



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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PUBLIC COMMENT CALL-IN
1 (415) 655-0001/ Meeting ID: 187 075 4083 # #

Tuesday, March 16, 2021 - 2:00 PM

Regular Meeting

SHAMANN WALTON, PRESIDENT

CONNIE CHAN, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, MYRNA MELGAR,
AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AISHA SAFAI, CATHERINE STEFANI

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Haney, Safai, Mar, Ronen, Walton

Budget and Finance Committee

Supervisors Haney, Safai, Mar

Government Audit and Oversight Committee

Supervisors Preston, Chan, Mandelman

Joint City, School District, and City College Select Committee

Supervisors Ronen, Safai, Haney (Alt), Trustee Davila, Williams, Selby (Alt)

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Mar, Stefani, Haney

Rules Committee

Supervisors Peskin, Mandelman, Chan

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

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

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 serbisyong 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 sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Ethics Requirements

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

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

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

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [February 9, 2021](#), 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 4

Recommendation of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

1. [200947](#) **[Administrative Code Waivers - SFMTA Potrero Yard Modernization Project - Project Delivery Procedure]**

Sponsors: Mayor; Walton

Ordinance authorizing the San Francisco Municipal Transportation Agency to exempt certain design, construction, finance, maintenance, asset management, and related agreements for the development of the Potrero Yard Modernization Project, located at 2500 Mariposa Street, from Chapters 6, 14B, and 21 of the Administrative Code, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring ordinance, as applicable to such agreements, and permitting a best-value selection of the developer team if the City elects to proceed with the Project after completing its review under the California Environmental Quality Act.

(Fiscal Impact)

03/09/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

- 2. [201186](#) **[Police Code - Grocery Store, Drug Store, Restaurant, and On-Demand Delivery Service Worker Protections]**
Sponsors: Haney; Walton, Peskin, Safai, Chan, Mar, Ronen, Preston and Mandelman
Ordinance amending the Police Code to require grocery store, drug store, restaurant, and on-demand delivery service employers to provide health and scheduling protections related to COVID-19 to workers; and to sunset an emergency ordinance with similar requirements.

03/09/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

- 3. [200660](#) **[Zoning Map - Rezoning of 118-134 Kissling Street]**
Ordinance amending the Planning Code by revising Zoning Map Sheet No. ZN07 to rezone Assessor's Parcel Block No. 3516, Lot Nos. 039, 040, 041, and 042 (118-134 Kissling Street), from Residential Enclave District to Residential Enclave District - Mixed; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

03/09/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 4. [210015](#) **[Building Code - Expanded Compliance Control and Consumer Protections Where History of Significant Violations]**
Sponsors: Ronen; Peskin, Haney, Preston, Melgar, Mandelman, Mar, Stefani, Chan, Walton and Safai
Ordinance amending the Building Code to implement expanded compliance control and consumer protection provisions for projects, individuals, agents, and entities with a history of significant violations; and affirming the Planning Department's determination under the California Environmental Quality Act.

03/09/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

5. [210180](#) **[Business and Tax Regulations Code - Extending Temporary Suspension of Business Registration and Fee for Transportation Network Company Drivers and Taxi Drivers]**
Sponsor: Peskin
Ordinance amending the Business and Tax Regulations Code to extend through Fiscal Year 2021-2022 the temporary suspension of the application of the business registration and fee requirements for transportation network company drivers and taxi drivers.

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. [210162](#) **[Grant Agreement Amendment - San Francisco-Marin Food Bank - COVID-19 Food Assistance Program - Not to Exceed \$15,526,825]**
Resolution approving an amendment to the grant agreement between the City and County of San Francisco and San Francisco-Marin Food Bank, for the administration of the COVID-19 Food Assistance Program, to extend the grant term by nine months for a total term of July 1, 2020, through December 31, 2021, and to increase the grant amount by \$5,626,825 for a total not to exceed amount of \$15,526,825 to commence on March 16, 2021. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

7. [210163](#) **[Lease Amendment No. 1 - Green Beans Coffee Osteria - SFO Group - Boarding Area C Coffee Shop Lease No. 14-0046 - Reimbursement of \$357,225 - Term Extension]**
Resolution approving Amendment No. 1 to the Boarding Area C Coffee Shop Lease No. 14-0046, between Green Beans Coffee Osteria - SFO Group, and the City and County of San Francisco, acting by and through its Airport Commission, for the relocation of Tenant's operation pre-security of Boarding Area C to a new facility in Harvey Milk Terminal 1 check-in lobby, reimbursement to Tenant of its unamortized costs relating to the original premises in the amount of \$357,225 and a lease extension of ten years, effective upon approval by the Board of Supervisors. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

