

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, December 14, 2021 - 2:00 PM

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*(remote public access provided via teleconference)*

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### Regular Meeting

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SHAMANN WALTON, PRESIDENT

CONNIE CHAN, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, MYRNA MELGAR,  
AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AISHA SAFAI, CATHERINE STEFANI

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

**Budget and Appropriations Committee**  
Supervisors Haney, Safai, Mar, Ronen, Walton

**Budget and Finance Committee**  
Supervisors Haney, Safai, Mar

**Government Audit and Oversight Committee**  
Supervisors Preston, Chan, Mandelman

**Land Use and Transportation Committee**  
Supervisors Melgar, Preston, Peskin

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Stefani, Haney

**Rules Committee**  
Supervisors Peskin, Mandelman, Chan

**Youth, Young Adult, and Families Committee**  
Supervisors Ronen, Safai, Melgar

#### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:30 AM

1st and 3rd Thursday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

2nd Friday  
10:00 AM

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

Volume 116 Number 41

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**Members Present:** Connie Chan, Matt Haney, Rafael Mandelman, Gordon Mar, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton

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## **Remote Access to Information and Participation**

On March 17, 2020, the Board of Supervisors (Board) authorized their Board and Committee meetings to convene remotely and allow remote public comment via teleconference. Effective June 29, 2021, the Board and staff began to reconvene for in-person Board proceedings. Committee meetings will continue to convene remotely until further notice. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: [bos@sfgov.org](mailto:bos@sfgov.org); all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>. 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. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

All Members were present.

President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

## **COMMUNICATIONS**

Angela Calvillo, Clerk of the Board, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt, dial \* 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

## APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the November 9, 2021, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Peskin, seconded by Supervisor Preston, moved to approve the November 9, 2021, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## AGENDA CHANGES

There were no agenda changes.

## CONSENT AGENDA

### Recommendations of the Government Audit and Oversight Committee

#### **211074 [Settlement of Lawsuit - Judy O'Neil - \$2,500,000]**

Ordinance authorizing settlement of the lawsuit filed by Judy O'Neil against the City and County of San Francisco for \$2,500,000; the lawsuit was filed on December 19, 2017, in U.S. District Court for the Northern District of California, Case No. 17-cv-07190; entitled Judy O'Neil v. City and County of San Francisco, et al.; the lawsuit involves an officer involved shooting that resulted in the death of Keita O'Neil. (City Attorney)

**Ordinance No. 236-21**

**FINALLY PASSED**

#### **211075 [Settlement of Lawsuit - Steven D. Lee - \$600,000]**

Ordinance authorizing settlement of the lawsuit filed by Steven D. Lee against the City and County of San Francisco for \$600,000; the lawsuit was filed on April 29, 2020, in San Francisco Superior Court, Case No. CGC-20-584260; entitled Steven D. Lee v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

**PASSED ON FIRST READING**

#### **211076 [Settlement of Lawsuit - Andrea Gansheimer - \$315,000]**

Ordinance authorizing settlement of the lawsuit filed by Andrea Gansheimer against the City and County of San Francisco for \$315,000; the lawsuit was filed on January 23, 2020, in San Francisco Superior Court, Case No. CGC-20-582426; entitled Andrea Gansheimer v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision. (City Attorney)

**PASSED ON FIRST READING**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

#### **211046 [Appropriation - Special Tax Bond Proceeds - \$31,630,000 - Controller's Reserve - Treasure Island Community Facilities District - FY2021-2022]**

**Sponsor: Mayor**

Ordinance appropriating \$31,630,000 from the issuance of one or more series of Special Tax Bonds of the City's Improvement Area No. 2 of the Community Facilities District No. 2016-1 (Treasure Island) for funding of certain public facilities and infrastructure for the Treasure Island Development Project in Fiscal Year (FY) 2021-2022; and placing such amounts on Controller's reserve.

**Ordinance No. 235-21**

**FINALLY PASSED** by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

#### **211095 [Park Code - Discounts For Veterans]**

**Sponsors: Mar, Melgar, Stefani, Walton, Safai, Ronen, Haney, Preston and Mandelman**

Ordinance amending the Park Code to reduce or eliminate fees for admission to and use of certain facilities on park property for veterans and active members of the United States Armed Forces who reside in San Francisco; and expanding said discounts to all veterans and active members upon certification of funds by the Controller.  
(Fiscal Impact)

**Ordinance No. 238-21**

**FINALLY PASSED** by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

#### **211098 [Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee - Sidewalk Sales During the Holiday Season]**

**Sponsors: Stefani, Mandelman, Mar, Safai, Haney and Preston**

Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on City streets on Saturday, December 4, 2021, Sunday, December 5, 2021, Saturday, December 11, 2021, and Sunday, December 12, 2021, to promote sidewalk sales of merchandise during the holiday season.

**Ordinance No. 239-21**

**FINALLY PASSED** by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

### **211125 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]**

**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 International Union of Operating Engineers Stationary Engineers, Local 39, to revise San Francisco Public Utilities Commission Wastewater Enterprise rules regarding work schedules and shift assignments.

**Ordinance No. 240-21**

**FINALLY PASSED** by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

### **210381 [Planning Code - Massage Establishment Zoning Controls]**

**Sponsors: Ronen; Mandelman and Preston**

Ordinance amending the Planning Code to revise Massage Establishment zoning controls, including, among other things, to: 1) add Sole Practitioner Massage Establishments to the definition of Health Services in Articles 1 and 8 and remove it from the definition of Massage Establishments; 2) regulate Massage Establishments generally consistent with Health Services, with some exceptions; 3) eliminate the three-month period to establish abandonment of certain nonconforming Massage Establishment uses; 4) prohibit Personal Services uses for three years at any location where a Massage Establishment use was closed due to a violation of the Planning Code or Health Code; 5) eliminate the exception from the conditional use authorization requirement for massage uses accessory to a dwelling unit; 6) rename Medical Services to Health Services in Article 8 and make other conforming amendments; and 7) delete related provisions that have expired through the passage of time; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and public necessity, convenience, and general welfare findings pursuant to Planning Code, Section 302.

**Ordinance No. 233-21**

**FINALLY PASSED** by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**210452 [Planning Code - Exemption from Neighborhood Notification and Review Requirements for Grandfathered Medical Cannabis Dispensaries Converting to Cannabis Retail]**

**Sponsor: Mayor**

Ordinance amending the Planning Code to exempt Grandfathered Medical Cannabis Dispensaries that convert to Cannabis Retail Uses from neighborhood notification and review requirements; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

**Ordinance No. 234-21**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211094 [Priority for Veterans with an Affordable Housing Preference under Administrative Code, Chapter 47 - Disparate Impact Analysis]**

**Sponsors: Mar; Stefani, Walton, Preston and Haney**

Ordinance directing the Mayor's Office of Housing and Community Development to conduct a disparate impact analysis of granting a priority for veterans who qualify for an affordable housing preference under Administrative Code, Chapter 47.

