



# 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

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**PUBLIC COMMENT CALL-IN**  
[1 \(415\) 655-0001/ Meeting ID: 2494 341 0938 # #](tel:14156550001)

**Tuesday, November 16, 2021 - 2:00 PM**

#### 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

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#### BOARD COMMITTEES

##### Committee Membership

**Budget and Appropriations Committee**  
Supervisors Haney, Safai, Mar, Ronen, Walton

**Budget and Finance Committee**  
Supervisors Haney, Safai, Mar

**Government Audit and Oversight Committee**  
Supervisors Preston, Chan, Mandelman

**Land Use and Transportation Committee**  
Supervisors Melgar, Preston, Peskin

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Stefani, Haney

**Rules Committee**  
Supervisors Peskin, Mandelman, Chan

**Youth, Young Adult, and Families Committee**  
Supervisors Ronen, Safai, Melgar

##### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:30 AM

1st and 3rd Thursday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

2nd Friday  
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

### **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.

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 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**

[1 \(415\) 655-0001 / Meeting ID: 2494 341 0938 # #](tel:14156550001)

## **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**

## **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, Safai, Mar

1. [210806](#) **[Accept and Expend Grant - Retroactive - Blue Shield of California Foundation - Leveraging Collaboration to End Domestic Violence - Amendment to the Annual Salary Ordinance - FYs 2020-2021 and 2021-2022 - \$300,000]**

**Sponsors: Mayor; Ronen**

Ordinance retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$300,000 through the Blue Shield of California Foundation, and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years (FYs) 2020-2021 and 2021-2022) to provide for the addition of one grant-funded Class 1820 Junior Administrative Analyst position (FTE 1.0) for the period of April 1, 2021, through March 31, 2023.

11/09/2021; PASSED ON FIRST READING.

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

#### Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Stefani

2. [210605](#) **[Administrative Code - Domestic Violence Data Reporting]**  
**Sponsors: Stefani; Melgar, Safai, Haney, Mar, Mandelman, Ronen and Walton**  
Ordinance amending the Administrative Code to require the Police Department and the District Attorney to submit quarterly reports to the Board of Supervisors, the Mayor, and various City departments regarding the number of cases of domestic violence.

11/09/2021; DUPLICATED.

11/09/2021; PASSED ON FIRST READING.

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

**Recommendation of the Rules Committee**

*Present: Supervisors Peskin, Mandelman, Chan*

- 3. [211029](#) **[Administrative Code - Naming the City Hall Press Room for Barbara A. Taylor]**

**Sponsors: Peskin; Walton, Ronen, Mandelman, Preston and Chan**

Ordinance amending the Administrative Code to name the City Hall Press Room in memory of legendary reporter Barbara Ann Taylor.

11/09/2021; PASSED ON FIRST READING.

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

**REGULAR AGENDA**

**UNFINISHED BUSINESS**

**Recommendation of the Rules Committee**

*Present: Supervisors Peskin, Mandelman, Chan*

- 4. [211031](#) **[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.

11/09/2021; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Haney, Safai, Mar*

