

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, November 17, 2020 - 2:00 PM

Held via Videoconference  
(remote public access provided via teleconference)

[www.sfgovtv.org](http://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

<b>Budget and Appropriations Committee</b> Supervisors Fewer, Walton, Mandelman, Yee, Ronen	Wednesday 1:00 PM
<b>Budget and Finance Committee</b> Supervisors Fewer, Walton, Mandelman	Wednesday 10:30 AM
<b>Government Audit and Oversight Committee</b> Supervisors Mar, Peskin, Haney	1st and 3rd Thursday 10:00 AM
<b>Joint City, School District, and City College Select Committee</b> Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)	2nd Friday 10:00 AM
<b>Land Use and Transportation Committee</b> Supervisors Peskin, Safai, Preston	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Mandelman, Stefani, Walton	2nd and 4th Thursday 10:00 AM
<b>Rules Committee</b> Supervisors Ronen, Stefani, Mar	Monday 10:00 AM

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

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

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*The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, November 17, 2020, with President Norman Yee presiding.*

*President Yee called the meeting to order at 2:02 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](http://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](mailto: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](http://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, Ronen, Safai, Stefani, Walton, and Yee were noted present.*

*Supervisor Preston was noted not 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 ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Supervisor Preston was noted present at 2:09 p.m.

## AGENDA CHANGES

There were no agenda changes.

## CONSENT AGENDA

### Recommendations of the Budget and Finance Committee

#### **201009 [Business and Tax Regulations Code - Temporary Suspension of Cannabis Business Tax, and Tax Reduction]**

**Sponsor: Mandelman**

Ordinance amending the Business and Tax Regulations Code to suspend the imposition of the Cannabis Business Tax through December 31, 2021; beginning January 1, 2022, to increase the exemption of gross receipts attributable to the City from cannabis business activities, from the first \$500,000 to the first \$1,000,000; and also beginning January 1, 2022, to increase the upper range of gross receipts attributable to the City from cannabis business activities subject to the 2.5% tax rate on gross receipts from retail sales and the 1% tax rate on gross receipts from other than retail sales, from \$1,000,000 to \$1,500,000.

(Fiscal Impact)

**Ordinance No. 240-20**

**FINALLY PASSED**

**201085 [Appropriation - General Obligation Bond Proceeds - Public Health and Safety Series 2020D - DPH and DPW - \$126,925,000 - Affordable Housing Series 2020C - MOHCD - \$260,000,000 - Affordable Housing Series 2020F - MOHCD - \$102,580,000 - FY2020-2021]**

**Sponsor: Mayor**

Ordinance appropriating \$126,925,000 of Series 2020D Public Health and Safety General Obligation Bond Proceeds to the Department of Public Health (DPH) and Department of Public Works (DPW) in Fiscal Year (FY) 2020-2021 for facility upgrades in Zuckerberg San Francisco General Hospital, Southeast and other community health centers and neighborhood fire stations; \$260,000,000 of Series 2020C Affordable Housing General Obligation Bond Proceeds to the Mayor's Office of Housing and Community Development (MOHCD) for public, low-income, preservation and middle-income, and senior housing projects; \$102,580,000 of Series 2020F Affordable Housing, Preservation and Seismic Safety General Obligation Bond to MOHCD for preservation and seismic safety projects, and placing these funds on Controller's Reserve pending sale of the bonds.

(Fiscal Impact)

**Ordinance No. 243-20**

**FINALLY PASSED**

**201163 [Amendments to Port Leases - Forgive Tenant Rent During COVID-19 Pandemic]**

**Sponsor: Ronen**

Ordinance authorizing the Port Commission to amend certain leases under the Port's Rent Forgiveness Program with nonresidential tenants without Board of Supervisors approval under Charter, Section 9.118, and waiving Administrative Code and Environment Code requirements enacted after the most recent modification of each lease for lease amendments under the Port's Rent Forgiveness Program, in order to allow for expeditious rent forgiveness necessitated by Port tenants' financial hardships caused by the public health emergency related to the COVID-19 pandemic. (Port)

(Fiscal Impact)

**Ordinance No. 244-20**

**FINALLY PASSED**

**Recommendations of the Government Audit and Oversight Committee**

**200761 [Administrative Code - Workforce Education and Recovery Fund]**

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

Ordinance amending the Administrative Code to establish the Workforce Education and Recovery Fund.