*Supervisor Haney requested to be added as a co-sponsor.*

**Ordinance No. 237-21**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**Recommendations of the Rules Committee**

**201132 [Campaign and Governmental Conduct Code - Behested Payments]**

**Sponsors: Haney; Peskin, Chan, Walton, Preston and Mar**

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of interested party to include City contractors, persons seeking to influence City officers and employees, registered contact lobbyists, permit consultants, and to prohibit elected officials, department heads, commissioners, and designated employees from soliciting behested payments from interested parties.

(Meet and confer obligations met.)

**Ordinance No. 232-21**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211031 [Administrative Code - Request for Sheriff's Services]****Sponsors: Safai; Peskin, Mar and Mandelman**

Ordinance amending the Administrative Code to authorize the Sheriff to contract with private individuals and private entities to provide supplemental law enforcement services to retail and commercial establishments.

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

**Supervisor Safai requested this Ordinance be DUPLICATED ON FINAL PASSAGE.**

*See duplicated File No. 211283.*

**Ordinance No. 221-21**

**FINALLY PASSED by the following vote:**

Ayes: 8 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Safai, Stefani

Noes: 3 - Preston, Ronen, Walton

**211283 [Administrative Code - Request for Sheriff's Services]****Sponsors: Safai; Peskin and Mar**

Ordinance amending the Administrative Code to authorize the Sheriff to contract with private individuals and private entities to provide supplemental law enforcement services to retail and commercial establishments.

*Duplicated from File No. 211031.*

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

**Supervisor Safai, seconded by Supervisor Stefani, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 7, Lines 12-19, by adding 'that addresses relevant operational and administrative implementation issues pertaining to the delivery of supplemental law enforcement services including, but not limited to, processing of requests, assignments of personnel, citations, arrests, bookings, report writing, report review custodial transportation and investigations. Within 60 days of the execution of such a memorandum of understanding between the Sheriff and the Chief of Police addressing relevant operational and administrative implementation issues, the Sheriff shall transmit a copy of the memorandum of understanding to the Board of Supervisors'; and on Page 8, Line 6, by changing 'Coordinated With' to 'Not Met', Lines 8-9, by changing 'has denied' to 'is unable to meet', and Lines 11-21, by striking the entire 'Subsection 10A.7(b)'. The motion carried by the following vote:**

Ayes: 9 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani

Noes: 2 - Preston, Walton

**PASSED ON FIRST READING AS AMENDED by the following vote:**

Ayes: 8 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Safai, Stefani

Noes: 3 - Preston, Ronen, Walton

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

#### **211132 [Police Code - Domestic Workers' Access to Paid Sick Leave Through a Portable System]**

**Sponsors: Ronen; Melgar, Walton, Preston, Chan, Safai, Haney, Mar and Mandelman**

Ordinance amending the Police Code to establish a portable Paid Sick Leave (PSL) system for domestic workers, and to require hiring entities that do not directly provide PSL to provide PSL payments to domestic workers using the portable system.

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

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

#### **211173 [Appropriation - Department of Elections - \$8,728,755 - FY2021-2022]**

**Sponsors: Mayor; Mandelman**

Ordinance appropriating \$6,875,478 from the General Reserve and \$5,098,123 from other revenue, for a total amount of \$11,973,601 to the Department of Elections to support additional costs from unforeseen elections in Fiscal Year (FY) 2021-2022, including upcoming elections for the San Francisco School Board of Education and State Assembly District 17; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$10,082,775 pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

*Privilege of the floor was granted unanimously to John Arntz, Director (Department of Elections), Tom Paulino and Ashley Groffenberger (Mayor's Office), Ben Rosenfield, Controller (Office of the City Controller), and Anne Pearson (Office of the City Attorney) who responded to questions raised throughout the discussion.*

**Supervisor Peskin requested the question on whether this Ordinance be Passed on First Reading be DIVIDED to consider appropriating approximately \$8.7M for the City's costs associated with the February 2022 and April 2022 special elections separately from the appropriation of approximately \$3.6M for costs associated with the school district recall election.**

**President Walton ordered the question be DIVIDED and each proposition was voted on separately.**

*The appropriation for approximately \$8.7M was NOT PASSED ON FIRST READING by the following vote:*

*Ayes: 6 - Chan, Haney, Mar, Peskin, Preston, Walton*

*Noes: 5 - Mandelman, Melgar, Ronen, Safai, Stefani*

*Supervisor Ronen, seconded by Supervisor Peskin, moved to rescind the previous vote. The motion carried by the following vote:*

*Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton*

**The appropriation for approximately \$8.7M PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Supervisor Peskin, seconded by Supervisor Chan, moved that the appropriation for approximately \$3.6M be CONTINUED ON FIRST READING to the Board of Supervisors meeting of January 4, 2022. The motion carried by the following vote:

Ayes: 6 - Chan, Mar, Peskin, Preston, Ronen, Walton

Noes: 5 - Haney, Mandelman, Melgar, Safai, Stefani

Supervisor Ronen, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Supervisor Peskin, seconded by Supervisor Chan, moved that the appropriation for approximately \$3.6M be CONTINUED ON FIRST READING to the Board of Supervisors meeting of January 4, 2022. The motion FAILED by the following vote:

Ayes: 5 - Chan, Mar, Peskin, Preston, Walton

Noes: 6 - Haney, Mandelman, Melgar, Ronen, Safai, Stefani

Supervisor Peskin, seconded by Supervisor Chan, moved that the appropriation for approximately \$3.6M be CONTINUED ON FIRST READING to the Board of Supervisors meeting of January 4, 2022. The motion FAILED by the following vote:

Ayes: 5 - Chan, Mar, Peskin, Preston, Walton

Noes: 6 - Haney, Mandelman, Melgar, Ronen, Safai, Stefani

**The portion of the appropriation for approximately \$3.6M was NOT PASSED ON FIRST READING by the following vote:**

Ayes: 7 - Chan, Haney, Mandelman, Melgar, Ronen, Safai, Stefani

Noes: 4 - Mar, Peskin, Preston, Walton

*(Ben Rosenfield, City Controller, informed the Board of Supervisors on December 16, 2021, that the entire appropriation for approximately \$3.6M required a two-thirds (8) vote of all Members of the Board of Supervisors to approve; therefore, the vote threshold for the motion was not achieved. The appropriation for approximately \$3.6M has failed on First Reading and will not be a part of the Ordinance being considered on Final Reading at the January 4, 2022, Board meeting.)*

Upon first passage of the appropriation for approximately \$8.7M, and the failure to pass the portion of the appropriation for approximately \$3.6M, the Ordinance with only the \$8.7M appropriation was PASSED ON FIRST READING.

