

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, March 9, 2021 - 2:00 PM

Held via Videoconference  
(remote public access provided via teleconference)  
[www.sfgovtv.org](http://www.sfgovtv.org)

### Regular Meeting

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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*

### 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.

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**Members Present:** Connie Chan, Matt Haney, Rafael Mandelman, Gordon Mar, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton

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*The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday, March 9, 2021, with President Shamann Walton presiding.*

*President Walton called the meeting to order at 2:00 p.m.*

### **Remote Access to Information and Participation**

*In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at <https://sfbos.org/remote-meeting-call>.*

*Members of the public may participate by phone or may submit their comments by email to: [bos@sfgov.org](mailto: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>. As the COVID-19 disease progresses, please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.*

### **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*On the call of the roll, Supervisors Chan, Haney, Mandelman, Mar, Melgar, Preston, Ronen, Stefani, and Walton were noted present.*

*Supervisors Peskin and Safai were noted not present.*

*A quorum of the Board was present.*

*President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.*

*Supervisor Peskin was noted present at 2:01 p.m.*

*Supervisor Safai was noted present at 2:02 p.m.*

## COMMUNICATIONS

Angela Calvillo, Clerk of the Board, announced that due to the COVID-19 health emergency, Board Members will participate in the meeting remotely, through videoconference and to the same extent as if they were physically present. To the members of the public, when general public comment is called, you may contribute live comments for up to two minutes by dialing the provided telephone number. When you are connected, you will receive another prompt, dial \* 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

President Walton recessed the meeting at 2:18 p.m. and reconvened the meeting at 2:23 p.m.

## APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the January 20, 2021, Board Special Meeting Minutes at the Public Safety and Neighborhood Services Committee, which constituted a quorum of the Board of Supervisors, or the February 2, 2021, Board Regular Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Walton, seconded by Supervisor Peskin, moved to approve the January 20, 2021, Board Special Meeting Minutes at the Public Safety and Neighborhood Services Committee, which constituted a quorum of the Board of Supervisors, and the February 2, 2021, Board Regular Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## AGENDA CHANGES

There were no agenda changes.

## SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

There were no questions submitted from the eligible Supervisors representing Districts 1, 2, 3, or 4. Mayor London N. Breed acknowledged the women on the Board and wished them Happy Women's History Month. Mayor Breed then provided an update on the vaccine dissemination in San Francisco, with more than 196,000 already receiving their first dose and more than 90,000 having received their second dose. Educators have been given priority in an effort to return students to in-person learning with April 12, 2021, being the first target date. Efforts continue as San Francisco moves toward entering the Orange Tier. Following public comment this matter was filed. No further action was taken.

## CONSENT AGENDA

### Recommendation of the Budget and Finance Committee

#### **201344 [Authorizing Membership in Community Choice Aggregation Joint Powers Authority for CleanPowerSF]**

Ordinance authorizing the Public Utilities Commission to become a member of a Joint Powers Authority consisting of Community Choice Aggregators for the purpose of joint purchases of electricity and related products and services; and authorizing deviations from certain otherwise applicable contract requirements in the Administrative Code and the Environment Code for purchases that do not otherwise require Board approval. (Public Utilities Commission)

**Ordinance No. 025-21**

**FINALLY PASSED**

### Recommendations of the Government Audit and Oversight Committee

#### **210049 [Settlement of Lawsuit - Benito Taylor - \$85,000]**

Ordinance authorizing settlement of the lawsuit filed by Benito Taylor against the City and County of San Francisco for \$85,000; the lawsuit was filed on October 18, 2018, in San Francisco Superior Court, Case No. CGC-18-570702; entitled Benito Taylor v. City and County of San Francisco; the lawsuit involves alleged personal injury when plaintiff tripped and fell over an uncovered utility box on the sidewalk. (City Attorney)

**Ordinance No. 033-21**

**FINALLY PASSED**

#### **210065 [Settlement of Lawsuit - Gayle L. Brownlee - \$65,000]**

Ordinance authorizing settlement of the lawsuit filed by Gayle L. Brownlee against the City and County of San Francisco for \$65,000; the lawsuit was filed on October 11, 2019, in United States District Court, Case No. 4:19-cv-06554-YGR; entitled Gayle L. Brownlee v. Kris Mohler, et al.; the lawsuit involves an employment dispute. (City Attorney)

