

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 2, 2020 - 2:00 PM

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

Regular Meeting

NORMAN YEE, PRESIDENT

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

BOARD COMMITTEES

Committee Membership

Meeting Days

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

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing on Tuesday June 2, 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 Gavin Newsom's statewide order for all residents to "Stay at Home" - and the numerous preceding local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus.

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely and allow for remote public comment; therefore, Board of Supervisors meetings that are held through videoconferencing will allow remote public comment. Visit the SFGovTV website (www.sfgovtv.org) to stream the live meetings or watch them on demand.

As the COVID-19 disease progresses, please visit the Board's website regularly to be updated on the current situation as it affects the legislative process and the Board of Supervisors.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

A quorum was present.

COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, announced that due to the COVID-19 health emergency, Board Members will participate in the meeting remotely, through videoconference and to the same extent as if they were physically present. To the members of the public, when general public comment is called, you may contribute live comments for up to two minutes by dialing the provided telephone number. When you are connected, you will receive another prompt, dial * 9 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (board.of.supervisors@sfgov.org) or the US Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Member of the Board had any corrections to the April 14, 2020, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Peskin, seconded by Supervisor Fewer, moved to approve the April 14, 2020, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

200260 [Settlement of Lawsuit - Henry McKenzie - \$400,000]

Ordinance authorizing settlement of the lawsuit filed by Henry McKenzie against the City and County of San Francisco for \$400,000; the lawsuit was filed on November 24, 2018, in the United States District Court Northern District of California, Case No. 4:18-cv-7141 DMR; entitled Henry McKenzie v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

Ordinance No. 086-20

FINALLY PASSED

200330 [Settlement of Lawsuit - The Hertz Corporation, Enterprise Rent-A-Car Co. of San Francisco LLC, Avis Budget Car Rental, LLC, and Sixt Rent A Car LLC - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by The Hertz Corporation, Enterprise Rent-A-Car Co. of San Francisco LLC, Avis Budget Car Rental, LLC, and Sixt Rent A Car LLC, against the City and County of San Francisco for \$500,000 (payment to Sixt Rent A Car LLC only); the lawsuit was filed on September 24, 2019, in San Mateo Superior Court, Case No. 19-CIV-05663; entitled The Hertz Corporation et al. v. City and County of San Francisco et al.; the lawsuit involves a challenge to the City's application of prevailing wage requirements for City-owned off-street parking lots, garages, and vehicle storage facilities to leases for the use of the Rental Car Center at the San Francisco International Airport, and the Airport Commission's failure to seek approval by the Board of Supervisors of leases that do not require such payment of prevailing wages applicable to. (City Attorney)

Ordinance No. 085-20

FINALLY PASSED

200400 [Municipal Elections Code - Expanded Vote-by-Mail for the November 3, 2020 Election - Voter's Choice Act]**Sponsors: Ronen; Haney, Preston, Walton, Mar, Yee, Fewer and Safai**

Ordinance amending the Municipal Elections Code to require the Department of Elections to expand use of vote-by-mail ballots at the November 3, 2020, Consolidated General Election; to report to the Board of Supervisors regarding planning for that election; and to report to the Board regarding implementation of the Voter's Choice Act in future San Francisco elections.
(Fiscal Impact)

Ordinance No. 088-20**FINALLY PASSED****Recommendations of the Land Use and Transportation Committee****200397 [Summary Street Vacation - 25th Street - Continued Operation of Temporary Navigation Center for Homeless Residents]****Sponsors: Mayor; Walton**

Ordinance ordering the summary vacation of a portion of 25th Street, which is generally bounded by Assessor's Parcel Block No. 4241, Lot No. 002 to the north, Seawall Lot No. 355 (portions of Assessor's Parcel Block No. 4298, Lot No. 002, Assessor's Parcel Block No. 4299, Lot No. 001, and Assessor's Parcel Block No. 4300, Lot No. 001) to the south, Michigan Street to the west, and Seawall Lot No. 356 to the east, to enable extended operation of a temporary Navigation Center for homeless residents; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this legislation are consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing official acts in furtherance of this Ordinance, as defined herein.

Ordinance No. 087-20**FINALLY PASSED****200457 [Administrative Code - COVID-19 Tenant Protections For SRO Residents]****Sponsors: Peskin; Safai, Fewer, Walton and Yee**

Ordinance amending the Administrative Code to prohibit landlords of residential hotel units (SROs) from evicting tenants for non-payment of rent that was not paid due to the COVID-19 pandemic, and from imposing late fees, penalties, or similar charges on such tenants; to establish a COVID-19 SRO Relief Fund to cover such rent payments; and making findings as required by the California Tenant Protection Act of 2019.

Ordinance No. 089-20**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

Recommendations of the Government Audit and Oversight Committee

President Yee requested File Nos. 200331, 200332, 200333, and 200334 be called together.

200331 [Lease Agreement - Avis Budget Car Rental, LLC - On-Airport Rental Car Operations - \$11,076,378 Minimum Annual Guarantee]

Resolution approving the On-Airport Rental Car Operations Lease No. 18-0343, between Avis Budget Car Rental, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years with two two-year options to extend, and a minimum annual guarantee of \$11,076,378 for the first year of the Lease, to commence upon Board approval. (Airport Commission)

Resolution No. 236-20

ADOPTED by the following vote:

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

200332 [Lease Agreement - Enterprise Rent-A-Car Co of San Francisco, LLC - On-Airport Rental Car Operations - \$16,087,548 Minimum Annual Guarantee]

Resolution approving the On-Airport Rental Car Operations Lease No. 18-0342, between Enterprise Rent-A-Car Co of San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years with two two-year options to extend, and a minimum annual guarantee of \$16,087,548 for the first year of the Lease, to commence following Board approval. (Airport Commission)

Resolution No. 237-20

ADOPTED by the following vote:

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

200333 [Lease Agreement - The Hertz Corporation - On-Airport Rental Car Operations - \$16,501,462 Minimum Annual Guarantee]

