



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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PUBLIC COMMENT CALL-IN -
1 (888) 204-5984 / Access Code 3501008 -

Tuesday, April 21, 2020 - 2:00 PM

Regular Meeting

NORMAN YEE, PRESIDENT
SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, AARON
PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI,
SHAMANN WALTON

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee
Supervisors Fewer, Walton, Mandelman, Yee, Ronen

Budget and Finance Committee
Supervisors Fewer, Walton, Mandelman

Government Audit and Oversight Committee
Supervisors Mar, Peskin, Haney

Joint City, School District, and City College Select Committee
Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt),
Trustees Randolph, Williams, Selby (Alt)

Land Use and Transportation Committee
Supervisors Peskin, Safai, Preston

Public Safety and Neighborhood Services Committee
Supervisors Mandelman, Stefani, Walton

Rules Committee
Supervisors Ronen, Stefani, Mar

Meeting Days

Wednesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd Friday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document 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.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or 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 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, Intsik at Tagalog para sa lahat ng mga regular at espesyal na pulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa pinakmababa na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. 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.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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 sof@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 Gavin Newsom’s statewide order for all residents to “Stay at Home” - and the numerous local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely and allow for remote public comment, pursuant to the lifted restrictions on videoconferencing and teleconferencing. Therefore, Board of Supervisors meetings that are held through videoconferencing will allow remote public comment.

Watch San Francisco Cable Channel 26 or visit the SFGovTV website (www.sfgovtv.org) to stream the live meetings or watch them on demand. Members of the public are encouraged to participate remotely by submitting comments (www.sfbos.org/participate-and-submit-comments-remotely).

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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 and the Board of Supervisors.

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

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 5

Recommendation of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

1. [200212](#) **[Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Regional Catastrophic Preparedness Grant Program - United States Homeland Security - \$1,406,550]**

Sponsor: Mayor

Ordinance retroactively authorizing the Department of Emergency Management, as a fiscal agent for the Bay Area Urban Areas Security Initiative, to accept and expend a grant in the amount of \$1,406,550 from the United States Department of Homeland Security for the Regional Catastrophic Preparedness Grant Program for the period of October 1, 2019, through June 30, 2020; and amending Ordinance No. 170-19 (Annual Salary Ordinance, File No. 190620 for FYs 2019-2020 and 2020-2021) to provide for the addition of two grant-funded part-time positions in Class 0931 Manager III (.30 FTE) and Class 1823 Senior Administrative Analyst (.75 FTE).

04/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Peskin, Safai, Preston

- 2. [200174](#) **[General Plan - Potrero Power Station Mixed-Use Project]**
Ordinance amending the General Plan to revise the Central Waterfront Plan, the Commerce and Industry Element, the Recreation and Open Space Element, the Transportation Element, the Urban Design Element, and the Land Use Index, to reflect the Potrero Power Station Mixed-Use Project; 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 340. (Planning Commission)

04/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 3. [200039](#) **[Planning Code, Zoning Map - Potrero Power Station Special Use District]**
Sponsors: Mayor; Walton
Ordinance amending the Planning Code and Zoning Map to establish the Potrero Power Station Special Use District, generally bound by 22nd Street and the southern portion of the newly created Craig Lane to the north, the San Francisco Bay to the east, 23rd Street to the south, and Illinois Street to the west; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

(Economic Impact)

04/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [200040](#) **[Development Agreement - California Barrel Company LLC - Potrero Power Station Mixed-Use Project]**

Sponsors: Mayor; Walton

Ordinance approving a Development Agreement between the City and County of San Francisco and California Barrel Company LLC, a California limited liability company, for the Potrero Power Station Mixed-Use Project at the approximately 29-acre site generally bounded by 22nd Street to the north, the San Francisco Bay to the east, 23rd Street to the south, and Illinois Street to the west, in the southeast part of San Francisco, with various public benefits, including 30% affordable housing and approximately 6.9 acres of publicly-accessible parks and open space; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); making public trust findings in accordance with the approval of a ground lease of Port-owned land; approving specific development impact fees and waiving any conflicting provisions in Planning Code, Article 4, or Administrative Code, Article 10; confirming compliance with or waiving certain provisions of Administrative Code, Chapters 14B, 23, 56, 82, and 99, Planning Code, Sections 169 and 138.1, Public Works Code, Section 806(d), and Subdivision Code, Section 1348; and ratifying certain actions taken in connection therewith, as defined herein.

