

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, January 11, 2022 - 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)

www.sfgovtv.org

Regular Meeting

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.

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

The Board of Supervisors of the City and County of San Francisco met in regular session, and provided public comment through teleconferencing, on Tuesday, January 11, 2022, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:01 p.m.

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) 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; 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) 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) 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 December 7, 2021, or December 14, 2021, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Walton, seconded by Supervisor Preston, moved to approve the December 7, 2021, and December 14, 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.

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

220029 [Formal Policy Discussions - January 11, 2022]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topic submitted from the Supervisor representing District 1. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. The future of road measures put in place during the pandemic, including in Golden Gate Park, the Great Highway, and Slow Streets (District 1)

Mayor London N. Breed addressed the Board of Supervisors regarding the current COVID-19 health crisis, including the need for additional testing, adherence to testing for health workers, dissemination of protective equipment to schools, and the continued work being done by all City departments. Mayor Breed then discussed the above referenced topics submitted by the District 1 Supervisor. Supervisor Chan began the discussions by asking the following question: What do you envision for the future of JFK Drive, the Great Highway and the Slow Streets Program? Mayor Breed responded that the initial closures were done to accommodate the needs during the pandemic and City staff is currently undergoing an analysis to propose a long-term plan for the Great Highway and the Slow Streets Program. Supervisor Chan then followed up with the following question: Do you think City departments are actually behind held accountable, and are they providing transparency with an honest, data-driven, and decision-making process? Do you share my vision for a compromise between stakeholders and my demands to hold City departments accountable to a transparent decision making process? Mayor Breed responded that the process is transparent and both sides of the issue have provided their feedback, but no decisions have been made since City departments are still in the process of gathering data. Mayor Breed did not ask any follow-up questions related to this topic. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

220012 [Appropriation - Department of Elections - \$3,244,846 - FY2021-2022]

Sponsors: Mayor; Mandelman

Ordinance appropriating \$3,244,846 from the General Reserve to the Department of Elections to support additional costs from unforeseen elections for the San Francisco School Board of Education; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors 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)

Ordinance No. 009-22

FINALLY PASSED by the following vote:

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

Noes: 1 - Peskin

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Walton requested File Nos. 211164, 211165, and 211166 be called together.

211164 [Contract Amendment - San Francisco Public Health Foundation - Community Health Engagement - Not to Exceed \$20,027,567]

Resolution approving Amendment No. 2 to the agreement between the San Francisco Public Health Foundation and the Department of Public Health (DPH) to provide program administration and support services to the Community Health Engagement Program, to increase the contract amount by \$10,668,262 for a total amount not to exceed \$20,027,567 for a total agreement term of January 1, 2020, through December 31, 2024, to commence following approval by the Board of Supervisors, 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 the contract. (Public Health Department)

(Fiscal Impact)

Resolution No. 004-22

ADOPTED by the following vote:

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

211165 [Contract Amendment - Retroactive - Helios Healthcare, LLC - Behavioral Health Services - Not to Exceed \$27,904,325]

Resolution retroactively approving Amendment No. 2 to the agreement between Helios Healthcare, LLC and the Department of Public Health (DPH), for behavioral health services, to increase the agreement by \$18,239,925 for an amount not to exceed \$27,904,325; to extend the term by six years and six months from December 31, 2021, through June 30, 2028, for a total agreement term of July 1, 2018, through June 30, 2028; 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 the contract. (Public Health Department)
(Fiscal Impact)

Resolution No. 005-22

ADOPTED by the following vote:

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

211166 [Contract Amendment - Retroactive - Health Advocates, LLC - Uncompensated Care Reimbursement Recovery Services - Not to Exceed \$20,100,000]

Resolution retroactively approving Amendment No. 2 to the agreement between Health Advocates, LLC and the Department of Public Health (DPH) for uncompensated care reimbursement recovery services, to increase the agreement amount by \$2,085,454 for an amount not to exceed \$20,100,000; and to extend the term by two years from December 31, 2021, through December 31, 2023, for a total agreement term of January 1, 2014, through December 31, 2023; 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 the contract. (Public Health Department)
(Fiscal Impact)

