



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Watch SF Cable Channel 26, 78, or 99 (*depending on your provider*)
Watch www.sfgovtv.org

PUBLIC COMMENT CALL-IN
[1 \(415\) 655-0001/ Meeting ID: 2496 033 7020 # #](tel:4156550001)

Tuesday, March 1, 2022 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

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

Agenda Item Information

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

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

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

Meeting Procedures

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

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

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

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

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

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

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

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

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

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

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

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 <http://www.sfbos.org/sunshine>.

Ethics Requirements

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

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

Remote Access to Information and Participation

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.

On March 17, 2020, the Board of Supervisors (Board) authorized their Board and Committee meetings to convene remotely and will 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>.

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 2496 033 7020 # #](tel:14156550001)
(Press *3 to enter the speaker line)

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 [January 25, 2022](#), Regular Board Meeting Minutes; and the [January 20, 2022](#), Special Meeting Minutes at the Government Audit and Oversight Committee Meeting, which constituted a quorum of the Board of Supervisors.

AGENDA CHANGES

CONSENT AGENDA

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

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

Items 1 through 3

Recommendation of the Budget and Finance Committee

Present: Supervisors Haney, Mar

1. [211261](#) **[Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - U.S. Department of Justice's Office of Violence Against Women - Domestic Violence High Risk Program - \$1,000,000]**

Sponsors: Mayor; Stefani and Mandelman

Ordinance retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$1,000,000 through the United States (U.S.) Department of Justice's Office of Violence Against Women for the Domestic Violence High Risk Program, and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years (FYs) 2021-2022, 2022-2023) to provide for the addition of one grant-funded Class 1820 Junior Administrative Analyst position (FTE 1.00) for the period of October 1, 2021, through September 30, 2024. (Department on the Status of Women)

02/15/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

2. [220131](#) **[Administrative Code - COVID-19 Tenant Protections]**

Sponsors: Preston; Chan, Peskin, Ronen, Walton, Melgar and Haney

Ordinance amending the Administrative Code to prohibit landlords from evicting residential tenants for non-payment of rent that came due on or after April 1, 2022, and was not paid due to the COVID-19 pandemic; and to prohibit landlords from imposing late fees, penalties, or similar charges on such tenants.

02/15/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

3. [211096](#) **[Administrative Code - Tenant Organizing]**
Sponsors: Peskin; Chan, Ronen, Preston, Walton, Haney and Melgar
Ordinance amending the Administrative Code to require residential landlords to allow tenant organizing activities to occur in common areas of the building; require certain residential landlords to recognize duly-established tenant associations, confer in good faith with said associations, and attend some of their meetings upon request; and provide that a landlord's failure to allow organizing activities or comply with their obligations as to tenant associations may support a petition for a rent reduction.

02/15/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

- 4. [211290](#) **[General Obligation Bond Election - Muni Reliability and Street Safety - \$400,000,000]**
Sponsors: Mayor; Walton, Mandelman, Safai, Haney, Mar, Melgar, Ronen and Preston

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 7, 2022, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness of the City and County: \$400,000,000 to finance the costs of construction, acquisition, and improvement of certain transportation, street safety and transit related capital improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; applying provisions of Administrative Code, Section 6.27, requiring certain funded projects to be subject to a Project Labor Agreement; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30 through 5.36, setting certain procedures and requirements for the election; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirements of Charter, Section 4.105, and Administrative Code, Section 2A.53.

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

(Fiscal Impact)

02/08/2022; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

02/08/2022; CONTINUED ON FIRST READING AS AMENDED.

02/15/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [211236](#) **[Contract Amendment - 1231 Market Street Owner L.P. - Emergency Agreement - 1231 Market Street - Not to Exceed \$78,972,179]**

Sponsor: Mayor

Resolution approving a fifth amendment to an emergency agreement between the Human Services Agency (HSA) and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services located at the Hotel Whitcomb on 1231 Market Street; increasing the contract amount by \$24,456,776 for a total amount not to exceed \$78,972,179; extending the booking period, which expires on March 1, 2022, for a potential total term of April 8, 2020, through December 1, 2022; and to authorize the Executive Director of HSA to enter into amendments or modifications to the contract 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.

