

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

IN-PERSON MEETING

Legislative Chamber, Room 250

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

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PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001/ Meeting ID: 2493 707 3233 # #](tel:14156550001)

Tuesday, October 18, 2022 - 2:00 PM

Regular Meeting

SHAMANN WALTON, PRESIDENT

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

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Appropriations Committee

Supervisors Ronen, Safai, Chan, Mar, Walton

Wednesday

1:00 PM

Budget and Finance Committee

Supervisors Ronen, Safai, Chan

Wednesday

12:30 PM

Government Audit and Oversight Committee

Supervisors Preston, Chan, Mandelman

1st and 3rd Thursday

10:00 AM

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Monday

1:30 PM

Public Safety and Neighborhood Services Committee

Supervisors Mar, Stefani, Melgar

2nd and 4th Thursday

10:00 AM

Rules Committee

Supervisors Peskin, Mandelman, Chan

Monday

10:00 AM

Youth, Young Adult, and Families Committee

Supervisors Ronen, Safai, Dorsey

2nd Friday

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 are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <https://sfbos.org/legislative-research-center-lrc>.

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 legislation is 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), 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. Hard copy documents may not be shared during in-person meetings.

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 and will be shared with the Members.

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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 or Arthur Khoo at (415) 554-5184.

傳譯服務: 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少48小時作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構 發表意見. 如需更多資訊或請求有關服務, 請致電 (415) 554-5184聯絡我們.

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PAUNAWA: Mayroong serbisyon pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at

espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang 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 No. 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.

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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 sotf@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 <https://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 <https://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 <https://sfethics.org>.

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Members of the public may provide public comment in-person at the noticed location or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>). Individuals who wish to share documents during a hearing must provide them to the Clerk 48 hours in advance (bos@sfgov.org). Persons attending the meeting in-person who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting. Members of the public may also submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record.

Members of the public attending in-person may be required to wear masks or adhere to current orders, please visit https://sfbos.org/in_person_meeting_guidelines for the current guidelines. 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>.

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(Press *3 to enter the speaker line)

Please visit the Board's website (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

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [September 6, 2022](#), and [September 13, 2022](#), Board Meeting Minutes.

AGENDA CHANGES

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

There were no questions submitted from Supervisors representing Districts 9, 10, or 11. The Mayor may address the Board for up to five minutes.

CONSENT AGENDA

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

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

Items 1 through 6

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Walton

1. [220786](#) **[Settlement of Lawsuit - Khalid Barrow - \$42,500]**
 Ordinance authorizing settlement of the lawsuit filed by Khalid Barrow against the City and County of San Francisco for \$42,500; the lawsuit was filed on June 19, 2020, in United States District Court, Case No. 20-cv-04099; entitled Khalid Barrow v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney)

 09/27/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [220809](#) **[Settlement of Lawsuit - Eric Taylor - \$37,500]**
Ordinance authorizing settlement of the lawsuit filed by Eric Taylor against the City and County of San Francisco for \$37,500; the lawsuit was filed on November 24, 2020, in San Francisco Superior Court, Case No. CGC-20-587959; entitled Eric Taylor v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

09/27/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
3. [220840](#) **[Settlement of Lawsuit - Linda Howdysshell - \$750,000]**
Ordinance authorizing settlement of the lawsuit filed by Linda Howdysshell against the City and County of San Francisco for \$750,000; the lawsuit was filed on October 28, 2020, in San Francisco Superior Court, Case No. CGC-20-587334; entitled Linda Howdysshell v. City and County of San Francisco; the lawsuit involves alleged personal injury due to a fall from a retaining wall on a raised planter adjacent to a City sidewalk. (City Attorney)

09/27/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. [220842](#) **[Settlement of Lawsuit - Theresa Moorehouse - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Theresa Moorehouse against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 7, 2020, in San Francisco Superior, Case No. CGC-20-587190; entitled Theresa Moorehouse v. City and County of San Francisco, et al.; the lawsuit involves an alleged trip and fall on a City sidewalk. (City Attorney)

09/27/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

5. [220041](#) **[Planning Code, Zoning Map - Production, Distribution, and Repair Uses]**
Sponsor: Walton
Ordinance amending the Planning Code and Zoning Map to eliminate the Industrial Protection Zone Special Use District, and allow Social Service or Philanthropic Facilities Uses greater than 5,000 gross square feet subject to a conditional use authorization in PDR-2 districts; allowing Self Storage in PDR-2 Districts, subject to certain conditions; 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 findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

09/27/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [220813](#) **[Landmark Tree Designation - Cork Oak - 20th Street at Noe Street]**
Sponsor: Mandelman
Ordinance designating the cork oak (*Quercus suber*) tree located at the public right-of-way on 20th Street at Noe Street as a landmark tree pursuant to the Public Works Code; making findings supporting the designation; and directing official acts in furtherance of the designation.