5. [211022](#) **[Park Code - Parking Fees and Fines, Park Patrol Enforcement]**  
**Sponsor: Mayor**  
Ordinance authorizing the Municipal Transportation Agency (SFMTA) to set parking rates at the Kezar Stadium Parking Lot, and Golden Gate Park Underground Parking Facility in accordance with Park Code provisions that authorize SFMTA rate-setting on park property and subject to Board of Supervisors approval, and making conforming edits to the Park Code; increasing parking rates for berth-holders at the Marina Small Craft Harbor; clarifying that the fines for certain violations of the Transportation Code apply to similar violations occurring on park property; clarifying the authority of Park Patrol to enforce the Park Code and issue parking citations; and affirming the Planning Department's determination under the California Environmental Quality Act.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [211097](#) **[Appropriation and De-Appropriation - Department of Public Works and City Planning Department - Department of Public Works - Buena Vista Horace Mann K-8 Community School - \$140,574 - FY2021-2022]**  
**Sponsors: Ronen; Melgar, Safai, Walton, Haney and Mar**  
Ordinance de-appropriating \$71,365 previously appropriated to the Department of Public Works (DPW) and \$69,209 previously appropriated to the City Planning Department (CPC), and re-appropriating \$140,574 to the Department of Public Works for a safety needs assessment at Buena Vista Horace Mann K-8 Community School in Fiscal Year (FY) 2021-2022.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. [211126](#) **[Accept and Expend Grant - Retroactive - Bloomberg Philanthropies - Digital Innovation Grant - Amendment to the Annual Salary Ordinance for FYs 2021-2022 and 2022-2023 - \$3,407,000]**  
**Sponsors: Mayor; Safai and Haney**  
Ordinance retroactively authorizing the Office of the Mayor to accept and expend a grant in the amount of \$3,407,000 from Bloomberg Philanthropies, and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years (FYs) 2021-2022 and 2022-2023) to provide for the addition of one grant funded Class 0904 Mayoral Staff XVI position (FTE 1.0) at the Office of the Mayor, two grant funded Class 1043 Engineer positions (FTE 2.0) at the Office of the City Administrator, and two grant funded Class 1053 Senior Business Analyst positions (FTE 2.0) at the Office of the City Administrator, for the period of October 1, 2021, through August 31, 2024.  
  
(Fiscal Impact)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

8. [211051](#) **[Apply for and Accept Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Transitional Housing Program - Up to \$573,950]**  
**Sponsor: Mayor**  
Resolution authorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$573,950 from the California Department of Housing and Community Development under the Transitional Housing Program to help young adults secure and maintain housing. (Human Services Agency)  
**Question: Shall this Resolution be ADOPTED?**
9. [211052](#) **[Apply for and Accept Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Housing Navigator Program - Up to \$183,775]**  
**Sponsor: Mayor**  
Resolution authorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$183,775 from the California Department of Housing and Community Development under the Housing Navigator Program to help young adults secure and maintain housing. (Human Services Agency)  
**Question: Shall this Resolution be ADOPTED?**
10. [211082](#) **[Emergency Declaration - Tree Removal, Slope Repair and Debris Removal at Stern Grove - Total Estimated Cost Not to Exceed \$4,000,000]**  
**Sponsor: Mar**  
Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to contract resources for tree removal, slope repair and debris removal in Stern Grove, which was damaged by flooding caused by a failed air valve on a water transmission pipeline, with a total estimated cost not to exceed \$4,000,000. (Public Utilities Commission)  
  
(Fiscal Impact)  
**Question: Shall this Resolution be ADOPTED?**
11. [211083](#) **[Contract Modification - Recology Sunset Scavenger, Recology Golden Gate, and Recology San Francisco - Refuse Collection Services - Not to Exceed \$15,622,000]**  
Resolution authorizing the Office of Contract Administration to enter into a Second Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively, "Contractor") for refuse collection services at City facilities; increasing the contract amount by \$5,722,000 for a total not to exceed amount of \$15,622,000 and extending the term by seven months from December 1, 2021, for a total contract duration of one year and seven months of December 1, 2020, through June 30, 2022. (Office of Contract Administration)  
  
(Fiscal Impact)  
**Question: Shall this Resolution be ADOPTED?**



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

*Present: Supervisors Preston, Chan, Mandelman*

12. [210611](#) **[Tourism Improvement District and Moscone Expansion District - Annual Report - FY2019-2020]**  
**Sponsor: Mayor**  
Resolution receiving and approving the annual report for the Tourism Improvement District and Moscone Expansion District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development)

**Question: Shall this Resolution be ADOPTED?**

13. [210883](#) **[Japantown Community Benefit District - Annual Report - FY2019-2020]**  
**Sponsor: Preston**  
Resolution receiving and approving an annual report for the Japantown Community Benefit District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development)

