute and Foundation - Leadership and Operations Center (LOC): Microbicide Trials Network - \$134,610]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$134,610 from the United States Department of Health and Human Services National Institutes of Health through the Magee-Womens Research Institute and Foundation for participation in a program, entitled "Leadership and Operations Center (LOC): Microbicide Trials Network," for the period of December 1, 2019, through November 30, 2020. (Public Health Department)

**Resolution No. 079-20**

**ADOPTED by the following vote:**

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



**200093 [Accept and Expend Grant - Retroactive - California Department of Public Health - Overdose Prevention Program in Single Room Occupancy Hotel (SRO) - \$700,000]**  
**Sponsors: Mayor; Haney**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$700,000 from the California Department of Public Health for participation in a program, entitled "Overdose Prevention Program in Single Room Occupancy Hotel (SRO)," for the period of February 1, 2020, through January 30, 2022. (Public Health Department)

**Resolution No. 080-20**

**ADOPTED by the following vote:**

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

*President Yee requested File Nos. 200096 and 200097 be called together.*

**200096 [Accept and Expend Grant - Retroactive - California Department of Insurance - Automobile Insurance Fraud Program - \$201,447]**  
**Sponsor: Safai**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$201,447 from the California Department of Insurance for the Automobile Insurance Fraud Program for the grant period of July 1, 2019, through June 30, 2020.

**Resolution No. 081-20**

**ADOPTED by the following vote:**

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

**200097 [Accept and Expend Grant - Retroactive - California Department of Insurance - Workers' Compensation Insurance Fraud Program - \$850,327]**  
**Sponsor: Safai**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$850,327 from the California Department of Insurance for the Workers' Compensation Insurance Fraud Program for the grant period of July 1, 2019, through June 30, 2020.

**Resolution No. 082-20**

**ADOPTED by the following vote:**

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

**Recommendation of the Government Audit and Oversight Committee****191074 [Administrative Code - Crime Victim Data Reporting]****Sponsors: Mar; Fewer, Safai, Haney and Peskin**

Ordinance amending the Administrative Code to require the Police Department to regularly report certain crime victim data pertaining to victims of Hate Crimes and other specified crimes (Assault, Aggravated Assault, Child and Elder Abuse, Sexual Assault, First and Second Degree Burglary, Theft, Motor Vehicle Theft, Robbery, Battery, Vandalism, Domestic Violence, Manslaughter, and Murder).

(Fiscal Impact)

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

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

**Recommendations of the Public Safety and Neighborhood Services Committee****191184 [Police Code - Gun Violence Restraining Orders]****Sponsors: Stefani; Yee, Mandelman and Walton**

Ordinance amending the Police Code to require the Police Department to obtain Gun Violence Restraining Orders in certain circumstances.

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

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

**191308 [Liquor License - One Ferry Building - Shack15]**

Resolution determining that the issuance of a Type-57 special on-sale general beer, wine, and distilled spirits liquor license to MG-SC, LLC, doing business as Shack15, located at One Ferry Building, Suite 201 (District 3), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Resolution No. 083-20****ADOPTED by the following vote:**

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

**Recommendations of the Rules Committee****191279 [Administrative Code - Designation Under Health Insurance Portability and Accountability Act (HIPAA)]****Sponsors: Mayor; Mandelman, Ronen and Mar**

Ordinance amending the Administrative Code to designate the City and County of San Francisco ("City") as a hybrid entity under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"); to require the City Administrator to prepare a report identifying those City departments, and/or divisions thereof, that would qualify as covered entities or business associates under HIPAA, for approval by resolution of the Board of Supervisors; and to require the City Administrator to develop, maintain, and administer a citywide HIPAA compliance policy.