09/27/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Ronen, Safai, Chan

7. [220845](#) **[Lease Amendment No. 4 - World Duty Free Group North America, LLP - Terminal 2 Newsstands, Coffee and Specialty Store Lease No. 10-0232 - Reduction of Premises - Reduction in the Minimum Annual Guarantee of \$302,625]**
Resolution approving Amendment No. 4 to the Terminal 2 Newsstands, Coffee and Specialty Store Lease No. 10-0232, between World Duty Free Group North America, LLP, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a reduction in the total leasehold square footage of the demised premises by approximately 20% which results in a reduction in the Minimum Annual Guarantee of \$302,625 with no change to the term of May 1, 2011, through June 30, 2023, effective upon approval of this Resolution. (Airport Commission)

09/27/2022; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Ronen, Safai, Chan

8. [220758](#) **[Administrative Code - Outreach for Tax-Defaulted Properties]**
Sponsors: Safai; Chan and Ronen
Ordinance amending the Administrative Code to require the Tax Collector to provide information to the Mayor's Office of Housing and Community Development on real property that for at least three years has been tax-defaulted, and to require the Tax Collector to provide to the Board of Supervisors a summary of its referrals to government agencies and other organizations for the purpose of resolving property tax delinquencies prior to sale for nonpayment of taxes.
Question: Shall this Ordinance be PASSED ON FIRST READING?
9. [220841](#) **[Refund of Homelessness Gross Receipts Tax Overpayments for 2020 Tax Year]**
Ordinance authorizing the Tax Collector, through April 30, 2023, to refund overpayments of Homelessness Gross Receipts Tax to taxpayers who paid estimated Homelessness Gross Receipts Taxes to the City for the 2020 tax year and reported \$50,000,000 or less in total taxable gross receipts for the 2020 tax year on a timely filed original Gross Receipts Tax return. (Treasurer-Tax Collector)

(Fiscal Impact)
Question: Shall this Ordinance be PASSED ON FIRST READING?
10. [220295](#) **[Authorization to Join the Federal Excess Personal Property Program - Acceptance of Loans of Equipment to the Fire Department]**
Sponsors: Mayor; Safai
Resolution authorizing the Fire Department to enter into a Cooperative Agreement for the Federal Excess Personal Property Program under which the Department may receive temporary loans of equipment for fire suppression and pre-suppression use for an initial term of five years. (Fire Department)
Question: Shall this Resolution be ADOPTED?
11. [220297](#) **[Authorization to Join the Firefighter Property Program - Acceptance of Gifts of Equipment to the Fire Department]**
Sponsors: Mayor; Safai
Resolution authorizing the San Francisco Fire Department to enter into a Local Cooperator Agreement to join the Firefighter Property Program, under which the Department may receive gifts of equipment for use in fire suppression or pre-suppression activities, providing emergency medical services, or supporting disaster relief activities for an initial term of three years. (Fire Department)
Question: Shall this Resolution be ADOPTED?

12. [220533](#) **[Real Property Lease Extension - 120 14th Street LLC - 1740 Folsom Street - \$1,030,400 Annual Base Rent]**
Resolution approving and authorizing the Director of Property, on behalf of the Sheriff's Department, to extend the lease of 18,862 square feet located at 1740 Folsom Street with 120 14th Street LLC for an additional five years, at a base rent of \$1,030,400 in the initial year, with 3% annual adjustments, commencing on approval of this Resolution; and approving and authorizing a five-year lease extension beginning July 1, 2022, with a total term of July 1, 2002, through June 30, 2027, at the City's option; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; and to authorize the Director of Property to enter into amendments or modifications to the Lease that do not increase the rent or otherwise materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

13. [220790](#) **[Agreement Amendment - Cellco Partnership d/b/a Verizon Wireless - Wireless Telecommunications Services - Total Not to Exceed \$30,626,500]**
Resolution authorizing the Department of Technology to enter into a First Amendment with Cellco Partnership d/b/a Verizon Wireless to purchase wireless telecommunication services with an increased amount of \$21,126,500 for a total not to exceed amount of \$30,626,500 and extend the term by four years and one month for a total term of seven years from June 1, 2020, through June 30, 2027, with one three-year option to extend, pursuant to Charter, Section 9.118. (Department of Technology)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

14. [220826](#) **[Apply for Prohousing Designation Program - California Department of Housing and Community Development]**
Sponsors: Mayor; Walton and Mandelman
Resolution authorizing the City and County of San Francisco, acting by and through the Mayor's Office of Housing and Community Development, to submit an application to and participation in the Prohousing Designation Program administered by the California Department of Housing and Community Development.

Question: Shall this Resolution be ADOPTED?

15. [220919](#) **[Contract Agreement - Toyon Associates, Inc. - Regulatory Report and Reimbursement and Revenue Optimization Services - Not to Exceed \$8,492,339]**

Resolution approving an original contract agreement between Toyon Associates, Inc. and the Department of Public Health, to provide regulatory report and reimbursement and revenue optimization services, in an amount not to exceed \$8,492,339 for a total contract term of October 1, 2022, through September 30, 2027, and to authorize the Department of Public Health 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 the contract or this Resolution. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

16. [220928](#) **[Real Property Sale Agreement - Sale of Portions of SFPUC Parcel No. 57 - State Route 84 Alameda Creek Bridge Replacement Project in Alameda County - \$24,528]**

