

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, April 28, 2020 - 2:00 PM

Held via Videoconference
(remote public access provided)
www.sfgovtv.org

Regular Meeting

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

BOARD COMMITTEES

Committee Membership

Meeting Days

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|---|----------------------------------|
| Budget and Appropriations Committee Supervisors Fewer, Walton, Mandelman, Yee, Ronen | Wednesday 1:00 PM |
| Budget and Finance Committee Supervisors Fewer, Walton, Mandelman | Wednesday 10:30 AM |
| Government Audit and Oversight Committee Supervisors Mar, Peskin, Haney | 1st and 3rd Thursday 10:00 AM |
| Joint City, School District, and City College Select Committee Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt) | 2nd Friday 10:00 AM |
| Land Use and Transportation Committee Supervisors Peskin, Safai, Preston | Monday 1:30 PM |
| Public Safety and Neighborhood Services Committee Supervisors Mandelman, Stefani, Walton | 2nd and 4th Thursday 10:00 AM |
| Rules Committee Supervisors Ronen, Stefani, Mar | Monday 10:00 AM |

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

Members Present: Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing on Tuesday, April 28, 2020, with President Norman Yee presiding.

President Yee called the meeting to order at 2:01 p.m.

Remote Access to Information and Participation

In accordance with Governor Gavin Newsom's statewide order for all residents to "Stay at Home" - and the numerous preceding local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus.

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely and allow for remote public comment; therefore, Board of Supervisors meetings that are held through videoconferencing will allow remote public comment. Visit the SFGovTV website (www.sfgovtv.org) to stream the live meetings or watch them on demand.

As the COVID-19 disease progresses, please visit the Board's website regularly to be updated on the current situation as it affects the legislative process and the Board of Supervisors.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Fewer, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee were noted present.

Supervisor Haney was noted not present.

A quorum was present.

Supervisor Haney was noted present at 2:10 p.m.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, announced that due to the COVID-19 health emergency, Board Members will participate in the meeting remotely, through videoconference and to the same extent as if they were physically present. To the members of the public, when general public comment is called, you may contribute live comments for up to two minutes by dialing the provided telephone number. When you are connected, you will receive another prompt, dial "1-0" to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (board.of.supervisors@sfgov.org) or the US Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

EMERGENCY OPERATIONS CENTER (EOC) REPORT

The current lead for the Board Liaison Team, Supervisor Safai, provided the fourth update on the EOC when Supervisor Safai and his staff, Tim Ho, provided coverage the past week. The City's priorities have not changed, including moving vulnerable populations into alternative housing sites, creating and scaling up food security programs that are accessible through 311, and containing the spread of the virus. Mayor London N. Breed is expected to extend the Stay at Home Order to the end of May 2020.

As of today, San Francisco has 1,468 confirmed cases and 23 confirmed deaths. As of this morning, there were 29 patients in the ICU and 58 patients in acute care. Since last Tuesday, 54 first responders and 132 vulnerable individuals have been moved to hotel rooms, with a total of 2,156 rooms available and 1,130 that are unoccupied. CityTestSF will be providing COVID-19 testing for all private sector and non-profit essential employees in San Francisco, along with any San Francisco resident experiencing symptoms. The City launched a pilot program with the Salvation Army to make and deliver meals to people experiencing homelessness and living in encampments.

Over the past week, Mayor Breed and the Municipal Transportation Agency announced a new program, Slow Streets, to limit through traffic on select streets and provide a network of streets that prioritize walking and biking for essential trips. Implementation will occur in phases and be based on streets that supplement reduced or suspended Muni routes with improved bicycle and pedestrian access to essential services. As of today, a part of John F. Kennedy Drive in Golden Gate Park and John F. Shelley Drive in John McLaren Park will be closed to vehicles throughout the duration of the emergency.

Supervisor Safai expressed his sincere gratitude to the thousands of disaster service workers who are staffing the EOC and hotels, delivering groceries, passing out PPEs and safety signs, and the mobilization of every resource at our disposal to contain the spread and minimize the loss of life. Supervisor Mar and his staff will be staffing the liaison position next and will provide the next EOC update at the next meeting.

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Member of the Board had any corrections to the March 10, 2020, Board Meeting Minutes or the March 10, 2020, Joint Special Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mandelman, seconded by Supervisor Walton, moved to approve the March 10, 2020, Board Meeting Minutes, and the March 10, 2020 Joint Special Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

President Yee requested File Nos. 200123, 200124, and 200125 be called together.

200123 [Declaring Results of Special Election - Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]

Sponsor: Mayor

Resolution declaring the results of the special election and directing recordation of the notice of special tax lien for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the Special Tax District No. 2020-1 (Mission Rock Facilities and Services) was 100.00%, further indicating there was no majority protest.

Supervisor Walton, seconded by Supervisor Safai, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of May 5, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200124 [Authorizing and Ratifying Issuance of Bonded Indebtedness and Other Debt - Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed \$3,700,000,000]

Sponsor: Mayor

Resolution authorizing and ratifying the issuance and sale of bonded indebtedness and other debt in an aggregate principal amount not to exceed \$3,700,000,000 for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); and determining other matters in connection therewith, as defined herein.

Supervisor Walton, seconded by Supervisor Safai, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of May 5, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200125 [Levying Special Taxes - Special Tax District No. 2020-1 (Mission Rock Facilities and Services)]**Sponsor: Mayor**

Ordinance levying special taxes within the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services).

Supervisor Walton, seconded by Supervisor Safai, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of May 5, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

NEW BUSINESS**Recommendations of the Budget and Finance Committee**

President Yee requested File Nos. 200299 and 200365 be called together.

200299 [Accept and Expend Grant - Retroactive - California Department of Public Health - California Injury and Violence Prevention Branch Overdose Data to Action - Academic Detailing - \$900,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$900,000 from the California Department of Public Health, a recipient of the grant award from the Centers for Disease Control and Prevention, for participation in a program, entitled "California Injury and Violence Prevention Branch Overdose Data to Action - Academic Detailing," for the period of January 1, 2020, through August 31, 2022.

Resolution No. 175-20

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200365 [Accept and Expend Grant - Retroactive - California Department of Public Health - California Injury and Violence Prevention Branch Overdose Data to Action - Peer to Peer Opioid Stewardship Alliance - \$750,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$750,000 from the California Department of Public Health, a recipient of the grant award from the Centers for Disease Control and Prevention, for participation in a program, entitled "California Injury and Violence Prevention Branch Overdose Data to Action - Peer to Peer Opioid Stewardship Alliance," for the period of January 1, 2020, through August 31, 2022. (Public Health Department)

Resolution No. 178-20

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Recommendations of the Government Audit and Oversight Committee

200290 [Settlement of Lawsuits - Laura Lehman, et. al. v. Transbay Joint Powers Authority, et. al. - Associated Related and Consolidated Litigation (“Millennium Tower Litigation”) - Conveyance of Easement]

