



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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PUBLIC COMMENT CALL-IN
1 (415) 655-0001/ Meeting ID: 146 533 1663 # #

Tuesday, January 26, 2021 - 2:00 PM

Regular Meeting

SHAMANN WALTON, PRESIDENT

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

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

Budget and 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

10:30 AM

1st and 3rd Thursday

10:00 AM

2nd Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

Agenda Item Information

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

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

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

Meeting Procedures

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

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

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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AGENDA PACKET: Available on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng or Arthur Khoo at (415) 554-5184.

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 將予以提供西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyon pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board's website (www.sfbos.org) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at soff@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Ethics Requirements

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

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

Remote Access to Information and Participation

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

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

PUBLIC COMMENT CALL-IN

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As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [December 8, 2020](#), and [December 15, 2020](#), Regular Board Meeting Minutes.

AGENDA CHANGES

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

1. [210014](#) **[Appropriation - COVID Contingency Reserve - Human Services Agency - Restaurant and Food Service Businesses in Chinatown - \$1,900,000 - FY2020-2021 - Authorizing the Controller to Reduce COVID Contingency Reserve Appropriations and Return Funds]**
Sponsors: Peskin; Safai, Mar, Walton, Haney, Chan, Preston, Mandelman, Ronen and Melgar

Ordinance appropriating \$1,900,000 from the COVID Contingency Reserve in the Human Services Agency to provide assistance to restaurant and food service businesses in Chinatown in Fiscal Year (FY) 2020-2021; and authorizing the Controller to reduce appropriations and return funds to the COVID Contingency Reserve to the extent that State and/or Federal funds are available for reimbursement.

(Fiscal Impact)

01/19/2021; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

01/19/2021; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

2. [201188](#) **[Police Code - COVID-Related Employment Protections]**
Sponsors: Ronen; Walton, Preston, Safai, Haney and Melgar
Ordinance amending the Police Code to protect employees from adverse employment actions if they test positive for COVID-19, are isolating or quarantining, or have previously isolated or quarantined, due to COVID-19 symptoms or exposure, or are perceived to have COVID-19; to protect applicants from discrimination if they test positive for COVID-19, are isolating or quarantining, or have previously isolated or quarantined, due to COVID-19 symptoms or exposure; and to sunset an emergency ordinance creating similar protections.

01/12/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

3. [201294](#) **[Issuance of General Obligation Bonds (Earthquake Safety and Emergency Response, 2020) - Not to Exceed \$628,500,000]**

Sponsor: Mayor

Resolution providing for the issuance of not to exceed \$628,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response, 2020); authorizing the issuance and sale of such bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines and San Francisco Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1, and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of such bonds, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

4. [201295](#) **[Sale of General Obligation Bonds (Earthquake Safety and Emergency Response, 2020) - Not to Exceed \$85,000,000]**

Sponsor: Mayor

Resolution authorizing the issuance and sale of not to exceed \$85,000,000 aggregate principal amount on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response, 2020), Series 2021A; prescribing the form and terms of such bonds and any subseries designation; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

5. [201259](#) **[Appropriation - Earthquake Safety and Emergency Response General Obligation Proceeds - Series 2021A - Public Works, Public Utilities Commission, and Recreation and Park Department - FY2020-2021 - \$85,000,000]**
Sponsor: Mayor
Ordinance appropriating \$85,000,000 of the Series 2021A Earthquake Safety and Emergency Response General Obligation Bond proceeds to Public Works, the Public Utilities Commission, and the Recreation and Park Department in Fiscal Year (FY) 2020-2021 for upgrade, replacement, improvement, rehabilitation, and seismic strengthening of City-owned fire, police, emergency, and disaster response facilities, as well as improvements to the City's Emergency Firefighting Water System; and placing these funds on Controller's reserve pending sale of the bonds.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [201365](#) **[Amended and Restated Loan Agreement - BRIDGE-Potrero Community Associates LLC - Potrero HOPE SF Development - Not to Exceed \$29,141,134]**
Sponsors: Mayor; Walton
Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with BRIDGE-Potrero Community Associates LLC, a California limited liability company, to increase the loan amount to \$22,701,134 for a total loan amount not to exceed \$29,141,134 to finance the second phase of infrastructure improvements and housing development related to the revitalization and master development of up to 1,700 units of replacement public housing, affordable housing and market rate housing, commonly known as the Potrero HOPE SF Development; and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Mayor's Office of Housing and Community Development)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
7. [201366](#) **[Accept and Expend Grant - Retroactive - Mental Health Services Oversight and Accountability Commission - Early Psychosis Intervention Plus - \$1,996,144]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,996,144 from the Mental Health Services Oversight and Accountability Commission for participation in a program, entitled "Early Psychosis Intervention (EPI) Plus," for the period of September 1, 2020, through August 31, 2024. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

8. [201389](#) **[Multifamily Housing Revenue Bonds - 78 Haight Street - Not to Exceed \$40,000,000]**

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$40,000,000 for 78 Haight Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$40,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Question: Shall this Resolution be ADOPTED?