**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Melgar, Preston, Peskin*

14. [210807](#) **[Planning Code - Repealing Article 12 Regarding Oil and Gas Facilities]**  
**Sponsors: Chan; Mandelman and Preston**  
Ordinance amending the Planning Code to repeal Article 12, which contains regulations governing land use activities associated with oil and gas exploration, development, and processing; amending the definitions of Heavy Manufacturing 2 and Heavy Manufacturing 3 to exclude oil and gas production or processing for fuel purposes as allowable Industrial Uses; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

15. [211028](#) **[Acceptance and Public Dedication of 12-Kilovolt Power Facilities - Mission Rock]**

**Sponsor: Mayor**

Ordinance accepting the irrevocable offer of a 12-kilovolt power line and associated facilities ("12-kV Line") servicing the Seawall Lot 337 and Pier 48 Mixed-Use Project, bounded by 3rd Street and Mission Rock Street, subject to conditions and limitations; dedicating the 12-kV Line to public use; designating the 12-kV Line for public power purposes; accepting the 12-kV Line for maintenance and liability purposes; affirming the Planning Department's determinations under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; accepting a Public Works Order recommending various actions regarding the 12-kV Line; and authorizing official acts in connection with this Ordinance, as defined herein.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendation of the Rules Committee**

*Present: Supervisors Peskin, Mandelman, Chan*

16. [211067](#) **[Mayoral Appointment, Police Commission - Max Carter-Oberstone]**

Motion approving the Mayor's nomination for the appointment of Max Carter-Oberstone to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board)

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: October 7, 2021.)

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

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

## COMMITTEE REPORTS

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

*The following items will be considered by the Rules Committee at a Regular Meeting on Monday, November 15, 2021, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, November 16, 2021.*

17. [211146](#) **[Mayoral Appointment, Sheriff's Department Oversight Board - Mark Gonzales]**  
Motion approving/rejecting the Mayor's nomination for the appointment of Mark Gonzales to the Sheriff's Department Oversight Board, term ending March 1, 2023. (Clerk of the Board)
- (Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed. Transmittal date: October 28, 2021.)
- Question: Shall this Motion be APPROVED?**
18. [211147](#) **[Mayoral Appointment, Sheriff's Department Oversight Board - Julie Soo]**  
Motion approving/rejecting the Mayor's nomination for the appointment of Julie Soo to the Sheriff's Department Oversight Board, term ending March 1, 2025. (Clerk of the Board)
- (Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed. Transmittal date: October 28, 2021.)
- Question: Shall this Motion be APPROVED?**
19. [211148](#) **[Mayoral Appointment, Sheriff's Department Oversight Board - Dion-Jay Brookter]**  
Motion approving/rejecting the Mayor's nomination for the appointment of Dion-Jay Brookter to the Sheriff's Department Oversight Board, term ending March 1, 2025. (Clerk of the Board)
- (Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed. Transmittal date: October 28, 2021.)
- Question: Shall this Motion be APPROVED?**

**20. 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.*

**21. 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: 2494 341 0938 # #](tel:14156550001)**

## 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 22 through 27 will be taken during Item 21 - General Public Comment.)*

### Items 22 through 27

22. [211181](#) **[Urging Acknowledgment of the Service Disparities of Transgender and Repatriated Veterans and Building of Strategies that Address these Disparities]**

**Sponsor: Haney**

Resolution urging the United States Department of Veterans Affairs and the San Francisco Fort Miley Department of Veteran Affairs to acknowledge the disparities of physical and psychological health and medical care among transgender, black transgender, and repatriated veterans; and to develop transformative strategies for increasing access to these necessary veteran affairs benefits.