8. [210187](#) **[Ground Lease - MHDC Mariposa Gardens Associates LP - 2445 Mariposa Street - \$20,000 Annual Base Rent]**
Sponsor: Mayor
Resolution approving and authorizing a long term amended and restated ground lease with MHDC Mariposa Gardens Associates LP, on City owned land at 2445 Mariposa Street, Assessor's Parcel Block No. 4014, Lot No. 001, for a term of 38 years, to commence following approval by the Board of Supervisors, with one 44-year option to extend, and with an annual base rent of \$20,000 in order to rehabilitate a 100% affordable, 62-unit multifamily rental housing development (plus one staff unit) for low-income persons; adopting findings that the amended and restated ground lease is consistent with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and Director of the Mayor's Office of Housing and Community Development to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Peskin, Chan

9. [210166](#) **[Appointment, Public Utilities Revenue Bond Oversight Committee - Lars Kamp]**
Motion appointing Lars Kamp, term ending November 12, 2024, to the Public Utilities Revenue Bond Oversight Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
10. [210176](#) **[Appointments, Sugary Drinks Distributor Tax Advisory Committee - Vanessa Bohm, Maysha Bell, Marna Armstead, Francis Abigail Cabrera, Diana Lau, Laura Derosier, and Maureen Guerrero]**
Motion appointing Vanessa Bohm (residency requirement waived), Maysha Bell, Marna Armstead, Francis Abigail Cabrera, Diana Lau, Laura Derosier, and Maureen Guerrero, terms ending December 31, 2022, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
11. [210209](#) **[Reappointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Supervisor Catherine Stefani]**
Motion reappointing Supervisor Catherine Stefani, term ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

12. [210165](#) **[Reappointments, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]**

Motion reappointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Rules Committee)

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.

Board of Supervisors Sitting as a Committee of the Whole

Scheduled pursuant to Motion No. M21-017 (File No. 210092), approved February 2, 2021; continued from March 2, 2021.

*PUBLIC COMMENT WILL BE TAKEN
[1 \(415\) 655-0001 / Meeting ID: 187 075 4083 # #](tel:4156550001)*

13. [210093](#) **[Hearing - Committee of the Whole - Consent to Provisions of a Variation Decision - March 16, 2021, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on March 16, 2021, at 3:00 p.m., to hold a public hearing to conditionally consent to the provisions of a variation decision by the Commission on Community Investment and Infrastructure modifying the on-site affordable housing requirement for 542-550 Howard Street (Transbay Parcel F), Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, consisting of four parcels located on the north side of Howard Street, between 1st and 2nd Streets, in the Transbay Redevelopment Project Area; scheduled pursuant to Motion No. M21-017, approved on February 2, 2021. (Clerk of the Board)

03/02/2021; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

14. [201387](#) **[Consent to Provisions of a Variation Decision - On-Site Affordable Housing Requirement - 542-550 Howard Street (Transbay Parcel F) - Transbay Redevelopment Project Area]**

Sponsor: Haney

Resolution acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, approving provisions of a variation decision by the Commission on Community Investment and Infrastructure, modifying the on-site affordable housing requirement for 542-550 Howard Street (Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, also known as Transbay Parcel F) in the Transbay Redevelopment Project Area; and adopting findings under the California Environmental Quality Act.

Question: Shall this Resolution be ADOPTED?

15. [201385](#) **[Planning Code, Zoning Map - 542-550 Howard Street]**

Sponsor: Haney

Ordinance amending the Planning Code and Zoning Map to rezone and reclassify a portion of the 542-550 Howard Street project site (Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, also known as Transbay Parcel F) and as shown on Figure 1 of the Transit Center District Plan, specifically to rezone a portion of the project site from the split P (Public) District/C-3-O (SD) to the C-3-O (SD) Downtown Office Special Development District and to reclassify the height and bulk district designations for a portion of the project site; waiving certain provisions of the Planning Code to allow the project to satisfy its affordable housing requirement through payment of an in-lieu affordable housing fee to the Office of Community Investment and Infrastructure for use within the Transbay Redevelopment Project Area, to modify timing for payment of fees, and to permit the footprint of the portion of the project site dedicated to dwellings to exceed 15,000 square feet; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. [201386](#) **[Development Agreement - Parcel F Owner, LLC - 542-550 Howard Street Transbay Redevelopment Project Area]**

Sponsor: Haney

Ordinance approving a Development Agreement between the City and County of San Francisco and Parcel F Owner, LLC, for certain real property known as 542-550 Howard Street (Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, also known as Transbay Parcel F), located in the Transbay Redevelopment Project Area, consisting of four parcels located on the north side of Howard Street between 1st and 2nd Streets; waiving certain provisions of Administrative Code, Chapter 56; adopting findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b), and findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

COMMITTEE REPORTS

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

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, March 15, 2021, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, March 16, 2021.

