

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, June 16, 2020 - 2:00 PM

Held via Videoconference
(remote public access provided via teleconference)

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

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

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, and provided public comment through teleconferencing, on Tuesday June 16, 2020, with President Norman Yee presiding.

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

Remote Access to Information and Participation

In accordance with the numerous local and state proclamations, orders and supplemental directions, aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely and allow for remote public comment; therefore, Board of Supervisors meetings that are held through videoconferencing will allow remote public comment through teleconferencing. 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 (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process and the Board of Supervisors.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Safai was noted not present.

A quorum was present.

Supervisor Safai was noted present (on-line) at 2:08 p.m.

COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, announced that due to the COVID-19 health emergency, Board Members will participate in the meeting remotely, through videoconference and to the same extent as if they were physically present. To the members of the public, when general public comment is called, you may contribute live comments for up to two minutes by dialing the provided telephone number. When you are connected, you will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (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.*

President Yee acknowledged the Members of the Board who have been attending various sub-groups in response to the emergency and leading the way in finding solutions to the many challenges being experienced throughout the City. The President then called upon these Members to provide an update on their sub-group and the work being done.

Supervisor Stefani reported on the Reopening Government Services Workgroup that she Co-Chairs with Naomi Kelly, City Administrator. The Working Group is focused on how to conduct in-person business in a manner that ensures the safety of the public and City employees, including Board and Commission hearings, services at City Hall, cultural facilities, permitting and the 49 South Van Ness Permit Center, and criminal justice agencies and the Hall of Justice. A letter of inquiry is being introduced to the Mayor's Office of Disability and the Department of Disability and Aging Services to request technical expertise and assistance to improve the accessibility of remote government services and public participation.

Supervisor Mandelman reported on the Economic Recovery Policy Workgroup that he Co-Chairs with Carmen Chu, Assessor-Recorder. The Workgroup is focusing on reopening throughout the community and how the City can proceed effectively and make the City more sustainable and public friendly. They are coordinating with work being done around public health and the phased reopening.

Supervisor Haney reported on the Children and Youth Advance Planning Workgroup Co-Chairs with Maria Su, Executive Director of the Department of Children, Youth, and Their Families. The Working Group has been meeting weekly to discuss and plan for the reopening of San Francisco schools in the Fall. Various scenarios are being developed, including staggered start times and continued distance learning. Three subgroups will also be convened to focus on transportation, facilities, and health and safety.

Supervisor Walton reported on the Housing and Shelter Workgroup he Co-Chairs with Abigail Stewart-Kahn, Department of Homelessness and Supportive Housing. This Workgroup is addressing the needs of people experiencing homelessness and mitigating the impacts of unsheltered homelessness by outlining a set of options and policy proposals for safety increasing housing and shelter capacity over the short- and long-term.

Supervisor Peskin reported on the Transportation Policy Workgroup that he Co-Chairs with Jeffrey Tumlin, Director of Transportation. Congestion has been down during the emergency, but as the City begins to reopen the congestion will increase and imperative choices will need to be made to ensure a successful economic recovery that minimizes congestion and addresses the societal restrictions that need to remain in place.

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Member of the Board had any corrections to the May 5, 2020, Regular Board Meeting Minutes; or the April 29, 2020, Special Meeting Minutes at the Budget and Finance Committee, and the April 29, 2020, Special Meeting Minutes at the Budget and Appropriations Committee, which constituted quorums of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Safai, seconded by Supervisor Peskin, moved to approve the May 5, 2020, Regular Board Meeting Minutes; and the April 29, 2020, Special Meeting Minutes at the Budget and Finance Committee, and the April 29, 2020, Special Meeting Minutes at the Budget and Appropriations Committee, which constituted quorums of the Board of Supervisors, 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.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

200113 [Planning, Building Codes - Reauthorization and Extension of Fee Waiver - Legalization of Unauthorized Dwelling Units]

Sponsors: Mar; Mandelman

Ordinance amending the Planning and Building Codes to reauthorize the waiver of fees related to granting legal status to existing dwelling units constructed without required permits and extending the waiver through December 31, 2024; requiring annual reports on the fee waiver program; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