(Fiscal Impact)

02/15/2022; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendation of the Budget and Appropriations Committee

Present: Supervisors Haney, Safai, Mar, Ronen, Walton

* * 6. [211267](#) **[Adopting a Fixed Two-Year Budget - Multiple City Departments - FYs 2022-2023 and 2023-2024]**

Sponsor: Mayor

Resolution adopting a fixed two-year budgetary cycle for the following various City departments: Airport, Port, and Public Utilities Commission for Fiscal Years (FYs) 2022-2023 and 2023-2024; defining terms; and setting deadlines.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

7. [220014](#) **[Appropriation and De-Appropriation - Children, Youth and Their Families - Public Works - \$85,000 - FY2021-2022]**

Sponsor: Safai

Ordinance de-appropriating \$85,000 previously appropriated to the Department of Children, Youth and Their Families (CHF) and re-appropriating \$85,000 to the Department of Public Works (DPW) for street maintenance for Fiscal Year (FY) 2021-2022.

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. [211235](#) **[Contract Amendment - Retroactive - SF Americania LLC - Emergency Agreement - 121 Seventh Street - Not To Exceed \$16,430,164]**

Sponsor: Mayor

Resolution retroactively approving a third amendment to an emergency agreement between the Human Services Agency (HSA) and SF Americania LLC, for the use of hotel rooms to house individuals experiencing homelessness or individuals who are at risk of developing severe COVID-19, to extend the contract term to August 31, 2022, with an option to extend further; and increase the contract amount by \$6,670,714 for a total not to exceed amount of \$16,430,164; and to authorize the Executive Director of HSA to enter into amendments or modifications to the contract 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.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

10. [210830](#) **[Contract Amendment - Cross Country Staffing, Inc. - Registry Services - Not to Exceed \$85,639,013]**

Resolution approving Amendment No. 3 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health (DPH), for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$59,711,013 for an amount not to exceed \$85,639,013 and to extend the term by two years from June 30, 2022, for a total agreement term of July 1, 2019, through June 30, 2024, 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)

Question: Shall this Resolution be ADOPTED?

11. [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.

Question: Shall this Resolution be ADOPTED?

12. [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)

Question: Shall this Resolution be ADOPTED?

13. [220058](#) **[Fixed Base Operator Lease and Operating Agreement Modification No. 2 - Signature Flight Support LLC - \$16,246,762 Estimated Minimum Annual Guarantee]**

Resolution approving Modification No. 2 to Fixed Base Operator Lease and Operating Agreement No. 07-0106 between Signature Flight Support LLC and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by an additional three years, for a term to commence from October 1, 2022, through September 30, 2025, for an estimated Minimum Annual Guarantee of \$16,246,762 during the first year of the additional term extension. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

14. [220093](#) **[Variable Rate Multifamily Housing Revenue Bonds - 1601 Mariposa Apartments - Not to Exceed \$216,575,000]**
Sponsors: Mayor; Walton
Resolution authorizing certain amendments to the Indenture of Trust and the Loan Agreement relating to the City's variable rate multifamily housing revenue bonds, currently outstanding in an aggregate principal amount of \$216,575,000 issued in 2017 for the purpose of providing financing for the acquisition, development and construction of a 299-unit multifamily rental housing project located at 1601, 1675, 1685 and 1695 Mariposa Street, 455, 465, 475 and 485 Carolina Street, 210 Arkansas Street, and 1600 and 1610 18th Street (known collectively as "1601 Mariposa Apartments"); authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds, the notes, and the projects, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, subject to the terms of this Resolution, as defined herein; and related matters, as defined herein.
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

15. [211309](#) **[Determining Annexation of Property to City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and Determining and Confirming Annexation Process]**
Sponsor: Mayor
Resolution confirming that property is annexed to the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center), and determining and confirming the process for properties to annex into the District.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

