



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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PUBLIC COMMENT CALL-IN
[1 \(415\) 655-0001/ Meeting ID: 146 112 1418 # #](tel:4156550001)

Tuesday, December 1, 2020 - 2:00 PM

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

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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), 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 or Arthur Khoo 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 serbisyon pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang 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) 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).

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 soff@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.

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: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>.

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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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [October 20, 2020](#), and [October 27, 2020](#), Regular Board Meeting Minutes.

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 19

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

1. [200787](#) **[Administrative Code - Selection of Contractors From a Pre-Qualified List and Under As-Needed Public Works Professional Services Contract Reform]**
Sponsors: Stefani; Safai, Haney, Peskin, Mar, Mandelman and Yee
Ordinance amending the Administrative Code to require notification to prequalified contractors and written documentation of contractor selection from pre-qualified lists, and written documentation of contractor selection for work assigned under as-needed Public Works professional services contracts; and to require the Controller to audit such selection documentation.

11/17/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [201045](#) **[Memorandum of Understanding - San Francisco Fire Fighters Local 798, Unit 1]**
Sponsor: Mayor
Ordinance adopting and implementing the Second Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Association Local 798, Unit 1, to defer wage increases currently set for Fiscal Year 2020-2021, extend the term by two years, and set wages for the additional term.

11/17/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 3. [201046](#) **[Memorandum of Understanding - San Francisco Fire Fighters Local 798, Unit 2]**
 Sponsor: Mayor
 Ordinance adopting and implementing the Third Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Association Local 798, Unit 2, to defer wage increases currently set for Fiscal Year 2020-2021, extend the term by two years, and set wages for the additional term.

 11/17/2020; PASSED ON FIRST READING.

 Question: Shall this Ordinance be FINALLY PASSED?

- 4. [201047](#) **[Memorandum of Understanding - Municipal Executives Association]**
 Sponsor: Mayor
 Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to update the grievance procedures.

 11/17/2020; PASSED ON FIRST READING.

 Question: Shall this Ordinance be FINALLY PASSED?

- 5. [201048](#) **[Memorandum of Understanding - Municipal Executives Association - Fire]**
 Sponsor: Mayor
 Ordinance adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association - Fire, to defer wage increases currently set for Fiscal Year 2020-2021, extend the term by two years, and set wages for the additional term.

 11/17/2020; PASSED ON FIRST READING.

 Question: Shall this Ordinance be FINALLY PASSED?

- 6. [201049](#) **[Memorandum of Understanding - Municipal Executives Association - Police]**
 Sponsor: Mayor
 Ordinance adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association - Police, to defer wage increases currently set for Fiscal Year 2020-2021, amend the retention premium provisions, extend the term by two years, and set wages for the additional term.

 11/17/2020; PASSED ON FIRST READING.

 Question: Shall this Ordinance be FINALLY PASSED?

7. [201051](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing the Second Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 (Miscellaneous) to update the work study provisions.

11/17/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
8. [201052](#) **[Memorandum of Understanding - Service Employees International Union Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to make administrative amendments to the overtime provisions.

11/17/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
9. [201053](#) **[Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance amending Ordinance No. 106-20 fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2020.