**Ordinance No. 238-20**

**FINALLY PASSED**

**200896 [Administrative Code - Debarment and Suspension of City Contractors]**

Ordinance amending Administrative Code, Chapter 28, to add a Contractor's prohibited provision of gifts or money to a public official as an express ground for debarment and revising debarment procedures; to amend the definition of "Contractor" by expressly including grant applicants and grantees in the defined term; and to add provisions authorizing suspension of a Contractor from participating in the procurement process for entering into City contracts or applying for grants if the Contractor is the subject of a criminal or civil charge brought by a government agency against the Contractor alleging that the Contractor committed a violation of any civil or criminal law or regulation against any government entity relevant to the Contractor's ability or capacity honestly to perform under or comply with the terms and conditions of a City contract, including but not limited to the grounds for debarment set forth in Chapter 28. (City Attorney)

**Ordinance No. 239-20**

**FINALLY PASSED**

**Recommendations of the Land Use and Transportation Committee****201033 [Planning Code - Landmark Designation - "History of Medicine in California" Frescoes - Toland Hall Auditorium in UC Hall, 533 Parnassus Avenue]**

**Sponsors: Peskin; Safai, Mandelman, Mar, Walton, Stefani, Yee, Preston and Fewer**

Ordinance amending the Planning Code to designate the "History of Medicine in California" frescoes in Toland Hall auditorium in UC Hall, 533 Parnassus Avenue ("History of Medicine in California" frescoes), Assessor's Parcel Block No. 2634A, Lot No. 011, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**Ordinance No. 241-20**

**FINALLY PASSED**

**201056 [Administrative Code - Eviction of Commercial Tenants During COVID-19 Pandemic]**

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

Ordinance amending the Administrative Code to temporarily restrict landlords from evicting commercial tenants for non-payment of rent that was not paid due to the COVID-19 pandemic.

**Ordinance No. 242-20**

**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

**201193 [Standard Agreement - California Department of Housing and Community Development - Homekey Grant - Permanent Supportive Housing - Tourist Hotel at 440 Geary Street - Not to Exceed \$30,000,000]**

**Sponsors: Mayor; Peskin**

Resolution authorizing the Department of Homelessness and Supportive Housing (HSH) to execute a Standard Agreement and Homekey Documents for up to \$30,000,000 of Homekey grant funds from the California Department of Housing and Community Development to Episcopal Community Services for the acquisition of a 130-room tourist hotel located at 440 Geary Street (Assessor's Parcel Block No. 0306, Lot No. 007) for use as proposed future permanent supportive housing; approving and authorizing HSH to commit approximately \$27,473,340 in City funds to satisfy local match and operational subsidy requirements for five years, to commence following Board approval and upon the final award; and affirming the Planning Department's determination under the California Environmental Quality Act. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

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

**Resolution No. 527-20**

**ADOPTED by the following vote:**

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

#### Recommendation of the Land Use and Transportation Committee

**200701 [Building Code, Environment Code - Mandating New Construction Be All-Electric]**  
**Sponsors: Mandelman; Preston, Mar, Haney, Walton and Safai**

Ordinance amending the Building Code to require new construction to utilize only electric power; amending the Environment Code to provide public hearings on implementation of all-electric requirements; 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.

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

**Ordinance No. 237-20**

**FINALLY PASSED by the following vote:**

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

## NEW BUSINESS

### Recommendations of the Government Audit and Oversight Committee

#### **200787 [Administrative Code - Selection of Contractors From a Pre-Qualified List and Under As-Needed Public Works Professional Services Contract Reform]**

**Sponsors: Stefani; Safai, Haney, Peskin, Mar, Mandelman and Yee**

Ordinance amending the Administrative Code to require notification to prequalified contractors and written documentation of contractor selection from pre-qualified lists, and written documentation of contractor selection for work assigned under as-needed Public Works professional services contracts; and to require the Controller to audit such selection documentation.