(Fiscal Impact)

FINALLY PASSED

200417 [Settlement of Lawsuit - Alonda Austin - \$240,000]

Ordinance authorizing settlement of the lawsuit filed by Alonda Austin against the City and County of San Francisco, et al. for \$240,000; the lawsuit was filed on July 26, 2018, in the Superior Court of California, County of San Francisco, Case No. CGC-18-568423; entitled Alonda Austin v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

PASSED ON FIRST READING

200439 [Settlement of Lawsuit - Christian Martinez - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Christian Martinez against the City and County of San Francisco for \$50,000; the lawsuit was filed on July 24, 2019, in San Francisco Superior Court, Case No. CGC-19-577895; entitled Christian Martinez v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury and property damage from a vehicle collision. (City Attorney)

PASSED ON FIRST READING

200440 [Settlement of Lawsuit - Tomasso Albonetti - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Tomasso Albonetti against the City and County of San Francisco for \$150,000; the lawsuit was filed on September 6, 2018, in San Francisco Superior Court, Case No. CGC-18-569483; entitled Tomasso Albonetti v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

PASSED ON FIRST READING

200475 [California Code of Civil Procedure Section 998 - Offer to Compromise Litigation - Mohammad Joiyah - \$65,000]

Ordinance authorizing the service of an Offer to Compromise under Code of Civil Procedure Section 998 in the lawsuit filed by Mohammad Joiyah against the City and County of San Francisco, to include a payment from the City and County of San Francisco of up to \$65,000 plus reasonable attorneys' fees and costs to be determined by the Court; 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)

PASSED ON FIRST READING

200476 [Settlement of Lawsuit - Deshaun Roberts, by and through his Guardian ad Litem, Jasmine Robinson - \$55,000]

Ordinance authorizing settlement of the lawsuit filed by Deshaun Roberts, by and through his Guardian ad Litem, Jasmine Robinson against the City and County of San Francisco for \$55,000; the lawsuit was filed on August 23, 2019, in United States District Court, Case No. 3:19-cv-5280-SK; entitled Deshaun Roberts, by and through his Guardian ad Litem, Jasmine Robinson v. City of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

PASSED ON FIRST READING

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

200375 [Administrative Code - COVID-19 Tenant Protections]

Sponsors: Preston; Ronen, Haney, Walton and Peskin

Ordinance amending the Administrative Code to prohibit landlords from evicting residential tenants for non-payment of rent that was not paid due to the COVID-pandemic; to prohibit landlords from imposing late fees, penalties, or similar charges on such tenants; and making findings as required by the California Tenant Protection Act of 2019.

FINALLY PASSED by the following vote:

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

Noes: 1 - Stefani

Recommendation of the Rules Committee

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.

FINALLY PASSED 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

200454 [Authorizing Grant Agreements - Public Utilities Commission Green Infrastructure Grant Program - Terms of 20 Years]

Sponsors: Fewer; Mandelman

Ordinance extending for an additional two years through July 1, 2022, the delegation of authority under Charter, Section 9.118, to the General Manager of the San Francisco Public Utilities Commission (SFPUC), previously authorized by Ordinance No. 26-19, to enter into grant agreements under the SFPUC's Green Infrastructure Grant Program with terms of up to 20 years and without Commission approval.

(Fiscal Impact)

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

Privilege of the floor was granted unanimously to Anne Pearson (Office of the City Attorney) who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

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

200238 [Grant Agreement Amendment - Low Income Investment Fund - Child Care Facilities and Technical Assistance - \$61,034,611 Total Grant Amount]

Resolution approving a second modification of the grant between the City and County of San Francisco and Low Income Investment Fund for the provision of child care facilities and technical assistance to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to extend the term up to two years for a total term of July 1, 2017, to June 30, 2022, and to increase the grant amount by \$35,657,361 resulting in a revised total grant amount of \$61,034,611 to commence following Board approval. (Human Services Agency)

(Fiscal Impact)

ADOPTED by the following vote:

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

200444 [Contract Amendment - CityBase, Inc. - Software as a Service Agreement - Not to Exceed \$37,000,000]

Resolution authorizing the Office of the Treasurer & Tax Collector to amend a Software as a Service Agreement and support contract with CityBase, Inc., to extend to a five-year term with two options to renew for a period of two years each, for a new term of April 17, 2018, through April 16, 2023, and increasing the contract amount by \$27,400,000 for a total amount not to exceed \$37,000,000 to commence upon Board of Supervisors and Mayoral approval. (Treasurer-Tax Collector)
(Fiscal Impact)

ADOPTED by the following vote:

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

200520 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency through California Office of Emergency Services - Hazard Mitigation Grant Program - 2019 Update of Local Hazard Mitigation Plan - \$150,000]

Sponsor: Mayor

Resolution retroactively authorizing the Office of the City Administrator to accept and expend funds in the amount of \$150,000 from the Federal Emergency Management Agency through the California Office of Emergency Services for the Hazard Mitigation Grant Program to support San Francisco's 2019 update to the 2014 Local Hazard Mitigation Plan, for the project period from September 16, 2019, through April 16, 2022.

ADOPTED by the following vote:

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

Recommendation of the Government Audit and Oversight Committee**200441 [Settlement of Lawsuit - Brian Soo - \$50,500]**

Ordinance authorizing settlement of the lawsuit filed by Brian Soo against the City and County of San Francisco for \$50,500; the lawsuit was filed on May 18, 2017, in San Francisco Superior Court, Case No. CGC-17-559042; entitled Brian Soo v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

In accordance with legal advice received from the Office of the City Attorney, Supervisor Mar disclosed that he personally knows the individual involved in the proposed settlement in their capacity as a physical therapist; although, this familiarity does not prohibit Supervisor Mar from voting on this matter.

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Land Use and Transportation Committee

191189 [Initiating Landmark Designation - 4767-4773 Mission Street (aka New Royal Bakery and Metapan Pupuseria)]

Sponsors: Safai; Peskin

Resolution initiating a landmark designation under Article 10 of the Planning Code for 4767- 4773 Mission Street (aka New Royal Bakery and Metapan Pupuseria), Assessor's Parcel Block No. 6084, Lot No. 021.

ADOPTED by the following vote:

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

200419 [Adopt the Hazards and Climate Resilience Plan as the 2020 Local Hazard Mitigation Plan]

Resolution adopting the Hazards and Climate Resilience Plan as San Francisco's update to the 2014 Local Hazard Mitigation Plan. (City Administrator)

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

200452 [Charter Amendment - Requirements for Commission Membership]

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

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to require that members of boards, commissions, and advisory bodies be residents of the City and of legal voting age, replacing the requirement that members of boards, commissions, and advisory bodies be United States citizens and registered voters; at an election to be held on November 3, 2020.

Supervisor Walton, seconded by Supervisor Mandelman, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of June 23, 2020. The motion carried by the following vote:

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

200572 [Appointment, Ethics Commission - Larry Bush]

Motion appointing Larry Bush, term ending February 1, 2023, to the Ethics Commission. (Rules Committee)

Motion No. M20-068

APPROVED 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.

SPECIAL ORDER 3:00 P.M.

President Yee requested File Nos. 200067, 200068, 200069, and 200070 be called together.

200067 [Hearing - Appeal of Conditional Use Authorization - 95 Nordhoff Street]

Hearing of persons interested in or objecting to the certification of Conditional Use Authorization pursuant to Planning Code, Sections 121 and 303, for a proposed project at 95 Nordhoff Street, Assessor's Parcel Block No. 6763, Lot No. 001, identified in Planning Case No. 2018-015554CUA, issued by the Planning Commission by Motion No. 20602, dated December 12, 2019, for the subdivision of an existing lot currently containing a single-family dwelling unit into four new lots, two of which will be substandard lots, within the RH-1 (Residential-House, One Family) Zoning District and the 40-X Height and Bulk District. (District 8) (Appellant: Steven Ganz) (Filed January 13, 2020) (Clerk of the Board)

President Yee opened the public hearing and Supervisor Mandelman provided opening remarks, indicating a motion will be made to continue this appeal to a later date. The President then inquired as to whether any individual wished to address the Board regarding the proposed continuance. Theo Gordon; Sarah Oglesby; spoke in opposition to the appeal and in support of the project. There were no other speakers. President Yee closed public comment on the continuance.