**Ordinance No. 034-21**

**FINALLY PASSED**

**210112 [Settlement of Lawsuit - Maurice Caldwell - \$2,500,000]**

Ordinance authorizing entry of Judgment, pursuant to Federal Rule of Civil Procedure 68, in favor of Plaintiff Maurice Caldwell, and against the City and County of San Francisco, in the amount of \$2,500,000 in settlement of the lawsuit filed on April 16, 2012, in United States District Court, Case No. 12-cv-1892 DMR, entitled Maurice Caldwell v. City and County of San Francisco, et al; the lawsuit alleges fabrication of evidence and wrongful conviction. (City Attorney)

**Ordinance No. 035-21**

**FINALLY PASSED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*President Walton requested File Nos. 210030 and 210031 be called together.*

### Supervisor Safai Excused from Voting

*Supervisor Safai requested to be excused from voting on File Nos. 210030 and 210031, due to a possible conflict of interest.*

**Supervisor Peskin, seconded by Supervisor Stefani, moved that Supervisor Safai be excused from voting on File Nos. 210030 and 210031. The motion carried by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Stefani, Walton

Excused: 1 - Safai

**210030 [Building Code - Fee Waiver for Accessory Dwelling Units]**

**Sponsors: Mar; Melgar, Chan and Haney**

Ordinance amending the Building Code to waive specified fees for certain accessory dwelling unit projects through June 30, 2023; requiring the Department of Building Inspection to annually report on such waivers; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

**Ordinance No. 031-21**

**FINALLY PASSED by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Stefani, Walton

Excused: 1 - Safai

**210031 [Appropriation - General Reserve - Department of Building Inspection - Accessory Dwelling Unit Permit Services - \$165,000 - FY2020-2021]****Sponsor: Mar**

Ordinance appropriating \$165,000 from the General Reserve in the Department of Building Inspection to provide Accessory Dwelling Unit permit services in Fiscal Year (FY) 2020-2021.

**Ordinance No. 032-21****FINALLY PASSED by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Stefani, Walton

Excused: 1 - Safai

**210084 [Real Property Lease Amendment - Sum M. Seto Properties, LLC and Jenny P. Seto Properties, LLC - 1421 Broderick Street - \$372,510 Per Year in Base Rent]****Sponsor: Mayor**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health and Sum M. Seto Properties, LLC, and Jenny P. Seto Properties, LLC, to amend the lease of real property for its 33-bed, licensed treatment facility located at 1421 Broderick Street at a base rent of \$372,510 per year with annual rent increases of 3%, and to extend the Lease expiring on January 31, 2021, through January 31, 2024, to commence upon approval of this Resolution by the Board of Supervisors; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Amendment, the Lease and this Resolution, as defined herein. (Real Estate Department)  
(Fiscal Impact)

*Privilege of the floor was granted unanimously to Kelly Hiramoto (Department of Public Health) who responded to questions raised throughout the discussion.*

**Resolution No. 110-21****ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## **Recommendation of the Government Audit and Oversight Committee**

### **201388 [Administrative Code - Protections for Occupants of Residential Hotels During COVID-19 Pandemic]**

**Sponsors: Peskin; Preston, Mandelman, Chan, Mar, Safai and Walton**

Ordinance amending the Administrative Code to establish protections for occupants of residential hotels ("SRO Residents") during the COVID-19 pandemic by, among other things: making it City policy to place in solitary hotel rooms SRO residents who meet the criteria for isolation or quarantine established by the County Health Officer, and requiring the Department of Public Health to post a notice in the common area and notify the operator of a residential hotel when an SRO Resident has tested positive for COVID-19, to facilitate contact tracing, testing for COVID-19, and cleaning; establish a telephone hotline for SRO Residents, to respond to questions about accessing COVID-19 health screenings, testing, and solitary hotel rooms; and provide daily aggregate data concerning the incidence of COVID-19 among SRO Residents, access to quarantine rooms by such residents, and the number of such residents who have died due to complications from COVID-19.

(Fiscal Impact)

**Ordinance No. 030-21**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## **NEW BUSINESS**

## **Recommendations of the Budget and Finance Committee**

### **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)

*Privilege of the floor was granted unanimously to Rafe Rabalais and Licinia Iberri (Municipal Transportation Agency) who responded to questions raised throughout the discussion.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**200934 [Agreement Amendment - HDR Engineering, Inc. - Construction Management Staff Augmentation Services for the New Headworks Facility Project - Not to Exceed \$27,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to the New Headworks Facility Construction Management Staff Augmentation Services Agreement PRO.0028, for continued construction management staff augmentation services for the New Headworks Facility Project between the City and County of San Francisco and HDR Engineering, Inc., increasing the agreement by \$10,000,000 for a total not to exceed amount of \$27,000,000 and with a time extension of one year, for a total term of seven years, from June 12, 2017, through June 14, 2024, subject to the Board of Supervisors approval pursuant to Charter, Section 9.118. (Public Utilities Commission)  
(Fiscal Impact)

