



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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PUBLIC COMMENT CALL-IN

1 (415) 655-0001/ Meeting ID: 146 153 2792 # #

Tuesday, July 21, 2020 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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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

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

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

Meeting Procedures

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

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

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

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

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

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

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

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at

espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA)

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

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

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

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

Know Your Rights Under The Sunshine Ordinance

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

Ethics Requirements

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

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

Remote Access to Information and Participation

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

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [June 16, 2020](#), Regular Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

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

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

Items 1 through 7

Recommendation of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

1. [200516](#) **[Appropriation - Proceeds from General Obligation Bonds Transportation and Road Improvements, 2014 - Series 2020B - Municipal Transportation Agency - Street and Transit Projects - \$140,000,000 - FY2020-2021]**

Sponsor: Mayor

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

(Fiscal Impact)

07/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

2. [200538](#) **[Settlement of Lawsuit - Margaret Hardgrave - \$75,000]**
Ordinance authorizing settlement of the lawsuit filed by Margaret Hardgrave against the City and County of San Francisco for \$75,000; the lawsuit was filed on November 14, 2018, in San Francisco Superior, Case No. CGC-18-571308; entitled Margaret Hardgrave v. Ramallah Club, Incorporated, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

07/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [200539](#) **[Settlement of Lawsuit - Square, Inc. - \$7,017,894.75]**
Ordinance authorizing partial settlement of the lawsuit filed by Square, Inc. against the City and County of San Francisco for \$7,017,894.75; the lawsuit was filed on September 6, 2019, in San Francisco County Superior Court, Case No. CGC-19-579061; entitled Square, Inc. v. City and County of San Francisco et al.; the lawsuit involves a claim for a refund of gross receipts taxes paid to the City and County of San Francisco; other material terms of the settlement are: (1) the partial resolution of all claims for refund of gross receipts taxes, payroll expense taxes, and business registration fees filed by Square, Inc. and its related entities for tax years 2016 through 2018 and registration years ending June 30, 2016, through June 30, 2020; and (2) the agreement that Square, Inc. and its related entities shall take certain filing positions with respect to its gross receipts taxes, homelessness gross receipts taxes, payroll expense taxes, and business registration fees for tax years 2019 and subsequent years and registration years ending June 30, 2021, and subsequent years. (City Attorney)