**211174 [Appropriation - General Reserve - Fire Department - Paramedic Staffing - \$2,479,218 - FY2021-2022]****Sponsors: Mayor; Safai, Mar, Haney and Mandelman**

Ordinance appropriating \$2,479,218 of General Fund General Reserves to the Fire Department for increased staffing to address paramedic staffing shortages in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$2,393,268 pursuant to Charter, Section 9.113(c). (Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

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

*PASSED ON FIRST READING by the following vote:*

*Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Preston, Ronen, Safai, Stefani, Walton*

*Noes: 1 - Peskin*

*Supervisor Peskin, seconded by Supervisor Safai, moved to rescind the previous vote. The motion carried by the following vote:*

*Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211175 [Public Employment - Amendment to the Salary Ordinance for the Fire Department - FY2021-2022]****Sponsors: Mayor; Safai, Mar, Haney and Mandelman**

Ordinance amending Ordinance No. 109-21 (Salary Ordinance Fiscal Years 2021-2022 and 2022-2023) to reflect the addition of 50 new positions (13.68 FTEs) in Fiscal Year (FY) 2021-2022 in the Fire Department to address paramedic staffing shortages.

(Fiscal Impact)

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

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**200395 [Contract Amendment - San Francisco Public Health Foundation - Sugary Drinks Distributor Project - Not to Exceed \$19,622,270]**

Resolution approving an amendment to an agreement between the Department of Public Health (DPH) and the San Francisco Public Health Foundation for program administration and support services for the San Francisco Sugary Drinks Distributor Project; to increase the contract amount by \$9,632,598 for a total amount not to exceed \$19,622,270; and to extend the contract term by four years for a total agreement term of April 1, 2019, through June 30, 2026; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this contract. (Public Health Department)

(Fiscal Impact)

**Resolution No. 558-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211081 [Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e) and Sections 21C.1 through 21C.11]**

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)  
(Fiscal Impact)

**Resolution No. 559-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

President Walton requested File Nos. 211084 and 211085 be called together.

**211084 [Lease Agreement - HFF SFO TWO, LLC - Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 12, Lease No. 20-0042 - \$545,000 Minimum Annual Guarantee]**

Resolution approving the Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 12, Lease No. 20-0042 between HFF SFO TWO, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 12 years with one two-year option to extend at the Airport's sole discretion, and a minimum annual guarantee of \$545,000 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission)

**Resolution No. 560-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211085 [Lease Agreement - Heigh Connects, LLC - Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - \$570,000 Minimum Annual Guarantee]**

Resolution approving the Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 14, Lease No. 20-0044 between Heigh Connects, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 12 years with one two-year option to extend at the Airport's sole discretion, and a minimum annual guarantee of \$570,000 for the first year of the Lease, to commence upon approval by the Board of Supervisors. (Airport Commission)

**Resolution No. 561-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211128 [Accept and Expend Grant - Retroactive - California Department of Insurance - Automobile Insurance Fraud Program - \$321,357]**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$321,357 from the California Department of Insurance for the Automobile Insurance Fraud Program, for the grant period of July 1, 2021, through June 30, 2022. (District Attorney)

**Resolution No. 563-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211142 [License Agreements - Department of the Environment - Zero Waste Signmaker Tool]**

Resolution authorizing the Department of the Environment to enter into agreements with other municipalities and entities under which the City will grant a royalty free, irrevocable, and perpetual license to use the City's Zero Waste Signmaker Tool. (Environment)

**Resolution No. 564-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211143 [Accept and Expend Grant - Larkin Street Youth Services - Rising Up - \$130,000]**

Resolution authorizing the Office of the Treasurer and Tax Collector to accept and expend a grant in the amount of \$130,000 from Larkin Street Youth Services for the purpose of providing one-on-one financial coaching to Transitional Age Youth through the Rising Up campaign from January 1, 2022, through December 31, 2022. (Treasurer-Tax Collector)

**Resolution No.** 565-21

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

*President Walton requested File Nos. 211152 and 211153 be called together.*

**211152 [Multifamily Housing Revenue Bonds - 240 Van Ness Avenue (The Kelsey Civic Center) - Not to Exceed \$73,400,000]**

**Sponsor:** Mayor

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$73,400,000 in one or more series of bonds on a tax-exempt or taxable basis; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$73,400,000 for 240 Van Ness Avenue (The Kelsey Civic Center); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No.** 566-21

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211153 [Multifamily Housing Revenue Bonds - 4200 Geary Boulevard - Not to Exceed \$58,009,000]****Sponsors: Mayor; Chan**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future tax-exempt bonded indebtedness in an aggregate principal amount not to exceed \$58,009,000 in one or more series of bonds on a tax-exempt or taxable basis; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$58,009,000 for 4200 Geary Boulevard (San Francisco, California 94118); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Resolution No. 567-21****ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211204 [Purchase of Real Property - Georgios Markoulakis and Crisula Markoulakis, as Trustees of the Markoulakis Family Trust, Dated November 6, 2008 - 822 Geary Street and 629 Hyde Street - \$6,320,000]**

**Sponsors: Mayor; Haney, Mandelman and Ronen**

Resolution 1) approving and authorizing the Director of Property to acquire certain real property located at 822 Geary Street and 629 Hyde Street ("Property"); 2) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property, for the purchase price of \$6,300,000 plus an estimated \$20,000 for typical closing costs, for a total amount of \$6,320,000 from Georgios Markoulakis and Crisula Markoulakis, as Trustees of the Markoulakis Family Trust, Dated November 6, 2008 ("Purchase Agreement"); 3) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; 4) affirming the Planning Department's determination under the California Environmental Quality Act; 5) adopting the Planning Department's findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) requesting the Director of Health to make certain subsequent reports to the Board of Supervisors relating to the Property, as defined herein.