**Resolution No. 102-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**201179 [Agreement Amendment - Retroactive - AT&T Corporation - Telecommunications Services - Total Not to Exceed \$140,695,756]**

Resolution retroactively 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)

**Resolution No. 103-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

*President Walton requested File Nos. 201427 and 210079 be called together.*

**201427 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Vehicle Acquisition - \$636,363.64]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$636,363.64 from the Federal Emergency Management Agency to purchase four mini-pumper apparatus, for the performance period of August 6, 2020, through August 5, 2021, and waiving indirect costs. (Fire Department)

**Resolution No. 106-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton



**210079 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Personal Protective Equipment - \$883,145.45]****Sponsor: Mayor**

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$883,145.45 from the Federal Emergency Management Agency to purchase personal protective equipment, for the performance period of June 26, 2020, through June 25, 2021, and waiving indirect costs. (Fire Department)

**Resolution No. 109-21****ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**210144 [Accept and Expend Grant - Retroactive - Kaiser Permanente - Adoption of Enterprise Electronic Health Record System - \$4,545,455]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$4,545,455 from Kaiser Permanente through the San Francisco General Hospital Foundation to participate in a program, entitled "Adoption of Enterprise Electronic Health Record System," for the period of November 1, 2019, through October 31, 2021. (Public Health Department)

**Resolution No. 114-21****ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**Recommendations of the Land Use and Transportation Committee****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)

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**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.

*Supervisors Mandelman, Mar, Stefani, Chan, Walton, and Safai requested to be added as co-sponsors.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**201422 [Urging Departments to Create a Permanent Shared Spaces Program]****Sponsors: Haney; Mar and Ronen**

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; and affirming the Board of Supervisors' support for creating a permanent version of the program.

*Supervisors Mar and Ronen requested to be added as co-sponsors.*

**Supervisor Haney, seconded by Supervisor Peskin, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 15, by adding 'addressing accessibility for people with disabilities'; and on Page 5, Line 1, by changing 'June 1, 2021' to 'June 30, 2021'. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**Resolution No. 105-21**

**ADOPTED AS AMENDED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**210087 [Initiating Landmark Designation - 2750-19th Avenue - Trocadero Clubhouse - Approval of 90-Day Extension for Historic Preservation Commission Review]****Sponsors: Mar; Melgar, Peskin, Preston, Chan and Mandelman**

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; and extending the prescribed time within which the Historic Preservation Commission may render its decision by 90 days, for a total of 180 days.

*Supervisor Mandelman requested to be added as a co-sponsor.*

**Resolution No. 111-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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**Recommendations of the Public Safety and Neighborhood Services Committee**

*President Walton requested File Nos. 201418 and 201426 be called together.*

**201418 [Liquor License Transfer - 5299 3rd Street - Gratta Wines]**

Resolution determining that the transfer of a Type-20 off-sale beer and wine liquor license to Barbara Jean Gratta, doing business as Gratta Wines, located at 5299 3rd Street (District 10), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Public Safety and Neighborhood Services Committee)

**Resolution No. 104-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**201426 [Liquor License Transfer - 5601 Geary Boulevard - Mainland Market & Produce]**

Resolution determining that the transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Dakhaz, Inc., doing business as Mainland Market & Produce, located at 5601 Geary Boulevard (District 1), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Resolution No. 107-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**210018 [Urging the City and County of San Francisco to Support and/or Fund SFUSD Class of 2021 Senior Activities]**

**Sponsors: Safai; Haney and Melgar**

Resolution urging the Board of Supervisors to save San Francisco Unified School District (SFUSD) Senior Class of 2021 activities by providing support, funds and/or City resources; and, if allowable under current health orders, to be made available to SFUSD Seniors for senior specific activities.

*Supervisors Haney and Melgar requested to be added as co-sponsors.*

**Resolution No. 108-21**

**ADOPTED by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Preston, Ronen, Safai, Stefani, Walton

Noes: 1 - Peskin

**210121 [Supporting California Assembly Constitutional Amendment 3 (Kamlager) - Involuntary Servitude]**

**Sponsors: Haney; Walton, Mar, Stefani, Preston, Mandelman and Safai**

Resolution supporting Assembly Constitutional Amendment 3, authored by Assembly Member Sydney Kamlager, and denouncing structural racism and any vestiges of slavery.