Resolution approving the On-Airport Rental Car Operations Lease No. 18-0341, between The Hertz Corporation, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years with two two-year options to extend, and a minimum annual guarantee of \$16,501,462 for the first year of the Lease, to commence following Board approval. (Airport Commission)

Resolution No. 238-20

ADOPTED by the following vote:

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

200334 [Lease Agreement - Sixt Rent a Car, LLC - On-Airport Rental Car Operations - \$3,501,004.32 Minimum Annual Guarantee]

Resolution approving the On-Airport Rental Car Operations Lease No. 18-0344, between Sixt Rent a Car, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years with two two-year options to extend, and a minimum annual guarantee of \$3,501,004.32 for the first year of the Lease, to commence following Board approval. (Airport Commission)

Resolution No. 239-20

ADOPTED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

200357 [Grant Agreement - Homebridge, Inc. - Contract Mode In-Home Supportive Services - Not-to-Exceed \$142,265,270]

Resolution authorizing the Executive Director of the Human Services Agency to execute a Grant Agreement between the City and County of San Francisco, acting by and through its Human Services Agency, and Homebridge, Inc., for the provision of contract mode in-home supportive services for the period of July 1, 2020, to June 30, 2025, in an amount not-to-exceed \$142,265,270. (Human Services Agency)
(Fiscal Impact)

Resolution No. 240-20

ADOPTED by the following vote:

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

200425 [Updated Conditional Property Exchange Agreement - EQX JACKSON SQ HOLDCO LLC - Potential Exchange of 530 Sansome Street for a Portion of 425-439 Washington Street]

Sponsors: Mayor; Peskin

Resolution approving an updated Conditional Property Exchange Agreement (CPEA) with EQX JACKSON SQ HOLDCO LLC, a Delaware limited liability company, for a proposed future transfer of City real property at 530 Sansome Street (Assessor's Parcel Block No. 0206, Lot No. 017) under the jurisdiction of the Fire Department in exchange for a portion of the real property at 425-439 Washington Street (Assessor's Parcel Block No. 0206, Lot Nos. 013 and 014), subject to several conditions, as defined herein; and finding that the CPEA is a conditional land acquisition agreement under California Environmental Quality Act Guidelines, Section 15004(b)(2)(A), and subject to the City's discretionary approval after the completion of environmental review.

Resolution No. 242-20

ADOPTED by the following vote:

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

President Yee requested File Nos. 200458 and 200459 be called together.

200458 [Multifamily Housing Revenue Note - Mission Bay 9 LP - Not to Exceed \$49,132,841]
Sponsor: Mayor

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$49,132,841 for the purpose of providing financing for the construction of a 141-unit multifamily rental housing project known as "Mission Bay South Block 9;" approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

Resolution No. 244-20

ADOPTED by the following vote:

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

200459 [Multifamily Housing Revenue Note - 1049 Golden Gate Avenue - Frederick Douglas Haynes Apartments - Not to Exceed \$67,760,000]
Sponsor: Mayor

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$67,760,000 for the purpose of providing financing for the acquisition and rehabilitation of a 104-unit (includes one resident manager unit) multifamily rental housing project located at 1049 Golden Gate Avenue, known as the "Frederick Douglas Haynes Apartments;" approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the loan from the funding lender to the City and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

Resolution No. 245-20

ADOPTED by the following vote:

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

200460 [Accept and Expend Grant - Retroactive - California Department of Public Health - Hepatitis C Virus (HCV) Prevention and Control Activities - \$190,406]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$190,406 from the California Department of Public Health to participate in a program, entitled "Hepatitis C Virus (HCV) Prevention and Control Activities," for the period of December 1, 2019, to June 30, 2020.

Resolution No. 246-20**ADOPTED by the following vote:**

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

200465 [Agreement - Retroactive - Zones, LLC. - Microsoft 0365 Subscription and Enterprise Products - Not to Exceed \$40,000,000]**Sponsor: Fewer**

Resolution retroactively authorizing the Department of Technology and the Office of Contract Administration to enter an agreement between the City and County of San Francisco and Zones, LLC., for Microsoft Cloud Software and Enterprise Products, for a 39-month term from June 1, 2020, through August 31, 2023, in an amount not to exceed \$40,000,000.
(Fiscal Impact)

Resolution No. 251-20**ADOPTED by the following vote:**

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

President Yee requested File Nos. 200461, 200462, and 200464 be called together.

200461 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$10,267,229 - FY2020-2021]**Sponsors: Mayor; Mandelman**

Resolution approving the FY2020-2021 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2020-2021 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$7,067,229 and to expend program income and reprogrammed funds in the amount of \$3,200,000 for a combined total of \$10,267,229 for the period of July 1, 2020, through June 30, 2025. (Mayor's Office of Housing and Community Development)

Resolution No. 247-20**ADOPTED by the following vote:**

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

200462 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,595,423 - FY2020-2021]

Sponsor: Mayor

Resolution approving the FY2020-2021 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2020-2021 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,595,423 for an unspecified period starting July 1, 2020. (Mayor's Office of Housing and Community Development)

Resolution No. 248-20

ADOPTED by the following vote:

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

200464 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,804,197 - FY2020-2021]

Sponsor: Mayor

Resolution approving the FY2020-2021 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2020-2021 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,403,449 and to expend program income in the amount of \$2,400,748 for a combined total of \$7,804,197 for the period of July 1, 2020, through June 30, 2025.

Resolution No. 250-20

ADOPTED by the following vote:

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

Referred Without Recommendation from the Budget and Finance Committee

200463 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$25,649,890 - FY2020-2021]

Sponsor: Mayor

Resolution approving the FY2020-2021 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2020-2021 CDBG Program entitlement from the United States Department of Housing and Urban Development in the amount of \$18,653,085 and to expend program income and reprogrammed funds in the amount of \$6,996,805 for a combined total of approximately \$25,649,890 for a period beginning July 1, 2020, through the date when all funds are expended. (Mayor's Office of Housing and Community Development)

Resolution No. 249-20

ADOPTED 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. 200447 and 200448 be called together.

