

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 30, 2020 - 2:00 PM

Held via Videoconference
(remote public access provided via teleconference)

www.sfgovtv.org

Regular Meeting

NORMAN YEE, PRESIDENT

SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI, SHAMANN WALTON
Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Appropriations Committee

Supervisors Fewer, Walton, Mandelman, Yee, Ronen

Wednesday

1:00 PM

Budget and Finance Committee

Supervisors Fewer, Walton, Mandelman

Wednesday

10:30 AM

Government Audit and Oversight Committee

Supervisors Mar, Peskin, Haney

1st and 3rd Thursday

10:00 AM

Joint City, School District, and City College Select Committee

Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)

2nd Friday

10:00 AM

Land Use and Transportation Committee

Supervisors Peskin, Safai, Preston

Monday

1:30 PM

Public Safety and Neighborhood Services Committee

Supervisors Mandelman, Stefani, Walton

2nd and 4th Thursday

10:00 AM

Rules Committee

Supervisors Ronen, Stefani, Mar

Monday

10:00 AM

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

Members Present: Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday June 30, 2020, with President Norman Yee presiding.

President Yee called the meeting to order at 2:01 p.m.

Remote Access to Information and Participation

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

A quorum was present.

COMMUNICATIONS

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

Clerk Calvillo further informed the Board that an ADA request for accommodations was received to allow a member of the public to provide public comment at the beginning of the meeting. President Yee requested the member of the public be provided the opportunity to deliver their public comment out of order.

Zach Karnazes; expressed concerns regarding the challenges experienced by disabled individuals who wish to participate in public comment or engage with various City services, and provided suggestions on how these challenges could be addressed.

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Member of the Board had any corrections to the May 19, 2020, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Ronen, seconded by Supervisor Mandelman, moved to approve the May 19, 2020, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

200480 [Compensation for Unrepresented Employees]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2020.

Ordinance No. 106-20

FINALLY PASSED

200481 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]

Sponsor: Mayor

Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit) to provide an appropriate differential over subordinate classifications and one-time payment to employees in classification 2496 Imaging Supervisor.

Ordinance No. 107-20

FINALLY PASSED

200482 [Memorandum of Understanding - Supervising Probation Officers]

Sponsor: Mayor

Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers to include a firearms instructor premium and provide a one-time payment to employees eligible for the premium.

Ordinance No. 108-20

FINALLY PASSED

200483 [Memorandum of Understanding - Service Employees International Union, Local 1021 (Miscellaneous)]

Sponsor: Mayor

Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 (Miscellaneous) to update the night shift differential provisions to include additional classifications and provide a one-time payment to employees in specified classifications.

Ordinance No. 109-20

FINALLY PASSED

Recommendation of the Public Safety and Neighborhood Services Committee**200243 [Health, Business and Tax Regulations Codes - Overdose Prevention Programs]****Sponsors: Mayor; Haney and Mandelman**

Ordinance amending the Health Code to authorize overdose prevention programs (OPPs) by, among other things: requiring OPPs to obtain a permit from the Department of Public Health, establishing operating standards for OPPs; authorizing the imposition of fines and penalties for violation of local and state laws governing OPPs and establishing a process by which OPPs may appeal a fine or permit penalty; making it a City policy to deprioritize enforcement of laws prohibiting the possession of illegal drugs against individuals who have accepted referral to an OPP; amending the Business and Tax Regulations Code regarding appeals of certain OPP permit decisions; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 105-20**FINALLY PASSED****The foregoing items were acted upon by the following vote:**

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

REGULAR AGENDA**UNFINISHED BUSINESS****Recommendation of the Budget and Finance Committee****200579 [Accept and Expend Gift - Retroactive - EPIC Charitable Fund - Safety Net Gift - \$105,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$105,000 from the EPIC Charitable Fund to help low income and at-risk populations, for the period of February 28, 2020, through February 27, 2021. (Public Health Department)

Resolution No. 297-20**ADOPTED by the following vote:**

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

Noes: 1 - Peskin

Recommendations of the Budget and Appropriations Committee

President Yee requested File Nos. 200565 and 200566 be called together.