07/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [200540](#) **[Settlement of Lawsuit - Plaintiffs Nicolas Adelman, et al. - \$2,100,000]**
 Ordinance authorizing settlement of three consolidated lawsuits filed by the plaintiffs Nicolas Adelman a.k.a. Nicholas Addleman; Patrick Alba-Crocker; Michael Alexis; Jesse Ali; Akai Allen Sr.; Dontae Allen; Jaun-Carlos Alvarez; Andre Alverty; Lawrence Anderson; David Archer; Jamar Babers; Christopher Bailey; Ryan Baker; Tyrell Baldwin; De'lon Barker a.k.a. Delon Barker; Joseph Barnett; Khalid Barrow; Jason Edward Bell; Harry Benton; Deshawn Blake; Edward Blanche III; Tommy Boggs; Michael Boyle; Elijah Brandon; Michael Brown, individually and on behalf of the class; Richard Terron Brown; Ty-Rell Brown a.k.a. Tyrell Brown; Matthew Brugman, individually and on behalf of the class; Silas Omari Bryant; Darrell Buckins; Don Jaun Burrell; Cory Butler; Armando Carlos; Vernon Carmichael; Roman Carrasco; Anthony Carrion; Jose Fernandez Catala; Michael Cavness; Jesse Chamberland a.k.a. Jesse James Chamberlin; Teryll Chaplin; Ben Chase; Deshun Jamal Cobia-Augman a.k.a. Deshawn Cobia-Augman; Darius Cole; Leonard Colvin; Louis Conceicao; Justin Cooper a.k.a. Justin Cooper or Justin L Cooper; Crazy Bull a.k.a. Teo CrazyBull; Danty Curry a.k.a. Dante Curry; Temu Curry; Andre Dangerfield; Mark Dascenzo; James Davenport; Mark Dennis; Antoine DeWhitt; Ralph Dominguez a.k.a. Roger Dominguez, individually and on behalf of the class; LaCarl Dow; Jihad Earl; Peter Elisary; Justin Eliot a.k.a. Justin Elliot; Reginald Elmore; Alejandro Estevez; Lee Farley; Ray Farr; Esau Ferdinand; Walter Ferretti; Travis Fields; Arthur D. Finch; James Flanagan; William Flubacher; Paul Frazier; Mathew Fredrickson; Dana Gains a.k.a. Dana Gaines; Delonzo Gallon; Edilberto Garcia a.k.a. Ediberto Garcia; Rene Garcia; Lance Gardner; Robert Gibson; Antonio Gilton; Barry Gilton; Clayton Gonzalez; Adrian Gordon; Korey Gray; Fred Green; Bryon Gross; Donell Guidry; Tyshaun Guillory; Michael Haga; Craig Hall; Henry Hall; Christopher Hardee; Monzell Harding; La Vondre Harper; Marshall Harris; Shelly Hart; Charles Heard; Nigel Henry, individually and on behalf of the class; Victor Hernandez; Phillip Hill Jr. a.k.a. Phillip Hill; Raman Hill a.k.a. Raymon Hill; Rashaad Hill; Adrian Holden; Douglass Hughes; Derrick Hunter; James R Isham a.k.a. James Isham; Kevin Jackson; Marcel Jackson; Judd Janice; Russell Jefferson; Fabian Johnson; Joseph Johnson; Damion Jones a.k.a. Damien Jones; Jarel Jones; Lavon Jones; Travis Jones; Samuel Jordan; Melvin Junior; Adrian K. Williams a.k.a. Adrian Williams; Thomas Kaina Jr. a.k.a. Thomas Kaina; Paul Kegljar; Pierre Kittress-Leaks a.k.a. Pierre Kittrell-Leaks; Christopher Kjelson; Billy Ladd; Ronald Latney III a.k.a. Ronald Latney; Antoine Lax; Kem LeBlanc; Milton LeClaire, individually and on behalf of the class; Devante Lindsey; Fernando Madrigal; Alexis Mencia a.k.a. Alexis Mancia; Rudy Martinez; Homer Matthews a.k.a. Homer Mathews; Samaje McClure; Winston McDonald; Thomas McKay; Richard McNeil; Anthony Medina; Hiubert Mendoza; Richard Merrill; Joseph Meyers a.k.a. Joseph Meyer; Lamonte Mims; Frank Mozeke; John Norman; Dejah Northcut; Michael O'Brian; Michael Onate; Sedredt D. Parmer; Maurice Perry; Shawn Pettway; Joshua Pittman; Jose Poot, individually and on behalf of the class; Shaka Pope; Rashad Preston; Junior Pulou a.k.a. Pulou Junior Pulou; Ricky Quarels; Deandre Quinnine; Matthew Rabbitt; Joseph Ramirez; Marcus Ransburg; Gerald Reader; Sedric Reynolds; Derell Richards; Troy Richardson; Derrium Riggins; Carey Paul Robertson; Damon Robinson; Sean Robinson; David Henry Rodriguez; Neville Roebuck; Travis Rosette; Joseph Rowe; Alfredo Ruiz, individually and on behalf of the class; Jacques Samuel a.k.a. Samuel Jacques; Miguel Sanchez; Jonathan Santos; Kenneth Scarborough; Larry Raymond Scarbrough; Vincent Scott; Leonard Seeley; Marvin Sexten; Dewayne Shelton; Jullian Shoats; Kareem Simms; Anthony Sims; Michael Smith; Roland Smith; Ruben Soto, individually and on behalf of the class; Saer Sow; Marvin Spencer; Robert Steinmiller; Bryan Stevens; Eugene Stevens; Antonio Stewart; Walter Stokes III a.k.a. Walter Stokes; Darnell Sullivan; Dion Taylor a.k.a. Dionn Taylor, individually and on behalf of the class; Dontae Taylor; Bernard Thomas Jr. a.k.a. Bernard Thomas; Craig Thomas; Isaiah Thompson-Bolden; Keil Thurmon; Nicholas Tiller; Geoffrey Tobias; Terrance Turner; Greg Valentine; Jesse Ray Vaughn; Robert Vella; Louise Villareal; Cameron Vincent; Charles Walker; Frank Wallace; MC Ward; Antoine Washington; Terrence Watkins; Henry White; Eddie Whitfield; Alfonzo Williams; Morzell Willis; Lewis Wingfield; Derick Woods a.k.a. Dereik D Woods a.k.a. Derrick

Woods; Candido Zayas, individually and on behalf of the class; Dylan Zirpoli; against the City and County of San Francisco for \$2,100,000; the lawsuits were filed on August 10, 2018, August 12, 2018, and October 6, 2018, in the United States District Court for the Northern District of California, Case Nos. 18-cv-04890 JCS, 18-cv-06155 JCS and 18-cv-4857 JCS; entitled Johnson, et al. v. City and County of San Francisco, et al., Zayas, et al. v. City and County of San Francisco, et al., and Taylor v. City and County of San Francisco, et al.; the lawsuits involve claims that between January 1, 2017, and September 30, 2018, frequent toilet overflows in County Jail 4 created unconstitutional conditions of confinement for the inmates; other material terms of the settlement are that the court approve the settlement. (City Attorney)

07/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [200560](#) **[Settlement of Lawsuit - Sandra Hernandez, Clarisse Hernandez, Diego Hernandez, and David Hernandez - \$214,000]**

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

07/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [200577](#) **[Administrative Code - Goods or Services Contracts for Incarcerated Persons] Sponsors: Fewer; Walton, Mar, Haney, Peskin, Ronen, Mandelman, Preston and Safai**

Ordinance amending the Administrative Code to prohibit the City from entering into an agreement to provide goods or services to incarcerated persons of a jail facility that allows the City to collect some or all of the revenue paid for those goods or services.