Board of Supervisors Sitting as a Committee of the Whole

200447 [Hearing - Committee of the Whole - Report of Delinquent Real Property Transfer Taxes - June 2, 2020, at 3:00 p.m.]

Hearing to consider objections to a report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0269, Lot No. 004 (364 Bush Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund, scheduled pursuant to Motion No. M20-054 (File No. 200446) approved May 12, 2020. (Clerk of the Board)

President Yee opened the public hearing and inquired as to whether any individual wished to address the Board relating to the report of delinquent real property, as referenced in File Nos. 200447 and 200448. Douglas Legg (Office of the Assessor-Recorder) provided an overview of the report of delinquent real property. 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.

(Due to a speaker's stated technical difficulties, they were not able to provide comment during the scheduled hearing. The Board provided the speaker, Kevin Rose, an opportunity during general Public Comment (see "Public Comment").*

HEARD AND FILED

Committee of the Whole Adjourn and Report

200448 [Report of Delinquent Real Property Transfer Taxes]

Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0269, Lot No. 004 (364 Bush Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

Resolution No. 243-20

ADOPTED 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

200375 [Administrative Code - COVID-19 Tenant Protections]

Sponsors: Preston; Ronen, Haney and Walton

Ordinance amending the Administrative Code to prohibit landlords from evicting residential tenants for non-payment of rent that was not paid due to the COVID-pandemic; to prohibit landlords from imposing late fees, penalties, or similar charges on such tenants; and making findings as required by the California Tenant Protection Act of 2019.

(This item was not sent as a committee report.)

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Francisco Da Costa; expressed concerns regarding the Sunshine Ordinance Task Force, Ethics Commission, and Police Commission and their ability or access to meet.

(President Yee requested that the following speaker be allowed the opportunity to provide public comment on File Nos. 200447 and 200448 (Report of Delinquent Real Property Transfer Taxes) due to technical difficulties the speaker experienced during the hearing; although, the Clerk of the Board reported that no technical issues were experienced with the public comment teleconference line. This request was upheld without objection.)*

Kevin Rose; expressed concerns regarding the Resolution confirming the report of delinquent real property taxes and requested the Board reconsider their adoption of the legislation (File No. 200448).

Peter Warfield; shared information with the Board on the equity for older students, and expressed concerns regarding City College's lease for the Fort Mason campus and the reduction of older student classes.

Adam; expressed concern regarding the City's overall response to police reform and the need to implement oversight.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**200525 [Supporting California State Senate Bill No. 882 (Wiener) - CalFresh]****Sponsors: Mar; Walton, Mandelman, Peskin, Preston, Safai, Yee and Fewer**

Resolution supporting California State Senate Bill No. 882, authored by State Senator Scott Wiener, to reduce the prevalence of food insecurity and poverty among older adults and people with disabilities in the City and County of San Francisco by increasing participation in the CalFresh Program.

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

Resolution No. 253-20**ADOPTED****200553 [Concurring in Actions to Meet Local Emergency - Coronavirus Response]****Sponsor: Yee**

Motion concurring in actions taken by the Mayor in the Fourteenth and Fifteenth Supplements to the Proclamation of Emergency, released on May 13, 2020, and May 18, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic.

Motion No. M20-059**APPROVED****190655 [Final Map 9443 - Seawall Lot 337 and Pier 48 Mixed-Use Project]**

Motion approving Phased Final Map 9443 (relating to a project known as Mission Rock), Seawall Lot 337 and Pier 48, the merger and re-subdivision of an existing portion of Parcel "A," as said parcel is shown on that certain map recorded in Book "W" of Maps, Pages 66 through 72 of Official Records and as Parcel "A" is further described in that document recorded May 14, 1976, in Book C19, Page 573, Official Records, resulting in up to 16 lots, including up to 46 commercial condominium units, subject to specified conditions; approving a Public Improvement Agreement related to Final Map 9443; and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M20-060**APPROVED****200548 [Final Map 10009 - 545-555 Golden Gate Avenue and 150 Redwood Street]**

Motion approving Final Map 10009, a 55 residential unit and two commercial unit, mixed-use condominium project, located at 545-555 Golden Gate Avenue and 150 Redwood Street, being a subdivision of Assessor's Parcel Block No. 0766, Lot No. 010; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M20-061**APPROVED**

200549 [Final Map 9331 - 6333-6335 3rd Street]

Motion approving Final Map 9331, a two lot subdivision: lot 1 being a three residential unit and one commercial unit mixed-use condominium project and lot 2 being a three residential unit and one commercial unit mixed-use condominium project located at 6333-6335 3rd Street, being a subdivision of Assessor's Parcel Block No. 4968, Lot No. 036; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M20-062

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Stefani requested that File No. 200529 be severed so that it may be considered separately.

200529 [Supporting California State Senate Bill No. 939 (Wiener) - Commercial Tenancies and Evictions]

Sponsors: Stefani; Safai and Mandelman

Resolution supporting California State Senate Bill No. 939, authored by Senator Scott Wiener and coauthored by Assembly Members David Chiu and Phil Ting, to protect businesses and non-profit organizations from evictions, and permit small businesses or restaurants that have experienced a decline in revenue during the shelter-in-place to renegotiate or terminate their commercial leases.

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

Supervisor Stefani, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of June 23, 2020. The motion carried by the following vote:

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

Supervisor Haney requested that File No. 200550 and 200551 be severed so that they may be considered separately.

200550 [Authorizing the Shelter Monitoring Committee to Hold Public Meetings]

Sponsors: Haney; Preston and Ronen

Motion authorizing the Shelter Monitoring Committee to meet remotely during the COVID-19 Shelter in Place Order.