200565 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2020-2021 and 2021-2022]**Sponsor: Mayor**

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2020, for the FYs ending June 30, 2021, and June 30, 2022.

(Fiscal Impact)

Ordinance No. 095-20

FINALLY PASSED by the following vote:

Ayes: 6 - Fewer, Mandelman, Mar, Peskin, Stefani, Yee

Noes: 5 - Haney, Preston, Ronen, Safai, Walton

200566 [Proposed Interim Annual Salary Ordinance - FYs 2020-2021 and 2021-2022]**Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2021, and June 30, 2022, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.

(Fiscal Impact)

Ordinance No. 096-20

FINALLY PASSED by the following vote:

Ayes: 6 - Fewer, Mandelman, Mar, Peskin, Stefani, Yee

Noes: 5 - Haney, Preston, Ronen, Safai, Walton

Recommendation of the Rules Committee**200477 [Charter Amendment - 16- and 17-Year-Olds Voting in Municipal Elections]****Sponsors: Yee; Fewer, Walton, Ronen, Haney, Safai, Mar, Preston and Mandelman**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to authorize youths aged 16 and 17 to vote in municipal elections; at an election to be held on November 3, 2020.

ORDERED SUBMITTED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

200399 [Business and Tax Regulations Code - Real Property Transfer Tax Refunds]

Sponsor: Peskin

Ordinance amending the Business and Tax Regulations Code to permit the City Attorney, with the consent of the County Recorder, to allow or settle real property transfer tax claims for refund and lawsuits in excess of \$25,000 for any amount up to the amount of transfer tax, penalties, and interest paid that exceeds the amount of transfer tax, penalties, and interest that would have been due on the transaction if the amount due had been calculated using the value of the real property as finally determined by the Assessment Appeals Board.

PASSED ON FIRST READING by the following vote:

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

200442 [Grant of Easement - Millennium Tower Association - Millennium Tower 301 Mission Perimeter Pile Upgrade Project - \$0]

Ordinance approving an Easement Deed and Agreement between the City and County of San Francisco and Millennium Tower Association, for certain surface and subsurface rights in a portion of the sidewalk on the southern side of Mission Street at the intersection of Mission and Fremont Streets and on the eastern side of Fremont Street at the same intersection, for \$0 to allow a structural upgrade of the 301 Mission Street high-rise building known as Millennium Tower, contingent on a number of events, including court approval of a class action settlement of the Millennium Tower Litigation; waiving requirements of Administrative Code, Chapter 23; authorizing the Director of Property to execute real estate documents, make certain modifications, and take actions in furtherance of this Ordinance, as defined herein; adopting environmental findings under the California Environmental Quality Act; and adopting findings that the easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (City Attorney)

PASSED ON FIRST READING by the following vote:

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

200517 [Emergency Ordinance - Delegation of Authority to Amend Certain Leases and Agreements for Affordable Housing]**Sponsor: Mayor**

Emergency ordinance to delegate Board of Supervisors approval authority under Charter, Section 9.118, and Administrative Code, Section 23.30, to the Mayor's Office of Housing and Community Development (MOHCD) and the Real Estate Division, respectively, to amend certain existing leases regarding residual rent payments by providers of 100% affordable housing projects, in response to the public health emergency related to COVID-19; and to authorize the Director of MOHCD to amend certain existing loan agreements and policies without review by the Citywide Affordable Housing Loan Committee under Administrative Code, Chapter 120. (Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

(Fiscal Impact)

Supervisor Peskin, seconded by Supervisor Walton, moved that this Ordinance be RE-REFERRED to the Budget and Finance Committee. The motion carried by the following vote:

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

200563 [Official Advertising - San Francisco Print Media Co. (dba The San Francisco Examiner) - FY2020-2021]

Resolution designating San Francisco Print Media Co. (dba The San Francisco Examiner) to be the official newspaper of the City and County of San Francisco for all official advertising for FY2020-2021. (Office of Contract Administration)