Ordinance authorizing the settlement of lawsuits filed against the City and County of San Francisco and associated related and consolidated litigation; the lawsuits subject to this settlement ordinance are: Laura S. Lehman, et al. v. Transbay Joint Powers Authority, et al., and all Related Cross-Actions, Case No. CGC-16-553758; filed on August 17, 2016; Pamela Buttery, et al. v. Sean Jeffries, et al., and all Related Cross-Actions, Case No. CGC-17-556292; filed on January 6, 2017; Maui Peaks Corporation, et al. v. Mission Street Development LLC, and all Related Cross-Actions, Case No. CGC-17-560322; filed July 21, 2017; Millennium Tower Association v. Mission Street Development LLC, et. al, and all Related Cross-Actions, Case No. CGC-17-557830; filed on March 29, 2017; Joseph Clifford Montana, Jr., et al. v. Mission Street Development LLC, et. al, and all Related Cross-Actions, Case No. CGC-17-558649; filed May 4, 2017. John Riccitiello v. Millennium Tower Association, et al., and all Related Cross-Actions, Case No. CGC-18-565821; filed April 17, 2018; John Hayne Shadduck, et al. v. Donald Eugene Snyder, et. al, and all Related Cross-Actions, Case No. CGC-17-562423; filed on November 13, 2017; Judith L. Turgeon, et al. v. Mission Street Development LLC, and all Related Cross-Actions, Case No. CGC-18-564417; filed on February 16, 2018; Xu Ming Ying, et al. v. Transbay Joint Powers Authority, et al., and all Related Cross-Actions, Case No. CGC-17-559210; filed on May 26, 2017; Kilroy Realty Corporation, et al. v. Webcor Construction LP, et al., and all Related Cross-Actions, Case No. CGC-18-572240; filed on December 19, 2018; Webcor Construction, LP, et al. v. Endurance Specialty Insurance Ltd, et al., and all Related Cross-Actions, Case No. CGC-19-574642; filed on March 19, 2019; Mission 45F, LLC v. William Thomas Symonds, III et al., and all Related Cross-Actions, Case No. CGC-18-565090; filed on March 19, 2018; PA Two, LLC v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574330; filed on March 6, 2019; Jian Xin v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-18-567017; filed on June 6, 2018; Besvest, Inc., a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574764; Besvest, Inc., a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574765; Besvest, Inc., a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574766; Bing Cheng, an individual, et al. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574934; Gregory Scott Clark, an individual v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574535; Pacific Resources Jarvis, Inc., a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-573023; W&G Investment Corporation, a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-575668; John C. Wu, et al. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-575666; Xiao Chun Yin, an individual v. Yared Woudneh, et al., and all Related Cross-Actions, Case No. CGC-19-575409; Mother Fish, LLC, a California LLC v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-575174; Millennium 1002 LLC, a Colorado LLC v. Mission Street Development LLC, et al., and all Related Cross-Actions, N.D. Cal. Case No. 18-cv-06684-YGR; filed on November 2, 2018 (JAMS Ref No. 1100105842); SST Millennium LLC, a Colorado LLC v. v. Mission Street Development LLC, et al., and all Related Cross-Actions, N.D. Cal. Case No. 18-cv-06681-YGR; filed on November 2, 2018 (JAMS Ref No. 1100105843); Glacier Northwest, Inc. v. Cementaid International Marketing, Ltd., Case No. 2:18-cv-00556-TSZ (W.D. Washington); the 27 lawsuits subject to this settlement ordinance are referred to collectively as the “Millennium Tower Litigation”; the lawsuits involve the following parties: Adelhardt, Susan, Trustee Of The Susan Gaye Adelhardt Trust; Adler, Joel D. and Rita Choit Adler, Trustees Of The Adler Trust, Dated September 8, 1989; Adriel G. Lares, an individual; Adriel G. Lares, Trustee of the Adriel G. Lares Trust dated March 26, 1908; Agabian, Nina; Akie Hinohara, a Trustee of the Tomoaki and Akie Hinohara Trust Agreement; Akie Hinohara, an individual; Alan J. Soucy, Trustee of the Alan J. Soucy and Sharon M. Soucy Family Trust; Alan Soucy, an individual; Alexander Lichaytoo, an individual; Alexander Uy, an individual; Alice Law, an individual; Alice Yu Fan, an individual; Alpa Patel, an individual; Amy Huang, an individual; Amy Huang, Trustee of the Huang Family Trust;

Amy V. Snyder, an individual; Amy V. Snyder, Trustee of the Amy V. Snyder Trust; Anand, Sangeeta & Brian Treco; Andrew Barowsky, an individual; Andrew Jonathan Lee Ng, an individual; Andrew Meyer Millennium Trust U/T/A dated March 14, 2019, by and through its trustee Seldon Meyer; Angela Lee, an individual; Anselm Nai-Chung Leung, an individual; Anselm Nai-Chung Leung, Trustee of The Leung Family Trust; Anu Radha Arora, an individual; Anu Radha Arora, Trustee of the Arora Family Revocable Trust; Anuradha Desai, an individual; Anuradha Desai, Trustee of the Manoj and Anuradha Desai Living Trust; Arpita Pitroda, an individual; Arthur Kui Chuen Cheung, an individual; Atticus N. Tysen, an individual; Awobuluyi, Marc T.; Barbara Gersch, a Trustee of the Barbara Gersch Living Trust dated October 25, 2007; Barbara Gersch, an individual; Barbara Lichaytoo, an individual; Barbara Meyer Millennium Trust U/T/A dated March 14, 2019, by and through its trustee Seldon Meyer; Barbara Miller, a Trustee of the Miller Trust Dated 09-30-87; Barbara Miller, an individual; Bauman, Catherine & Kornfield, Laurence, Trustees of the Bauman Kornfield Revocable Trust; Beelar, Eric B., Trustee of the EBB 2010 Trust, Dated March 4, 2010; Bell, Bruce W. & Nancy D.; Ben J. Assaf, an individual; Ben J. Assaf, Trustee of the Ben J. Assaf and Carrie Robin Assaf Living Trust; Benjamin Meyer Millennium Trust U/T/A dated March 14, 2019, by and through its trustee Seldon Meyer; Benjamin Wu, an individual; Besvest, Inc.; Betwee, Juli, Trustee of the Juli Betwee Doyle Survivors Trust; Bing Cheng, an individual; Blake J. Jorgensen, a Trustee of the Jorgensen Revocable Trust dated February 26, 2013; Blake Jorgensen, an individual; Blake R. Sills, a Trustee of the Blake R. Sills Separate Property Revocable Trust Dated December 15, 2011; Blake R. Sills, an individual; Bland, Gregory F. and Gertrudes; Blue Pearl SF, LLC; Bo Li, an individual; Bonnie Park, an individual; Borah Kim, an individual; Bouzidi, Kais; Bowen, David and Simons, Barbara, individually and as Trustees of the Bowen Simons Revocable Trust; Bradford H. Richardson, a Trustee of the Bradford Richardson Trust U/T/A dated May 6, 2011; Bradford Richardson, an individual; Brian Cummings, an individual; Bryan Villanueva, an individual; BATTERY, Pamela, Trustee of the Pamela BATTERY 1990 Trust; BWC Enterprises LLC; Byron R. Meyer Living Trust U/T/A dated 9/22/11 by and through its trustee Seldon Meyer; C & J Realty Investment, LLC; Cal Brionesview, LLC; Caleb Realty, LLC; Carina Canty, an individual; Carol Wayne, an individual; Caroline Hsu, an individual; Carolyn Chang, an individual; Carolyn Chang, Trustee of the J. Patrick King and Carolyn C. Chang Trust; Carrie Robin Assaf, an individual; Carrie Robin Assaf, Trustee of the Ben J. Assaf and Carrie Robin Assaf Living Trust; Carter Family Revocable Trust Date June 27, 2011; Chad Abbott, an individual; Chan Kang Muk, also known as Kang Muk Chan, an individual; Chang Pi-Jung Wang, also known as Pi-Jung Wang Chang, an individual; Charlene Court Smith, a Trustee of The Charlene Court Smith Trust dated February 25, 2011; Charlene Court Smith, an individual; Charles Gehring, an individual; Charles Gehring, Trustee of the Gehring Living Trust; Charley Curran, an individual; Cheek, Jonathon & Laura; Chen, Olivia, Trustee of the Olivia L. Chen Living Trust; Cheng, Jack Shihkun Cheng & Mike Shih-Cheng Cheng; Cheryl Lazar, an individual and Trustee of the Cheryl Lazar Living Trust dated October 13, 2005, as an undivided 50% interest; Cheung Tai Kee, also known as Tai Kee Cheung; Chi-Fu Huang, an individual; Chih-Chun Chiang, an individual; Christine Gehring, an individual; Christine Gehring, Trustee of the Gehring Living Trust; Christine Lam Ong, an individual; Christopher Chow, an individual; Christopher Po, an individual; Claudio Cornali, an individual; Claudio Cornali, Trustee of the Cornali/Choi Revocable Trust; Clifford Lichaytoo, an individual; CMJ Ventures, LLC; Conn, Sybil, Trustee Of The Conn Family Trust; Craig D. Ramsey, an individual; Curiale, Richard & JoAnne Dellaverson, Trustees Of The Curiale/Dellaverson Family Trust Of 1999; Cynthia B. Liu, a Trustee of the Cynthia Belk Liu 1999 Revocable Trust; Cynthia B. Liu, an individual; Cynthia Lor, an individual; Daniel Springer, a Trustee of the Daniel Springer Revocable Trust; Daniel Springer, an individual; Danyi Gu, an individual; David Hung, an individual; David Tai-Wei Hung, a Trustee of the Little Viking Trust; Dean Huang, an individual; Dean Huang, Trustee of the Huang Family Trust; Debbie Jorgensen, an individual; Debra G. Jorgensen, a Trustee of the Jorgensen Revocable Trust dated February 26, 2013; Dennis W. Waring, an individual; Ding, Chen & Sun, Chia-Chien; Distraction 54 LLC; Dodson, Gerald and Patricia, TTEE, Living Trust Dated 2/27/95; Dr. Devonna Kaji, an individual; Dr. Jing Hsieh, an individual; Dr. Jing Hsieh, Trustee of the Piser Hsieh Family Trust; Dr. Joel Piser, an individual; Dr. Joel Piser, Trustee of the Piser Hsieh Family Trust; Dr. Randall Fan, an individual; Dr. Richard Whitley, an individual; Dziesietnik, Ghilad M. & Marie-Helene; Eaton Brian Ong, an individual; Eddy Maknawi, an individual; Edward Paulsson, an individual; Ee Fee Linng, also known as Fee Linng Ee, an individual; Elaine Yang, an individual; Elizabete Go Lian Lian, an individual; Emi R. Grave, an individual; Eric and Linda Protiva, Trustees