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

Supervisor Haney, seconded by Supervisor Preston, moved that this Motion be CONTINUED to the Board of Supervisors meeting of June 9, 2020. The motion carried by the following vote:

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

200551 [Authorizing the Local Homelessness Coordinating Board to Hold Public Meetings]**Sponsors: Haney; Walton, Ronen and Preston**

Motion authorizing the Local Homelessness Coordinating Board to meet remotely during the COVID-19 Shelter in Place Order.

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

Supervisor Haney, seconded by Supervisor Preston, moved that this Motion be CONTINUED to the Board of Supervisors meeting of June 9, 2020. The motion carried by the following vote:

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

President Yee requested that File No. 200552 be severed so that it may be considered separately.

200552 [Authorizing the Sunshine Ordinance Task Force to Meet in June 2020]**Sponsors: Yee; Preston**

Motion authorizing the Sunshine Ordinance Task Force to schedule up to two meetings via teleconference during June 2020.

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

APPROVED by the following vote:

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

Supervisor Yee, seconded by Supervisor Stefani, moved to rescind the previous vote. The motion carried by the following vote:

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

Supervisor Yee, seconded by Supervisor Fewer, moved that this Motion be CONTINUED to the Board of Supervisors meeting of June 9, 2020. The motion carried by the following vote:

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

Supervisor Walton requested that File No. 200554 be severed so that it may be considered separately.

Supervisor Walton Excused from Voting

Supervisor Safai, seconded by Supervisor Mandelman, moved that Supervisor Walton be excused from voting on File No. 200554. The motion carried by the following vote:

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

Excused: 1 - Walton

200554 [Appointment, Juvenile Justice Coordinating Council - Supervisor Shamann Walton]

Motion appointing Supervisor Shamann Walton, for an indefinite term, to the Juvenile Justice Coordinating Council. (Clerk of the Board)

Motion No. M20-063

APPROVED by the following vote:

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

Excused: 1 - Walton

IMPERATIVE AGENDA

President Yee requested File Nos. 200573 and 200574 be called together.

[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."

Supervisor Mandelman, seconded by Supervisor Safai, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

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

[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.

Supervisor Preston, seconded by Supervisor Peskin, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

200573 [Concurring in Proclamation of Local Emergency - Peril to Safety of Persons and Property]

Sponsor: Yee

Motion concurring in the May 31, 2020, proclamation by Mayor London N. Breed declaring the existence of a local emergency related to the conditions of extreme peril to the safety of persons and property.

President Yee opened discussions on the Imperative Agenda items related to the Board's concurrence in the Mayor's Emergency Declaration and Order setting a curfew during this local emergency. Anne Pearson (Office of the City Attorney), Chief William Scott (Police Department), Sheriff Paul Miyamoto (Sheriff's Department), and Sophia Kittler (Mayor's Office) presented information and answered questions raised throughout the discussions. President Yee then inquired as to whether any member of the public wished to address the Board regarding the proposed Imperative Agenda items. Francisco Da Costa; Arnold; Alena Kasa; Speaker; Speaker; Speaker; Speaker; Kataj; Speaker; Calvin Rick; Carla; Adam; Speaker; Aaron Kishima; Elliott Wile; Natasha Brian; Ryan Poymono; Speaker; Matt; Anna Krasner; spoke in opposition to the Imperative Agenda items. Peter Warfield; Brooke Ashton; Speaker; Speaker; spoke in support of the Imperative Agenda items. The President declared public comment closed.

Supervisor Yee, seconded by Supervisor Safai, moved to direct the Clerk of the Board to process all matters acted upon today, refer the Imperative Agenda items to a Recessed Meeting on June 4, 2020, at 2:00 p.m., and further moved that this Motion be CONTINUED to the Recessed Meeting. The motion carried by the following vote:

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

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

[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."

Supervisor Mandelman, seconded by Supervisor Safai, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

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

[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.

Supervisor Mandelman, seconded by Supervisor Safai, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

200574 [Establishment of Curfew to Meet Local Emergency - Peril to Safety of Persons and Property]

Sponsor: Yee

Motion concurring in the Mayor's action to establish a curfew to meet the local emergency conditions of extreme peril to the safety of persons and property.

President Yee opened discussions on the Imperative Agenda items related to the Board's concurrence in the Mayor's Emergency Declaration and Order setting a curfew during this local emergency. Anne Pearson (Office of the City Attorney), Chief William Scott (Police Department), Sheriff Paul Miyamoto (Sheriff's Department), and Sophia Kittler (Mayor's Office) presented information and answered questions raised throughout the discussions. President Yee then inquired as to whether any member of the public wished to address the Board regarding the proposed Imperative Agenda items. Francisco Da Costa; Arnold; Alena Kasa; Speaker; Speaker; Speaker; Speaker; Speaker; Kataj; Speaker; Calvin Rick; Carla; Adam; Speaker; Aaron Kishima; Elliott Wile; Natasha Brian; Ryan Poymono; Speaker; Matt; Anna Krasner; spoke in opposition to the Imperative Agenda items. Peter Warfield; Brooke Ashton; Speaker; Speaker; spoke in support of the Imperative Agenda items. The President declared public comment closed.

Supervisor Yee, seconded by Supervisor Safai, moved to direct the Clerk of the Board to process all matters acted upon today, refer the Imperative Agenda items to a Recessed Meeting on June 4, 2020, at 2:00 p.m., and further moved that this Motion be CONTINUED to the Recessed Meeting. The motion carried by the following vote:

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

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

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

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

Sponsor: Mayor

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

(Fiscal Impact; No Budget and Legislative Analyst Report)

06/01/20; RECEIVED.

06/02/20; ASSIGNED to Budget and Appropriations Committee.

200566 [Proposed Interim Annual Salary Ordinance - FYs 2020-2021 and 2021-2022]

Sponsor: Mayor

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

(Fiscal Impact)

06/01/20; RECEIVED.

06/02/20; ASSIGNED to Budget and Appropriations Committee.