*Supervisors Preston, Mandelman, and Safai requested to be added as co-sponsors.*

**Resolution No. 112-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## **Recommendations of the Rules Committee**

### **210013 [Appointments, Immigrant Rights Commission - Sarah Souza, Lucia Obregon Matzer, Jessy Ruiz Navarro, Haregu Gaime, Ryan Khojasteh, Luis Zamora, and Elahe Enssani]**

Motion appointing Sarah Souza and Lucia Obregon Matzer, terms ending June 6, 2021, and Jessy Ruiz Navarro (residency requirement waived), Haregu Gaime (residency requirement waived), Ryan Khojasteh, Luis Zamora (residency requirement waived), and Elahe Enssani, terms ending June 6, 2022, to the Immigrant Rights Commission. (Rules Committee)

**Supervisor Peskin requested the question be DIVIDED to consider the appointment of Sarah Souza separately.**

#### *SUPERVISOR PESKIN EXCUSED FROM VOTING*

*Supervisor Safai, seconded by Supervisor Ronen, moved to excuse Supervisor Peskin from voting on the divided question to consider the appointment of Sarah Souza. The motion carried by the following vote:*

*Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Preston, Ronen, Safai, Stefani, Walton  
Excused: 1 - Peskin*

#### **Motion No. M21-039**

**The divided question to consider the appointment of Sarah Souza was APPROVED by the following vote:**

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

#### **Motion No. M21-039**

**The remaining balance of the question was APPROVED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

*Upon approval of both the divided and remaining questions, the Motion was APPROVED as a whole.*

### **210073 [Mayoral Appointment, Police Commission - Larry Yee]**

Motion approving the Mayor's nomination for the appointment of Larry Yee to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board)  
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal dates: January 25, 2021 and February 24, 2021.)

#### **Motion No. M21-040**

**APPROVED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

*President Walton suspended all commendations during the declaration of local health emergency.*

## SPECIAL ORDER 3:00 P.M.

*President Walton requested File Nos. 210232 and 210181 be called together.*

*Public comment on whether the Board could sit as a Committee of the Whole was taken during consideration of File No. 210231 under the For Adoption Without Committee Reference agenda.*

## Board of Supervisors Sitting as a Committee of the Whole

### **210232 [Hearing - Committee of the Whole - Emergency Ordinance - COVID-Related Hazard Pay - March 9, 2021, at 3:00 p.m.]**

Hearing of the Board of Supervisors to sit as a Committee of the Whole on March 9, 2021, at 3:00 p.m., during the Regular Board of Supervisors Meeting, to consider a proposed Emergency Ordinance (File No. 210181) requiring certain stores to temporarily pay COVID-related hazard pay. (Clerk of the Board)

*President Walton opened the public hearing and provided opening remarks regarding the proposed Emergency Ordinance requiring COVID-related hazard pay. The President then inquired as to whether any member of the public wished to address the Board. John Gomez; Erica Swager; Ryan McGillis; Jessica Cry; Speaker; spoke in support of the Emergency Ordinance. President Walton closed public comment, declared the hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

## Committee of the Whole Adjourn and Report

### **Referred from the Government Audit and Oversight Committee**

### **210181 [Emergency Ordinance - COVID-Related Hazard Pay]**

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

Emergency ordinance to temporarily require certain grocery stores, retail locations that include pharmacies, and property service contractors for grocery stores and retail locations that include pharmacies to pay employees an additional five dollars per hour during the public health emergency related to COVID-19.

(Economic Impact; No Economic Impact Report)

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

*Supervisor Melgar requested to be added as a co-sponsor.*

**Supervisor Walton, seconded by Supervisor Ronen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by striking 'grocery stores', Line 4, by adding 'grocery stores or', and Line 5, by striking 'grocery stores and' and adding 'grocery stores or'. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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.

(Economic Impact; No Economic Impact Report)

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

**FINALLY PASSED AS AMENDED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## COMMITTEE REPORTS

### Recommendation of the Government Audit and Oversight Committee

#### **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.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

### Recommendation of the Rules Committee

#### **Supervisor Mandelman Excused from Voting**

Supervisor Peskin, seconded by Supervisor Melgar, moved that Supervisor Mandelman be excused from voting on File No. 210208. The motion carried by the following vote:

Ayes: 10 - Chan, Haney, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

#### **210208 [Appointment, Transbay Joint Powers Authority - Supervisor Rafael Mandelman]**

Motion appointing Supervisor Rafael Mandelman, for an indefinite term, to the Transbay Joint Powers Authority. (Clerk of the Board)