Resolution No. 006-22

ADOPTED by the following vote:

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

211167 [Contract Amendment - Language Line Services, Inc. - Citywide Telephonic Interpretation Services - Not to Exceed \$11,694,000]

Resolution authorizing the Office of Contract Administration to enter into a Fourth Amendment to the contract between the City and County of San Francisco and Language Line Services, Inc. for the purchase of telephonic interpretation services for City departments, increasing the contract amount by \$1,794,000 for a total contract amount not to exceed \$11,694,000 and extending the term by six months to July 31, 2022, for a total contract duration of four years from August 1, 2018, through July 31, 2022. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 007-22

ADOPTED by the following vote:

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

211178 [Accept and Expend Grant - Retroactive - State Coastal Conservancy Priority Conservation Area Grant - Twin Peaks Improvement Project - \$500,000]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding from the State Coastal Conservancy Priority Conservation Area Grant Program in the amount of \$500,000 to support the Twin Peaks Improvement Project ("Project"); retroactively approving the Grant Agreement which is on file with the Clerk of the Board which requires the Recreation and Park Department to maintain the Project for a 20-year period commencing upon project completion, pursuant to Charter, Section 9.118(b); and to retroactively authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of this Resolution. (Recreation and Park Department)
(Fiscal Impact)

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

Resolution No. 008-22**ADOPTED by the following vote:**

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

President Walton requested File Nos. 211179 and 211206 be called together.

211179 [Accept and Expend Grant - Retroactive - Substance Abuse and Mental Health Services Administration - The Care Coordination and Transitions Management Project - \$3,000,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,000,000 from the Substance Abuse and Mental Health Services Administration for participation in a program, entitled "The Care Coordination and Transitions Management Project," for the period of September 30, 2021, through September 29, 2023. (Public Health Department)

Resolution No. 009-22**ADOPTED by the following vote:**

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

211206 [Apply for Grant Application - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,590,728]**Sponsors: Mayor; Mandelman, Haney and Safai**

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program from the Health Resources Services Administration; and requesting \$15,590,728 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2022, through February 28, 2023. (Public Health Department)

Resolution No. 012-22**ADOPTED by the following vote:**

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

211237 [Accept and Expend Gift - Retroactive - Bay Area Air Quality Management District - Wildfire Air Quality Response Program - Air Filtration Units - Estimated Market Value \$100,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Emergency Management to accept and expend a gift of new air filtration units with an estimated market value of \$100,000 from the Bay Area Air Quality Management District to support implementation of the Wildfire Air Quality Response Program for the project term of August 1, 2021, through July 31, 2024. (Department of Emergency Management)

Resolution No. 013-22

ADOPTED 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 Safai, seconded by Supervisor Stefani, 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 Safai introduced, welcomed, and presented a Certificate of Honor to the Excelsior Hub, accepted by Sharon Herrera Licona, in recognition of their efforts serving over 3,000 families with rent relief options and services during the pandemic to preserve housing and protect the wellbeing of many District 11 residents.

Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to John Noguchi (Office of the City Administrator) on the occasion of his retirement after 34 years with the City and County of San Francisco and in recognition of his many accomplishments. Kenneth Bukowski (Office of the City Administrator) provided additional commendatory remarks on behalf of the City Administrator.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Margaret Tse (Public Works) on the occasion of her retirement after 40 years with the City and County of San Francisco and in recognition of her many accomplishments. President Walton shared in this commendation.

Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to Michael Yu (a student at Lincoln High School) and his mother, Gwen Miu, in recognition of their efforts compiling close to 200 gift bags for dissemination at school vaccination sites.

SPECIAL ORDER 3:00 P.M.

President Walton requested File Nos. 211187, 211188, 211189, and 211190 be called together.