200575 [Redevelopment Plan Amendment - Mission Bay South Blocks 29-32 Hotel]

Sponsor: Mayor

Ordinance approving an amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project, which modifies the land use designation for certain property in Blocks 29-32 (also known as the site of Chase Center) to add hotel and residential as permitted uses, increases the total leasable square feet of retail space permitted on this property, increases the number of hotels and hotel rooms in the plan area, and authorizes certain dwelling units to be built on certain property in the plan area; directing the Clerk of the Board of Supervisors to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b).

06/02/20; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 7/2/2020.

200576 [Emergency Ordinance - Public Health Emergency Leave]**Sponsor: Mar**

Reenactment of emergency ordinance (Ordinance No. 59-20) to temporarily require private employers with 500 or more employees to provide public health emergency leave during the public health emergency related to COVID-19.

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

06/02/20; ASSIGNED to Rules Committee.

200577 [Administrative Code - Goods or Services Contracts for Incarcerated Persons]**Sponsors: Fewer; Walton, Mar, Haney and Peskin**

Ordinance amending the Administrative Code to prohibit the City from entering into an agreement to provide goods or services to incarcerated persons of a jail facility that allows the City to collect some or all of the revenue paid for those goods or services.

06/02/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/2/2020.

200578 [Emergency Ordinance - Administrative Code - Rent Increases During COVID-19 Pandemic]**Sponsors: Peskin; Fewer, Preston, Safai and Mandelman**

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.)

06/02/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2020.

RESOLUTIONS**200569 [Proposed Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2020-2021]****Sponsor: Mayor**

Resolution approving the FY2020-2021 Proposed Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

06/01/20; RECEIVED.

06/02/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

200571 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2020-2021]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2020-2021. (Public Health Department)

06/01/20; RECEIVED.

06/02/20; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

200579 [Accept and Expend Gift - Retroactive - EPIC Charitable Fund - Safety Net Gift - \$105,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$105,000 from the EPIC Charitable Fund for the support of Federally Qualified Health Centers and the role as a safety net provider, for the period of February 28, 2020, through February 27, 2021. (Public Health Department)

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200580 [Accept and Expend Gift - Retroactive - Friends of Laguna Honda - Equipment Materials, Supplies, and Services - \$79,453]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$79,453 from the Friends of Laguna Honda to the Laguna Honda Hospital Gift Fund for the purchase of equipment materials, supplies, and services for residents at Laguna Honda who are otherwise unable to obtain them, for the period of April 1, 2020, through June 30, 2021. (Public Health Department)

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200581 [Accept and Expend Grant - Retroactive - California Department of Health - COVID-19 Crisis Response - \$1,027,167]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,027,167 from the California Department of Health for participation in a program, entitled "COVID-19 Crisis Response," for the period of March 5, 2020, through March 15, 2021. (Public Health Department)

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200582 [General Obligation Bonds - Transportation and Road Improvement Bonds, 2014 - Not to Exceed \$140,000,000]**Sponsor: Mayor**

Resolution authorizing and directing the sale of not to exceed \$140,000,000 aggregate principal amount of one or more series of taxable or tax-exempt bonds to be designated generally as the City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2020B, or if consisting of multiple series, to be designated as the City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2020B-1 and City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2020B-2 (Taxable), or such alternate designation as may be approved by the Director of Public Finance; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive and/or negotiated sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of Purchase Contract; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; approving the form of the Placement Agent Agreement; approving the form of Paying Agent Agreement; authorizing and approving modifications to documents, as defined herein; declaring the City's official intent to reimburse certain expenditures; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Chapter 31 of the Administrative Code; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.
(Fiscal Impact)

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Resolution.)

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200583 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$100,000]**Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$100,000 for the coordination of a strategic assessment of the SoMa Community Stabilization Fund's performance. (Mayor's Office of Housing and Community Development)

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200584 [Supporting Expanded Access to Safe Drinking Water through Hydration Stations]**Sponsors: Fewer; Mandelman**

Resolution reaffirming the Board of Supervisors' support for public access to clean drinking water, and for increasing the availability of hydration stations in City-owned buildings and public spaces in San Francisco.

06/02/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200585 [Declaring a Commitment to Hiring a Transformative Leader for the County's Veterans Service Office]**Sponsors: Haney; Ronen**

Resolution urging the City Administrator to immediately nominate an Interim County Veterans Service Officer to safeguard the public health of the veterans in the City and County of San Francisco during the existence of a local emergency due to the ongoing spread of the novel coronavirus COVID-19.

06/02/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200586 [Urging the State and Federal Government to Include Large Nonprofits in Upcoming COVID-19 Relief Packages]**Sponsor: Mar**

Resolution urging the United States Senate to pass the \$3 trillion Health and Economic Recovery Omnibus Emergency Solutions Act (HEROES Act), and urging federal leadership to include larger social enterprises with over 500 employees in upcoming COVID-19 relief funding packages.

06/02/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200526 [Assessment Ballots for City Parcels - Fisherman's Wharf Landside Community Benefit District]**Sponsor: Peskin**

Resolution authorizing the Mayor or her designee to cast an assessment ballot in the affirmative for the proposed renewal and expansion of a property and business improvement district to be named the Fisherman's Wharf Landside Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. (Department of Economic and Workforce Development)

06/02/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200587 [Fisherman's Wharf Landside Community Benefit District and Fisherman's Wharf Portside Community Benefit District - Annual Report for FY2018-2019]**Sponsor: Peskin**

Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2018-2019, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), Section 36650, and the Districts' management agreements with the City, Section 3.4.

06/02/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200588 [Greater Union Square Business Improvement District - Annual Report for FY2018-2019]**Sponsor: Peskin**

Resolution receiving and approving annual report for the Greater Union Square Business Improvement District for FY2018-2019, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

06/02/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200589 [Findings of Fiscal Feasibility - Proposed Portsmouth Square Improvements]**Sponsor: Peskin**

Resolution finding that the proposed Portsmouth Square Improvements project is fiscally feasible and responsible under Administrative Code, Chapter 29.