of the Eric V. and Linda Protiva Family Trust; Fancy Sky Company Ltd.; Fang-Ying Kuo, an individual; Fay M. Gallus, an individual; Fay M. Gallus, Trustee of the Richard M. Sweet and Fay M. Gallus Revocable Trust; Faye A. Mellos, an individual; Faye A. Mellos, Trustee of the Holland-Mellos Revocable Trust; Finkelman, Herbert I., TTEE, Living Trust DTD 6/13/96; Fox, Joanne; Frank Lee, an individual; Friess, Peter and Binner, Birgit; Gautam Aggarwal, an individual; Geng, Helena, Navad Khan (deceased), Helena H. Geng Living Trust; George Goeggel, an individual; Glickman, Adam D.; Glyn Davies, an individual; Gokce Rabsatt, an individual; Gold Crown Property, LLC; Golden Pearl Investment Ltd; Gordon Brown, an individual; Gregory Scott Clark, an individual; Griffie, Jason; Gwennie Wittlinger, an individual; Hao-Yu Wang, an individual; HAP 3 & Associates, LLC; Heidi L. Murphy, a Trustee of The Murphy Family Trust, dated May 29, 2007; Heidi L. Murphy, an individual; Helft, Michael R. & Juliet Z., Trustees of the Michael R. Helft and Juliet Z. Helft Revocable Trust Dated Feb. 10, 1984; Hendro Gondokusumo, an individual; Henry Law, an individual; Herbert Woo, an individual; Hobart, Jennifer & Michael Katz, Trustees Of The Jennifer Hobart And Michael Katz Revocable Trust Of August 31, 2009; Hodges, Philip; Howard Dickstein, an individual; Howard Dickstein, Trustee of the Dickstein-English Living Trust; Howard Miller, a Trustee of the Miller Trust Dated 09-30-87; Howard Miller, an individual; Howard Wayne, an individual; Huang Ligu, also known as Ligu Huang, an individual; Huang Wan Ting, also known as Wan Ting Huang, an individual; Huang Xu Liang, also known as Xu Liang Huang, an individual; Hui-Lin Hsieh, an individual; Ian Kao, on behalf of himself and as representative of the proposed Settlement Class; Irene Chan Kamm, a Trustee of the John T. Kamm and Irene Chan Kamm 1999 Trust; Jackson Kao, an individual; James C. Hormel, an individual; James Johnson, an individual; James Testa, an individual; James Wood, an individual; James Wood, Trustee of the Tanny-Wood Family Revocable Trust; James Yuann, an individual; James Yuann, Trustee of The Yuann Family Trust; Jane Goeggel, an individual; Jason Lee, an individual; Jeannine English, an individual; Jeannine English, Trustee of the Dickstein-English Living Trust; Jeff Sciarioni, an individual; Jeffrey Brunetti, an individual; Jeffrey E. Snyder, a Trustee of the Snyder Family Trust; Jeffrey E. Snyder, an individual; Jeffrey Peters, an individual; Jennifer Brown, an individual; Jennifer Kao, an individual; Jennifer Villanueva, an individual; Jernigan, Frank H., Trustee of the Frank H. Jernigan Family Trust; Jessica Herman, an individual; Ji Piao Foo; Jian Xin, an individual; Jing Huang, an individual; Jiongzhe Fu, an individual; John C. Wu, an individual; John T. Kamm, a Trustee of the John T. Kamm and Irene Chan Kamm 1999 Trust; Joseph W. Rahn, an individual; Judith L. Turgeon, an individual; Judy Davies, an individual; Julie Choi, an individual; Julie Choi, Trustee of Cornali/Choi Revocable Trust; Julie Ruehle, an individual; Julie Ruehle, Trustee of the Dolphin Trust; Kan Jenny Chu, an individual; Kan Jenny Chu, Trustee of the Kan Jenny Chu Revocable Trust; Kane and Kane Estate, LLC; Kathleen M. Glass, a Trustee of the Glass 1997 Trust; Kathleen M. Glass, an individual; Kazuhiko Abe, an individual; Kelly K.S. Tam, an individual; Kelly K.S. Tam, Trustee of the Teddy T.S. Tam and Kelly K.S. Tam Revocable Trust; Ken Bloom, an individual; Ken Bloom, Trustee of the Bloom Living Trust; Kendra Curran, an individual; Kenneth E. Comée, a Trustee of the Kenneth E. Comée Revocable Trust; Kenneth E. Comee, an individual; Kevin Yuann, an individual; Kevin Yuann, Trustee of The Yuann Family Trust; Khoo, Kay Leong; Kimberley L. Stevens, an individual; Kirsten Lin, an individual; Kirti Rao Chintapatla, an individual; KLS Property Ventures LLC; KPCC 301 Mission Street; Kristin Naidu, a Trustee of the Naidu Joint Revocable Trust; Kristin Naidu, an individual; Kung-Shaun Andrew Huang, an individual; Lacrown LLC; Lanelle Santimauro, an individual; Laura Fanlo, an individual; Laura S. Lehman, an individual; Laura S. Lehman, Trustee of the Laura S. Lehman 2010 Trust; Lauren Tanny, an individual; Lauren Tanny, Trustee of the Tanny-Wood Family Revocable Trust; Lee Chiu Mei, also known as Chiu Mei Lee, an individual; Lee Sah Kua, an individual; Lee Wittlinger, an individual; Lenehan, Dennis & Alexandra, Trustees Of The Lenehan 1990 Revocable Trust; Leong Milton Ka Hong, an individual; Li, Hon Lam & Yin Yvonne Lam; Lilian Ng, an individual; Lin Ying Lu, also known as Ying Lu Lin, an individual; Lin, Chung-Chih & Chi, Ling-Wen; Linda Bloom, an individual; Linda Bloom, Trustee of the Bloom Living Trust; Liou, Tian and Kattie; Liu, Kenneth and Jane Liu Family Trust Dated Aug. 5, 2008; Lorraine C. Marino, a Trustee of the Snyder Family Trust; Lorraine C. Marino, an individual; Macdonald, Elaine Lum; Jackson Lum Jr.; Evonne Lum; Jeffrey A. Camp And Eva L. Camp, As Trustee Of The Jeffrey A. And Eva L. Camp Trust, Under Declaration Of Trust Dated March 5, 2004, As Amended; Mah, Wilfred K.S. and Alice S., Trustees of the Wilfred and Alice Mah, AB Living Trust U/A ; Mahubani, Viniti Narain, Trustee of the Abraham Mahubani Revocable Trust; Manoj C. Desai, an individual; Manoj C. Desai, Trustee of the Manoj and Anuradha Desai Living Trust; Marie Yuann, an