(Economic Impact)

04/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [200086](#) **[Planning Code, Zoning Map - Bayview Industrial Triangle Redevelopment Area Rezoning]**

Sponsor: Walton

Ordinance amending the Planning Code by amending the Zoning Map to change the use classification of certain parcels in the Bayview Industrial Redevelopment Project Area ("Project Area") from M-1 (Light Industrial), M-2 (Heavy Industrial) and NC-3 (Moderate-Scale Neighborhood Commercial) to PDR-1-G (General Production, Distribution, and Repair) and NCT-3 (Moderate-Scale Neighborhood Commercial Transit) Districts, and to change the height and bulk classification of certain parcels in the Project Area from 40-X to 65-X; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

04/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation from the Land Use and Transportation Committee

Present: Supervisors Peskin, Safai, Preston

- 6. [191002](#) **[Planning Code - Geary-Masonic Special Use District]**
Sponsor: Stefani
 Ordinance amending the Planning Code to modify the Geary-Masonic Special Use District regarding minimum parking requirements, ground floor ceiling heights, and to allow payment of an inclusionary housing fee; affirming the Planning Department’s determination 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 convenience, necessity, and welfare under Planning Code, Section 302.

 04/14/2020; NOT CONTINUED.

 04/14/2020; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Peskin, Safai, Preston

- 7. [191285](#) **[Planning Code - Lot Mergers, Neighborhood Notice, and Zoning Controls]**
Sponsor: Yee
 Ordinance amending the Planning Code to require consideration of smaller commercial spaces when creating large lots, limiting lot frontages to 50 feet on Ocean Avenue, creating an exception from neighborhood notices for certain uses in the Ocean Avenue Neighborhood Commercial Transit District, and adding Arts Activity as a use to the Ocean Avenue Neighborhood Commercial Transit District; affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

 04/14/2020; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

 04/14/2020; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

8. [200087](#) **[Planning Code, Zoning Map - Bayview Industrial Triangle Cannabis Restricted Use District]**
Sponsor: Walton
Ordinance amending the Planning Code and Zoning Map to create the Bayview Industrial Triangle Cannabis Restricted Use District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.
- 04/14/2020; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Fewer, Walton, Mandelman

9. [200293](#) **[Accept and Expend Grant - Retroactive - PolicyLink - Financial Justice Project - \$250,000]**
Resolution retroactively authorizing the Office of the Treasurer and Tax Collector to accept and expend a grant in the amount of \$250,000 from PolicyLink for the purpose of designing and implementing a national initiative to reform fines and fees from December 1, 2019, through July 31, 2021. (Controller)
- Question: Shall this Resolution be ADOPTED?**
10. [200305](#) **[Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Innovative Response to Marginalized Victims Program - \$163,145]**
Sponsor: Preston
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$163,145 from the California Governor's Office of Emergency Services for the Innovative Response to Marginalized Victims Program for the grant period of January 1, 2020, through December 31, 2020.
- Question: Shall this Resolution be ADOPTED?**
11. [200306](#) **[Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Elder Abuse Program - \$200,000]**
Sponsor: Preston
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$200,000 from the California Governor's Office of Emergency Services for the Elder Abuse Program for the grant period January 1, 2020, through December 31, 2020.
- Question: Shall this Resolution be ADOPTED?**

12. [200317](#) **[Limited Payment Guaranty - Maceo May Apts, L.P. - 100% Affordable Housing at 401 Avenue of the Palms - Silicon Valley Bank - Not to Exceed \$44,615,000 - Raymond James Tax Credit Investment, Inc. - Not to Exceed \$2,600,000]**