16. [210116](#) **[Planning Code, Zoning Map - Central Neighborhoods Large Residence Special Use District]**
Sponsor: Mandelman
Ordinance amending the Planning Code and Zoning Map to create the Central Neighborhoods Large Residence Special Use District (the area within a perimeter established by Waller Street, Steiner Street, Duboce Avenue, Sanchez Street, 16th Street, Guerrero Street, 20th Street, Valencia Street, Tiffany Avenue, 29th Street, San Jose Avenue, Mission Street, Alemany Boulevard, Tingley Street, Monterey Boulevard, Joost Avenue, Congo Street, Bosworth Street, O'Shaughnessy Boulevard, Portola Drive, Twin Peaks Boulevard, Clayton Street, Ashbury Street, Frederick Street, Buena Vista Avenue West, Haight Street, and Buena Vista Avenue East), to preserve and enhance neighborhood context and affordability by, among other things, requiring Conditional Use authorization for large residential developments in the district and prohibiting new residential development or expansion of an existing Residential Building that would result in any Dwelling Unit exceeding 4,000 square feet of Gross Floor Area in most circumstances; making a determination of compliance with 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 convenience, necessity, and welfare under Planning Code, Section 302.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
17. [210898](#) **[Planning Code - Landmark Designation - One Montgomery Street (aka 1-25 Montgomery Street) (Crocker National Bank Building)]**
Sponsor: Peskin
Ordinance amending the Planning Code to designate One Montgomery Street (aka 1-25 Montgomery Street), Crocker National Bank Building, Assessor's Parcel Block No. 0292, Lot Nos. 001A and 002, 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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

18. [211263](#) **[Planning Code - Massage Establishment Zoning Controls]**
Sponsors: Mandelman; Ronen and Preston
Ordinance amending the Planning Code to revise Massage Establishment zoning controls, including, among other things, to 1) add Sole Practitioner Massage Establishments to the definition of Health Services in Articles 1 and 8 and remove it from the definition of Massage Establishments; 2) regulate Massage Establishments generally consistent with Health Services, with some exceptions; 3) eliminate the three-month period to establish abandonment of certain nonconforming Massage Establishment uses; 4) prohibit Personal Services uses for three years at any location where a Massage Establishment use was closed due to a violation of the Planning Code or Health Code; 5) eliminate the exception from the conditional use authorization requirement for massage uses accessory to a dwelling unit; 6) rename Medical Services to Health Services in Article 8 and make other conforming amendments; and 7) delete related provisions that have expired through the passage of time; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and public necessity, convenience, and general welfare findings pursuant to Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. [220037](#) **[Planning Code - Landmark Designation - "Allegory of California," The City Club of San Francisco (formerly Pacific Stock Exchange Luncheon Club), 155 Sansome Street]**
Sponsors: Peskin; Melgar, Preston and Mandelman
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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

20. [210477](#) **[Appointments, Local Homeless Coordinating Board - Kelley Cutler, Del Seymour, and Nikon Jeanell Guffey]**
Motion appointing Kelley Cutler, term ending October 21, 2023, and Del Seymour (residency requirement waived), and Nikon Jeanell Guffey, terms ending October 21, 2022, to the Local Homeless Coordinating Board. (Rules Committee)

Question: Shall this Motion be APPROVED?

21. [220126](#) **[Appointment, Small Business Commission - Tiffany Walker-Carter]**
Motion appointing Tiffany Walker-Carter, term ending January 6, 2026, to the Small Business Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

22. [220169](#) **[Reappointment, Entertainment Commission - Laura Thomas]**
Motion reappointing Laura Thomas, for a term ending July 1, 2025, to the Entertainment Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

23. [220022](#) **[Initiative Ordinance - Police Code - Public Health Emergency Leave]**
Sponsors: Mar; Ronen, Preston and Chan
Motion ordering submitted to the voters at an election to be held on June 7, 2022, an Ordinance to amend the Police Code to require employers to provide public health emergency leave during a public health emergency.

Question: Shall this Motion be APPROVED?

24. [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; require applicants for refuse collection permits to demonstrate their ability to avoid disruptions in service; clarify existing law regarding refuse collection permits; authorize the Board of Supervisors on recommendation of the Refuse Rate Administrator, Refuse Rate Board, and Mayor to amend the Refuse Ordinance by eight-vote supermajority; and fully codifying the Refuse Ordinance in the Health Code.

Question: Shall this Motion be APPROVED?