11/17/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
10. [201161](#) **[California Code of Civil Procedure, Section 998 - Offer to Compromise Litigation - Penny Mims - \$50,000]**
Ordinance authorizing the service of an Offer to Compromise under Code of Civil Procedure, Section 998, in the lawsuit filed by Penny Mims against the City and County of San Francisco and Dorian Carr, to include a payment from the City of up to \$50,000 plus reasonable attorneys' fees and costs to be determined by the Court; the lawsuit was filed on March 3, 2020, in San Francisco Superior Court, Case No. CGC-20-583388; entitled Penny Mims v. City and County of San Francisco, Dorian Carr, et al.; the lawsuit involves an employment dispute. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?
11. [201162](#) **[Settlement of Lawsuit - Jeffrey Juarez - \$45,000]**
Ordinance authorizing settlement of the lawsuit filed by Jeffrey Juarez against the City and County of San Francisco for \$45,000; the lawsuit was filed on September 1, 2016, in Superior Court of the State of California, County of San Francisco, Case No. CGC-16-554000, entitled Jeffrey Juarez v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. [201236](#) **[Settlement of Lawsuit - Taulib Ikharo - \$75,000]**
Ordinance authorizing settlement of the lawsuit filed by Taulib Ikharo against the City and County of San Francisco for \$75,000; the lawsuit was filed on September 20, 2019, in U.S. District Court for the Northern District of California, Case No. 19-cv-04138 TSH; entitled Taulib Ikharo v. City and County of San Francisco, et al.; the lawsuit involves allegations of civil rights violations. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
13. [201238](#) **[Settlement of Lawsuit - Jeffrey McElroy - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by Jeffrey McElroy against the City and County of San Francisco for \$30,000; the lawsuit was filed on September 3, 2019, in United States District Court, Case No. 19-cv-5528; entitled Jeffrey McElroy v. City and County of San Francisco, et al.; the lawsuit involves an alleged illegal search and use of excessive force. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
14. [201239](#) **[Settlement of Lawsuit - Svetlana Hovhannisyan - \$120,000]**
Ordinance authorizing settlement of the lawsuit filed by Svetlana Hovhannisyan against the City and County of San Francisco for \$120,000; the lawsuit was filed on September 26, 2018, in San Francisco Superior Court, Case No. CGC-18-570140; entitled Svetlana Hovhannisyan v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury based on claims including medical negligence and elder abuse. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
15. [201240](#) **[Settlement of Lawsuit - Rudy Perez Mejia - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Rudy Perez Mejia against the City and County of San Francisco for \$150,000; the lawsuit was filed on April 17, 2017, in San Francisco Superior Court, Case No. CGC-17-558193; entitled Rudy Perez Mejia v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a vehicle accident. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
16. [201241](#) **[Settlement of Lawsuit - Richard Denton - \$400,000]**
Ordinance authorizing settlement of the lawsuit filed by Richard Denton against the City and County of San Francisco for \$400,000; the lawsuit was filed on September 26, 2013, in San Francisco Superior Court, Case No. CGC 13-534508; entitled Richard Denton v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
17. [201164](#) **[Settlement of Unlitigated Claim - James Neidel - \$67,917]**
Resolution approving the settlement of the unlitigated claim filed by James Neidel against the City and County of San Francisco for \$67,917; the claim was filed on December 11, 2019; the claim involves property damage arising from sewer main pipe overflow as a result of heavy rain. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**

18. [201242](#) **[Settlement of Unlitigated Claim - Flint Paul - \$150,000]**
Resolution approving the settlement of the unlitigated claim filed by Flint Paul against the City and County of San Francisco for \$150,000; the claim was filed on July 23, 2018; the claim involves an employment dispute. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Peskin, Safai, Preston

19. [201282](#) **[Administrative Code - Eviction of Commercial Tenants During COVID-19 Pandemic]**
Sponsors: Peskin; Preston, Mar, Walton, Safai, Ronen, Haney, Mandelman and Fewer

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

11/17/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

- 20. [201050](#) **[Memorandum of Understanding and Settlement of Grievances - Police Officers Association]**
Sponsor: Mayor
 Ordinance adopting and implementing the Tentative Agreement between the City and County of San Francisco and the San Francisco Police Officers Association ("POA"), including: (1) adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and POA, to defer wage increases currently set for Fiscal Year 2020-2021, amend the retention premium provisions, amend the 10B overtime provisions, extend the term by two years, and set wages for the additional term; and (2) approving settlement of two grievances filed by the POA against the City, for a not to exceed amount of \$359,613.87; the grievances were filed on March 25, 2020, and June 29, 2020, and involve compensation disputes under the Memorandum of Understanding.

 11/17/2020; NOT CONTINUED.

 11/17/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

- 21. [201262](#) **[Administrative Code - Housing Inventory]**
Sponsors: Fewer; Peskin, Ronen, Haney, Mar, Walton, Preston, Yee and Mandelman
 Ordinance amending the Administrative Code to require owners of residential dwelling units to report certain information to the Rent Board; to authorize the Rent Board to issue a license to owners who report the information; and to require that an owner have a license to impose certain types of rent increases.