06/02/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

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

06/02/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200591 [Supporting California State Assembly Bill No. 2054 (Kamlager) - Community Response Initiative to Strengthen Emergency Systems (C.R.I.S.E.S.) Act]**Sponsors: Ronen; Mandelman**

Resolution supporting California State Assembly Bill No. 2054, authored by Assembly Member Sydney Kamlager of District 54, to establish the Community Response Initiative to Strengthen Emergency Systems (C.R.I.S.E.S.) Act pilot grant program, which will promote community-based responses to local emergency situations.

06/02/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200592 [Urging the Civil Service Commission to Establish Disqualifying Standards for Applicants for Position of Police Officer and Sheriff Deputy Applicants Based on Misconduct]**Sponsors: Walton; Yee, Preston, Peskin, Fewer, Ronen, Haney, Mar, Safai, Stefani and Mandelman**

Resolution urging the Civil Service Commission to adopt rules to disqualify any applicant for employment in the Uniformed Ranks of the Police Department and the Sheriff's Office based on prior acts of misconduct.

06/02/20; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

200593 [Opposing Governor Newsom's May Revision Proposal to Eliminate Adult Day Health Care and Community-Based Adult Services]**Sponsors: Yee; Walton, Preston, Safai, Fewer, Mandelman, Mar and Peskin**

Resolution opposing Governor Newsom's FY2020-2021 May Revision proposal to eliminate Adult Day Health Care and Community-Based Adult Services.

06/02/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

200594 [Committee of the Whole - Amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project - July 21, 2020, at 3:00 p.m.]

Sponsor: Haney

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 21, 2020, at 3:00 p.m., to hold a public hearing to consider amendments to the Redevelopment Plan for the Mission Bay South Redevelopment Project in regard to Blocks 29-32 (also known as the site of Chase Center).

06/02/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200595 [Reappointment, Reentry Council - Supervisor Sandra Lee Fewer]

Motion reappointing Supervisor Sandra Lee Fewer, term ending June 1, 2022, to the Reentry Council. (Clerk of the Board)

06/02/20; RECEIVED AND ASSIGNED to Rules Committee.

200596 [Revision to Board of Supervisors Regular Meeting Schedule - 2020]

Sponsor: Yee

Motion revising the 2020 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by partially rescinding the approval to cancel all Regular Board of Supervisors and Committee meetings during the summer break, only cancelling Regular Board and Committee meetings from August 1, 2020, through August 7, 2020, and reauthorizing Board and Committee meetings to meet between August 8, 2020, through September 7, 2020.

06/02/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200600 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Sixteenth Supplement]

Sponsor: Yee

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

06/02/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

200597 [Hearing - Impacts of COVID-19 on the City's Response to Behavioral Health Needs of Unhoused San Franciscans]

Sponsor: Mandelman

Hearing to discuss and analyze the impacts of COVID-19 on the City's response to the behavioral health needs of unhoused San Franciscans; and requesting the Department of Public Health to report.

06/02/20; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

200598 [Hearing - Law Enforcement Restraint Techniques]**Sponsors: Preston; Walton, Ronen and Haney**

Hearing on law enforcement techniques that restrict breathing or blood flow that pose serious risk of injury or death; and requesting the Police Department, Department of Police Accountability, and Public Defender's Office to report.

06/02/20; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

200523 [Hearing - Committee of the Whole - Renewal and Expansion - Castro Community Benefit District - July 14, 2020]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 14, 2020, at 3:00 p.m., to consider the renewal of a property-based business improvement district known as the Castro 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 Resolution No. 215-20, adopted on May 19, 2020. (Clerk of the Board)

05/19/20; RECEIVED AND ASSIGNED to Board of Supervisors.

05/22/20; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

200527 [Hearing - Committee of the Whole - Renewal and Expansion - Fisherman's Wharf Landside Community Benefit District - July 14, 2020]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 14, 2020, at 3:00 p.m., to consider the renewal of a property-based business improvement district known as the Fisherman's Wharf Landside 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 Resolution No. 216-20, adopted on May 19, 2020. (Clerk of the Board)

05/19/20; RECEIVED AND ASSIGNED to Board of Supervisors.

05/22/20; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**200537 [Administrative Code - Floodplain Management and Flood Insurance Requirements]**

Ordinance amending the Administrative Code to update the City's floodplain management requirements to conform to current Federal floodplain management and National Flood Insurance Program criteria; to remove obsolete provisions; and affirming the Planning Department's determination under the California Environmental Quality Act. (City Administrator)

05/14/20; RECEIVED FROM DEPARTMENT.

06/02/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/2/2020.

200538 [Settlement of Lawsuit - Margaret Hardgrave - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Margaret Hardgrave against the City and County of San Francisco for \$75,000; the lawsuit was filed on November 14, 2018, in San Francisco Superior, Case No. CGC-18-571308; entitled Margaret Hardgrave v. Ramallah Club, Incorporated, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

05/12/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200539 [Settlement of Lawsuit - Square, Inc. - \$7,017,894.75]

Ordinance authorizing partial settlement of the lawsuit filed by Square, Inc. against the City and County of San Francisco for \$7,017,894.75; the lawsuit was filed on September 6, 2019, in San Francisco County Superior Court, Case No. CGC-19-579061; entitled Square, Inc. v. City and County of San Francisco et al.; the lawsuit involves a claim for a refund of gross receipts taxes paid to the City and County of San Francisco; other material terms of the settlement are: (1) the partial resolution of all claims for refund of gross receipts taxes, payroll expense taxes, and business registration fees filed by Square, Inc. and its related entities for tax years 2016 through 2018 and registration years ending June 30, 2016, through June 30, 2020; and (2) the agreement that Square, Inc. and its related entities shall take certain filing positions with respect to its gross receipts taxes, homelessness gross receipts taxes, payroll expense taxes, and business registration fees for tax years 2019 and subsequent years and registration years ending June 30, 2021, and subsequent years. (City Attorney)

05/14/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200540 [Settlement of Lawsuit - Plaintiffs Nicolas Adelman, et al. - \$2,100,000]