Referred Without Recommendation from the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

25. [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 refuse collection permits; authorize the Board of Supervisors on recommendation of the Refuse Rate Administrator, Refuse Rate Board, and Mayor to amend the Refuse Ordinance by eight-vote supermajority; and fully codifying the Refuse Ordinance in the Health Code.
- Question: Shall this Motion be APPROVED?**

Recommendations of the Youth, Young Adult, and Families Committee

Present: Supervisors Ronen, Safai, Melgar

26. [211293](#) **[Forgiveness of Appropriation Advances for San Francisco Unified School District - \$26,600,000]**
Sponsors: Mayor; Ronen and Safai
Ordinance waiving the condition in Ordinance Nos. 33-19 and 169-19 that required the San Francisco Unified School District to repay the City a total amount of \$26,600,000 using revenues from the voter-approved parcel tax in June 2018’s Proposition G; and rescinding the direction in those Ordinances to the Controller to transfer funds from accumulated balances of Proposition G revenues to repay the General Fund advances.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. [211296](#) **[Administrative Code - Amending the Family Friendly Workplace Ordinance]**
Sponsors: Chan; Melgar, Ronen, Walton, Safai, Peskin, Preston and Mar
Ordinance amending the Administrative Code to provide under the Family Friendly Ordinance that Employees shall be permitted a Flexible or Predictable Working Arrangement unless such an arrangement would cause an Employer undue hardship; requiring Employers to engage in an interactive process to find a mutually agreeable Flexible or Predictable Working Arrangement; strengthening enforcement of the Ordinance; and making other changes.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

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

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

Continued from February 15, 2022.

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID : 2496 033 7020 # #](#)

(Press *3 to enter the speaker line)

28. [220031](#) [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 2000 Oakdale Avenue Project]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act, issued as a Common Sense Exemption by the Planning Department on September 8, 2021, for the proposed project at 2000 Oakdale Avenue, Assessor's Parcel Block No. 5315, Lot No. 051, to establish a new Cannabis Retail storefront (approximately 628 square feet) within an existing cannabis Microbusiness that has a total size of 3,130 square feet. (District 10) (Appellant: Michael Lozeau of Lozeau Drury LLP, on behalf of Libkra Investments Corp.) (Filed January 5, 2022) (Clerk of the Board)

02/15/2022; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

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

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

29. [220032](#) **[Affirming the Exemption Determination - Proposed 2000 Oakdale Avenue Project]**
Motion affirming the determination by the Planning Department that the proposed project at 2000 Oakdale Avenue is exempt from further environmental review. (Clerk of the Board)

02/15/2022; CONTINUED.

Question: Shall this Motion be APPROVED?
30. [220033](#) **[Conditionally Reversing the Exemption Determination - Proposed 2000 Oakdale Avenue Project]**
Motion conditionally reversing the determination by the Planning Department that the proposed project at 2000 Oakdale Avenue is exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

02/15/2022; CONTINUED.

Question: Shall this Motion be APPROVED?
31. [220034](#) **[Preparation of Findings to Reverse the Exemption Determination - Proposed 2000 Oakdale Avenue Project]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 2000 Oakdale Avenue is exempt from further environmental review. (Clerk of the Board)

02/15/2022; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, February 28, 2022, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, March 1, 2022.

32. [211207](#) **[Housing Development Incentive Program for Homeowners]**
Sponsors: Mar; Melgar
Resolution urging the Planning Department, in partnership with the Mayor's Office of Housing and Community Development or other City agencies, to create a Housing Development Incentive Program for homeowners that supports San Francisco residents to build new housing.

Question: Shall this Resolution be ADOPTED?

33. 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.

34. 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 visual 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.

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001](tel:14156550001) / Meeting ID: 2496 033 7020 # #

(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 35 through 39 will be taken during Item 34 - General Public Comment.

Items 35 through 39

35. [220166](#) **[Declaration of Election Results - February 15, 2022 - Consolidated Special Municipal Election]**
Resolution declaring the results of the February 15, 2022, Consolidated Special Municipal Election. (Clerk of the Board)

02/23/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
36. [220163](#) **[Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Fifth Supplement]**
Sponsor: Walton
Motion concurring in actions taken by the Mayor in the Forty-Fifth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by requiring City decision making boards and commissions created in the Charter to hold in-person meetings starting on March 7, 2022, and creating rules for such meetings, and requiring other City boards, commissions, and advisory bodies to continue to meet remotely; and authorizing the Human Services Agency to extend certain emergency contracts for the City's use of hotel rooms.