Sponsor: Mayor

Resolution approving and authorizing the execution of a Limited Payment Guaranty for the benefit of Silicon Valley Bank in an amount not to exceed \$44,615,000 plus accrued interest and any other costs, and a Limited Payment Guaranty for the benefit of Raymond James Tax Credit Investment, Inc., in an amount not to exceed \$2,600,000 if the construction of the 100% affordable, 105-unit multifamily rental housing development (plus one staff unit) for low and moderate income veteran households on Treasure Island ("Maceo May Project") cannot be completed as a result of injunctive relief to the stop work or other similar notice issued by a court as a result of a current lawsuit.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Peskin, Safai, Preston

13. [191302](#) **[Street Name Change - Steuart Street to Steuart Lane]**

Sponsor: Haney

Resolution renaming the 200 block of Steuart Street to "Steuart Lane," to honor William M. Steuart, and to further continue his legacy and contributions he has made to the City and County of San Francisco.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mandelman, Stefani, Walton

14. [200171](#) **[Liquor License - One Ferry Building - The Epicurean Trader]**

Resolution determining that the issuance of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to The Epicurean Trader, LLC, doing business as The Epicurean Trader, located at One Ferry Building, Suite 9 (District 3), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

15. [200172](#) **[Liquor License Transfer - 1401-19th Avenue - Kal's Neighborhood Market]**

Resolution determining that the transfer of a Type-20 off-sale beer and wine liquor license to DP & DK Investments, Inc., doing business as Kal's Neighborhood Market, located at 1401-19th Avenue (District 4), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

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.

COMMITTEE REPORTS

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

The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, April 16, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, April 21, 2020.

- 16. [200360](#) **[Emergency Ordinance - Grocery Store, Drug Store, Restaurant, and On-Demand Delivery Service Employee Protections]**
Sponsors: Haney; Mar, Walton, Ronen, Preston, Fewer, Safai, Peskin and Yee
 Emergency ordinance to temporarily require grocery store, drug store, restaurant, and on-demand delivery service employers to provide health, scheduling, and hours protections to employees during the public health emergency related to COVID-19.

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

Question: Shall this Ordinance be FINALLY PASSED?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, April 20, 2020, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, April 21, 2020.

- 17. [200362](#) **[Emergency Ordinance - Administrative Code - Rent Increases During COVID-19 Pandemic]**
Sponsors: Peskin; Fewer, Preston, Ronen and Walton
 Emergency ordinance to temporarily prohibit rent increases that would otherwise be permitted under the Administrative Code, due to the COVID-19 pandemic.

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

Question: Shall this Ordinance be FINALLY PASSED?

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 document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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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 26 will be taken during Item 19 - General Public Comment.)

Items 20 through 26

20. [200377](#) **[Approval of a 90-Day Extension for Planning Commission Review of 100% Affordable Housing and Educator Housing Streamlining Program (File No. 200213)]**

Sponsor: Fewer

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 200213) amending the Planning Code to allow extra height, exceeding otherwise applicable height limitations, for 100% Affordable Housing and Educator Housing projects, and to allow such projects to be constructed on parcels greater than 8,000 square feet or which contain only surface parking lots and do not demolish any existing buildings; affirming the Planning Department's California Environmental Quality Act determination; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302.

04/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

21. [200381](#) **[Urging Publication of Additional Data Sets]**
Sponsors: Peskin; Yee
Resolution urging the disclosure of additional data sets related to the well-being of homeless San Franciscans and residents of Single Room Occupancy hotels, the number and occupancy of available hotel rooms, the geographic origin of confirmed positive COVID-19 cases, and the date of COVID-19 test specimen collection; and commending the interdepartmental collaboration which resulted in the publication of the San Francisco COVID-19 Data Tracker.
- 04/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
22. [200382](#) **[Urging the City to Develop Options to Minimize Postmortem Body Handling Costs During the COVID-19 Crisis]**
Sponsors: Ronen; Haney
Resolution urging the City and County of San Francisco to develop options to minimize post-death body handling costs and provide these options to the loved ones of people who die during the novel coronavirus (COVID-19) public health emergency.
- 04/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
23. [200383](#) **[Encouraging San Francisco to Take Action to Prevent Child Abuse and Neglect During the COVID-19 Shelter in Place Order]**
Sponsors: Safai; Stefani, Yee and Fewer
Resolution encouraging San Francisco to take strong action to prevent child abuse and neglect during the shelter in place order and to adopt policies to protect our children during the COVID-19 crisis.
- 04/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
24. [200385](#) **[Urging Congress and Federal Executive Branch to Expediently Expand Economic Stimulus Bill - Ensure Equitable Solutions for Small Businesses and Nonprofits]**
Sponsors: Yee; Mandelman
Resolution urging the United States Congress and the Federal Executive Branch to expediently pass and enact subsequent interim emergency coronavirus relief stimulus packages in addition to the Coronavirus Aid, Relief, and Economic Security Act (CARES) with at least \$500 billion more in economic aid and \$250 billion more in investments for small business loans, specifically targeting women, people of color, veteran-owned businesses, and nonprofits, bolstering community-based lenders and smaller financial institutions; and supporting the San Francisco Small Business Commission's recommendations.
- 04/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

