BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

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PUBLIC COMMENT CALL-IN
1 (415) 655-0001/ Meeting ID: 146 045 1511 # #

Tuesday, June 22, 2021 - 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	Meeting Days
Budget and Appropriations Committee Supervisors Haney, Safai, Mar, Ronen, Walton	Wednesday 1:00 PM
Budget and Finance Committee	Wednesday
Supervisors Haney, Safai, Mar	10:30 AM
Government Audit and Oversight Committee	1st and 3rd Thursday
Supervisors Preston, Chan, Mandelman	10:00 AM
Land Use and Transportation Committee	Monday
Supervisors Melgar, Preston, Peskin	1:30 PM
Public Safety and Neighborhood Services Committee	2nd and 4th Thursday
Supervisors Mar, Stefani, Haney	10:00 AM
Rules Committee	Monday
Supervisors Peskin, Mandelman, Chan	10:00 AM
Youth, Young Adult, and Families Committee	2nd Friday
Supervisors Ronen, Safai, Melgar	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.

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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.

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 將予以提供 西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提 供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

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 serbisyong 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 company 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 (<u>www.sfbos.org</u>) 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 authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. 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

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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 <u>May 11, 2021</u>, Board Meeting Minutes, and <u>May 12, 2021</u>, Special Board Meeting Minutes at the Budget and Appropriations Committee, which constituted a quorum of the Board of Supervisors.

AGENDA CHANGES

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Haney, Mar

1. 210424 [Accept and Expend Grant and Amend the Annual Salary Ordinance Retroactive - Crankstart Foundation - Healing Justice Initiative - \$6,000,000]
Sponsor: Walton

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$6,000,000 from the Crankstart Foundation to support the Healing Justice Initiative; and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years 2020-2021 and 2021-2022) to provide for the addition of one grant funded Class 8177 Attorney position (FTE 1.0), one grant funded Class 8135 Assistant Chief Victim/Witness Investigator position (FTE 1.0), and one grant funded Class 1823 Senior Administrative Analyst position (FTE 1.0) at the Office of the District Attorney, and one grant funded Class 8177 Attorney position (FTE 1.0) at the Public Defender's Office, for the period of January 1, 2021, through December 31, 2023. (District Attorney)

06/15/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

2. 210078 [Administrative Code - San Francisco Reinvestment Working Group]
Sponsors: Preston; Walton, Haney, Melgar, Ronen, Chan and Mar
Ordinance amending the Administrative Code to establish the San Francisco
Reinvestment Working Group to submit business and governance plans for a
non-depository Municipal Finance Corporation and for a Public Bank to the Board of
Supervisors and to the Local Agency Formation Commission.

06/15/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 210408 [Settlement of Lawsuit - Daniel Alvarenga - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Daniel Alvarenga against the City and County of San Francisco for \$60,000; the lawsuit was filed on February 28, 2020, in United States District Court, Case No. 20-cv-01486 JSW; entitled Daniel Alvarenga v. City and County of San Francisco, et al.; the lawsuit involves alleged constitutional violation for use of excessive force in making an arrest. (City Attorney)

06/15/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Preston, Mandelman, Walton

4. <u>210555</u> [Memorandum of Understanding - Service Employees International Union Local 1021: Staff & Per Diem Nurses]

Sponsor: Mayor

Ordinance adopting and implementing the Second Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to amend the Tuition Reimbursement provision to carry over unspent funds from Fiscal Year 2020-2021 and to increase the reimbursement amount for Fiscal Year 2021-2022.

06/15/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

5. 210161 [Business and Tax Regulations Code - Administration of Vacancy Tax]

Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Vacancy Tax. (Treasurer-Tax Collector)

06/15/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. 210382 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements - Sheriff's Department Oversight Board and Office of Inspector General

Sponsors: Walton; Chan

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements, and Sunshine and Ethics training requirements, by adding members of the Sheriff's Department Oversight Board and the Inspector General in the Sheriff's Department Office of Inspector General.

06/15/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 210493

[Administrative Code - Application of Health Care Security Ordinance to Employees Teleworking While Health Orders Place Restrictions on Onsite Work]

Sponsors: Ronen; Peskin, Chan and Mar

Ordinance amending the Administrative Code to provide that employees are covered by the Health Care Security Ordinance when they are teleworking during the time period that City health orders place restrictions on onsite work and/or encourage employees to telework during the COVID-19 pandemic.

06/15/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. <u>210606</u>

[Campaign and Governmental Conduct Code - Redistricting Task Force] Sponsors: Walton; Peskin, Chan and Mar

Ordinance convening the Redistricting Task Force and amending the Campaign and Governmental Conduct Code to require Redistricting Task Force members to file Statements of Economic Interests (Form 700s).