02/15/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?
37. [220147](#) **[Appointment, Commission on the Aging Advisory Council - Eva Aber]**
Motion appointing Eva Aber, term ending March 31, 2024, to the Commission on the Aging Advisory Council. (Clerk of the Board)

02/08/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

38. [220148](#) [Appointment, Park, Recreation and Open Space Advisory Committee - John Raul Somoza]

Motion appointing John Raul Somoza, term ending February 1, 2024, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

02/08/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

39. [220183](#) [Final Map No. 11040 - Sunnydale HOPE SF Project, Phase 2]

Motion approving Final Map 11040, Sunnydale HOPE SF Project, Phase 2, relating to the Sunnydale HOPE SF Project, the merger and resubdivision of existing Assessor's Parcel Block No. 6311, Lot Nos. 013 and 014, and Assessor's Parcel Block No. 6310, Lot Nos. 003, 004, and 005, resulting in two residential condominium units and two commercial condominium units in two mixed-use lots, one lot for a community center, and two lots dedicated to the City as public right-of-way by separate instrument, subject to certain conditions; approving a Public Improvement Agreement related to the Final Map; and adopting findings pursuant to the General Plan, and eight priority policies of Planning Code, Section 101.1. (Public Works)

02/18/2022; RECEIVED FROM DEPARTMENT.

02/23/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

40. 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: 2496 033 7020 # #](#)

(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 RESOLUTIONS

220170 [Settlement of Unlitigated Claim - Christine H. Russell - \$175,500 Plus Statutory Interest]

Resolution approving the settlement of the unlitigated claim filed by Christine H. Russell against the City and County of San Francisco for \$175,500 plus statutory interest; the claim was filed on August 2, 2021; the claim involves an alleged overpayment of real property transfer taxes. (City Attorney)

02/14/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

220171 [Lease of Real Property - Barak D. & Taly L. Jolish Living Trust, Zepporah Glass Trust and Oded Schwartz & Ruth Rosenthal Trust - 2712 Mission Street - \$795,200 Annual Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to lease real property located at 2712 Mission Street from Barak D. & Taly L. Jolish Living Trust, Zepporah Glass Trust and Oded Schwartz & Ruth Rosenthal Trust, for an initial ten-year term from March 26, 2022, through March 25, 2032, at a base rent of \$795,200 per year with annual rent increases based on the Consumer Price Index, plus one five-year option to extend and a right of first offer to purchase; 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 authorizing the Director of Property to enter into amendments or modifications to the Lease that do not 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)

02/14/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220172 [Contract Amendment - Staples Contract & Commercial, LLC - Office Supplies - Not to Exceed \$16,500,000]

Resolution authorizing the Office of Contract Administration to enter into Amendment No. 2 to Contract 1000012729 between the City and County of San Francisco and Staples Contract & Commercial, LLC, for the purchase of office supplies for City departments, increasing the contract amount by \$11,500,000 for a total not to exceed amount of \$16,500,000 and extending the term by 15 months and 25 days from April 6, 2024, for a total contract duration of five years from August 1, 2020, through July 31, 2025. (Office of Contract Administration)

02/14/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220173 [Contract Amendment - Golden Gate Petroleum - Renewable Diesel Fuel - Not to Exceed \$71,000,000]

Resolution authorizing the Office of Contract Administration to execute Amendment No. 2 to Contract 1000013880 between the City and County of San Francisco and Golden Gate Petroleum, for the purchase of renewable diesel fuel for City departments; increasing the contract amount by \$26,000,000 for a total contract amount not to exceed \$71,000,000 and extending the term by two years from March 31, 2022, for a total contract duration of five years of June 1, 2019, through May 31, 2024. (Office of Contract Administration)

02/14/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220174 [Contract Amendment - W.W. Grainger, Inc. - Industrial Supplies - Not to Exceed \$12,100,000]

Resolution authorizing the Office of Contract Administration to execute Amendment No. 3 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; and increasing the contract amount by \$2,200,000 for a total contract amount not to exceed \$12,100,000 with no change to the total term of July 15, 2020, through December 31, 2022. (Office of Contract Administration)

02/14/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220175 [Contract Amendment - CCT Technologies, Inc. dba Computerland of Silicon Valley - Technology Marketplace - Not to Exceed \$62,900,000]