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

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

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

*President Yee requested File Nos. 201045, 201046, 201047, 201048, 201049, 201051, 201052, and 201053 be called together.*

#### **201045 [Memorandum of Understanding - San Francisco Fire Fighters Local 798, Unit 1]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Second Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Association Local 798, Unit 1, to defer wage increases currently set for Fiscal Year 2020-2021, extend the term by two years, and set wages for the additional term.

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

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

#### **201046 [Memorandum of Understanding - San Francisco Fire Fighters Local 798, Unit 2]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Third Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Association Local 798, Unit 2, to defer wage increases currently set for Fiscal Year 2020-2021, extend the term by two years, and set wages for the additional term.

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

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

#### **201047 [Memorandum of Understanding - Municipal Executives Association]**

**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 Municipal Executives Association, to update the grievance procedures.

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

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

**201048 [Memorandum of Understanding - Municipal Executives Association - Fire]****Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association - Fire, to defer wage increases currently set for Fiscal Year 2020-2021, extend the term by two years, and set wages for the additional term.

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

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

**201049 [Memorandum of Understanding - Municipal Executives Association - Police]****Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association - Police, to defer wage increases currently set for Fiscal Year 2020-2021, amend the retention premium provisions, extend the term by two years, and set wages for the additional term.

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

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

**201051 [Memorandum of Understanding - Service Employees International Union, Local 1021]****Sponsor: Mayor**

Ordinance adopting and implementing the Second 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 work study provisions.

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

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

**201052 [Memorandum of Understanding - Service Employees International Union Local 1021: Staff & Per Diem Nurses]****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 Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to make administrative amendments to the overtime provisions.

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

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

**201053 [Compensation for Unrepresented Employees]****Sponsor: Mayor**

Ordinance amending Ordinance No. 106-20 fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, 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.

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

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



## **Referred Without Recommendation from the Government Audit and Oversight Committee**

### **201050 [Memorandum of Understanding and Settlement of Grievances - Police Officers Association]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Tentative Agreement between the City and County of San Francisco and the San Francisco Police Officers Association ("POA"), including: (1) adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and POA, to defer wage increases currently set for Fiscal Year 2020-2021, amend the retention premium provisions, amend the 10B overtime provisions, extend the term by two years, and set wages for the additional term; and (2) approving settlement of two grievances filed by the POA against the City, for a not to exceed amount of \$359,613.87; the grievances were filed on March 25, 2020, and June 29, 2020, and involve compensation disputes under the Memorandum of Understanding.

*Privilege of the floor was granted unanimously to Carol Isen, Acting Director (Department of Human Resources), Sophia Kittler (Mayor's Office), Chief William Scott (Police Department), Tony Montoya, President (Police Officers Association), Ben Rosenfield, Controller (Office of the City Controller), and Lawanna Preston (Police Department) who responded to questions raised throughout the discussion.*

*Supervisor Preston, seconded by Supervisor Walton, moved that this Ordinance be CONTINUED to the Board of Supervisors meeting of December 1, 2020. Before the vote was taken, Supervisor Walton withdrew his second.*

**Supervisor Preston, seconded by Supervisor Ronen, moved that this Ordinance be CONTINUED to the Board of Supervisors meeting of December 1, 2020. The motion FAILED by the following vote:**

Ayes: 4 - Haney, Preston, Ronen, Walton

Noes: 7 - Fewer, Mandelman, Mar, Peskin, Safai, Stefani, Yee

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

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

Noes: 2 - Preston, Ronen

## **Recommendations of the Rules Committee**

### **201030 [Reappointment, Commission on the Aging Advisory Council - Patricia Spaniak]**

Motion reappointing Patricia Spaniak, term ending March 31, 2021, to the Commission on the Aging Advisory Council. (Rules Committee)

