



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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PUBLIC COMMENT CALL-IN
[1 \(415\) 655-0001/ Meeting ID: 146 820 1867 # #](tel:4156550001)

Tuesday, June 15, 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, AHSHA SAFAI, CATHERINE STEFANI

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Haney, Safai, Mar, Ronen, Walton

Budget and Finance Committee

Supervisors Haney, Safai, Mar

Government Audit and Oversight Committee

Supervisors Preston, Chan, Mandelman

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

Youth, Young Adult, and Families Committee

Supervisors Ronen, Safai, Melgar

Meeting Days

Wednesday

1:00 PM

Wednesday

10:30 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

2nd Friday

10:00 AM

Agenda Item Information

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

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

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

Meeting Procedures

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

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

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

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

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

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

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

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

Americans with Disabilities Act (ADA)

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

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

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

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

Know Your Rights Under The Sunshine Ordinance

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

Ethics Requirements

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

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

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On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely. Members of the public will continue to provide 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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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 May 4, 2021, Board Meeting Minutes, and May 5, 2021, Special Board Meeting Minutes at the Budget and Appropriations Committee, which constituted a quorum of the Board of Supervisors.

AGENDA CHANGES

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

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

There were no questions submitted from Supervisors representing Districts 1, 2, 3, or 4. The Mayor may address the Board for up to five minutes.

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 3

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

1. [210371](#) **[Settlement of Lawsuit - Mohammad Joiyah - \$200,000]**
Ordinance authorizing settlement of the lawsuit filed by Mohammad Joiyah against the City and County of San Francisco for \$200,000; the lawsuit was filed on August 6, 2018, in San Francisco Superior Court, Case No. CGC-18-568689; entitled Mohammad Joiyah v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

06/08/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [210408](#) **[Settlement of Lawsuit - Daniel Alvarenga - \$60,000]**
Ordinance authorizing settlement of the lawsuit filed by Daniel Alvarenga against the City and County of San Francisco for \$60,000; the lawsuit was filed on February 28, 2020, in United States District Court, Case No. 20-cv-01486 JSW; entitled Daniel Alvarenga v. City and County of San Francisco, et al.; the lawsuit involves alleged constitutional violation for use of excessive force in making an arrest. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Stefani, Haney

3. [210304](#) **[Administrative Code - Departmental Overdose Prevention Policies]**
Sponsors: Haney; Ronen, Safai and Mandelman
Ordinance amending the Administrative Code to require the Department of Public Health, Department of Homelessness and Supportive Housing, Human Services Agency, and Department of Emergency Management to develop and submit to the Board of Supervisors departmental overdose prevention policies.