Resolution authorizing the Office of Contract Administration to execute Amendment No. 4 to Contract 1000012604 with CCT Technologies, Inc. dba Computerland of Silicon Valley for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$18,900,000 for a total not to exceed amount of \$62,900,000 with no change to the contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

02/14/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220176 [Contract Amendment - Cornerstone Technology Partners II JV - Technology Marketplace - Not to Exceed \$31,200,000]

Resolution authorizing the Office of Contract Administration to execute Amendment No. 2 to Contract 1000012606 with Cornerstone Technology Partners II JV for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$11,200,000 for a total not to exceed amount of \$31,200,000 with no change to the total contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

02/14/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220177 [Contract Amendment - Insight Public Sector, Inc. - Technology Marketplace - Not to Exceed \$39,700,000]

Resolution authorizing the Office of Contract Administration to execute Amendment No. 3 to Contract 1000018903 with Insight Public Sector, Inc. for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$11,700,000 for a total not to exceed amount of \$39,700,000 with no change to the total contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

02/14/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220178 **[Contract Amendment - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$44,400,000]**

Resolution authorizing the Office of Contract Administration to execute Amendment No. 3 to Contract 1000012610 with InterVision Systems, LLC for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$13,400,000 for a total not to exceed amount of \$44,400,000 with no change to the total contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

02/14/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220179 **[Contract Amendment - XTech JV - Technology Marketplace - Not to Exceed \$115,700,000]**

Resolution authorizing the Office of Contract Administration to execute Amendment No. 4 to Contract 1000012618 with XTech JV for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$35,700,000 for a total not to exceed amount of \$115,700,000 with no change to the total contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

02/14/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220180 **[Contract Amendment - Zones, LLC - Technology Marketplace - Not to Exceed \$23,600,000]**

Resolution authorizing the Office of Contract Administration to execute Amendment No. 2 to Contract 1000012619 with Zones, LLC for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$3,600,000 for a total not to exceed amount of \$23,600,000 with no changes to the contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

02/14/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220181 **[California Constitution Appropriations Limit for FY2021-2022]**

Resolution establishing the appropriations limit for Fiscal Year (FY) 2021-2022 pursuant to California Constitution Article XIII B. (Controller)

02/16/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220182

[Utility Distribution Company Operations Agreement - California Independent System Operator Corporation - Corridor Transmission Distribution]

Resolution authorizing the Public Utilities Commission (PUC) to enter into the Utility Distribution Company Operations Agreement between the PUC and the California Independent System Operator Corporation (CAISO) to establish the rights and obligations of the PUC with regard to the interconnection of the Bay Corridor Transmission Distribution project, Davidson Substation, within the CAISO controlled electric grid for an indefinite term with no cost to the City pursuant to Charter, Section 9.118, to commence following Board of Supervisors approval; and to authorize the General Manager of the PUC to enter into amendments or modifications to the agreement 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 Utilities Commission)

02/18/2022; RECEIVED FROM DEPARTMENT.

03/01/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220187 [Petitions and Communications]

Petitions and Communications received from February 10, 2022, through February 24, 2022, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 1, 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 Department of Public Health, submitting an update to Health Order No. C19-07y. Copy: Each Supervisor. (1)

From the Office of the Mayor, making appointments to the following Boards/Commissions. Copy: Each Supervisor. (2)

Appointment pursuant to Charter, Section 4.115:

- Airport Commission
- Jose Fuentes Almanza - Appointment - term ending August 31, 2022

Appointment pursuant to Charter, Section 5.106:

- War Memorial and Performing Arts Center Board of Trustees
- Maryam Muduroglu - Appointment - term ending January 2, 2025

Appointment pursuant to California Health & Safety Code, Sections 34173(g) and 34179(a)(10), and Ordinance No. 215-12:

- Successor Agency Commission
- Alex Ludlum - Appointment - term ending November 3, 2022

From the Department of Elections, submitting the Statement of Results of the Consolidated Special Municipal Election - February 15, 2022. Copy: Each Supervisor. (3)

From the San Francisco International Airport, pursuant to Resolution No. 44-20, submitting the Final Official Statement for its Second Series Revenue Bonds Series 2022A/B/C. Copy: Each Supervisor. (4)