Ordinance authorizing settlement of three consolidated lawsuits filed by the plaintiffs Nicolas Adelman a.k.a. Nicholas Addleman; Patrick Alba-Crocker; Michael Alexis; Jesse Ali; Akai Allen Sr.; Dontae Allen; Jaun-Carlos Alvarez; Andre Alvert; Lawrence Anderson; David Archer; Jamar Babers; Christopher Bailey; Ryan Baker; Tyrell Baldwin; De'lon Barker a.k.a. Delon Barker; Joseph Barnett; Khalid Barrow; Jason Edward Bell; Harry Benton; Deshawn Blake; Edward Blanche III; Tommy Boggs; Michael Boyle; Elijah Brandon; Michael Brown, individually and on behalf of the class; Richard Terron Brown; Ty-Rell Brown a.k.a. Tyrell Brown; Matthew Brugman, individually and on behalf of the class; Silas Omari Bryant; Darrell Buckins; Don Jaun Burrell; Cory Butler; Armando Carlos; Vernon Carmichael; Roman Carrasco; Anthony Carrion; Jose Fernandez Catala; Michael Cavness; Jesse Chamberland a.k.a. Jesse James Chamberlin; Teryll Chaplin; Ben Chase; Deshun Jamal Cobia-Augman a.k.a. Deshawn Cobia-Augman; Darius Cole; Leonard Colvin; Louis Conceicao; Justin Cooper a.k.a. Justin Cooper or Justin L Cooper; Crazy Bull a.k.a. Teo CrazyBull; Danty Curry a.k.a. Dante Curry; Temu Curry; Andre Dangerfield; Mark Dascenzo; James Davenport; Mark Dennis; Antoine DeWhitt; Ralph Dominguez a.k.a. Roger Dominguez, individually and on behalf of the class; LaCarl Dow; Jihad Earl; Peter Elisary; Justin Eliot a.k.a. Justin Elliot; Reginald Elmore; Alejandro Estevez; Lee Farley; Ray Farr; Esau Ferdinand; Walter Ferretti; Travis Fields; Arthur D. Finch; James Flanagan; William Flubacher; Paul Frazier; Mathew Fredrickson; Dana Gains a.k.a. Dana Gaines; Delonzo Gallon; Edilberto Garcia a.k.a. Ediberto Garcia; Rene Garcia; Lance Gardner; Robert Gibson; Antonio Gilton; Barry Gilton; Clayton Gonzalez; Adrian Gordon; Korey Gray; Fred Green; Bryon Gross; Donell Guidry; Tyshaun Guillory; Michael Haga; Craig Hall; Henry Hall; Christopher Hardee; Monzell Harding; La Vondre Harper; Marshall Harris; Shelly Hart; Charles Heard; Nigel Henry, individually and on behalf of the class; Victor Hernandez; Phillip Hill Jr. a.k.a. Phillip Hill; Raman Hill a.k.a. Raymon Hill; Rashaad Hill; Adrian Holden; Douglass Hughes; Derrick Hunter; James R Isham a.k.a. James Isham; Kevin Jackson; Marcel Jackson; Judd Janice; Russell Jefferson; Fabian Johnson; Joseph Johnson; Damion Jones a.k.a. Damien Jones; Jarel Jones; Lavon Jones; Travis Jones; Samuel Jordan; Melvin Junior; Adrian K. Williams a.k.a. Adrian Williams; Thomas Kaina Jr. a.k.a. Thomas Kaina; Paul Kegl; Pierre Kittress-Leaks a.k.a. Pierre Kittrell-Leaks; Christopher Kjelson; Billy Ladd; Ronald Latney III a.k.a. Ronald Latney; Antoine Lax; Kem LeBlanc; Milton LeClaire, individually and on behalf of the class; Devante Lindsey; Fernando Madrigal; Alexis Mencia a.k.a. Alexis Mancia; Rudy Martinez; Homer Matthews a.k.a. Homer Mathews; Samaje McClure; Winston McDonald; Thomas McKay; Richard McNeil; Anthony Medina; Hiubert Mendoza; Richard Merrill; Joseph Meyers a.k.a. Joseph Meyer; Lamonte Mims; Frank Mozeke; John Norman; Dejjah Northcut; Michael O'Brian; Michael Onate; Sedredt D. Parmer; Maurice Perry; Shawn Pettway; Joshua Pittman; Jose Poot, individually and on behalf of the class; Shaka Pope; Rashad Preston; Junior Pulou a.k.a. Pulou Junior Pulou; Ricky Quarels; Deandre Quinnine; Matthew Rabbitt; Joseph Ramirez; Marcus Ransburg; Gerald Reader; Sedric Reynolds; Derell Richards; Troy Richardson; Derrium Riggins; Carey Paul Robertson; Damon Robinson; Sean Robinson; David Henry Rodriguez; Neville Roebuck; Travis Rosette; Joseph Rowe; Alfredo Ruiz, individually and on behalf of the class; Jacques Samuel a.k.a. Samuel Jacques; Miguel Sanchez; Jonathan Santos; Kenneth Scarborough; Larry Raymond Scarbrough; Vincent Scott; Leonard Seeley; Marvin Sexten; Dewayne Shelton; Jullian Shoats; Kareem Simms; Anthony Sims; Michael Smith; Roland Smith; Ruben Soto, individually and on behalf of the class; Saer Sow; Marvin Spencer; Robert Steinmiller; Bryan Stevens; Eugene Stevens; Antonio Stewart; Walter Stokes III a.k.a. Walter Stokes; Darnell Sullivan; Dion Taylor a.k.a. Dionn Taylor, individually and on behalf of the class; Dontae Taylor; Bernard Thomas Jr. a.k.a. Bernard Thomas; Craig Thomas; Isaiah Thompson-Bolden; Keil Thurmon; Nicholas Tiller; Geoffrey Tobias; Terrance Turner; Greg Valentine; Jesse Ray Vaughn; Robert Vella; Louise Villareal; Cameron Vincent; Charles Walker; Frank Wallace; MC Ward; Antoine Washington; Terrence Watkins; Henry White; Eddie Whitfield; Alfonzo Williams; Morzell Willis; Lewis Wingfield; Derick Woods a.k.a. Derek D Woods a.k.a. Derrick Woods; Candido Zayas, individually and on behalf of the class; Dylan Zirpoli; against the City and County of San Francisco for \$2,100,000; the lawsuits were filed on August 10, 2018, August 12, 2018, and October 6, 2018, in the United States District Court for the Northern District of California, Case Nos. 18-cv-04890 JCS, 18-cv-06155 JCS and 18-cv-4857 JCS; entitled Johnson, et al. v. City and County of San Francisco, et al., Zayas, et al. v. City and County of San

