

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

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**PUBLIC COMMENT CALL-IN**

**1 (415) 655-0001 / Access Code 145 130 2268 # #**

**Tuesday, June 16, 2020 - 2:00 PM**

**Regular Meeting**

NORMAN YEE, PRESIDENT

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

Angela Calvillo, Clerk of the Board

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## BOARD COMMITTEES

### **Committee Membership**

#### **Budget and Appropriations Committee**

Supervisors Fewer, Walton, Mandelman, Yee, Ronen

#### **Budget and Finance Committee**

Supervisors Fewer, Walton, Mandelman

#### **Government Audit and Oversight Committee**

Supervisors Mar, Peskin, Haney

#### **Joint City, School District, and City College Select Committee**

Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)

#### **Land Use and Transportation Committee**

Supervisors Peskin, Safai, Preston

#### **Public Safety and Neighborhood Services Committee**

Supervisors Mandelman, Stefani, Walton

#### **Rules Committee**

Supervisors Ronen, Stefani, Mar

### **Meeting Days**

Wednesday  
1:00 PM

Wednesday  
10:30 AM

1st and 3rd Thursday  
10:00 AM

2nd Friday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

## Agenda Item Information

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

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

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

## Meeting Procedures

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

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

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

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

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

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

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

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

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Intsik at Tagalog para sa lahat ng mga regular at espesyal na pulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa pinakmababa na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Americans with Disabilities Act (ADA)**

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

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

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

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

### **Know Your Rights Under The Sunshine Ordinance**

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

### **Ethics Requirements**

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

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

**Remote Access to Information and Participation**

*In accordance with the numerous local and state proclamations, orders and supplemental directions the Board of Supervisors have implemented aggressive meeting directives to slow down and reduce the spread of the COVID-19 virus. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely and allow for remote public comment, pursuant to the lifted restrictions on videoconferencing and teleconferencing. Therefore, Board of Supervisors meetings that are held through videoconferencing will allow remote public comment.*

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

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*As the COVID-19 disease progresses, please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process and the Board of Supervisors.*

**ROLL CALL AND PLEDGE OF ALLEGIANCE****COMMUNICATIONS****APPROVAL OF MEETING MINUTES**

*Approval of the May 5, 2020, Regular Board Meeting Minutes; and the April 29, 2020, Special Meeting Minutes at the Budget and Finance Committee Meeting, and the April 29, 2020, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted quorums of the Board of Supervisors.*

**AGENDA CHANGES**

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 6

#### Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Mar, Peskin, Haney

1. [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)

06/09/2020; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

2. [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)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

3. [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)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

4. [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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
5. [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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Land Use and Transportation Committee

*Present: Supervisors Peskin, Safai, Preston*

7. [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.  
  
06/09/2020; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

### Recommendation of the Rules Committee

*Present: Supervisors Ronen, Stefani, Mar*

8. [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.  
  
06/09/2020; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.  
  
06/09/2020; PASSED ON FIRST READING AS AMENDED.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**



## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Fewer, Walton, Mandelman*

9. [200454](#) **[Authorizing Grant Agreements - Public Utilities Commission Green Infrastructure Grant Program - Terms of 20 Years]**  
**Sponsor: Fewer**  
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)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
10. [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)  
  
**Question: Shall this Resolution be ADOPTED?**
11. [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)  
  
**Question: Shall this Resolution be ADOPTED?**



12. [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.
- Question: Shall this Resolution be ADOPTED?**

### **Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Peskin, Haney*

13. [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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

### **Recommendations of the Land Use and Transportation Committee**

*Presents: Supervisors Peskin, Safai, Preston*

14. [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.
- Question: Shall this Resolution be ADOPTED?**
15. [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)
- Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Ronen, Stefani, Mar*

*(Pursuant to the provisions of Board of Supervisors Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment, before the Board as a referral from Committee, and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendments appropriately may be continued at least one week.*

16. [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.  
**Question: Shall this Charter Amendment be CONTINUED?**
17. [200572](#) **[Appointment, Ethics Commission - Larry Bush]**  
Motion appointing Larry Bush, term ending February 1, 2023, to the Ethics Commission. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**

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

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

**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

**PUBLIC COMMENT WILL BE TAKEN ON THE CONTINUANCE**

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(Hearing continued from February 11, 2020, March 10, 2020, and March 24, 2020. The President may entertain a motion to continue this Hearing and and associate Motions to the Board of Supervisors meeting on June 23, 2020.)

18. **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)

02/11/2020; CONTINUED.

03/10/2020; CONTINUED.

03/24/2020; CONTINUED.

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

19. [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)

02/11/2020; CONTINUED.

03/10/2020; CONTINUED.

03/24/2020; CONTINUED.

**Question: Shall this Motion be APPROVED?**

20. [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.)

02/11/2020; CONTINUED.

03/10/2020; CONTINUED.

03/24/2020; CONTINUED.

**Question: Shall this Motion be APPROVED?**

21. [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)

02/11/2020; CONTINUED.

03/10/2020; CONTINUED.

03/24/2020; CONTINUED.

**Question: Shall this Motion be APPROVED?**

## 22. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

## 23. PUBLIC COMMENT

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

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

PUBLIC COMMENT CALL-IN

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## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 24 through 28 will be taken during Item 23 - General Public Comment.)