From the Office of the Treasurer & Tax Collector, pursuant to California State Government Code, Section 53646, submitting the City and County of San Francisco Pooled Investment Report. Copy: Each Supervisor. (5)

From the Office of the City Administrator, pursuant to Administrative Code, Chapter 14B.15(A), submitting the Local Business Enterprise Participation Annual Report for Fiscal Year 2020-2021. Copy: Each Supervisor. (6)

From the Planning Department, submitting the Draft Environmental Impact Report for the Lake Merced West Project. Copy: Each Supervisor. (7)

From the Department of Human Resources, submitting the approved Administrative Code, Chapters 12B and 14B, Waiver Request Form for the use of the Holiday Inn Golden Gateway at 1500 Van Ness Avenue. Copy: Each Supervisor. (8)

From the Office of the Chief Medical Examiner, submitting the Preliminary Accidental Drug Overdose Data Report for January 2022. Copy: Each Supervisor. (9)

From the San Francisco Police Department, submitting the Weekly Crime Trends. Copy: Each Supervisor. (10)

From the Human Services Agency, pursuant to Ordinance No. 102-21, submitting Request for Proposals #1011 for: Food Empowerment Market Pilot. Copy: Each

Supervisor. (11)

From the Public Utilities Commission, submitting an adopted Resolution entitled, "Resolution to Continue Online Meetings Due to the Covid-19 Pandemic and an updated SFPUC Declaration of Emergency for the Stern Grove Project." 2 Letters. Copy: Each Supervisor. (12)

From the Department of Homelessness and Supportive Housing, pursuant to Ordinance No. 61-19, submitting the 2019 Shelter Crisis Ordinance Report. Copy: Each Supervisor. (13)

From the Department of Emergency Management, submitting the Tenderloin Emergency Initiative Situation Report, Operational Periods 8, 9 and 10. 3 Letters. Copy: Each Supervisor. (14)

From the California Department of Parks and Recreation, pursuant to Federal Regulations 36 CFR Part 60.6(c), submitting notice for St. Francis Wood Historic District to be placed on the National Register. Copy: Each Supervisor. (15)

From concerned citizens, regarding a proposed Ordinance appropriating \$14,593,353 of General Fund General Reserves to the Fire Department for overtime, and \$7,855,436 to the Police Department for overtime, in Fiscal Year 2021-2022. File No. 220079. 2 Letters. Copy: Each Supervisor (16)

From concerned citizens, regarding a proposed Ordinance amending the Administrative Code to prohibit landlords from evicting residential tenants for non-payment of rent that came due on or after, April 1, 2022, and was not paid due to the COVID-19 pandemic; and to prohibit landlords from imposing late fees, penalties, or similar charges on such tenants. File No. 220131. 3 Letters. Copy: Each Supervisor. (17)

From Monica D, regarding various subjects. 7 Letters. Copy: Each Supervisor. (18)

From concerned citizens, regarding mask mandates and Covid-19 vaccines. 3 Letters. Copy: Each Supervisor. (19)

From concerned citizens, regarding a proposed Resolution Commemorating the 80th Anniversary of the Signing of Executive Order 9066 - Day of Remembrance - February 19, 2022. File No. 220153. 6 Letters. Copy: Each Supervisor. (20)

Form concerned citizens, regarding a proposed cannabis dispensary at 800 Taraval Street. 12 Letters. Copy: Each Supervisor. (21)

From concerned citizens, regarding a proposed Charter Amendment to amend the Charter of the City and County of San Francisco to revise the duties, composition, and method of appointment for members of the Building Inspection Commission; and a proposed Charter Amendment to extend the ban on the initiation of recall petitions from six to twelve months after the official has assumed office. File Nos. 211286 and 211287, respectively. 151 Letters. Copy: Each Supervisor. (22)

From concerned citizens, regarding various subjects pertaining to housing in San Francisco. 49 Letters. Copy: Each Supervisor. (23)

From concerned citizens, regarding Valencia Street. 76 Letters. Copy: Each Supervisor. (24)

From concerned citizens, regarding a Hearing on Municipal Bikeshare and the Budget and Legislative Analyst's report on Public Bike Share. File No. 220113. 178 Letters. Copy: Each Supervisor. (25)