**Motion No. M21-041**

**APPROVED by the following vote:**

Ayes: 10 - Chan, Haney, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

*Upon Supervisor Peskin's request and without objection from the Members of the Board, President Walton briefly reopened Roll Call for Introductions at 6:50 p.m. to allow Supervisor Peskin to provide further information on a matter he introduced earlier in the meeting.*

## PUBLIC COMMENT

*Linda Chapman; expressed concerns regarding construction deficiencies in projects approved by the Department of Building Inspection.*

*Marilyn Godson; expressed the need to return children to in-person learning and shared a letter written by a student on their experience with virtual learning.*

*Kate Hodge; expressed the need to return children to in-person learning and shared a letter written by a student on their experience with virtual learning.*

*Douglas Yep; shared concerns regarding sex crimes and public corruption and the need to investigate both.*

*Maiko; expressed the need to return children to in-person learning and shared a letter written by a student on their experience with virtual learning.*

*Max Maroney; expressed the need to return children to in-person learning and shared a letter written by a student on their experience with virtual learning.*

*Seth Brensell; expressed the need to return children to in-person learning and shared a letter written by a student on their experience with virtual learning.*

*Speaker; expressed the need to return children to in-person learning and shared a letter written by a student on their experience with virtual learning.*

*Charles Pitts; shared concerns regarding a citation received in the Tenderloin.*

*Yvette; expressed the need to return children to in-person learning and shared a letter written by a student on their experience with virtual learning.*

*Barry Toronto; expressed appreciation for the Clerk of the Board and shared concerns regarding the plight of taxi drivers.*

*Diane Wolfram; expressed the need to return children to in-person learning.*

*Laura Padilla; expressed the need to return children to in-person learning.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **210213 [San Francisco Gender-Equitable Recovery Plan]**

**Sponsors: Melgar; Chan, Ronen, Stefani, Haney, Preston, Safai, Walton and Mandelman**  
Resolution urging the City and County of San Francisco to codify and to implement a proactive approach for a Gender-Equitable Recovery Plan and to be intentional with support and focus towards Self-Identified Women's livelihoods, economic and health recovery, and collective empowerment.

*Supervisor Mandelman requested to be added as a co-sponsor.*

**Resolution No. 115-21**

**ADOPTED**



**210222 [Honoring Chinese American Women]****Sponsors: Chan; Walton, Preston, Mandelman and Safai**

Resolution honoring the historic contributions of Chinese American Women in San Francisco on the occasion of Women's History Month 2021.

*Supervisors Preston, Mandelman, and Safai requested to be added as co-sponsors.*

**Resolution No. 113-21****ADOPTED****210224 [Urging the Office of Labor Standards Enforcement to Administer the Healthy Airport Ordinance in Accordance with Pending Amendments]****Sponsors: Mandelman; Walton and Safai**

Resolution urging the Office of Labor Standards Enforcement to exercise administrative discretion to administer the Healthy Airport Ordinance in accordance with pending amendments.

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

**Resolution No. 116-21****ADOPTED****210225 [Urging the United States Congress to Support Appointment of a National Director of Gun Violence Prevention]****Sponsors: Stefani; Walton, Ronen, Mandelman and Safai**

Resolution urging the United States Congress to support the Appointment of a National Director of Gun Violence Prevention, and the creation of an Interagency Task Force on Gun Violence Prevention.

*Supervisors Ronen, Mandelman, and Safai requested to be added as co-sponsors.*

**Resolution No. 117-21****ADOPTED****210227 [Women's History Month - March]****Sponsors: Walton; Ronen, Stefani, Chan, Melgar, Haney, Safai, Peskin, Preston, Mandelman and Mar**

Resolution recognizing every March as Women's History Month in the City and County of San Francisco.

**Resolution No. 118-21****ADOPTED****210229 [Committee of the Whole - Public Health Officer - April 6, 2021, at 3:00 p.m.]****Sponsor: Walton**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on April 6, 2021, at 3:00 p.m., during the Regular Board of Supervisors Meeting, to hold a public hearing to consider the appointment of a Public Health Officer.