06/15/2021; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/15/2021; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Appropriations Committee

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

9. <u>210641</u>

[Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2021-2022 and 2022-2023]

Sponsor: Mayor

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2021, for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023.

(Fiscal Impact; No Budget and Legislative Analyst Report)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. <u>210642</u> [Proposed Interim Annual Salary Ordinance - FYs 2021-2022 and 2022-2023] Sponsor: Mayor

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 210659 [Proposed Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2021-22]

Sponsor: Mayor

Resolution approving the Proposed Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency for Fiscal Year (FY) 2021-2022.

Question: Shall this Resolution be ADOPTED?

12. <u>210639</u> [Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2021-2022]

Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2021-2022. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

13. 210640

[Outreach Community Advertising and Outreach Neighborhood Advertising - Bay Area Reporter; World Journal SF; El Reportero; San Francisco Bay View; Noe Valley Voice; Marina Times; El Tecolote Newspaper; Wind Newspaper - FY2021-2022]

Resolution designating Bar Media, Inc. (dba Bay Area Reporter) to be the outreach community periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; World Journal SF, LLC. to be the outreach community periodical of the City and County of San Francisco for the Chinese community; El Reportero, LLC. to be the outreach community periodical of the City and County of San Francisco for the Hispanic community; SF Bay View, Inc. (dba San Francisco Bay View National Black Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Bayview and Hunter's Point neighborhoods; Bar Media, Inc. (dba Bay Area Reporter) to be the outreach neighborhood periodical of the City and County of San Francisco for the Castro and Noe Valley neighborhoods: The Noe Valley Voice to be the outreach neighborhood periodical of the City and County of San Francisco for the Noe Valley neighborhood; Street Media Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina, Cow Hollow, Russian Hill, Nob Hill, North Beach and Embarcadero neighborhoods; Accion Latina (dba El Tecolote Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Mission neighborhood; Wind Newspaper to be the outreach neighborhood periodical of the City and County of San Francisco for the Chinatown neighborhood; and to provide outreach advertising for Fiscal Year (FY) 2021-2022. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Mandelman Walton

14. <u>210533</u> [Compensation for Unrepresented Employees]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2021.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Stefani, Haney

15. 210492 [Police Code - Third-Party Food Delivery Services]

Sponsor: Peskin

Ordinance amending the Police Code to remove the sunset clause from the article imposing a fee cap and other regulations on Third-Party Food Delivery Services.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. <u>210459</u> [Supporting the Establishment of a Compassionate Alternative Response Team]

Sponsors: Haney; Preston, Ronen, Walton and Mar

Resolution supporting the establishment of a 24 hours a day / seven days a week Compassionate Alternative Response Team (CART) in the City and County of San Francisco for a safer and more effective response to homelessness.

Question: Shall this Resolution be ADOPTED?

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

In accordance with the "Declaration of Local Health Emergency Regarding Novel Coronavirus Disease 2019 (COVID-19)," special commendations have been suspended.

COMMITTEE REPORTS

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

The following items will be considered by the Land Use and Transportation Committee at a Special Meeting on Monday, June 21, 2021, at 9:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, June 22, 2021.

17. 210601 [Administrative Code - COVID-19 Tenant Protections]

Sponsors: Preston; Walton, Ronen and Chan

Ordinance amending the Administrative Code to prohibit landlords from evicting residential tenants for non-payment of rent that came due between July 1, 2021, and December 31, 2021, that was not paid due to the COVID-19 pandemic, provided the tenant has paid at least 25 percent of the rent owed; to prohibit landlords from imposing late fees, penalties, or similar charges on such tenants; and making findings as required by the California Tenant Protection Act of 2019.

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. <u>210527</u> [Approve Project List - California Senate Bill 1 Local Streets and Road Program - Road Maintenance and Rehabilitation Account Funds]

Resolution approving the list of projects to be funded by Fiscal Year 2021-2022 Road Maintenance and Rehabilitation Account funds as established by California Senate Bill 1, the Road Repair and Accountability Act of 2017. (Public Works)

Question: Shall this Resolution be ADOPTED?

19. 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.

20. 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

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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 21 through 26 will be taken during Item 20 - General Public Comment.)

Items 21 through 26

21. <u>210724</u> [Recognizing Jordan "Jo" Billups for Organizing Cannabis Workers] Sponsor: Chan

Resolution recognizing and commending Jordan "Jo" Billups for organizing and leading cannabis workers to unionize at the Urbana Dispensary in the face of unfair labor practices and retaliation.

06/15/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. <u>210725</u> [Supporting Noncitizen Residents and a Full Pathway to Citizenship] Sponsors: Chan; Melgar and Walton

Resolution acknowledging the Ninth Anniversary of the Deferred Action for Childhood Arrivals (DACA) Program, recognizing the tremendous contributions from our noncitizen residents including recipients of the DACA Program and their families, and urging Congressional approval of legislative bills that provide relief and pathways to citizenship for the immigrant communities.

