



# 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

Tuesday, January 4, 2022 - 2:00 PM

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**PUBLIC COMMENT CALL-IN**  
[1 \(415\) 655-0001/ Meeting ID: 2499 370 2895 # #](tel:14156550001)

#### Regular Meeting

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SHAMANN WALTON, PRESIDENT

CONNIE CHAN, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, MYRNA MELGAR,  
AARON PESKIN, DEAN PRESTON, HILLARY RONEN, 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](http://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](mailto:bos.legislation@sfgov.org)), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

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

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

**LANGUAGE INTERPRETERS:** Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng 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](http://www.sfbos.org)) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 ([wilson.l.ng@sfgov.org](mailto:wilson.l.ng@sfgov.org)).

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto: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](http://sfethics.org).

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

Please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

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](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand.

Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>. Members of the public may participate by phone or may submit their comments by email to: [bos@sfgov.org](mailto:bos@sfgov.org); all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>.

### **PUBLIC COMMENT CALL-IN**

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## **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 [November 16, 2021](#), and [November 30, 2021](#), Board Meeting Minutes.

## **AGENDA CHANGES**

## CONSENT AGENDA

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

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

### Items 1 through 5

#### Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

1. [211132](#) **[Police Code - Domestic Workers' Access to Paid Sick Leave Through a Portable System]**

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

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

12/14/2021; PASSED ON FIRST READING.

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

2. [211175](#) **[Public Employment - Amendment to the Salary Ordinance for the Fire Department - FY2021-2022]**

**Sponsors: Mayor; Safai, Mar, Haney and Mandelman**

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

(Fiscal Impact)

12/14/2021; PASSED ON FIRST READING.

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

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

*Present: Supervisors Preston, Chan*

- 3. [211075](#) **[Settlement of Lawsuit - Steven D. Lee - \$600,000]**  
Ordinance authorizing settlement of the lawsuit filed by Steven D. Lee against the City and County of San Francisco for \$600,000; the lawsuit was filed on April 29, 2020, in San Francisco Superior Court, Case No. CGC-20-584260; entitled Steven D. Lee v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

12/14/2021; PASSED ON FIRST READING.

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

- 4. [211076](#) **[Settlement of Lawsuit - Andrea Gansheimer - \$315,000]**  
Ordinance authorizing settlement of the lawsuit filed by Andrea Gansheimer against the City and County of San Francisco for \$315,000; the lawsuit was filed on January 23, 2020, in San Francisco Superior Court, Case No. CGC-20-582426; entitled Andrea Gansheimer v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision. (City Attorney)

12/14/2021; PASSED ON FIRST READING.

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

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Melgar, Preston, Peskin*

- 5. [210836](#) **[Public Works Code - Street Tree Planting and Removal]**  
**Sponsors: Safai; Mandelman, Peskin, Melgar and Mar**  
Ordinance amending the Public Works Code to require the Department of Public Works to plant replacement Street Trees within 120 days of removal, require that Street Trees removed without a permit be replaced by Street Trees of equal size, require that Tree protection plans include the applicant's acknowledgement of potential Tree replacement costs, and set maximum administrative penalties for removing or injuring Street Trees; and affirming the Planning Department's determination under the California Environmental Quality Act.

12/14/2021; PASSED ON FIRST READING.

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

## REGULAR AGENDA

## UNFINISHED BUSINESS

### From the Board

6. [211283](#) **[Administrative Code - Request for Sheriff's Services]**  
**Sponsors: Safai; Peskin, Mar and Mandelman**  
Ordinance amending the Administrative Code to authorize the Sheriff to contract with private individuals and private entities to provide supplemental law enforcement services to retail and commercial establishments.
- 12/14/2021; DUPLICATED ON FINAL PASSAGE.
- 12/14/2021; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 12/14/2021; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Budget and Finance Committee**

*Present: Supervisors Haney, Safai, Mar*

7. [211173](#) **[Appropriation - Department of Elections - \$8,728,755 - FY2021-2022]**  
**Sponsors: Mayor; Mandelman**  
Ordinance appropriating \$3,630,632 from the General Reserve and \$5,098,123 from other revenue to the Department of Elections to support additional costs from unforeseen elections in (FY) 2021-2022; 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)
- 12/14/2021; DIVIDED.
- 12/14/2021; PASSED ON FIRST READING.
- 12/14/2021; NOT PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