211187 [Hearing - Appeal of Conditional Use Authorization Approval - 3832-18th Street]

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 209.2, 253, 303, and 317, of the Planning Code, for a proposed project at 3832-18th Street, Assessor's Parcel Block No. 3580, Lot No. 018, identified in Planning Case No. 2020-001610CUA, issued by the Planning Commission by Motion No. 21016, dated October 14, 2021, to allow demolition of a single-family residence and approval of an individually requested state density bonus project pursuant to Planning Code, Section 206.6 (using the State Density Bonus Law (California Government Code, Sections 65915-65918)), for the project invoking waivers from the development standards for rear yard (Planning Code, Section 134), dwelling unit exposure (Planning Code, Section 140), and maximum height limit (Planning Code, Section 260) that would construct a new five-story, 50-foot tall, residential building (approximately 10,023 square feet) with 19 group housing units located within the RM-1 (Residential-Mixed, Low Density) Zoning District and a 40-X Height and Bulk District. (District 8) (Appellant: Athanassios Diacakis) (Filed November 12, 2021) (Clerk of the Board)

President Walton opened the public hearing and Supervisor Mandelman provided opening remarks regarding the project and indicated he would be making a motion to continue this Hearing and its associated Motions to a future date. The President inquired as to whether any individual wished to address the Board regarding the proposed continuance. Speaker; spoke on various concerns related to the proposed continuance. There were no other speakers. President Walton closed public comment on the continuance.

Supervisor Mandelman, seconded by Supervisor Peskin, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of February 8, 2022. The motion carried by the following vote:

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

211188 [Approving Conditional Use Authorization - 3832-18th Street]

Motion approving the decision of the Planning Commission by its Motion No. 21016, approving a Conditional Use Authorization, identified as Planning Case No. 2020-001610CUA, for a proposed project located at 3832-18th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Mandelman, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 8, 2022. The motion carried by the following vote:

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

211189 [Conditionally Disapproving the Conditional Use Authorization - 3832-18th Street]

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 21016, approving a Conditional Use Authorization, identified as Planning Case No. 2020-001610CUA, for a proposed project at 3832-18th Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board) (Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

Supervisor Mandelman, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 8, 2022. The motion carried by the following vote:

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

211190 [Preparation of Findings Related to Conditional Use Authorization - 3832-18th Street]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2020-001610CUA, for a proposed project at 3832-18th Street. (Clerk of the Board)

Supervisor Mandelman, seconded by Supervisor Peskin, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 8, 2022. The motion carried by the following vote:

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

Board of Supervisors Sitting as a Committee of the Whole

President Walton requested File Nos. 211123, 211199, 211197, 211200, and 211196 be called together.

211123 [Hearing - Committee of the Whole - Infrastructure Financing Plan Amendment - San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - January 11, 2022, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 11, 2022, at 3:00 p.m., to hold a public hearing to consider adding territory to and adopting amendments to the Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; scheduled pursuant to the Resolution No. 481-21, adopted by the Board of Supervisors on October 19, 2021. (Clerk of the Board)

President Walton opened the public hearing and inquired as to whether any individual wished to address the Committee of the Whole relating to the addition of territory to and adopting amendments to the Infrastructure Financing Plan and Infrastructure and Revitalization Financing District No. 1 (Treasure Island). Luke Brewer and Ben Rosenfield, Controller (Office of the City Controller), provided an overview of the Infrastructure and Revitalization Financing District No. 1 and responded to questions raised throughout the discussion. There were no public speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

From the Board**211199 [Calling Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]****Sponsor: Mayor**

Resolution calling special election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island), and determining other matters in connection therewith, as defined herein.

Resolution No. 011-22**ADOPTED by the following vote:**

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

211197 [Addition of Territory to and Adoption of Amended Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**Sponsor: Mayor**

Resolution proposing the addition of territory to and adoption of amendments to the Infrastructure Financing Plan for 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. 010-22**ADOPTED by the following vote:**

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

211200 [Declaring Results of Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**Sponsor: Mayor**

Resolution declaring the results of a special landowner election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith, as defined herein.

Supervisor Haney, seconded by Supervisor Peskin, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of February 1, 2022. The motion carried by the following vote:

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

211196 [Adding Territory to and Adopting Amendments to the Infrastructure Financing Plan for Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**Sponsor: Mayor**

Ordinance adding territory to and adopting amendments to the Infrastructure Financing Plan for 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.