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

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

**200136 [Appointments, Graffiti Advisory Board - Devin Jones, Darcy Brown, and Daniel Kling]**

Motion appointing Devin Jones, Darcy Brown and Daniel Kling, terms ending April 10, 2021, to the Graffiti Advisory Board. (Rules Committee)

**Supervisor Ronen, seconded by Supervisor Peskin, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding verbiage to waive the residency requirement for Devin Jones, seat 12. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee  
Motion appointing Devin Jones (residency requirement waived), Darcy Brown and Daniel Kling, terms ending April 10, 2021, to the Graffiti Advisory Board. (Rules Committee)

**Motion No. M20-022****APPROVED AS AMENDED 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

Supervisor Stefani, seconded by Supervisor Safai, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

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

*President Yee introduced, welcomed, and presented a Certificate of Honor to Ken Rich (Office of Economic and Workforce Development) on the occasion of his retirement from the City and County of San Francisco after 24 years and in recognition of his many accomplishments cultivating development within the City, including more than 20,000 new residential units, six million square feet of commercial space, and 40 acres of new open space. Supervisors Stefani and Peskin shared in this commendation.*

*President Yee introduced, welcomed, and presented a Certificate of Honor to Ewa Bauer-Furbush, Golden Gate Bridge Chief Engineer, in recognition of her efforts and extraordinary work on the installation of the suicide barrier. Supervisors Fewer and Walton shared in this commendation.*

*Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Sue Horst (San Francisco Senior Center) on the occasion of her retirement and in recognition of her countless accomplishments providing services and programs to the senior population in San Francisco.*

*Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Brenda Barros (Department of Public Health) in recognition of her more than 40 years of dedicated public service to the City and County of San Francisco. Supervisors Walton, Fewer, Ronen, Haney, Peskin, and Mandelman shared in this commendation.*

*Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Reverend Amos Brown, Senior Pastor (Third Baptist Church, San Francisco), in recognition of his lifelong commitment and national leadership fighting and advocating for social justice and equality, including his service as the National Chairman for the NAACP Youth and College Division, as President of the San Francisco branch of the NAACP, on the Board of Directors of the NAACP, and a former Member of the Board of Supervisors. Supervisors Walton, Preston, Haney, and Mandelman shared in this commendation.*

*Supervisor Preston introduced, welcomed, and presented a Certificate of Honor to the Saint John Coltrane Church, accepted by Reverend Archbishop F.W. King, in recognition of its more than 50 years of service providing spiritual artistry and music in San Francisco. Supervisor Walton shared in this commendation.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Ian Brown, Parking Control Officer (Municipal Transportation Agency), in recognition of his commitment to improving pedestrian and cyclist safety on the Valencia corridor.*

## SPECIAL ORDER 3:00 P.M.

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

**200036 [Hearing - Committee of the Whole - Findings and Recommendations of Law Enforcement Staffing Numbers - April 14, 2020, at 3:00 p.m.]**

**Sponsor: Yee**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on April 14, 2020, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive specific findings and recommendations regarding police staffing citywide; scheduled pursuant to Motion No. M20-004, approved January 14, 2020; and requesting the Police Department, Controller, and the Budget and Legislative Analyst to report.

*President Yee opened the public hearing and indicated the matter would be continued to a later date. The President then inquired as to whether any individual wished to address the Committee of the Whole regarding the proposed continuance of the hearing on the findings and recommendations of law enforcement staffing numbers. There were no speakers. The President declared public comment closed on the continuance, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**Supervisor Yee, seconded by Supervisor Fewer, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of March 17, 2020. 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

## SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 200054, 200055, 200056, and 200057 be called together.

### **200054 [Hearing - Appeal of Determination of Community Plan Evaluation - 2300 Harrison Street]**

Hearing of persons interested in or objecting to a Community Plan Evaluation by the Planning Department under the California Environmental Quality Act issued on April 30, 2019, for the proposed project at 2300 Harrison Street, approved on December 12, 2019, to allow demolition of an existing surface parking lot and construction of a six-story over basement garage, 75-foot tall, 77,365 square foot, vertical addition to an existing three-story, 42-foot tall, 68,538 square foot office building, resulting in a mixed-use building with 24 dwelling units consisting of 14 one-bedroom and 10 two-bedroom units, 27,017 square feet of additional office space, 2,483 square feet of ground floor retail, 1,117 square feet of ground floor arts activities/retail space, 31 additional Class 1 bicycle parking spaces, eight Class 2 bicycle parking spaces, and a total of 41 off-street parking spaces within the UMU (Urban Mixed-Use) Zoning District and a 68-X Height and Bulk District. (District 9) (Appellant: Carlos Bocanegra) (Filed January 13, 2020) (Clerk of the Board)

*Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from the Planning Department rescinding their determination that the project is exempt from a Community Plan Evaluation on February 18, 2020; therefore, this appeal matter is no longer valid for consideration. President Yee then inquired as to whether any individual wished to address the Board regarding the rescission of the determination and proposed tabling of the matters. There were no speakers. The President closed public comment.*

**Supervisor Ronen, seconded by Supervisor Safai, moved that this Hearing be TABLED. The motion carried by the following vote:**

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

### **200055 [Affirming the Community Plan Evaluation - 2300 Harrison Street]**

Motion affirming the determination by the Planning Department that a proposed project at 2300 Harrison Street is exempt from further environmental review under a Community Plan Evaluation. (Clerk of the Board)

**Supervisor Ronen, seconded by Supervisor Safai, moved that this Motion be TABLED. The motion carried by the following vote:**

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

### **200056 [Conditionally Reversing the Community Plan Evaluation - 2300 Harrison Street]**

Motion conditionally reversing the determination by the Planning Department that a proposed project at 2300 Harrison Street is exempt from further environmental review under a Community Plan Evaluation, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Supervisor Ronen, seconded by Supervisor Safai, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**200057 [Preparation of Findings to Reverse the Community Plan Evaluation - 2300 Harrison Street]**

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Evaluation determination by the Planning Department that a proposed project at 2300 Harrison Street is exempt from further environmental review under a Community Plan Evaluation. (Clerk of the Board)

**Supervisor Ronen, seconded by Supervisor Safai, moved that this Motion be TABLED. 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**

*President Yee requested File Nos. 200117 and 200118 be called together.*

**200117 [Resolution of Intention - Establishing the Mission Rock Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - April 7, 2020, at 3:00 p.m.]**

**Sponsor: Mayor**

Resolution declaring the intention to establish the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) and a future annexation area; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on April 7, 2020, at 3:00 p.m.; determining other matters in connection therewith, as defined herein; and making findings under the California Environmental Quality Act.

**Resolution No. 084-20**

**ADOPTED by the following vote:**

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

**200118 [Resolution of Intention - Incurring Bonded Indebtedness and Other Debt for Mission Rock Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed \$3,700,000,000 - April 7, 2020, at 3:00 p.m.]**

**Sponsor: Mayor**

Resolution declaring the intention to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$3,700,000,000 for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on April 7, 2020, at 3:00 p.m.; and determining other matters in connection therewith, as defined herein.

**Resolution No. 085-20**

**ADOPTED by the following vote:**

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

**200145 [Authority to Award Grant - Edgewood Center for Children and Families - Maintenance of Financial Solvency - \$350,000]****Sponsors: Mayor; Mar**

Resolution authorizing the Department of Public Health to award a one-time, limited term grant to Edgewood Center for Children and Families (Edgewood) for the purpose of maintaining the fiscal solvency of Edgewood, in an amount not to exceed \$350,000 for a period not to exceed 90-days, to commence following Board approval. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 086-20****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.*

**Appointment of President Pro Tempore**

*At the request of President Yee, Supervisor Fewer assumed the chair at 4:35 p.m. The President resumed the chair at 4:42 p.m.*