individual; Marie Yuann, Trustee of The Yuann Family Trust; Marlis Susan Branaka Revocable Intervivos Trust Nov. 23, 1999; Martin Camsey, an individual; Matthews III, Jordan Royce & Jessica Qikai Chen Joint TIC; Maui Peaks Corporation, on behalf of itself and as representative of the proposed Settlement Class; Maurice Lombardo, an individual and as Trustee of the Lombardo Revocable Trust, dated April 28, 2014; Max Lin, an individual; Mee Hing Kwok, an individual; Megawati Winoto, an individual; Megawati Winoto, Trustee of the Winoto Family Trust dated February 6, 2014; Mehta, Niraj & Parikh, Rupa; Melissa Symonds; Meriel Lindley, Trustee of the James C. Hormel Revocable Living Trust; Michael A. Holland, an individual; Michael A. Holland, Trustee of the Holland-Mellos Revocable Trust; Michael King Kelly, an individual; Michael King Kelly, Trustee of the Michael King Kelly Revocable Trust; Michael Liao, an individual; Michael Nguyen, an individual; Michael S. Murphy, a Trustee of The Murphy Family Trust, dated May 29, 2007; Michael S. Murphy, an individual; Michael Santimauro, an individual; Michael Yuann, an individual; Michael Yuann, Trustee of The Yuann Family Trust; Michelle Lee, an individual; Michelle Skeen, an individual; Millennium 301 LLC; Millennium 42A, LLC; Millennium 8D, LLC; Millennium Tower Association; Millennium1002 LLC; Mission 45F LLC; Mission Millennium LLC; Mokhtari, Sheila, Trustee Of The Sheila Mokhtari 1999 Revocable Trust; Montana, Joseph Clifford Jr. and Jennifer S., Individually and as Trustees of the Montana 1990 Family Trust; Mostafavi, Mehrdad; Mother Fish, LLC; Nadim Laiwala, an individual; Nagawidjaja Winoto, an individual; Nagawidjaja Winoto, Trustee of the Winoto Family Trust; Nancy Mayer, an individual; Nancy Mayer, Trustee of the Mayer Family Trust; Naomi G. Glass, a Trustee of The Surviving Trustor's Trust under Article Five of the Glass-Moore Family Trust u/a/d/ June 29, 1998, as amended; Naomi G. Glass, an individual; Natalie Yuann, an individual; Natalie Yuann, Trustee of The Yuann Family Trust; NGMII LLC, on behalf of itself and as representative of the proposed Settlement Class; Nijjar, Sonia Kaur; Nils Lommerin, an individual; Nora Gu Yi Wu, an individual; Norjehan Laiwala, an individual; PA Two, LLC; Pacific Resources Jarvis, Inc.; Pamela H. David, an individual and Trustee of the Pamela H. David Living Trust dated October 13, 2005, as to an undivided 50% interest, as tenants in common; Panier, Stephane, Trustee of the Stephane Panier Living Trust; Patel, Namrata; Patricia Niemi, an individual; Patrick King, an individual; Patrick King, Trustee of the J. Patrick King and Carolyn C. Chang Trust; Patrick Stull, an individual and as Trustee of the Stull Trust, established November 9, 1999; Paul F. Klapper, a Trustee of the Klapper Family Trust Udot 12/8/03; Paul F. Klapper, an individual; Paul Grippardi, Trustee of the James C. Hormel Revocable Living Trust; Paul McMahon, an individual; Paul Stevens, an individual; Paula A. Upson, an individual; Paula A. Upson, Trustee of the Paula Ann Upson Revocable Trust, dated May 5, 2012, as amended; Peachtree Towers Management Corporation; PH2B Mission Street LLC; Philip M. Liu, a Trustee of the Philip M. Liu Revocable Trust dated 09/22/06; Philip M. Liu, an individual; Post, Lauren A., Trustee Of The Lauren A. Post Trust Dated 2/18/2010; Pretlow, Paula B., Trustee of the Paula B. Pretlow Trust; Properties GB7, LLC, a California limited liability company; Qian Zhuang, an individual; Rajiv Naidu, a Trustee of the Naidu Joint Revocable Trust; Rajiv Naidu, an individual; Randall E. Reynoso, an individual; Ratner, Joyce; Ravinder K. Arora, an individual; Ravinder K. Arora, Trustee of the Arora Family Revocable Trust ; Rebecca Suk Yee Chan, also known as Suk Yee Rebecca Chan, an individual; Reid, Andrea D. and Trustee for (I) the Survivor's Trust under the James H. and Andrea D. Reid Living Trust, (II) The Marital Trust Under the James H. and Andrea D. Reid Living Trust, and (III) the Credit Shelter Trust under the James H. and Andrea d. Reid Living Trust Dated April 4, 1994; Richard M. Sweet, an individual; Richard M. Sweet, Trustee of the Richard M. Sweet and Fay M. Gallus Revocable Trust; Richard Sanner, an individual; Rina Gondokusumo, an individual; Robert Darby Jr., an individual; Robert T. Levine MD, an individual; Robert W. Glass, a Trustee of the Glass 1997 Trust; Robert W. Glass, an individual; Robin R. Duffy, an individual; Robin R. Duffy, Trustee of the Robin R. Duffy Trust; Robinhood III, LP; Rosenberg, Jerold and Phyllis; Ruhee Reyer, an individual; Saal, Jeffrey & Jeannette, Trustees of the Saal Revocable Living Trust; Sabrina Horn, an individual; Sadrudin Laiwala, an individual; Salil Pitroda, an individual; Sally Stull, an individual and as Trustee of the Stull Trust, established November 9, 1999; Samuel Blond, an individual; Sandra S. Schmit, an individual; Sandra S. Schmit, Trustee of the Sandra S. Schmit Living Trust; Sang Kim, an individual; Sarah Laiwala, an individual; Saturnino Fanlo, an individual; Saturnino Fanlo, Trustee of the Saturnino Fanlo Revocable Trust; SBK Global LLC; Scintillation Enterprise, LLC; Sharon Soucy, an individual; Sharon Soucy, Trustee of the Alan J. Soucy and Sharon M. Soucy Family Trust; Sherill Heron, a Trustee of the Sherill Heron Trust; Sherill Heron, an individual; Siar Kwee Huang; Sidney Rabsatt, an individual; Singh, Harmit & Namrata, Trustees