(Fiscal Impact)

*Supervisor Ronen requested to be added as a co-sponsor.*

**Supervisor Haney, seconded by Supervisor Mandelman, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Lines 9-19 by adding 'FURTHER RESOLVED, That approval of the Purchase Agreement shall not be construed as approval of any specific use or project on the Property; the City will conduct environmental review of specific uses and/or project, following further design development and study under CEQA, and will retain absolute discretion to: (1) modify potential future projects to mitigate significant adverse environmental impacts, (2) select feasible alternatives which avoid significant adverse impacts, (3) require the implementation of specific measures to mitigate the significant adverse environmental impacts, (4) reject proposed projects if the economic and social benefits of said project do not outweigh otherwise unavoidable significant adverse impacts of the project, or (5) approve future projects upon a finding that the economic and social benefits of said project outweigh otherwise unavoidable significant adverse impacts; and, be it'. The motion carried by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Preston, Ronen, Safai, Stefani, Walton

Noes: 1 - Peskin

(Fiscal Impact)

**Resolution No. 557-21**

**ADOPTED AS AMENDED by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Preston, Ronen, Safai, Stefani, Walton

Noes: 1 - Peskin

**211205 [Authorizing Expenditures - SoMa Community Stabilization Fund - Destabilization Impacts - \$1,025,000]**

**Sponsors: Mayor; Haney**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend South of Market (SoMa) Community Stabilization Fund dollars in the amount of \$1,025,000 to address various impacts of destabilization on residents and businesses in SoMa from January 1, 2022, through December 31, 2022. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

**Resolution No. 569-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

### **211108 [Urging the San Francisco Superior Court to Prioritize Criminal Trials and Safely Open Courtrooms to Uphold Justice-Involved Individuals' Speedy Trial Rights]**

**Sponsors: Ronen; Chan, Preston, Walton and Haney**

Resolution urging the San Francisco Superior Court to prioritize assignment of criminal trials and safely open more courtrooms to ensure that the speedy trial rights of both defendants and victims are upheld.

*Supervisors Walton and Haney requested to be added as co-sponsors.*

**Resolution No. 562-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

### **211198 [Approving Infrastructure and Revitalization Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**

**Sponsor: Mayor**

Resolution approving addition of territory to and adoption of amendments to the Infrastructure Financing Plan for the City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; and determining other matters in connection therewith, as defined herein.

**Resolution No. 568-21**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

### **210836 [Public Works Code - Street Tree Planting and Removal]**

**Sponsors: Safai; Mandelman, Peskin, Melgar, Mar and Haney**

Ordinance amending the Public Works Code to require the Department of Public Works to plant replacement Street Trees within 120 days of removal, require that Street Trees removed without a permit be replaced by Street Trees of equal size, require that Tree protection plans include the applicant's acknowledgement of potential Tree replacement costs, and set maximum administrative penalties for removing or injuring Street Trees; and affirming the Planning Department's determination under the California Environmental Quality Act.

*Supervisor Mar requested to be added as a co-sponsor.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211208 [Urging Bicycle Share and Powered Scooter Share Programs to Enhance User Compliance and Protect Pedestrians, Seniors and People with Disabilities]****Sponsors: Peskin; Chan and Mandelman**

Resolution urging permittees of San Francisco's Bicycle Share and Powered Scooter Share Programs to implement measures to advance rider compliance with existing terms and conditions of San Francisco's Bicycle Share and Powered Scooter Share Program requirements, and urging the San Francisco Municipal Transportation Agency and its Board of Directors to establish new permit terms and conditions for future permits that further serve the goal of ensuring the public health and safety of pedestrians, seniors, and people with disabilities.

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

**Resolution No. 570-21****ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**Recommendations of the Rules Committee****211079 [Appointments, Food Security Task Force - Meredith Terrell and Guillermo Reece]**

Motion appointing Meredith Terrell and Guillermo Reece, for indefinite terms, to the Food Security Task Force. (Rules Committee)

**Motion No. M21-169****APPROVED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211192 [Appointments, Children, Youth and Their Families Oversight and Advisory Committee - Jada Curry, Jennifer Salerno, and Julie Roberts-Phung]**

Motion appointing Jada Curry and Jennifer Salerno, terms ending July 1, 2022, and Julie Roberts-Phung, term ending July 1, 2023, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

**Motion No. M21-170****APPROVED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

**Supervisor Mandelman, seconded by Supervisor Ronen, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest(s). The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Jodi Schwartz of LYRIC, in recognition of her significant accomplishments over the last 15 years as the Executive Director and her continued community support. Supervisors Ronen and Walton shared in this commendation.*

## COMMITTEE REPORTS

### Recommendation of the Land Use and Transportation Committee

**211156 [Commemorative Street Name Designation - "Ruth Asawa Plaza" - 1700 Block of Buchanan Street]**

**Sponsors: Preston; Chan and Mandelman**

Resolution adding the commemorative street name "Ruth Asawa Plaza" to the 1700 block of Buchanan Street in recognition of artist Ruth Asawa.

*(This item was not sent as a committee report.)*

### Recommendation of the Rules Committee

*Supervisor Safai was noted absent at 4:00 p.m.*

**210419 [Appointment, Police Commission - Jesus Gabriel Yanez]**

Motion confirming the appointment of Jesus Gabriel Yanez, term ending April 30, 2025, to the Police Commission. (Rules Committee)

**Motion No. M21-171**

**APPROVED** by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Stefani, Walton  
Absent: 1 - Safai

*Supervisor Safai was noted present at 4:04 p.m.*

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Speaker; spoke in opposition to the Motion adopting findings related to the Conditional Use authorization for the 450-474 O'Farrell Street/532 Jones Street project (File No. 211274).*

*Speaker; expressed concerns regarding various drug and alcohol prohibitions that should be ended.*

*Victoria Pierce; spoke in opposition to the Motion adopting findings to reverse the Environmental Impact Report certification for the 469 Stevenson Street project (File No. 211278).*

*Les Barclay; expressed concerns regarding certain Building Code requirements regarding emergency exits and right of ways.*

*Corey Smith; spoke in opposition to the Motions adopting findings related to the 450-474 O'Farrell/532 Jones Street project (File No. 211274) and the 469 Stevenson Street project (File No. 211278).*

*Robert Fuqman; spoke in opposition to the Motions adopting findings related to the 450-474 O'Farrell/532 Jones Street project (File No. 211274) and the 469 Stevenson Street project (File No. 211278).*

*Neil Maldonado; spoke in opposition to the Motions adopting findings related to the 450-474 O'Farrell/532 Jones Street project (File No. 211274) and the 469 Stevenson Street project (File No. 211278).*

*Zany Trellis; spoke in opposition to the Motions adopting findings related to the 450-474 O'Farrell/532 Jones Street project (File No. 211274) and the 469 Stevenson Street project (File No. 211278).*

*James Martell; expressed support of newly introduced legislation urging the California State University to strengthen student learning and protect faculty working conditions.*

*Speaker; shared in song their concerns regarding the unhoused who have died on the streets of San Francisco.*

*Jordan Davis; expressed concerns regarding various newly introduced Charter Amendments.*

*Erica Pooley; expressed support of newly introduced legislation urging the California State University to strengthen student learning and protect faculty working conditions.*

*Gilbert Crisswell; expressed concerns regarding Muni and the need for transit equity.*