25. [200386](#) **[Approval of a 90-Day Extension for Planning Commission Review of 100% Affordable Housing and Educator Housing Streamlining Program (File No. 191249)]**

Sponsor: Yee

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 191249) amending the Planning Code to require that in Educator Housing projects at least 10% of residential units have three or more bedrooms; affirming the Planning Department's California Environmental Quality Act determination; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public convenience, necessity, and welfare under Planning Code, Section 302.

04/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. [200384](#) **[Concurring in Actions to Meet Local Emergency - Coronavirus Response]**

Sponsor: Yee

Motion concurring in actions taken by the Mayor in the Ninth and Tenth Supplements to the Proclamation of Emergency, released on April 10, 2020, and April 14, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic.

04/14/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

27. 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 (888) 204-5984 / Access Code: 3501008*

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 RESOLUTIONS

200370

[Agreement Amendment - San Francisco AIDS Foundation - HIV Prevention - City-Wide Syringe Access and Disposal Services - Not to Exceed \$42,115,471]

Resolution approving Amendment No. 3 to the agreement between the San Francisco AIDS Foundation and the Department of Public Health to provide HIV prevention services through City-wide syringe access and disposal services; to increase the contract amount by \$6,507,312 for a total amount not to exceed \$42,115,471 with no change to the contract term of July 1, 2016, through June 30, 2026, to commence upon Board approval. (Public Health Department)

04/13/2020; RECEIVED FROM DEPARTMENT.

04/21/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

200371

[Participation Agreement Modification - California Mental Health Services Authority - Tech Suite Mental Health Services Act Innovation Program - Not to Exceed \$10,000,000]

Resolution authorizing the Director of Health to extend the term and increase the amount of the participation agreement between San Francisco Department of Public Health Behavioral Health Services and the California Mental Health Services Authority, for the development of technology-based mental health solutions, to increase the Agreement amount by \$8,802,179 for a new not to exceed amount of \$10,000,000 and extending the term through May 31, 2024, to commence following Board approval. (Public Health Department)

04/13/2020; RECEIVED FROM DEPARTMENT.

04/21/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

200388 **[Petitions and Communications]**

Petitions and Communications received from April 9, 2020, through April 16, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 21, 2020.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, making three nominations to the following agencies: Copy: Each Supervisor. (1)

Pursuant to Charter, Section 8A.102:

Janie Natoli - Municipal Transportation Agency Board of Directors,
term ending March 1, 2024 (File No. 200389)

Pursuant to California Health & Safety Code, Section 34179(a)(10):

Anna Van Degna - Redevelopment Successor Agency Oversight Board,
term ending January 24, 2022 (File No. 200391)

Lydia Ely - Redevelopment Successor Agency Oversight Board,
term ending January 24, 2024 (File No. 200390)

From the Office of the Mayor, submitting a supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, dated February 25, 2020. Copy: Each Supervisor. (2)

From the Office of the Mayor, submitting authorizations for committee meeting waivers. 2 letters. Copy: Each Supervisor. (3)

From the Department of Homelessness and Supportive Housing, submitting an update on the spread of COVID-19 in shelters. Copy: Each Supervisor. (4)