9. [201390](#) **[Multifamily Housing Revenue Bonds - 180 Jones Street - Not to Exceed \$50,000,000]**

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$50,000,000 for 180 Jones Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$50,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Question: Shall this Resolution be ADOPTED?

10. [201397](#) **[Refunding Revenue Bonds - Municipal Transportation Agency - Not to Exceed \$185,000,000]**
Sponsor: Mayor
Resolution authorizing the sale, issuance and execution of not to exceed \$185,000,000 aggregate principal amount on a tax-exempt or taxable basis of refunding revenue bonds by the Municipal Transportation Agency to refinance all or a portion of outstanding bonds, approving the form of certain financing documents including the bond purchase contract, the fifth supplement to indenture of trust, one or more escrow agreements, and a continuing disclosure certificate; authorizing the taking of appropriate actions in connection therewith; and related matters approving the forms of documents relating thereto; approving the maximum interest thereon; finding that the authorization and issuance of refunding revenue bonds by the agency is not a project under CEQA, CEQA Guidelines, and San Francisco Administrative Code, Chapter 31; and related matters, as defined herein.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

11. [201221](#) **[Civic Center Community Benefit District - Annual Report - FY2018-2019]**
Sponsors: Mayor; Haney
Resolution receiving and approving an annual report for the Civic Center Community Benefit District for Fiscal Year (FY) 2018-2019, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**
12. [201222](#) **[Central Market Community Benefit District - Annual Report - CY2018]**
Sponsor: Haney
Resolution receiving and approving an annual report for the Central Market Community Benefit District for Calendar Year (CY) 2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**
13. [201223](#) **[The East Cut Community Benefit District - Annual Report - FY2018-2019]**
Sponsor: Haney
Resolution receiving and approving an annual report for The East Cut Community Benefit District for Fiscal Year (FY) 2018-2019, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**

14. [201372](#) **[Urging OEWD and Public Works to Adopt a Policy Regarding CBDs, BIDs and GBDs with Respect to Private Contributions and Surveillance Technology]**
Sponsor: Peskin
Resolution urging the Office of Workforce and Economic Development (OWED) and Public Works to adopt a policy that Community Benefit Districts, Business Improvement Districts and Green Benefit Districts shall disclose all private contributions on an annual basis, cease accepting anonymous contributions, and disclose their use of surveillance technology to the Board of Supervisors at a public hearing.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

15. [201342](#) **[Appointment, Sunshine Ordinance Task Force - Jaya Padmanabhan]**
Motion appointing Jaya Padmanabhan (residency requirement waived), term ending April 27, 2021, to the Sunshine Ordinance Task Force. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
16. [210023](#) **[Reappointment, Bicycle Advisory Committee - Melyssa Mendoza]**
Motion reappointing Melyssa Mendoza, term ending November 19, 2022, to the Bicycle Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

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

In accordance with the "Declaration of Local Health Emergency Regarding Novel Coronavirus Disease 2019 (COVID-19)," special commendations have been suspended.

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****PUBLIC COMMENT WILL BE TAKEN**

[1 \(415\) 655-0001 / Meeting ID: 146 533 1663 # #](tel:4156550001)

Scheduled pursuant to Motion No. M20-198 (File No. 201330), approved on December 8, 2020.