Supervisor Haney, seconded by Supervisor Peskin, moved that this Ordinance be CONTINUED to the Board of Supervisors meeting of February 1, 2022. The motion carried by the following vote:

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

COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

211093 [Planning Code - Castro Street Neighborhood Commercial District]

Sponsor: Mandelman

Ordinance amending the Planning Code to conditionally permit Bars in the Castro Street Neighborhood Commercial District; 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 under Planning Code, Section 302.

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Rules Committee

President Walton requested File Nos. 211100 and 211303 be called together.

211100 [Administrative Code - Commissioners - Health Service System Eligibility]

Sponsor: Walton

Ordinance amending the Administrative Code to provide members of the Public Works Commission, Sanitation and Streets Commission, and Sheriff's Department Oversight Board with health insurance coverage through the San Francisco Health Service System.

PASSED ON FIRST READING by the following vote:

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

211303 [Municipal Elections Code - Open Source Voting]

Sponsors: Walton; Haney, Mandelman, Mar, Preston and Ronen

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.

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

PASSED ON FIRST READING by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Harper Day; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Steve Gorski; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Sylvia Stansfield; expressed the need for a Charter Amendment to restore cost of living increases for retirees of the City and County of San Francisco.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Sheila Presley; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Howard Shapner; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

David Alexander; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Tomacita Medal; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Wesley Chan; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Judy Gorski; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Speaker; shared a song in relation to the Local Emergency declared in the Tenderloin regarding drug overdoses.

Jessica Gaines; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Judy Elkin; expressed concerns regarding her personal foster parent experience and frustrations with payments not being received.

Francisco Da Costa; expressed concerns regarding the Members' attention while public comment is being taken.

Raul Maldonado; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Speaker; expressed concerns regarding affordable housing and the trauma experienced by the unhoused.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Michelle Tomkins; expressed concerns regarding COVID guidelines and masking.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Barry Taranto; expressed concerns regarding the need for more public bathrooms and the plight of taxi medallion holders.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Harold Simley; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Mya Scott; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Jennifer; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Mike; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Martin Menunez; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Joe Concierge ; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Lisa Church; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Jerry Ryder; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Christine Hansen; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

John Elliott; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Herby Winer; expressed the need for a Charter Amendment to restore cost of living increases for retirees of the City and County of San Francisco, and concerns regarding the future of road measures put in place during the pandemic.

Matt Bolina; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Patricia Erick; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Gilbert Crisswell; expressed concerns regarding Muni and the need to hire more bus drivers and expand certain neighborhood lines.

Joshua; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Lois Scott; expressed the need for a Charter Amendment to restore cost of living increases for retirees of the City and County of San Francisco.

Sharie Rosenberg; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Evelyn Constanteer; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Fred Jansen; expressed the need for a Charter Amendment to restore cost of living increases for retirees of the City and County of San Francisco.

Victoria Brucker; expressed the need for a Charter Amendment to restore cost of living increases for retirees of the City and County of San Francisco.

Shirley; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Victoria Brown; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Speaker; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

Linda Matthews; expressed concerns regarding the future of road measures put in place during the pandemic, which was discussed during today's Mayoral appearance.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

220019 [Urging the Planning Department to Prioritize Final Adoption of the North Beach Historic Context Statement]

Sponsor: Peskin

Resolution urging the Planning Department and the Historic Preservation Commission to prioritize final adoption of the North Beach Historic Context Statement.

Resolution No. 014-22

ADOPTED

220021 [Concurring in Actions to Meet Local Emergency - Drug Overdoses in the Tenderloin - First Supplement]

Sponsor: Haney

Motion concurring in actions taken by the Mayor in the First Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the sudden increase in drug overdoses in the Tenderloin by: 1) authorizing the Human Resources Director or the Director's designee to temporarily waive provisions of Civil Service Commission Rules and provisions of the Charter regarding hiring if necessary or appropriate to expedite the hiring of employees in the Department of Public Health, the Human Services Agency, and the Department of Homelessness and Supportive Housing who will perform duties in response to the drug overdose emergency in the Tenderloin; and 2) authorizing the Director of Real Estate to enter into a short-term lease for real property necessary to establish facilities to respond to the drug overdose emergency in the Tenderloin; and authorizing the Director of Real Estate to waive any provision of City law except Charter, Section 9.118, that would limit or delay execution of a short-term lease.