Resolution No. 296-20

ADOPTED by the following vote:

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

200613 [Accept and Expend Grant - Governor's Office of Business and Economic Development Cannabis Equity Grants Program for Local Jurisdictions - \$4,995,000]

Sponsors: Mayor; Mandelman

Resolution authorizing the Office of Cannabis to accept and expend a grant from the Governor's Office of Business and Economic Development Local Equity Grant Funding program in the amount of \$4,995,000 for the period of July 1, 2020, through June 30, 2021; authorizing the Office of the City Administrator to execute the agreement with the Governor's Office of Economic and Business Development, and any extensions, amendments, or contracts subsequent thereto on behalf of the City and County of San Francisco; and indemnifying the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract.

Resolution No. 298-20

ADOPTED by the following vote:

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

200614 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - California Office of Emergency Services - Hazard Mitigation Grant Program - Evaluation of Nonductile Concrete Buildings - \$294,431]

Sponsor: Mayor

Resolution retroactively authorizing the Office of the City Administrator to accept and expend Hazard Mitigation Grant Program funds in the amount of \$294,431 from the Federal Emergency Management Agency through the California Office of Emergency Services to support evaluation of city-owned older concrete buildings for the project period from February 5, 2020, through June 7, 2021.

Resolution No. 299-20

ADOPTED by the following vote:

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

200615 [Lease Agreement and Sublease Agreement - 833 Bryant, L.P. - 833 Bryant Street - Permanent Supportive Housing - Annual Rent Not to Exceed \$2,014,800]

Sponsor: Mayor

Resolution approving a building Lease Agreement and Sublease Agreement each by and between the City and 833 Bryant, L.P., a California limited partnership as the developer and housing provider ("Housing Provider") to provide permanent supportive housing units for chronically homeless households in San Francisco (as referred through the City's Coordinated Entry System) through the lease and concurrent sublease of a building consisting of 145 units, one manager's unit, approximately 650 square feet of commercial space, and ancillary program space located at 833 Bryant Street, for an initial 30-year term, with an extension of up to ten years in the event of the occurrence of certain rent abatement events, subject to and will commence after Housing Provider's satisfaction in the event of the occurrence of certain conditions described below, securing a temporary certificate of occupancy from the San Francisco Department of Building Inspection, anticipated in August 2021, at a not to exceed rent of \$2,014,800 annually; authorizing the execution of a Continuing Disclosure Certificate with respect to any bonds issued by the Housing Provider; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting California Environmental Quality Act findings.

(Fiscal Impact)

Resolution No. 288-20

ADOPTED by the following vote:

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

President Yee requested File Nos. 200616, 200617, 200618, and 200619 be called together.

200616 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grants Coronavirus (CDBG-CV) Program - \$10,972,734]

Sponsors: Mayor; Safai

Resolution approving the CARES Act Community Development Block Grant Coronavirus (CDBG-CV) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's CARES-CV program entitlement from the United States Department of Housing and Urban Development, in the amount of \$10,972,734 for period beginning July 1, 2020, through June 30, 2023.

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

Resolution No. 300-20

ADOPTED by the following vote:

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

200617 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Coronavirus (ESG-CV) Program - \$5,501,459]

Sponsor: Mayor

Resolution approving the CARES Act Emergency Solutions Grants Coronavirus (ESG-CV) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's CARES Act ESG-CV Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$5,501,459 for period beginning July 1, 2020, through June 30, 2023.

Resolution No. 301-20

ADOPTED by the following vote:

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

200618 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program Competitive (HOPWA Competitive-CV) - \$159,460]

Sponsors: Mayor; Mandelman

Resolution approving the CARES Act Housing Opportunities for Persons with AIDS Competitive Coronavirus (HOPWA Competitive-CV) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's CARES Act HOPWA Competitive-CV Program grant from the United States Department of Housing and Urban Development, in the amount of \$159,460 for the period of July 1, 2020, through June 30, 2023.