of the Singh Family Trust, Dated 14th Oct. 2014; So Leanne Shuk Yee, also known as Leanne Shuk Yee So, an individual; Soh Wei Ming, also known as Wei Ming Soh, an individual; Sook Lee, an individual; Spencer, Stirling and Gary Demasi; SST Millennium LLC; Stavropoulos, Nickolas, Trustee Of The Nickolas Stavropoulos 2011 Revocable Trust Under The Declaration Of Trust Dated January 28, 2011; Patrina Marie Stavropoulos, Trustee Of The Patrina Marie Stavropoulos 2011 Revocable Trust Under The Declaration Of Trust Dated January 28, 2011; Stephen Sullivan; Steve Mi, an individual; Steven Mayer, an individual; Steven Mayer, Trustee of the Mayer Family Trust; Strickland, Theresa and Tyrone; Sun, Xiaoguang and Liu Minyan; Suryakoti, LLC ; Sylvia Woo Li, an individual; Tang, Xiao; Tao Ye, an individual; Taylor Glass-Moore, an individual; Teddy T.S. Tam, an individual; Teddy T.S. Tam, Trustee of the Teddy T.S. Tam and Kelly K.S. Tam Revocable Trust; Tessa Nguyen, an individual; The Giovanni Matteo Colella and Vanessa Stevens Colella Revocable Trust Dated January 16, 2015; The Jeffrey L. Oster Revocable Trust, by and through its trustee Jeffrey L. Oster ; Thimaya Subaiya, an individual; Thomas Fumarelli, an individual; Thomas Fumarelli, Trustee of the Thomas A. Fumarelli Revocable Living Trust; Thomas Reyer, an individual; Timothy Schweikert, an individual; Timothy W. Garry, individually and as Trustee of the Timothy W. Garry 2013 Trust; Tomoaki Hinohara, a Trustee of the Tomoaki and Akie Hinohara Trust Agreement; Tomoaki Hinohara, an individual; Tor Kristian Perkins, an individual; Shani Trudgian (wife of Tor Perkins and Trustee of Estate); Tor Kristian Perkins, as Trustee of The Thomas J. Perkins 2012 Irrevocable Children's Trust dated December 21, 2012; Tor Kristian Perkins, as Trustee of the Thomas J. Perkins Declaration of Trust dated December 8, 1997, as amended; Tor Kristian Perkins, as Trustee of Trust C under Agreement dated November 13, 1987; Tsai, Valerie Li-Wei & Janny Lu; Tung, Hans & Fang Yu Huang; Vaish, Ashok & Gita, Trustees Of The Vaish Trust Dated November 26, 1990; Veronica Lee, an individual; Vicki Klapper, a Trustee of The Klapper Family Trust Udot 12/8/03; Vicki Klapper, an individual; Virginia Leung, an individual; Virginia Leung, Trustee of The Leung Family Trust; Vladimir R. Grave, an individual; Vladimir R. Grave, Trustee of the Vladimir & Yoshiko Grave Trust dated November 25, 1997; W & G Investment Corporation; Wang Chien-I, also known as Chien-I Wang, an individual; Wang Minhui, also known as Minhui Wang, an individual; Wang Yu, an individual; Warren Dotz, an individual; Wei-Fang Hsieh, an individual; William Ruehle, an individual; William Ruehle, Trustee of the Dolphin Trust; William Symonds; Winifred Au, an individual; Winifred Au, Incorporated; Wong, Michael B.; Xiao Chun Yin, an individual; Xinhua Zhuang, an individual; Xu Ming Ying, also known as Ming Ying Xu, an individual; Yan Kong, an individual; Yan Wang, an individual; Yang Qian, also known as Qian Yang, an individual and trustee of the Qian Yang Living Trust dated June 22, 2016; Yi Gong, an individual; Yin, John (AKA John Chengjiang Yin) & Jennifer X Lu (AKA Jennifer Xinyi Lu); Yoshiko Grave, an individual; Yoshiko Grave, Trustee of the Vladimir & Yoshiko Grave Trust dated November 25, 1997; Yu-Chang Lin, an individual; Yvette Tom, an individual; Zhan, Hongyu; Alameda-Contra Transit District; Arup North America, Ltd.; Balfour Beatty Infrastructure, Inc.; Becho, Inc.; Boston Properties, Inc.; Cementaid International Marketing, Ltd.; Central Concrete Supply Co., Inc.; Christopher M. Jeffries; City and County of San Francisco; Clark/Hathaway Dinwiddie a Joint Venture; Curtain Wall Design and Consulting, Inc.; DeSimone Consulting Engineering Group, LLC, previously known as DeSimone Consulting Engineers LLC aka DeSimone Consulting Engineers, PLLC; DND Construction, a Joint Venture; Enclos Corp.; Evans Brothers Inc.; Glacier Northwest, Inc.; Handel Architects, LLP; John Luciano; Joseph J. Albanese, Inc.; Kilroy Realty Corporation; Kilroy Services, LLC; KR 350 Mission LLC; Langan Engineering and Environmental Services, Inc.; Malcolm Drilling, Inc.; Millennium Partners LLC; Millennium Partners Management LLC; Mission Street Development LLC; Mission Street Holdings LLC; Pacific States Environmental Contractors, Inc.; PB&A Inc.; Pelli Clarke Pelli Architects, Inc.; Peninsula Corridor Joint Powers Board; Philip E. Aarons; Philip H. Lovett; Richard Baumert; Sean Jeffries; Shimmick Nicholson, JV; Stroer & Graff, Inc.; Transbay Joint Powers Authority; Transbay Tower LLC; Treadwell & Rollo, Inc., subsequently known by name change as "T&R Consolidated, Inc."; Turner Construction Company; Viking Drillers, Inc.; Webcor Construction LP, dba Webcor Builders, survivor to a merger with Webcor Construction, Inc. ; Webcor-Obayashi Joint Venture, consisting of Webcor Construction L.P. and Obayashi Corporation as Parties; YKK AP, Inc.; Zocon Consulting Engineers, Inc.; The Millennium Tower Litigation involves claims arising out of the settlement and tilt of the Millennium Tower, located at 301 Mission Street, San Francisco; the City's contribution to the global settlement is an agreement to convey an easement necessary to construct a seismic upgrade of the Millennium Tower; the global settlement, and the City's obligation to convey the easement, are contingent on the occurrence of a number of events,

including court approval of a class action settlement; adopting environmental findings. (City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

President Yee requested File Nos. 200291 and 200292 be called together.