*Eric Stateman; shared their experience with emergency public safety services.*

*Peter Warfield; expressed concerns regarding Library fees and charges that have not been approved by the Board of Supervisors.*

*Iris Caplan; spoke in opposition to the Motions adopting findings related to the 450-474 O'Farrell/532 Jones Street project (File No. 211274) and the 469 Stevenson Street project (File No. 211278).*

*Speaker; spoke in opposition to the Motions adopting findings related to the 450-474 O'Farrell/532 Jones Street project (File No. 211274) and the 469 Stevenson Street project (File No. 211278).*

*Jim Chan; spoke in opposition to the Motions adopting findings related to the 450-474 O'Farrell/532 Jones Street project (File No. 211274) and the 469 Stevenson Street project (File No. 211278).*

*Jonathan Randolph; spoke in opposition to the Motions adopting findings related to the 450-474 O'Farrell/532 Jones Street project (File No. 211274) and the 469 Stevenson Street project (File No. 211278).*

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**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****211270 [Jodi Schwartz LYRIC Day - December 30, 2021]****Sponsors: Mandelman; Walton, Ronen, Preston, Peskin, Mar, Safai and Haney**

Resolution declaring December 30, 2021, as "Jodi Schwartz LYRIC Day" in the City and County of San Francisco, in recognition of her significant accomplishments over fifteen years as Executive Director of LYRIC.

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

**Resolution No. 571-21****ADOPTED****211272 [Urging Ratification of the Convention on the Elimination of All Forms of Discrimination Against Women]****Sponsors: Stefani; Ronen, Mandelman, Safai and Haney**

Resolution urging the United States Senate to ratify the Convention on the Elimination of all forms of Discrimination Against Women (CEDAW).

*Supervisors Ronen, Mandelman, Safai, and Haney requested to be added as co-sponsors.*

**Resolution No. 573-21****ADOPTED****211274 [Findings Related to Conditional Use Authorization - 450-474 O'Farrell Street and 532 Jones Street]**

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 20935, approving a Planned Unit Development and Conditional Use Authorization, identified as Planning Case No. 2013.1535CUA-02, for a proposed project located at 450-474 O'Farrell Street and 532 Jones Street. (Clerk of the Board)

**Motion No. M21-172****APPROVED****211275 [Findings Related to Conditional Use Authorization - 249 Texas Street]**

Motion adopting findings in support of the Board of Supervisors' decision to disapprove a Conditional Use Authorization, identified as Planning Case No. 2020-003223CUA, for a proposed project at 249 Texas Street. (Clerk of the Board)

**Motion No. M21-173****APPROVED****211277 [Findings to Allow Teleconferenced Meetings During Declared Emergency]**

Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). (Clerk of the Board)

**Motion No. M21-174****APPROVED**

**211253 [Final Map No. 9988 - 4064-24th Street]**

Motion approving Final Map No. 9988, a four residential unit and one commercial unit, mixed-use condominium project, located at 4064-24th Street, being a subdivision of Assessor's Parcel Block No. 3656, Lot No. 019; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M21-175**

**APPROVED**

**211254 [Final Map No. 10282 - 700-36th Avenue]**

Motion approving Final Map No. 10282, a six residential unit and one commercial unit, mixed-use condominium project, located at 700-36th Avenue, being a subdivision of Assessor's Parcel Block No. 1609, Lot No. 021F; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M21-176**

**APPROVED**

**211255 [Final Map No. 10240 - 18-28 Turk Murphy Lane]**

Motion approving Final Map No. 10240, a six residential unit condominium project, located at 18-28 Turk Murphy Lane, being a subdivision of Assessor's Parcel Block No. 0147, Lot No. 022; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M21-177**

**APPROVED**

**211256 [Final Map No. 10056 - 3822-3824 24th Street]**

Motion approving Final Map No. 10056, a five residential unit and one commercial unit, mixed-use condominium project, located at 3822-3824 24th Street, being a subdivision of Assessor's Parcel Block No. 3651, Lot No. 018; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M21-178**

**APPROVED**

**211257 [Final Map No. 10720 - 1244 Larkin Street]**

Motion approving Final Map No. 10720, a three residential unit and three commercial unit, mixed-use condominium project, located at 1244 Larkin Street, being a subdivision of Assessor's Parcel Block No. 0278, Lot No. 010; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M21-179**

**APPROVED**

**211259 [Final Map No. 10625 - 1335 Larkin Street]**

Motion approving Final Map No. 10625, a 23 residential unit condominium project, located at 1335 Larkin Street, being a subdivision of Assessor's Parcel Block No. 0645, Lot No. 003; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M21-180**

**APPROVED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Peskin requested that File No. 211271 be severed so it they may be considered separately.*

**211271 [Urging the San Francisco Planning Director to Amend Director Bulletin No. 6]**

**Sponsors: Peskin; Chan and Mandelman**

Resolution urging the San Francisco Planning Director to improve the clarity and effectiveness of the State Density Bonus application process by amending Director Bulletin No. 6 to require that project sponsors submit a financial analysis that has been evaluated and confirmed by a qualified third-party consultant, as determined by the Planning Department.

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

**Supervisor Peskin, seconded by Supervisor Chan, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 9, by adding 'and Section 206.6', and Lines 15-16, by changing 'the housing project's increased density' to 'providing for the affordable housing costs'; and on Page 2, Line 2, by adding 'to provide for affordable housing costs'. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**Resolution No. 572-21**

**ADOPTED AS AMENDED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

*Supervisor Ronen requested that File No. 211273 be severed so it they may be considered separately.*

**211273 [Setting Transition Date - Sanitation and Streets Commission and Sanitation and Streets Department]**

**Sponsor: Haney**

Motion setting July 1, 2022, as the Transition Date, pursuant to Charter, Section 4.139(d), for purposes of establishing the Sanitation and Streets Commission; the Sanitation and Streets Department will come into existence three months after the Transition Date.

*Privilege of the floor was granted unanimously to Carla Short, Interim Director (Public Works), who responded to questions raised throughout the discussion.*

**Motion No. M21-181**

**APPROVED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Supervisor Haney requested that File No. 211278 be severed so it they may be considered separately.

**211278 [Findings Reversing the Final Environmental Impact Report Certification - 469 Stevenson Street Project]**

Motion adopting findings to reverse the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed 469 Stevenson Street project. (Clerk of the Board)

**Motion No.** M21-182

**APPROVED** by the following vote:

Ayes: 8 - Chan, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Walton

Noes: 3 - Haney, Safai, Stefani

Supervisor Preston requested that File No. 211258 be severed so it they may be considered separately.

