

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, January 12, 2021 - 2:00 PM

Held via Videoconference
(remote public access provided via teleconference)
www.sfgovtv.org

Regular Meeting

SHAMANN WALTON, PRESIDENT
CONNIE CHAN, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, MYRNA MELGAR,
AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Haney, Safai, Mar

Government Audit and Oversight Committee
Supervisors Preston, Chan, Mandelman

Joint City, School District, and City College Select Committee
Supervisors Ronen, Safai, Haney (Alt), Commissioners Moliga, Collins, Cook (Alt),
Trustees Randolph, Williams, Selby (Alt)

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee
Supervisors Mar, Stefani, Haney

Youth, Young Adult, and Families Committee
Supervisors

Meeting Days

Wednesday
10:30 AM

1st and 3rd Thursday
10:00 AM

2nd Friday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

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

Volume 116 Number 3

Members Present: Connie Chan, Matt Haney, Rafael Mandelman, Gordon Mar, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, January 12, 2021, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:00 p.m.

Remote Access to Information and Participation

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

Members of the public may participate by phone or may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>. As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All members were present.

President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

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

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

Zach Karnazes; expressed concerns regarding the attack on the nation's capitol building and the need to address racism in our police department and justice system by providing training to encourage empathy.

APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the November 17, 2020, or December 1, 2020, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Ronen, moved to approve the November 17, 2020, and December 1, 2020, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

AGENDA CHANGES

There were no agenda changes.

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

210022 [Formal Policy Discussions - January 12, 2021]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topics submitted from the Supervisors representing Districts 5 and 6. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. Corruption (District 5)
2. Support for venues, nightlife, and small business (District 6)

Mayor London N. Breed addressed the Board of Supervisors regarding programs being executed to address the current situation around the pandemic, to assist small businesses. Mayor Breed then discussed the above referenced topics submitted by the District 5 and 6 Supervisors.

Supervisor Preston (District 5) began the discussions by asking the following question: Can you describe for the public what specific steps you have taken and plan to take as Mayor to prevent corruption among Department heads, appointees and commissioners? Mayor Breed responded that she has directed her office to look into the issues, requested attorneys to investigate, directed departments to cooperate with the investigations, and implemented reforms to change the policies since the system in place allowed for this corruption to occur. Supervisor Preston then followed up with the following question: Would you support strengthening our whistleblower laws to ensure that public servants who become aware of corruption have incentive and protection to come forward and expose wrongdoing? Mayor Breed responded that she is open to suggestions and willing to work with him on strengthening the whistleblower laws. Mayor Breed did not ask any follow-up questions related to this topic.

Supervisor Haney (District 6) began the discussions by asking the following question: Will you commit to working closely with me, with the entire Board, and with the venues themselves, to provide additional support and funding, like what we've put forward with the Venue Recovery Fund, to ensure entertainment, music, and arts venues can survive this pandemic? Mayor Breed responded that the recover funds will be focused on the small businesses that have not been able to open during the pandemic, such as the nightlife businesses, and she is excited to work with the Supervisor and Board to get that assistance to these businesses as quickly as possible. Supervisor Haney then followed up with the following question: Do you envision some of the funds announced today could be targeted to some of these venues and provide direct relief they can count on or do you envision different steps? Mayor Breed responded many of the venues in question will qualify for these new funds and loans, and she is open to further discussions on how to further these efforts. Mayor Breed did not ask any follow-up questions related to this topic.

Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

201260 [Fee and Tax Relief for Certain Businesses]

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

Ordinance waiving certain license fees originally due on March 31, 2020, and March 31, 2021, business registration fees for the fiscal years beginning July 1, 2020, and July 1, 2021, and payroll expense taxes for the tax year beginning January 1, 2020, for businesses with no more than \$20,000,000 in San Francisco gross receipts holding a place of entertainment permit; waiving certain license fees originally due on March 31, 2020, business registration fees for the fiscal year beginning July 1, 2020, and payroll expense taxes for the tax year beginning January 1, 2020, for businesses with no more than \$750,000 in San Francisco gross receipts holding a restaurant permit; refunding any waived amounts paid to the City; extending the deadline to pay license fees originally due on March 31, 2020, and March 31, 2021, to November 1, 2021; extending the deadline to pay business registration fees originally due on June 1, 2020, to April 30, 2021; and extending the deadline to pay and file returns for certain business taxes for the 2020 tax year to April 30, 2021.