**Motion No. M20-177**

**APPROVED by the following vote:**

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

**201252 [Reappointment, Park, Recreation, and Open Space Advisory Committee - Steven Currier]**

Motion reappointing Steven Currier, term ending February 1, 2022, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

**Motion No.** M20-178

**APPROVED** by the following vote:

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

**201253 [Appointment, Sugary Drinks Distributor Tax Advisory Committee - Kiana Sezawar Keshavarz]**

Motion appointing Kiana Sezawar Keshavarz, term ending December 31, 2022, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

**Motion No.** M20-179

**APPROVED** by the following vote:

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

**201254 [Reappointments, Immigrant Rights Commission - Mario Paz, Celine Kennelly, and Nima Rahimi]**

Motion reappointing Mario Paz (residency requirement waived), Celine Kennelly, and Nima Rahimi, terms ending June 6, 2021, to the Immigrant Rights Commission. (Clerk of the Board)

**Motion No.** M20-180

**APPROVED** 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. 200960 and 200961 be called together.*

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

### **200960 [Hearing - Committee of the Whole - Renewal and Expansion - Fisherman's Wharf Portside Community Benefit District - November 17, 2020, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on November 17, 2020, at 3:00 p.m., to consider the renewal of a property-based business improvement district known as the Fisherman's Wharf Portside Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to the Resolution contained in File No. 200959, adopted on September 15, 2020. (Clerk of the Board)

*President Yee opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the renewal of the Fisherman's Wharf Portside Community Benefit District (File Nos. 200960 and 200961). Chris Corgas (Mayor's Office of Economic and Workforce Development) and Randall Scott, Executive Director (Fisherman's Wharf Portside Community Benefit District), provided an overview of the community benefit district and responded to questions raised throughout the discussion. Frank Mercino; Kathleen Stacco; spoke in support of the community benefit district. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

## Committee of the Whole Adjourn and Report

### **200961 [Resolution to Establish (Renew and Expand) - Fisherman's Wharf Portside Community Benefit District]**

**Sponsor: Peskin**

Resolution to establish (renew and expand) the business-based business improvement district known as the "Fisherman's Wharf Portside Community Benefit District," ordering the levy and collection of assessments against businesses located in that district for 15 years commencing with Fiscal Year 2020-2021, subject to conditions as specified; and making environmental findings.

**Supervisor Peskin, seconded by Supervisor Mandelman, 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

*President Yee recessed the meeting at 4:52 p.m. and reconvened at 4:59 p.m.*

## SPECIAL ORDER 3:00 P.M.

*President Yee requested File Nos. 200957 and 200958 be called together.*

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

### **200957 [Hearing - Committee of the Whole - Disestablishment - Top of Broadway Community Benefit District - November 17, 2020, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on November 17, 2020, at 3:00 p.m., to consider the disestablishment of a property-based business improvement district known as the Top of Broadway Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to the Resolution contained in File No. 200956, adopted on September 29, 2020. (Clerk of the Board)

*President Yee opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the disestablishment of the Top of Broadway Community Benefit District (File Nos. 200957 and 200958). Chris Corgas (Mayor's Office of Economic and Workforce Development) and Dominic LiMandri (Top of Broadway Community Benefit District) provided an overview of the disestablishment of the community benefit district and responded to questions raised throughout the discussion. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

## Committee of the Whole Adjourn and Report

*Supervisor Safai was noted absent at 5:38 p.m.*

### **200958 [Resolution to Disestablish - Top of Broadway Community Benefit District] Sponsor: Peskin**

Resolution to disestablish the property-based business improvement district known as the "Top of Broadway Community Benefit District," and to remove a multi-year assessment on all parcels in the District; and affirming environmental findings.