**PUBLIC COMMENT**

*Speaker; shared concerns regarding homelessness and the need for services.*

*Speaker; shared certain religious and political concerns.*

*Gregory Bell; shared concerns regarding lack of services and responsiveness.*

*Yosef; expressed concerns about the Municipal Transportation Agency and the plight of taxi medallion holders.*

*Linda Chapman; shared concerns regarding certain neighborhood organizations.*

*Abdallah; expressed concerns about the Municipal Transportation Agency and the plight of taxi medallion holders.*

*Matthew Sutter; expressed concerns about the Municipal Transportation Agency and the plight of taxi medallion holders.*

*Speaker; expressed concerns about the Municipal Transportation Agency and the plight of taxi medallion holders.*

*Speaker; expressed concerns about the Municipal Transportation Agency and the plight of taxi medallion holders.*

*Speaker; expressed concerns about the Municipal Transportation Agency and the plight of taxi medallion holders.*

*Speaker; shared concerns regarding bus lines and other transportation needs.*

*Tom Gilbert; shared concerns regarding taxis, the Police Department, the Planning Department and Commission, and the need for a housing plan.*

*Supervisor Haney was noted absent at 5:35 p.m.*

*Supervisors Ronen and Walton were noted absent at 5:40 p.m. and for the remainder of the meeting.*



**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****200148 [Commitment to Monitor and Defend the Confidentiality of the 2020 Census Data Collection Efforts]****Sponsors: Ronen; Haney, Mar, Fewer, Preston and Mandelman**

Resolution affirming the City and County of San Francisco's commitment to monitor 2020 Census data collection efforts for breaches of confidentiality and to defend the privacy of 2020 Census respondents against the possibility of such breaches.

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

**Resolution No. 073-20****ADOPTED****200150 [Committee of the Whole - Controller's Report on Cannabis Following Adult-Use Legalization - March 24, 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 March 24, 2020, at 3:00 p.m., for the Members of the Board of Supervisors to hold a public hearing to consider the specific findings and recommendations from the Controller's Office regarding the cannabis industry in San Francisco.

**Motion No. M20-023****APPROVED****200151 [Committee of the Whole - Disclosure Responsibilities of Board of Supervisors Under Federal Securities Laws - April 7, 2020, at 3:00 p.m.]****Sponsor: Yee**

Motion directing the Clerk of the Board of Supervisors to schedule a Committee of the Whole hearing on April 7, 2020, at 3:00 p.m., for the Members of the Board of Supervisors to receive educational training on their legal obligations under Federal securities laws with respect to any Official Statement approvals.

**Motion No. M20-024****APPROVED****The foregoing items were acted upon by the following vote:**

Ayes: 8 - Fewer, Mandelman, Mar, Peskin, Preston, Safai, Stefani, Yee

Absent: 3 - Haney, Ronen, Walton

**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Peskin requested that File No. 200159 be severed so that it may be considered separately.*

*Supervisor Haney was noted present at 5:48 p.m.*

**200159 [Amending Motion No. M18-058 - Withdrawing Budget and Legislative Analyst Services Audit of MTA Ridership, Revenues, and Congestion]**

**Sponsor: Peskin**

Motion amending Motion No. M18-058 to withdraw the request for the Budget and Legislative Analyst to conduct a performance audit in FY2018-2019 of the trends in Muni ridership and revenues, including reasons for declines in ridership and revenues compared to prior fiscal years, and the effectiveness of the Municipal Transportation Agency's policies in managing traffic congestion and the impact of traffic congestion on Muni.

**Supervisor Peskin, seconded by Supervisor Fewer, moved that this Motion be TABLED. The motion carried by the following vote:**

Ayes: 9 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Safai, Stefani, Yee

Absent: 2 - Ronen, Walton

**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

### 200039 [Planning Code, Zoning Map - Potrero Power Station Special Use District]

**Sponsors: Mayor; Walton**

Ordinance amending the Planning Code and Zoning Map to establish the Potrero Power Station Special Use District, generally bound by 22nd Street and the southern portion of the newly created Craig Lane to the north, the San Francisco Bay to the east, 23rd Street to the south, and Illinois Street to the west; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

01/14/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/13/2020.

