



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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**PUBLIC COMMENT CALL-IN**  
[1 \(408\) 418-9388](tel:4154089388) / [Access Code 146 744 5071 # #](tel:415467445071)

**Tuesday, July 7, 2020 - 2:00 PM**

#### **Regular Meeting**

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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

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### **Committee Membership**

###### **Budget and Appropriations Committee**

Supervisors Fewer, Walton, Mandelman, Yee, Ronen

###### **Budget and Finance Committee**

Supervisors Fewer, Walton, Mandelman

###### **Government Audit and Oversight Committee**

Supervisors Mar, Peskin, Haney

###### **Joint City, School District, and City College Select Committee**

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

###### **Land Use and Transportation Committee**

Supervisors Peskin, Safai, Preston

###### **Public Safety and Neighborhood Services Committee**

Supervisors Mandelman, Stefani, Walton

###### **Rules Committee**

Supervisors Ronen, Stefani, Mar

##### **Meeting Days**

Wednesday

1:00 PM

Wednesday

10:30 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

## Agenda Item Information

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

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

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

## Meeting Procedures

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

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

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

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

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**AGENDA PACKET:** Available on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

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

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

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

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Intsik at Tagalog para sa lahat ng mga regular at espesyal na pulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa pinakmababa na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Americans with Disabilities Act (ADA)**

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

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

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

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

### **Know Your Rights Under The Sunshine Ordinance**

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

### **Ethics Requirements**

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

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

## Remote Access to Information and Participation

*In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](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: [Board.of.Supervisors@sfgov.org](mailto: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>.*

### **PUBLIC COMMENT CALL-IN**

**1 (408) 418-9388 / Meeting ID: 146 744 5071 # #**

*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

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the [June 2, 2020](#), Regular Board Meeting Minutes; and the [June 3, 2020](#), Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors.*

## AGENDA CHANGES

## CONSENT AGENDA

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

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

### Items 1 through 3

#### Recommendations of the Budget and Finance Committee

*Present: Supervisors Fewer, Walton, Mandelman*

1. [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.  
  
06/30/2020; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
2. [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)  
  
06/30/2020; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Ronen, Stefani, Mar*

- 3. [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)

06/30/2020; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**REGULAR AGENDA**

**NEW BUSINESS**

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

*Present: Supervisors Peskin, Safai, Preston*

- 4. [200638](#) **[Emergency Ordinance - Cleaning and Disease Prevention Standards in Tourist Hotels and Large Commercial Office Buildings]**  
**Sponsors: Peskin; Safai, Walton and Preston**  
Emergency ordinance to establish cleaning and disease prevention standards in tourist hotels and large commercial office buildings to help contain COVID-19; to require training related to these standards for employees on paid time and to provide certain protections to employees as they perform cleaning duties; to prohibit retaliation against employees for refusing to perform work under conditions they believe may be unsafe or for reporting such conditions or exercising rights protected by the ordinance; and providing for administrative enforcement by the Department of Public Health and financial penalties as authorized by state law.

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

**Question: Shall this Ordinance be FINALLY PASSED?**

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

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

## COMMITTEE REPORTS

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

*The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 6, 2020, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, July 7, 2020.*

5. [200578](#) **[Emergency Ordinance - Administrative Code - Rent Increases During COVID-19 Pandemic]**

**Sponsors: Peskin; Fewer**

Reenactment of emergency ordinance (Ordinance No. 68-20) to temporarily prohibit rent increases that would otherwise be permitted under the Administrative Code, due to the COVID-19 pandemic.

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

**Question: Shall this Ordinance be FINALLY PASSED?**

## 6. ROLL CALL FOR INTRODUCTIONS

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

## 7. PUBLIC COMMENT

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

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

**PUBLIC COMMENT CALL-IN**

**1 (408) 418-9388 / Meeting ID: 146 744 5071 # #**

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

*(PUBLIC COMMENT for Items 8 through 13 will be taken during Item 7 - General Public Comment.)*

### Items 8 through 13

8. [200709](#) **[Urging to Reduce Prison Population to Protect People Incarcerated and Staff at San Quentin State Prison From COVID-19]**  
**Sponsors: Preston; Walton, Ronen and Haney**  
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.
- 06/30/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
9. [200712](#) **[Supporting California State Senate Bill No. 793 (Hill) - Flavored Tobacco Products]**  
**Sponsor: Walton**  
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.
- 06/30/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
10. [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.
- 07/01/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**



- 11. [200715](#) **[Urging San Francisco to Participate in Multiplying Good’s “One Million Awards” Campaign]**  
**Sponsor: Yee**  
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.

06/30/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**
  
- 12. [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.