200291 [Authorizing the Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed \$90,000,000]

Resolution authorizing the issuance and sale of one or more series of Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) in the aggregate principal amount not to exceed \$90,000,000 approving related documents, including an Official Statement, Second Supplement to Fiscal Agent Agreement, Bond Purchase Agreement and Continuing Disclosure Undertaking; and determining other matters in connection therewith, as defined herein. (Controller)

Resolution No. 172-20

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200292 [Authorizing the Issuance of Tax Allocation Bonds - Transbay Joint Powers Authority - Not to Exceed \$315,000,000]

Resolution approving the issuance by the Transbay Joint Powers Authority of not to exceed \$315,000,000 in aggregate principal amount of Tax Allocation Bonds to finance certain costs relating to the Transbay Terminal Project, as defined herein. (Controller)

Resolution No. 173-20

ADOPTED by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200366 [Levy Ad Valorem and Special Taxes - Possessory Interests on Secured Roll - Pier 70 and Mission Rock IFD and Special Tax Districts]

Sponsor: Mayor

Resolution approving the levy on the secured roll of ad valorem and special taxes on possessory interests in Sub-Project Areas G-2 through G-4 and Sub-Project Areas I-1 through I-13 of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco), City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties), and City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); making findings under the California Environmental Quality Act; and determining other matters in connection therewith, as defined herein.

Privilege of the floor was granted unanimously to Anne Pearson and Carole Ruwart (Office of the City Attorney), and Wyatt Donnelly-Landolt (Port of San Francisco) who responded to questions raised throughout the discussion.

Supervisor Walton, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of May 5, 2020. The motion carried by the following vote:

Ayes: 10 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Walton, Yee

Noes: 1 - Stefani

Recommendations of the Land Use and Transportation Committee**200271 [Resolution of Intention - Street Name Change - Willow Street between Buchanan Street and Laguna Street to Earl Gage Jr. Street]****Sponsors: Preston; Peskin, Ronen, Walton, Yee, Safai, Mandelman, Mar, Stefani, Fewer and Haney**

Resolution declaring the intention of the Board of Supervisors to change the street name of Willow Street, between Buchanan Street and Laguna Street to Earl Gage Jr. Street, to honor Earl Gage Jr.'s legacy and impact on the San Francisco firefighting community.

Supervisors Mandelman, Mar, Stefani, Fewer, and Haney requested to be added as co-sponsors.

Resolution No. 185-20**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200300 [Approve Project List - California Senate Bill 1 Local Streets and Road Program - Road Maintenance and Rehabilitation Account Funds]**Sponsor: Mayor**

Resolution approving the list of projects to be funded by FY2020-2021 Road Maintenance and Rehabilitation Account funds as established by California Senate Bill 1, the Road Repair and Accountability Act of 2017.

Resolution No. 186-20**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

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

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

COMMITTEE REPORTS

Recommendation of the Rules Committee

After a partial vote rescission was required due to technical difficulties during the roll call vote for File No. 200387, Clerk Calvillo indicated future legislative action will be proposed to suspend certain Board Rules to accomodate technical issues that prevent equitable application during remote meetings.

200387 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Cristina Rubke]

Motion approving the Mayor's nomination for reappointment of Cristina Rubke to the Municipal Transportation Agency Board of Directors, term ending March 1, 2024. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: February 28, 2020.)

Before the vote was completed to approve the Motion, due to technical difficulties, Supervisor Walton, seconded by Supervisor Peskin, moved to rescind the partial vote taken. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Supervisor Walton, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 5, 2020. The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thomas Bussey; expressed concerns regarding media coverage of the COVID-19 emergency and various issues and statistics that are not being reported.

Francisco Da Costa; expressed concern regarding the placement of public comment on the agenda and the need for more expertise during the COVID-19 emergency.

Speaker; expressed concern regarding the placement of public comment on the agenda and the Resolution urging the establishment of safe sleeping sites (File No. 200406).

Linda Chapman; thanked the Board for their efforts regarding the homeless during the COVID-19 emergency and expressed concerns regarding the efficient usage of hotels during.

Michael Petrelis; requested public comment be placed at the beginning of the agenda, called for certain Members to resign from the DCCC, and urged Speaker of the House Nancy Pelosi move forward with remote voting to resume the business of the US Congress.

Peter Warfield; expressed concerns regarding limited internet access for certain communities and the need to extend library hours.

Anastasia Annapolis; expressed concerns regarding rental tenants and housing during the COVID-19 emergency.

Joanna Hernandez; expressed support of the newly introduced Resolution urging virtual visits be made available to incarcerated individuals.

Charles Head; expressed concerns regarding the homeless crisis and how the COVID-19 emergency has affected the unhoused.

Randall Sloan; expressed concerns regarding SROs during the COVID-19 emergency and how the requirements of the eviction moratorium are burdensome to tenants.

Ella Duvall; expressed concerns regarding animal agriculture and its contribution to the spread of viruses and the current COVID-19 emergency.

David Elliott Lewis; expressed support of the placement of the unhoused into hotels and provided suggestions regarding the COVID-19 emergency.

Rocky Chow; expressed concerns regarding animal agriculture and its contribution to the spread of viruses and the current COVID-19 emergency.

Curtis Atford; shared the need for COVID-19 testing in the Tenderloin, safe tent housing sites, and more closed streets.

Cheryl Travis; expressed support for the Resolution urging the establishment of safe sleeping sites (File No. 200406).

Julie Moratine; expressed appreciation for the public health outreach and expressed concerns regarding the handling of City staff assigned to hotels designated for homeless individuals during the COVID-19 emergency.

Jessica Laina; shared concerns regarding disabled seniors and staff in nursing homes or congregate facilities that have COVID-19 patients.

Michael Lyon; shared concerns regarding disabled seniors and staff in nursing homes or congregate facilities that have COVID-19 patients.

Speaker; shared concerns regarding disabled seniors and staff in nursing homes or congregate facilities that have COVID-19 patients.

Reya Small; shared concerns regarding disabled seniors and staff in nursing homes or congregate facilities that have COVID-19 patients.

Dasha Nan; shared concerns regarding disabled seniors and staff in nursing homes or congregate facilities that have COVID-19 patients.

Carolyn Kennedy; expressed support for the Resolution urging the establishment of safe sleeping sites (File No. 200406).

Raza Pestracia; expressed concerns regarding animal agriculture and its contribution to the spread of viruses and the current COVID-19 emergency.

Betty Trainor; shared concerns regarding disabled seniors and staff in nursing homes or congregate facilities that have COVID-19 patients.

Terry Lewis; expressed support of the newly introduced Resolution urging virtual visits be made available to incarcerated individuals.

Angelica; expressed support of the newly introduced Resolution urging virtual visits be made available to incarcerated individuals.

Speaker; expressed support for the Resolution urging the establishment of safe sleeping sites (File No. 200406).

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

200237 [Annual Fundraising Drive - 2020]

Sponsor: Yee

Resolution designating those agencies qualified to participate in the 2020 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

Resolution No. 184-20

ADOPTED

200403 [Urging Congress to Support Increased Relief Funding for Small Businesses and Local Governments, and Development of Public Banks]**Sponsors: Fewer; Ronen, Preston and Mandelman**

Resolution urging Congress to support a new stimulus package that includes increased relief funding for small businesses and local governments, with greater guidance for banks regarding fund disbursement, and to support the development of local and regional public banks through making federal funding available for capitalization.