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. [201066](#) **[Apply for Grant Application - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,739,566]**
Sponsor: Mandelman
Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting \$15,739,566 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2021, through February 28, 2022.
Question: Shall this Resolution be ADOPTED?
23. [201179](#) **[Agreement Amendment - AT&T Corporation - Telecommunications Services - Total Not to Exceed \$140,695,756]**
Resolution authorizing the Department of Technology to enter into the Fifth Amendment of an Agreement between the City and County of San Francisco and AT&T Corporation, to extend the term of the agreement by one year for a total term of February 26, 2010, through December 31, 2021, and to increase the not to exceed amount of the agreement by \$18,266,199 for a total amount of \$140,695,756 pursuant to Charter, Section 9.118. (Department of Technology)
(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?
24. [201192](#) **[Contract Amendment - Color Genomics, Inc. - COVID-19 Testing Services - Not to Exceed \$84,382,042]**
Sponsor: Mayor
Resolution approving Amendment No. 3 to the agreement between Color Genomics, Inc. and the Department of Public Health, for COVID-19 testing services, to increase the agreement amount by \$74,482,042 for a total not to exceed amount of \$84,382,042; and to establish a specific term end date of April 5, 2021, for a total agreement term of April 6, 2020, through April 5, 2021.
(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?
25. [201194](#) **[Accept and Expend In-Kind Gift - Retroactive - Consulting Services - Various Providers - Valued at \$427,200]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Technology to accept an in-kind gift of consulting services valued at \$427,200 from various providers during Fiscal Year 2019-2020. (Department of Technology)
Question: Shall this Resolution be ADOPTED?
26. [201211](#) **[Accept and Expend Gift - Zoe Dell Nutter Charitable Remainder Unitrust - SFO Museum Collection - Not to Exceed \$73,000]**
Resolution authorizing the San Francisco International Airport (SFO) Museum to accept and expend a gift of not to exceed \$73,000 from the Zoe Dell Nutter Charitable Remainder Unitrust for the purchase of objects for the SFO Museum collection. (Airport Commission)
Question: Shall this Resolution be ADOPTED?

27. [201212](#) **[Outreach Community Advertising and Neighborhood Outreach Advertising - Various Newspapers - FY2020-2021]**

Resolution designating Small Business Exchange to be the outreach periodical of the City and County of San Francisco for the African American Community; El Reportero to be the outreach periodical of the City and County of San Francisco for the Hispanic community; World Journal SF LLC and Sing Tao Daily to be the outreach periodical of the City and County of San Francisco for the Chinese community; Bay Area Reporter and San Francisco Bay Times to be the outreach periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; Jasmine Blue Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina, Cow Hollow, North Beach and Chinatown neighborhoods; The Potrero View to be the neighborhood outreach periodical of the City and County of San Francisco for the Potrero Hill, Dogpatch, Mission Bay and Eastern SoMa neighborhoods; The Richmond Review to be the neighborhood outreach periodical of the City and County of San Francisco for the Richmond District neighborhoods; The Sunset Beacon to be the neighborhood outreach periodical of the City and County of San Francisco for the Sunset District neighborhoods; Noe Valley Voice to be the neighborhood outreach periodical of the City and County of San Francisco for the Noe Valley and Diamond Heights neighborhoods; and to provide outreach advertising for Fiscal Year (FY) 2020-2021. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

28. [201213](#) **[Agreement - Sunset Scavenger Company, Golden Gate Disposal & Recycling Company, Recology San Francisco - Refuse Collection - Not to Exceed \$62,500,000]**

Resolution approving under Charter, Section 9.118(b), an Agreement between the City and County of San Francisco and the Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (Contractors) for refuse services, resulting in total compensation to Contractors in an amount not to exceed \$62,500,000 for the term of December 1, 2020, through November 30, 2026, with options to extend the term for an additional four years. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

29. [201214](#) **[Contract Amendment - Retroactive - Off the Grid Services LLC - Great Plates Delivered - Not to Exceed \$28,710,000]**

Resolution retroactively approving a contract amendment between the City and County of San Francisco and Off the Grid Services LLC, for the administration of the Great Plates Delivered program, to extend the contract term by five months for a total term of May 29, 2020, through May 28, 2021, and to increase the contract amount by \$19,305,000 for a total not to exceed amount of \$28,710,000 to commence on November 15, 2020. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

30. [201220](#) **[Accept and Expend Grant - Retroactive - Office of the Assistant Secretary for Preparedness and Response - California Department of Public Health - Coronavirus (COVID-19) Hospital Preparedness Program (HPP) Funding - \$155,647]**

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$155,647 from the Office of the Assistant Secretary for Preparedness and Response through the California Department of Public Health for participation in a program, entitled "Coronavirus (COVID-19) Hospital Preparedness Program (HPP) Supplemental Funding," for the period of March 28, 2020, through June 30, 2021. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

31. [201224](#) **[Development of Public Defender Documentary Media Project - Authorization to Enter Agreement - Even/Odd Films and Compound]**

Sponsors: Haney; Walton, Mandelman and Fewer

Resolution authorizing the Public Defender to develop and implement a documentary media project to create short films, photography, and other media documenting the work of the Public Defender's Office (Office) and the experiences of its clients; to use that media to enhance the Office's representation of clients and to distribute that media to educate the public about the operations and impacts of the criminal justice system; and to enter into an agreement with Even/Odd Films and Compound to set responsibilities for creation, distribution, licensing and ownership of the media, with an agreement term of five years to commence upon execution of the agreement.

Question: Shall this Resolution be ADOPTED?