17. [210234](#) **[Authorizing Construction of an Observation Wheel Structure in Golden Gate Park]**

Sponsors: Peskin; Chan

Resolution retroactively approving, pursuant to Charter, Section 4.113, construction of an observation wheel structure in Golden Gate Park for a term starting February 28, 2020, and lasting for one year following the current permit expiration term, until February 7, 2022, with full removal required by March 15, 2022.

(Pursuant to Charter, Section 4.113, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage)

03/09/2021; REFERRED to the Rules Committee.

Question: Shall this Resolution be ADOPTED?

18. 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.

19. 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 CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 187 075 4083 # #](#)

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

(PUBLIC COMMENT for Items 20 through 24 will be taken during Item 19 - General Public Comment.)

Items 20 through 24

20. [210263](#) **[Supporting California State Assembly Bill No. 1400 (Kalra) - Guaranteed Health Care for All]**
Sponsors: Preston; Walton, Safai, Chan, Ronen, Mar, Haney and Peskin
Resolution supporting California Assembly Bill No. 1400, authored by Assembly Member Ash Kalra, and co-authored by Assembly Members Alex Lee and Miguel Santiago, to establish the CalCare Act that would state the intent of the legislature to enact legislation that would establish a comprehensive universal single-payer health care coverage program and a health care cost control system for the benefit of all residents of the state.
- 03/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
21. [210273](#) **[Urging to Fully Appoint and Strengthen the Office of Early Care and Education Citizens Advisory Committee and the Child Care Planning Advisory Council]**
Sponsors: Melgar; Safai, Ronen, Chan, Walton, Mar and Haney
Resolution committing the Board of Supervisors to expeditiously fill vacancies on the Office of Early Care and Education Citizens Advisory Committee (OECE CAC) and forthcoming expiring seats on the Child Care Planning Advisory Council (CPAC); urging the Office of Early Care and Education to strengthen the engagement and support for the OECE CAC and CPAC by providing sufficient staffing, increased collaboration, and timely information-sharing on policy developments, budget, and new spending plans on revenue outside the annual budget process; and urging the OECE CAC and CPAC to improve on collaboration and engagement of mutual goals to fulfill the vision of the Early Care and Education for All Initiative.
- 03/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

22. [210274](#) [Urging to Establish a Homeownership Down Payment Assistance Program for Family Child Care Home Operators]

Sponsors: Melgar; Safai, Ronen, Chan, Walton, Mar and Haney

Resolution urging the Mayor's Office of Housing and Community Development to collaborate with the Office of Early Care and Education, Office of Economic and Workforce Development, Low Income Investment Fund (LIIF), Homeownership SF, and other partners to establish a homeownership down payment assistance pilot program for licensed, quality family child care home operators.

03/10/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. [210266](#) [Findings to Reverse the Common Sense Exemption - 2675 Geary Boulevard]

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

03/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

24. [210251](#) [Final Map 10297 - Treasure Island]

Motion approving Final Map 10297 relating to portions of Treasure Island, the merger of Lots 3 and 4 of Final Map 9235 and the resubdivision of Lots 5 and 9 of Final Map 9235, resulting in up to 464 residential condominium units, 18 commercial condominium units, and 464 parking space condominium units, subject to specified conditions; and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

03/08/2021; RECEIVED FROM DEPARTMENT.

03/10/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

25. 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: 187 075 4083 # #](https://www.sfbos.org/legislation_introduced/14156550001/MeetingID:1870754083)

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 ORDINANCES

210245

[Settlement of Lawsuit - Frank Villa - \$64,250]

Ordinance authorizing settlement of the lawsuit filed by Frank Villa against the City and County of San Francisco for \$64,250; the lawsuit was filed on May 14, 2019, in San Francisco Superior Court, Case No. CGC-19-575979; entitled Frank Villa v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a fall in a City parking lot. (City Attorney)

03/05/2021; RECEIVED FROM DEPARTMENT.