(Fiscal Impact)

Ordinance No. 008-21

FINALLY PASSED

Recommendation of the Rules Committee

201219 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]

Sponsor: Yee

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements by adding, deleting, and changing titles of designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for designated officials and employees.

Ordinance No. 007-21

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Land Use and Transportation Committee

President Walton requested File Nos. 201298 and 201404 be called together.

201298 [Initiating Landmark Designation - Jones-Thierbach Coffee Company Building - 447 Battery Street]

Sponsor: Peskin

Resolution initiating a landmark designation under Article 10 of the Planning Code for the Jones-Thierbach Coffee Company Building at 447 Battery Street.

Resolution No. 009-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

201404 [Initiating Landmark Designation - One Montgomery Street]

Sponsor: Peskin

Resolution initiating a landmark designation under Article 10 of the Planning Code for the architecturally and historically significant building at One Montgomery Street.

Resolution No. 011-21

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

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

SPECIAL ORDER 3:00 P.M.

President Walton requested File Nos. 201379, 201380, 201381, and 201382 be called together.

Supervisor Preston Excused from Voting

Supervisor Walton, seconded by Supervisor Peskin, moved that Supervisor Preston be excused from voting on File Nos. 201379, 201380, 201381, and 201382. The motion carried by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton
Excused: 1 - Preston

201379 [Hearing - Appeal of Tentative Map Disapproval - 424, 426, 428, 430, 432, and 434 Francisco Street]

Hearing of persons interested in or objecting to the decision of Public Works, dated December 7, 2020, disapproving a Tentative Map for a six unit condominium conversion at 424, 426, 428, 430, 432, and 434 Francisco Street, Assessor's Parcel Block No. 0041, Lot No. 010. (District 3) (Appellant: Scott Emblidge of Moscone Emblidge & Rubens, on behalf of the Owners of 424, 426, 428, 430, 432, and 434 Francisco Street) (Filed December 14, 2020) (Clerk of the Board)

President Walton opened the public hearing and Supervisor Peskin provided opening remarks and indicated he would be making a motion to continue this appeal to a later date. The President then inquired as to whether any individual wished to address the Board regarding the continuance of the appeal. Speaker; Anastasia Yoganopolis; shared various concerns regarding the continuance of the appeal. There were no other speakers. President Walton closed public comment on the continuance.

Supervisor Peskin, seconded by Supervisor Mandelman, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of March 2, 2021. The motion carried by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton
Excused: 1 - Preston

201380 [Conditionally Approving Decision of Public Works and Disapproving Tentative Map - 424, 426, 428, 430, 432, and 434 Francisco Street and Preparation of Findings]

Motion approving the decision of Public Works and disapproving the Tentative Map for a six unit condominium conversion at 424, 426, 428, 430, 432, and 434 Francisco Street, Assessor's Parcel Block No. 0041, Lot No. 010. (Clerk of the Board)

Supervisor Peskin, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of March 2, 2021. The motion carried by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton
Excused: 1 - Preston

201381 [Conditionally Disapproving Decision of Public Works and Approving Tentative Map - 424, 426, 428, 430, 432, and 434 Francisco Street]

Motion conditionally disapproving the decision of Public Works and approving the Tentative Map for a six unit condominium conversion at 424, 426, 428, 430, 432, and 434 Francisco Street, Assessor's Parcel Block No. 0041, Lot No. 010, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (Clerk of the Board)

Supervisor Peskin, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of March 2, 2021. The motion carried by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton
Excused: 1 - Preston

201382 [Preparation of Findings Related to the Tentative Map - 424, 426, 428, 430, 432, and 434 Francisco Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to approve the Tentative Map for a six unit condominium conversion at 424, 426, 428, 430, 432, and 434 Francisco Street, Assessor's Parcel Block No. 0041, Lot No. 010. (Clerk of the Board)