8. [211174](#) **[Appropriation - General Reserve - Fire Department - Paramedic Staffing - \$2,479,218 - FY2021-2022]**  
**Sponsors: Mayor; Safai, Mar, Haney and Mandelman**  
Ordinance appropriating \$2,479,218 of General Fund General Reserves to the Fire Department for increased staffing to address paramedic staffing shortages in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$2,393,268 pursuant to Charter, Section 9.113(c).
- (Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)
- (Fiscal Impact)
- 12/14/2021; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

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



## SPECIAL ORDER 3:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

*PUBLIC COMMENT WILL BE TAKEN if the Hearing is held.*

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*Scheduled pending approval of the Motion contained in Item No. 18 (File No. 211322).*

9. [211323](#) **[Hearing - Committee of the Whole - Proclamation of Local Emergency - Drug Overdoses in the Tenderloin - January 4, 2022, at 3:00 p.m]**

Hearing of the Board of Supervisors convening as a Committee of the Whole on January 4, 2022, at 3:00 p.m., to hold a public hearing on the Mayor London N. Breed's December 17, 2021, Proclamation of a Local Emergency Relating to Drug Overdoses in the Tenderloin; to be scheduled pending approval of the Motion contained in File No. 211322. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

### Committee of the Whole Adjourn and Report

#### From the Board

10. [211324](#) **[Proclamation of Local Emergency - Drug Overdoses in the Tenderloin]**

**Sponsor: Peskin**

Motion concurring/withdrawing concurrence 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.

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

11. **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.*

## 12. 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](mailto:bos.legislation@sfgov.org)), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

### **PUBLIC COMMENT CALL-IN**

[1 \(415\) 655-0001 / Meeting ID: 2499 370 2895 # #](tel:4156550001)

## 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 13 through 18 will be taken during Item 12 - General Public Comment.)

## Items 13 through 18

13. [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)

12/06/2021; RECEIVED FROM DEPARTMENT.

12/08/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/14/2021; CONTINUED.

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

14. [211310](#) **[Urging California State University To Strengthen Student Learning and Protect Faculty Working Conditions by Giving the California Faculty Association a Fair Contract]**  
**Sponsor: Haney**  
Resolution urging California State University's Chancellor Joseph I. Castro to strengthen student learning and protect faculty working conditions by giving the California Faculty Association a fair contract that reflects the Bay Area cost of living, minimizes the divide between tenure-track and lecturer faculty, and responds to the faculty's racial and social justice demands.  
  
12/14/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
15. [211312](#) **[Supporting California State Senate Bill No. 237 (Portantino) - Dyslexia-Universal Screening]**  
**Sponsor: Safai**  
Resolution supporting California State Senate Bill No. 237 (SB 237) introduced by Senate Member Anthony Portantino (SD- 25) on January 21, 2021; SB 237 would require the State Board of Education to establish a list of approved screening instruments to be used by school districts to screen pupils for risk of Dyslexia.  
  
12/14/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
16. [211313](#) **[Supporting Republic Services Workers at the San Francisco Bay Railway to Unionize]**  
**Sponsors: Walton; Peskin, Ronen, Preston, Stefani, Chan and Mandelman**  
Resolution supporting the rights of Republic Services workers at the San Francisco Bay Railway to unionize and negotiate a fair contract.  
  
12/14/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
17. [211319](#) **[Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-First Supplement]**  
**Sponsor: Walton**  
Motion concurring in actions taken by the Mayor in the Forty-First Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by requiring City policy bodies to hold meetings by teleconference or other remote technology, subject to exceptions for: 1) City policy bodies that receive permission to meet in person to act on personnel matters; 2) beginning on January 8, 2022, the Redistricting Task Force; and 3) City policies bodies that receive permission to meet in person based on a finding that holding an in-person meeting would provide a significant benefit to the public; and requiring members of City policy bodies to be fully vaccinated by January 31, 2022.  
  