03/16/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210246

[Settlement of Lawsuit - Luis Angel Garcia Valencia - \$41,000]

Ordinance authorizing settlement of the lawsuit filed by Luis Angel Garcia Valencia against the City and County of San Francisco for \$41,000; the lawsuit was filed on November 30, 2018, in San Francisco Superior Court, Case No. CGC-18-571714; entitled Luis Angel Garcia Valencia v. City and County of San Francisco, et. al; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

03/05/2021; RECEIVED FROM DEPARTMENT.

03/16/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

- 210247** **[Settlement of Lawsuit - Jennifer Galarza - \$100,000]**
Ordinance authorizing settlement of the lawsuit filed by Jennifer Galarza against the City and County of San Francisco for \$100,000; the lawsuit was filed on September 7, 2018, in San Francisco Superior Court, Case No. CGC-18-569532; entitled Jennifer Galarza v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)
- 03/05/2021; RECEIVED FROM DEPARTMENT.
- 03/16/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 210248** **[Settlement of Unlitigated Claim - Shipt, Inc. - \$215,000]**
Resolution approving the settlement of the unlitigated claim filed by Shipt, Inc. against the City and County of San Francisco for \$215,000; the claim was filed on July 24, 2020; the claim involves a refund of gross receipts taxes, penalties, and interest. (Clerk of the Board)
- 03/05/2021; RECEIVED FROM DEPARTMENT.
- 03/16/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

- 210249** **[Settlement of Unlitigated Claim - Katherine Ripley - \$75,000]**
Resolution approving the settlement of the unlitigated claim filed by Katherine Ripley against the City and County of San Francisco for \$75,000; the claim was filed on January 31, 2020; the claim involves alleged personal injury arising from the use of the South Sunset Athletic Field. (City Attorney)
- 03/05/2021; RECEIVED FROM DEPARTMENT.
- 03/16/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

- 210250** **[Contract Amendment - Central City Hospitality House - Behavioral Health Services - Not to Exceed \$15,093,612]**
Resolution approving Amendment No. 1 to the agreement between Central City Hospitality House and the Department of Public Health, for behavioral health services, to increase the agreement by \$6,289,377 for an amount not to exceed \$15,093,612; and to extend the term by one and one-half years from June 30, 2021, for a total agreement term of July 1, 2018, through December 31, 2022. (Public Health Department)
- 03/04/2021; RECEIVED FROM DEPARTMENT.
- 03/16/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 210252** **[Emergency Contract - A. Ruiz Construction Co. & Assoc., Inc - Steam Pipe Repair at Larkin and McAllister - Contract Amount \$275,271.70]**
Resolution approving an emergency public work contract under Administrative Code, Section 6.60, between Public Works and A. Ruiz Construction Co. & Assoc., Inc. to make repairs on the Civic Center Steam Loop for a total contract amount of \$275,271.70. (Public Works)
- 03/08/2021; RECEIVED FROM DEPARTMENT.
- 03/16/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

210279 [Petitions and Communications]

Petitions and Communications received from March 4, 2021, through March 11, 2021, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 16, 2021.

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, making the nomination of appointments to the following bodies. Copy: Each Supervisor. (1)

Nomination pursuant to Charter, Section 10.103:

- Human Resources Director
 - o Carol Isen

Nomination pursuant to Charter, Section 4.109:

- Police Commission
 - o James Byrne - term ending April 30, 2024

Nomination pursuant to Article V, Section 7 of the Treasure Island Development Authority Bylaws:

- Treasure Island Development Authority Board of Directors
 - o LaShawndra Price-Breston - term ending April 28, 2022

Appointments pursuant to Charter, Section 3.100(18):

- Human Services Commission
 - o Dr. James McCray - term ending January 15, 2025
 - o Rita Semel - term ending January 15, 2025

From concerned citizens, regarding the reopening of the American Gymnastics Club. 33 letters. Copy: Each Supervisor. (2)

From concerned citizens, regarding the Observation Wheel located at Golden Gate Park. 40 letters. File No. 210234. Copy: Each Supervisor. (3)

From Shad Fenton, regarding various concerns with the Bayshore Navigation Center. 7 letters. Copy: Each Supervisor. (4)

From concerned citizens, regarding the reopening of schools in San Francisco. 9 letters. Copy: Each Supervisor. (5)

From concerned citizens, regarding homeless programs. 3 letters. Copy: Each Supervisor. (6)

From concerned citizens, regarding the proposed Resolution urging the Office of Economic and Workforce Development, Planning Department, Municipal Transportation Agency, Public Works, Fire Department, and Recreation and Park Department to develop a proposal for a permanent Shared Spaces Program. 11 letters. File No. 201422. Copy Each Supervisor. (7)