32. [201268](#) **[Revised Standard Agreement - California Department of Housing and Community Development - Homekey Grant - Hotel Granada - Not to Exceed \$49,000,000]**

Sponsor: Mayor

Resolution authorizing the Department of Homelessness and Supportive Housing (HSH) to execute a revised Standard Agreement for up to \$49,000,000 of Homekey grant funds from the California Department of Housing and Community Development to Episcopal Community Services for the acquisition of the Granada Hotel at 1000 Sutter Street for Permanent Supportive Housing; approving and authorizing HSH to commit up to \$33,000,000 for project expenses and additional operational subsidies over five years to satisfy local match requirements; and affirming the Planning Department's determination under the California Environmental Quality Act. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Budget and Appropriations Committee

Present: Supervisors Fewer, Walton, Mandelman, Yee

- 33. [201301](#) **[Approving Early Care and Education for All Initiative’s “Babies and Families First Fund” Five-Year Spending Plan]**
Sponsors: Yee; Mandelman, Fewer and Walton
Resolution approving the Office of Early Care and Education’s five-year spending plan for the Early Care and Education for All Initiative’s “Babies and Families First Fund.”

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

- 34. [200822](#) **[Japantown Community Benefit District - Annual Report - FY2018-2019]**
Sponsor: Preston
Resolution receiving and approving annual report for the Japantown Community Benefit District for Fiscal Year (FY) 2018-2019, 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.

Question: Shall this Resolution be ADOPTED?

- 35. [201153](#) **[Yerba Buena Community Benefit District - Annual Report - FY2018-2019]**
Sponsor: Haney
Resolution receiving and approving an annual report for the Yerba Buena Community Benefit District for Fiscal Year (FY) 2018-2019, 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.

Question: Shall this Resolution be ADOPTED?

- 36. [201225](#) **[Management Agreement - Owners' Association for Administration/Management - Noe Valley Community Benefit District]**
Sponsor: Mandelman
Resolution approving a management agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the “Noe Valley Community Benefit District,” pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval through June 30, 2035.

Question: Shall this Resolution be ADOPTED?

37. [201226](#) **[Management Agreement - Owners' Association for Administration/Management - Castro Community Benefit District]**
Sponsor: Mandelman
Resolution approving a management agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Castro Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval through June 30, 2035.
Question: Shall this Resolution be ADOPTED?
38. [201229](#) **[Management Agreement - Owners' Association for Administration/Management - Fisherman's Wharf Landside Community Benefit District]**
Sponsor: Peskin
Resolution approving a management agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Fisherman's Wharf Landside Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2035.
Question: Shall this Resolution be ADOPTED?
39. [201176](#) **[Mills Act Historical Property Contract - 450 Pacific Avenue]**
Resolution approving a historical property contract between Pacific Stables Property Owner LLC, the owners of 450 Pacific Avenue, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)
Question: Shall this Resolution be ADOPTED?
40. [201177](#) **[Mills Act Historical Property Contract - 1315 Waller Street]**
Resolution approving a historical property contract between AIMKO 2015 Trust, the owners of 1315 Waller Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)
Question: Shall this Resolution be ADOPTED?
41. [201178](#) **[Mills Act Historical Property Contract - 59 Potomac Street]**
Resolution approving a historical property contract between Jonathan Dascola & Kamariah Sulaiman Dascola, the owners of 59 Potomac Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)
Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation from the Public Safety and Neighborhood Services Committee

Present: Supervisors Mandelman, Stefani, Walton

42. [201265](#) **[Health Code - No Smoking in Multi-Unit Housing Complexes]**
Sponsors: Yee; Fewer and Walton
Ordinance amending the Health Code to prohibit smoking inside all private dwelling units in multi-unit housing complexes containing three or more units and all common areas; remove the exception for child care facilities located in private homes; exempt smoking of medicinal cannabis for a medicinal cannabis patient who possesses a physician's recommendation to smoke medicinal cannabis for medical purposes; require the Department of Public Health (DPH) to initiate a public information campaign to raise awareness of the smoking prohibition; require DPH to initiate the imposition of administrative penalties by issuance of a notice of violation in lieu of a citation; suspend the provision of the Health Code (mooted by this Ordinance) which requires owners or managers of multi-unit housing complexes to provide certain disclosures regarding whether smoking is authorized in certain units; and affirm the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendations of the Rules Committee

Present: Supervisors Ronen, Stefani, Mar

43. [201037](#) **[Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Mark Dunlop]**
Motion approving the Mayor's nomination for the reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2024. (Clerk of the Board)
- (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: September 11, 2020.)
- Question: Shall this Motion be APPROVED?**
44. [201038](#) **[Mayoral Appointment, Treasure Island Development Authority Board of Directors - Julia Prochnik]**
Motion approving the Mayor's nomination for the appointment of Julia Prochnik to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2021. (Clerk of the Board)
- (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: September 11, 2020.)
- Question: Shall this Motion be APPROVED?**