**Resolution No. 532-20**

**ADOPTED by the following vote:**

Ayes: 10 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Stefani, Walton, Yee  
Absent: 1 - Safai

*Supervisor Safai was noted present at 5:40 p.m.*

**SPECIAL ORDER 3:00 P.M.**

*President Yee requested File Nos. 200908, 200909, 200910, and 200911 be called together.*

**200908 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project (1776 Green Street)]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Common Sense Exemption by the Planning Department on June 16, 2019, for the proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation project located beneath the sidewalk in front of 1776 Green Street. (District 2) (Appellant: Richard Drury of Lozeau Drury LLP, on behalf of The Hollow Revolution) (Filed July 17, 2020) (Clerk of the Board)

*President Yee opened the public hearing and Supervisor Stefani provided opening remarks, indicating a motion would be made to continue these matters to a future date. The President then inquired as to whether any individual wished to address the Board on the proposed continuance. There were no speakers. President Yee closed public comment on the proposed continuance.*

**Supervisor Stefani, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of December 1, 2020. The motion carried by the following vote:**

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

**200909 [Affirming the Exemption Determination - Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project - 1776 Green Street]**

Motion affirming the determination by the Planning Department that the proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation project located beneath the sidewalk in front of 1776 Green Street is exempt from further environmental review. (Clerk of the Board)

**Supervisor Stefani, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 1, 2020. The motion carried by the following vote:**

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

**200910 [Conditionally Reversing the Exemption Determination - Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project - 1776 Green Street]**

Motion conditionally reversing the determination by the Planning Department that the proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation project located beneath the sidewalk in front of 1776 Green Street is exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Supervisor Stefani, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 1, 2020. The motion carried by the following vote:**

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

**200911 [Preparation of Findings to Reverse the Exemption Determination - Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project - 1776 Green Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation project located beneath the sidewalk in front of 1776 Green Street, is exempt from further environmental review. (Clerk of the Board)

**Supervisor Stefani, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 1, 2020. The motion carried by the following vote:**

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

**SPECIAL ORDER 3:00 P.M.**

*President Yee requested File Nos. 201127, 201128, 201129, and 201130 be called together.*

**201127 [Hearing - Appeal of Determination of Exemption From Environmental Review - 2675 Geary Boulevard]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Common Sense Exemption by the Planning Department on September 11, 2020, for the proposed project at 2675 Geary Boulevard, Assessor's Parcel Block No. 1094, Lot No. 001 for a new 49,780 square-foot grocery store, a 3,320 square-foot restaurant, and a 1,190 square-foot coffee bar at the "City Center" an existing shopping center; Whole Foods Market would occupy a vacant retail space, above the existing Target store; the existing Lot C (117 parking spaces) would be available for Whole Foods customers; and loading and deliveries would occur from an existing 3,528 square-foot loading dock which is accessed from O'Farrell Street just east of Anza Vista Avenue. (District 2) (Appellants: Mark Wolfe of M. R. Wolfe & Associates, P.C., on behalf of Julie Fisher, Tony Vargas, and United Food & Commercial Workers Union Local 5) (Filed September 18, 2020) (Clerk of the Board)

*President Yee opened the public hearing and inquired as to whether any individual wished to address the Board. Andrea Ruiz-Esquide and Anne Pearson (Office of the City Attorney) presented information and answered questions raised throughout the discussions. Mark Wolfe (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Julie Fisher; Kim Tabaloni; Sara Courtney; Tony Vargas; Ruth Sola; Roger Maranco; Richard Rothman; Speaker; Jim Arabe; Ryan Magilly; Jason Henderson; spoke in support of the appeal. Rachel Schuett, Lisa Gibson, and Wade Wietgreffe (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Mark Loper (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. James Spangol; Al Sodini; Alex Prendergast; Karen Haywood; Carter Hemming; Tracy O'Neill; Speaker; Richard Carroll; Speaker; Sammy Sand; Thad Logan; Jeff Kerr; Tony Murphy; Jim Grossman; Nico Alman; Speaker; Dan Brooks; Eva Chow; Krista Hansen; Ruth Wilson; Matt O'Connor; Courtney Griffin; Jim Walter; Kim Moore; Erica Vernon; Cameron Baird; Speaker; Sara Lipske; Matt Holmes; Dara Poser; Roger Allen; Virginia Snow; Caroline Zuckman; Dan Flannigan; Chris Sheldon; Julie Taylor; Mike Brooke; Dora Howe; Laura Barr; Peter Divine; Shane; Mindy; Speaker; spoke in support of the project and in opposition to the appeal. Mark Wolfe (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Yee closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**