06/08/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Mar

4. [210424](#) **[Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Crankstart Foundation - Healing Justice Initiative - \$6,000,000]**
Sponsor: Walton
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$6,000,000 from the Crankstart Foundation to support the Healing Justice Initiative; and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years 2020-2021 and 2021-2022) to provide for the addition of one grant funded Class 8177 Attorney position (FTE 1.0), one grant funded Class 8135 Assistant Chief Victim/Witness Investigator position (FTE 1.0), and one grant funded Class 1823 Senior Administrative Analyst position (FTE 1.0) at the Office of the District Attorney, and one grant funded Class 8177 Attorney position (FTE 1.0) at the Public Defender's Office, for the period of January 1, 2021, through December 31, 2023. (District Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. [210412](#) **[Contract Amendment - Wausau Financial Systems, Inc. - Software License and Support Agreement - Not to Exceed \$11,188,396]**
Resolution authorizing the Office of the Treasurer & Tax Collector to amend a software license and support contract with Wausau Financial Systems, Inc., to extend the contract term for an additional ten years and to increase the contract amount by \$4,178,216 for a total amount not to exceed \$11,188,396 to commence upon Board of Supervisors and Mayoral approval for the total period of June 27, 2011, through June 26, 2031.
(Treasurer-Tax Collector)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
6. [210445](#) **[Agreement Amendment - Retroactive - Intersection Media, LLC - Reduce Minimum Annual Guarantee Payments and Add Advertising Program]**
Resolution retroactively approving the Second Amendment to the Agreement for advertising on Municipal Transportation Agency vehicles and other property with Intersection Media, LLC, to reduce the minimum annual guarantee payments from March 1, 2020, through June 30, 2022, due to the impacts from the COVID-19 pandemic; to add an advertising program in the Central Subway stations and tunnel; and to exercise the second five-year option to extend the contract. (Municipal Transportation Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
7. [210446](#) **[Agreement Amendment - Retroactive - Clear Channel Outdoor, Inc - Transit Shelter Advertising - Reduce Minimum Annual Guarantee Payments]**
Resolution retroactively approving the First Amendment to the Transit Shelter Advertising Agreement between the City and County of San Francisco, through the Municipal Transportation Agency and Port, and Clear Channel Outdoor, Inc., to reduce the minimum annual guarantee payments, as well as administrative and marketing payments, from May 1, 2020, through June 30, 2022, due to the impacts from the COVID-19 pandemic. (Municipal Transportation Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
8. [210463](#) **[Accept and Expend Gift - Retroactive - Ocean Avenue Association - Ocean Avenue Greening Project - \$15,000]**
Sponsor: Melgar
Resolution retroactively authorizing Public Works to accept and expend a gift of \$15,000 from the Ocean Avenue Association for costs associated with work performed as part of the Ocean Avenue Greening Project for the period of January 1, 2020, through May 31, 2020. (Public Works)
- Question: Shall this Resolution be ADOPTED?**

9. [210498](#) **[Apply for, Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Statewide Park Development and Community Revitalization Program - Playground at India Basin Shoreline Park - \$5,768,000]**

Sponsor: Mayor

Resolution authorizing the Recreation and Park Department to retroactively apply for, accept and expend a grant in the amount of \$5,768,000 from the California Department of Parks and Recreation for the Statewide Park and Community Revitalization Program to support the playground at India Basin Shoreline Park Project; approving the Grant Contract that requires the Department to maintain the project for the duration of the contract performance period from July 1, 2020, through June 30, 2050, pursuant to Charter, Section 9.118(a); and authorizing the Recreation and Park Department's General Manager to file a Declaration of Restriction against the property designated as Assessor's Parcel Block No. 4629A, Lot No. 010, and Assessor's Parcel Block No. 4629A, Lot No. 011, providing the restrictions contained in the Grant Contract will apply until June 30, 2050.

Question: Shall this Resolution be ADOPTED?

10. [210499](#) **[Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - Transform Mental Behavioral Health Fund - \$925,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$925,000 from the San Francisco General Hospital Foundation to participate in a program, entitled "Transform Mental Behavioral Health Fund," for the period of October 1, 2020, through August 31, 2022. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

11. [210511](#) **[Accept and Expend; Grant Agreement Amendment - Retroactive - Trust for Public Land - Buchanan Street Mall Renewal Project - Up to \$8,000,000]**

Sponsor: Preston

Resolution retroactively authorizing the Recreation and Park Department to amend a grant agreement with the Trust for Public Land to increase the grant by \$7,100,000 which includes up to \$5,800,000 in grant funding from the California Department of Parks and Recreation, for a total amount of \$8,000,000 and to accept and expend the additional funds for the Buchanan Mall Renewal Project; and approving a grant contract with the California Department of Parks and Recreation, which includes a requirement to maintain the project for the duration of the contract performance period from July 1, 2020, through June 30, 2050, pursuant to Charter, Section 9.118(a). (Recreation and Park Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