01/22/20; REFERRED TO DEPARTMENT.

02/21/20; RESPONSE RECEIVED.

02/25/20; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

### 200212 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Regional Catastrophic Preparedness Grant Program - United States Homeland Security - \$1,406,550]

**Sponsor: Mayor**

Ordinance retroactively authorizing the Department of Emergency Management, as a fiscal agent for the Bay Area Urban Areas Security Initiative, to accept and expend a grant in the amount of \$1,406,550 from the United States Department of Homeland Security for the Regional Catastrophic Preparedness Grant Program for the period of October 1, 2019, through June 30, 2020; and amending Ordinance No. 170-19 (Annual Salary Ordinance, File No. 190620 for FYs 2019-2020 and 2020-2021) to provide for the addition of two grant-funded part-time positions in Class 0931 Manager III (.30 FTE) and Class 1823 Senior Administrative Analyst (.75 FTE).

02/25/20; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/26/2020.

**200213 [Planning Code - 100% Affordable Housing and Educator Housing Streamlining Program]****Sponsors: Fewer, Mar, Peskin, Haney, Walton, Mandelman, Ronen and Safai**

Ordinance amending the Planning Code to allow extra height, exceeding otherwise applicable height limitations, for 100% Affordable Housing and Educator Housing projects, and to allow such projects to be constructed on parcels greater than 8,000 square feet or which contain only surface parking lots and do not demolish any existing buildings; making findings that the Ordinance furthers the purpose of Planning Code, Section 206.9; making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302.

(Pursuant to Planning Code, Section 206.9(h), this matter requires two-thirds vote of the full membership of the Board of Supervisors (8 votes) for passage.)

02/25/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/26/2020.

**200214 [Planning Code - Conditional Use Review and Approval Process - Priority Processing and Reduced Application Fee for Certain Uses of Commercial Space]****Sponsors: Peskin; Ronen, Fewer and Haney**

Ordinance amending the Planning Code to expedite the Conditional Use authorization review and approval process and reduce the application fee for certain uses of commercial space; 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; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

02/25/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/26/2020.

**200215 [Planning Code - Arts Activities and Social Service or Philanthropic Facilities as Temporary Uses]****Sponsors: Ronen; Fewer, Walton and Haney**

Ordinance amending the Planning Code to allow Arts Activities and Social Service or Philanthropic Facilities as a temporary use in vacant ground-floor commercial space; 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.

02/25/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/26/2020.

**191249 [Planning Code - 100% Affordable Housing and Educator Housing Streamlining Program]****Sponsor: Yee**

Ordinance amending the Planning Code to require that in Educator Housing projects at least 10% of residential units have three or more bedrooms; affirming the Planning Department's determination under the California Environmental Quality Act; making findings that the Ordinance furthers the purpose of Planning Code, Section 206.9; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302. (Pursuant to Planning Code, Section 206.9(h), this matter requires two-thirds vote of the full membership of the Board of Supervisors (8 votes) for passage.)

12/10/19; DUPLICATED.

12/10/19; RE-REFERRED to Land Use and Transportation Committee.

01/14/20; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

01/22/20; REFERRED TO DEPARTMENT.

02/25/20; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

## RESOLUTIONS

**200216 [Apply for Grant - California Cannabis Equity Act - Cannabis Equity Program]****Sponsors: Mayor; Mandelman**

Resolution authorizing the Office of Cannabis, on behalf of the City and County of San Francisco, to apply for state grant funding under the California Cannabis Equity Act to support the San Francisco Cannabis Equity Program and participants.