Resolution 1) approving and authorizing the General Manager of the San Francisco Public Utilities Commission ("SFPUC") and/or the Director of Property, on behalf of the City and County of San Francisco ("City"), to sell certain real property located along State Route 84 in unincorporated Alameda County to the State of California, acting through its California Department of Transportation ("Caltrans"); 2) approving and authorizing an Agreement for Sale of Real Estate ("Sale Agreement") for the sale of the Property to Caltrans; 3) authorizing the SFPUC General Manager and/or City's Director of Property to execute the Sale Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Sale Agreement, as defined herein; 4) adopting findings declaring that the real property is "surplus land" and "exempt surplus land" pursuant to the California Surplus Land Act; 5) determining that a competitive bidding process for the conveyance of the Property is impractical and not in the public interest, in accordance with Section 23.3 of the Administrative Code; 6) affirming the Planning Department's determination under the California Environmental Quality Act ("CEQA"), and adopting the findings required by Section 15091 of the CEQA Guidelines previously adopted by Caltrans in conjunction with the Project; 7) adopting the Planning Department's findings that the Sale Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 8) and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments or modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and that do not otherwise materially increase the obligations or liabilities of either SFPUC or to the City and are necessary or advisable to effectuate the purposes of the Sale Agreement or this Resolution. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

17. [220930](#) **[Grant Agreement - Retroactive - Low Income Investment Fund - San Francisco Child Care Facilities Fund and Technical Assistance - Not to Exceed \$85,625,200]**
Sponsors: Ronen; Safai
Resolution retroactively approving the grant agreement between the City and County of San Francisco and Low Income Investment Fund for the provision to administer the San Francisco Child Care Facilities Fund and technical assistance for the period of July 1, 2022, through June 30, 2024, in an amount not to exceed \$85,625,200. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
18. [220951](#) **[Accept and Expend Grant - Retroactive - Crankstart - Summer Together Program - Up to \$22,937,000]**
Sponsors: Mayor; Safai and Ronen
Resolution retroactively authorizing the Department of Children Youth and Their Families (DCYF) to accept and expend a grant in the amount of \$15,937,000 from Crankstart and up to an additional \$7,000,000 will be matched dollar for dollar contingent upon DCYF raising up to \$7,000,000 from private donors by June 30, 2022, for a total up to \$22,937,000; the funds will support community and school-based organizations to provide summer programming that focuses on literacy and math support, academic support, social/emotional learning, behavioral and mental health support, career/college support, and enrichment and physical activities for the period of June 1, 2022, through September 30, 2022. (Department of Children, Youth & Their Families)

Question: Shall this Resolution be ADOPTED?
19. [220952](#) **[Accept and Expend Grant - Retroactive - David and Katherine deWilde - Summer Together Program - \$500,000]**
Sponsors: Mayor; Safai and Ronen
Resolution retroactively authorizing the Department of Children Youth and Their Families to accept and expend a grant in the amount of \$500,000 from David and Katherine deWilde to support community and school-based organizations that provide math and literacy programming for the Summer Together Program for the period of June 1, 2022, through September 30, 2022.

Question: Shall this Resolution be ADOPTED?
20. [220953](#) **[Accept and Expend Grant - Retroactive - National Institutes of Health - The Regents of the University of California, San Francisco - University of California, San Francisco - Gladstone Center for Acquired Immunodeficiency Syndrome Research - \$233,512]**
Sponsors: Mayor; Dorsey
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$95,155 from the National Institutes of Health through The Regents of the University of California, San Francisco for a total amount of \$233,512 for participation in a program, entitled "University of California, San Francisco - Gladstone Center for Acquired Immunodeficiency Syndrome Research," for the period of September 1, 2017, to August 31, 2022.

Question: Shall this Resolution be ADOPTED?

21. [221004](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - California Department of Public Health - Asylum Seeker Health Surveillance and Linkage to Care - \$226,000]**
Sponsors: Mayor; Dorsey and Ronen
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$226,000 from the Centers for Disease Control and Prevention through the California Department of Public Health for participation in a program, entitled "Asylum Seeker Health Surveillance and Linkage to Care," for the period of September 1, 2022, through June 30, 2023. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
22. [221005](#) **[Accept and Expend Grant - Retroactive - Health Resources and Services Administration - Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B - \$4,667,400]**
Sponsors: Mayor; Dorsey and Mandelman
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$2,000,400 for a total amount of \$4,667,400 from the Health Resources and Services Administration for participation in a program, entitled "Ending the Human Immunodeficiency Virus (HIV) Epidemic: A Plan for America - Ryan White Human Immunodeficiency Virus (HIV)/Acquired Immunodeficiency Syndrome (AIDS) Program Parts A and B," for the period of March 1, 2020, through February 28, 2023. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

23. [220874](#) **[Administrative Code - Naming the Permanent Supportive Housing Development at 1321 Mission Street for Margot Antonetty]**
Sponsors: Mandelman; Dorsey
Ordinance amending the Administrative Code to name the permanent supportive housing development located at 1321 Mission Street in memory of public health advocate Margot Antonetty.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
24. [221002](#) **[Health, Police Codes - Cannabis Sunset Dates]**
Sponsor: Mandelman
Ordinance amending the Health Code and Police Code to extend the sunset date for provisions governing Medical Cannabis Dispensaries from December 31, 2022, to December 31, 2024; and to allow the extension of Temporary Cannabis Business Permits for additional 120-day terms through December 31, 2024, rather than December 31, 2022; 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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

