



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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**PUBLIC COMMENT CALL-IN**

1 (415) 655-0001 / Access Code 145 198 2013 # #

**Tuesday, June 23, 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

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### 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 through teleconferencing.*

*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 12, 2020, Regular Board Meeting Minutes.*

## 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

#### Recommendation of the Budget and Finance Committee

*Present: Supervisors Fewer, Walton, Mandelman*

1. [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)  
  
06/16/2020; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

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

*Present: Supervisors Mar, Peskin, Haney*

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)  
  
06/16/2020; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

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)

06/16/2020; PASSED ON FIRST READING.

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

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)

06/16/2020; PASSED ON FIRST READING.

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

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)

06/16/2020; PASSED ON FIRST READING.

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

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)

06/16/2020; PASSED ON FIRST READING.

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

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Peskin, Haney*

7. [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)

06/16/2020; PASSED ON FIRST READING.

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

### Recommendation of the Rules Committee

*Present: Supervisors Ronen, Stefani, Mar*

8. [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.

06/16/2020; CONTINUED.

**Question: Shall this Charter Amendment be SUBMITTED?**



## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Fewer, Walton, Mandelman*

9. [200418](#) **[Airport Professional Services Agreement - PGH Wong & Partners JV - Project Management Support Services for the Courtyard 3 Connector Project - Not to Exceed \$17,250,000]**

Resolution approving Modification No. 5 to Airport Contract No. 10072.41, Project Management Support Services for the San Francisco International Airport, Courtyard 3 Connector Project with PGH Wong & Partners JV, a joint venture consisting of PGH Wong Engineering, Inc., and Avila and Associates Consulting Engineers, Inc., to increase the Contract amount by \$7,500,000 for a new not to exceed amount of \$17,250,000 for services, with no change to the contract term, pursuant to Charter, Section 9.118(b); and making findings under the California Environmental Quality Act. (Airport Commission)

(Fiscal Impact)

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

10. [200542](#) **[Concession Lease Amendment - DFS Group, L.P. - International Terminal Duty Free and Luxury Lease - Suspending Minimum Annual Guarantee]**
- Resolution approving Amendment No. 1 to the International Terminal Duty Free and Luxury Store Lease No. 17-0303 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission, for the adjustment of Base Rent under the Lease for Lease Year 1 ending on December 31, 2020, to commence following Board approval. (Airport Commission)

(Fiscal Impact)

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

*Present: Supervisors Fewer, Mandelman*

11. [200544](#) **[Real Property Lease - New Cingular Wireless PCS, LLC - 260 Golden Gate Avenue - \$92,352 Annual Initial Base Rent]**

Resolution authorizing and approving the lease of telecommunications facilities on a portion of the roof at 260 Golden Gate Avenue with New Cingular Wireless PCS, LLC, for a ten-year term at an initial annual rent of \$92,352 or the monthly base rent of \$7,696 with 4% annual adjustments thereafter, and two five-year options to extend, with tenant responsible for all services and utilities, to commence upon execution after approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)

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



Present: Supervisors Fewer, Walton, Mandelman

12. [200545](#) **[Agreement - San Francisco Community Health Authority - Third Party Administrator Services - Healthy San Francisco Program - Not to Exceed \$35,308,339]**  
Resolution approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for Third Party Administrator services for the Healthy San Francisco Program for a total amount not to exceed \$35,308,339 for a term of five years from July 1, 2020, through June 30, 2025. (Public Health Department)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**
13. [200546](#) **[Agreement - San Francisco Community Health Authority - Fiscal Administration of Private Provider Services - Healthy San Francisco Program - Not to Exceed \$24,908,092]**  
Resolution approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for fiscal administration of Private Provider services for the Healthy San Francisco Program for a total amount not to exceed \$24,908,092 for a term of five years, from July 1, 2020, through June 30, 2025. (Public Health Department)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**
14. [200547](#) **[Agreement - San Francisco Community Health Authority - Third Party Administrator Services - San Francisco City Option Program - Not to Exceed \$49,054,357]**  
Resolution approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for Third Party Administrator Services for the San Francisco City Option Program for a total amount not to exceed \$49,054,357 for a term of five years, from July 1, 2020, through June 30, 2025. (Public Health Department)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**
15. [200579](#) **[Accept and Expend Gift - Retroactive - EPIC Charitable Fund - Safety Net Gift - \$105,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$105,000 from the EPIC Charitable Fund for the support of Federally Qualified Health Centers and the role as a safety net provider, for the period of February 28, 2020, through February 27, 2021. (Public Health Department)  
  