Resolution No. 302-20

ADOPTED by the following vote:

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

200619 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Coronavirus (HOPWA-CV) Program - \$1,028,483]

Sponsors: Mayor; Mandelman

Resolution approving the CARES Act Housing Opportunities for Persons with AIDS Coronavirus (HOPWA-CV) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's CARES Act HOPWA-CV Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,028,483 for the period of July 1, 2020, through June 30, 2023.

Resolution No. 303-20

ADOPTED by the following vote:

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

200623 [Accept and Expend Grant - Retroactive - California Department of Public Health - Funding for International AIDS Society for the 23rd Biennial International AIDS Conference - \$2,000,000]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,000,000 from the California Department of Public Health for participation in a program, entitled "Funding for International Acquired Immunodeficiency Syndrome Society for the 23rd Biennial International Acquired Immunodeficiency Syndrome Conference," for the period of July 1, 2019, to June 30, 2022.

Resolution No. 289-20

ADOPTED by the following vote:

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

Recommendation of the Government Audit and Oversight Committee

200590 [Urging the Department of Public Health and the Medical Examiner to Conduct Epidemiological Post-Mortem COVID-19 Testing and Contact Tracing]

Sponsors: Peskin; Preston

Resolution urging the Department of Public Health to work with the Office of the Chief Medical Examiner to conduct epidemiological post-mortem COVID-19 testing and contact tracing of deceased San Francisco residents and urging the Office of the Chief Medical Examiner to conduct surveillance swabbing of all decedents to properly identify and certify deaths from the COVID-19 virus and monitor community spread.

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

Supervisor Peskin, seconded by Supervisor Ronen, moved that this Resolution be TABLED. The motion carried by the following vote:

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

Recommendation of the Rules Committee

200443 [Administrative Code - Requirement for Prospective Contractors to Substantiate Safety Record to be Eligible for a Public Works Contract]

Ordinance amending the Administrative Code to include as a mandatory element in the definition of the term "Responsible" substantiation of a record of safe performance on construction projects by the bidder or proposer on a Public Works or Improvement project, and to expressly require construction contract awards for all specific project-delivery methods be made only to Responsible construction contractors. (City Administrator)

PASSED ON FIRST READING by the following vote:

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

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

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

SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 200261, 200262, 200263, and 200264 be called together.

200261 [Hearing - Appeal of Conditional Use Authorization - 1420 Taraval Street]

Hearing of persons interested in or objecting to the certification of Conditional Use Authorization pursuant to Planning Code, Sections 303 and 317, for a proposed project at 1420 Taraval Street, Assessor's Parcel Block No. 2353, Lot No. 010, identified in Planning Case No. 2018-011904CUA, issued by the Planning Commission by Motion No. 20643, dated January 30, 2020, to demolish a 2,176 square foot, three-store single-family residence, and construct a new approximately 6,219 square foot, four-story, 45-foot tall, mixed-use building with three dwelling units and approximately 1,731 square feet of ground floor commercial within the Taraval Street Neighborhood Commercial (NCD) Zoning District and a 65-A Height and Bulk District. (District 4) (Appellant: Eileen Boken, on behalf of the Sunset-Parkside Education and Action Committee) (Filed March 2, 2020) (Clerk of the Board)

President Yee opened the public hearing and Supervisor Mar provided opening remarks on the project and the Conditional Use authorization being appealed. The President then inquired as to whether any individual wished to address the Board. Eileen Boken (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Speaker; Speaker; Woody Lavanski; Speaker; Shavaughn O'Neil; Speaker; Ben Lee; Speaker; spoke in support of the appeal. Aaron Starr (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Justin Zucker and Peter Mandel (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Christopher Strong; Becky Harrington; Speaker; Olivia Lee; Speaker; Tom Hanks; Seamus Kelly; spoke in support of the project and in opposition to the appeal. Eileen Boken and Evan Rosen (Appellant) provided a rebuttal and further requested the Board to approve the appeal. Stephanie Cisneros (Planning Department) provided additional information and answered questions raised throughout the discussions. There were no other speakers. President Yee closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

200262 [Approving Conditional Use Authorization - 1420 Taraval Street]

Motion approving the decision of the Planning Commission by its Motion No. 20643, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011904CUA, for a proposed project located at 1420 Taraval Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M20-079

Supervisor Mar, seconded by Supervisor Safai, moved that this Motion be APPROVED. The motion carried by the following vote:

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

Noes: 1 - Peskin

200263 [Conditionally Disapproving Conditional Use Authorization - 1420 Taraval Street]

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20643, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011904CUA, for a proposed project at 1420 Taraval Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)
(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds of the members of the Board.)