Francisco, et al., and Taylor v. City and County of San Francisco, et al.; the lawsuits involve claims that between January 1, 2017, and September 30, 2018, frequent toilet overflows in County Jail 4 created unconstitutional conditions of confinement for the inmates; other material terms of the settlement are that the court approve the settlement. (City Attorney)

05/19/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

200541 [Settlement of Unlitigated Claim - Bundox Restaurant Corporation - \$0]

Resolution approving the settlement of the unlitigated claim filed by Bundox Restaurant Corporation against the City and County of San Francisco for no refund, the discharge of unpaid unsecured property taxes of \$573,848.77, plus statutory interest, and the release of all future unsecured property tax assessments against the Claimant for tax years 2000 through 2016; the claim was filed on September 25, 2019; the claim involves a refund of unsecured property taxes for tax years 2000 through 2016. (City Attorney)

05/15/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

200542 [Concession Lease Amendment - DFS Group, L.P. - International Terminal Duty Free and Luxury Lease - Suspending Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to the International Terminal Duty Free and Luxury Store Lease No. 17-0303 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission, for the adjustment of Base Rent under the Lease for Lease Year 1 ending on December 31, 2020, to commence following Board approval. (Airport Commission)
(Fiscal Impact)

05/15/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200543 [Lease Agreement - Books Inc. - Terminal 2 Bookstore - \$220,000 Minimum Annual Guarantee]

Resolution approving Terminal 2 Bookstore Lease No. 20-0049, between Books Inc., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years, and a minimum annual guarantee of \$220,000 for the first year of the Lease, to commence following Board approval. (Airport Commission)

05/15/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200544 [Real Property Lease - New Cingular Wireless PCS, LLC - 260 Golden Gate Avenue - \$92,352 Annual Initial Base Rent]

Resolution authorizing and approving the lease of telecommunications facilities on a portion of the roof at 260 Golden Gate Avenue with New Cingular Wireless PCS, LLC, for a ten-year term at an initial annual rent of \$92,352 or the monthly base rent of \$7,696 with 4% annual adjustments thereafter, and two five-year options to extend, with tenant responsible for all services and utilities, to commence upon execution after approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)

05/15/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200545 [Agreement - San Francisco Community Health Authority - Third Party Administrator Services - Healthy San Francisco Program - Not to Exceed \$35,308,339]

Resolution approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for Third Party Administrator services for the Healthy San Francisco Program for a total amount not to exceed \$35,308,339 for a term of five years from July 1, 2020, through June 30, 2025. (Public Health Department)
(Fiscal Impact)

05/19/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200546 [Agreement - San Francisco Community Health Authority - Fiscal Administration of Private Provider Services - Healthy San Francisco Program - Not to Exceed \$24,908,092]

Resolution approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for fiscal administration of Private Provider services for the Healthy San Francisco Program for a total amount not to exceed \$24,908,092 for a term of five years, from July 1, 2020, through June 30, 2025. (Public Health Department)
(Fiscal Impact)

05/19/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200547 [Agreement - San Francisco Community Health Authority - Third Party Administrator Services - San Francisco City Option Program - Not to Exceed \$49,054,357]

Resolution approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for Third Party Administrator Services for the San Francisco City Option Program for a total amount not to exceed \$49,054,357 for a term of five years, from July 1, 2020, through June 30, 2025. (Public Health Department)
(Fiscal Impact)

05/19/20; RECEIVED FROM DEPARTMENT.

06/02/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Peskin

To: San Francisco Police Department, San Francisco Fire Department, Department of Emergency Management, Planning Department, Department of Public Works, and Department of Public Health

Inquiring if any of the aforementioned departments has had any staff enter into a Non-Disclosure Agreement with Nextdoor.com, Inc. ("Nextdoor") or any parent, subsidiary or affiliate entities, whether the aforementioned public agencies have attended any meetings, events or engaged in any communication regarding Nextdoor's Public Agencies Advisory Council, whether any of the aforementioned public agencies have entered into any agreements with Nextdoor, whether and under what circumstances the aforementioned public agencies use or post to Nextdoor, and whether the aforementioned public agencies have any formal or informal policies for using or contributing content to the Nextdoor platform.

From: Supervisor Fewer

To: Office of the Chief Medical Examiner and Department of Public Health

Re: Official Inquiry Regarding Excess Mortality in San Francisco in the Year 2020

Supervisor Fewer submits the following official inquiries from the Office of the Chief Medical Examiner and the Department of Public Health report the following to the Board of Supervisors:

- An estimate of the total number of excess deaths relative to expected deaths in the City and County of San Francisco in the year 2020 to date.*
- Disaggregated data on reported/suspected/probable causes of death for excess deaths.*
- Data on how many excess deaths have been tested for Covid-19, disaggregated by reported/suspected/probable cause of death.*
- Results of all Covid-19 tests performed on excess deaths, disaggregated by reported/suspected/probable cause of death.*

In Memoriams

George Floyd - Full Board

Lottie Titus-Whiteside - Supervisor Walton

Donneter E. Lane - Supervisor Safai

Richard Alioto - Supervisor Peskin

ADJOURNMENT

There being no further business, the Board adjourned at the hour 7:39 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 July 7, 2020.

Angela Calvillo, Clerk of the Board