**Question: Shall this Resolution be ADOPTED?**

16. [200580](#) **[Accept and Expend Gift - Retroactive - Friends of Laguna Honda - Equipment Materials, Supplies, and Services - \$79,453]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$79,453 from the Friends of Laguna Honda to the Laguna Honda Hospital Gift Fund for the purchase of equipment materials, supplies, and services for residents at Laguna Honda who are otherwise unable to obtain them, for the period of April 1, 2020, through June 30, 2021. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
17. [200581](#) **[Accept and Expend Grant - Retroactive - California Department of Health - COVID-19 Crisis Response - \$1,027,167]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,027,167 from the California Department of Health for participation in a program, entitled "COVID-19 Crisis Response," for the period of March 5, 2020, through March 15, 2021. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
18. [200583](#) **[Authorizing Expenditures - SoMa Community Stabilization Fund - \$100,000]**  
**Sponsor: Mayor**  
Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$100,000 for the coordination of a strategic assessment of the SoMa Community Stabilization Fund's performance. (Mayor's Office of Housing and Community Development)
- Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Budget and Appropriations Committee**

*Present: Supervisors Fewer, Walton, Mandelman, Yee, Ronen*

19. [200565](#) **[Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2020-2021 and 2021-2022]**  
**Sponsor: Mayor**  
Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2020, for the FYs ending June 30, 2021, and June 30, 2022.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

20. [200566](#) **[Proposed Interim Annual Salary Ordinance - FYs 2020-2021 and 2021-2022]**  
**Sponsor: Mayor**  
Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2021, and June 30, 2022, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
21. [200569](#) **[Proposed Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2020-2021]**  
**Sponsor: Mayor**  
Resolution approving the FY2020-2021 Proposed Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.
- Question: Shall this Resolution be ADOPTED?**
22. [200571](#) **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2020-2021]**  
**Sponsor: Mayor**  
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY2020-2021. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Public Safety and Neighborhood Services Committee**

*Present: Supervisors Mandelman, Stefani, Walton*

23. [200243](#) **[Health, Business and Tax Regulations Codes - Overdose Prevention Programs]**  
**Sponsors: Mayor; Haney and Mandelman**  
Ordinance amending the Health Code to authorize overdose prevention programs (OPPs) by, among other things: requiring OPPs to obtain a permit from the Department of Public Health, establishing operating standards for OPPs; authorizing the imposition of fines and penalties for violation of local and state laws governing OPPs and establishing a process by which OPPs may appeal a fine or permit penalty; making it a City policy to deprioritize enforcement of laws prohibiting the possession of illegal drugs against individuals who have accepted referral to an OPP; amending the Business and Tax Regulations Code regarding appeals of certain OPP permit decisions; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

24. [200394](#) **[Liquor License Transfer - 4763 Mission Street - Calabria Bros.]**  
Resolution determining that the transfer of a Type-20 off-sale beer and wine liquor license to Michael Biagio Tufo, doing business as Calabria Bros., located at 4763 Mission Street (District 11), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**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.)*

25. [200477](#) **[Charter Amendment - 16- and 17-Year-Olds Voting in Municipal Elections]**  
**Sponsors: Yee; Fewer, Walton, Ronen, Haney, Safai, Mar and Preston**  
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to authorize youths aged 16 and 17 to vote in municipal elections; at an election to be held on November 3, 2020.