45. [201309](#) **[Appointments - Treasure Island Development Authority Citizens Advisory Board - Barklee Unitas-Ali Sanders, Hope Williams and James Hancock]**
Motion appointing Barklee Unitas-Ali Sanders, Hope Williams and James Hancock (residency requirement waived), for indefinite terms, to the Treasure Island Development Authority Citizens Advisory Board. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
46. [201205](#) **[Mayoral Reappointment, City Hall Preservation Advisory Commission - Ellen Schumer]**
Motion approving the Mayor's nomination for reappointment of Ellen Schumer to the City Hall Preservation Advisory Commission, term ending January 13, 2022. (Clerk of the Board)
- (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)
- Question: Shall this Motion be APPROVED?**
47. [201206](#) **[Mayoral Reappointment, City Hall Preservation Advisory Commission - Mae Woo]**
Motion approving the Mayor's nomination for reappointment of Mae Woo to the City Hall Preservation Advisory Commission, term ending January 13, 2022. (Clerk of the Board)
- (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)
- Question: Shall this Motion be APPROVED?**
48. [201207](#) **[Mayoral Appointment, City Hall Preservation Advisory Commission - Robert Vergara]**
Motion approving the Mayor's nomination for appointment of Robert Vergara to the City Hall Preservation Advisory Commission, term ending January 13, 2024. (Clerk of the Board)
- (Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)
- Question: Shall this Motion be APPROVED?**

49. [201208](#) [Mayoral Reappointment, City Hall Preservation Advisory Commission - James Haas]

Motion approving the Mayor's nomination for reappointment of James Haas to the City Hall Preservation Advisory Commission, term ending January 13, 2024. (Clerk of the Board)

(Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)

Question: Shall this Motion be APPROVED?

50. [201209](#) [Mayoral Reappointment, City Hall Preservation Advisory Commission - Patrick Carney]

Motion approving the Mayor's nomination for reappointment of Patrick Carney to the City Hall Preservation Advisory Commission, term ending January 13, 2024. (Clerk of the Board)

(Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: October 21, 2020.)

Question: Shall this Motion be APPROVED?

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.

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Hearing continued from August 18, 2020, September 29, 2020, October 27, 2020, and November 17, 2020.)

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 112 1418 # #](#)

51. [200825](#) [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 617 Sanchez Street Project]

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

08/18/2020; CONTINUED.

09/29/2020; CONTINUED.

10/27/2020; CONTINUED.

11/17/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

52. [200826](#) **[Affirming the Categorical Exemption Determination - 617 Sanchez Street]**
Motion affirming the determination by the Planning Department that the proposed project at 617 Sanchez Street is categorically exempt from further environmental review. (Clerk of the Board)

08/18/2020; CONTINUED.

09/29/2020; CONTINUED.

10/27/2020; CONTINUED.

11/17/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

53. [200827](#) **[Conditionally Reversing the Categorical Exemption Determination - 617 Sanchez Street]**
Motion conditionally reversing the determination by the Planning Department that the proposed project at 617 Sanchez Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

08/18/2020; CONTINUED.

09/29/2020; CONTINUED.

10/27/2020; CONTINUED.

11/17/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

54. [200828](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - 617 Sanchez Street]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 617 Sanchez Street is categorically exempt from further environmental review. (Clerk of the Board)

08/18/2020; CONTINUED.

09/29/2020; CONTINUED.

10/27/2020; CONTINUED.

11/17/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Hearing continued from September 22, 2020, October 20, 2020, and November 17, 2020.)

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 112 1418 # #](#)

55. [200908](#) [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project (1776 Green Street)]

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

09/22/2020; CONTINUED.

10/20/2020; CONTINUED.

11/17/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

56. [200909](#) [Affirming the Exemption Determination - Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project - 1776 Green Street]

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

09/22/2020; CONTINUED.

10/20/2020; CONTINUED.

11/17/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

57. [200910](#) **[Conditionally Reversing the Exemption Determination - Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project - 1776 Green Street]**

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

09/22/2020; CONTINUED.

10/20/2020; CONTINUED.

11/17/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

58. [200911](#) **[Preparation of Findings to Reverse the Exemption Determination - Department of Public Health - Local Oversight Program Site No. 12076 Investigation/Remediation Project - 1776 Green Street]**

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

09/22/2020; CONTINUED.

10/20/2020; CONTINUED.

11/17/2020; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(The President may entertain a motion to refer this Hearing to the Budget and Finance Committee meeting of December 9, 2020; if that occurs, public comment will be taken on the referral to committee.)