12/23/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**

18. [211322](#) **[Committee of the Whole - Proclamation of Local Emergency - Drug Overdoses in the Tenderloin - January 4, 2022, at 3:00 p.m]**

**Sponsor: Peskin**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on January 4, 2022, at 3:00 p.m., during the regular Board of Supervisors Meeting, to hold a public hearing on the Mayor's December 17, 2021 Proclamation of a Local Emergency Relating to Drug Overdoses in the Tenderloin.

12/23/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

19. **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.)*  
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## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

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

**PROPOSED ORDINANCES****220000 [Planning Code - Van Ness Special Use District - Exempting Institutional Community Use Development from Limitation on Nonresidential Uses - 1750 Van Ness Avenue]**

Ordinance amending the Planning Code to exempt proposed new construction for an Institutional Community Use at 1750 Van Ness Avenue, Assessor's Parcel Block No. 0622, Lot No. 019, from nonresidential use limitations of the Van Ness Special Use District; 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. (Planning Commission)

12/13/2021; RECEIVED FROM DEPARTMENT.

01/04/2022; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**220001 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Department of Cannabis Control - Local Jurisdiction Assistance Grant Program - \$3,075,769]**

Ordinance authorizing the Office of Cannabis to accept and expend a grant award in the amount of \$3,075,769 from the Department of Cannabis Control for the Local Jurisdiction Assistance Grant Program for a term of on-or-around February 11, 2022, through March 31, 2025; and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of one grant funded Class 1824 Principal Administrative Analyst position (FTE 0.20), one grant funded Class 1823 Senior Administrative Analyst position (FTE 1.0), and three grant funded class 1822 Administrative Analyst positions (FTE 3.0) at the Office of Cannabis for the period of on-or-around February 11, 2022, through March 31, 2025. (City Administrator)

12/14/2021; RECEIVED FROM DEPARTMENT.

01/04/2022; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**220002 [Settlement of Lawsuit - Regina Tatevosyan - \$60,000]**

Ordinance authorizing settlement of the lawsuit filed by Regina Tatevosyan against the City and County of San Francisco for \$60,000; the lawsuit was filed on March 7, 2019, in San Francisco Superior Court, Case No. CGC-19-574376; entitled Regina Tatevosyan v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

12/15/2021; RECEIVED FROM DEPARTMENT.

01/04/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**220003 [Contract Amendment - Retroactive - Chinese Hospital Association - Skilled Nursing Services - Not to Exceed \$19,000,000]**

Resolution retroactively approving Amendment No. 2 to the agreement between the Chinese Hospital Association and the Department of Public Health (DPH) for skilled nursing services to provide COVID-19 surge capacity, to increase the agreement by \$9,500,000 for a total not to exceed amount of \$19,000,000; and to extend the term by one year from December 31, 2021, for a total agreement term of December 1, 2020, through December 31, 2022; 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)

12/22/2021; RECEIVED FROM DEPARTMENT.

01/04/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220004 [Agreement Amendment - IMCO Parking, LLC - Garage Management Services - Not to Exceed \$740,217]**

Resolution authorizing the San Francisco Municipal Transportation Agency to approve the Fourth Amendment to an agreement with IMCO Parking LLC for the management of the 5th and Mission Garage to extend the agreement term by one year from April 30, 2022, for a total term of 11 years from March 1, 2012, through February 28, 2023, and to increase the contract amount by \$77,482 for a total amount of \$740,217. (Municipal Transportation Agency)

12/23/2021; RECEIVED FROM DEPARTMENT.

01/04/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220005 [Contract Amendment - Imperial Parking (U.S.), LLC – Garage Management Services - Not To Exceed \$1,536,324]**

Resolution authorizing the San Francisco Municipal Transportation Agency to approve the Fifth Amendment to Contract No. SFMTA-2011/12-9 with Imperial Parking (U.S.) LLC to extend the contract term by one year from January 31, 2022, for a total term of 11 years from February 1, 2012, through January 31, 2023, and to increase the contract amount by \$184,466 for a total contract amount of \$1,536,324 for the management of the Group A garages comprising the Civic Center Garage, Sutter Stockton Garage, Lombard Street Garage, Performing Arts Garage, Pierce Street Garage, Mission Bartlett Garage, 16th & Hoff Streets Garage, and the 7th & Harrison Parking Lot. (Municipal Transportation Agency)

12/23/2021; RECEIVED FROM DEPARTMENT.