**201128 [Affirming the Exemption Determination - 2675 Geary Boulevard]**

Motion affirming the determination by the Planning Department that the proposed project at 2675 Geary Boulevard is exempt from further environmental review. (Clerk of the Board)

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

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

**201129 [Conditionally Reversing the Exemption Determination - 2675 Geary Boulevard]**

Motion conditionally reversing the determination by the Planning Department that the proposed project at 2675 Geary Boulevard is exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Motion No. M20-175**

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

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

**201130 [Preparation of Findings to Reverse the Exemption Determination - 2675 Geary Boulevard]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 2675 Geary Boulevard is exempt from further environmental review. (Clerk of the Board)

**Motion No. M20-176**

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

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

**SPECIAL ORDER 3:00 P.M.**

*President Yee requested File Nos. 200825, 200826, 200827, and 200828 be called together.*

**200825 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 617 Sanchez Street Project]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on April 8, 2019, for the proposed project at 617 Sanchez Street, Assessor's Parcel Block No. 3600, Lot No. 055; to demolish an existing two-story, one family house and construct a new four-story single family dwelling approximately 30 feet in height and consisting of 4,149 square feet within the RH-1 (Residential House, One-Family-Detached) Zoning District and a 40-X Height and Bulk District. (District 8) (Appellant: Sue Hestor, on behalf of Joerg Rathenberg) (Filed March 23, 2020) (Clerk of the Board)

*President Yee opened the public hearing and Supervisor Mandelman provided opening remarks, indicating a motion would be made to continue these matters to a future date. The President then inquired as to whether any individual wished to address the Board on the proposed continuance. There were no speakers. President Yee closed public comment on the proposed continuance.*

**Supervisor Mandelman, seconded by Supervisor Fewer, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of December 1, 2020. The motion carried by the following vote:**

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

**200826 [Affirming the Categorical Exemption Determination - 617 Sanchez Street]**

Motion affirming the determination by the Planning Department that the proposed project at 617 Sanchez Street is categorically exempt from further environmental review. (Clerk of the Board)

**Supervisor Mandelman, seconded by Supervisor Fewer, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 1, 2020. The motion carried by the following vote:**

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

**200827 [Conditionally Reversing the Categorical Exemption Determination - 617 Sanchez Street]**

Motion conditionally reversing the determination by the Planning Department that the proposed project at 617 Sanchez Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Supervisor Mandelman, seconded by Supervisor Fewer, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 1, 2020. The motion carried by the following vote:**

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

**200828 [Preparation of Findings to Reverse the Categorical Exemption Determination - 617 Sanchez Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 617 Sanchez Street is categorically exempt from further environmental review. (Clerk of the Board)

**Supervisor Mandelman, seconded by Supervisor Fewer, moved that this Motion be CONTINUED to the Board of Supervisors meeting of December 1, 2020. The motion carried by the following vote:**

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

## COMMITTEE REPORTS

### Recommendation of the Land Use and Transportation Committee

**201282 [Administrative Code - Eviction of Commercial Tenants During COVID-19 Pandemic]**

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

Ordinance amending the Administrative Code to temporarily restrict landlords from evicting commercial tenants for non-payment of rent that was not paid due to the COVID-19 pandemic; and to allow certain tenants who are unable to pay rent to terminate their leases.

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

**PASSED ON FIRST READING 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.*

*Supervisor Ronen acknowledged her daughter, Maelle Ronen Ugarte, and wished her a very Happy Birthday.*

## PUBLIC COMMENT

*Jason Krudah; expressed concerns regarding the Police Officers Association.*

*Rondo; expressed concerns regarding the plight of taxi medallion holders and the need to assist them with financial relief.*

*Speaker; expressed concerns regarding excessive use of police force and the need for police reform.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **201293 [Sister Mary Edith Hurley Day - November 15, 2020]**

**Sponsors: Mar; Walton**

Resolution celebrating Sister Mary Edith Hurley on the occasion of her 100th birthday, and declaring November 15, 2020, as Sister Mary Edith Hurley Day in the City and County of San Francisco.