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

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

Noes: 1 - Peskin

200264 [Preparation of Findings Related to Conditional Use Authorization Appeal - 1420 Taraval Street]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2018-011904CUA, for a proposed project at 1420 Taraval Street. (Clerk of the Board)

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

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

Noes: 1 - Peskin

COMMITTEE REPORTS

Recommendation of the Government Audit and Oversight Committee

200609 [Emergency Ordinance - Grocery Store, Drug Store, Restaurant, and On-Demand Delivery Service Employee Protections]

Sponsors: Haney; Safai

Reenactment of emergency ordinance (Ordinance No. 74-20) 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.)

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

Ordinance No. 110-20

FINALLY PASSED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Linda Chapman; shared memories of the late Harry Britt and his accomplishments and contributions to the City and County of San Francisco.

Francisco Da Costa; expressed concerns regarding the treatment of the disenfranchised, the need for police reform, and public corruption.

Peter Warfield; expressed concerns regarding public libraries and the essential services they provide.

Speaker; expressed concerns regarding the exploitation of animals and support of the Good Food Purchasing Program.

Jorge Mahanea; expressed concerns regarding the exploitation of animals and support of the Good Food Purchasing Program.

Allison Bernard; expressed concerns regarding the exploitation of animals and support of the Good Food Purchasing Program.

Joe Crisswell; expressed concerns regarding the need to expand public transportation services during the pandemic.

Speaker; expressed concerns regarding the exploitation of animals and support of the Good Food Purchasing Program.

Rosa Ratrawell expressed concerns regarding the exploitation of animals and support of the Good Food Purchasing Program.

Raven Gilbrook; expressed concerns regarding the exploitation of animals and support of the Good Food Purchasing Program.

Speaker; expressed concerns regarding the exploitation of animals and support of the Good Food Purchasing Program.

Bobby Lopez; expressed support of the Resolution urging state lawmakers to explore new revenue options to ensure funding for safety net programs (File No. 200680).

Jordan Davis; expressed concerns regarding the exploitation of animals and support of the Good Food Purchasing Program.

Speaker; expressed concerns regarding the need to expand public transportation services during the pandemic and discouraging plant-based food policies.

Raffi Chow; expressed concerns regarding the exploitation of animals and support of the Good Food Purchasing Program.

Javier Vasquez; expressed support of the Resolution urging state lawmakers to explore new revenue options to ensure funding for safety net programs (File No. 200680).

Paul Pickleheimer; expressed concerns regarding the exploitation of animals and support of the Good Food Purchasing Program.

Diana Navani; expressed concerns regarding the exploitation of animals and support of the Good Food Purchasing Program.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

200683 [Declaring War on Racism]

Sponsors: Walton; Haney, Safai, Yee, Preston and Mandelman

Resolution to declare war on racism from the City and County of San Francisco.

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

Resolution No. 306-20

ADOPTED

200687 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Nineteenth Supplement]**Sponsor: Yee**

Motion concurring in actions taken by the Mayor in the Nineteenth Supplement to the Proclamation of Emergency, released on June 13, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic.

Motion No. M20-080**APPROVED****200690 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Twentieth Supplement]****Sponsor: Yee**

Motion concurring in actions taken by the Mayor in the Twentieth Supplement to the Proclamation of Emergency, released on June 19, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic.