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

Resolution No. 188-20**ADOPTED****200404 [National Sexual Assault Awareness and Prevention Month - April 2020]****Sponsors: Haney; Ronen, Stefani, Walton, Safai, Preston and Mandelman**

Resolution recognizing and affirming April 2020 as "National Sexual Assault Awareness and Prevention Month" in the City and County of San Francisco in order to raise awareness, affirm support, and deter sexual violence.

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

Resolution No. 189-20**ADOPTED****200405 [Urging Immigration and Customs Enforcement to Grant Parole to Kelly Gonzalez Aguilar]****Sponsors: Haney; Ronen, Walton, Preston, Mandelman and Safai**

Resolution urging Immigration and Customs Enforcement to grant parole to Kelly Gonzalez Aguilar, a transgender woman from Honduras currently detained in New Mexico, and release her into the custody of her sponsors citing her status as an asylum seeker.

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

Resolution No. 190-20**ADOPTED****200407 [Urging the United States Congress to Ensure the Inclusion of Immigrants in the Next COVID-19 Federal Relief Bill]****Sponsors: Ronen; Haney, Preston, Mandelman, Safai and Walton**

Resolution urging the United States Congress to guarantee protections for immigrants and to ensure the inclusion of immigrant communities during the next federal relief package developed in response to the COVID-19 public health emergency.

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

Resolution No. 192-20**ADOPTED**

200409 [Urging the Federal Government to Increase Funding and Oversight for the Paycheck Protection Program]**Sponsors: Stefani; Mandelman and Safai**

Resolution urging the federal government to increase funding to the Paycheck Protection Program, institute stricter controls and oversight to ensure that small businesses in fact have access to the program, and take steps to ensure that financial institutions of all sizes work with small businesses to facilitate this.

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

Resolution No. 194-20**ADOPTED****The foregoing items were acted upon by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Peskin requested that File No. 200381 be severed so that it may be considered separately.

200381 [Urging Publication of Additional Data Sets]**Sponsors: Peskin; Yee, Haney, Preston, Walton and Safai**

Resolution urging the disclosure of additional data sets related to the well-being of homeless San Franciscans and residents of Single Room Occupancy hotels, the number and occupancy of available hotel rooms, the geographic origin of confirmed positive COVID-19 cases, the zip code of residences for each COVID-19 death, and the date of COVID-19 test specimen collection; and commending the interdepartmental collaboration which resulted in the publication of the San Francisco COVID-19 Data Tracker.

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

Resolution No. 187-20**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

Supervisor Mar requested that File Nos. 200406 and 200408 be severed so that they may be considered separately.

200406 [Urging the City and County of San Francisco to Establish Safe Sleeping Sites]**Sponsors: Mandelman; Preston, Fewer, Stefani, Safai and Mar**

Resolution urging the City and County of San Francisco to establish Safe Sleeping Sites for unsheltered people, to encourage social distancing, improve sanitation, and slow the spread of coronavirus disease 2019 (COVID-19).

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

Resolution No. 191-20**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

200408 [Urging the Pardon of Aylaliya “Liyah” Birru]**Sponsors: Ronen; Preston, Mandelman and Mar**

Resolution urging Governor Gavin Newsom to pardon Aylaliya “Liyah” Birru and stop her deportation.

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

Resolution No. 193-20**ADOPTED** by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

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

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

ORDINANCES**200420 [Business and Tax Regulations, Administrative Codes - Temporary Suspension of Vacancy Tax]****Sponsor: Peskin**

Ordinance amending the Business and Tax Regulations Code and Administrative Code to temporarily suspend the imposition of the Vacancy Tax, through December 31, 2021.

04/28/20; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/28/2020.

200421 [Planning Code - Continuation of Use for Certain Nonconforming Parking Lots - Mission Street Neighborhood Commercial Transit District]**Sponsor: Ronen**

Ordinance amending the Planning Code to allow in the Mission Street Neighborhood Commercial Transit District the continuance of a nonconforming parking lot that is on the site of a designated City landmark; 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.

04/28/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/28/2020.

200422 [Planning Code and Zoning Map - Balboa Reservoir Special Use District]**Sponsor: Yee**

Ordinance amending the Planning Code and Zoning Map to create the Balboa Reservoir Special Use District and rezone the Balboa Reservoir west basin project site generally bounded by the City College of San Francisco Ocean Campus to the east, Archbishop Riordan High School to the north, the Westwood Park neighborhood to the west, and a San Francisco Public Utilities Commission parcel containing a water pipeline running parallel to a mixed-use multifamily residential development along Ocean Avenue to the south; adopting findings under the California Environmental Quality Act; making findings of consistency under the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.
(Economic Impact Pending Further Review)

04/28/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/28/2020.

200423 [Development Agreement - Reservoir Community Partners, LLC - Balboa Reservoir Project]**Sponsor: Yee**

Ordinance approving a Development Agreement between the City and County of San Francisco and Reservoir Community Partners, LLC, for the Balboa Reservoir Project (at the approximately 17.6-acre site located generally north of the Ocean Avenue commercial district, west of the City College of San Francisco Ocean Campus, east of the Westwood Park neighborhood, and south of Archbishop Riordan High School), with various public benefits, including 50% affordable housing and approximately four acres of publicly accessible parks and open space; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b), and findings of public convenience, necessity, and welfare under Planning Code, Section 302; approving development impact fees and waiving any conflicting provisions in Planning Code, Article 4, or Administrative Code, Article 10; confirming compliance with or waiving certain provisions of Administrative Code, Section 6.22, and Chapters 14B, 23, 41B, 56, 82, and 83, Planning Code, Sections 169, 138.1, 414A, 415, and 422, Public Works Code, Section 806(d), Subdivision Code, Section 1348, and Health Code, Section 12B; and ratifying certain actions taken in connection therewith, as defined herein.
(Economic Impact Pending)

(Fiscal Impact; No Budget and Legislative Analyst Report)

04/28/20; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/28/2020.

200424 [Administrative Code - Balboa Reservoir Community Advisory Committee]**Sponsor: Yee**

Ordinance amending the Administrative Code to extend the sunset date for the Balboa Reservoir Community Advisory Committee (Advisory Committee) from May 8, 2020, to July 1, 2021; and to require the Advisory Committee to provide community input after development entitlements have been issued.

04/28/20; ASSIGNED to Rules Committee.

RESOLUTIONS

200425 [Updated Conditional Property Exchange Agreement - EQX JACKSON SQ HOLDCO LLC - Potential Exchange of 530 Sansome Street for a Portion of 425-439 Washington Street]

Sponsors: Mayor; Peskin

Resolution approving an updated Conditional Property Exchange Agreement (CPEA) with EQX JACKSON SQ HOLDCO LLC, a Delaware limited liability company, for a proposed future transfer of City real property at 530 Sansome Street (Assessor's Parcel Block No. 0206, Lot No. 017) under the jurisdiction of the Fire Department in exchange for a portion of the real property at 425-439 Washington Street (Assessor's Parcel Block No. 0206, Lot Nos. 013 and 014), subject to several conditions, as defined herein; and finding that the CPEA is a conditional land acquisition agreement under California Environmental Quality Act Guidelines, Section 15004(b)(2)(A), and subject to the City's discretionary approval after the completion of environmental review.

04/28/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200426 [Urging Accreditation Council of Graduate Medical Education to Take Action and Support Resident Physicians During COVID-19]

Sponsors: Haney; Walton, Safai and Preston

Resolution urging the Accreditation Council of Graduate Medical Education to take action and demonstrate partnership with the Committee of Interns and Residents/SEIU to protect Resident Physicians during COVID-19.