Supervisor Peskin, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of March 2, 2021. The motion carried by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton
Excused: 1 - Preston

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

201188 [Police Code - COVID-Related Employment Protections]

Sponsors: Ronen; Walton, Preston, Safai, Haney and Melgar

Ordinance amending the Police Code to protect employees from adverse employment actions if they test positive for COVID-19, are isolating or quarantining, or have previously isolated or quarantined, due to COVID-19 symptoms or exposure, or are perceived to have COVID-19; to protect applicants from discrimination if they test positive for COVID-19, are isolating or quarantining, or have previously isolated or quarantined, due to COVID-19 symptoms or exposure; and to sunset an emergency ordinance creating similar protections.

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

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

201287 [Emergency Ordinance - Temporary Right to Reemployment Following Layoff Due to COVID-19 Pandemic]**Sponsors: Mar; Safai**

Reenactment of emergency ordinance (Ordinance No. 104-20, as reenacted by Ordinance Nos. 159-20 and 231-20) temporarily creating a right to reemployment for certain employees laid off due to the COVID-19 pandemic if their employer seeks to fill the same position as, or a position substantially similar to, the position previously held by the laid-off employee. (Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

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

Ordinance No. 009-21**FINALLY PASSED by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Walton

Noes: 1 - Stefani

201329 [Emergency Ordinance - Grocery Store, Drug Store, Restaurant, and On-Demand Delivery Service Employee Protections]**Sponsors: Haney; Walton, Preston and Safai**

Reenactment of emergency ordinance (Ordinance No. 74-20, as reenacted by Ordinance Nos. 110-20, 156-20, and 230-20) to temporarily require grocery store, drug store, restaurant, and on-demand delivery service employers to provide health and scheduling protections to employees during the public health emergency related to COVID-19.

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

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

Ordinance No. 010-21**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendations of the Land Use and Transportation Committee**201370 [Interim Zoning Controls - Large Residential Projects in RC, RM and RTO Districts]****Sponsor: Peskin**

Resolution imposing interim zoning controls for an 18-month period for parcels in Residential-Commercial Combined (RC), Residential - Mixed (RM) and Residential - Transit Oriented (RTO) districts, requiring Conditional Use Authorization for any residential development that does not maximize the number of units allowed by applicable density restrictions; affirming the Planning Department's determination 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.

Supervisor Peskin, seconded by Supervisor Mandelman, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Lines 4-6, by adding 'WHEREAS, Unlike parcels in RC, RM, and RTO districts, parcels in RTO-M districts do not have any density limit but instead density is regulated by permitted height, bulk, and other standards; and'; and on Page 5, Lines 1-2, by adding 'FURTHER RESOLVED, That for purposes of this resolution, RTO zoning districts shall not include parcels zoned RTO-M; and, be it'. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Resolution No. 010-21**ADOPTED AS AMENDED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

210016 [Initiating Landmark Designation - 800 Chestnut Street - Diego Rivera Mural “The Making of a Fresco Showing the Building of a City”]**Sponsors: Peskin; Melgar and Ronen**

Resolution initiating a landmark designation under Article 10 of the Planning Code for Diego Rivera’s fresco, titled “The Making of a Fresco Showing the Building of a City,” painted in 1931 and located at 800 Chestnut Street.

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

Supervisor Peskin, seconded by Supervisor Mandelman, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 8-12, by adding ‘WHEREAS, The Mural is of particular significance to the Latinx and Chicanx communities, and, along with Rivera’s other murals in San Francisco, is part of the direct lineage of the Mission Mural movement which remains a significant and vibrant part of San Francisco’s cultural heritage, and it is the responsibility of civic and academic institutions to include these communities in decisions pertaining to the Mural; and’. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Resolution No. 012-21**ADOPTED AS AMENDED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

210017 [Urging California Regents to Consider the Proposed UCSF Parnassus Expansion Plan EIR]**Sponsor: Preston**

Resolution urging the California Regents to move consideration of the proposed University of California at San Francisco (UCSF) Parnassus Expansion Plan Environmental Impact Report (EIR) and Amendment to the 2014 Long Range Development Plan (LRDP) from their January 2021 meeting to their March 2021 meeting.