12. [210078](#) **[Administrative Code - San Francisco Reinvestment Working Group]**
Sponsors: Preston; Walton, Haney, Melgar, Ronen and Chan
Ordinance amending the Administrative Code to establish the San Francisco Reinvestment Working Group to submit business and governance plans for a non-depository Municipal Finance Corporation and for a Public Bank to the Board of Supervisors and to the Local Agency Formation Commission.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
13. [210281](#) **[Participation Agreement and Administrative Services Agreement - Retroactive - California Department of Health Care Services - Medi-Cal County Inmate Program - Not To Exceed \$21,504.33]**
Resolution retroactively authorizing the Department of Public Health to enter into two related agreements with the California Department of Health Care Services for reimbursement under the State Medi-Cal County Inmate Program, (1) Participation Agreement 20-MCIPSANFRANCISCO-38 effective July 1, 2020, and (2) Administrative Services Agreement No. 20-10239 for the period of July 1, 2020, through June 30, 2023, for an amount not to exceed \$21,504.33. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
14. [210484](#) **[Contract - San Francisco Pretrial Diversion Project - Pretrial Services - Not to Exceed \$18,764,430]**
Resolution authorizing the Sheriff's Office to contract with the San Francisco Pretrial Diversion Project, Inc., for pretrial services for a three-year period from July 1, 2021, through June 30, 2024, with two one-year options to extend for a contract total not to exceed amount of \$18,764,430. (Sheriff)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
15. [210500](#) **[Contract Amendment - 1231 Market Street Owner L.P. - Emergency Agreement - Not to Exceed \$54,800,664]**
Sponsor: Mayor
Resolution approving a fourth amendment to an emergency agreement between the Office of Contract Administration and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services; increasing the contract amount by \$19,192,122 for a total amount not to exceed \$54,800,664; and extending the current booking period, which expires on July 1, 2021, until March 1, 2022, for a potential total term of April 8, 2020, to March 1, 2022.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

16. [210501](#) **[Grant Agreement Amendment - Five Keys Schools and Programs - Shelter in Place Hotel Support Services - Not to Exceed \$20,209,909]**
Sponsor: Mayor
Resolution approving the first amendment between the City and County of San Francisco and Five Keys Schools and Programs for support services at a Shelter in Place Hotel site located at 1231 Market Street that provides temporary, emergency shelter to vulnerable San Franciscans, extending the agreement term for one year, for a total term of September 1, 2020, through March 31, 2022, and increasing the not to exceed amount by \$10,544,909 for a total not to exceed amount of \$20,209,909. (Department of Homelessness and Supportive Housing)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
17. [210525](#) **[Airport Professional Services Agreement Modification - KONE Inc. - Escalator and Electric Walk Maintenance Services - Not to Exceed \$34,465,600]**
Resolution approving Modification No. 4 to Airport Contract No. 50205, Escalator and Electric Walk Maintenance, Repair, and On-Call Services, with KONE Inc., to increase the contract amount by \$16,200,000 for a new not to exceed contract amount of \$34,465,600 and to extend the contract term by three years to a new contract end date of June 30, 2024, pursuant to Charter, Section 9.118(b), to commence following Board approval. (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
18. [210526](#) **[Airport Professional Services Agreement Modification - TK Elevator Corporation - Elevator Maintenance Services - Not to Exceed \$22,282,912]**
Resolution approving Modification No. 2 to Airport Contract No. 50204, Elevator Maintenance, Repair, and On-Call Services, with TK Elevator Corporation, to increase the contract amount by \$12,600,000 for a new not to exceed contract amount of \$22,282,912 and to extend the contract term by three years to a new contract end date of June 30, 2024, pursuant to Charter, Section 9.118(b), to commence following Board approval. (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
19. [210529](#) **[Contract Amendment - Allied Universal Security Services - Human Services Agency Security Services - Not to Exceed \$21,985,735]**
Resolution approving a first amendment to the contract between the City and County of San Francisco, by and through its Human Services Agency ("HSA"), and Allied Universal Security Services for the provision of HSA Security Services, to extend the contract term by two years from July 1, 2021, for a total term of July 1, 2018, through June 30, 2023, and to increase the amount of the contract by \$8,011,158 for a revised total amount not to exceed \$21,985,735. (Human Services Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

20. [210544](#) **[Contract Modification - Retroactive - Catherine Wagner LLC - Central Subway Artwork - Term Extension - Not to Exceed \$328,376]**

Sponsor: Peskin

Resolution retroactively approving Modification Nos. 3 and 4 to extend the contract and to increase the amount of the contract by \$15,906 for a total amount not to exceed \$328,376; and approving Modification No. 5 to extend the term of the contract for a total term of June 1, 2011, through December 31, 2021, between the Arts Commission, the Municipal Transportation Agency and Catherine Wagner LLC, to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

Question: Shall this Resolution be ADOPTED?