04/28/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200427 [Opposing California State Assembly Bill No. 2261 (Chau) - Facial Recognition Technology]

Sponsors: Peskin; Safai and Mandelman

Resolution opposing California State Assembly Bill No. 2261, authored by Assembly Member Edwin Chau, which would preempt San Francisco's precedent-setting prohibition on government acquisition and use of facial recognition technology and thereby imperil the public health and safety of San Francisco residents and visitors.

04/28/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200428 [Supporting the Rent and Mortgage Cancellation Act of 2020]

Sponsors: Preston; Ronen, Haney, Mar, Walton, Fewer and Mandelman

Resolution supporting the federal Rent and Mortgage Cancellation Act of 2020 and calling on San Francisco's federal legislators to vote in support of the bill.

04/28/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200429 [Urging the Mayor and City Departments to Develop a Plan to Address High Levels of COVID-19 Cases in the Latinx Community]**Sponsors: Ronen; Safai and Preston**

Resolution urging Mayor London N. Breed, the Department of Public Health, the Human Services Agency, and the Department of Homelessness and Supportive Housing to adopt five specific actions to help reduce the number of COVID-19 cases in the Mission District and within the Latinx community, including an extensive education and outreach effort, a robust basic-needs security program, the development of a rapid response system for confirmed cases, increased testing capacity in the neighborhood, and a plan to relocate unhoused Mission residents and those living in congregate settings who are vulnerable to hotel rooms where they can safely isolate.

04/28/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200430 [A. P. Giannini Day - 150th Birthday - May 6, 2020]**Sponsors: Stefani; Peskin, Mandelman and Safai**

Resolution recognizing A. P. Giannini on the occasion of his 150th birthday for his substantial contributions to San Francisco history, Italian American culture, and declaring May 6, 2020, as A. P. Giannini Day in the City and County of San Francisco.

04/28/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200431 [Urging the Sheriff's Department to Implement Virtual Visits for Children with Incarcerated Parents]**Sponsors: Walton; Haney, Peskin, Ronen, Preston, Fewer, Mar, Safai, Yee and Mandelman**

Resolution urging the Sheriff's Department to implement virtual visits for children with incarcerated parents in an effort to maintain the established parent-child relationship.

04/28/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200432 [Urging Implementation of Additional Health Provisions to Address Social and Health Inequities Exacerbated by the COVID-19 Pandemic]**Sponsors: Walton; Preston, Haney, Fewer, Mar, Peskin, Ronen and Safai**

Resolution urging the Department of Public Health to implement additional health provisions to address social and health inequities exacerbated due to the COVID-19 pandemic.

04/28/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200433 [Reopening the Treasurer & Tax Collector's In-Person Property Tax Payment Location on May 15, 2020]**Sponsors: Yee; Safai**

Resolution reopening the City Hall in-person property tax payment location of the Office of the Treasurer & Tax Collector for regular business hours on May 15, 2020.

04/28/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200434 [Supporting Assembly Constitution Amendment No. 5 (Weber, Gipson) to Repeal Proposition 209]

Sponsors: Yee; Fewer, Mar, Safai, Peskin, Walton, Mandelman, Preston, Haney and Ronen
Resolution supporting Assembly Constitution Amendment No. 5, introduced by Assembly Members Shirley Weber and Mike Gipson, a California Constitutional Amendment for the November 3, 2020, General Election, to repeal Proposition 209 and reinstate affirmative action in public contracting, hiring, and public education

04/28/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200435 [Urging Implementation of Statewide Election Reforms for the November Presidential Election - Protect Voter Access, Ensure Mass Public Education on Voting, and Focus on Equity]

Sponsors: Yee; Ronen, Fewer, Walton, Peskin, Mar, Mandelman, Safai, Preston, Haney and Stefani

Resolution urging Governor Gavin Newsom and Secretary of State Alex Padilla to adopt and implement statewide election reforms for the November Presidential Election that includes Vote-By-Mail ballots for every registered voter, in addition to providing equitable alternatives to cast a ballot in person safely; and affirming the principles of protecting voter access, ensuring mass public education on how to vote, and centering equity when serving the most disenfranchised voters.

04/28/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

200436 [Asian Pacific American Heritage Month - May]

Sponsors: Yee; Fewer, Mar, Peskin, Walton, Ronen, Mandelman, Safai, Stefani, Preston and Haney

Resolution recognizing and celebrating every May as Asian Pacific American Heritage Month in the City and County of San Francisco, and honoring the countless contributions of the Asian Pacific American community.

04/28/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTION

200437 [Concurring in Actions to Meet Local Emergency - Coronavirus Response]

Sponsor: Yee

Motion concurring in actions taken by the Mayor in the Eleventh Supplement to the Proclamation of Emergency, released on April 23, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic.

04/28/20; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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 RESOLUTION**200395 [Contract Amendment - San Francisco Public Health Foundation - Sugary Drinks Distributor Project - Not to Exceed \$20,993,039]**

Resolution approving an amendment to an agreement between the Department of Public Health and the San Francisco Public Health Foundation for program administration and support services for the San Francisco Sugary Drinks Distributor Project; to increase the contract amount by \$11,003,367 for a total amount not to exceed \$20,993,039; and to extend the contract term by four years for a total agreement term of April 1, 2019, through June 30, 2026. (Public Health Department)

(Fiscal Impact)

04/13/20; RECEIVED FROM DEPARTMENT.

04/28/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Request Granted

From: Supervisor Stefani

To: The Office of the City Administrator and Human Services Agency

Requesting that the Office of the City Administrator and Human Services Agency provide information on the hiring of the County Veterans Service Officer which has been vacant for over a year. Supervisor Stefani would like to understand why this critical position remains vacant and how she can assist in filling it expeditiously.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 4:39 p.m.

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

Approved by the Board of Supervisors on June 9, 2020.

Angela Calvillo, Clerk of the Board

BRIEFING WITH THE DEPUTY COUNTY HEALTH OFFICER

Pursuant to Governor Newsom's Executive Order that allows policy bodies to receive updates from local officials relevant to the declared emergency - provided that the members do not take action nor discuss any items of business within the subject matter jurisdiction of their body - the Board of Supervisors received an update of the COVID-19 health emergency from Dr. Susan Philip, San Francisco County Deputy Health Officer, Director Disease Prevention and Control (Department of Public Health).

Dr. Philip presented a power point presentation and reported on COVID-19 testing in San Francisco, including background information, technologies, capacity, sites and access, and strategy. There are at least 26 locations collecting samples throughout the City and between March 2, 2020 and April 26, 2020, there were 15,610 residents who tested positive with an 11% overall positivity rate. Molecular testing is a direct test that looks for genetic material from the virus that is very helpful when positive and less definitive when negative. The Department of Public Health has the ability to analyze up to 4,300 samples per day with an average of 500 tests being completed daily. The top goals for testing is to protect vulnerable populations and essential workers, mitigate outbreaks, test people as a result of contact investigations, test people with symptoms, and understand how much infection is in each given area or community. There are no national guidelines for testing in congregate settings, but San Francisco has been conducting mass testing in these environments and developing strategies to meet specific needs in various congregate settings. Testing science and technology is rapidly evolving, and the City's response and strategy will continue to evolve with it. Dr. Philip presented additional information and answered questions raised throughout the discussions.