25. [220721](#) **[Board Response - Civil Grand Jury Report - Buried Problems and a Buried Process: The Hunters Point Naval Shipyard in a Time of Climate Change]**
Sponsors: Walton; Chan
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2021-2022 Civil Grand Jury Report, entitled "Buried Problems and a Buried Process: The Hunters Point Naval Shipyard in a Time of Climate Change;" and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Clerk of the Board)
- Question: Shall this Resolution be ADOPTED?**
26. [220925](#) **[Non-Renewal of a Mills Act Historical Property Contract - 621 Waller Street]**
Sponsors: Peskin; Mandelman
Resolution regarding non-renewal of a Mills Act historical property contract with Claude Zellweger and Renee Zellweger, the owners of 621 Waller Street, Assessor's Parcel Block No. 0864, Lot No. 023, under Chapter 71 of the San Francisco Administrative Code; notifying the Assessor-Recorder's Office of such non-renewal; and authorizing the Planning Director to send notice of the non-renewal of the historical property contract to the owner and record a notice of non-renewal. (Historic Preservation Commission)
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

27. [210866](#) **[Planning, Administrative, Subdivision Codes - Density Exception in Residential Districts]**
Sponsors: Mandelman; Melgar
Ordinance amending the Planning Code to provide a density limit exception to permit up to four dwelling units per lot, and up to six dwelling units per lot in Corner Lots, in all RH (Residential, House) zoning districts, subject to certain requirements, including among others the replacement of protected units; amending the Administrative Code to require new dwelling units constructed pursuant to the density limit exception to be subject to the rent increase limitations of the Rent Ordinance; amending the Subdivision Code to authorize a subdivider that is constructing new dwelling units pursuant to the density exception to submit an application for condominium conversion or a condominium map that includes the existing dwelling units and the new dwelling units that constitute the project; 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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

28. [220710](#) **[Landmark Tree Designation - Coast Redwood - 313 Scott Street]**
Sponsor: Preston
Ordinance designating the coast redwood (*Sequoia sempervirens*) tree located at 313 Scott Street as a landmark tree pursuant to the Public Works Code; making findings supporting the designation; and directing official acts in furtherance of the landmark tree designation, as defined herein.
Question: Shall this Ordinance be PASSED ON FIRST READING?
29. [220888](#) **[Designation of Commemorative Sites; Commemorative Street Plaques - LEATHER & LGBTQ Cultural District Leather History Cruise]**
Sponsors: Dorsey; Peskin, Melgar, Preston and Mandelman
Resolution designating various locations within and near the LEATHER & LGBTQ Cultural District in the area bounded by Brannan Street, Third Street, Mission Street, 12th Street, and Division Street as commemorative sites in recognition and honor of the extensive history and contributions of the leather and LGBTQ community in the South of Market area; initiating the process set forth in Public Works Code, Sections 789 et seq., to facilitate the installation of commemorative plaques on the sidewalks near these locations to delineate the Leather History Cruise, subject to the submittal of all required application materials and the review and approval of the same by Public Works and the City Engineer.
Question: Shall this Resolution be ADOPTED?
30. [220957](#) **[Urging SFMTA to Enforce Powered Scooter Safety Violations and Modify Permits Accordingly]**
Sponsors: Peskin; Walton, Chan, Ronen, Stefani, Preston and Melgar
Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to empower Parking Control Officers to issue administrative citations for powered scooter safety violations, including but not limited to double-riding, riding on sidewalks, and all parking violations; and immediately modify all permits to Powered Scooter Share companies to mandate an immediate cease of operations for devices not equipped with city-approved anti-sidewalk riding technology available citywide.
Question: Shall this Resolution be ADOPTED?

From the Land Use and Transportation Committee with a Recommendation of "Do Not Pass"

Present: Supervisors Melgar, Preston, Peskin

31. [220914](#) **[General Plan Amendments - Transbay Block 4 Redevelopment Project]**
Ordinance amending the General Plan, to revise the Transit Center District Plan, a Sub-Area Plan of the Downtown Plan, to facilitate development of the Transbay Block 4 Redevelopment Project by revising height limits and bicycle network policy; 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 Department)
Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

32. [220843](#) **[Administrative Code - Approval of Surveillance Technology Policies for Multiple City Departments]**
Ordinance approving Surveillance Technology Policies governing the use of 1) Automatic License Plate Readers by the Municipal Transportation Agency, 2) Biometric Processing Software or System by the Juvenile Probation Department, 3) Body-Worn Cameras by the Fire Department, 4) People-Counting Camera by the Library, 5) Third-Party Security Cameras by the Municipal Transportation Agency and War Memorial, 6) Location Management Systems by the Juvenile Probation Department, 7) Computer Management System by the Library, and 8) Social Media Monitoring Software by the Library; and making required findings in support of said approvals. (City Administrator)
Question: Shall this Ordinance be PASSED ON FIRST READING?
33. [220938](#) **[Mayoral Appointment, Public Utilities Commission - Kate Stacy]**
Motion approving the Mayor's nomination for the appointment of Kate Stacy to the Public Utilities Commission, for a term ending August 1, 2026. (Clerk of the Board)

(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: August 26, 2022.)
Question: Shall this Motion be APPROVED?
34. [220996](#) **[Presidential Appointment, Child Care Planning and Advisory Council - Jessica Campos]**
Motion approving the President of the Board of Supervisors Shamann Walton's nomination of Jessica Campos (residency requirement waived) for appointment to the Child Care Planning and Advisory Council, term ending March 19, 2024. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

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

Filipino American History Month

COMMITTEE REPORTS

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

The following items will be considered by the Public Safety and Neighborhood Services Committee at a Regular Meeting on Thursday, October 13, 2022, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, October 18, 2022.