(Hearing scheduled pursuant to Motion No. M20-164 (File No. 201233), approved on November 3, 2020; and continued from November 10, 2020.)

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 112 1418 # #](#)

- 59. [201234](#) **[Hearing - Committee of the Whole - Shelter-in-Place Rehousing and Site Demobilization Plan - December 1, 2020, at 3:00 p.m.]**
Hearing of the Board of Supervisors to sit as a Committee of the Whole on Tuesday, December 1, 2020, at 3:00 p.m., during the Regular Board of Supervisors Meeting, to hold a public hearing on the Shelter-in-Place Rehousing and Site Demobilization Plan; scheduled pursuant to Motion No. M20-164 (File No. 201233), approved on November 3, 2020. (Clerk of the Board)

11/10/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

COMMITTEE REPORTS

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

The following items will be considered by the Rules Committee at a Regular Meeting on Monday, Novemer 30, 2020, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, December 1, 2020.

- 60. [201189](#) **[Administrative Code - African American Arts and Cultural District]**
Sponsor: Walton
Ordinance amending the Administrative Code to modify the number and qualifications of members of the African American Arts and Cultural District Community Advisory Committee; to extend the sunset date of the Committee to January 2023; and to extend to July 2021 the deadlines for the written reports and recommendations from City departments describing the cultural attributes of the District and proposing strategies to acknowledge and preserve the cultural legacy of the District.

Question: Shall this Ordinance be PASSED ON FIRST READING?

61. [201190](#) **[Administrative Code - Establishing African American Reparations Advisory Committee]**

Sponsor: Walton

Ordinance amending the Administrative Code to establish the African American Reparations Advisory Committee to advise the Board of Supervisors, the Mayor, the Human Rights Commission, and the public regarding the development, adoption, and implementation of a San Francisco Reparations Plan that determines the scope and eligibility for a citywide reparations program, examines current structural discrimination within San Francisco, and proposes institutional reforms to guard against the need for future redress.

Question: Shall this Ordinance be PASSED ON FIRST READING?

62. **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.

63. **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 visual displayed should provide in advance of the meeting to the Clerk of the Board (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.

PUBLIC COMMENT WILL BE TAKEN
1 (415) 655-0001 / Meeting ID: 146 112 1418 # #

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 Item 64 will be taken during Item 63 - General Public Comment.)

Item 64

64. 201303 [Annual Performance Evaluation Process - Clerk of the Board of Supervisors]

Sponsor: Yee

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

11/17/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

65. 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).

[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.

*(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)
[1 \(415\) 655-0001 / Meeting ID: 146 112 1418 # #](tel:4156550001)*

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.

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 ORDINANCE

201313 [Settlement of Consolidated Lawsuits - Abdullah Wazwaz, Jason Moore, Kenneth Yeung, Brian Kam, Taira De Bernardi, Stephen Val Kirwan - \$503,506.33]

Ordinance authorizing settlement of two consolidated lawsuits filed by Taira De Bernardi, Stephen Val Kirwan, Abdullah Wazwaz, Jason Moore, Kenneth Yeung, and Brian Kam, acting for themselves and others similarly situated, against the City and County of San Francisco for \$503,506.33; the first lawsuit was filed on July 30, 2018, in United States District Court for the Northern District of California, Case No. 3:18-cv-04597, entitled Taira De Bernardi and Stephen Val Kirwan v. City and County of San Francisco; and the second lawsuit was filed on September 14, 2018, in United States District Court for the Northern District of California, Case No. 3:18-cv-05580, entitled Abdullah Wazwaz, Jason Moore, Kenneth Yeung and Brian Kam v. City and County of San Francisco; the lawsuits involve employment disputes. (City Attorney)

11/19/2020; RECEIVED FROM DEPARTMENT.

12/01/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

201314

[Settlement of Unlitigated Claim - Michelle Daniels - \$100,000]

Resolution approving the settlement of the unlitigated claim filed by Michelle Daniels against the City and County of San Francisco for \$100,000; the claim was filed on September 22, 2018; the claim involves an employment dispute. (City Attorney)

11/19/2020; RECEIVED FROM DEPARTMENT.

12/01/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

201315

[Settlement of Unlitigated Claim - Levi's Plaza TIC Trust - \$10,241,561.60 Plus Statutory Interest]

Resolution approving the settlement of the unlitigated claim filed by Levi's Plaza TIC Trust against the City and County of San Francisco for \$10,241,561.60 plus statutory interest; the claim was filed on July 2, 2020; the claim involves an alleged overpayment of real property transfer taxes. (City Attorney)

11/19/2020; RECEIVED FROM DEPARTMENT.