Motion No. M22-003

APPROVED

220024 [Closed Session - Existing Litigation - PG&E Power Asset Acquisition Project CEQA - February 1, 2022]

Sponsor: Walton

Motion that the Board of Supervisors convene in closed session on February 1, 2022, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation on the PG&E Power Asset Acquisition Project California Environmental Quality Act (CEQA).

Motion No. M22-004

APPROVED

220026 [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. M22-005

APPROVED

220028 [Reappointment, Bicycle Advisory Committee - Bert Hill]

Motion reappointing Bert Hill, term ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board)

Motion No. M22-006

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

Clerk Calvillo informed the Board that this matter has been Tabled by Operation of Law.

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)

Pursuant to California Government Code, Section 66458, upon the second continuance of this matter, the ministerial approval was rendered moot and this Motion is no longer before the Board for consideration.

TABLED BY OPERATION OF LAW

Supervisor Peskin requested that File No. 220023 be severed so it they may be considered separately.

220023 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Second Supplement]

Sponsor: Walton

Motion concurring in actions taken by the Mayor in the Forty-Second Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the Director of Human Resources, until March 31, 2022, to waive or modify provisions of the Memoranda of Understanding with labor organizations representing sworn employees of the Fire Department and the Sheriff's Department related to compensation, including overtime and premium pay, and to waive Charter or Administrative Code provisions limiting the cash out of accrued vacation balances, upon a written determination that such waivers are necessary or appropriate to ensure appropriate staffing at the departments to carry out essential government services and respond to the pandemic.

Supervisor Peskin, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of January 25, 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.

ORDINANCES

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 Administrative, Business and Tax Regulations, Park, 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.

(Fiscal Impact; No Budget and Legislative Analyst Report)

(Racial Equity Impact; No Racial Equity or Disparities Report)

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

12/17/21; REFERRED TO DEPARTMENT.

12/20/21; RESPONSE RECEIVED.

12/27/21; REFERRED TO DEPARTMENT.

12/27/21; RESPONSE RECEIVED.

01/11/22; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

220035 [Accept and Expend Grant - Retroactive - The Andrew W. Mellon Foundation - Jail and Reentry Services Program - Amendment to the Annual Salary Ordinance - FYs 2021-2022 and 2022-2023 - \$2,000,000]

Sponsor: Mayor

Ordinance retroactively authorizing the San Francisco Public Library to accept and expend a grant award in the amount of \$2,000,000 from the Andrew W. Mellon Foundation for the Jail and Reentry Services Program for the period of January 1, 2022, through December 31, 2023; and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years (FYs) 2021-2022 and 2022-2023) to provide for the addition of one grant-funded full-time position in Class 3630 Librarian 1 (1.0 FTE), one grant-funded full-time position in Class 1822 Administrative Analyst (1.0 FTE), and one grant-funded full-time position in Class 1823 Senior Administrative Analyst (1.0 FTE) at the Public Library for the period of January 1, 2022, though December 31, 2023. (Public Library)

01/11/22; ASSIGNED to Budget and Finance Committee.

220036 [Planning Code - Electric Vehicle Charging Locations]**Sponsors: Mayor; Mandelman, Stefani, Mar, Melgar and Haney**

Ordinance amending the Planning Code to create Electric Vehicle Charging Location and Fleet Charging as Automotive Uses, allow conversion of Automotive Service Stations to Electric Vehicle Charging Locations without Conditional Use authorization, revise zoning control tables to reflect these changes, and require annual reporting by the Planning Department regarding Electric Vehicle Charging Location and Fleet Charging project approvals; 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.

01/11/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/10/2022.

211232 [Administrative Code - Housing Innovation Program]**Sponsors: Melgar; Mar**

Ordinance amending the Administrative Code to create the Housing Innovation Program to develop, finance, and support certain additional housing opportunities for low-income and moderate-income residents, including loans and technical assistance for certain low-income and moderate-income property owners to construct accessory dwelling units or other new units on their property, subject to certain conditions, loans for certain low-income and moderate-income tenants who are at risk of displacement and licensed childcare providers, and grants for organizations to create marketing and educational materials about wealth-building and homeownership for residents who have been historically disadvantaged and to develop creative construction design prototypes for low-income and moderate-income residents.