35. [220726](#) **[Liquor License Transfer - 3801-3rd Street - Save Mart]**
Resolution determining that the person-to-person, premise-to-premise transfer of a Type-20 off-sale beer and wine liquor license to Save Mark Supermarkets LLC, doing business as Save Mart, located at 3801 - 3rd Street (District 10), 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. (Clerk of the Board)
Question: Shall this Resolution be ADOPTED?
36. [220904](#) **[Liquor License Transfer - 217 Kearny Street - Murphy's Pub]**
Resolution determining that the transfer for a Type-48 on-sale general public premises liquor license, converted from a Type-47 on-sale general for bona find eating place liquor license, to Conary and Murphy LLC, to do business as Murphy's Pub, located at 217 Kearny Street (District 3), 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. (Clerk of the Board)
Question: Shall this Resolution be ADOPTED?
37. [220909](#) **[Liquor License Double Transfer - 88 Kearny Street - Expensify Lounge]**
Resolution determining that the premise-to-premise/person-to-person transfer, also known as a "Double Transfer," for a Type-57 special on-sale general beer, wine, and distilled spirits liquor license to Expensify, Inc., to do business as Expensify Lounge located at 88 Kearny Street, 16th Floor (District 3), 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. (Clerk of the Board)
Question: Shall this Resolution be ADOPTED?

38. 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.

39. 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 placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

PUBLIC COMMENT CALL-IN

1 (415) 655-0001 / Meeting ID: 2493 707 3233 # #

*(Press *3 to enter the speaker line)*

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 40 through 42 will be taken during Item 39 - General Public Comment.)

Items 40 through 42

40. [221030](#) **[Approval of a 90-Day Extension for Planning Commission Review of Neighborhood Commercial and Mixed-Use Zoning Districts (File No. 220340)]**
Sponsor: Dorsey

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 220340) amending the Planning Code to update and reorganize Neighborhood Commercial and Mixed Use Zoning District controls, including, among other things, to 1) permit Accessory Arts Activities, and production, wholesaling, and processing of goods and commodities, to occupy more than one-third of total space in Commercial (C), Downtown Residential (DTR), Eastern Neighborhoods Mixed Use, Mission Bay, and Residential-Commercial (RC) Districts; 2) principally permit Arts Activities, Job Training, Public Facility, and Social Service and Philanthropic Facility uses in the Folsom Street Neighborhood Commercial Transit (NCT), SoMa NCT, Regional Commercial, and certain Eastern Neighborhoods Mixed Use Districts, and in historic and nonconforming commercial buildings in Residential Enclave Districts; 3) principally permit General Entertainment and Nighttime Entertainment uses in the Folsom Street NCT District; 4) principally permit Bar uses on the second floor in the Folsom Street NCT and Regional Commercial Districts; 5) principally permit Nighttime Entertainment uses in the Regional Commercial and Western SoMa Mixed Use - General (WMUG) Districts; 6) principally permit Nighttime Entertainment in the Mixed Use - General (MUG) and WMUG Districts; 7) principally permit Job Training, Public Facility, and Social Service and Philanthropic Facility uses in the SoMa NCT District and certain Eastern Neighborhoods Districts; 8) require that large developments in South of Market Mixed use districts which contain commercial spaces provide a mix of commercial space sizes; 9) require that all Nighttime Entertainment uses comply with the Entertainment Commission's good neighbor policies; and 10) remove certain limitations on location for Nighttime Entertainment and Animal Services uses in the Western SoMa Special Use District; and adopting environmental findings, findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/27/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. [221032](#) [Committee of the Whole - Draft Housing Element 2022 Update - November 15, 2022, at 3:00 p.m.]

Sponsors: Mar; Melgar and Stefani

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on November 15, 2022, at 3:00 p.m., during the regular Board of Supervisors meeting, to hold a public hearing on the draft Housing Element 2022 Update, including its goals, objectives, policies, and actions; and requesting the Planning Department to report.

09/27/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

42. [221061](#) [Final Map No. 10451 - 188 Octavia Street]

Motion approving Final Map No. 10451, a 28 Residential and two Commercial Mixed-Use Condominium Project, located at 188 Octavia Street, being a subdivision of Assessor's Parcel Block No. 0853, Lot No. 034; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

10/05/2022; RECEIVED FROM DEPARTMENT.