**Resolution No. 53-20**

**ADOPTED**

### **201247 [Final Map No. 10102 - 856 Capp Street]**

Motion approving Final Map No. 10102, a nine residential unit condominium project, located at 856 Capp Street, being a subdivision of Assessor's Parcel Block No. 3642, Lot No. 042; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M20-181**

**APPROVED**

**The foregoing items were acted upon 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

### **201287 [Emergency Ordinance - Temporary Right to Reemployment Following Layoff Due to COVID-19 Pandemic]**

**Sponsor: Mar**

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.)

11/17/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 12/17/2020.

### **190846 [Administrative Code - Housing Needs Assessment and Production Pipeline Reports - Seniors and People with Disabilities]**

**Sponsors: Yee; Ronen, Peskin, Mar and Safai**

Ordinance amending the Administrative Code to direct the Department of Disability and Aging Services to report biennially on housing needs and housing production for seniors and people with disabilities, with input from the Mayor's Office of Housing and Community Development.

07/30/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/29/2019.

08/05/19; REFERRED TO DEPARTMENT.

02/11/20; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

02/18/20; REFERRED TO DEPARTMENT.

10/01/20; FILED PURSUANT TO RULE 3.41.

11/17/20; REACTIVATED PURSUANT TO RULE 3.42 to Land Use and Transportation Committee.

## RESOLUTIONS

**201288 [Accept and Expend Grant - Retroactive - United States Department of Transportation - California Office of Traffic Safety - Pedestrian and Bicycle Safety Program - \$100,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$100,000 from the United States Department of Transportation through the California Office of Traffic Safety for participation in a program, entitled "Pedestrian and Bicycle Safety Program," for the period of October 1, 2020, through September 30, 2021. (Public Health Department)

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**201289 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - California Office of Emergency Services - Hazard Mitigation Grant Program, Castro Mission Health Center Seismic Upgrade - \$1,614,159.75]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,614,159.75 from the Federal Emergency Management Agency through the California Office of Emergency Services for participation in a program, entitled "Hazard Mitigation Grant Program (HMGP) #4344-459-102R, Castro Mission Health Center Seismic Upgrade," for the period of May 22, 2020, through April 2, 2023. (Public Health Department)  
(Fiscal Impact; No Budget and Legislative Analyst Report)

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**201290 [Accept and Expend Grant - Retroactive - North Valley Workforce Development Board - SlingShot 3.0 Regional Plan Implementation - \$160,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$160,000 from the North Valley Workforce Development Board, a recipient of the grant award from United States Department of Labor for SlingShot 3.0 Regional Plan Implementation coordination, a regional tech apprenticeship coordination, during the grant period of April 1, 2020, through March 31, 2022.

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**201291 [Grant Agreement - Episcopal Community Services - Permanent Supportive Housing - \$26,329,610]**

**Sponsor: Mayor**

Resolution approving a new grant agreement between the City and County of San Francisco and Episcopal Community Services for a master lease of Permanent Supportive Housing to formerly homeless adults in 463 units for County Adult Assistance Programs tenants, for a total term of January 1, 2021, through February 29, 2024, for a total not to exceed amount of \$26,329,610. (Fiscal Impact)

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**201292 [Issuance of Development Special Tax Bonds - City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed Aggregate Principal Amount of \$43,300,000]**

**Sponsor: Mayor**

Resolution supplementing Resolution No. 196-20 authorizing the issuance and sale of one or more series of Development Special Tax Bonds for City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) in the aggregate principal amount not to exceed \$43,300,000; approving related documents, including an Official Statement, Fiscal Agent Agreement, Bond Purchase Agreement, Continuing Disclosure Certificate, and Pledge Agreement; and determining other matters in connection therewith, as defined herein.  
(Fiscal Impact)