**Question: Shall this Charter Amendment be CONTINUED?**

26. [200390](#) **[Mayoral Appointment, Redevelopment Successor Agency Oversight Board - Lydia Ely]**  
Motion approving the Mayor's nomination for appointment of Lydia Ely to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2024. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 15, 2020)

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

27. [200391](#) **[Mayoral Appointment, Redevelopment Successor Agency Oversight Board - Anna Van Degna]**  
Motion approving the Mayor's nomination for appointment of Anna Van Degna to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2022. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 15, 2020)

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

28. [200501](#) **[Mayoral Appointment, Entertainment Commission - Cynthia Wang]**  
Motion approving the Mayor's nomination for appointment of Cynthia Wang to the Entertainment Commission, term ending July 1, 2023. (Clerk of the Board)
- (Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 9, 2020.)

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

29. [200595](#) **[Reappointment, Reentry Council - Supervisor Sandra Lee Fewer]**  
Motion reappointing Supervisor Sandra Lee Fewer, term ending June 1, 2022, to the Reentry Council. (Clerk of the Board)

**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**

**1 (415) 655-0001 / Meeting ID: 145 198 2013 # #**

(Hearing continued from February 11, 2020, March 10, 2020, March 24, 2020, and June 16, 2020.)

30. [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.

06/16/2020; 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****31. [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.

06/16/2020; CONTINUED.

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

**32. [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.

06/16/2020; CONTINUED.

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

**33. [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.

06/16/2020; CONTINUED.

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



**SPECIAL ORDER 3:00 P.M.****PUBLIC COMMENT WILL BE TAKEN****1 (415) 655-0001 / Meeting ID: 145 198 2013 # #***(Hearing continued from March 24, 2020.)*

34. [200261](#) **[Hearing - Appeal of Conditional Use Authorization - 1420 Taraval Street]**  
Hearing of persons interested in or objecting to the certification of Conditional Use Authorization pursuant to Planning Code, Sections 303 and 317, for a proposed project at 1420 Taraval Street, Assessor's Parcel Block No. 2353, Lot No. 010, identified in Planning Case No. 2018-011904CUA, issued by the Planning Commission by Motion No. 20643, dated January 30, 2020, to demolish a 2,176 square foot, three-store single-family residence, and construct a new approximately 6,219 square foot, four-story, 45-foot tall, mixed-use building with three dwelling units and approximately 1,731 square feet of ground floor commercial within the Taraval Street Neighborhood Commercial (NCD) Zoning District and a 65-A Height and Bulk District. (District 4) (Appellant: Eileen Boken, on behalf of the Sunset-Parkside Education and Action Committee) (Filed March 2, 2020) (Clerk of the Board)

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**

35. [200262](#) **[Approving Conditional Use Authorization - 1420 Taraval Street]**  
Motion approving the decision of the Planning Commission by its Motion No. 20643, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011904CUA, for a proposed project located at 1420 Taraval 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)

03/24/2020; CONTINUED.

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

36. [200263](#) **[Conditionally Disapproving Conditional Use Authorization - 1420 Taraval Street]**  
Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20643, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011904CUA, for a proposed project at 1420 Taraval 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.)
- 03/24/2020; CONTINUED.
- Question: Shall this Motion be APPROVED?**
37. [200264](#) **[Preparation of Findings Related to Conditional Use Authorization Appeal - 1420 Taraval 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. 2018-011904CUA, for a proposed project at 1420 Taraval Street. (Clerk of the Board)
- 03/24/2020; CONTINUED.
- Question: Shall this Motion be APPROVED?**

## COMMITTEE REPORTS

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

*The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, June 18, 2020, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, June 23, 2020.*

38. [200480](#) **[Compensation for Unrepresented Employees]**  
**Sponsor: Mayor**  
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2020.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
39. [200481](#) **[Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit) to provide an appropriate differential over subordinate classifications and one-time payment to employees in classification 2496 Imaging Supervisor.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

40. [200482](#) **[Memorandum of Understanding - Supervising Probation Officers]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers to include a firearms instructor premium and provide a one-time payment to employees eligible for the premium.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
41. [200483](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021 (Miscellaneous)]**  
**Sponsor: Mayor**  
Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 (Miscellaneous) to update the night shift differential provisions to include additional classifications and provide a one-time payment to employees in specified classifications.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
42. [200455](#) **[Emergency Ordinance - Temporary Right to Reemployment Following Layoff Due to COVID-19 Pandemic]**  
**Sponsors: Mar; Preston, Safai, Haney, Walton and Fewer**  
Emergency Ordinance temporarily creating a right to reemployment for certain employees laid off due to the COVID-19 pandemic if their employer seeks to fill the same position previously held by a laid-off worker, or a substantially similar position, as defined.  
  