01/04/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220006 [Contract Amendment - IMCO Parking, LLC - Garage Management Services - Not To Exceed \$1,243,152]**

Resolution authorizing the San Francisco Municipal Transportation Agency to approve the Seventh Amendment to Contract No. SFMTA-2011/12-10 with IMCO Parking LLC to extend the contract term by one year from January 31, 2022, for a total term of 11 years from February 1, 2012, through January 31, 2023, and to increase the contract amount by \$137,592 for a total contract amount of \$1,243,152 for the management of the Group B garages comprising St. Mary's Square Garage, Portsmouth Square Garage, Golden Gateway Garage, and the Kezar Stadium Parking Lot. (Municipal Transportation Agency)

12/23/2021; RECEIVED FROM DEPARTMENT.

01/04/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220007 [Contract Amendment - LAZ Parking California, LLC - Garage Management Services - Not To Exceed \$1,630,208]**

Resolution authorizing the San Francisco Municipal Transportation Agency to approve the Fifth Amendment to Contract No. SFMTA-2011/12-11 with LAZ Parking California LLC to extend the contract term by one year from January 31, 2022, for a total term of 11 years from February 1, 2012, through January 31, 2023, and to increase the contract amount by \$172,166 for a total contract amount of \$1,630,208 for the management of the Group C garages comprising the Union Square Garage, Moscone Center Garage, Ellis-O'Farrell Garage, Polk Bush Garage, North Beach Garage, Vallejo Street Garage, and the Zuckerberg-San Francisco General Hospital Garage. (Municipal Transportation Agency)

12/23/2021; RECEIVED FROM DEPARTMENT.

01/04/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



**220008 [Petitions and Communications]**

Petitions and Communications received from December 9, 2021, through December 30, 2021, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 4, 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 Department of Public Health, submitting a press release, entitled "San Francisco Temporarily Tightens Universal Indoor Masking Requirement and Augments Vaccination Requirements Amid Omicron Surge." Copy: Each Supervisor. (2)

From the Office of the Mayor, submitting the First Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated December 17, 2021, related to the sudden increase in drug overdoses in the Tenderloin. Copy: Each Supervisor. (3)

From the Office of the Mayor, submitting the Forty-Second Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020, related to the novel coronavirus COVID-19 pandemic. Copy: Each Supervisor. (4)

From the Office of the Mayor, submitting the Forty-First Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020, related to the novel coronavirus COVID-19 pandemic. Copy: Each Supervisor. (5)

From the Office of the Mayor, submitting an accompanying letter to File No. 210538, an appropriation for the acquisition, creation and operation of affordable, social housing under the Housing Stability Fund. Copy: Each Supervisor. (6)

From the Office of the Mayor, making appointments to the following Commission. Copy: Each Supervisor. (7)

Appointment pursuant to Charter, Sections 3.100(18) and 8.102:

- Library Commission
  - o Jarie Bolander - Appointment - term ending January 15, 2026
  - o Connie Wolf - Reappointment - term ending January 15, 2026
  - o Dr. Mary Wardell-Ghirarduzzi - Reappointment - term ending January 15, 2026

From the Office of the Controller, submitting the Status of the Re-Opening of the San Francisco Economy: December 2021 Report. Copy: Each Supervisor. (8)

From the Department of Public Health, submitting press release, entitled "SFDPH Reaffirms Support for In-Person Learning Despite Presence of Covid-19 Omicron Variant." Copy: Each Supervisor. (9)

From the Office of the Controller, submitting Fiscal Year 2021-2022 Emergency Response Appropriations. Copy: Each Supervisor. (10)

From the California Public Utilities Commission, submitting notice of a project from Verizon Wireless. Copy: Each Supervisor. (11)

From the Immigrant Rights Commission, submitting a letter for the inclusion of immigrant perspectives in efforts to address the housing crisis in San Francisco. Copy: Each Supervisor. (12)