11/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

23. [211182](#) **[Supporting a Moratorium on the Construction and Expansion of Animal Feeding Operations, Factory Farms, and Slaughterhouses in California]**

**Sponsor: Haney**

Resolution stating that the City and County of San Francisco supports a moratorium on the construction and expansion of animal feeding operations, factory farms, and slaughterhouses in California; and encouraging the United States legislature to support the Farm Systems Reform Act.

11/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**24. 211184 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Fortieth Supplement]**

**Sponsor: Walton**

Motion concurring in actions taken by the Mayor in the Fortieth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by delegating to the Human Resources Director and the Director of Transportation the authority until December 31, 2021, to waive or modify provisions of Memoranda of Understanding with labor organizations representing sworn employees of the Fire Department and Transit Operators related to compensation, including overtime and premium pay, and to waive Charter or Administrative Code provisions limiting the cash out of accrued vacation balances where necessary or appropriate to ensure staffing to carry out essential government services and respond to the pandemic.

11/09/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**25. [211186](#) [Reappointment, Eastern Neighborhoods Community Advisory Committee - Kim-Shree Maufas]**

Motion reappointing Kim-Shree Maufas, term ending October 19, 2023, to the Eastern Neighborhoods Community Advisory Committee. (Clerk of the Board)

Kim-Shree Maufas, Seat 6, succeeding themselves, must be nominated by the District 9 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2023.

11/10/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**26. [211168](#) [Final Map No. 10423 - 1805 Buchanan Street]**

Motion approving Final Map No. 10423, a six residential unit condominium project, located at 1805 Buchanan Street, being a subdivision of Assessor's Parcel Block No. 0676, Lot No. 073; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

11/05/2021; RECEIVED FROM DEPARTMENT.

11/10/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**27. [211169](#) [Final Map No. 10739 - 230 Seventh Street]**

Motion approving Final Map No. 10739, a 40 residential unit and one commercial unit, mixed-use condominium project, located at 230 Seventh Street, being a subdivision of Assessor's Parcel Block No. 3730, Lot No. 004; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

11/05/2021; RECEIVED FROM DEPARTMENT.

11/10/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**28. 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: 2494 341 0938 # #](tel:4156550001)

## 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 ORDINANCE

### 211163 [Amendments to Real Property Leases - Forgive Tenant Rent During COVID-19 Pandemic]

Ordinance authorizing the City Administrator to amend certain leases and forgive rent due between January 2021 and June 2021 with nonresidential tenants, and waiving Administrative Code and Environmental Code requirements enacted after the most recent modification of each lease, in order to allow for expeditious rent forgiveness necessitated by the financial hardship caused by the public health emergency related to the COVID-19 pandemic. (Real Estate Department)

11/02/2021; RECEIVED FROM DEPARTMENT.

11/16/2021; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.



## PROPOSED RESOLUTIONS

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

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

11/01/2021; RECEIVED FROM DEPARTMENT.

11/16/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

Resolution approving Amendment No. 2 to the agreement between Helios Healthcare, LLC and the Department of Public Health (DPH), for behavioral health services, to increase the agreement by \$18,239,925 for an amount not to exceed \$27,904,325; to extend the term by six years and six months from December 31, 2021, through June 30, 2028, for a total agreement term of July 1, 2018, through June 30, 2028; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)

11/02/2021; RECEIVED FROM DEPARTMENT.

11/16/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**211166 [Contract Amendment - Health Advocates, LLC - Uncompensated Care Reimbursement Recovery Services - Not to Exceed \$21,319,461]**

Resolution approving Amendment No. 2 to the agreement between Health Advocates, LLC and the Department of Public Health for uncompensated care reimbursement recovery services, to increase the agreement amount by \$3,304,915, for an amount not to exceed \$21,319,461; and to extend the term by two years, from December 31, 2021, through December 31, 2023, for a total agreement term of January 1, 2014, through December 31, 2023; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)

11/08/2021; RECEIVED FROM DEPARTMENT.