**211258 [Final Map No. 9475 - 668-678 Page Street]**

Motion approving Final Map No. 9475, a six residential unit condominium project, located at 668-678 Page Street, being a subdivision of Assessor's Parcel Block No. 0843, Lot No. 015; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Supervisor Preston, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of January 4, 2022. The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## **IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

## CHARTER AMENDMENTS

**211284 [Charter Amendment - Establishment of Children's Agency and Commission; Funding for Children, Youth, and the San Francisco Unified School District; Funding Conditions on City Appropriations for the School District]  
Sponsors: Mayor; Melgar and Mandelman**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to 1) establish a new Children's Agency responsible for overseeing, aligning, and coordinating the development of systems, services, policies, and planning strategies to strengthen the City's services for children, youth, and families; 2) authorize the Agency to include the Department of Children, Youth, and Their Families, which is responsible for administering the City's Children and Youth Fund and promoting the development of programs and planning strategies to enhance services for children, youth, and their families; 3) authorize the Agency to include a new Department of Early Childhood, which will assume the duties previously assigned to the Office of Early Care and Education promoting the development of programs, policies, and strategies to enhance services for children ages 0-5; 4) establish a Children's Commission to oversee the Agency; 5) modify the process for expending funds in the Children and Youth Fund to support services for children; 6) modify the process for expending funds in the Public Education Enrichment Fund to support the San Francisco Unified School District; and 7) require the Board of Education to submit a certification of compliance with specified governance requirements before the City appropriates funds to the San Francisco Unified School District not otherwise required by the Charter or State law; at an election to be held on June 7, 2022.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2022.

**211285 [Charter Amendment - Split Appointment Authority for Boards and Commissions; Powers and Duties of the City Administrator]****Sponsors: Chan; Ronen, Peskin and Preston**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to 1) split the power to make appointments to the following bodies between the Mayor and the Board of Supervisors: Airport Commission, Arts Commission, Asian Art Commission, Civil Service Commission, Commission on the Environment, Commission on the Status of Women, Disability and Aging Services Commission, Fire Commission, Health Commission, Historic Preservation Commission, Human Rights Commission, Human Services Commission, Juvenile Probation Commission, Library Commission, Municipal Transportation Agency Board of Directors, Public Utilities Commission, Recreation and Park Commission, and War Memorial and Performing Arts Center Board of Trustees; subject Mayoral appointments to those bodies and to the Building Inspection Commission and the Small Business Commission to approval by the Board of Supervisors; and provide that the appropriate appointing authority (Mayor or Board of Supervisors, as applicable) may initiate removal of commissioners; and 2) specify the types of functions that the City Administrator may oversee; require that any agencies under the City Administrator be designated by ordinance; authorize the City Administrator to review City programs and services, and employment practices, and to make recommendations to the Mayor, Board of Supervisors, and departments based on those reviews; prohibit the Mayor from placing functions under the City Administrator without authorization by ordinance; and authorizing the City Administrator to recommend removal of any department head to the Mayor or a commission, and requiring the Mayor or commission to act on the recommendation within 30 days; at an election to be held on June 7, 2022.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2022.

**211286 [Charter Amendment - Building Inspection Commission]****Sponsors: Melgar; Peskin, Ronen and Mandelman**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to revise the duties, composition, and method of appointment for members of the Building Inspection Commission; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on June 7, 2022.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2022.

**211287 [Charter Amendment - Filling Vacancies in Elected Offices; Timelines for Recall Process]****Sponsors: Peskin; Walton, Ronen, Preston, Chan and Melgar**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide that vacancies on the Board of Supervisors, Board of Education, and governing body of the Community College District shall be filled by a majority of those boards' members rather than the Mayor; extend the ban on initiation of recall petitions from six to twelve months after the official has assumed office; and prohibit the submission of recall petitions within eighteen months of a regularly scheduled election for the office held by the official sought to be recalled; at an election to be held on June 7, 2022.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2022.

**211288 [Declaration of Policy and Charter Amendment - Fossil Fuel Disinvestment Policy; Retirement Board Membership]****Sponsors: Peskin; Preston and Melgar**

Charter Amendment (First Draft) to adopt a Declaration of Policy urging the Retirement Board to divest from fossil fuels; and to amend the Charter of the City and County of San Francisco to require that one of the members of the Retirement Board who is currently appointed by the Mayor shall instead be appointed by the Board of Supervisors, and to require the Board of Supervisors-appointed member to be experienced with the management of investment portfolios based on environmental, social, and governance factors; at election to be held on June 7, 2022.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2022.

**211289 [Charter Amendment and Initiative Ordinance - Streamlining Review of Affordable Housing]****Sponsor: Safai**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for streamlined review of eligible affordable housing projects by limiting discretionary review by City boards and commissions, and providing for Planning Department ministerial review in lieu of approvals by or certain appeals to City boards and commissions; to make corresponding amendments to the Planning Code and the Business and Tax Regulations Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of compliance with the General Plan and Planning Code, Section 101.1 and findings of public necessity, convenience, and welfare under Planning Code, Section 302; at an election to be held on June 7, 2022.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2022.

## ORDINANCES

**211290 [General Obligation Bond Election - Muni Reliability and Street Safety - \$400,000,000]****Sponsors: Mayor; Walton and Mandelman**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 7, 2022, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness of the City and County: \$400,000,000 to finance the costs of construction, acquisition, and improvement of certain transportation, street safety and transit related capital improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that the proposed bond is not a project under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact; No Budget and Legislative Analyst Report)

12/14/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/13/2022.

**211292 [Various Codes - Street Vendor Regulation]****Sponsors: Mayor; Safai**

Ordinance amending the Public Works Code to regulate vending, require permits for vending, and authorize permit fees and enforcement actions; amending provisions of the Business and Tax Regulations and Police Codes to conform with those amendments; amending the Port Code to merge its permit program with the Public Works permit program; repealing reporting provisions from the Health Code; and adopting findings under the California Environmental Quality Act.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/13/2022.

**211293 [Forgiveness of Appropriation Advances for San Francisco Unified School District - \$26,600,000]****Sponsor: Mayor**

Ordinance waiving the condition in Ordinance Nos. 33-19 and 169-19 that required the San Francisco Unified School District to repay the City a total amount of \$26,600,000 using revenues from the voter-approved parcel tax in June 2018's Proposition G; and rescinding the direction in those Ordinances to the Controller to transfer funds from accumulated balances of Proposition G revenues to repay the General Fund advances.

(Fiscal Impact; No Budget and Legislative Analyst Report)

12/14/21; ASSIGNED UNDER 30 DAY RULE to Youth, Young Adult, and Families Committee, expires on 1/13/2022.