From the African American Reparations Advisory Committee, submitting a report, entitled "Efforts to Support the Preparation of a San Francisco Reparations Plan December 2021." Copy: Each Supervisor. (13)

From the Office of Supervisor Peskin, submitting a letter regarding Motion No. M21-183, Concurring in Proclamation of Local Emergency - Drug Overdoses in the Tenderloin. File No. 211320. Copy: Each Supervisor. (14)

From the San Francisco Public Utilities Commission, pursuant to Resolution No. 484-19, submitting the Emergency Firefighting Water System 2050 Planning Study. Copy: Each Supervisor. (15)

From the Department of Emergency Management, submitting the Tenderloin Emergency Initiative Strategic Plan and Operations Guide. Copy: Each Supervisor. (16)

From the Office of the District Attorney, submitting the San Francisco Sentencing Commission 2021 Annual Report. Copy: Each Supervisor. (17)

From the Police Department, pursuant to Administrative Code, Chapter 96A, submitting the Third Quarter 2021 Quarterly Activity and Data Report. Copy: Each Supervisor. (18)

From John Smith, regarding various subjects. 3 Letters. Copy: Each Supervisor. (19)

From Anonymous, regarding various subjects. 5 Letters. Copy: Each Supervisor. (20)

From concerned citizens, regarding a Hearing of the Board of Supervisors on Mayor London N. Breed's December 17, 2021, Proclamation of a Local Emergency Relating to Drug Overdoses in the Tenderloin and a proposed Motion considering concurring/withdrawing concurrence. File Nos. 211323 and 211324. 12 Letters. Copy: Each Supervisor. (21)

From concerned citizens, regarding the Great Highway. 119 Letters. Copy: Each Supervisor. (22)

From concerned citizens, regarding vaccine mandates. 11 Letters. Copy: Each Supervisor. (23)

From concerned citizens, regarding a Resolution calling for the creation of a "Beach to Bay" car-free connection and urging improvements to park accessibility and equitable access to Golden Gate Park. Resolution No. 442-21; File No. 210944. 119 Letters. Copy: Each Supervisor. (24)

From concerned citizens, regarding a Hearing of an Appeal for Conditional Use Authorization Approval for a project at 450 O'Farrell Street. 19 letters. File No. 210858. Copy: Each Supervisor. (25)

From Shape Up SF Coalition, regarding a Hearing on Childhood Obesity in the City and County of San Francisco. Copy: Each Supervisor. (26)

From Edwin Marwitz, regarding an Ordinance amending the Business and Tax Regulations Code to suspend the imposition of the Cannabis Business Tax through December 31, 2022. Ordinance No. 231-21; File No. 211150. Copy: Each Supervisor. (27)

From the Black Employees Alliance and Coalition Anti-Blackness, regarding various subjects. Copy: Each Supervisor. (28)

From the Sierra Club, regarding a proposed development at 5367 Diamond Heights Blvd. Copy: Each Supervisor. (29)

From the Planning Department, regarding the Historic Preservation Commission's recommendation regarding an Article 10 landmark designation of the Golden Gate Valley Carnegie Library at 1801 Green Street. Copy: Each Supervisor. (30)

From Joe Kunzler, regarding various subjects. Copy: Each Supervisor. (31)

From Allen Jones, regarding the closure of juvenile hall. Copy: Each Supervisor. (32)

From Paul Nisbett, regarding Covid-19 tests and booster shots. Copy: Each Supervisor. (33)

From Sail Sokal, regarding the use of private networks of surveillance cameras by the San Francisco Police Department. Copy: Each Supervisor (34)

From Gloria Maciejewski, regarding the COVID-19 Omicron variant and the return to school policies. Copy: Each Supervisor. (35)

From Eileen Boken, urging the Board of Supervisors to recognize Tim Wong. Copy: Each Supervisor. (36)

From Gabrielle Dahms, regarding various subjects concerning Golden Gate Park. Copy: Each Supervisor (37)

From concerned citizens, regarding homelessness. 2 Letters. Copy: Each Supervisor. (38)

## **ADJOURNMENT**