From the Office of the Mayor, pursuant to the Eighth Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency dated February 25, 2020, submitting an Executive Order extending the commercial eviction moratorium. Copy: Each Supervisor. (5)

From the Office of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report, March 2020. Copy: Each Supervisor. (6)

From the Municipal Transportation Agency, regarding the new program subsidizing essential trips by taxi for people with disabilities and older adults. Copy: Each Supervisor. (7)

From the Office of Small Business, submitting a copy of the letter they submitted to Mayor Breed regarding recommendations for the fourth and subsequent Federal Economic Stimulus Packages. Copy: Each Supervisor. (8)

From the Public Utilities Commission, pursuant to Ordinance No. 32-20, submitting the fully executed Amended and Restated Conditional Land Disposition and Acquisition Agreement, dated February 28, 2020. Copy: Each Supervisor. (9)

From the Office of the Public Defender, regarding the press statement noting the first confirmed case of Coronavirus in the County Jail. Copy: Each Supervisor. (10)

From Zacks, Freedman and Patterson, regarding the proposed Ordinance amending the

Planning Code, Zoning Map, for the Bayview Industrial Redevelopment Project. File No. 200086. Copy: Each Supervisor. (11)

From concerned citizen, regarding the proposed Ordinance amending the Planning Code to create the Geary-Masonic Special Use District. File No. 191002. Copy: Each Supervisor. (12)

From the Office of the Public Defender, submitting a statement regarding the proposed Emergency Ordinance on limiting COVID-19 impacts through safe shelter options. File No. 200363. Copy: Each Supervisor. (13)

From concerned citizens, regarding the proposed Emergency Ordinance on limiting COVID-19 impacts through safe shelter options. File No. 200363. 71 letters. Copy: Each Supervisor. (14)

From concerned citizens, regarding people experiencing homelessness. 4 letters. Copy: Each Supervisor. (15)

From concerned citizens, regarding the Hearing on criminal justice reform and the closure of County Jail No. 4. File No. 200248. 38 letters. Copy: Each Supervisor. (16)

From Anonymous, regarding decisions by the Sunshine Ordinance Task Force that Mayor Breed and City Attorney Herrera were found in violation of the Sunshine Ordinance. Copy: Each Supervisor. (17)

From concerned citizens, regarding COVID-19. 7 letters. Copy: Each Supervisor. (18)

From concerned citizen, regarding the proposed Balboa Reservoir Development. Copy: Each Supervisor. (19)

From the Sierra Club, regarding the Planning Department's plan to modify the California Environmental Quality Act (CEQA) approval process in San Francisco. Copy: Each Supervisor. (20)

From the Anti Displacement Coalition, regarding recommendations to update the eviction moratorium. 2 letters. Copy: Each Supervisor. (21)

From concerned citizen, regarding the proposed Emergency Ordinance on public health emergency leave. File No. 200355. Copy: Each Supervisor. (22)

From concerned citizen, regarding the proposed Resolution urging the Governor to expedite the procurement of equipment and ventilators. File No. 200368. Copy: Each Supervisor. (23)

From concerned citizen, regarding the proposed Emergency Ordinance on grocery store, drug store, restaurant, and on-demand delivery service employee protections. File No. 200360. Copy: Each Supervisor. (24)

From concerned citizen, regarding the proposed Resolution declaring Jack and Jane Morrison Day on April 17, 2020. File No. 200367. Copy: Each Supervisor. (25)

From concerned citizens, regarding the proposed Resolution urging the Municipal Transportation Agency to refrain from any Muni fare increases. File No. 200147. 9 letters. Copy: Each Supervisor. (26)

From concerned citizen, regarding a proposed Charter Amendment that would affect City and County employees who retired pre-1996. Copy: Each Supervisor. (27)

From concerned citizen, regarding a suggestion for the Department of Building

Inspection to accept online submittals and plan checks during the COVID-19 crisis.
Copy: Each Supervisor. (28)

From various businesses, pursuant to WARN Act, California Labor Code, Section 1401, submitting notice of plant closure and/or mass layoffs. 4 letters. Copy: Each Supervisor.
(29)

ADJOURNMENT