Motion No. M20-081**APPROVED****200671 [Final Map 9856 - Yerba Buena Island]**

Motion approving phased Final Map No. 9856 relating to portions of Yerba Buena Island, the merger of Lot 21 and Lot 23 (portion) of Final Transfer Map No. 8674, the merger of Lots STT-L1 and STT-F1 of Record of Survey No. 10106, and the resubdivision of Lots F and L of Final Map No. 9228; resulting in up to 189 residential condominium units, open space and public right-of-way, subject to specified conditions; and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M20-082**APPROVED****The foregoing items were acted upon by the following vote:**

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Fewer requested that File No. 200680, 200681, and 200689 be severed so that they may be considered separately.

200680 [Urging State Lawmakers to Explore New Revenue Options - Ensure Funding for Safety Net Programs]

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

Resolution urging members of our State Assembly and Governor to explore new revenue generating options, including a millionaire tax to ensure safety net programs are not cut at the state level due to an unanticipated \$54.3 billion-dollar deficit as a result of the COVID-19 pandemic.

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

Resolution No. 304-20

ADOPTED by the following vote:

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

200681 [Supporting California State Assembly Bill No. 1436 (Chiu) - Protecting Tenants from Rental Default During the COVID-19 State of Emergency]

Sponsors: Walton; Preston, Mandelman and Fewer

Resolution supporting California State Assembly Bill No. 1436, authored by Assembly Member David Chiu, and co-authored by Assembly Members Rob Bonta, Lorena Gonzalez, Miguel Santiago, and Buffy Wicks, to protect tenants from rental payment default during the COVID-19 State of Emergency.

Supervisors Mandelman and Fewer requested to be added as co-sponsors.

Resolution No. 305-20

ADOPTED by the following vote:

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

200689 [Alex Long Day - July 1, 2020]

Sponsors: Stefani; Fewer

Resolution declaring July 1, 2020, Alex Long Day in the City and County of San Francisco.

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

Resolution No. 307-20

ADOPTED by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

ORDINANCES

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

Sponsors: Mayor; Haney

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

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

200701 [Building Code - Mandating New Construction Be All-Electric]

Sponsor: Mandelman

Ordinance amending the Building Code to require new construction to utilize only electric power; adopting findings of local conditions under the California Health and Safety Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

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

200702 [Planning Code - Chinatown Community Business District Zoning Control Table - Technical Correction]**Sponsor: Peskin**

Ordinance amending the Planning Code to re-enact a provision permitting Non-Retail Professional Services above the first story in the Chinatown Community Business District Zoning Control Table, which was inadvertently deleted in recently enacted legislation; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

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

RESOLUTIONS**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.

06/30/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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)

06/30/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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 \$95,000,000.

(Fiscal Impact)

06/30/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200706 [Nomination of County Veterans Service Officer - Alfred Sims]**Sponsors: Mayor; Stefani**

Resolution confirming the nomination of Alfred Sims as County Veterans Service Officer.

06/30/20; RECEIVED AND ASSIGNED to Rules Committee.

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)

06/30/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200708 [Supporting the Intent to Fund COVID -19 Rent Resolution and Relief Fund and Social Housing Program Fund]**Sponsors: Preston; Walton**

Resolution supporting housing stability by allocating revenue generated by a November 2020 transfer tax ballot measure, in two equal halves, to a COVID-19 Rent Resolution and Relief Fund and a Social Housing Program Fund.

06/30/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200709 [Urging to Reduce Prison Population to Protect People Incarcerated and Staff at San Quentin State Prison From COVID-19]**Sponsors: Preston; Walton, Ronen, Haney and Mandelman**

Resolution urging Governor Gavin Newsom, Secretary Ralph Diaz of the California Department of Corrections and Rehabilitation, and Acting Warden Ron Broomfield to take immediate measures including reducing prison population to protect people incarcerated and staff at San Quentin State Prison from COVID-19.

06/30/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200710 [Issuance and Sale of Revenue Obligations - California Statewide Communities Development Authority - Town School for Boys - Not to Exceed \$10,000,000]**Sponsor: Stefani**

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$10,000,000 to refinance the acquisition, construction, renovation, rehabilitation, improvement and/or equipping of educational and related facilities owned and operated by Town School for Boys, a California nonprofit public benefit corporation.