**211294 [Administrative Code - Office of Cyber Security - Chief Information Security Officer]****Sponsor: Mayor**

Ordinance amending the Administrative Code to establish the Office of Cyber Security and the position of Chief Information Security Officer (CISO) who, in coordination with department technology professionals, is responsible for preventing, detecting, and remediating the damage to City infrastructure and information resources from cyber-related incidents; require departments to appoint a Department Information Security Officer; add the CISO as a permanent member of the Committee on Information Technology (COIT); name the City Administrator or designee as Chair of COIT; and provide that the City Administrator with the Mayor's concurrence appoints the Chief Information Officer (CIO).

12/14/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/13/2022.

**211295 [Park Code - Admission Fees at the Gardens of Golden Gate Park]****Sponsor: Mayor**

Ordinance amending the Park Code to waive fees for admission by San Francisco residents to the Japanese Tea Garden and the Conservatory of Flowers; to authorize the Recreation and Park Department to waive or discount other admission fees at these facilities as well as at the San Francisco Botanical Garden (all three collectively, "the Gardens"); to fund these changes by reauthorizing the Recreation and Park Department to set admission fees for non-resident adults at the Gardens through flexible pricing, based on certain factors and to ensure consistency among all three Gardens; and affirming the Planning Department's determination under the California Environmental Quality Act.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/13/2022.

**211296 [Administrative Code - Amending the Family Friendly Workplace Ordinance]****Sponsors: Chan; Melgar, Ronen and Walton**

Ordinance amending the Administrative Code to provide under the Family Friendly Ordinance that Employees shall be permitted a Flexible or Predictable Working Arrangement unless such an arrangement would cause an Employer undue hardship; requiring Employers to engage in an interactive process to find a mutually agreeable Flexible or Predictable Working Arrangement; strengthening enforcement of the Ordinance; and making other changes.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Youth, Young Adult, and Families Committee, expires on 1/13/2022.

**211297 [Police, Building Codes - Bond for Labor Standards Compliance in Certain Residential Construction Projects]****Sponsor: Haney**

Ordinance amending the Police Code to add Article 330 to require owners and covered contractors on certain residential construction projects to maintain a labor compliance bond and to condition release of such bond on specified labor standards compliance for work on the project; and amending the Building Code to require owners of such projects to file a labor compliance bond as a condition of receiving a permit for construction.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/13/2022.

**211298 [Administrative Code - Central SoMa Legacy Business and PDR Support Fund - Jackson Playground Park Fund - Planning Code Fee Credits - Real Property Conveyance for Affordable Housing Construction]****Sponsor: Peskin**

Ordinance amending the Administrative Code to create the Central SoMa Legacy Business & PDR Support Fund and the Jackson Playground Park Fund; crediting payments to be made by KR Flower Mart, LLC under the Flower Mart Development Agreement against Eastern Neighborhoods Infrastructure Fees under Planning Code, Section 423, and Transportation Sustainability Fees under Planning Code, Section 411A; authorizing the City to accept land located at 71 Boardman Place and 356 Harriet Street (Assessor's Parcel Block No. 3779, Lot Nos. 084 and 112) for affordable housing; and providing KR Flower Mart, LLC credit against Jobs-Housing Linkage Fees under Planning Code, Section 413, for the value of that land; authorizing the attachment of missing pages to the Transportation Demand Management exhibit of the Development Agreement; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b), and public necessity, convenience, and welfare findings under Planning Code, Section 302.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/13/2022.

**211299 [Planning Code - Group Housing Definition]****Sponsors: Peskin; Walton**

Ordinance amending the Planning Code to revise the definition of Group Housing; affirming the Planning Department's determination under the California Environmental Quality Act; 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.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/13/2022.

**211300 [Planning Code, Zoning Map - Group Housing Special Use District]****Sponsor: Peskin**

Ordinance amending the Planning Code to create the Group Housing Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; 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.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/13/2022.

**211301 [Administrative, Public Works Codes - Limits on Fines for Shared Spaces Violations]****Sponsor: Peskin**

Ordinance amending the Administrative and Public Works Codes to limit until April 1, 2023, the issuance of fines for violations of shared spaces requirements except for physical access requirements for persons with disabilities or first responder personnel; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/14/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/13/2022.

**211302 [Appropriation and De-Appropriation - Mayor's Office of Housing and Community Development - Department of Building Inspection - \$200,000 - FY2021-2022]****Sponsor: Preston**

Ordinance de-appropriating \$200,000 previously appropriated to the Mayor's Office of Housing and Community Development and re-appropriating \$200,000 to the Department of Building Inspection for tenant outreach in Federal Department of Housing and Urban Development-funded buildings and other publicly financed residential developments in Fiscal Year (FY) 2021-2022. (Fiscal Impact; No Budget and Legislative Analyst Report)

12/14/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/13/2022.

**211303 [Municipal Elections Code - Open Source Voting]****Sponsors: Walton; Haney and Mandelman**

Ordinance amending the Municipal Elections Code to require the Director of Elections to submit information documenting the City's intended open source voting pilot program to the California Secretary of State, on behalf of the Board of Supervisors, and, upon approval of the Secretary of State, to implement such a system for use at the November 8, 2022, election.

12/14/21; ASSIGNED to Rules Committee.

## RESOLUTIONS

### **211291 [General Obligation Bond Election - Muni Reliability and Street Safety]**

#### **Sponsors: Mayor; Walton and Mandelman**

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation, street safety and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety improvements and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact; No Budget and Legislative Analyst Report)

12/14/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **211304 [Departmental Overdose Prevention Policies - Annual Submission - 2021]**

#### **Sponsor: Mayor**

Resolution receiving the 2021 Overdose Prevention Policies for the Department of Public Health, Department of Homelessness and Supportive Housing, Healthy Streets Operation Center through the Department of Emergency Management, and Human Services Agency describing how the department and its grantees that provide direct services to clients who use drugs will promote strategies to reduce drug overdoses, submitted as required by Administrative Code, Section 15.17.

12/14/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### **211305 [Lease and Management Agreement Amendment - Botanical Garden Society - Botanical Garden, Japanese Tea Garden, and Conservatory of Flowers in Golden Gate Park]**

#### **Sponsor: Mayor**

Resolution approving and authorizing an amendment to the Lease and Management Agreement between the Recreation and Park Department and the San Francisco Botanical Garden Society for the San Francisco Botanical Garden in Golden Gate Park, to also include the Japanese Tea Garden and the Conservatory of Flowers as part of the leased premises (which shall be known collectively as "the Gardens of Golden Gate Park"), to commence upon approval by the Board of Supervisors. (Recreation and Park Department)

12/14/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**211306 [Grant Agreement - Urban Alchemy - Emergency Shelter - Not to Exceed \$18,736,820]**

**Sponsor: Mayor**

Resolution approving a grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing for emergency shelter operations and support services serving approximately 250 adults experiencing homelessness at the property located at 711 Post Street, for a total term of February 1, 2022, through June 30, 2024, for a total not to exceed amount of \$18,736,820 pursuant to Charter, Section 9.118(b); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

12/14/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**211307 [Resolution of Intention to Incur Bonded Indebtedness - Special Tax District No. 2022-1 (Power Station)]**

**Sponsors: Mayor; Walton**

Resolution of intention to incur bonded indebtedness and other debt for the City and County of San Francisco Special Tax District No. 2022-1 (Power Station), and determining other matters in connection therewith, as defined herein.