06/15/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. 210715 [Final Map No. 10544 - 1523-1525 Franklin Street]

Motion approving Final Map No. 10544, a seven residential unit and one commercial unit, mixed-use condominium project, located at 1523-1525 Franklin Street, being a subdivision of Assessor's Parcel Block No. 0665, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/08/2021; RECEIVED FROM DEPARTMENT.

06/16/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

24. <u>210716</u> [Final Map No. 10158 - 1830 Alemany Boulevard]

Motion approving Final Map No. 10158, a 116 residential unit condominium project, located at 1830 Alemany Boulevard, being a subdivision of Assessor's Parcel Block No. 6954, Lot No. 039; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/08/2021; RECEIVED FROM DEPARTMENT.

06/16/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

25. 210717 [Final Transfer Map No. 10327 - 200 Folsom Street, 200 and 250 Main Street]

Motion approving Final Transfer Map No. 10327, a merger and five lot subdivision project, located at 200 Folsom Street, 200 and 250 Main Street, being a subdivision of Assessor's Parcel Block No. 3739, Lot Nos. 002, 004, 006, 007, and 008, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/14/2021; RECEIVED FROM DEPARTMENT.

06/16/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

26. 210718 [Final Map 10606 - 30 Otis Street]

Motion approving Final Map 10606 (relating to a project known as 30 Otis Street), a 4-Lot Vertical Subdivision and 429 Mixed-Use Condominium Project, being a merger and resubdivision of Assessor's Parcel Block No. 3505, Lot Nos. 10, 12, 13, 16, and 18; conditionally accepting on behalf of the public the offer of dedication of Lot A (near the intersection of Colusa Place and Chase Court) and offer of improvements within Lot A; conditionally accepting on behalf of the public the offer of dedication of a nonexclusive public sidewalk easement (at the intersection of 12th and Otis Streets); and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/14/2021; RECEIVED FROM DEPARTMENT.

06/16/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

27. 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: 146 045 1511 ##

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

210713

[Professional Services Agreement Amendment - Calpine Energy Solutions, LLC - Community Choice Aggregation Program - Not to Exceed \$32,645,425]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Agreement No. CS-247[R], Customer and Administrative Services for Community Choice Aggregation Program with Calpine Energy Solutions LLC, for continued meter data management, billing and customer care support of the CleanPowerSF Program, increasing the agreement amount by \$13,876,200 for a total not to exceed agreement amount of \$32,645,425 and to extend the term of the agreement by three years, for a total agreement duration of nine years, for a total term of November 1, 2015, through October 31, 2024. (Public Utilities Commission)

06/11/2021; RECEIVED FROM DEPARTMENT.

06/22/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210714 [Agreement - MacKay Meters, Inc. - Parking Meter Procurement and Support Services - Not to Exceed \$70,557,894]

Resolution authorizing the Director of Transportation to execute Contract No. SFMTA 2020-46, for Procurement of Single- and Multi-Space Parking Meter Hardware and Support Services with MacKay Meters, Inc., to replace existing hardware in an amount not to exceed \$70,557,894 and for a term of five years, to commence following Board approval, with the option to extend for five additional years. (Municipal Transportation Agency)

06/14/2021; RECEIVED FROM DEPARTMENT.

06/22/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210729 [Petitions and Communications]

Petitions and Communications received from June 10, 2021, through June 17, 2021, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 22, 2021.

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 Police Department, submitting the Weekly Crime Trends Report. Copy: Each Supervisor. (1)

From the Municipal Transportation Agency, submitting Community Survey results. Copy: Each Supervisor. (2)

From the Office of the Treasurer & Tax Collector, submitting the Investment Report for May 2021. Copy: Each Supervisor. (3)

From the Department of Public Health, pursuant to Administrative Code, Chapter 67.24(e-), submitting Sunshine Ordinance Sole Source Contracts List for Fiscal Year 2020-2021. Copy: Each Supervisor. (4)

From the Civil Grand Jury, pursuant to California Penal Code, Section 933.05, submitting the Continuity Report for June 2021. Copy: Each Supervisor. (5)

From the Planning Department, submitting the Historic Preservation Commission's proposed Ordinance amending the Planning Code to designate 396-398 12th Street, the San Francisco Eagle Bar, as a Landmark. Copy: Each Supervisor. (6)

From the Office of the Controller, pursuant to Section 33.1 of the Administrative Provisions of the Annual Appropriation Ordinance, submitting the monthly report of appropriated or unappropriated funds adopted pursuant to the Mayor's COVID-19 Emergency Order. Copy: Each Supervisor. (7)