07/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Peskin, Safai, Preston

7. [200114](#) **[Planning Code - North Beach Special Use District - Consolidation of Groundfloor Storefronts]**

Sponsor: Peskin

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

07/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

8. [200478](#) **[General Obligation Bond Election - Health and Recovery - Not to Exceed \$487,500,000]**
Sponsor: Mayor
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 3, 2020, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness of not-to-exceed \$487,500,000 to finance the acquisition or improvement of real property, including: facilities to house and/or deliver services for persons experiencing mental health challenges, substance use disorder, and/or homelessness; parks, open space, and recreation facilities, including green and climate resilient infrastructure; and streets, curb ramps, street structures and plazas, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of Bond expenditures; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

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

07/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Ronen, Stefani, Mar

9. **200509** **[Charter Amendment - Public Advocate]**
Sponsors: Mar; Ronen, Haney, Preston and Walton
Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to: 1) create the Office of the Public Advocate; 2) set the Public Advocate’s powers and duties; 3) authorize the Public Advocate to review the administration of City programs and services, including programs for transmitting information to the public and departments’ customer service plans, and to receive, investigate, and attempt to resolve complaints regarding City services and programs; 4) authorize the Public Advocate to receive and investigate specified whistleblower complaints; and 5) provide for the Public Advocate’s election, removal, and salary; at an election to be held on November 3, 2020.
- (Supervisor Stefani dissented in committee.)
- 07/14/2020; CONTINUED.
- Question: Shall this Charter Amendment be SUBMITTED?**
10. **200510** **[Charter Amendment - Department of Sanitation and Streets, Sanitation and Streets Commission, and Public Works Commission]**
Sponsors: Haney; Walton, Preston, Ronen, Mar and Safai
Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to create the Department of Sanitation and Streets to succeed to specific duties currently performed by the Department of Public Works; to create a Sanitation and Streets Commission to oversee the Department of Sanitation and Streets; to create a Public Works Commission to oversee the Department of Public Works; and to require an annual performance audit and cost and waste analysis for both departments; and affirming the Planning Department’s determination under the California Environmental Quality Act; at an election to be held on November 3, 2020.
- (Supervisor Stefani dissented in committee.)
- 07/14/2020; CONTINUED.
- Question: Shall this Charter Amendment be SUBMITTED?**

11. [200514](#) **[Charter Amendment - Sheriff Department Oversight Board and Inspector General]**
Sponsors: Walton; Haney, Ronen, Preston, Yee, Safai and Mar
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to create the Sheriff's Department Oversight Board to advise and report findings and recommendations to the Sheriff and the Board of Supervisors regarding Sheriff's Department operations; to create the Sheriff's Department Office of Inspector General, under the direction of an Inspector General appointed by the Oversight Board, to investigate complaints of non-criminal misconduct by employees and contractors of the Sheriff's Department and in-custody deaths, develop policy recommendations for the Sheriff's Department, and report quarterly its findings, results, and recommendations to the Sheriff and the Oversight Board; at an election to be held on November 3, 2020.

07/14/2020; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

12. [200515](#) **[Charter Amendment - Police Department Staffing Levels]**
Sponsors: Yee; Ronen, Peskin, Fewer, Walton, Mar and Preston
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to remove the minimum police staffing requirement, to require the Police Department to submit a report and recommendation regarding police staffing levels to the Police Commission every two years, and to require the Police Commission to consider the report and recommendation when approving the department's proposed budget; at an election to be held on November 3, 2020.

07/14/2020; CONTINUED.

Question: Shall this Charter Amendment be SUBMITTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

13. [200608](#) **[Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Securing the Cities Program Grant - United States Homeland Security - \$2,000,000]**

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 \$2,000,000 from the United States Department of Homeland Security for the Securing the Cities Grant Program for the period of March 4, 2020, through October 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 four grant-funded positions, one each in Class 0932 Manager IV (FTE 1.0), Class 0931 Manager III (FTE 1.0), Class 1823 Senior Administrative Analyst (FTE 1.0), and Class 8601 Emergency Services Coordinator I (FTE 1.0). (Department of Emergency Management)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. [200487](#) **[Amended Ten-Year Capital Expenditure Plan - FYs 2020-2029]**
Sponsor: Mayor
Resolution amending the City's ten-year capital expenditure plan for FYs 2020-2029 to amend the proposed Government Obligation bond program.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

* * *Present: Supervisors Fewer, Walton*

15. [200603](#) **[Airport Professional Services Agreement - Covenant Aviation Security, LLC - General Airport Security Services - Not to Exceed \$11,785,254]**
Resolution approving Modification No. 1 to Contract No. 50178, General Airport Security Services, with Covenant Aviation Security, LLC, to increase the contract amount by \$6,285,254 for a new contract amount not to exceed \$11,785,254 and extending the term through June 30, 2022, pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Fewer, Walton, Mandelman