From Eileen Boken, regarding the proposed Resolution supporting Assembly Constitutional Amendment 3, authored by Assembly Member Sydney Kamlager, and denouncing structural racism and any vestiges of slavery. Copy: Each Supervisor. (8)

From the Fish and Game Commission, regarding a 15-day continuation notice for the Recreational Crab Trap Fishery Marine Life Protection Measures Regulations. Copy: Each Supervisor. (9)

From Mira Martin-Parker, regarding the San Francisco Unified School District's computer science department. Copy: Each Supervisor. (10)

From the Department on the Status of Women, regarding the impacts of the ongoing pandemic on working mothers' employment and wellbeing. Copy: Each Supervisor. (11)

From Kathleen Richards, regarding the proposed layoffs at City College of San Francisco. Copy: Each Supervisor. (12)

From Jamey Frank, regarding businesses in downtown San Francisco. (13)

From Dr. Ahimsa Porter Sumchai, regarding a filing of Articles of Incorporation for Hunters Point Biomonitoring Foundation, Inc. Copy: Each Supervisor. (14)

From the Black Employee Alliance, regarding the Mayoral appointment of the Director of Human Resources. Copy: Each Supervisor. (15)

From Anonymous, regarding matters pertaining to the Sunshine Ordinance. Copy: Each Supervisor. (16)

From Don Jones; Director of Fleet Management, submitting the Annual Healthy Air and Clean Transportation Ordinance as of the end of Fiscal Year 2020. Copy: Each Supervisor. (17)

From Cliff Barger, regarding the Emergency ordinance to temporarily require certain retail locations that include grocery stores or pharmacies, and property service contractors for retail locations that include grocery stores or pharmacies to pay employees an additional five dollars per hour during the public health emergency related to COVID-19. File No. 210181. Copy: Each Supervisor. (18)

From Allen Jones, regarding suggestions on a legislation to ban filming of gun scenes in San Francisco. Copy: Each Supervisor. (19)

From Alexander Berezovsky, regarding the Upper Great Highway. Copy: Each Supervisor. (20)

From Nghi Le, providing public comment on items on the Board of Supervisors agenda for March 9, 2021. File Nos. 210213 and 210228. Copy: Each Supervisor. (21)

From Colin Gallagher, regarding the removal of a Police Commissioner. Copy: Each Supervisor. (22)

From the San Francisco Chamber of Commerce, regarding the Emergency ordinance to temporarily require certain retail locations that include grocery stores or pharmacies, and property service contractors for retail locations that include grocery stores or pharmacies to pay employees an additional five dollars per hour during the public health emergency related to COVID-19. File No. 210181. Copy: Each Supervisor. (23)

From Charlotte Wilhelm, regarding class cuts at City College of San Francisco. Copy: Each Supervisor. (24)

From Joe D'Alessandro, San Francisco Travel Association, regarding resuming all cable car and streetcar services. Copy: Each Supervisor. (25)

From the Pacific Gas & Electric Company, regarding the request for financing of wildfire capital expenditures through issuance of recovery bonds (A.21-02-020). Copy: Each Supervisor. (26)

From the San Francisco Chamber of Commerce, regarding the proposed Ordinance

extending the deadline for certain businesses to pay the business registration fee for the fiscal year ending June 30, 2022, to November 1, 2021; temporarily suspending through November 1, 2021, penalties for late payment of certain weights and measures fees and point of sale station fees billed by the Tax Collector on or after March 17, 2020, and on or before October 1, 2021; and refunding suspended penalties paid to the City. File No. 210138. Copy: Each Supervisor. (27)

From Christine Fountain, submitting the San Francisco Police Department's weekly crime trends. Copy: Each Supervisor. (28)

From the Sunset Parkside Education and Action Committee, regarding the proposed Resolution initiating a landmark designation under Article 10 of the Planning Code for the Trocadero Clubhouse in Sigmund Stern Recreation Grove located at 2750-19th Avenue. File No. 210087. Copy: Each Supervisor. (29)

From the Black Employee Alliance, regarding a records request submitted to the Department of Human Resources. Copy: Each Supervisor. (30)

From Manohar Raju, Public Defender, regarding the status of the Cameo House. Copy: Each Supervisor. (31)

From the State Board of Equalization, regarding proposed Property Tax Rule 462.520. Copy: Each Supervisor. (32)

ADJOURNMENT