

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Friday, August 7, 2020 - 2:00 PM

Held via Videoconference
(remote public access provided via teleconference)

www.sfgovtv.org

Special 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 special session through videoconferencing, and provided public comment through teleconferencing, on Friday, August 7, 2020, with President Norman Yee presiding.

President Yee called the meeting to order at 2:07 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, Peskin, Preston, Ronen, Walton, and Yee were noted present.

Supervisor Mar, Safai, and Stefani were noted not present.

A quorum was present.

Supervisor Stefani was noted present (on-line) at 2:11 p.m.

Supervisor Safai was noted present (on-line) at 2:13 p.m.

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 U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Supervisor Mar Excused from Attendance

Supervisor Peskin, seconded by Supervisor Fewer, moved that Supervisor Mar be excused from attending until his arrival at today's meeting. The motion carried by the following vote:

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

Board of Supervisors Sitting as a Committee of the Whole

Supervisor Mar was noted present at 2:44 p.m.

200880 [Hearing - Committee of the Whole - Sales Tax to Support Caltrain Service - Special Board of Supervisors Meeting on August 7, 2020, at 2:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on August 7, 2020, at 2:00 p.m. to hold a public hearing to consider a Resolution approving the Peninsula Corridor Joint Powers Board's placement of a three-county measure to impose a one-eighth of one percent (0.125%) retail transactions and use tax to be used for operating and capital purposes of the Caltrain rail service at an election to be held on November 3, 2020; rescinding and replacing Resolution No. 334-20, which conditionally approved submission of the same measure; and affirming the San Francisco Municipal Transportation Agency's determination under the California Environmental Quality Act; to be scheduled pending the approval of the Motion in File No. 200879. (Clerk of the Board)

President Yee opened the public hearing and the Board convened as a Committee of the Whole. Supervisor Walton provided opening remarks and background information on the proposed sales tax measure to fund Caltrain service. The President then inquired as to whether any individual wished to address the Board. Michelle Beaulieu (San Francisco County Transportation Authority) presented information on the proposed sales tax to support Caltrain service, and answered questions raised throughout the discussions. Speaker; Peter Straus (San Francisco Transit Riders); Alita Dupree; Sean Lee; Adina Levin (Friends of Caltrain); Bruce Agid; Speaker; Speaker; David Pilpel; spoke in support of the proposed Resolution approving the sales tax measure. There were no other speakers. President Yee closed public comment, declared the public hearing heard and filed, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

200881 [Approving Submission of Sales Tax to Support Caltrain Service - November 3, 2020, Election]**Sponsors: Walton, Peskin and Haney**

Resolution approving the Peninsula Corridor Joint Powers Board's placement of a three-county measure to impose a one-eighth of one percent (0.125%) retail transactions and use tax to be used for operating and capital purposes of the Caltrain rail service at an election to be held on November 3, 2020; rescinding and replacing Resolution No. 334-20, which conditionally approved submission of the same measure; and affirming the San Francisco Municipal Transportation Agency's determination under the California Environmental Quality Act.

Supervisor Walton, seconded by Supervisor Peskin, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 5-12, by adding 'WHEREAS, On August 6, 2020, the JPB adopted two resolutions including a) a Rules/ByLaws Resolution setting out JPB commitments for processes and timelines related to resolving the governance issues at Caltrain, and 2) a ballot measure, providing for the imposition of a one eighth of one percent (0.125%) retail transactions and use tax for a period of thirty (30) years, throughout the three Counties, to fund operating and capital expenses of the Caltrain rail service, and to support the operating and capital needs required to implement the Service Vision adopted by the JPB on October 3, 2019 as part of the Caltrain Business Plan; and'. The motion carried by the following vote:

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

Resolution No. 352-20**ADOPTED AS AMENDED by the following vote:**

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

PUBLIC COMMENT

Speaker; spoke in support of the resolution approving submission of sales tax to support caltrain service for the November 3, 2020, election.

Speaker; shared suggestions on public comment and expressed various concerns about the Board of Supervisors.

Alita Dupree; shared various concerns regarding delivery services on the City and County.

David Pilpel; spoke in support of the motion scheduling the Board to sit as a Committee of the Whole, to consider the resolution approving submission of sales tax to support Caltrain service for the November 3, 2020, election.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

200879 [Committee of the Whole - Sales Tax to Support Caltrain Service - Special Board of Supervisors Meeting on August 7, 2020, at 2:00 p.m]

Sponsor: Walton

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole at a Special Meeting on Friday, August 7, 2020, at 2:00 p.m., to hold a public hearing to consider the Resolution approving the Peninsula Corridor Joint Powers Board's placement of a three-county measure to impose a one-eighth of one percent (0.125%) retail transactions and use tax to be used for operating and capital purposes of the Caltrain rail service to be held on November 3, 2020; rescinding and replacing Resolution No. 334-20, which conditionally approved submission of the same measure; and affirming the San Francisco Municipal Transportation Agency's determination under the California Environmental Quality Act.

Motion No. M20-099

APPROVED by the following vote:

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

ADJOURNMENT

There being no further business, the Board adjourned at the hour 3:01 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 September 15, 2020.

Angela Calvillo, Clerk of the Board