02/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200217 [Ground Lease - California Barrel Company LLC - Potrero Power Station Mixed-Use Project - \$1 Annual Base Rent]****Sponsors: Mayor; Walton**

Resolution approving a Ground Lease between the City, acting by and through the Port Commission, and California Barrel Company LLC, for approximately 1.6 acres of shoreline property adjacent to the Potrero Power Station site generally bounded by 22nd Street to the north, the San Francisco Bay to the east, 23rd Street to the south, and Illinois Street to the west, for publicly-accessible open space for a term of 66 years at an annual base rent of \$1; and adopting findings under the California Environmental Quality Act.

(Fiscal Impact)

02/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200218 [Multifamily Housing Revenue Bonds - 22, 102, and 104-106 South Park Street - Not to Exceed \$37,109,907]****Sponsor: Mayor**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$37,109,907 for the purpose of providing financing for the acquisition and rehabilitation of a 108-unit affordable multifamily rental housing project, consisting of three structures located at 22, 102, and 104-106 South Park Street; approving the form of and authorizing the execution of an indenture of trust providing terms and conditions of the bonds; approving the form of and authorizing the execution of one or more regulatory agreements and declarations of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds 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.

02/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200219 [Loan Agreement - 22, 102, and 104-106 South Park Street - Not to Exceed \$28,312,966]****Sponsor: Mayor**

Resolution approving and authorizing the execution of a Loan Agreement with MHDC South Park Properties, L.P., a California limited partnership, in an amount not to exceed \$30,500,000 for a minimum term of 55 years for a portion of the loan amount and a minimum term of 40 years for another portion of the loan amount based on the requirements of the funding sources, to finance the acquisition and rehabilitation of a 108-unit affordable multifamily rental housing project for low income households, consisting of three structures located at 22, 102, and 104-106 South Park Street; and adopting findings that the Loan Agreement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

02/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200220 [Commending the California State Assembly - House Resolution No. 77 (Muratsuchi) - Apology for World War II Japanese American Internment Camps]****Sponsors: Fewer; Yee, Walton, Haney, Mandelman, Preston, Peskin, Ronen, Safai, Stefani and Mar**

Resolution commending the California State Assembly for passing House Resolution No. 77, authored by Assembly Member Al Muratsuchi, issuing a formal apology to all Americans of Japanese ancestry for the unjust exclusion, removal, and incarceration of Japanese Americans in World War II internment camps.

02/25/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**200221 [Execution of Tax-Exempt Loan - California Municipal Finance Authority - Lycée Français de San Francisco - Not to Exceed \$23,000,000]****Sponsor: Mar**

Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended ("Code"), the execution of a tax-exempt loan or loans by the California Municipal Finance Authority ("Authority") in one or more series pursuant to a plan of financing and in an aggregate principal amount not to exceed \$23,000,000 ("Authority Loan"), the proceeds of which Authority Loan to be loaned by the Authority ("Borrower Loan") to Lycée Français de San Francisco, a California nonprofit public benefit corporation and an organization described in, and exempt from tax under, Section 501(c)(3) of the Code ("Borrower"), to, among other things, (i) refinance all or a portion of certain outstanding debt obligations (collectively, "Prior Obligations") of the Borrower that, among other things, originally financed and refinanced the acquisition, construction, improvement, equipping and furnishing of educational facilities located at 755 Ashbury Street ("Ashbury Campus"), within the City and County of San Francisco ("City"), and at 1201 Ortega Street ("Ortega Campus"), within the City, each owned and managed by the Borrower, in connection with the provision of educational and other services in the City, (ii) finance additional construction, improvement, equipping, furnishing, and maintenance of such facilities, including but not limited to seismic and other infrastructure upgrades at both the Ashbury Campus and the Ortega Campus and the expansion of the Ashbury Campus and the Ortega Campus to add classrooms, office space, and student athletic and extracurricular space, including reimbursement of certain previously incurred expenses with respect thereto in accordance with applicable provisions of the Code, (iii) pay some or all of the Borrower's costs to terminate one or more interest rate swap agreements entered into in connection with one or more of the Prior Obligations, (iv) pay capitalized interest on the Borrower Loan, and (v) pay certain expenses incurred in connection with the issuance of the Borrower Loan (items (i) through (v), collectively, the "San Francisco Project." (Controller)