21. [210545](#) **[Contract Modification - Retroactive - Paramedia, LLC - Central Subway Artwork - Term Extension]**

Sponsor: Peskin

Resolution retroactively approving Contract Modification No. 2 to extend the term to June 29, 2021; and approving Contract Modification No. 3 to extend the term for a total term of June 1, 2011, through December 31, 2021, with no increase to the contract amount of \$536,550 between the Arts Commission, Municipal Transportation Agency, and Paramedia, LLC, to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

Question: Shall this Resolution be ADOPTED?

22. [210546](#) **[Contract Modification - Retroactive - Tomie Arai - Central Subway Artwork - Term Extension]**

Sponsor: Peskin

Resolution retroactively approving Modification No. 3 between the Arts Commission, the Municipal Transportation Agency and Tomie Arai to extend the term of the contract for one year for a total term of March 1, 2011, through December 31, 2021, with no increase to the contract amount of \$290,500 to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

Question: Shall this Resolution be ADOPTED?

23. [210547](#) **[Contract Modification - Retroactive - White Light Inc. - Werner Klotz Public Art Inc. - Central Subway Artwork - Term Extension]**

Sponsor: Peskin

Resolution retroactively approving Contract Modification No. 4 to extend the term of the contract for a total term of June 1, 2011, through December 31, 2021, with no change to the contract amount of \$458,823 between the Arts Commission, Municipal Transportation Agency, White Light Inc. and Werner Klotz Public Art Inc., to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

Question: Shall this Resolution be ADOPTED?

24. [210548](#) **[Contract Modification - Retroactive - Yumei Hou - Central Subway Artwork - Term Extension]**
Sponsor: Peskin
Resolution retroactively approving Contract Modification No. 2 between the Arts Commission, the Municipal Transportation Agency and Yumei Hou to extend the term of the contract for two years for a total term of March 1, 2011, through December 31, 2021, with no increase to the contract amount of \$60,500 to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

25. [210161](#) **[Business and Tax Regulations Code - Administration of Vacancy Tax]**
Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Vacancy Tax. (Treasurer-Tax Collector)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
26. [210382](#) **[Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements - Sheriff's Department Oversight Board and Office of Inspector General]**
Sponsor: Walton
Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements, and Sunshine and Ethics training requirements, by adding members of the Sheriff's Department Oversight Board and the Inspector General in the Sheriff's Department Office of Inspector General.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
27. [210493](#) **[Administrative Code - Application of Health Care Security Ordinance to Employees Teleworking While Health Orders Place Restrictions on Onsite Work]**
Sponsors: Ronen; Peskin and Chan
Ordinance amending the Administrative Code to provide that employees are covered by the Health Care Security Ordinance when they are teleworking during the time period that City health orders place restrictions on onsite work and/or encourage employees to telework during the COVID-19 pandemic.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
28. [210606](#) **[Campaign and Governmental Conduct Code - Redistricting Task Force]**
Sponsors: Walton; Peskin and Chan
Ordinance convening the Redistricting Task Force and amending the Campaign and Governmental Conduct Code to require Redistricting Task Force members to file Statements of Economic Interests (Form 700s).
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Present: Supervisors Peskin, Chan

- 29. [210593](#) **[Mayoral Appointment, Commission on the Environment - Austin Hunter]**
Motion rejecting the Mayor's nomination for appointment of Austin Hunter to the Commission on the Environment, for a term ending March 25, 2023. (Clerk of the Board)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date: May 21, 2021.)

Question: Shall this Motion be APPROVED?