Supervisor Mandelman, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of June 23, 2020. The motion carried by the following vote:

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

200068 [Approving Conditional Use Authorization - 95 Nordhoff Street]

Motion approving the decision of the Planning Commission by its Motion No. 20602, approving a Conditional Use Authorization, identified as Planning Case No. 2018-015554CUA, for a proposed project located at 95 Nordhoff Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Mandelman, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of June 23, 2020. The motion carried by the following vote:

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

200069 [Conditionally Disapproving Conditional Use Authorization - 95 Nordhoff Street]

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20602, approving a Conditional Use Authorization, identified as Planning Case No. 2018-015554CUA, for a proposed project at 95 Nordhoff Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)
(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds of the members of the Board.)

Supervisor Mandelman, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of June 23, 2020. The motion carried by the following vote:

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

200070 [Preparation of Findings Related to Conditional Use Authorization Appeal - 95 Nordhoff Street]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2018-015554CUA, for a proposed project at 95 Nordhoff Street. (Clerk of the Board)

Supervisor Mandelman, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of June 23, 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

David Burshell; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Shakah Rowana; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Matthew Sutter; expressed support of the Resolution urging the extension of Taxi Medallion loan forbearance plans (File No. 200627).

Ramsey Nickels; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Owen Miller; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Mike Reuger; expressed support of the Resolution urging the extension of Taxi Medallion loan forbearance plans (File No. 200627).

Speaker; shared concerns regarding Planning Commission determinations and how small business are being affected.

Shallah; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Zach Karnazes; expressed concerns regarding the need for ADA access to the Board's remote meetings and the ability for those with disabilities to participate in public comment.

Sarah Harris; expressed concerns regarding the homeless response during this health emergency.

Cassandra Costello; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Laura Star; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Ben Blyman; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Joshua Hubanks; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Henry Beckler; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Dan Gordon; expressed concerns regarding the limitations being placed on the construction of affordable housing.

Cliff Barger; expressed concerns regarding the City's response to the health emergency.

Suzanne Agasi; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Speaker; expressed concerns regarding the need for ADA access to the Board's remote meetings and the ability for those with disabilities to participate in public comment.

Connie Makavolia; expressed concerns regarding hotel workers during this health emergency.

Speaker; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Dean Erickson; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Herman; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Spencer Carmen; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Baron Toronto; expressed support of the Resolution urging the extension of Taxi Medallion loan forbearance plans (File No. 200627).

Jereal Mavericks; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Nikki Kotasaki; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Lorraine Petty; expressed support of the Resolution opposing Senate Bill No. 1085 regarding expansion of the state's density bonus law (File No. 200626).

Speaker; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Jill Bonnie; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Ashford; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Al Raring; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Julie; expressed concerns regarding the health budget increases for management while staffing is being reduced.

Lou Stuart; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Jason Stein; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Dillan Ram; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Katy Grey; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Lee Parmely; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Natalie Phillips; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Adrian Lee; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Gilbert Crisswell; expressed the need to increase the number of public transit lines, and open barbershops and dental services.

Amy Roshauer; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Anastasi Yoganopolis; expressed support of various ballot measures and the Resolution opposing Senate Bill No. 1085 regarding expansion of the state's density bonus law (File No. 200626).

Ross Seatour; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Martin Martino; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).