17. [201331](#) **[Hearing - Committee of the Whole - Redevelopment Plan Amendments - Mission Bay South - 1450 Owens Street - January 26, 2021, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 26, 2021, at 3:00 p.m., to hold a public hearing to consider the Ordinance approving amendments to the Mission Bay South Redevelopment Plan to increase the square footage for mixed office, research and development, and light manufacturing uses within the Mission Bay South Redevelopment Plan Area, with such square footage to be allocated to Parcel 7 of Block 43 (also known as 1450 Owens Street), located within Zone A of the Mission Bay South Redevelopment Plan Area; increasing the maximum average floor area in the Plan Area to accommodate such increased square footage; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; scheduled pursuant to Motion No. M20-198, approved by the Board on December 8, 2020. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

18. [201332](#) **[Redevelopment Plan Amendments - Mission Bay South - 1450 Owens Street]**
Sponsor: Haney
Ordinance approving amendments to the Mission Bay South Redevelopment Plan to increase the square footage for mixed office, research and development, and light manufacturing uses within the Mission Bay South Redevelopment Plan Area, with such square footage to be allocated to Parcel 7 of Block 43 (also known as 1450 Owens Street), located within Zone A of the Mission Bay South Redevelopment Plan Area; increasing the maximum average floor area in the Plan Area to accommodate such increased square footage; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 533 1663 # #](#)

Rescheduled from September 22, 2020, pursuant to Motion No. M20-125 (File No. 201021), approved on September 15, 2020; continued from October 20, 2020.

- 19. [200777](#) **[Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - January 26, 2021, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 26, 2021, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

10/20/2020; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

COMMITTEE REPORT

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

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, January 25, 2021, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, January 26, 2021.

- 20. [210060](#) **[Mayoral Appointment - City Administrator - Carmen Chu]**
Motion confirming the Mayoral appointment of Carmen Chu as City Administrator, for a five-year term beginning February 1, 2021, pursuant to Charter, Section 3.104. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

21. 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.

22. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a visual displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 146 533 1663 # #](tel:4156550001)

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 23 through 29 will be taken during Item 22 - General Public Comment.)

Items 23 through 29

23. [210037](#) [Condemning Recent Vandalism of Cherry Blossom Trees in Japantown and Urging Prompt Rehabilitation and Replacement]

Sponsors: Preston; Stefani, Walton and Chan

Resolution condemning recent vandalism of Cherry Blossom trees in Japantown and stating solidarity with the Japanese American community and commitment to ensure prompt rehabilitation and replacement of the Cherry Blossom trees.

01/12/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. [210040](#) **[Urging All Entities That Provide COVID-19 Vaccinations to San Francisco Residents to Ensure Their Vaccination Data is Reported to the Department of Public Health]**
Sponsors: Stefani; Haney
Resolution urging all entities that provide COVID-19 vaccinations to San Francisco residents to report their vaccination data to the Department of Public Health, and urging the Department of Public Health to use any legal mechanism to obtain complete and accurate vaccination data from all vaccine providers.
- 01/12/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
25. [210054](#) **[Margo St. James Day - February 14, 2021]**
Sponsors: Mandelman; Peskin and Ronen
Resolution celebrating the life of Margo St. James and declaring February 14, 2021, as Margo St. James Day in the City and County of San Francisco.
- 01/19/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
26. [210055](#) **[Urging Support for Caravan for the Children: Uncage, ReUnify and Heal - Caravana Por Los Niños: Liberar, ReUnificar y Sanar]**
Sponsors: Ronen; Safai and Walton
Resolution urging the Board of Supervisors to support Caravan for the Children: Uncage, ReUnify, and Heal / Caravana Por Los Niños: Liberar ReUnificar y Sanar, in their efforts to demand the Biden-Harris administration use executive action to undue cruel and destructive policies, and for the United States Congress to pass comprehensive immigration reform.
- 01/19/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
27. [210056](#) **[Concurring in Actions to Meet Local Emergency - Coronavirus Response - Thirty-Third Supplement]**
Sponsor: Walton
Motion concurring in actions taken by the Mayor in the Thirty-Third Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the City to borrow up to \$6,000,000 in funds from deactivated Medical Reimbursement Accounts to make payments under the City's Right to Recover Program to qualified individuals and their families to assist them with otherwise uncompensated COVID-19-related expenses.
- 01/19/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

28. [210057](#) **[Amending Board Rules of Order - Amending Board Rule 3.31 Extending the Joint City, School District, and City College Select Committee - Authorizing Updates to Committee Structure Rules for Presidential Changes]**

Motion amending the Rules of Order of the Board of Supervisors by amending Rule 3.31 to extend the Joint City, School District, and City College Select Committee until January 1, 2023; and authorizing the Clerk of the Board to update the Rules of Order when changes to the committee structure are made by the President of the Board of Supervisors during said term. (Clerk of the Board)

01/19/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

29. [210062](#) **[Closed Session - Existing Litigation - Pacific Gas and Electric Company - February 2, 2021]**

Motion that the Board of Supervisors convene in closed session on February 2, 2021, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER 20-2878-000 et al, filed September 15, 2020; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; and California Public Utilities Commission Case No. A.20-04-023, filed April 30, 2020. (Clerk of the Board)

01/20/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

30. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)
[1 \(415\) 655-0001 / Meeting ID: 146 533 1663 # #](tel:4156550001)

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**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)

01/05/2021; RECEIVED FROM DEPARTMENT.