11/30/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/30/2021.

12/03/21; REFERRED TO DEPARTMENT.

01/11/22; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

220037 [Planning Code - Landmark Designation - "Allegory of California," The City Club of San Francisco (formerly Pacific Stock Exchange Luncheon Club), 155 Sansome Street]**Sponsor: Peskin**

Ordinance amending the Planning Code to designate the fresco, titled "Allegory of California," in the grand stairwell between 10th and 11th floors of The City Club of San Francisco (former Pacific Stock Exchange Luncheon Club), within 155 Sansome Street, Assessor's Parcel Block No. 0268, Lot No. 001A, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

01/11/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/10/2022.

220038 [Fire Code - Automatic Sprinkler Requirements for Existing High-Rise Buildings]**Sponsors: Peskin; Chan**

Ordinance amending the Fire Code to require automatic sprinkler systems in existing high-rise buildings; and affirming the Planning Department's determination under the California Environmental Quality Act.

01/11/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/10/2022.

220039 [Campaign and Government Conduct Code - Anti-Corruption Regulation of Ex Parte Communications and Lobbyist Conduct in the Refuse Rate Setting Process]**Sponsor: Peskin**

Draft Ordinance amending the Campaign and Government Conduct Code to restrict ex parte communications between City Officials and any employee, lobbyist or consultant of a party responsible for refuse management in San Francisco, to require registration and disclosures by rate setting lobbyists, and other regulations to address corruption and bribery in the rate setting process.

01/11/22; ASSIGNED UNDER 30 DAY RULE PENDING APPROVAL AS TO FORM to Rules Committee.

220040 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Board of State and Community Corrections - Resentencing Pilot Program - \$750,000]**Sponsor: Safai**

Ordinance retroactively authorizing the Public Defender's Office (PDR) to accept and expend a grant in the amount of \$750,000 from the Board of State and Community Corrections, to comply with Penal Code, Section 1170.01(e)'s mandate to use these funds to support the resentencing of individuals under newly enacted Penal Code, Section 1170.03, for example, by "ensuring adequate staffing of deputy public defenders and other support staff to represent incarcerated persons under consideration for resentencing, identifying and recommending incarcerated persons" who should be considered for resentencing, "and developing reentry and release plans" for the period of September 1, 2021, through September 1, 2024; and to amend the Annual Salary Ordinance No. 109-21 (Annual Salary Ordinance, File No. 210644 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of two grant-funded positions, one FTE in Class 8446 Court Alternative Specialist I and one FTE in Class 8173 Legal Assistant for the PDR Resentencing Pilot Program. (Public Defender)

01/11/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/10/2022.

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 Production, Distribution, and Repair 2 (PDR-2) districts; 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.

(1/18/2022 - Pending further review for Economic Impact)

01/11/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/10/2022.

RESOLUTIONS

220042 [Accept and Expend Grant - Retroactive - Gerson Bakar Foundation - San Francisco General Hospital Foundation - Clinic-to-Clinic Access and Patient Technology Support - \$1,000,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from the Gerson Bakar Foundation through the San Francisco General Hospital Foundation for participation in a program, entitled "Maximizing the Reach of Zuckerberg San Francisco General Hospital Telehealth: Expanding Clinic-to-Clinic Access and Patient Technology Support for San Francisco Department of Public Health Epic Video Visit Integration," for the period of October 1, 2021, through April 30, 2023.

01/11/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220043 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - PS20-2010: Integrated Human Immunodeficiency Virus (HIV) Programs for Health Departments to Support Ending the HIV Epidemic in the United States - \$3,090,288]

Sponsors: Mayor; Mandelman and Haney

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$350,000 for a total amount of \$3,090,288 from the Centers for Disease Control and Prevention for participation in a program, entitled "PS20-2010: Integrated Human Immunodeficiency Virus (HIV) Programs for Health Departments to Support Ending the HIV Epidemic in the United States," for the period of August 1, 2021, through July 31, 2022. (Public Health Department)

01/11/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220044 [Master Agreement - California Department of Transportation - State-Funded Transportation Projects]

Sponsors: Mayor; Mandelman and Haney

Resolution approving the execution of Master Agreement No. 04-6328S21 for State-Funded Projects between the City and County of San Francisco, through its Municipal Transportation Agency, and the State of California, through its Department of Transportation, for the funding of transportation-related projects.