### Items 24 through 28

24. [200626](#) [Opposing California State Senate Bill No. 1085 (Skinner) - Expanded State Density Bonus Law - Unless Amended]  
Sponsors: Peskin; Walton, Ronen, Preston and Fewer  
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.

06/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

25. [200627](#) **[Urging the San Francisco Federal Credit Union to Extend the Taxi Medallion Loan Forbearance Plan]**

**Sponsors: Preston; Ronen**

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.

06/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

26. [200628](#) **[Urging the City of Vallejo to Require Vallejo Police to Release Body Camera Footage Related to the Killing of Sean Monterrosa]**

**Sponsor: Ronen**

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.

06/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

27. [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.

06/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

28. [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.

06/09/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**29. IMPERATIVE AGENDA**

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

*(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)*

*1 (415) 655-0001 / Access Code: 145 130 2268 # #*

**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](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)

06/03/2020; RECEIVED FROM DEPARTMENT.

06/16/2020; RECEIVED AND ASSIGNED to the 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)

06/08/2020; RECEIVED FROM DEPARTMENT.

06/16/2020; RECEIVED AND ASSIGNED to the 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)

06/08/2020; RECEIVED FROM DEPARTMENT.

06/16/2020; RECEIVED AND ASSIGNED to the 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)

06/08/2020; RECEIVED FROM DEPARTMENT.

06/16/2020; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**200634 [Petitions and Communications]**

Petitions and Communications received from June 4, 2020, through June 11, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 16, 2020.

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

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

From the California Public Utilities Commission, submitting notice of a project from Verizon Wireless. Copy: Each Supervisor. (2)

From concerned citizens, regarding the COVID-19 pandemic. 4 letters. Copy: Each Supervisor. (3)

From concerned citizens, regarding proposed Resolution - Supporting Activists Facing Prosecution in Sonoma County - Conditions of Animals in Factory Farms. File No. 200126. 29 letters. Copy: Each Supervisor. (4)

From concerned citizens, regarding proposed Ordinance - Administrative Code - COVID-19 Tenant Protections. File No. 200375. 2095 letters. Copy: Each Supervisor. (5)

From concerned citizens, regarding reopening Fisherman's Wharf. 9 letters. Copy: Each Supervisor. (6)

From concerned citizens, regarding proposed Ordinance - General Obligation Bond Election - Health and Recovery - Not to Exceed \$438,500,000. File No. 200478. 196 letters. Copy: Each Supervisor. (7)

From concerned citizens, regarding the proposed Mayoral Appointment, Municipal Transportation Agency Board of Directors - Jane Natoli. File No. 200389. 7 letters. Copy: Each Supervisor. (8)

From concerned citizens, regarding two appointments to the Police Commission for Nancy Tung and Geoffrey Gordon-Creed. File Nos. 200392 and 200393. 672 letters. Copy: Each Supervisor. (9)

From concerned citizens, regarding the San Francisco Police Department Budget. 9728 letters. Copy: Each Supervisor. (10)

From concerned citizens, regarding the proposed Mayoral Appointment, Entertainment Commission - Cynthia Wang. File No. 200501. 2 letters. Copy: Each Supervisor. (11)

From Ahimsa Porter Sumchai MD, regarding Hunters Point Naval Shipyard. Copy: Each Supervisor. (12)

From concerned citizen, regarding program to divert 911 calls from police to mental health professionals. Copy: Each Supervisor. (13)

From Erica Smith, submitting a joint letter regarding local Education Revenue Augmentation Fund Entitlements. Entitlements Calculations. Copy: Each Supervisor. (14)

From the San Francisco Travel Association, regarding proposed Initiative Ordinance - Business and Tax Regulations Code - Tax on Businesses With Disproportionate Executive Pay. File No. 200629. Copy: Each Supervisor. (15)

From SPUR, regarding recommendations to cities to help existing businesses survive the pandemic-induced economic crisis today. Copy: Each Supervisor. (16)

From Zach Karnazes, regarding the Mayor's Office on Disability. Copy: Each Supervisor. (17)

From AJ, regarding the proposed Ordinance - Development Agreement - Reservoir Community Partners, LLC - Balboa Reservoir Project. File No. 200423. Copy: Each Supervisor. (18)

From Thor Denmark, regarding the Valencia Street Pilot Project. Copy: Each Supervisor. (19)

From Candace Hsu, regarding the Right to Safely Protest Act. Copy: Each Supervisor. (20)

From Eileen Boken, submitting public comment for four files. File Nos. 200572, 200586, 200589, 200593. Copy: Each Supervisor. (21)

From Lian Ladia, regarding protecting affordable housing investments for Excelsior. Copy: Each Supervisor. (22)

From Grace Horikiri, regarding the proposed Resolution - Findings of Fiscal Feasibility - Proposed Portsmouth Square Improvements. File No. 200589. Copy: Each Supervisor. (23)

From Miriam Moss, regarding Hearing - Appeal of Conditional Use Authorization - 95 Nordhoff Street. File No. 200067. Copy: Each Supervisor. (24)

From Anonymous, regarding the Sunshine Ordinance Task Force's unanimous vote to end suspension of portions of the Sunshine Ordinance. Copy: Each Supervisor. (25)

## **ADJOURNMENT**