07/01/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**
  
- 13. [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)

06/30/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**14. IMPERATIVE AGENDA**

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

*(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)  
1 (408) 418-9388 / Meeting ID: 146 744 5071 # #*

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

**LEGISLATION INTRODUCED AT ROLL CALL**

**Introduced by a Supervisor or the Mayor**

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

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

**PROPOSED ORDINANCES****200692 [Settlement of Lawsuit - Lina Lu, Alexandra Anderson, and Stella Osborne - \$49,000]**

Ordinance authorizing settlement of the lawsuit filed by Lina Lu, Alexandra Anderson, and Stella Osborne against the City and County of San Francisco for \$49,000; the lawsuit was filed on May 6, 2019, in San Francisco Superior Court, Case No. CPF-19-516659; entitled Lina Lu et al. v. City and County of San Francisco et al.; the lawsuit involves a challenge to the San Francisco Police Department's procedures for producing incident reports in domestic violence cases; other material terms of the settlement are the adoption of changes in City protocols for producing domestic violence incident reports. (City Attorney)

06/23/2020; RECEIVED FROM DEPARTMENT.

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

**200693 [Settlement of Lawsuit - Erin Sheeran, as Conservator for Cara Sheeran - \$97,500]**

Ordinance authorizing settlement of the lawsuit filed by Erin Sheeran, as Conservator for Cara Sheeran, against the City and County of San Francisco for \$97,500; the lawsuit was filed on July 25, 2018, in San Francisco Superior Court, Case No. CGC-18-568392; entitled Erin Sheeran, as Conservator for Cara Sheeran v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury by San Francisco Fire Department employees. (City Attorney)

06/23/2020; RECEIVED FROM DEPARTMENT.

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

**200694 [Settlement of Lawsuit - San Francisco Museum of Modern Art; Yerba Buena Arts & Events - City to Receive \$1,200,000]**

Ordinance authorizing settlement of the lawsuit brought by the City and County of San Francisco against San Francisco Museum of Modern Art and Yerba Buena Arts & Events for \$1,200,000; the lawsuit was filed on April 27, 2017, in San Francisco Superior Court, Case No. CGC-17-558438; entitled Successor Agency to the Redevelopment Agency of the City and County of San Francisco, commonly known as the Office of Community Investment and Infrastructure (OCII) v. San Francisco Museum of Modern Art, Yerba Buena Arts & Events, and Does 1-20; the lawsuit involves damage to the Crescent Pool at the Yerba Buena Gardens Plaza allegedly caused by an SFMOMA fundraiser.

06/25/2020; RECEIVED FROM DEPARTMENT.

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

**200695 [Settlement of Lawsuit - Rashad Abdullah, Individually and as the Guardian for Minor T.A.; and T.A., a Minor, By and Through Her Guardian - \$150,000]**

Ordinance authorizing settlement of the lawsuit filed by Rashad Abdullah, individually and as the guardian for minor T.A.; and T.A., a minor, by and through her guardian against the City and County of San Francisco for \$150,000; the lawsuit was filed on September 3, 2019, in the United States District Court, Northern District of California, Case No. 19-cv-05526-LB; entitled Rashad Abdullah, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

06/29/2020; RECEIVED FROM DEPARTMENT.

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

**PROPOSED RESOLUTIONS****200696 [Settlement of Unlitigated Claim - GSW Arena LLC - \$440,318]**

Resolution approving the settlement of the unlitigated claim filed by GSW Arena LLC against the City and County of San Francisco for \$440,318; the claim seeks a refund of stadium operator admission tax ("Tax") paid for events occurring in September and October 2019; additional material terms of the settlement are an agreement by GSW Arena LLC to file and pay the Tax for all events on or after November 1, 2019, and a waiver of penalties and a portion of the interest for late-filed returns for events in November 2019 through March 2020. (City Attorney)

06/23/2020; RECEIVED FROM DEPARTMENT.

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

**200697 [Settlement of Grievance - San Francisco Fire Fighters Local 798 - \$68,420.98]**

Resolution approving settlement of the grievance by the San Francisco Fire Fighters, Local 798, against the City and County of San Francisco for \$68,420.98; the grievance was filed on August 27, 2017; the grievance involves a compensation dispute under the Memorandum of Understanding. (City Attorney)

06/23/2020; RECEIVED FROM DEPARTMENT.

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

**200698 [Airport Professional Services Agreement - BEUMER Lifecycle Management, LLC - Operations and Maintenance of the Baggage Handling System in the Harvey Milk Terminal - Not to Exceed \$21,000,000]**

Resolution approving Professional Services Agreement, Contract No. 50195, between BEUMER Lifecycle Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for the operations and maintenance of the baggage handling system in the Harvey Milk Terminal, for a total not to exceed contract amount of \$21,000,000 for a term of two years and eleven months commencing August 1, 2020, through June 30, 2023, pursuant to Charter, Section 9.118(b). (Airport Commission)

06/25/2020; RECEIVED FROM DEPARTMENT.

07/07/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**200699 [Petitions and Communications]**

Petitions and Communications received from June 25, 2020, through July 1, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 7, 2020.