Resolution No. 013-21**ADOPTED by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Walton

Noes: 1 - Stefani

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Francisco Da Costa; expressed concerns regarding the need for housing, food security, and an efficient way to disseminate the vaccinations for COVID.

Anonymous; expressed concerns regarding Sunshine Ordinance Task Force determinations on the public's right to access.

Peter Warfield; expressed concerns regarding the lack of access to the Public Library during these challenging times and the need to cease using social media platforms.

Barry Toronto; congratulated the new Members, and expressed concerns regarding banks foreclosing on taxi medallion holders who need funding assistance during the pandemic.

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

210027 [Appropriation - Municipal Transportation Agency Revenue Bond Proceeds - Street and Transit Projects - \$129,000,000 - FY2020-2021]

Sponsor: Mayor

Ordinance appropriating \$287,000,000 of Revenue Bond proceeds to the Municipal Transportation Agency for street and transit projects in Fiscal Year (FY) 2020-2021; and placing these funds on the Controller's Reserve pending receipt of proceeds of indebtedness.

(Fiscal Impact)

01/12/21; ASSIGNED to Budget and Finance Committee.

210028 [Appropriation - Refunding General Obligation Bond Proceeds - \$220,000,000 - FY2020-2021]

Sponsor: Mayor

Ordinance appropriating \$220,000,000 from the issuance of one or more series of Refunding General Obligation Bonds; and placing such amounts on Controller's reserve.

(Fiscal Impact)

01/12/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/11/2021.

210029 [Amendments to Recreation and Park Department Leases - Forgive Tenant Rent and Extend Lease Terms During COVID-19 Pandemic]**Sponsor: Mayor**

Ordinance authorizing the Recreation and Park Department to amend certain leases to forgive rent and extend the lease term without Board of Supervisors' approval under Administrative Code, Chapter 23, and Charter, Section 9.118, and waiving for said leases any Administrative Code and Environment Code requirements enacted after the most recent modification of the lease, in order to address tenant financial hardships caused by the public health emergency related to the COVID-19 pandemic.

(Fiscal Impact; No Budget and Legislative Analyst Report)

01/12/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/11/2021.

210030 [Building Code - Fee Waiver for Accessory Dwelling Units]**Sponsors: Mar; Melgar, Chan and Haney**

Ordinance amending the Building Code to waive specified fees for certain accessory dwelling unit projects through June 30, 2023; requiring the Department of Building Inspection to annually report on such waivers; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

01/12/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/11/2021.

210031 [Appropriation - General Reserve - Department of Building Inspection - Accessory Dwelling Unit Permit Services - \$165,000 - FY2020-2021]**Sponsor: Mar**

Ordinance appropriating \$165,000 from the General Reserve in the Department of Building Inspection to provide Accessory Dwelling Unit permit services in Fiscal Year (FY) 2020-2021.

01/12/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/11/2021.

210032 [Administrative Code - Establishing the Students and Families RISE (Recovery with Inclusive and Successful Enrichment) Working Group]**Sponsors: Ronen; Melgar, Peskin, Chan and Mandelman**

Ordinance amending the Administrative Code to establish the Students and Families RISE (Recovery with Inclusive and Successful Enrichment) Working Group to advise the Board of Supervisors, the Mayor, and the San Francisco Unified School District regarding the development, adoption, and implementation of a plan to coordinate enrichment and retention services provided by City departments, the School District, and community partners to youth and families adversely affected by COVID-19 school closures and distance learning programs.

01/12/21; ASSIGNED to Rules Committee.

RESOLUTIONS

210033 [Multifamily Housing Revenue Bonds - 1360-43rd Avenue (Shirley Chisholm Village) - Not to Exceed \$108,000,000]

Sponsors: Mayor; Mar, Safai and Haney

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$108,000,000; 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 \$108,000,000 for 1360-43rd Avenue (Shirley Chisholm Village); 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; 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.