16. [200667](#) **[Airport Professional Services Agreement Modification - Vanderlande Industries Inc. - Operate, Maintain and Repair Airport-Owned Passenger Boarding Bridges and Baggage Handling Systems - Not to Exceed \$12,747,831]**
Resolution approving Modification No. 2 to Airport Contract No. 50030.01, Vanderlande Industries Inc., to increase the contract amount by \$2,953,956 for a new not to exceed contract amount of \$12,747,831 to operate, maintain, and repair Airport-owned passenger boarding bridges and baggage handling systems in the domestic terminals; and to exercise the final one-year option to extend the term from October 1, 2020, through September 30, 2021, pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

17. [200668](#) **[Modification to the Airport Professional Services Agreement - Retroactive - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Two-Year Contract Extension - Not to Exceed \$41,111,970]**
Resolution retroactively approving Modification No. 3 to the Professional Services Agreement, Contract No. 50052, between Hallmark Aviation Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for Airport Information and Guest Assistance Services, extending the term for two years, to commence on July 1, 2020, through June 30, 2022, to increase the contract amount by \$13,758,746 for a new total contract not to exceed amount of \$41,111,970. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. [200604](#) **[Lease of Real Property - 333 Valencia Owner L.L.C. - 333 Valencia Street - Base Annual Rent \$2,209,239 - Tenant Improvements \$6,500,000]**
Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Public Health, to lease real property located at 333 Valencia Street, for an initial term of fifteen years anticipated to commence on February 16, 2021, from 333 Valencia Owner LLC, at a base rent of \$2,209,239 per year with 3% annual increases; 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; 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. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
19. [200670](#) **[Contract Amendment No. 6 - Central Subway Design Group - Increase Contract Amount - Not to Exceed \$54,779,692]**
Resolution approving Amendment No. 6 to Contract CS-155-2 Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with Central Subway Design Group to increase the contract amount by \$6,879,086 for Amendment No. 6 for additional work necessary to provide design support services through completion of Central Subway Project, for a total amended contract amount not to exceed \$54,779,692 with no change to the term of 12 years to expire on April 4, 2022. (Municipal Transportation Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
20. [200675](#) **[Multifamily Housing Revenue Bonds - 1000 Market Street (San Cristina Hotel) - Not to Exceed \$30,000,000]**
Sponsor: Mayor
Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$30,000,000 to finance the acquisition and rehabilitation of the San Cristina apartments at 1000 Market Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,000,000 to finance the acquisition and rehabilitation of the San Cristina apartments; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.
- Question: Shall this Resolution be ADOPTED?**

21. [200676](#) **[Multifamily Housing Revenue Bonds -1204 Mason Street, 777 Broadway, and 1525-1529 Grant Avenue (Throughline Apartments) - Not to Exceed \$40,000,000]**

Sponsors: Mayor; Peskin

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$40,000,000 for 1204 Mason Street, 777 Broadway, and 1525-1529 Grant Avenue (Throughline Apartments); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$40,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Question: Shall this Resolution be ADOPTED?

22. [200703](#) **[Multifamily Housing Revenue Bonds - 4840 Mission - Not to Exceed \$75,000,000]**

Sponsors: Mayor; Safai

Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of tax-exempt residential mortgage revenue bonds by the City and County of San Francisco (the "City") in an aggregate principal amount not to exceed \$75,000,000 to finance the development of a 137-unit affordable rental housing development located in the City at 4840 Mission Street (the "Project"); and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Question: Shall this Resolution be ADOPTED?

23. [200704](#) **[Apply for Grant - California Department of Housing and Community Development - Permanent Local Housing Allocation Program - \$52,308,210]**

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to execute a grant application, as defined herein, under the California Department of Housing and Community Development's Permanent Local Housing Allocation Program for funding in the amount of \$52,308,210. (Mayor's Office of Housing and Community Development)

Question: Shall this Resolution be ADOPTED?

24. [200705](#) **[Grant Agreement - Retroactive - Tenderloin Housing Clinic - Permanent Supportive Housing - Not to Exceed \$89,400,486]**
Sponsor: Mayor
Resolution retroactively approving a grant agreement between the City and County of San Francisco and Tenderloin Housing Clinic for master lease and support services permanent housing to formerly homeless adults in 1,566 units, including 594 units for County Adult Assistance Programs tenants, for a term of July 1, 2020, through February 29, 2024, for a total amount not to exceed \$89,400,486.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

25. [200707](#) **[General Obligation Bonds - San Francisco Unified School District - Not to Exceed \$280,000,000]**
Sponsor: Fewer
Resolution authorizing the San Francisco Unified School District to issue and sell on its own behalf its general obligation bonds, Election of 2016, Series B in an aggregate principal amount not to exceed \$280,000,000 without further action of the City and County of San Francisco.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Budget and Appropriations Committee

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

26. [200674](#) **[Health Service System Plans and Contribution Rates - Calendar Year 2021]**
Sponsor: Preston
Ordinance approving Health Service System plans and contribution rates for calendar year 2021.

(Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mandelman, Stefani, Walton

27. [191283](#) **[Police and Public Works Codes - Administrative Penalties and Fines for Illegal Dumping]**
Sponsors: Walton; Fewer, Haney, Safai, Stefani and Mandelman
Ordinance amending the Public Works Code to authorize the Public Works Director to impose administrative penalties and fines for illegal dumping, provide for additional enforcement remedies for illegal dumping, expand the definition of illegal dumping to capture electronic waste, and clarify that each act of illegal dumping constitutes a separate violation subject to abatement or enforcement actions; amending the Police Code to provide procedures for assessment and collection of administrative penalties for illegal dumping; and affirming the Planning Department's determination under the California Environmental Quality Act.
Question: Shall this Ordinance be PASSED ON FIRST READING?
28. [200141](#) **[Health Code - Adult Sex Venue Health and Safety Standards]**
Sponsor: Mandelman
Ordinance amending the Health Code to require the Director of Health to adopt minimum health and safety standards governing the operation of commercial adult sex venues, but prohibiting the Director from adopting standards that require monitoring of patrons' sexual activities, or that regulate doors or mandate unlocked doors in areas where sexual activity may occur.
Question: Shall this Ordinance be PASSED ON FIRST READING?
29. [190799](#) **[Condemning the Increase of Racial Profiling and Discrimination Harassment]**
Sponsors: Walton; Ronen, Haney, Mar, Mandelman and Stefani
Resolution condemning the increase of racial profiling and discrimination harassment from private businesses and individuals who profile people of color for suspicion of crime or denial of service based on the individual's race, age, ethnicity, language, gender, sexual orientation, immigration status, and national origin.
Question: Shall this Resolution be ADOPTED?
30. [200499](#) **[Liquor License - 620 Post Street - The Nobody Inn]**
Resolution determining that the issuance of a Type-42 on-sale beer and wine public premises liquor license to The Nobody Inn, LLC, doing business as The Nobody Inn, located at 620 Post Street (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)
Question: Shall this Resolution be ADOPTED?

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

In accordance with the "Declaration of Local Health Emergency Regarding Novel Coronavirus Disease 2019 (COVID-19)," special commendations have been suspended.

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****PUBLIC COMMENT WILL BE TAKEN**

[1 \(415\) 655-0001 / Meeting ID: 146 153 2792 # #](#)

(Hearing scheduled pursuant to Motion No. M20-65 (File No. 200594) approved on June 9, 2020.)

31. [200631](#) **[Hearing - Committee of the Whole - Amendment to the Redevelopment Plan for the Mission Bay South Blocks 29-32 Redevelopment Project - July 21, 2020, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 21, 2020, at 3:00 p.m., to hold a public hearing to consider an ordinance approving an amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project in regard to Blocks 29-32 (also known as the site of Chase Center) which modifies the land use designation for certain property to add hotel and residential as permitted uses, increases the total leasable square feet of retail space permitted on this property, increases the number of hotels and hotel rooms in the plan area, and authorizes certain dwelling units to be built on certain property in the plan area; directing the Clerk of the Board of Supervisors to transmit a copy of the ordinance upon its enactment to the Successor Agency; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1(b); scheduled pursuant to Motion No. M20-065, approved by the Board on June 9, 2020. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

32. [200575](#) **[Redevelopment Plan Amendment - Mission Bay South Blocks 29-32 Hotel]**
Sponsor: Mayor

Ordinance approving an amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project, which modifies the land use designation for certain property in Blocks 29-32 (also known as the site of Chase Center) to add hotel and residential as permitted uses, increases the total leasable square feet of retail space permitted on this property, increases the number of hotels and hotel rooms in the plan area, and authorizes certain dwelling units to be built on certain property in the plan area; directing the Clerk of the Board of Supervisors to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b).

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

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

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

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 153 2792 # #](#)

(Hearing continued from March 24, 2020.)

33. [200160](#) [Hearing - Appeal of Determination of Exemption From Environmental Review - 743 Vermont 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 January 9, 2020, for the proposed project at 743 Vermont Street, Assessor's Parcel Block No. 4074, Lot No. 021; to demolish the rear portion and existing gable roof; construct a new addition to extend to the rear footprint approximately five-feet to the east and within one-foot to the north on both the second and third floors; and legalizing an unauthorized dwelling unit at a one-family residence within the RH-2 (Residential, House, Two-Family) Zoning District and a 40-X Height and Bulk District. (District 10) (Appellant: Ryan Patterson of Zacks, Freedman & Patterson, PC, on behalf of Meg McKnight) (Filed February 7, 2020) (Clerk of the Board)

03/24/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

Only one of the following two Motions should be approved

34. [200161](#) **[Affirming the Categorical Exemption Determination - 743 Vermont Street]**
Motion affirming the determination by the Planning Department that the proposed project at 743 Vermont Street is categorically exempt from further environmental review. (Clerk of the Board)

03/24/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

35. [200162](#) **[Conditionally Reversing the Categorical Exemption Determination - 743 Vermont Street]**
Motion conditionally reversing the determination by the Planning Department that the proposed project at 743 Vermont 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)

03/24/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

36. [200163](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - 743 Vermont Street]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 743 Vermont Street is categorically exempt from further environmental review. (Clerk of the Board)

03/24/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following item will be considered by the Budget and Finance Committee at a Special Meeting on Tuesday, July 21, 2020, at 11:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, July 21, 2020.