10/12/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

43. 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: 2493 707 3233 # #](tel:14156550001)

*(Press *3 to enter the speaker line)*

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

221048

[Settlement of Lawsuit - John LaSalle - \$489,000]

Ordinance authorizing settlement of the lawsuit filed by John LaSalle against the City and County of San Francisco for \$489,000; the lawsuit was filed on January 21, 2021, in San Francisco Superior Court, Case No. CGC-21-589176; entitled John LaSalle v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from collision with City vehicle. (City Attorney)

09/22/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

221049

[Settlement of Lawsuit - Crystal Gomez and Martha Gomez - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Crystal Gomez and Martha Gomez against the City and County of San Francisco for \$60,000; the lawsuit was filed on July 14, 2021, in U.S. District Court for the Northern District of California, Case No. 21-cv-05394 JCS; entitled Crystal Gomez and Martha Gomez v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

09/23/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

221050**[Settlement of Lawsuit - Linda Gebroe - \$40,000]**

Ordinance authorizing settlement of the lawsuit filed by Linda Gebroe against the City and County of San Francisco for \$40,000; the lawsuit was filed on May 7, 2021, in San Francisco Superior Court, Case No. CGC-21-591651; entitled Linda Gebroe v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

10/04/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS**221051****[Settlement of Unlitigated Claim - Onjanette Hudson - \$275,000]**

Resolution approving the settlement of the unlitigated claim filed by Onjanette Hudson against the City and County of San Francisco for \$275,000; the claim was filed on December 22, 2021; the claim involves an employee dispute. (City Attorney)

09/30/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

221052**[Settlement of Unlitigated Claim - 100-120 Powell Owner L.P., L.L.C. - \$5,362,325]**

Resolution approving the settlement of the unlitigated claim filed by 100-120 Powell Owner L.P., L.L.C. against the City and County of San Francisco for \$5,362,325; the claim was filed on January 14, 2022; the claim involves allegations of property damage to the Hotel Union Square caused by shelter-in-place (SIP) hotel guests during the COVID-19 pandemic and resulting loss of use; other material terms of the settlement include a mutual full and final release, with each party to bear their own costs. (City Attorney)

09/30/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

221053**[Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution approving Amendment No. 47 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year to commence December 1, 2022, for a total term of November 19, 1998, through November 30, 2023; and to authorize the Treasure Island Director to execute and enter into amendments to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes and intent of this Resolution. (Treasure Island Development Authority)

09/20/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

221054**[Contract Agreement - Retroactive - California Department of Health Care Services - San Francisco Mental Health Plan - \$0]**

Resolution retroactively approving Agreement No. 22-20129, between Department of Public Health, Community Behavioral Health Services and the California Department of Health Care Services, for the San Francisco Mental Health Plan, in the amount of \$0 for a five year term of July 1, 2022, through June 30, 2027; and to authorize the Department of Public Health to enter into amendments or modifications to the agreement 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 the agreement or this Resolution. (Public Health Department)

09/30/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

221055**[Contract Modification - MSC Industrial Supply Company Inc. - Purchase of Industrial Supplies - Not to Exceed \$15,177,623]**

Resolution authorizing the Office of Contract Administration to execute Modification No. 7 to Contract 1000001663 between the City and County of San Francisco and MSC Industrial Supply Company Inc. for the purchase of industrial supplies for City departments, increasing the contract amount by \$900,000 for a total contract amount not to exceed \$15,177,623 with no change to the total contract duration of May 1, 2017, through June 30, 2023. (Office of Contract Administration)

10/03/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

221056**[Contract Amendment - W.W. Grainger, Inc. - Industrial Supplies - Not to Exceed \$21,600,000]**

Resolution authorizing the Office of Contract Administration to execute Amendment No. 4 to Contract 1000018631 between the City and County of San Francisco and W.W. Grainger, Inc., for the purchase of industrial supplies for City departments, increasing the contract amount by \$9,500,000 for a total contract amount not to exceed \$21,600,000 and extending the term by one year for a total contract duration of July 15, 2020, through December 31, 2023. (Office of Contract Administration)

10/03/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

221057**[Contract Modification - Buckles-Smith Electric Co. - Purchase of Electrical Supplies and Fixtures - Not to Exceed \$16,946,868]**

Resolution authorizing the Office of Contract Administration to execute Modification No. 6 to Contract 1000005805 between the City and County of San Francisco and Buckles-Smith Electric Co. for the purchase of electrical supplies and fixtures for City departments, increasing the contract amount by \$3,000,000 for a total not to exceed amount of \$16,946,868 with no change to the total contract duration of July 5, 2017, through June 30, 2023. (Office of Contract Administration)

10/03/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

221058 **[Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$20,490,000 With an Option to Extend for a Total Not to Exceed Amount of \$32,890,000]**

Resolution approving Amendment No. 1 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation, for management of the Mid-Market /Tenderloin Community-Based Safety Program; to increase the grant amount by \$11,490,000 for a total not to exceed amount of \$20,490,000 and to extend the term for three months for the total period of July 1, 2022, through June 30, 2023, with a one year option to extend the grant to June 30, 2024, at an increased grant amount of \$12,400,000 for a total not to exceed amount of \$32,890,000; to commence following approval by the Board of Supervisors; and to authorize the Director of the Office of Economic and Workforce Development 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 the contract. (Department of Economic and Workforce Development)

10/07/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

221059 **[Contract - Intercare Holdings Insurance Services, Inc. - Workers' Compensation Third Party Administrator Services - \$33,771,962]**

Resolution authorizing the Municipal Transportation Agency to execute an agreement with Intercare Holdings Insurance Services, Inc. for Workers' Compensation Third Party Administrator services for an amount not to exceed \$33,771,962 for a three-year base term from November 1, 2022, through October 31, 2025, and two three-year options to extend, with said options to be exercised by the Municipal Transportation Agency without further approval of the Board of Supervisors; and where applicable, affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