**Motion No. M21-042****APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton



## **Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Peskin requested that File No. 210234 be severed so that it may be considered separately.*

*President Walton requested that File No. 210231 be severed so that it may be considered separately.*

## **PUBLIC COMMENT ON FILE NOS. 210234 AND 210231**

*(File Nos. 210234 and 210231 were severed from the For Adoption Without Committee Reference Agenda prior to General Public Comment taken; therefore, public comment was taken separately on these items and prior to the Special Order (File Nos. 210232 and 210181).)*

*Katherine Howard; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Avi Down; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Sherry Sternberg; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Jane Natoli; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Speaker; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Sam Deusche; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Greg Miller; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Speaker; expressed support of the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Speaker; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Speaker; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Bob Hall; expressed support of the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Speaker; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Speaker; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Adam Bug; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Jeff Rico; expressed support of the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Lance Karn; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Anastasia Yoganopolis; expressed support of the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Jordan Lee; expressed support of the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Speaker; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Speaker; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Cassandra Costello; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Gilbert Crisswell; expressed support of the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Douglas Yep; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Jordan Davis; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Peter Warfield; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Sarah Hoffman; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Magic Altman; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Mike Shannon; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Manny Maldonado; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Adam Bookinder; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Robert Fuqman; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Anna Krefman; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Anne McPherson; expressed concerns regarding the Resolution authorizing the extension of the permit for the Observation Wheel in Golden Gate Park (File No. 210234).*

*Speaker; spoke in support of the Motion to sit as a Committee of the Whole to consider the Emergency Ordinance on COVID-related hazard pay (File No. 210231).*

*Supervisor Ronen was noted absent at 4:15 p.m. and present at 4:17 p.m.*

*President Walton recessed the meeting at 4:15 p.m. and reconvened at 4:18 p.m.*

#### **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)

**Supervisor Peskin, seconded by Supervisor Stefani, moved that this Resolution be REFERRED to the Rules Committee. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**210231 [Committee of the Whole - Emergency Ordinance - COVID-Related Hazard Pay - March 9, 2021, at 3:00 p.m.]**

**Sponsor: Walton**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on March 9, 2021, at 3:00 p.m., during the Regular Board of Supervisors Meeting, to consider a proposed Emergency Ordinance (File No. 210181) requiring certain stores to temporarily pay COVID-related hazard pay.

**Motion No. M21-038**

**APPROVED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

*President Walton requested that File No. 210228 be severed so that it may be considered separately.*

**210228 [Endometriosis Awareness Month - March]**

**Sponsors: Walton; Ronen, Safai, Haney, Chan, Preston, Mandelman and Mar**

Resolution recognizing every March as "Endometriosis Awareness Month" in the City and County of San Francisco.

*Supervisors Preston, Mandelman, and Mar requested to be added as co-sponsors.*

**Supervisor Walton, seconded by Supervisor Melgar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 12-13, by changing 'an inflammatory condition where endometrial tissue, tissue similar to the lining of the uterus, but not the same, grows outside of the uterus' to 'a chronic, inflammatory disease characterized by the presence of endometrial-like tissue found outside the uterus in other areas of the body'. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**Resolution No. 119-21**

**ADOPTED AS AMENDED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## **IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

## ORDINANCES

**210178 [Appropriation - Property Tax - Hotel Tax for Arts General Fund Backfill - Various Departments - ADM - \$11,228,000 Grants for the Arts; ART - \$787,867 Arts Impact Endowment; \$604,428 Cultural Centers; \$4,409,000 Cultural Equity Endowment - FY2020-2021]**

**Sponsors: Mayor; Peskin, Walton, Ronen, Haney, Mandelman, Stefani and Safai**

Ordinance appropriating \$11,228,000 from Property Tax to the General Services Agency - City Administrator (ADM) for Grants for the Arts; \$787,867 to the Arts Commission (ART) for Arts Impact Endowment; \$604,428 for Cultural Centers; and \$4,409,000 for Cultural Equity Endowment for Fiscal Year (FY) 2020-2021.

(Fiscal Impact)

02/23/21; ASSIGNED to Budget and Finance Committee.

03/04/21; TRANSFERRED to Budget and Appropriations Committee.

03/09/21; SUBSTITUTED AND ASSIGNED to Budget and Appropriations Committee.

**210258 [Public Works Code - Graffiti Abatement - Suspension on Issuance of Certain Violations; Waiver of Certain Unpaid Fees and Fines]**

**Sponsors: Ronen; Haney, Chan, Stefani, Mar, Melgar and Mandelman**

Ordinance suspending provisions of the Graffiti Removal and Abatement Ordinance regarding issuance of certain violations and waiving certain unpaid assessed fees and fines due to the COVID-19 pandemic emergency, subject to specific conditions; and affirming the Planning Department's determination under the California Environmental Quality Act.

03/09/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/8/2021.