(Pursuant to the provisions of Board of Supervisors Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment, before the Board as a referral from Committee, and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendment appropriately may be continued at least one week.)

37. [200648](#) **[Charter Amendment and Initiative Ordinance - Business and Tax Regulations Code - Adjustment of Baseline Funding and Business Tax Changes]**

Sponsors: Yee; Peskin, Haney and Fewer

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to provide that future annual adjustments in baseline funding for the following Charter-mandated funds will not take into account certain changes in City revenue resulting from voter-approved business taxes on the November 3, 2020 ballot: the Municipal Transportation Fund, the Park, Recreation and Open Space Fund, the Children and Youth Fund, the Library Preservation Fund, the Housing Trust Fund, the Public Education Enrichment Fund, the Dignity Fund, and the Street Tree Maintenance Fund; an Initiative Ordinance to amend the Business and Tax Regulations Code to: 1) reduce the annual Business Registration Fee for businesses with \$1,000,000 or less in San Francisco gross receipts; 2) increase the small business exemption ceiling for the Gross Receipts Tax to \$2,000,000 and increase the annual Business Registration Fee on businesses benefiting from this increased exemption ceiling; 3) modify the Gross Receipts Tax rates; 4) repeal the Payroll Expense Tax; 5) increase the Gross Receipts Tax on certain taxpayers for 20 years if a final judicial decision has the effect of invalidating the Homelessness Gross Receipts Tax Ordinance; 6) impose a new general tax on the gross receipts from the lease of certain commercial space for 20 years if a final judicial decision has the effect of invalidating the Early Care and Education Commercial Rents Tax Ordinance; and 7) make other changes to the City's business taxes; and to increase the City's appropriations limit by the total revenues collected under Articles 12-A-1 and 36 of the Business and Tax Regulations Code for four years from November 3, 2020; at an election to be held on November 3, 2020.

(Economic Impact)

Question: Shall this Charter Amendment be CONTINUED?

The following item will be considered by the Government Audit and Oversight Committee at a Special Meeting on Friday, July 17, 2020, at 2:00 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, July 21, 2020.

38. [200684](#) **[Issuance and Sale of Revenue Obligations - California Enterprise Development Authority - San Francisco Waldorf School - Not to Exceed \$25,000,000]**
Sponsor: Yee
Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$25,000,000 to finance or refinance the acquisition, construction, renovation, rehabilitation, improvement and/or equipping of educational and related facilities to be owned and operated by San Francisco Waldorf School Association, a California nonprofit public benefit corporation.
- Question: Shall this Resolution be ADOPTED?**

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 20, 2020, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 21, 2020.

39. [200557](#) **[General Plan - Amendments to the Market and Octavia Area Plan]**
Sponsor: Mayor
Ordinance amending the General Plan to amend the Market and Octavia Area Plan; making conforming amendments to the Arts Element and the Housing Element; and making environmental findings, including adopting a statement of overriding considerations, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section, 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. (Planning Department)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
40. [200559](#) **[Planning Code - Amendments to the Van Ness and Market Downtown Residential Special Use District]**
Sponsor: Mayor
Ordinance amending the Planning Code to amend the Van Ness and Market Downtown Residential Special Use District, to encourage additional housing and uses that support neighborhood residents and businesses, and to give effect to amendments to the Market and Octavia Area Plan; amending Planning Code, Sections 145.4, 151.1, 155, 207.6, 249.33, 260, 261.1, 263.19, 270, 270.2, 309, 341.5, 401, 411A.5, 416.3, 421.5, 424.1, 424.3, 424.4, and 424.5; adding new Planning Code, Section 425, to create the Van Ness and Market Community Facilities Fee and Fund; and making environmental findings, including adopting a statement of overriding considerations, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. (Planning Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

41. [200556](#) [Zoning Map - Van Ness and Market Residential Special Use District]**Sponsor: Mayor**

Ordinance amending the Zoning Map of the Planning Code to amend the boundaries of the Van Ness and Market Residential Special Use District, and making other amendments to the Height and Bulk District Maps and Zoning Use District Maps consistent with amendments to the Market and Octavia Area Plan, encompassing an area generally bounded by Haight Street from Octavia Boulevard to Gough Street, Gough Street from Haight Street to Page Street, Franklin Street from Page Street to Fell Street, Fell Street from Franklin Street to Van Ness Avenue, Van Ness Avenue from Fell Street to Hayes Street, Hayes Street from Van Ness Avenue to Larkin Street, Market Street from Ninth Street to 10th Street, midblock between 10th Street and 11th Street from Market Street to Mission Street, Mission Street from 10th Street to Washburn Street, a portion of Washburn Street, Minna Street from 10th Street to just past Lafayette Street (with certain lots excluded), midblock between Lafayette Street and 12th Street to Howard Street, Howard Street just north of 12th and 13th Streets, and 13th Street to Octavia Boulevard and Haight Street; and making environmental findings, including adopting a statement of overriding considerations, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. [200558](#) [Business and Tax Regulations, Planning Codes - Hub Housing Sustainability District]**Sponsor: Mayor**