01/26/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS**210050 [Settlement of Unlitigated Claims - A2Z Development USA, Inc. - \$240,000]**

Resolution approving the settlement of the unlitigated claims filed by A2Z Development USA, Inc. against the City and County of San Francisco for \$240,000; the claims were filed on February 14, 2020; the claims involve a refund of payroll expense and gross receipts taxes. (City Attorney)

01/08/2021; RECEIVED FROM DEPARTMENT.

01/26/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210051 [Transfer of Real Property - Portion of Former Wool Ranch - Alameda County, California - \$500,000]

Resolution authorizing the Director of Property to execute a Quitclaim Deed and the San Francisco Public Utilities Commission (SFPUC) General Manager to execute an Agreement for Sale of Real Estate for the conveyance of real property by the City and County of San Francisco to the East Bay Regional Park District, commonly known as a portion of the Former Wool Ranch, Assessor's Parcel Block No. 096-0090-005-11 (20 acres); adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; adopting findings declaring that the real property is "exempt surplus land;" and authorizing the Director of Property and the SFPUC General Manager to execute any documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)

01/13/2021; RECEIVED FROM DEPARTMENT.

01/26/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

210061 [Petitions and Communications]

Petitions and Communications received from January 7, 2021, through January 21, 2021, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 26, 2021.

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

From the Office of the Mayor, submitting the Thirty-Third Supplement to the Mayoral Proclamation Declaring the Existence of a Local Emergency, dated February 25, 2020. Copy: Each Supervisor. (1)

From the Office of the Mayor, making the following appointments: Copy: Each Supervisor. (2)

Pursuant to Charter, Section 3.104:

- Carmen Chu - City Administrator - five-year term beginning February 1, 2021

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

- Jamal Anderson - Treasure Island Development Authority - term ending April 28, 2022

Pursuant to Charter, Section 3.100(18):

- Katherine Chu - Juvenile Probation Commission - term ending January 15, 2024
- Lawanda Dickerson - Small Business Commission - term ending January 6, 20204

From the Department of Public Health, submitting Order of the Health Officer No.C19-18. Copy: Each Supervisor. (3)

From the Department of Homelessness and Supportive Housing, pursuant to Ordinance No. 273-20, submitting the Shelter in Place Hotel Reports #2 and #3. File No. 201328. 2 letters. Copy: Each Supervisor. (4)

From the Police Department and Police Officers Association, regarding COVID-19 vaccinations for police officers. Copy: Each Supervisor. (5)

From Recreation and Park Department, pursuant to Resolution No. 157-99, submitting the Childhood Lead Poisoning Prevention Program 2nd Quarter Report for Fiscal Year 2020-2021. Copy: Each Supervisor. (6)

From the Veterans Affairs Commission, submitting their 2020 Annual Report. Copy: Each Supervisor. (7)

From the Office of the City Administrator, Capital Planning Committee, pursuant to Administrative Code, Section 3.21, submitting a recommendation of approval for Municipal Transportation Agency Revenue Bonds and Annual Infrastructure Construction Cost Inflation Estimate (AICCIE) from Calendar Year 2021. Copy: Each Supervisor. (8)

From the Office of the Controller, City Services Auditor, submitting the quarterly report on the Give2SF Fund, dated January 8, 2021. Copy: Each Supervisor. (9)

From the Mayor's Office of Housing and Community Development, pursuant to Ordinance No. 202-19, submitting the Annual Report on Chapter 120 Loan and Grant Agreements. File No. 190679. Copy: Each Supervisor. (10)

From the Police Commission, regarding the election of Police Commission Officers. Copy: Each Supervisor. (11)

From the Department of Public Health, submitting COVID-19 Vaccine Frequently Asked Questions. Copy: Each Supervisor. (12)

From the Office of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report for December 2020. Copy: Each Supervisor. (13)

From Public Works, regarding the newly appointed Deputy Director for Operations, DiJaida Durden. Copy: Each Supervisor. (14)