(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
43. [200522](#) **[Assessment Ballots for City Parcels - Castro Community Benefit District]**  
**Sponsor: Mandelman**  
Resolution authorizing the Mayor or her designee to cast an assessment ballot in the affirmative for the proposed renewal and expansion of a property and business improvement district to be named the Castro Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. (Department of Economic and Workforce Development)  
  
**Question: Shall this Resolution be ADOPTED?**
44. [200526](#) **[Assessment Ballots for City Parcels - Fisherman's Wharf Landside Community Benefit District]**  
**Sponsor: Peskin**  
Resolution authorizing the Mayor or her designee to cast an assessment ballot in the affirmative for the proposed renewal and expansion of a property and business improvement district to be named the Fisherman's Wharf Landside Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. (Department of Economic and Workforce Development)  
  
**Question: Shall this Resolution be ADOPTED?**

*The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, June 22, 2020, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, June 23, 2020.*

**45.     [200625](#)     [Apply for, Accept, and Expend Grant - California Department of Housing and Community Development - Citywide Planning Projects - \$1,500,000]**

**Sponsor: Mayor**

Resolution authorizing the San Francisco Planning Department, on behalf of the City and County of San Francisco, to apply for, accept, and expend \$1,500,000 in Local Early Action Planning Grants Program funds from the California Department of Housing and Community Development for citywide planning projects that streamline housing approvals and accelerate housing production, for the period of July 1, 2020, through December 31, 2023. (Planning Department)

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

*The following item will be considered by the Public Safety and Neighborhood Services Committee at a Special Meeting on Friday, June 19, 2020, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, June 23, 2020.*

**46.     [200592](#)     [Urging the Civil Service Commission to Establish Disqualifying Standards for Applicants for Position of Police Officer and Sheriff Deputy Applicants Based on Misconduct]**

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

Resolution urging the Civil Service Commission to adopt rules to disqualify any applicant for employment in the Uniformed Ranks of the Police Department and the Sheriff's Office based on prior acts of misconduct.

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

**47.     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.*

## 48. 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**

**1 (415) 655-0001 / Meeting ID: 145 198 2013 # #**

## 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 49 through 55 will be taken during Item 48 - General Public Comment.)

### **Items 49 through 55**

49. **200529** [Supporting California State Senate Bill No. 939 (Wiener) - Commercial Tenancies and Evictions]  
**Sponsors: Stefani; Safai and Mandelman**  
Resolution supporting California State Senate Bill No. 939, authored by Senator Scott Wiener and coauthored by Assembly Members David Chiu and Phil Ting, to protect businesses and non-profit organizations from evictions, and permit small businesses or restaurants that have experienced a decline in revenue during the shelter-in-place to renegotiate or terminate their commercial leases.

05/19/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/02/2020; CONTINUED.

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

50. [200641](#) **[Requesting Update - Police Department and Department of Police Accountability - Investigation of February 22, 2019, Leaked Police Report]**  
**Sponsor: Fewer**  
Resolution requesting an update from the Police Department and Department of Police Accountability regarding the status of an investigation into the leaked police report following the death of Jeff Adachi on February 22, 2019; and urging the District Attorney to initiate a possible criminal investigation regarding the same matter.  
  
06/16/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
51. [200643](#) **[Affirming Commitment to Redirect Resources from the San Francisco Police Department to the Black Community]**  
**Sponsors: Walton; Preston, Haney, Ronen, Mar, Safai and Fewer**  
Resolution affirming commitment from the Board of Supervisors to redirecting resources from the San Francisco Police Department to the Black community.  
  