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

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

From the Office of the Mayor, submitting the Executive Order Extending the Residential Eviction Moratorium, dated June 26, 2020. Copy: Each Supervisor. (2)

From the Department of Health, submitting Order of the Health Officer No. C19-14. Copy: Each Supervisor. (3)

From the Office of the Mayor, submitting the following nominations: Copy: Each Supervisor. (4)

To the Planning Commission, pursuant to Charter, Section 4.105:

- Joel Koppel (Renomination) - Term ending July 1, 2024
- Susan Diamond (Renomination) - Term ending July 1, 2024

To the Board of Appeals, pursuant to Charter, Section 4.106:

- Richard Swig (Nomination) - Term ending July 1, 2024
- Eduardo Santacana (Renomination) - Term ending July 1, 2024

From the Office of the President of the Board of Supervisors, making the following renominations: Copy Each Supervisor: (5)

To the Planning Commission, pursuant to Charter, Section 4.105:

- Maria Theresa Imperial - Term ending July 1, 2024

To the Board of Appeals, pursuant to Charter, Section 4.106:

- Darryl Honda - Term ending July 1, 2024

From the Office of the Controller, submitting a Public Integrity Review, entitled "Preliminary Assessment: San Francisco Public Works Contracting." Copy: Each Supervisor. (6)

From the Department of the Environment's Energy Efficiency Coordinating Committee (EECC), submitting their Energy Efficiency Coordinating Committee Report. Copy: Each Supervisor. (7)

From the Department of Elections, submitting the Election Planning Report. Copy: Each Supervisor. (8)

From the Public Utilities Commission and the Fire Department, pursuant to Resolution No. 484-19, submitting their Annual Report on the Fiscal Year 2019-2020 Emergency Firefighting Water System. Copy: Each Supervisor. (9)

From the Department of Parks and Recreation, Office of Historic Preservation, regarding the nomination of Glide Memorial United Methodist Church. Copy: Each Supervisor. (10)

From concerned citizens, regarding transit only lanes in San Francisco. 10 letters. Copy:

Each Supervisor. (11)

From Jennifer Stubbs, regarding neighborhood fireworks. Copy: Each Supervisor. (12)

From Tom Schmidt, regarding proposal to ban natural gas from new buildings. Copy: Each Supervisor. (13)

From concerned citizens, regarding issues associated with COVID-19. 2 letters. Copy: Each Supervisor. (14)

From Ellisse Pennington, regarding 5G harms to health and privacy. Copy: Each Supervisor. (15)

From concerned citizens, regarding Black Lives Matter in San Francisco. 2 letters. Copy: Each Supervisor. (16)

From Ted Getten, regarding the Mayoral Appointment, Municipal Transportation Agency Board of Directors - Jane Natoli. File No. 200389. Copy: Each Supervisor. (17)

From Dave Collins, regarding a petition to change the name of Isis Street in San Francisco. Copy: Each Supervisor. (18)

From John Crew, regarding proposed Resolution Declaring War on Racism. File No. 200683. Copy: Each Supervisor. (19)

From George Dugan, regarding Public Utilities Commission workers being paid during the shelter-in-place when not working. 2 letters. Copy: Each Supervisor. (20)

From Angel Romero, regarding the defiling of Cervantes statue and anti-Hispanic bias. Copy: Each Supervisor. (21)

From Angela Castellanos, regarding the proposed Charter Amendment - 16- and 17-Year-Olds Voting in Municipal Elections. File No. 200477. Copy: Each Supervisor. (22)

From Glenn Gilliam, regarding removing Mark Zuckerberg's name from the Zuckerberg San Francisco General Hospital and Trauma Center. Copy: Each Supervisor. (23)

From Anastasia Glikshtern, regarding the development project proposed on Edgehill Mountain at Kensington Way and Vazquez Avenue. Copy: Each Supervisor. (24)

From the Coalition for San Francisco Neighborhoods, regarding the safety of development on Treasure Island. Copy: Each Supervisor. (25)

From Chris W., regarding the removal of debris on the walkway between Ocean Avenue and Geneva Avenue. Copy: Each Supervisor. (26)

From Anonymous, regarding bicycles being dumped all over the City. Copy: Each Supervisor. (27)

From Neha Garg, regarding a request for inquiry in Recology nighttime operations. Copy: Each Supervisor. (28)

From concerned citizens, regarding the San Francisco Police Department Budget. 15 letters. Copy: Each Supervisor. (29)

From Patrick Monette-Shaw, regarding COVID-19 in nursing homes. Copy: Each Supervisor. (30)

From concerned citizens, regarding proposed Ordinance - General Obligation Bond Election - Health and Recovery - Not to Exceed \$438,500,000. File No. 200478. 6 letters. Copy: Each Supervisor. (31)

From concerned citizens, regarding the Emergency Ordinance regarding the Cleaning and Disease Prevention Standards in Tourist Hotels and Large Commercial Office Buildings. File No. 200638. 1910 letters. Copy: Each Supervisor. (32)

From concerned citizens, regarding the proposed project at 1420 Taraval Street. File No. 200261. 12 letters. Copy: Each Supervisor. (33)

From Zach Karnazes, regarding San Francisco destroying trees during the health pandemic. Copy: Each Supervisor. (34)

From Alvin Ja, regarding proposed Ordinance - Development Agreement - Reservoir Community Partners, LLC - Balboa Reservoir Project. File No. 200423. 3 letters. Copy: Each Supervisor. (35)

From Meg Kammerud, regarding the reopening the San Francisco Zoo. Copy: Each Supervisor. (36)

## **ADJOURNMENT**