06/30/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200714 [Declaring Support for the Restoration of the Aquatic Park Pier - Urging Prioritization of National Park Service Project for Funding Through the Great Outdoors Act of 2020]

Sponsors: Stefani; Peskin

Resolution declaring the City and County of San Francisco's support for the restoration of the Aquatic Park Pier; and urging the Federal Government to prioritize that National Park Service project for funding through the Great Outdoors Act of 2020 or through some other means.

200711 [Declaring Anti-Black Racism as a Human Rights and Public Health Crisis]

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

Resolution declaring anti-Black racism as a human rights and public health crisis in San Francisco; requesting that City and County of San Francisco departments and agencies prioritize racial equity in all programs; and advocating for local, state, regional, and federal anti-racist policies that advance efforts to dismantle systemic racism.

06/30/20; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

200712 [Supporting California State Senate Bill No. 793 (Hill) - Flavored Tobacco Products]

Sponsors: Walton; Mandelman and Yee

Resolution supporting California State Senate Bill No. 793, authored by Senator Jerry Hill and co-authored by Senators Steve Glazer, Mike McGuire, Richard Pan, Nancy Skinner, and Scott Wiener, to restrict sales of flavored e-cigarettes and all other flavored tobacco products to combat use by youths.

06/30/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200715 [Urging San Francisco to Participate in Multiplying Good's "One Million Awards" Campaign]

Sponsors: Yee; Mandelman and Peskin

Resolution urging the City and County of San Francisco to actively participate in nominating individuals, businesses, and organizations for Multiplying Good's "One in a Million" Recognition Awards Campaign to highlight the everyday unsung heroes making a difference through public service; and to commend the work of Multiplying Good for their efforts in bringing communities together through recognizing and amplifying positive stories.

06/30/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

200716 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Twenty-First Supplement]

Sponsor: Yee

Motion concurring in actions taken by the Mayor in the Twenty-First Supplement to the Proclamation of Emergency, released on June 29, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic.

200717 [Adoption of Findings Related to Conditional Use Authorization - 95 Nordhoff Street]

Motion adopting findings in support of the Board of Supervisors' disapproval of Planning Commission Motion No. 20602, approving a Conditional Use Authorization, identified as Planning Case No. 2018-015554CUA, for a proposed project at 95 Nordhoff Street; and the Board's approval of a Conditional Use Authorization for the same Planning Case and property with different conditions; and adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

06/30/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200718 [Mayoral Reappointment, Planning Commission - Susan Diamond]

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

200719 [Mayoral Reappointment, Planning Commission - Joel Koppel]

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

200720 [Mayoral Reappointment, Board of Appeals - Eduardo Santacana]

Motion approving/rejecting the Mayoral nomination for the appointment of Eduardo Santacana to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board)
(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 1, 2020.)

200721 [Mayoral Appointment, Board of Appeals - Richard Swig]

Motion approving/rejecting the Mayoral nomination for the appointment of Richard Swig to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board)
(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 1, 2020.)

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

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

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

200723 [Presidential Appointment, Board of Appeals - Darryl Honda]

Motion approving/rejecting the President of the Board of Supervisors Norman Yee's nomination for the appointment of Darryl Honda to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board)

(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: July 1, 2020.)

200724 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Sharon Lai]

Motion approving/rejecting the Mayor's nomination for the appointment of Sharon Lai to the Municipal Transportation Agency Board of Directors, term ending March 1, 2021. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: June 12, 2020.)

REQUEST FOR HEARING

200713 [Hearing - Community Development Grant Funding Awards 2020-2021]**Sponsor: Ronen**

Hearing on the delay in releasing the Mayor's Office of Community Development General Fund awards for community development grants for 2020-2021; and requesting the Mayor's Office of Housing and Community Development, Office of Economic and Workforce Development, Mayor's Office of Budget, and Human Rights Commission to report.