02/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200222 [Urging Invalidation of 2019 Revenue Agreement - JC Decaux]****Sponsors: Peskin; Haney and Mar**

Resolution urging Public Works and the Office of the City Attorney to take immediate steps to cancel the City and County of San Francisco's Revenue Agreement with JC Decaux, including ceasing implementation of its lucrative Grant of Advertising Rights.

02/25/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**200223 [Affirming City Support to Acquire PG&E Assets Contingent on Key Conditions and Priorities]****Sponsors: Peskin; Ronen**

Resolution affirming the City's continued good faith efforts to acquire the PG&E assets necessary to provide clean, green, and affordable electric power delivery and service in San Francisco, contingent on key conditions and priorities.

02/25/20; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**200224 [Accept and Expend Grant - Retroactive - County Victim Services Program - California Governor's Office of Emergency Services - \$451,544]**

**Sponsor: Preston**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$451,544 from the California Governor's Office of Emergency Services for the County Victim Services Program, for the grant period of January 1, 2020, through December 31, 2020.

02/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200225 [Supporting House Joint Resolution No. 79 (Speier) - Removing the Deadline for the Ratification of the Equal Rights Amendment]**

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

Resolution declaring support for United States House Joint Resolution No. 79, authored by Congresswoman Jackie Speier, which would allow for the final ratification of the Equal Rights Amendment; and urging for its final passage in the United States Senate.

**200226 [Supporting United States House Resolution No. 40 (Jackson Lee) - Commission to Study and Develop Reparation Proposals for African-Americans Act]**

**Sponsors: Walton; Safai, Preston, Fewer, Mandelman, Haney, Peskin, Ronen, Yee and Mar**  
Resolution supporting United States House Resolution No. 40, introduced by United States Representative Sheila Jackson Lee, Commission to Study and Develop Reparation Proposals for African-Americans Act.

02/25/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**200227 [Urging Adoption of a Photograph Identification Policy for Patients Whose Physical Characteristics Have Been Changed Due to Medical Treatment]**

**Sponsors: Walton; Safai, Preston, Fewer, Mandelman, Haney, Peskin, Ronen, Yee and Mar**  
Resolution urging the California Department of Motor Vehicles to adopt a photograph identification policy, allowing patients that are undergoing medical treatment whose physical characteristics have been changed, due to medical treatment, to request a temporary extension of the stored photograph on their driver's license or identification card.

02/25/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## MOTION

**200228 [Concurring in Proclamation of Local Emergency - Coronavirus Response]**

**Sponsors: Yee; Mandelman**

Motion concurring in the February 25, 2020, proclamation by Mayor London N. Breed declaring the existence of a local emergency in connection with preparations the City and County of San Francisco is making in response to the serious and imminent threat of an outbreak of the novel coronavirus COVID-19 ("COVID-19") and compliance with the Center for Disease Control's guidance regarding responding to COVID-19, and concurring in the actions taken to meet the emergency.

02/25/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



## REQUESTS FOR HEARING

### **200229 [Hearing - Six-Month Budget Status Report - FY2019-2020]**

**Sponsor: Fewer**

Hearing to review the report by the Controller's Office on the current year's expenditure and revenue information and projections as of December 31, 2019, entitled "FY 2019-2020 Six-Month Budget Status Report," and the Mayor's Budget Instructions for FYs 2020-2021 and 2021-2022; and requesting the Controller's Office, Mayor's Office of Public Policy and Finance, and the Budget and Legislative Analyst to report.

02/25/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

### **200230 [Hearing - Budget Process and Updates - FYs 2020-2021 and 2021-2022]**

**Sponsor: Fewer**

Hearing to review the budget process and related updates for FYs 2020-2021 and 2021-2022; and requesting the Controller's Office, Mayor's Office of Public Policy and Finance, and the Budget and Legislative Analyst to report.