12/01/2020; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

201316

[Street Encroachment Permit - Retroactive - Harlan Place - 300 Grant Avenue]

Resolution retroactively granting revocable permission to A-Z300 Grant LLC, to occupy and maintain the pavers, benches, bollards, and raised crosswalk improvements within the public right-of-way on Harlan Place between Grant Avenue and Mark Lane fronting 300 Grant Avenue (Assessor's Parcel Block No. 0287, Lot No. 014) effective November 16, 2020; adopting environmental findings under the California Environmental Quality Act, and making findings of consistency with the priority policies of Planning Code, Section 101.1. (Public Works)

11/13/2020; RECEIVED FROM DEPARTMENT.

12/01/2020; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

201317

[Contract Amendment - Aon Risk Insurance Services West, Inc. - Excess Liability Insurance - Central Subway Project - Not to Exceed \$26,778,986]

Resolution approving Amendment No. 5 to Contract CS-163-1 OCIP Insurance Brokerage Services, to provide excess liability insurance for the Central Subway Project, with Aon Risk Insurance Services West, Inc., to increase the contract amount by \$1,684,550 for additional premium charges due to increased construction time and contract costs, for a total contract amount not to exceed \$26,778,986 and to extend the term for two years for a total term of February 7, 2012, through July 1, 2022. (Municipal Transportation Agency)

11/18/2020; RECEIVED FROM DEPARTMENT.

12/01/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

201318

[Contract Amendment - San Francisco New Deal - Great Plates Delivered - Not to Exceed \$25,740,000]

Resolution approving a contract amendment between the City and County of San Francisco and San Francisco New Deal, for the administration of the Great Plates Delivered program, to extend the contract term by five months for a total term of June 1, 2020, through May 31, 2021, and to increase the contract amount by \$16,632,000 for a total not to exceed amount of \$25,740,000 to commence on December 15, 2020. (Human Services Agency)

11/23/2020; RECEIVED FROM DEPARTMENT.

12/01/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

201304 [Petitions and Communications]

Petitions and Communications received from November 12, 2020, through November 24, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 1, 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 Executive Directive No. 20-02, Implementing Proposition H. Copy: Each Supervisor. (1)

From the Department of Public Health, submitting Order from the Health Officer No. C19-07n, and rollback of Directive of the Health Officer Nos. 2020-31b and 2020-18b. Copy: Each Supervisor. (2)

From the Office of the City Administrator, submitting an Essential Office Break Room Guidance memo to mitigate the transmission of COVID-19. Copy: Each Supervisor. (3)

From the Office of the Controller, pursuant to Administrative Code, Section 105.3(f), submitting memo regarding "Cigarette Litter Abatement Fee Adjustment, Effective January 1, 2021." Copy: Each Supervisor. (4)

From the Office of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report for October 2020. Copy: Each Supervisor. (5)

From the Office of the Administrator, pursuant to Administrative Code, Section 12X.3, submitting an update to the Covered States List. 2 letters. Copy: Each Supervisor. (6)

From the Office of the Controller, submitting the City Services Auditor Summary of Implementation Status Recommendations Followed up on in the First Quarter of Fiscal Year 2020-21. Copy: Each Supervisor. (7)

From the Civil Service Commission, pursuant to Charter, Section A8.409-1, submitting the Annual Salary Adjustment (4th) Year of 5-Year Cycle of Elected Officials for Fiscal Year 2020-21. Copy: Each Supervisor. (8)

From the Civil Service Commission, pursuant to Charter, Section 2.100, submitting the Annual Salary Adjustment (2nd) Year of 5-Year Cycle Salary of Member, Board of Supervisors, for Fiscal Year 2020-21. 2 letters. Copy: Each Supervisor. (9)

From the Police Department, pursuant to Administrative Code, Chapter 96A, submitting the 2020 Third Quarter Report, Law Enforcement Reporting Requirements. Copy: Each Supervisor. (10)

From the Public Utilities Commission, pursuant to Ordinance No. 174-20, submitting the Bond Refunding Savings Report. File No. 200838. Copy: Each Supervisor. (11)

From the Law Library, regarding the virtual legal programs at San Francisco Law Library. Copy: Each Supervisor. (12)

From the Public Utilities Revenue Bond Oversight Committee (REBOC), submitting their 2019 Annual Report. Copy: Each Supervisor. (13)

From the California Public Utilities Commission, submitting notices of projects from Verizon Wireless. 3 letters. Copy: Each Supervisor. (14)

From the California Fish and Game Commission, submitting a 15-day notice regarding regulatory action relative to amending sections in California Code of Regulations, Title 14, relating to Simplification of Statewide Inland Sport Fishing Regulations. Copy: Each Supervisor. (15)