06/30/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

200660 [Zoning Map - Rezoning of 118-134 Kissling Street]

Ordinance amending the Planning Code by revising Zoning Map Sheet No. ZN07 to rezone Assessor's Parcel Block No. 3516, Lot Nos. 039, 040, 041, and 042 (118-134 Kissling Street), from Residential Enclave District to Residential Enclave District - Mixed; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

06/18/20; RECEIVED FROM DEPARTMENT.

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

200661 [Settlement of Lawsuit - David Timothy Rudolf - \$120,000]

Ordinance authorizing settlement of the lawsuit filed by David Timothy Rudolf against the City and County of San Francisco for \$120,000; the lawsuit was filed on January 15, 2019, in San Francisco Superior Court, Case No. CGC-19-572800; entitled David Timothy Rudolf v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

06/15/20; RECEIVED FROM DEPARTMENT.

06/30/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200662 [Settlement of Lawsuit - Jonathan Garcia Valle - \$850,000]

Ordinance authorizing settlement of the lawsuit filed by Jonathan Garcia Valle against the City and County of San Francisco for \$850,000; the lawsuit was filed on December 19, 2017, in San Francisco Superior Court, Case No. CGC-17-563210; entitled Jonathan Garcia Valle v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision. (City Attorney)

06/15/20; RECEIVED FROM DEPARTMENT.

06/30/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200663 [Settlement of Lawsuit - Anthony Economus - \$275,000]

Ordinance authorizing settlement of the lawsuit filed by Anthony Economus against the City and County of San Francisco for \$275,000; the lawsuit was filed on May 2, 2019, in San Francisco Superior Court, Case No. CGC-19-575669; entitled Anthony Economus v. Flint Paul; the lawsuit involves an alleged civil rights violation. (City Attorney)

06/15/20; RECEIVED FROM DEPARTMENT.

06/30/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200664 [Settlement of Lawsuit - Oliver Barcenas, Sofia Barcenas - \$180,000]

Ordinance authorizing settlement of the lawsuit filed by Oliver Barcenas and Sofia Barcenas against the City and County of San Francisco for \$180,000; the lawsuit was filed on May 10, 2019, in San Francisco County Superior Court, Case No. CGC-19-575896; entitled Oliver Barcenas, et. al v. City and County of San Francisco, et. al; the lawsuit involves alleged civil rights violations. (City Attorney)

06/15/20; RECEIVED FROM DEPARTMENT.

06/30/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

200665 [Settlement of Unlitigated Claim - Chez Maman West - \$36,664.99]

Resolution approving the settlement of the unlitigated claim filed by Chez Maman West against the City and County of San Francisco for \$36,664.99; the claim was filed on January 8, 2020; the claim involves alleged property damage due to sewer flooding. (City Attorney)

06/15/20; RECEIVED FROM DEPARTMENT.

06/30/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200666 [Settlement of Unlitigated Claim - Francisco Rivero - \$39,700]

Resolution approving the settlement of the unlitigated claim filed by Francisco Rivero against the City and County of San Francisco for \$39,700; the claim was filed on January 7, 2020; the claim involves property damage arising from sewer main pipe overflow as a result of heavy rain. (City Attorney)

06/15/20; RECEIVED FROM DEPARTMENT.

06/30/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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 \$3,852,617 for a new not to exceed contract amount of \$13,646,492 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)

06/19/20; RECEIVED FROM DEPARTMENT.

06/30/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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)

06/19/20; RECEIVED FROM DEPARTMENT.

06/30/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200669 [Mental Health Services Act - Three-Year Program and Expenditure Plan - FYs 2020-2023]

Resolution authorizing adoption of the San Francisco Mental Health Services Act Three-Year Program and Expenditure (Integrated Plan) for FYs 2020-2023. (Public Health Department)

06/22/20; RECEIVED FROM DEPARTMENT.

06/30/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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)

06/22/20; RECEIVED FROM DEPARTMENT.

06/30/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

*Harry Britt - Entire Board
Father Kirk Ullery - Supervisor Mandelman
Father Ken Westray - Supervisor Stefani
Sergio Montes - Supervisor Ronen*

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:41 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 August 11, 2020.

Angela Calvillo, Clerk of the Board