Peter; expressed support of the Resolution urging the City of Vallejo to release the body camera

footage of the officer-involved shooting that claimed the life of Sean Monterrosa (File No. 200628).
Speaker; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow health fit studios to reopen (File No. 200633).
Ozzy Room; expressed support of the Resolution opposing Senate Bill No. 1085 regarding expansion of the state's density bonus law (File No. 200626).
Kevin Carroll; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Mary Talsac; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Evelyn Pocas; expressed support of the Resolution urging the extension of Taxi Medallion loan forbearance plans (File No. 200627).
Speaker; expressed concerns regarding the protection for residential tenants that were already scheduled to move, the elderly, and those with disabilities.
Fernando Marti; expressed support of the Resolution opposing Senate Bill No. 1085 regarding expansion of the state's density bonus law (File No. 200626).
Peter Warfield; expressed concerns regarding libraries not being reopened and not accessible to those without internet access, and suggested curbside and mail service be implemented.
Christina; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Sanchez Moore; expressed concerns regarding the need to consider appointments to the Municipal Transportation Agency Board of Directors.
Jon Oanaga; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Chevy Sonny; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Dave Careker; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Speaker; expressed concerns regarding police staffing and oversight.
Ronny Brown; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Peter Papadopolis; expressed support of the Resolution opposing Senate Bill No. 1085 regarding expansion of the state's density bonus law (File No. 200626).
Theodore Randolph; expressed concerns regarding the need to consider appointments to the Municipal Transportation Agency Board of Directors.
Gayland Leech; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Speaker; expressed concerns regarding reopening and considerations being taken for the homeless situation.
Francisco Da Costa; expressed concerns regarding qualified immunity and the recent Supreme Court ruling on LGBTQ issues.
Dave Strongarm; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Rona Shelley; expressed support of the Resolution opposing Senate Bill No. 1085 regarding expansion of the state's density bonus law (File No. 200626).
Kim Saunas; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Liev Musay; expressed support of the Resolution opposing Senate Bill No. 1085 regarding expansion of the state's density bonus law (File No. 200626).
Chad Alanter; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Jeff Gleason; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Guillermo; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Speaker; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Nathan Halfand; expressed support of the Motion supporting the Health Officer's attestation for a

local variance that will allow tattoo parlors to reopen (File No. 200633).
Jonathan Ryder; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Derek Moldis; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Raul Paul; expressed support of the Resolution opposing Senate Bill No. 1085 regarding expansion of the state's density bonus law (File No. 200626).
Scott Silvia; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Steve Rodriguez; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Speaker; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
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Gail Gilman; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Ben McQueen; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Henry Hickle; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Suzie Horn; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Zachary Cosiak; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633), and concerns regarding the library not reopening.
Bobbie Lopez; expressed support of the Resolution opposing Senate Bill No. 1085 regarding expansion of the state's density bonus law (File No. 200626).
Speaker; expressed support of the Resolution urging the extension of Taxi Medallion loan forbearance plans (File No. 200627).
Martin Olive; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Tito Gordino; expressed support of the Motion supporting the Health Officer's attestation for a local variance that will allow tattoo parlors to reopen (File No. 200633).
Douglas Yep; expressed concerns regarding public corruption and the need for certain city staff to be investigated.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**200627 [Urging the San Francisco Federal Credit Union to Extend the Taxi Medallion Loan Forbearance Plan]****Sponsors: Preston; Ronen, Walton, Fewer, Mandelman and Safai**

Resolution urging the San Francisco Federal Credit Union to extend the Taxi Medallion loan forbearance plan for an additional period of at least 90-days for the 433 purchased medallion holders that have outstanding loans with the San Francisco Federal Credit Union.

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

ADOPTED**200628 [Urging the City of Vallejo to Require Vallejo Police to Release Body Camera Footage Related to the Killing of Sean Monterrosa]****Sponsors: Ronen; Preston and Safai**

Resolution urging the Mayor and City Council of the City of Vallejo to require the Vallejo Police Department to release the body camera footage of the officer-involved shooting that claimed the life of San Francisco resident, Sean Monterrosa.

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

ADOPTED**200632 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Seventeenth and Eighteenth Supplements]****Sponsor: Yee**

Motion concurring in actions taken by the Mayor in the Seventeenth and Eighteenth Supplements to the Proclamation of Emergency, released on June 2, 2020, and June 9, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic.