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**201302 [Pledge Agreement - City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) Sub-Project Areas I-1 through I-13 - Special Tax Bonds - CCSF Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**

**Sponsor: Mayor**

Resolution supplementing Resolution No. 37-18, approving a pledge agreement by City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco) with respect to Sub-Project Areas I-1 through I-13 in connection with the issuance of special tax bonds for City and County of San Francisco (CCSF) Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein.  
(Fiscal Impact)

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## MOTIONS

**201303 [Annual Performance Evaluation Process - Clerk of the Board of Supervisors]**

**Sponsors: Yee; Peskin**

Motion establishing a process for annual evaluation of the performance of the Clerk of the Board of Supervisors.

11/17/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**201305 [Request for Proposal - Budget and Legislative Analyst Services]**

Motion directing the Clerk of the Board to initiate a Request for Proposal process for Budget and Legislative Analyst services. (Clerk of the Board)

11/17/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**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****201278 [Amendments to Airport Concessions Leases - Forgive Tenant Rent During COVID-19 Pandemic]**

Ordinance authorizing the Airport Commission, under the San Francisco International Airport's COVID-19 Emergency Rent Relief Program, to amend certain leases with Airport concession tenants without Board of Supervisors approval under Charter, Section 9.118, and waiving Administrative Code and Environment Code requirements enacted after the most recent modification of each lease for such lease amendments, to allow for expeditious rent forgiveness necessitated by Airport tenants' financial hardships caused by the public health emergency related to the COVID-19 pandemic. (Airport Commission)

11/09/20; RECEIVED FROM DEPARTMENT.

11/17/20; ASSIGNED to Budget and Finance Committee.

**201279 [Settlement of Lawsuit - Bay Area Motivate, LLC - \$330,000]**

Ordinance authorizing settlement of the lawsuit filed by Bay Area Motivate, LLC against the City and County of San Francisco for \$330,000 and other mutually beneficial terms; the lawsuit was filed on June 7, 2019, in San Francisco Superior Court, Case No. CGC-19-576554; entitled Bay Area Motivate, LLC v. City and County of San Francisco, San Francisco Municipal Transportation Agency, and Does 1-50; the lawsuit involves claims for breach of contract and declaratory relief; other material terms of the settlement involve the San Francisco Municipal Transportation Agency's agreement to acknowledge Bay Area Motivate, LLC's contractual exclusivity while retaining the ability to utilize a second bike share operator in certain enumerated circumstances, and other programmatic and operational terms regarding the Bay Area Bike Share Program in San Francisco. (City Attorney)

11/09/20; RECEIVED FROM DEPARTMENT.

11/17/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

### **201280 [Agreement Approval - Retroactive - Southern California Edison - Sale of Electricity-Related Products - Not to Exceed \$1,273,570]**

Resolution retroactively authorizing CleanPowerSF to sell electricity-related products to Southern California Edison for a total amount not to exceed \$1,273,570 for a one year term of January 1, 2021, through December 31, 2021, under an agreement requiring binding arbitration. (Public Utilities Commission)

11/04/20; RECEIVED FROM DEPARTMENT.

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **201281 [Contract Amendment - Regents of the University of California, Division of Substance Abuse and Addiction Medicine - Behavioral Health Services - Not to Exceed \$44,226,998]**

Resolution approving Amendment No. 2 to the agreement between the Regents of the University of California at San Francisco, Division of Substance Abuse Medicine, and the Department of Public Health for behavioral health narcotic addiction treatment services, to increase the agreement amount by \$30,228,053 for a total amount not to exceed \$44,226,998; and to extend the term by six years from July 1, 2021, for a total agreement term of July 1, 2018, through June 30, 2027. (Public Health Department)

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/09/20; RECEIVED FROM DEPARTMENT.

11/17/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **In Memoriams**

*Robert Samuel DuVall - Supervisor Stefani*

*Alexander Blaikie Long - Supervisor Stefani*

*Nikos Diaman - Supervisor Mandelman*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 10:14 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 January 12, 2021.*

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Angela Calvillo, Clerk of the Board