- 30. [210594](#) **[Mayoral Appointment, Commission on the Environment - Sarah Ching-Ting Wan]**
Motion approving the Mayor's nomination for reappointment of Sarah Ching-Ting Wan to the Commission on the Environment, for a term ending May 11, 2025. (Clerk of the Board)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within thirty days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date: May 21, 2021.)

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.

COMMITTEE REPORTS

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

The following items will be considered by the Government Audit and Oversight Committee at a Special Meeting on Friday, June 11, 2021, at 2:00 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, June 15, 2021.

- 31. [210533](#) **[Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2021.

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. [210555](#) **[Memorandum of Understanding - Service Employees International Union Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Second Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to amend the Tuition Reimbursement provision to carry over unspent funds from Fiscal Year 2020-2021 and to increase the reimbursement amount for Fiscal Year 2021-2022.

Question: Shall this Ordinance be PASSED ON FIRST READING?
33. [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 the 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)

Question: Shall this Resolution be ADOPTED?
34. [210413](#) **[Agreement - Medline Industries, Inc. - Bulk Medical Supplies Distribution Services - Not to Exceed \$115,072,061]**
Resolution approving an agreement between Medline Industries, Inc. and the Department of Public Health for bulk medical, surgical, and laboratory supplies distribution and required associated services, for a total amount not to exceed \$115,072,061 for a term of six years from July 1, 2021, through June 30, 2027. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
35. [210414](#) **[Agreement - Medline Industries, Inc. - Low Unit of Measure Medical Supplies Distribution Services - Not to Exceed \$178,218,296]**
Resolution approving an agreement between Medline Industries, Inc. and the Department of Public Health for low unit of measure medical, surgical, and laboratory supplies distribution and required associated services, for a total amount not to exceed \$178,218,296 for a term of six years from July 1, 2021, through June 30, 2027. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

36. [210449](#) **[Contract Amendment - HealthRIGHT 360 - COVID-19 Isolation and Quarantine Services - Not to Exceed \$21,767,146]**

Resolution approving Amendment No. 1 to the agreement between HealthRIGHT 360 and the Department of Public Health to operate isolation and quarantine sites delivering behavioral health, nursing and medical support services for people who test positive for COVID-19 and others who are under investigation for COVID-19 infection, to increase the agreement by \$11,989,390 for an amount not to exceed \$21,767,146; and to extend the term by one year from July 1, 2021, through June 30, 2022, for a total agreement term of October 1, 2020, through June 30, 2022. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

37. [210482](#) **[Lease Agreement - New Cingular Wireless PCS, LLC (d.b.a. AT&T) - Cellular Service Partner Lease - Base Rent of \$2,400,000 for Year 1 - One-Time Reimbursement Payment to City of \$28,600,000]**

Resolution approving a Lease Agreement for Cellular Service Partner (CSP), Lease No. 2020-0181, between New Cingular Wireless PCS, LLC (d.b.a. AT&T), as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years, and an annual base rent of \$2,400,000 for the first year of the Lease and a one time reimbursement payment of \$28,600,000 for neutral host distributed antennae system improvements to Harvey Milk Terminal 1 and the Grand Hyatt at SFO, to commence upon approval by the Board of Supervisors. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

38. [210610](#) **[Grant Agreement Amendment - St. Vincent de Paul Society of San Francisco - Division Circle Navigation Center - Not to Exceed \$40,038,573]**

Sponsor: Mayor

Resolution approving the first amendment between the City and County of San Francisco and St. Vincent de Paul Society of San Francisco for navigation center services at Division Circle Navigation Center located at 224 South Van Ness Avenue that provides temporary shelter and navigation services to approximately 186 adults experiencing homelessness, extending the agreement term for four years for a total term of May 1, 2020, through June 30, 2025, and increasing the not to exceed amount by \$30,038,574 for a total not to exceed amount of \$40,038,573. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

39. **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.

40. 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: 146 820 1867 # #](tel:14156550001)

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 41 through 45 will be taken during Item 40 - General Public Comment.)