From Austin Hunter, regarding the proposed Mayoral Appointment to the Treasure Island Development Authority Board of Directors - Julia Prochnik. File No. 201038. Copy: Each Supervisor. (16)

From Anonymous, regarding a public records request to City Attorney Dennis Herrera. Copy: Each Supervisor. (17)

From concerned citizens, regarding proposed the proposed Ordinance amending the Administrative Code - Housing Inventory. File No. 201262. 5 letters. Copy: Each Supervisor. (18)

From the Black Employee Alliance, regarding concerns held by Black San Francisco Municipal Transportation Agency employees and workplace discrimination. Copy: Each Supervisor. (19)

From concerned citizens, regarding the proposed Ordinance Approving Early Care and Education for All Initiative's "Babies and Families First Fund" Five-Year Spending Plan. File No. 201301. 4 letters. Copy: Each Supervisor. (20)

From Ann McPherson, regarding the Observation Wheel at Music Concourse. Copy: Each Supervisor. (21)

From Karen Williams, regarding the CAREN Act. File No. 200735. Copy: Each Supervisor. (22)

From Janis Reed, regarding the proposed Ordinance amending the Building Code and Environment Code - Mandating New Construction Be All-Electric. Copy: Each Supervisor. (23)

From Elizabeth Ricardo, regarding restricting the time for garbage collection. Copy: Each Supervisor. (24)

From Nigel Phillips, regarding the 72-hour parking enforcement in the City. Copy: Each Supervisor. (25)

From Troy Kashanipour, regarding the Conditional Use Authorization at 1846 Grove Street. Copy: Each Supervisor. (26)

From Kate Weisburd, regarding the proposed Resolution - Home Detention Electronic Monitoring Program Rules and Regulations and Program Administrator's Evidence of Financial Responsibility - FY2020-2021. File No. 200876. Copy: Each Supervisor. (27)

From concerned citizens, regarding the proposed Ordinance approving the Memorandum of Understanding and Settlement of Grievances - Police Officers Association. File No. 201050. 29 letters. Copy: Each Supervisor. (28)

From Al Hodge, regarding classifying the National Rifle Association as a terrorist-based organization. Copy: Each Supervisor. (29)

From John Balthazar, regarding the overpaid CEO tax. Copy: Each Supervisor. (30)

From Erik Gordon, regarding homeless encampment hotspots that are concerning during COVID-19. Copy: Each Supervisor. (31)

From Matthew Iribarne, regarding reopening all public schools in San Francisco. Copy: Each Supervisor. (32)

From concerned citizens, regarding reopening the Great Highway. Copy: Each Supervisor. (33)

From Ahimsa Porter Sumchai MD, regarding a Sunshine Appeal and City Attorney investigation. Copy: Each Supervisor. (34)

From concerned citizens, regarding the Hearing for the Appeal of Determination of Exemption from Environmental Review - 2675 Geary Boulevard. File No. 201127. 19 letters. Copy: Each Supervisor. (35)

From James Miller, regarding a survey for opening Twin Peaks. Copy: Each Supervisor. (36)

From concerned citizens, regarding the Presidential Appointment to the Board of Appeals - Tina Chang. File No. 201310. 2 letters. Copy: Each Supervisor. (37)

From RJ Sloan, regarding the Shelter In Place hotel exit plan. Copy: Each Supervisor. (38)

From Ryan O'Rourke, regarding vehicles not stopping at 45th Avenue and Lincoln Way. Copy: Each Supervisor. (39)

From concerned citizens, regarding the proposed Ordinance amending the Administrative Code - Permanent Supportive Housing - Rent Contribution Standard. File No. 201185. 5 letters. Copy: Each Supervisor. (40)

From concerned citizens, regarding the proposed Ordinance amending the Health Code - No Smoking in Multi-Unit Housing Complexes. File No. 201265. 69 letters. Copy: Each Supervisor. (41)

From concerned citizens, regarding the proposed Ordinance amending the Administrative Code - Housing Inventory. File No. 201262. 19 letters. Copy: Each Supervisor. (42)

From Richard J. Leider, regarding the proposed Resolution authorizing the Standard Agreement - California Department of Housing and Community Development - Homekey Grant - Permanent Supportive Housing - Tourist Hotel at 440 Geary Street - Not to Exceed \$30,000,000. File No. 201193. Copy: Each Supervisor. (43)

From Mary Savannah, regarding fire code violations at 988 Howard Street. Copy: Each Supervisor. (44)

From Rob Moffatt, regarding issues with the Police Department. Copy: Each Supervisor. (45)

ADJOURNMENT