06/16/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
52. [200657](#) **[Urging the United States Congress to Pass the Justice in Policing Act of 2020]**  
**Sponsor: Stefani**  
Resolution urging the United States Congress to pass the Justice in Policing Act of 2020 in order to help define and bring urgency to the much-needed law enforcement reform efforts taking place at all levels of government throughout the United States, and to take further action on law enforcement reform.  
  
06/16/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
53. [200658](#) **[Louis Kwok Day - June 17, 2020]**  
**Sponsor: Peskin**  
Resolution declaring June 17, 2020, "Louis Kwok Day" in the City and County of San Francisco.  
  
06/16/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**

**54. [200636](#) [Final Map No. 9906 - 1700 Market Street]**

Motion approving Final Map No. 9906, a 42 residential unit and two commercial unit, mixed-use condominium project, located at 1700 Market Street, being a subdivision of Assessor's Parcel Block No. 0855, Lot No. 016; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/09/2020; RECEIVED FROM DEPARTMENT.

06/17/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**55. [200637](#) [Final Map No. 9962 - 950 Gough Street]**

Motion approving Final Map No. 9962, a two lot vertical subdivision and 95 unit residential condominium project within lot 1, located at 950 Gough Street, being a subdivision of Assessor's Parcel Block No. 0744, Lot No. 021; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/09/2020; RECEIVED FROM DEPARTMENT.

06/17/2020; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**56. IMPERATIVE AGENDA**

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

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

*1 (415) 655-0001 / Meeting ID: 145 198 2013 # #*



## 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 ORDINANCE

### **200635**

#### **[General Plan Amendments - Balboa Reservoir Project]**

Ordinance amending the General Plan to revise the Balboa Park Station Area Plan, the Recreation and Open Space Element, and the Land Use Index, to reflect the Balboa Reservoir Project; amending the Housing Element in regard to the design of housing for families with children; adopting findings 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 making public necessity, convenience, and general welfare findings under Planning Code, Section 340. (Planning Commission)

06/11/2020; RECEIVED FROM DEPARTMENT.

06/23/2020; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**200659**    **[Petitions and Communications]**

Petitions and Communications received from June 11, 2020, through June 18, 2020, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 23, 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; and a Termination of Order for Section 4 of the Sixth Supplement. Copy: Each Supervisor. (1)

From the Health Officer of the Department of Public Health, issuing the following Health Directives and Orders from the Health Officer: Copy: Each Supervisor. (2)

Health Directive No. 2020-16; Order from the Health Officer No. C19-07e,  
dated June 11, 2020  
Health Directive Nos. 2020-17, 2020-18 and 2020-19, dated June 13, 2020  
Health Directive No. 2020-20, dated June 16, 2020  
Health Directive No. 2020-09c, dated June 15, 2020

From the Office of the Public Defender, submitting an Administrative Code, Chapter 12B, Waiver Request. Copy: Each Supervisor. (3)

From the Office of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report, May 2020. Copy: Each Supervisor. (4)

From the Office of the City Administrator, regarding proposed Ordinance - Administrative Code - Goods or Services Contracts for Incarcerated Persons. Copy: Each Supervisor. (5)

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), making the following appointments: Copy: Each Supervisor. (6)

Brenda Wright - War Memorial Board of Trustees - term ending January 2, 2023  
Susan Christian - Health Commission - term ending January 15, 2024

From the Office of the Mayor, submitting an Executive Order Extending the Commercial Eviction Moratorium. Copy: Each Supervisor. (7)

From concerned citizens, regarding the proposed Ordinance - Administrative Code - COVID-19 Tenant Protections. File No. 200375. 130 letters. Copy: Each Supervisor. (8)

From concerned citizens, regarding proposed Ordinance - General Obligation Bond Election - Health and Recovery - Not to Exceed \$438,500,000. File No. 200478. 40 letters. Copy: Each Supervisor. (9)

From concerned citizens, regarding proposed Health, Business and Tax Regulations Codes - Overdose Prevention Programs. File No. 200243. 4 letters. Copy: Each Supervisor. (10)

From concerned citizens, regarding proposed Resolution - Opposing California State Senate Bill No. 1085 (Skinner) - Expanded State Density Bonus Law - Unless Amended. File No. 200626. 10 letters. Copy: Each Supervisor. (11)