Ordinance amending the Business and Tax Regulations and Planning Codes to create the Hub Housing Sustainability District, encompassing an area generally bounded by Haight Street from Octavia Boulevard to Gough Street, Gough Street from Haight Street to Page Street, Franklin Street from Page Street to Fell Street, Fell Street from Franklin Street to Van Ness Avenue, Van Ness Avenue from Fell Street to Hayes Street, Hayes Street from Van Ness Avenue to Larkin Street, Market Street from Ninth Street to 10th Street, midblock between 10th Street and 11th Street from Market Street to Mission Street, Mission Street from 10th Street to Washburn Street, a portion of Washburn Street, Minna Street from 10th Street to just past Lafayette Street (with certain lots excluded), midblock between Lafayette Street and 12th Street to Howard Street, Howard Street just north of 12th and 13th Streets, and 13th Street to Octavia Boulevard and Haight Street, to provide a streamlined and ministerial approval process for certain housing projects within the District meeting specific labor, on-site affordability, and other requirements; creating an expedited Board of Appeals process for appeals of projects within the District; and making approval findings under the California Environmental Quality Act, findings of public convenience, necessity, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

43. ROLL CALL FOR INTRODUCTIONS

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

44. PUBLIC COMMENT

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

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 146 153 2792 # #](#)

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

(PUBLIC COMMENT for Items 46 through 52 will be taken during Item 44 - General Public Comment.)

Items 45 through 52

45. [200769](#) **[Affirming a Commitment to Racial and Economic Equity in the City Budget and Urging Support for California State Senate Bill No. 555 (Mitchell)]**

Sponsors: Fewer; Mar

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

07/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

46. [200770](#) **[Urging City Departments to Fulfill the Mission Bay Project as a Complete San Francisco Neighborhood]**
Sponsor: Haney
Resolution urging the Planning Department and Office of Community Investment and Infrastructure with the partnership of additional agencies, to undertake a full assessment of the Mission Bay Project and draft a Community Realm Plan by 2022.
- 07/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
47. [200771](#) **[Opposing India's Exclusionary National Register of Citizens and Citizenship Amendment Act]**
Sponsor: Mar
Resolution opposing India's exclusionary National Register of Citizens and Citizenship Amendment Act and reaffirming San Francisco as a welcoming city, expressing the City and County of San Francisco's Board of Supervisors' solidarity with San Francisco's South Asian community regardless of religion and caste.
- 07/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
48. [200773](#) **[Promoting Medical and Scientific Collaboration Between San Francisco and Cuba]**
Sponsors: Ronen; Peskin
Resolution promoting medical and scientific collaboration between the City and County of San Francisco and Cuba to address the COVID-19 pandemic and urging the United States Congress to remove restrictions on collaboration by suspending economic and travel sanctions against Cuba.
- 07/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
49. [200778](#) **[Urging the California State Legislature and Governor to Overturn Assembly Bill No. 1838 Passed in 2018]**
Sponsors: Walton; Preston
Resolution urging the California State Legislature and the Governor to recognize that, due to the COVID-19 crisis impact on municipal budgets, they should immediately overturn Assembly Bill No. 1838 that was passed in 2018, and give California counties back their right to improve public health and raise revenue by disincentivizing consumption of soda and other sugary beverages.
- 07/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

**** 50. [200774](#) [Modifying Time for Submission of Charter Amendment under Rules 2.22.6 and 2.22.7]**

Sponsor: Yee

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

07/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

51. [200779](#) [Urging the California Governor to Issue an Executive Order to Toll the Two-Year Deadline Plus 120 Days]

Sponsor: Yee

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

07/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

52. [200015](#) [Final Map 8930 - 471-23rd Avenue]

Motion approving Final Map 8930, a six residential unit condominium project, located at 471-23rd Avenue, being a subdivision of Assessor's Parcel Block No. 1521, Lot No. 013; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/09/2019; RECEIVED FROM DEPARTMENT.

07/15/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

53. IMPERATIVE AGENDA

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

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

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

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)
1 (415) 655-0001 / Meeting ID: 146 153 2792 # #

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

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

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)

07/10/2020; RECEIVED FROM DEPARTMENT.

07/21/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

200759

[Business and Tax Regulations Code - Tax Penalties and Interest; Administration of Cannabis Business Tax]

Ordinance amending the Business and Tax Regulations Code to amend the penalties, and the provisions for waiver of penalties and interest, relating to taxes that are subject to the common administrative provisions of that Code, and to add provisions for administering the Cannabis Business Tax. (Treasurer-Tax Collector)

07/10/2020; RECEIVED FROM DEPARTMENT.