01/12/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210034 [New Money Revenue Bonds - Municipal Transportation Agency - Not to Exceed \$129,000,000]

Sponsor: Mayor

Resolution authorizing the sale, issuance and execution of not to exceed \$300,000,000 aggregate principal amount on a tax-exempt or taxable basis of revenue bonds by the Municipal Transportation Agency to provide funds to finance capital improvements for the Municipal Transportation Agency's purposes, approving the form of certain financing documents including a bond purchase contract, the sixth supplement to indenture of trust, one or more escrow agreements, and a continuing disclosure certificate; authorizing the taking of appropriate actions in connection therewith, as defined herein, and related matters approving the forms of documents relating thereto, as defined herein; approving the maximum interest thereon; finding that the authorization and issuance of revenue bonds by the Agency is not a project under the California Environmental Quality Act (CEQA), CEQA Guidelines, and San Francisco Administrative Code, Chapter 31; and approving related matters, as defined herein.
(Fiscal Impact)

01/12/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210035 [Accept and Expend Gift - Retroactive - The Joan Kelley-Ryder Bequest - Support of Resident Care Programs - \$200,000]

Sponsors: Mayor; Melgar

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$200,000 from the Joan Kelley-Ryder Trust to support resident care programs for the residents at Laguna Honda Hospital and Rehabilitation Center, for the period of December 1, 2020, through December 30, 2030. (Public Health Department)

01/12/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210036 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Heluna Health - Epidemiology and Laboratory Capacity Coronavirus Aid, Relief, and Economic Security Act (CARES) 2020 - \$242,472]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$242,472 from the Centers for Disease Control and Prevention through Heluna Health for participation in a program, entitled "Epidemiology and Laboratory Capacity Coronavirus Aid, Relief, and Economic Security Act (CARES) 2020 Emerging Issues Project Funding for Adjusting Community Mitigation in Response to COVID-19," for the period of May 1, 2020, through March 31, 2022. (Public Health Department)

01/12/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

210037 [Condemning Recent Vandalism of Cherry Blossom Trees in Japantown and Urging Prompt Rehabilitation and Replacement]

Sponsors: Preston; Stefani, Walton, Chan, Mandelman, Mar and Haney

Resolution condemning recent vandalism of Cherry Blossom trees in Japantown and stating solidarity with the Japanese American community and commitment to ensure prompt rehabilitation and replacement of the Cherry Blossom trees.

01/12/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210038 [Urging the City and County of San Francisco to Revise Shelter-in-Place Hotels' Standard Agreements with Existing Owners to Include an Option to Purchase the Hotels and/or a Long-Term Lease]

Sponsors: Safai; Walton, Haney and Preston

Resolution urging the Department of Homelessness and Supportive Housing to work with the Our City, Our Home Oversight Committee, Planning Department, City Attorney, Mayor's Office of Housing Community Development, and California Department of Housing and Community Development to identify and determine possible hotels to purchase, that includes the City's current 25 leased Shelter-in-Place Hotels to consider if these hotels can be permanently acquired through state and local funds and/or offer a long-term lease option that shall not be less than ten years.

01/12/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210039 [Urging Completion of the 2016 Department Of Justice Recommendations and Compliance Measures]

Sponsor: Safai

Resolution urging the San Francisco Police Department (SFPD) to complete the United States Department of Justice's (DOJ) 272 Recommendations and 996 California State Compliance Measures related to the DOJ Recommendations; urging the SFPD to report to the Board of Supervisors its progress in meeting the Recommendations and Compliance Measures; and urging SFPD to identify projected completion dates and obstacles that may prohibit completion.

01/12/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210040 [Urging All Entities That Provide COVID-19 Vaccinations to San Francisco Residents to Ensure Their Vaccination Data is Reported to the Department of Public Health]

Sponsors: Stefani; Haney, Ronen, Mandelman and Mar

Resolution urging all entities that provide COVID-19 vaccinations to San Francisco residents to report their vaccination data to the Department of Public Health, and urging the Department of Public Health to use any legal mechanism to obtain complete and accurate vaccination data from all vaccine providers.