**210259 [Fire, Existing Building Codes - Fire Alarm Systems Upgrade Deadline]**

**Sponsors: Stefani; Peskin**

Ordinance amending the Fire Code and Existing Building Code to extend the deadline for building owners to upgrade existing fire alarm systems from July 1, 2021, to July 1, 2023; making findings under the California Health and Safety Code; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

03/09/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/8/2021.

**210260 [Administrative Code - Electric Facilities at Development Projects]****Sponsors: Walton; Ronen and Mandelman**

Ordinance amending the Administrative Code to authorize the Public Utilities Commission to contract with developers that are installing infrastructure, pursuant to a development agreement, to install electric equipment that the Public Utilities Commission would otherwise be required to install without competitive bidding, subject to specified conditions.

03/09/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/8/2021.

**RESOLUTIONS****210261 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Statewide Park Development and Community Revitalization Program - 900 Innes Boatyard Park - \$8,500,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department (Department) to accept and expend a grant in the amount of \$8,500,000 from the California Department of Parks and Recreation a Statewide Park and Community Revitalization Program to support the 900 Innes Boatyard Park Expansion Project; and approving the Grant Contract which requires the Department to maintain the project for the duration of the contract performance period from July 1, 2018, through June 30, 2048, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)

03/09/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**210262 [Agreement - Creative Bus Sales, Inc. - Procurement of Low Floor Diesel-Hybrid Coaches - Not to Exceed \$26,071,700]****Sponsor: Melgar**

Resolution approving an agreement with Creative Bus Sales, Inc. to procure 30 32-foot, low floor, diesel-hybrid buses and related tools, training, manuals, and spare parts through a procurement by the State of Georgia, in an amount not to exceed \$26,071,700 and for a term not to exceed six years to commence following Board approval. (Municipal Transportation Agency)  
(Fiscal Impact)

03/09/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**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, Haney and Preston**

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.

03/09/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**210274 [Urging to Establish a Homeownership Down Payment Assistance Program for Family Child Care Home Operators]****Sponsors: Melgar; Safai, Ronen, Chan, Walton, Mar, Haney and Mandelman**

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.

**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.

03/09/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**210264 [Supporting California State Senate Bill No. 299 (Leyva) - Victim Compensation: Use of Force by a Peace Officer]****Sponsors: Safai; Walton**

Resolution supporting California State Senate Bill No. 299, authored by Senator Connie Leyva (SD-20) and introduced on February 3, 2021, to remove barriers faced by victims and families of peace officer violence with the California Victim Compensation Board Fund.

03/09/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

## MOTIONS

**210265 [Amending Board Rules of Order - Creating New Rules for Individual Supervisor Appointments Without Reference to Committee and Direct Supervisor Appointments]****Sponsor: Peskin**

Motion amending the Rules of Order of the Board of Supervisors to create a new Rule 2.21.1 allowing for adoption without reference to Committee of appointments to subordinate bodies who are nominated by individual District Supervisors and subject to approval by the full Board, and a new Rule 2.21.2 clarifying the process for direct appointments to subordinate bodies by District Supervisors that are not subject to approval by the full Board of Supervisors.

(Pursuant to Board Rule 3.26.1, an amendment to the Board of Supervisors' Rules of Order shall be adopted by the affirmative vote of two-thirds (8 votes) of the Board of Supervisors.)

03/09/21; RECEIVED AND ASSIGNED to Rules Committee.

**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)

03/09/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**210244 [Mayoral Appointment, Treasure Island Development Authority Board of Directors - LaShawndra Price-Breston]**

Motion approving/rejecting the Mayor's nomination for appointment of LaShawndra Price-Breston to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (6 votes) of the Board of Supervisors. Transmittal Date: March 4, 2021.)

03/04/21; RECEIVED AND ASSIGNED to Rules Committee.

**210255 [Mayoral Appointment, Police Commission - James Byrne]**

Motion approving/rejecting the Mayor's nomination for the appointment of James Byrne to the Police Commission, for a term ending April 30, 2024. (Clerk of the Board)

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: March 9, 2021.)

03/09/21; RECEIVED AND ASSIGNED to Rules Committee.

**210257 [Mayoral Nomination of Appointment, Human Resources Director - Carol Isen]**

Motion approving the Mayor's nomination of appointment of Carol Isen as the Human Resources Director of the City and County of San Francisco, pursuant to Charter, Section 10.103. (Clerk of the Board)

(Charter, Section 10.103, provides that this appointment is subject to confirmation by the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: March 9, 2021.)

03/09/21; RECEIVED AND ASSIGNED to Rules Committee.