Items 41 through 45

41. [210689](#) **[Honoring the Victims of the VTA Rail Yard Shooting]**
Sponsors: Haney; Walton, Stefani, Ronen, Safai, Mandelman, Peskin, Melgar, Preston, Chan and Mar
Resolution honoring the victims of the Santa Clara Valley Transportation Authority (VTA) rail yard shooting.

06/08/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 42. [210690](#) [Supporting California State Assembly Bill No. 1096 (Rivas) - Alien: Change of Terms]**
Sponsors: Haney; Walton
Resolution supporting California State Assembly Bill No. 1096 (AB 1096), Alien: Change of Terms, authored by Assembly Member Luz Rivas, to eliminate the derogatory term "alien" from California state codes and urging the California State Senate to pass AB 1096.
- 06/08/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 43. [210691](#) [National Adopt a Cat Month - June]**
Sponsors: Haney; Walton
Resolution recognizing every June as National Adopt A Cat Month in the City and County of San Francisco.
- 06/08/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 44. [210692](#) [Susan Solomon Day - June 16, 2021]**
Sponsors: Preston; Walton, Haney, Ronen, Mar and Mandelman
Resolution commending Susan Solomon on the occasion of her retirement from the United Educators of San Francisco, and declaring June 16, 2021, as Susan Solomon Day in the City and County of San Francisco.
- 06/08/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 45. [210694](#) [San Francisco Police Department Insignia - Use for Ant-Man Film]**
Sponsor: Stefani
Resolution approving the use of the San Francisco Police Department insignia for the film, Ant-Man 3: Ant-Man and the Wasp: Quantumania.
- 06/08/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

46. 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: 146 820 1867 # #](#)

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCE**210674 [Planning Code - Code Corrections Ordinance]**

Ordinance amending the Planning Code to correct typographical errors, update outdated cross-references, and make non-substantive revisions to clarify or simplify Code language; 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 necessity, convenience, and general welfare under Planning Code, Section 302. (Planning Commission)

06/03/2021; RECEIVED FROM DEPARTMENT.

06/15/2021; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

PROPOSED RESOLUTIONS**210675 [Lease Agreement - Genesco Partners Joint Ventures #11 - Harvey Milk Terminal 1 Retail Concession - \$365,000.00 Minimum Annual Guarantee]**

Resolution approving the Harvey Milk Terminal 1 Retail Concession Lease No. 11 - Lease No. 20-0046, between Genesco Partners Joint Ventures #11, a joint venture of Genesco, Inc. and Corliss Stone-Littles, LLC, as joint tenants, dba Johnston & Murphy, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 12 years, and a minimum annual guarantee of \$365,000 for the first year of the Lease, to commence upon Board approval. (Airport Commission)

06/03/2021; RECEIVED FROM DEPARTMENT.

06/15/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210676 [Lease Agreement - Culinary Heights Hospitality - Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 13, Lease No. 20-0043 - \$385,000 Minimum Annual Guarantee]

Resolution approving the Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 13, Lease No. 20-0043 between Culinary Heights Hospitality, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 12 years with one two-year option to extend at the Airport's sole discretion, and a minimum annual guarantee of \$385,000 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission)

06/04/2021; RECEIVED FROM DEPARTMENT.

06/15/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210678 [Petitions and Communications]

Petitions and Communications received from June 3, 2021, through June 10, 2021, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 15, 2021.

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

From the Office of the Mayor, making an appointment to the following body. Copy: Each Supervisor. (1)

Appointment pursuant to Charter, Section 4.135

- Historic Preservation Commission
 - o Jason Wright - term ending December 31, 2024

From concerned citizens, regarding proposed Ordinance amending the Administrative Code to rename and modify the Places for People Program as the Shared Spaces Program. File No. 210284. 7 letters. Copy: Each Supervisor. (2)

From concerned citizens, regarding a hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on November 18, 2020, for the proposed project at 1801 Mission Street. File No. 210486. 8 letters. Copy: Each Supervisor. (3)