10/07/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

221060 **[Contract Agreement - Intercare Holdings Insurance Services, Inc. - Workers Compensation Claims Management Services - Not to Exceed \$29,357,361]**

Resolution authorizing the Department of Human Resources to execute an agreement with Intercare Holdings Insurance Services, Inc. for Workers' Compensation Third Party Administrator services for an amount not to exceed \$29,357,361 for a three-year base term from November 1, 2022, through October 31, 2025, and two three-year options to extend, with said options to be exercised by the Department of Human Resources without further approval of the Board of Supervisors. (Human Resources Department)

10/07/2022; RECEIVED FROM DEPARTMENT.

10/18/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

221044 [Petitions and Communications]

Petitions and Communications received from September 22, 2022, through October 13, 2022, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 18, 2022.

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, making the following nomination to the following body. Copy: Each Supervisor. (1)

Nomination pursuant to Charter, Section 8A.102:

- Municipal Transportation Agency Board of Directors
 - o Gloria Li - term ending March 1, 2025

From the Office of the Mayor, submitting memos designating Supervisor Matt Dorsey as Acting-Mayor effective Wednesday, September 28, 2022 at 8:25 a.m. until Friday, September 30, 2022 at 11:59 p.m.; designating Supervisor Rafael Mandelman as Acting-Mayor from Saturday, October 1, 2022, until Sunday, October 2, 2022, at 11:24 a.m.; and designating Supervisor Catherine Stefani as Acting-Mayor from Friday, October 7, 2022 at 2:50 p.m. until Tuesday, October 11, 2022 at 4:50 p.m. Copy: Each Supervisor. (2)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Ordinance No. 199-19, submitting the SFPUC Annual Report on Low Carbon Fuel Standard Credit Sales. Copy: Each Supervisor. (3)

From the Office of the City Administrator, pursuant to Administrative Code, Section 3.21, regarding Transbay Community Facilities District No. 2014-1 Special Tax Bonds. Copy: Each Supervisor. (4)

From various Departments, submitting Chapter, Section 12B, Waiver Request Forms, pursuant to Administrative Code, Section 12B.5-1. 16 Contracts. Copy: Each Supervisor. (5)

From the Office of Small Business, regarding a proposed Ordinance waiving permit, license, and business registration fees for certain small businesses. File No. 220970. Copy: Each Supervisor. (6)

From the Department of Elections, regarding vote-by-mail ballots for the November 8, 2022, Consolidated General Election. Copy: Each Supervisor. (7)

From the Recreation and Park Department, submitting the Golden Gate Park Access and Safety Program Quarterly Report. Copy: Each Supervisor. (8).

From the Office of the Controller, pursuant to Charter, Section 3.105 and Appendix F, submitting the City Services Auditor's (CSA) recommendations conducted in Fiscal Year 2021-2022 for financial and performance audits of City Departments, services and activities. Copy: Each Supervisor. (9)

From the Office of the Controller, submitting the Mental Health San Francisco (MHSF) Implementation Working Group (IWG) 2022 IWG Progress Report. Copy: Each Supervisor. (10)

From the Director of Real Estate, pursuant to Resolution No. 37-21, submitting the Report on Fiscal Feasibility of Moving Department of Children, Youth and their Families from Fox Plaza to Existing or New City-Owned Space, and the Report on Whether it is Better for the City to Buy or Lease in Civic Center. Copy: Each Supervisor. (11)

From the California Public Utilities Commission, pursuant to General Order No. 159A, regarding a Verizon Wireless project at 2200 Silver Avenue. Copy: Each Supervisor. (12)

From the California Fish and Game Commission, submitting a notice of proposed changes to regulations concerning recreational fishing for federal groundfish and associated species for 2023 and 2024. Copy: Each Supervisor. (13)

From the San Francisco Municipal Transportation Agency, regarding a traffic signal outage on September 24, 2022. Copy: Each Supervisor. (14)

From the San Francisco Public Utilities Commission, pursuant to Administrative Code, Chapter 11, Article V, Section 11.44(b), submitting two reports regarding Pacific Gas & Electric Company and Clearway Energy Group's compliance with Chapter 11 of the Administrative Code and their Franchise Agreements for the audit period of Calendar Year (CY) 2019-20. Copy: Each Supervisor. (15)

From the Department of Human Resources, pursuant to Administrative Code, Section 16.9-25(e)(2), submitting the annual report of filed sexual harassment claims. Copy: Each Supervisor. (16)

From the Department of Public Works, pursuant to Ordinance No. 60-19, submitting notification of alternative permitting procedures. Copy: Each Supervisor. (17)

From the Office of Small Business, submitting the Neighborhood Anchor Business Registry Annual Report for Fiscal Year 2021-22. Copy: Each Supervisor. (18)

From the San Francisco Municipal Transportation Agency, regarding agreement amendments of various parking contracts. File Nos. 220004, 220005, 220006, and 220007. Copy: Each Supervisor. (19)

From the Office of the Controller, submitting the monthly Status of the Re-Opening of the San Francisco Economy report for the month of September 2022. Copy: Each Supervisor. (20)