From concerned citizens, regarding John F. Kennedy Drive. 927 Letters. Copy: Each

Supervisor. (26)

From Andrew Metcalf, regarding a proposed Ordinance amending the Planning Code and Zoning Map to create the Central Neighborhoods Large Residence Special Use District. File No. 210116. Copy: Each Supervisor. (27)

From the Environmental Science Associates, regarding a proposed Ordinance amending the Administrative Code to permit a Flexible or Predictable Working Arrangement unless such an arrangement would cause an Employer undue hardship. File No. 211296. Copy: Each Supervisor. (28)

From concerned citizens, regarding a proposed Resolution approving a fifth amendment to an emergency agreement between the Human Services Agency (HSA) and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services located at the Hotel Whitcomb on 1231 Market Street. File No. 211236. 1 Letter. Copy: Each Supervisor. (29)

From the Draper Richards Kaplan Foundation, regarding Motion No. 21-183 concurring in the December 17, 2021, Proclamation by the Mayor Declaring the Existence of a Local Emergency in connection with the sudden increase in drug overdoses in the Tenderloin. File No. 211320. Copy: Each Supervisor. (30)

From Kelly Ching, regarding a proposed Resolution approving Amendment No. 2 to the agreement between Bayview Hunters Point Foundation for Community Improvement and the Department of Public Health (DPH) for behavioral health services. File No. 211129. Copy: Each Supervisor. (31)

From Eileen Boken, regarding a proposed Resolution urging the Federal Government to release Leonard Peltier and grant clemency after many years of unjust confinement as a political prisoner and to declare February 24, 2022, as a Day of Solidarity with Leonard Peltier in the City and County of San Francisco. File No. 220154. Copy: Each Supervisor. (32)

From the California College of the Arts, regarding a proposed Resolution imposing interim zoning controls for 18 months to require a Conditional Use authorization and specified findings for proposed parcel delivery service uses. File No. 220159. Copy: Each Supervisor. (33)

From Colette Chen, regarding various subjects pertaining to the 600-700 Block of Minna Street. Copy: Each Supervisor (34)

From Anastasia Yovanopoulos, regarding Muni transit lines. Copy: Each Supervisor. (35)

From Zacks, Freedman & Patterson, PC, regarding Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization for a proposed project at 3832-18th Street. File No. 211187. Copy: Each Supervisor. (36)

From the Planning Department, submitting a letter from the Bayview Hunter's Point Citizen's Advisory Committee regarding the Southeast Rail Station Study Presentation from January 5, 2022, and February 2, 2022. Copy: Each Supervisor (37)

From Peter Mandell, regarding various subjects pertaining to 2550 Irving Street and Mid-Sunset Homes. Copy: Each Supervisor. (38)

From Christi Azevedo, regarding fire dangers in San Francisco. Copy: Each Supervisor. (39)

From Eileen Wampole, regarding clean-up at Bayview Hunter's Point. Copy: Each Supervisor. (40)

From Tim Lefkowics, regarding the Great Highway. Copy: Each Supervisor. (41)

From Graham Jeong, regarding a hazard at 22nd Vermont Street. Copy: Each Supervisor. (42)

From concerned organizations, regarding the General Obligation Bond Election for Muni Reliability and Street Safety, for a special election to be held on Tuesday, June 7, 2022. Copy: Each Supervisor. (43)

From Vox Populi, regarding the vacancy tax. Copy: Each Supervisor. (44)

From Jordan Davis, regarding various subjects. Copy: Each Supervisor. (45)

From Anna Dagum, regarding the proposed demolition at 230 Anza Street. Copy: Each Supervisor. (46)

From a concerned citizen, regarding homelessness. Copy: Each Supervisor. (47)

From a concerned citizen, regarding law enforcement technology. Copy: Each Supervisor. (48)

From Carter Graham, regarding the expansion of the University of California, San Francisco, Parnassus campus. Copy: Each Supervisor. (49)

From the Black Employee Alliance, regarding various subjects. Copy: Each Supervisor. (50)

From Marvis Phillips, regarding Amazon. Copy: Each Supervisor. (51)

From Mike Regan, regarding vehicle-related deaths. Copy: Each Supervisor. (52)

ADJOURNMENT