From the Office of the Controller, submitting Public Integrity Review for Ethical Standards for Contract Award Processes of the Airport Commission and Other Commissions and Boards. Copy: Each Supervisor. (15)

From the President of the Board of Supervisors, calling a Special Board Meeting on January 19, 2021, at 2:00 p.m. to consider certain matters. Copy: Each Supervisor. (16)

From the President of the Board of Supervisors, submitting the 2021 Board of Supervisors Committee Assignments. Copy: Each Supervisor. (17)

From the President of the Board of Supervisors, regarding the reinstatement of the Joint City, School District, and City College Select Committee. Copy: Each Supervisor. (18)

From Supervisor Myrna Melgar, regarding the proposed Resolution urging California Regents to consider the proposed UCSF Parnassus Expansion Plan EIR. File No. 210017. Copy: Each Supervisor. (19)

From Anonymous, regarding various subjects. 18 letters. Copy: Each Supervisor. (20)

From the Black Employee Alliance, regarding various subjects. 5 letters. Copy: Each Supervisor. (21)

From Shad Fenton, regarding Navigation Center living and safety. 21 letters. Copy: Each Supervisor. (22)

From concerned citizens, regarding the decline of City services and safety in San Francisco during COVID-19. 9 letters. Copy: Each Supervisor. (23)

From concerned citizens, regarding support for the demands of frontline communities in Bayview Hunters Point and Treasure Island. Copy: Each Supervisor. (24)

From Juana Alicia Araiza, regarding the proposed Resolution initiating the landmark designation at 800 Chestnut Street of the Diego Rivera mural, "The Making of a Fresco Showing the Building of a City." File No. 210016. Copy: Each Supervisor. (25)

From concerned citizens, regarding the proposed Resolution urging California Regents to Consider the Proposed UCSF Parnassus Expansion Plan EIR. File No. 210017. 20 letters. Copy: Each Supervisor. (26)

From concerned citizens, regarding the economic relief for small businesses. 2 letters. Copy: Each Supervisor. (27)

From concerned citizens, regarding support for nurses during the COVID-19 pandemic. 118 letters. Copy: Each Supervisor. (28)

From concerned citizens, regarding saving the tattoo industry. 10 letters. Copy: Each

Supervisor. (29)

From Judge Quentin Kopp, regarding efforts to impose fees upon residents from parking on the streets where they reside or on employees of businesses who do the same. Copy: Each Supervisor. (30)

From Jerry Dratler, regarding corruption at City Hall. Copy: Each Supervisor. (31)

From Hunter Oatman-Stanford, regarding the proposed Resolution approving Interim Zoning Controls for Large Residential Projects in RC, RM and RTO Districts. File No. 201370. Copy: Each Supervisor. (32)

From Shruti Desai, regarding the immediate resignation or removal of District Attorney, Chesa Boudin. Copy: Each Supervisor. (33)

From Steven Lee, regarding the Hearing on the Appropriation of COVID Contingency Reserve - HSA - Restaurant & Food Service Businesses in Chinatown - \$1,900,000 - FY2020-2021 - Authorizing Controller to Reduce COVID Contingency Reserve Appropriations and Return Funds. File No. 210044. Copy: Each Supervisor. (34)

From RJ Sloan, regarding the proposed Resolution urging grocery stores to provide all employees an additional five dollars per hour in hazard pay. File No. 201405. Copy: Each Supervisor. (35)

From concerned citizens, regarding COVID-19 vaccinations. 4 letters. Copy: Each Supervisor. (36)

From Ahimsa Porter Sumchai MD, regarding the similarities between Flint Michigan and Bayview Hunters Point. 2 letters. Copy: Each Supervisor. (37)

From RJ Sloan, regarding the Homelessness and Supportive Housing non-profit partner THC. Copy: Each Supervisor. (38)

From the California Fish and Game Commission, submitting two notices. 2 letters. Copy: Each Supervisor. (39)

From the California Department of Parks and Recreation, Office of Historic Preservation, regarding Mission Cultural Center (Latinos in Twentieth Century CA MPS) Listing in the National Register of Historic Places. Copy: Each Supervisor. (40)

From Michael Lawler, regarding prohibiting the Police Department and other City agencies from making real-time use of private networks of surveillance cameras, and from obtaining data dumps of footage from these systems. Copy: Each Supervisor. (41)

From the California Public Utilities Commission, submitting notices of projects from Verizon Wireless. 3 letters. Copy: Each Supervisor. (42)

ADJOURNMENT