## REQUESTS FOR HEARING

**210267 [Hearing - DCYF's Budget - FYs 2021-2022 and 2022-2023]****Sponsor: Haney**

Hearing on the overview of the Department of Children, Youth and Their Families' (DCYF) budget for Fiscal Years (FYs) 2021-2022 and 2022-2023; and requesting DCYF to report.

03/09/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.



**210268 [Hearing - Office of the City Administrator's Budget - FYs 2021-2022 and 2022-2023]****Sponsor: Haney**

Hearing on the overview of the Office of the City Administrator's budget for Fiscal Years (FYs) 2021-2022 and 2022-2023; and requesting the Office of the City Administrator to report.

03/09/21; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**210269 [Hearing - Innovation and Human-Centered Design in City Services]****Sponsor: Haney**

Hearing to discuss the efforts by the City and County of San Francisco to innovate and improve City services, with a focus on human-centered and user-centered design; including, but not limited to technological improvements in ensuring equitable access to City services, and collaboration across City departments to improve user-experience and create intuitive pathways to City resources for residents; and requesting the Office of Civic Innovation, Digital Services, Department of Technology, Committee on Information Technology, and Office of the City Administrator to report.

03/09/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**210270 [Hearing - Update on FY2019-2020 Annual Proposition T (Treatment on Demand Report)]****Sponsors: Mandelman; Stefani, Ronen and Haney**

Hearing to provide an update on the Fiscal Year (FY) 2019-2020 Annual Proposition T (Treatment on Demand) Report; and requesting the Department of Public Health, Department of Homelessness and Supportive Housing, Adult Probation Department, and Sheriff's Department to report.

03/09/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**210271 [Hearing - Public Safety Strategies in Commercial Corridors]****Sponsor: Mar**

Hearing to address concerns on public safety strategies in commercial corridors and their effectiveness on reducing crime, including but not limited to Police Department foot and bicycle patrols, the Office of Civic Engagement and Immigrant Affairs' Community Ambassador Program and similar programs, and other crime prevention and community building strategies; and requesting the Police Department, Office of Civic Engagement and Immigrant Affairs, Office of Small Business, and Office of Economic and Workforce Development to report.

03/09/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**210272 [Hearing - Addressing Commercial Shoplifting in Neighborhood Small Businesses and Anchor Stores]****Sponsor: Safai**

Hearing to review the rise in commercial shoplifting in neighborhood small businesses and anchor stores like Walgreens, Safeway, and CVS; and requesting the Police Department, Adult Probation Department, Juvenile Probation Department, Office of the District Attorney, Walgreens, CVS, and Safeway to present.

03/09/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.



**210230 [Hearing - Committee of the Whole - Public Health Officer - April 6, 2021, at 3:00 p.m.]**

Hearing for the Board of Supervisors to sit as a Committee of the Whole on April 6, 2021, at 3:00 p.m., during the Regular Board of Supervisors Meeting, to hold a public hearing to consider the appointment of a Public Health Officer. (Clerk of the Board)

03/09/21; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

**Introduced at the Request of a Department**

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

**PROPOSED ORDINANCE****210206 [Settlement of Lawsuit - Jose Parra - \$115,000]**

Ordinance authorizing settlement of the lawsuit filed by Jose Parra against the City and County of San Francisco for \$115,000; the lawsuit was filed on January 27, 2020, in San Francisco Superior Court, Case No. CGC-20-582468; entitled Jose Parra v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City walkway. (City Attorney)

02/26/21; RECEIVED FROM DEPARTMENT.

03/09/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**PROPOSED RESOLUTION****210207 [Settlement of Unlitigated Claim - Sharon Eastman - \$99,000]**

Resolution approving the settlement of the unlitigated claim filed by Sharon Eastman against the City and County of San Francisco for \$99,000; the claim was filed on June 20, 2018; the claim involves property damage arising from sewer main pipe overflow as a result of heavy rain. (City Attorney)

02/26/21; RECEIVED FROM DEPARTMENT.

03/09/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**Request Granted**

*From: Supervisor Peskin*

*To: City Attorney's Office*

*Requesting/Inquiring: Requesting the City Attorney's Office draft legislation creating a passive meeting body, the Refuse Reform Task Force of San Francisco, charged with meeting at monthly intervals for a period of no more than six months, and providing analysis to the Board of Supervisors no later than November 1, 2021 regarding the reform of San Francisco's waste management service. Please see attached introduction form for more information.*

**In Memoriam**

*Linda Pettibone - Supervisor Preston*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 6:57 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on April 13, 2021.*

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Angela Calvillo, Clerk of the Board