11/16/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**211167**

**[Contract Amendment - Language Line Services, Inc. - Citywide Telephonic Interpretation Services - Not to Exceed \$13,179,000]**

Resolution authorizing the Office of Contract Administration to enter into a Fourth Amendment to the contract between the City and County of San Francisco and Language Line Services, Inc. for the purchase of telephonic interpretation services for City departments, increasing the contract amount by \$3,279,000 for a total contract amount not to exceed \$13,179,000 and extending the term by six months from January 30, 2022, for a total contract duration of four years from August 1, 2018, through July 31, 2022. (Office of Contract Administration)

11/08/2021; RECEIVED FROM DEPARTMENT.

11/16/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**211170 [Petitions and Communications]**

Petitions and Communications received November 4, 2021, through November 10, 2021, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 16, 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 Office of the Controller, submitting Fiscal Year 2021-2022 Emergency Response Appropriations. Copy: Each Supervisor. (1)

From the Department of Elections, submitting certification of a petition to recall District Attorney, Chesa Boudin, and calling for a special municipal election on June 7, 2022. Copy: Each Supervisor. (2)

From the Department of Elections, submitting registered voters within proposed amended boundaries of "City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island)," as proposed to be amended. Copy: Each Supervisor. (3)

From the Police Department, regarding the third quarter 2021 report per Chapter 96A, Law Enforcement Reporting Requirements and Crime Victim Data Reporting. Copy: Each Supervisor. (4)

From the Recreation and Park Department, pursuant to Board of Supervisors Resolution No. 157-99, submitting a report for the first quarter of Fiscal Year 2021-2022 regarding Lead Poisoning Prevention. Copy: Each Supervisor. (5)

From Verizon Wireless, submitting notice of a project pursuant to the provisions of the California Public Utilities Commission, General Order No. 159A, construction of cellular radiotelephone facilities in California. Copy: Each Supervisor. (6)

From Marcelo Fonseca, regarding the Medallion Sales Program. Copy: Each Supervisor. (7)

From David Glancy, regarding Lowell High School. Copy: Each Supervisor. (8)

From Cynthia Gómez, regarding 2629 Taylor Street. Copy: Each Supervisor. (9)

From the Immigrant Rights Commission, providing a Resolution in support of paid time off for domestic workers in San Francisco. File No. 211132. Copy: Each Supervisor. (10)

From RJ Sloan, regarding Mr. Brian Edwards. Copy: Each Supervisor. (11)

From the Council of District Merchants, regarding a proposed Ordinance amending the Administrative Code to authorize the Sheriff to contract with private individuals and private entities to provide supplemental law enforcement services. File No. 211031. Copy: Each Supervisor. (12)

From A. Goodman, regarding affordable housing. Copy: Each Supervisor. (13)

From Kate Sullivan, regarding various subjects. Copy: Each Supervisor. (14)

From concerned citizens, regarding the Candlestick Point Vehicle Triage Center (VTC) Community Oversight Committee. 1 Letter. Copy: Each Supervisor (15)

From concerned citizens, regarding a Hearing on the de facto route abandonment and

service restoration for Muni buses, trains, and cable cars. File No. 210748. 10 Letters. Copy: Each Supervisor. (16)

From concerned citizens, regarding a Hearing to receive progress updates on the seismic retrofit plan options for 301 Mission Street (also known as Millennium Tower), based on public documents obtained by the Board of Supervisors and archived in File No. 160975. File No. 210954. 2 Letters. Copy: Each Supervisor. (17)

From concerned citizens, concerning the potential appointment of Julie Soo to the Sheriff's Department Oversight Board. File No. 211147. 12 Letters. Copy: Each Supervisor. (18)

From concerned citizens, regarding John F. Kennedy Drive, Kid Safe JFK. 2 Letters. Copy: Each Supervisor. (19)

From concerned citizens, regarding mandates related to masks, testing, and vaccines. 87 Letters. Copy: Each Supervisor. (20)

## **ADJOURNMENT**