07/21/2020; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

200780 [Petitions and Communications]

Petitions and Communications received from July 9, 2020, through July 16, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 21, 2020.

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

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

From the Office of the Mayor, submitting the Executive Order Extending the Residential Eviction Moratorium, dated July 10, 2020 Copy: Each Supervisor. (2)

From the Department of Health, submitting Order of the Health Officer No. C19-07f. Copy: Each Supervisor. (3)

From the Office of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report, June 2020. Copy: Each Supervisor. (4)

From the Office of the Controller, submitting the City and County of San Francisco's Give2SF COVID-19 Response and Recovery Fund. Copy Each Supervisor: (5)

From the various departments, pursuant to Administrative Code, Sections 10.100-305(c) and Section 67.29-6, submitting their Annual Gifts Report for FY2019-2020. 4 letters. Copy: Each Supervisor. (6)

From the Department of Elections, submitting their notice of a Ballot Simplification Committee Meeting for the November 3, 2020, Consolidated General Election. Copy: Each Supervisor. (7)

From concerned citizens, regarding proposed Emergency Ordinance - Cleaning and Disease Prevention Standards in Tourist Hotels and Large Commercial Office Buildings. File No. 200638. 3 letters. Copy: Each Supervisor. (8)

From concerned citizens, regarding Hearing - Police Department - Budget Analysis. File No. 200531. 15 letters. Copy: Each Supervisor. (9)

From concerned citizens, regarding Caltrain and a proposed sales tax. 6 letters. Copy: Each Supervisor. (10)

From concerned citizens, regarding proposed Ordinance - Police Code - Discriminatory Reports to Law Enforcement. File No. 200735. 4 letters. Copy: Each Supervisor. (11)

From concerned citizens, regarding proposed Ordinance - General Obligation Bond Election - Health and Recovery - Not to Exceed \$438,500,000. File No. 200478. 3 letters. Copy: Each Supervisor. (12)

From Ryan Nguyen, regarding the elimination of the deputy sheriff position at the North Beach Mental Health Clinic. Copy: Each Supervisor. (13)

From Alvin Ja, regarding the proposed Ordinance - Planning Code and Zoning Map - Balboa Reservoir Special Use District. File No. 200422. Copy: Each Supervisor. (14)

From Zach Karnazes, regarding deforesting San Francisco during the health pandemic, and request for an accommodation at meetings. Copy: Each Supervisor. (15)

From John C. Hooper, regarding security cameras and Community Benefit Districts. Copy: Each Supervisor. (16)

From Peter Phan, regarding legislation to amend UMU zoning in the Mission District. Copy: Each Supervisor. (17)

From Eileen Boken, regarding proposed Initiative Ordinance - Business and Tax Regulations Code - Tax on Businesses With Disproportionate Executive Pay. File No. 200629. Copy: Each Supervisor. (18)

From Raquel Silva, regarding Commissioner Hamasaki of the San Francisco Police Commission. Copy: Each Supervisor. (19)

From Elaine Brown, regarding a moratorium on all development on Hunters Point Shipyard. Copy: Each Supervisor. (20)

From Jack Sprayer, regarding the San Francisco Public Utilities Commission. Copy: Each Supervisor. (21)

From JW Marriott, pursuant to the WARN Act, California Labor Code, Section 1401, submitting notice of plant closures and/or mass layoffs. Copy: Each Supervisor. (22)

From concerned citizens, regarding Hearing - Appeal of Determination of Exemption From Environmental Review - 743 Vermont Street. File No. 200160. 3 letters. Copy: Each Supervisor. (23)

From the Sugary Drinks Distributor Tax Advisory Committee, regarding COVID-19 emergency food relief funds from the Sugary Drinks Distributor Tax fund and how they were used to address food insecurity during the pandemic. Copy: Each Supervisor. (24)

From Mari Eliza, regarding Assembly Bill 310, California Infrastructure and Economic Development Bank. Copy: Each Supervisor. (25)

From Rob Geller, regarding typos in an Ordinance. Copy: Each Supervisor. (26)

From concerned citizens, regarding issues associated with the COVID-19 pandemic. 7 letters. Copy: Each Supervisor. (27)

From concerned citizen, regarding the removal of all statues of oppressors. Copy: Each Supervisor. (28)

From concerned citizens, regarding proposed Charter Amendment - Department of Sanitation and Streets, Sanitation and Streets Commission, and Public Works Commission. File No. 200510. 80 letters. Copy: Each Supervisor. (29)

From concerned citizens, regarding proposed Initiative Ordinance - Business and Tax Regulations Code - Business Tax Changes, proposed Charter Amendment and Business and Tax Regulations Code - Adjustment of Baseline Funding and Business Tax Changes, and two hearings - Initiative Ordinance - Business and Tax Regulations Code - Business Tax Changes. File Nos. 200645, 200648, 200651 and 200656. Copy: Each Supervisor. (30)

ADJOURNMENT