12/14/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**211308 [Resolution of Intention to Establish Special Tax District No. 2022-1 (Power Station)]**

**Sponsors: Mayor; Walton**

Resolution of Intention to establish City and County of San Francisco Special Tax District No. 2022-1 (Power Station), Improvement Area No. 1 and a Future Annexation Area, and determining other matters in connection therewith, as defined herein.

12/14/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**211309 [Resolution Determining Annexation of Property to City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and Determining and Confirming Annexation Process]**

**Sponsor: Mayor**

Resolution confirming that property is annexed to the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center), and determining and confirming the process for properties to annex into the District.

12/14/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**211310 [Urging California State University To Strengthen Student Learning and Protect Faculty Working Conditions by Giving the California Faculty Association a Fair Contract]**

**Sponsors: Haney; Preston**

Resolution urging California State University's Chancellor Joseph I. Castro to strengthen student learning and protect faculty working conditions by giving the California Faculty Association a fair contract that reflects the Bay Area cost of living, minimizes the divide between tenure-track and lecturer faculty, and responds to the faculty's racial and social justice demands.

12/14/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**211311 [Urging SFMTA to Prioritize and Expedite Vision Zero Improvements Around Playgrounds, School Zones, and Senior Zones]****Sponsors: Melgar; Stefani, Mar, Chan and Walton**

Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to prioritize and expedite Vision Zero improvements around playgrounds, school zones, and senior zones, and to urge the SFMTA to implement newly allowed changes by AB 43 by December 31, 2022.

12/14/21; RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

**211312 [Supporting California State Senate Bill No. 237 (Portantino) - Dyslexia-Universal Screening]****Sponsors: Safai; Chan, Mandelman, Walton, Ronen, Preston, Haney, Melgar, Peskin, Stefani and Mar**

Resolution supporting California State Senate Bill No. 237 (SB 237) introduced by Senate Member Anthony Portantino (SD- 25) on January 21, 2021; SB 237 would require the State Board of Education to establish a list of approved screening instruments to be used by school districts to screen pupils for risk of Dyslexia.

12/14/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**211313 [Supporting Republic Services Workers at the San Francisco Bay Railway to Unionize]****Sponsors: Walton; Peskin, Ronen, Preston, Stefani, Chan, Mandelman and Safai**

Resolution supporting the rights of Republic Services workers at the San Francisco Bay Railway to unionize and negotiate a fair contract.

12/14/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**211314 [Dogpatch & Northwest Potrero Hill Green Benefit District - Annual Report - FY2020-2021]****Sponsor: Walton**

Resolution receiving and approving an annual report for the Dogpatch & Northwest Potrero Hill Green Benefit District for Fiscal Year (FY) 2020-2021, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

12/14/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## REQUESTS FOR HEARING

**211315 [Hearing - Dogpatch & Northwest Potrero Hill Green Benefit District - Annual Report - FY2020-2021]****Sponsor: Walton**

Hearing on the Dogpatch and Northwest Potrero Hill Green Benefit District - Annual Report for Fiscal Year (FY) 2020-2021; and requesting the Green Benefit District Executive Director and Public Works to report.

12/14/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**211316 [Hearing - Public Integrity Audit - SFPUC's Social Impact Partnership Program]****Sponsors: Mar; Stefani and Preston**

Hearing on the findings and recommendations of the Office of the Controller's City Services Auditor (CSA) Audit Division performance audit of the Social Impact Partnership (SIP) Program of the San Francisco Public Utilities Commission (SFPUC); and requesting the SFPUC, CSA, and Sjoberg Evashenk Consulting, Inc. to report.

12/14/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**211317 [Hearing - Close Juvenile Hall Work Group Recommendations]****Sponsor: Walton**

Hearing on the Close Juvenile Hall Work Group recommendations for adoption and to hear from community, experts, and departments on the services offered at the current Youth Guidance Center; and requesting Human Rights Commission to report.

12/14/21; RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

**211318 [Hearing - Dream Keepers Initiative]****Sponsor: Walton**

Hearing on the resources allocated for the Dream Keepers Initiative, specifically on which programs have been funded by the allocated \$120,000,000 and assessing other needs that the Dream Keepers Initiative can support; requesting the Human Rights Commission, Office of Economic and Workforce Development, Mayor's Office of Housing and Community Development, Department of Children Youth and their Families, Arts Commission, Department of Public Health, Office of Early Care and Education, Fire Department, and Department of Human Resources to report.

12/14/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**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****211250 [Settlement of Lawsuit - Antoine Fisher, Jayel Whitted, Tonya Lett - \$135,000]**

Ordinance authorizing settlement of the lawsuit filed by Antoine Fisher, Jayel Whitted, and Tonya Lett against the City and County of San Francisco, et al., for \$135,000; the lawsuit was filed on July 2, 2019, in San Francisco Superior Court, Case No. CGC 19-577331; entitled Antoine Fisher, et al., vs. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

11/30/21; RECEIVED FROM DEPARTMENT.

12/14/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

### **211251 [Settlement of Unlitigated Claim - Peanut Wagon, Inc. - \$68,141.36]**

Resolution approving the settlement of the unlitigated claim filed by Peanut Wagon, Inc. against the City and County of San Francisco for \$68,141.36; the claim was filed on July 15, 2021; the claim involves an alleged overpayment of property taxes. (City Attorney)

11/30/21; RECEIVED FROM DEPARTMENT.

12/14/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **211252 [Settlement of Unlitigated Claim - FC 5M M2 Exchange, LLC - \$890,852 plus statutory interest]**

Resolution approving the settlement of the unlitigated claim filed by FC 5M M2 Exchange, LLC against the City and County of San Francisco for \$890,852 plus statutory interest; the claim was filed on May 25, 2021; the claim involves an alleged overpayment of real property transfer taxes. (City Attorney)

12/02/21; RECEIVED FROM DEPARTMENT.

12/14/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **In Memoriams**

*Hon. Harry Low - Full Board*

*Michelle Denise Williams Horne - President Walton*

*Dharampal Kakar – President Walton*

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour 6:54 p.m.*

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

*Approved by the Board of Supervisors on January 11, 2022.*

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Angela Calvillo, Clerk of the Board