From San Francisco YIMBY, regarding a proposed Ordinance to amend the Planning Code to provide a density limit exception to permit up to four dwelling units per lot, and a proposed Ordinance amending the Planning Code to rezone all Residential, One Family (RH-1) zoning districts. File Nos. 210866 and 220997. Copy: Each Supervisor. (21)

From concerned citizens, regarding Fleet Week. 2 letters. Copy: Each Supervisor. (22)

From concerned citizens, regarding a proposed Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to empower Parking Control Officers to issue administrative citations for powered scooter safety violations. File No. 220957. 15 letters. Copy: Each Supervisor. (23)

From concerned citizens regarding, John F. Kennedy (JFK) Drive. 5 letters. Copy: Each Supervisor. (24)

From concerned citizens, regarding homelessness. 13 letters. Copy: Each Supervisor. (25)

From concerned citizens, regarding algal blooms in the San Francisco Bay. 23 Letters. Copy: Each Supervisor. (26)

From concerned citizens, regarding a proposed Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors to remove Third Party Dispatch from its Taxi Upfront Fare Pilot Program. File No. 220886. 33 letters. Copy: Each Supervisor. (27)

From concerned citizens, regarding Slow Streets and Lake Street. 32 Letters. Copy: Each Supervisor. (28)

From concerned citizens, regarding a proposed Ordinance amending the Park Code to restrict private vehicles on the Upper Great Highway between Lincoln Way and Sloat Boulevard. File No. 220875. 36 letters. Copy: Each Supervisor. (29)

From Christopher Shepherd, regarding an Ordinance amending the Administrative Code to allow contracting parties that offer multiple health benefit plans at the San Francisco International Airport to charge covered employees a limited share of premium costs on more expensive plans. File No. 210216. Copy: Each Supervisor. (30)

From the Community Alliance of Disability Advocates, regarding a proposed Motion limiting teleconferencing and remote public comment at meetings of the Board of Supervisors and its committees. File No. 221008. Copy: Each Supervisor. (31)

From Kaiser Permanente, regarding a Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, September 27, 2022, at 3:00 p.m. on Kaiser Permanente Mental Health Care Workers' Strike. File No. 220977. Copy: Each Supervisor. (32)

From a concerned citizen, regarding graffiti. Copy: Each Supervisor. (33)

From Hatun Noguera, regarding bicyclists and traffic safety enforcement. Copy: Each Supervisor. (34)

From Rev. Victor H. Floyd, regarding development in San Francisco. Copy: Each Supervisor. (35)

From concerned citizens, regarding a Hearing on the report released on June 1, 2022, by the Civil Grand Jury, entitled "Buried Problems and a Buried Process - The Hunters Point Naval Shipyard in a Time of Climate Change." File Nos. 220720 and 220721. 2 letters. Copy: Each Supervisor. (36)

From Aaron Goodman, regarding housing policy. Copy: Each Supervisor. (37)

From Donna D'Eufemia, regarding a Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, November 1, 2022, at 3:00 p.m. on Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer Plan. File No. 220619. Copy: Each Supervisor. (38)

From a concerned citizen, regarding various public safety concerns. Copy: Each Supervisor. (39)

From John Crew, regarding a Hearing on the Mayor's policy/practice to request or require appointees/nominees to sign undated resignation letters and any use or threatened use of such letters. File No. 221035. Copy: Each Supervisor. (40)

From Adrian Lopez, regarding parklet permitting procedures. Copy: Each Supervisor. (41)

From Ana Gasca, regarding a hunger strike at Campaneros Del Barrio Preschool and Family Daycare. Copy: Each Supervisor. (42)

From Positive Resource Center, regarding the retirement of Brett Andrews. Copy: Each Supervisor. (43)

From the Department of the Environment, pursuant to Environment Code, Chapter 5, Sections 503(d) and 510, submitting the Annual Resource Conservation Ordinance Report for Fiscal Year 2021. Copy: Each Supervisor. (44)

From Vincent Sparacio, regarding a proposed Resolution designating various locations within and near the LEATHER & LGBTQ Cultural District as commemorative sites in recognition and honor of the extensive history and contributions of the leather and LGBTQ community in the South of Market area. File No. 220888. Copy: Each Supervisor. (45)

From Daniel Yost, regarding trash cans. Copy: Each Supervisor. (46)

From Marlene Spar, regarding Bill Gene Hobbs. Copy: Each Supervisor. (47)

From the Mid-Sunset Neighborhood Association, regarding a Resolution supporting Tenderloin Neighborhood Development Corporation, 730 Stanyan Associates L.P., and Mercy Housing submission of applications under the Infill Infrastructure Grant Program. File No. 220884. Copy: Each Supervisor. (48)

From Nancy DeStefanis, regarding seating at the Castro Theater. Copy: Each Supervisor. (49)

From Bayview Merchants Association, regarding a proposed Resolution regarding a Liquor License Transfer at 3801 3rd Street. Copy: Each Supervisor. (50)

From Marc Bruno, regarding an appeal of Planning Commission decision findings and vote regarding 1196 Columbus Avenue. Copy: Each Supervisor. (51)

From Service Employees International Union (SEIU) 1021, regarding tele-commuting and in-person work requirements. Copy: Each Supervisor. (52)

ADJOURNMENT