01/11/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220045 [Assignment Street Flower Market Permit - Market Street Flower Market]

Sponsor: Haney

Resolution approving the assignment of the Market Street Flower Market permit from Byron Yoanidis, dba Trolley-Car Flowers, to Andrew Poulos, dba Trolley-Bus Flowers.

01/11/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220046 [Commemorative Street Name Designation - “Sister Vish-Knew Way” - 000 Block of Alert Alley]**Sponsor: Mandelman**

Resolution adding the commemorative street name “Sister Vish-Knew Way” to the 000 Block of Alert Alley in recognition of activist Sister Vish-Knew, co-founder of the Sisters of Perpetual Indulgence, and her dedication to and lasting impact on San Francisco and the global LGBTQ+ community.

01/11/22; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

220047 [Supporting California Senate Bill No. 830 (Portantino) - Education Finance: Supplemental Education Funding]**Sponsors: Ronen; Chan**

Resolution supporting California Senate Bill No. 830, authored by Senator Anthony Portantino on Education Finance: Supplemental Education Funding, to transition California’s K-12 school funding calculation from average daily attendance-based funding to enrollment-based funding to provide additional funding to school districts.

01/11/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220048 [Urging the Mayor to Immediately Establish a COVID Coordination Team to Address the Omicron Variant Surge and Other Possible Variant Surges]**Sponsors: Safai; Melgar, Walton, Peskin and Chan**

Resolution urging the Mayor, Department of Public Health, Office of Economic and Workforce Development, Department of Emergency Management, and Human Services Agency to immediately re-establish an interim COVID Command Center to address the Omicron surge.

01/11/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220049 [Public Defender’s “MAGIC” (Mobilization for Adolescent Growth in our Communities) Programs in the Bayview and Fillmore/Western Addition Neighborhoods]**Sponsors: Walton; Preston, Chan, Mandelman and Safai**

Resolution authorizing the Public Defender’s “MAGIC” (Mobilization for Adolescent Growth in our Communities) Programs in the Bayview and Fillmore/Western Addition Neighborhoods, and expressing the Board of Supervisors’ continued support for those programs.

01/11/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

MOTIONS

220050 [Committee of the Whole - Update on the City's Response to Address the Omicron Surge - January 25, 2022, at 3:00 pm]**Sponsors: Chan; Haney and Preston**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, January 25, 2022, at 3:00 p.m., during the Regular Board of Supervisors meeting, to hold a public hearing on the City's response to address the Omicron surge, including increased testing and vaccination capacity and to coordinate response across city departments.

01/11/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220052 [Initiative Ordinance - Health Code - Refuse Collection and Disposal Ordinance]**Sponsors: Mayor; Peskin, Mandelman, Ronen, Walton, Chan, Safai, Melgar, Stefani, Preston, Haney and Mar**

Motion ordering submitted to the voters at an election to be held on June 7, 2022, an Ordinance amending the Refuse Collection and Disposal Ordinance ("the Refuse Ordinance") to restructure the refuse rate-setting process to replace hearings before the Department of Public Works with a requirement that the Controller, as Refuse Rate Administrator, regularly monitor the rates and appear before the Refuse Rate Board to recommend rate adjustments; establish an appointed Ratepayer Representative to replace the Controller on the Refuse Rate Board; authorize the Refuse Rate Board to set commercial rates; authorize the Board of Supervisors on recommendation of the Refuse Rate Administrator, Refuse Rate Board, and Mayor to amend the Refuse Ordinance by supermajority vote; and fully codifying the Refuse Ordinance in the Health Code.

01/11/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/10/2022.