From concerned citizens, regarding the closure of John F. Kennedy Drive. 2 Letters. Copy: Each Supervisor. (8)

From concerned citizens regarding a proposed Resolution supporting the establishment of a 24 hours a day / seven days a week Compassionate Alternative Response Team (CART) in the City and County of San Francisco for a safer and more effective response to homelessness. File No. 210459. 5 Letters. Copy: Each Supervisor. (9)

From concerned citizens, regarding a proposed Ordinance amending the Police Code to remove the sunset clause from the article imposing a fee cap and other regulations on Third-Party Food Delivery Services. File No. 210492. 3 Letters. Copy: Each Supervisor. (10)

From Bob Planthold, regarding the closure of John F. Kennedy Drive. Copy: Each Supervisor. (11)

From Russel Morine, regarding the Planning Commission's denial of a Conditional Use Authorization for a cannabis storefront at 2400 Bayshore Blvd. Copy: Each Supervisor. (12)

From the Black Employees Alliance, regarding various subjects. 3 Letters. Copy: Each Supervisor. (13)

From Wendy Fuchs, regarding pedestrian safety on sidewalks. 2 Letters. Copy: Each Supervisor. (14)

From Cristina Morris, regarding crime in the city. Copy: Each Supervisor. (15)

From San Francisco Tomorrow, regarding the MUNI Recovery Program. Copy: Each Supervisor. (16)

From the Library Users Association, regarding the San Francisco Public Library budget. Copy: Each Supervisor. (17)

From concerned citizens, regarding a proposed Ordinance appropriating \$13,350,000 from Property Tax Revenue to the Mayor's Office of Housing and Community Development for rent relief under the Rent Resolution and Relief Fund; and appropriating \$13,350,000 for the acquisition, creation and operation of affordable, social housing under the Housing Stability Fund in Fiscal Year (FY) 2020-2021. 18 Letters. File No. 210538. Copy: Each Supervisor. (18)

From Anne O'Rourke, regarding the use of the name Karen as a slur word. File No. 200735. Copy: Each Supervisor. (19)

From concerned citizens, regarding the State Water Resources Control Board and Public Utilities Commission pertaining to water recycling. 4 Letters. Copy: Each Supervisor. (20)

From the Pacific Gas & Electric Company, submitting a notice requesting recovery of energy purchases and to adjust electric rates for 2022. Copy: Each Supervisor. (21)

From concerned citizen, regarding Ocean Avenue. Copy: Each Supervisor. (22)

From Jordan Davis, regarding Health Order requirement(s) to wear masks for vaccinated persons. Copy: Each Supervisor. (23)

From the Good Samaritan Family Resource Center, regarding funding for the Latino community. Copy: Each Supervisor. (24)

From concerned citizens, regarding support for Supervisor Peskin. 2 Letters. Copy: Each Supervisor. (25)

From Anastasia Glikshtern, regarding banning gas powered leaf blowers. Copy: Each Supervisor. (26)

From various City Departments, regarding a proposed Ordinance renaming and modifying the Places for People Program as the Shared Spaces Program. File No. 210284. Copy: Each Supervisor. (27)

From concerned citizens, regarding funding rental subsidies for seniors and people with disabilities. 5 Letters. Copy: Each Supervisor. (28)

From concerned citizens, regarding the closure of the Great Highway. 26 Letters. Copy: Each Supervisor. (29)

From Emanuela Neagu, regarding safety in the city. Copy: Each Supervisor. (30)

From Virginia Chang Kiraly, submitting a letter of support for Hanley Chan to be appointed to the San Francisco Sheriff's Department Oversight Board. Copy: Each Supervisor. (31)

From Ken Karp, regarding the rent moratorium extension. Copy: Each Supervisor. (32)

From concerned citizens, regarding support for the Moscone Convention Center Recovery Fund. 4 Letters. Copy: Each Supervisor. (33)

From concerned citizens, regarding the City's Pit Stop Program. 4 Letters. Copy: Each Supervisor (34)

From Robert Lance, regarding the proposed Ordinance amending the Administrative Code to prohibit landlords from evicting residential tenants for non-payment of rent that came due between July 1, 2021, and December 31, 2021, that was not paid due to the COVID-19 pandemic. Copy: Each Supervisor. (35)

From concerned citizens, regarding a proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2021, for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023. File No. 210643. 2 Letters. Copy: Each Supervisor. (36)

From Patrick Monette-Shaw, regarding the Police Department's proposed budget for Fiscal Year (FY) 2021-2022 and FY 2022-2023. Copy: Each Supervisor (37)

From Eileen Boken, urging an amendment to the Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2021, for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023. File No. 210643. Copy: Each Supervisor. (38)

From Michelle Murano, regarding Proposition C. Copy: Each Supervisor. (39)

ADJOURNMENT