From concerned citizens, regarding the San Francisco Police Department Budget. 456 letters. Copy: Each Supervisor. (12)

From concerned citizens, regarding reopening the San Francisco Zoo. 4 letters. Copy: Each Supervisor. (13)

From concerned citizens, regarding 5G Technology. 5 letters. Copy: Each Supervisor. (14)

From concerned citizens, regarding the Mayoral Appointment, Entertainment Commission - Cynthia Wang. File No. 200501. 2 Letters. Copy: Each Supervisor. (15)

From concerned citizens, regarding the healthcare directive and public safety. Copy: Each Supervisor. (16)

From concerned citizens, regarding removal of the Christopher Columbus statue near Coit Tower. 3 letters. Copy: Each Supervisor. (17)

From California Restaurant Association, regarding proposed Emergency Ordinance - Temporary Right to Reemployment Following Layoff Due to COVID-19 Pandemic. File No. 200455. Copy: Each Supervisor. (18)

From Kelsey Forstrom, regarding making Juneteenth a holiday that benefits the community. Copy: Each Supervisor. (19)

From Ahimsa Porter Sumchai MD, regarding Hunters Point Naval Shipyard. 2 letters. Copy: Each Supervisor. (20)

From the Youth Commission, submitting five actions from the June 15, 2020, Youth Commission Meeting. Copy: Each Supervisor. (21)

From the San Francisco Federal Credit Union, submitting a letter regarding the proposed Resolution - Urging the San Francisco Federal Credit Union to Extend the Taxi Medallion Loan Forbearance Plan. 3 letters. Copy: Each Supervisor. (22)

From Sara Kreowski, regarding facial recognition software. Copy: Each Supervisor. (23)

From Mrs. Maldonado, regarding the deaths of Malcolm Harsch and Robert Fuller. 2 letters. Copy: Each Supervisor. (24)

From concerned citizens, regarding the proposed Charter Amendment - 16- and 17-Year-Olds Voting in Municipal Elections. File No. 200477. 2 letters. Copy: Each Supervisor. (25)

From Jennifer Shih, regarding restoring SF MUNI to full service. Copy: Each Supervisor. (26)

From Sonja Trauss, regarding Appointment, Ethics Commission - Larry Bush. File No. 200572. Copy: Each Supervisor. (27)

From Eileen Boken, submitting public comment for three items. File Nos. 200455, 200590, 200626. Copy: Each Supervisor. (28)

From Brian Browne, regarding Safeway delivery hours at the Jackson Street location. Copy: Each Supervisor. (29)

From Brandon Dawkins, submitting a letter from workers at DPH Centralized Call Center and Nurse Advise Line at Laguna Honda Hospital regarding telecommuting. Copy: Each Supervisor. (30)

From Trans Advisory Committee, regarding budget equity for Trans and LGBTQ Programs in San Francisco. Copy: Each Supervisor. (31)

From concerned citizens, regarding proposed Motion Supporting Variance to Progress Further into State's COVID-19 Resilience Roadmap. File No. 200633. 2 letters. Copy: Each Supervisor. (32)

From C Nelson, regarding reassessing Tenderloin Community Safety Budget. Copy: Each Supervisor. (33)

From AJ, regarding evidence of the myth of "market-rate housing subsidizing affordable units." Copy: Each Supervisor. (34)

From Shoshana O'Brien, regarding funding bike lanes and increase renter affordability. Copy: Each Supervisor. (35)

From the Great Plates Program, extending the temporary State emergency food assistance program through July 10, 2020. Copy: Each Supervisor. (36)

From Mariclare D Ballard, regarding giving due credit to the POAs affiliated with the AFL-CIO. Copy: Each Supervisor. (37)

From various entities, pursuant to WARN Act, California Labor Code, Section 1401, submitting notice of plant closures and/or mass layoffs. 9 letters. Copy: Each Supervisor. (38)

From Aaron Stein, regarding retaliation against Rubin Rhodes. Copy: Each Supervisor. (39)

## **ADJOURNMENT**