02/25/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

### **200034 [Hearing - Joint Report - Five Year Financial Plan Update: FY 2020-21 through FY 2023-24]**

**Sponsor: Fewer**

Hearing to review the joint report for General Fund operations by the Controller's Office, Mayor's Office, and the Budget and Legislative Analyst, entitled "Five Year Financial Plan Update: FY 2020-21 through FY 2023-24," and the Mayor's Budget Instructions for FYs 2020-2021 and 2021-2022; and requesting the Controller's Office, Mayor's Office of Public Policy and Finance, and the Budget and Legislative Analyst to report.

01/07/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

01/27/20; REFERRED TO DEPARTMENT.

02/25/20; REACTIVATED PURSUANT TO RULE 3.42 to Budget and Appropriations Committee.

### **200231 [Hearing - Treasure Island Clean-Up]**

**Sponsor: Haney**

Hearing to review the past, current, and future clean-up of toxins on Treasure Island dating back to 2013, and any protective measures to ensure there is no continuing risk to human health and the environment; and requesting the California Environmental Protection Agency, San Francisco Department of Public Health, Treasure Island Development Authority, and United States Department of the Navy to report.

02/25/20; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### **200232 [Hearing - Residential Vacancies]**

**Sponsors: Mar; Yee, Preston and Peskin**

Hearing to assess the data on vacant residential homes and units, examine the various causes and consequences of residential vacancies, identify specific policy interventions to expand housing opportunities by reducing vacancies; and requesting the Planning Department, Department of Building Inspection, Rent Board, Office of the Assessor-Recorder, and Mayor's Office of Housing and Community Development to report.

02/25/20; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**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****200164 [Contract Amendment - Richmond Area Multi-Services, Inc. - Behavioral Health Services - Adults, Older Adults, and Transitional Age Youth - Not to Exceed \$23,467,824]**

Resolution approving Amendment No. 1 to the agreement between Richmond Area Multi-Services, Inc. and the Department of Public Health for behavioral health services for adults, older adults, and Transitional Age Youth, to increase the agreement amount by \$13,885,229 for an amount not to exceed \$23,880,457; and to extend the term by three years, for a total agreement term of July 1, 2018, through June 30, 2023. (Public Health Department)  
(Fiscal Impact)

02/12/20; RECEIVED FROM DEPARTMENT.

02/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200165 [Contract Amendment - Richmond Area Multi-Services, Inc. - Behavioral Health Services - Children, Adolescents, and Their Families - Not to Exceed \$26,069,776]**

Resolution approving Amendment No. 1 to the agreement between Richmond Area Multi-Services, Inc. and the Department of Public Health for behavioral health services for children, adolescents, and their families, to increase the agreement amount by \$16,390,571 for an amount not to exceed \$26,069,776; and to extend the term by three years, for a total agreement term of July 1, 2018, through June 30, 2023. (Public Health Department)  
(Fiscal Impact)

02/12/20; RECEIVED FROM DEPARTMENT.

02/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**200166 [Agreement - GEI Consultants, Inc. - Planning, Design, and Engineering Services - Not to Exceed \$11,000,000]**

Resolution authorizing the General Manager of the Public Utilities Commission to execute an Agreement with GEI Consultants, Inc. for planning, design, and possibly engineering support with an agreement amount not to exceed \$11,000,000 with a term not to exceed 11 years, for the anticipated period of April 2020 through April 2031, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)  
(Fiscal Impact)

02/13/20; RECEIVED FROM DEPARTMENT.

02/25/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **In Memoriams**

*Turkiya Awadalla - Supervisor Mar  
James C. Flood - Supervisors Peskin and Stefani*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 5:49 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 April 14, 2020.*

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Angela Calvillo, Clerk of the Board