Motion No. M20-069**APPROVED**

Roll call on the motion to pass the For Adoption Without Committee Reference agenda was partially taken, and interrupted before it was completed.

Supervisor Peskin, seconded by Supervisor Stefanik, moved to suspend the provisions of Board Rule 5.23 and rescind the partial vote in order to consider File No. 200626 separately. The motions to suspend the provisions of the Rules and rescind the partial vote carried by the following vote:

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

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. 200626 be severed so that it may be considered separately.

200626 [Opposing California State Senate Bill No. 1085 (Skinner) - Expanded State Density Bonus Law - Unless Amended]

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

Resolution opposing California State Senate Bill No. 1085, authored by Senator Nancy Skinner, and urging the San Francisco Legislative Delegation to amend Senate Bill No. 1085 in recognition of San Francisco's local planning and affordable housing tools.

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

ADOPTED by the following vote:

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

President Yee requested that File No. 200633 be severed so that it may be considered separately.

200633 [Supporting Variance to Progress Further into State's COVID-19 Resilience Roadmap]

Sponsor: Yee

Motion supporting the Health Officer's attestation for a local variance to allow San Francisco to progress further into California's COVID-19 Resilience Roadmap as the Health Officer determines is appropriate based on local health conditions and directing Clerk of the Board to prepare a letter of support.

Privilege of the floor was granted unanimously to Dr. Grant Colfax, Director of Health, Dr. Tomas Aragon, Health Officer, and Dr. Susan Philip (Department of Public Health); Carmen Chu, Assessor-Recorder (Office of the Assessor-Recorder); and Sophia Kittler (Mayor's Office); who responded to questions raised throughout the discussion.

Motion No. M20-070

APPROVED 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.

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

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS

200602 [Agreement Amendment - Sunset Scavenger Company, Golden Gate Disposal & Recycling Company, Recology San Francisco - Refuse Collection - Not To Exceed \$53,500,000]

Resolution approving the Second Amendment to the Refuse Collection Agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (Contractors), increasing the total not to exceed amount of the Agreement from \$48,000,000 to \$53,500,000 under Charter, Section 9.118(b), with no change to the term length to expire on November 30, 2020, to commence upon approval by the Board of Supervisors. (Office of Contract Administration)

06/03/20; RECEIVED FROM DEPARTMENT.

06/16/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200603 [Airport Professional Services Agreement - Covenant Aviation Security, LLC - General Airport Security Services - Not to Exceed \$11,785,254]

Resolution approving Modification No. 1 to Contract No. 50178, General Airport Security Services, with Covenant Aviation Security, LLC, to increase the contract amount by \$6,285,254 for a new contract amount not to exceed \$11,785,254 and extending the term through June 30, 2022, pursuant to Charter, Section 9.1189(b). (Airport Commission)

06/08/20; RECEIVED FROM DEPARTMENT.

06/16/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200604 [Lease of Real Property - 333 Valencia Owner L.L.C. - 333 Valencia Street - Base Annual Rent \$2,182,116 - Tenant Improvements \$6,200,000]

Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Public Health, to lease real property located at 333 Valencia Street, for an initial term of fifteen years anticipated to commence on February 16, 2021, from 333 Valencia Owner LLC, at a base rent of \$2,182,116 per year with 3% annual increases; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings under the California Environmental Quality Act. (Public Health Department)

06/08/20; RECEIVED FROM DEPARTMENT.

06/16/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

200605 [Contract Amendment - Regents of the University of California, Division of Substance Abuse and Addiction Medicine - Behavioral Health Services - Not to Exceed \$14,737,704]

Resolution approving Amendment No. 1 to the agreement between the Regents of the University of California at San Francisco, Division of Substance Abuse Medicine, and the Department of Public Health for behavioral health narcotic addiction treatment services, to increase the agreement amount by \$5,129,609 for an amount not to exceed \$14,737,704; and to extend the term by one year, from July 1, 2020, for a total agreement term of July 1, 2018, through June 30, 2021. (Public Health Department)

06/08/20; RECEIVED FROM DEPARTMENT.

06/16/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 8:26 p.m.