01/12/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTION

210026 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Jamal Anderson]

Motion approving/rejecting the Mayor's nomination for appointment of Jamal Anderson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (6 votes) of the Board of Supervisors. Transmittal Date: January 11, 2021.)

01/11/21; RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

210041 [Hearing - Mass Vaccination Strategy]

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

Hearing regarding widespread vaccination in the City and County of San Francisco, including but not limited to capacity, partnerships with the State of California and private health care systems, and plans for expansion; and requesting the Department of Emergency Management, Department of Public Health, Kaiser Permanente, and University of California, San Francisco to report.

01/12/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

210042 [Hearing - Reimbursement Practices and Maximizing Funding - Youth and Family Mental Health Services]

Sponsor: Melgar

Hearing on the City's reimbursement practices and maximizing funding for mental health services from State and Federal programs, including, but not limited to, Mental Health Medi-Cal administrative activities; and requesting the Department of Public Health, Human Services Agency, Department of Children, Youth, and Their Families, Juvenile Probation Department, San Francisco Unified School District, and community-based mental health providers to report.

01/12/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

210043 [Hearing - Safe Parking and Vehicular Triage Center]**Sponsor: Safai**

Hearing to review the outcomes of the Safe Parking and Vehicular Triage Center, located at the Balboa Park Upper Yard, to highlight the successes of the Balboa Park Upper Yard site and to identify the steps necessary to expand the Safe Parking Program to other districts in San Francisco; and requesting the Department of Homelessness and Supportive Housing, Municipal Transportation Agency, Police Department, Department of Public Health, and Planning Department to report.

01/12/21; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

210044 [Hearing - Committee of the Whole - Appropriation - COVID Contingency Reserve - HSA - Restaurant & Food Service Businesses in Chinatown - \$1,900,000 - FY2020-2021 - Authorizing Controller to Reduce COVID Contingency Reserve Appropriations and Return Funds]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 19, 2021, to hold a public hearing to consider an Ordinance appropriating \$1,900,000 from the COVID Contingency Reserve in the Human Services Agency (HSA) to provide assistance to restaurant and food service businesses in Chinatown in Fiscal Year (FY) 2020-2021; and authorizing the Controller to reduce appropriations and return funds to the COVID Contingency Reserve to the extent that State and/or Federal funds are available for reimbursement. (Clerk of the Board)

01/12/21; RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced at the Request of a Department

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

(No Department introductions were received.)

Requests Granted

From: Supervisor Chan

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney begin drafting legislation to expand the Legacy Business Program to create a second tier of qualifying local small businesses known as Neighborhood Anchoring Business. These qualifications will include having been established and registered in San Francisco for at least 15 years. This legislation shall also establish free legal aid to assist these Neighborhood Anchoring Businesses to defend against eviction for reasons including, but not limited to, loss of income during pandemic closures.

From: Supervisor Chan

To: Director, Real Estate

Requesting/Inquiring: Requesting the Real Estate Department produce a map and list of all city owned properties, including those owned by enterprise departments. The list should be broken down by department and Supervisor District and include information about the existing use of the properties, existing lease agreements or ongoing negotiations, and projected use in the next two fiscal years.

From: Supervisor Chan

To: Controller; Budget & Legislative Analyst

Requesting/Inquiring: I am inquiring about the structure of the City Administrator's Office. Specifically, I would like to know what requirements the 1996 Charter Amendment set, the role and structure of the City Administrator's office, which divisions it oversees and what that oversight entails, how this role has evolved over time, how this structure compares to other comparable jurisdictions, and an analysis of the efficacy and performance of San Francisco's system.

In Memoriams

Police Chief Prentice Earl Sanders - Supervisor Peskin

Rene - Supervisor Mandelman

Mengesha Wondaferow - Supervisor Preston

ADJOURNMENT

There being no further business, the Board adjourned at the hour 4:38 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 February 23, 2021.

Angela Calvillo, Clerk of the Board