220053 [Initiative Ordinance - Health Code - Refuse Collection and Disposal Ordinance]**Sponsors: Peskin; Chan, Ronen, Walton and Safai**

Motion ordering submitted to the voters at an election to be held on June 7, 2022, an Ordinance amending the Refuse Collection and Disposal Ordinance ("the Refuse Ordinance") to restructure the refuse rate-setting process to replace hearings before the Department of Public Works with a requirement that the Controller, as Refuse Rate Administrator, regularly monitor the rates and appear before the Refuse Rate Board to recommend rate adjustments; establish an appointed Ratepayer Representative to replace the Controller on the Refuse Rate Board; authorize the Refuse Rate Board to set commercial rates; require a competitive process for all existing and future route permits; authorize the Board of Supervisors on recommendation of the Refuse Rate Administrator, Refuse Rate Board, and Mayor to amend the Refuse Ordinance by supermajority vote; and fully codifying the Refuse Ordinance in the Health Code.

01/11/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/10/2022.

220054 [Adopting the Final Mitigated Negative Declaration - 1236 Carroll Avenue]**Sponsor: Walton**

Motion adopting findings pursuant to the California Environmental Quality Act ("CEQA"), and the CEQA Guidelines including findings of fact and decision, evaluation of mitigation measures, the adoption of a mitigation, monitoring and reporting program, and adoption of the Final Mitigated Negative Declaration in connection with the proposed San Francisco Fire Department Training Facility at 1236 Carroll Avenue, a site consisting of two city blocks bounded by Carroll Avenue, Hawes Street, Armstrong Avenue, and Griffith Street, totaling approximately 7.28 acres.

01/11/22; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

220055 [Reappointment, Local Agency Formation Commission - Supervisor Gordon Mar]

Motion reappointing Supervisor Gordon Mar, term ending February 4, 2026, to the Local Agency Formation Commission. (Clerk of the Board)

220056 [Reappointment, Local Agency Formation Commission - Supervisor Dean Preston]

Motion reappointing Supervisor Dean Preston, term ending February 4, 2026, as an alternate to the Local Agency Formation Commission. (Clerk of the Board)

REQUESTS FOR HEARING

220051 [Hearing - Committee of the Whole - Update on the City's Response to Address the Omicron Surge - January 25, 2022, at 3:00 p.m.]

Hearing of the Board of Supervisors to sit as a Committee of the Whole on Tuesday, January 25, 2022, at 3:00 p.m., during the Regular Board of Supervisors meeting, to hold a public hearing on the City's response to address the Omicron surge, including increased testing and vaccination capacity and to coordinate response across City departments. (Clerk of the Board)

01/11/22; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

220025 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - February 15, 2022]

Closed Session for the Board of Supervisors to convene on February 1, 2022, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation on the Pacific Gas and Electronic Company (PG&E) Power Asset Acquisition Project California Environmental Quality Act (CEQA); scheduled pursuant to Motion No. M22-004 (File No. 220024), approved on January 11, 2022. (Clerk of the Board)

01/11/22; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

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

220009 [Planning Code - Landmark Designation -1801 Green Street (aka Golden Gate Valley Carnegie Library)]

Ordinance amending the Planning Code to designate 1801 Green Street (aka Golden Gate Valley Carnegie Library), Assessor's Parcel Block No. 0554, Lot No. 001, as a Landmark under Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

12/28/21; RECEIVED FROM DEPARTMENT.

01/11/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/10/2022.

PROPOSED RESOLUTION

220010 [Airport Professional Services Contract Modification - Covenant Aviation Security, LLC - General Airport Security Services - Not to Exceed \$19,685,578]

Resolution approving Modification No. 2 to Contract No. 50178 with Covenant Aviation Security, LLC to exercise the last two-year option to extend the term through June 30, 2024, and increase the contract amount by \$7,900,324 for a new contract amount not to exceed \$19,685,578 pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

01/03/22; RECEIVED FROM DEPARTMENT.

01/11/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

*Jimmy "Tiki Jim" Voros - Supervisor Peskin
Anthony "Tony" Bourke Ryan - Supervisor Peskin*

ADJOURNMENT

There being no further business, the Board adjourned at the hour 5:56 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 February 15, 2022.

Angela Calvillo, Clerk of the Board