From concerned citizens, regarding a proposed ordinance amending the Police Code to remove the sunset clause from the article imposing a fee cap and other regulations on Third-Party Food Delivery Services. File No. 210492. 31 letters. Copy: Each Supervisor. (4)

From concerned citizens, regarding the State Water Resources Control Board. 156 letters. Copy: Each Supervisor. (5)

From concerned citizens, regarding funding for senior and disability rental subsidies. 5 letters. (6)

From concerned citizens regarding proposed ordinance convening the Redistricting Task Force. File No. 210606. 2 letters. (7)

From concerned citizens, regarding the Great Highway. 943 letters. Copy: Each Supervisor. (8)

From concerned citizens, regarding John F. Kennedy Drive. 5 letters. Copy: Each Supervisor. (9)

From concerned citizens, regarding the Twin Peaks Recovery and Revitalization Plan. 7 letters. Copy: Each Supervisor. (10)

From concerned citizens, regarding a proposed resolution supporting the establishment of a 24 hours a day / seven days a week Compassionate Alternative Response Team (CART) in the City and County of San Francisco for a safer and more effective response to homelessness. File No. 210459. 2 letters. Copy: Each Supervisor. (11)

From concerned citizens, regarding Free Muni. 14 letters. Copy: Each Supervisor. (12)

From the Office of San Francisco Police Chief William Scott, submitting the First Quarter 2021 Report per Chapter 96A, Law Enforcement Reporting Requirements and Crime

Victim Data Reporting. Copy: Each Supervisor. (13)

From the San Francisco Police Department, submitting the San Francisco Police Department's weekly crime trends for the week ending on June 6, 2021. Copy: Each Supervisor. (14)

From San Francisco International Airport, submitting a follow-up report required by Resolution No. 94-21. Copy: Each Supervisor. (15)

From People Organizing to Demand Environmental & Economic Rights, regarding affordable housing in District 11. Copy: Each Supervisor. (16)

From San Francisco Department of the Environment, regarding the Resource Conservation Ordinance 2020 Annual Report. Copy: Each Supervisor. (17)

From Christine McDow, regarding Below Market Rate housing. 2 letters. Copy: Each Supervisor. (18)

From Ingleside San Francisco, regarding San Francisco Fire Station #15. Copy: Each Supervisor. (19)

From Deetje Boler, regarding a Monterey Cypress tree on the Geary median at Buchanan St. Copy: Each Supervisor. (20)

From Shannon Epps, regarding the graduating class of 2020. Copy: Each Supervisor. (21)

From Marie Jobling, regarding the restoration of the Dignity Fund at the Department of Disability and Aging. Copy: Each Supervisor. (22)

From Ricky Lam, regarding the San Francisco Police Department. Copy: Each Supervisor. (23)

From concerned citizens, regarding safety for the Asian-American Pacific Islander Community. Copy: Each Supervisor. (24)

From concerned citizens, regarding Health Order C19-19. 3 letters. Copy: Each Supervisor. (25)

From concerned citizens, regarding safer spaces. Copy: Each Supervisor. (26)

From First 5 San Francisco, regarding paid family leave. Copy: Each Supervisor. (27)

From Coalition of San Francisco Neighborhoods, regarding various topics before the Board of Supervisors. File Nos. 210613, 210619, 21620. Copy: Each Supervisor. (28)

From San Francisco Public Library, regarding a change to Project Read's budget for FY2020-2021. Copy: Each Supervisor. (29)

From Evan Owski, regarding a hearing to discuss the status of Public Works' 24-Hour Pit Stop Program and the expansion of public bathroom access throughout the City of San Francisco. File No. 210440. Copy: Each Supervisor. (30)

From the Office of the Controller, submitting Revenue Letter for FYs 2021-2022 and 2022-2023 for the Mayor's FYs 2021-2022 and 2022-2023 proposed Budget. Copy: Each Supervisor. (31)

From Anonymous, regarding the Public Utilities Commission and the City Attorney. Copy: Each Supervisor. (32)

ADJOURNMENT