



# 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: 2488 462 1722 # #**

**Tuesday, January 25, 2022 - 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.

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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](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: 2488 462 1722 # #](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**

## **APPROVAL OF MEETING MINUTES**

Approval of the [December 23, 2021](#), Special 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 3

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

*Present: Supervisors Melgar, Preston, Peskin*

1. [211093](#) **[Planning Code - Castro Street Neighborhood Commercial District]**  
**Sponsor: Mandelman**  
Ordinance amending the Planning Code to conditionally permit Bars in the Castro Street Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.  
  
01/11/2022; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

#### Recommendations of the Rules Committee

*Present: Supervisors Peskin, Mandelman, Chan*

2. [211100](#) **[Administrative Code - Commissioners - Health Service System Eligibility]**  
**Sponsor: Walton**  
Ordinance amending the Administrative Code to provide members of the Public Works Commission, Sanitation and Streets Commission, and Sheriff's Department Oversight Board with health insurance coverage through the San Francisco Health Service System.  
  
01/11/2022; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

3. [211303](#) **[Municipal Elections Code - Open Source Voting]**  
**Sponsors: Walton; Haney, Mandelman, Mar, Preston and Ronen**  
Ordinance amending the Municipal Elections Code to require the Director of Elections to submit information documenting the City's intended open source voting pilot program to the California Secretary of State, on behalf of the Board of Supervisors, and, upon approval of the Secretary of State, to implement such a system for use at the November 8, 2022, election.
- 01/11/2022; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Haney, Safai, Mar*

4. [211133](#) **[Lease of City Property - Dolphin Swimming and Boating Club - 502 and 504 Jefferson Street - Gross Receipts Rent]**  
**Sponsors: Stefani; Safai**  
Ordinance approving a lease between the City and County of San Francisco and Dolphin Swimming and Boating Club, a California non-profit corporation, for City property located at 502 and 504 Jefferson Street, with an annual rent of 10% of all gross receipts that are not derived from its annual Dolphin Day and 4% of all gross receipts that are derived from its annual Dolphin Day, for a term of 25 years with an option to extend for 24 years, and general public access requirements; waiving the Administrative Code's market rent determination requirement that otherwise would apply to this lease; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
5. [211201](#) **[Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - California Department of Public Health - California Home Visiting State General Fund Expansion - \$658,150]**  
**Sponsor: Mayor**  
Ordinance retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$658,150 from the California Department of Public Health for participation in a program, entitled "California Home Visiting State General Fund Expansion," for the period of July 1, 2021, through June 30, 2023; 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 full-time position in Class 2830 Public Health Nurse (1.0 FTE). (Public Health Department)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

6. [211225](#) **[Administrative Code - Cash Revolving Fund - City Administrator: Real Estate Division]**  
Ordinance amending the Administrative Code to authorize a cash revolving fund with a maximum amount of \$7,000 for the Office of the City Administrator - Real Estate Division. (City Administrator)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. [211228](#) **[Contract - Intervision Systems LLC - Networking Equipment - Not to Exceed \$40,000,000]**  
Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000023748 between the City and County of San Francisco and Intervision Systems LLC for the purchase of networking equipment, software and hardware/software support manufactured by Juniper Networks Inc., with a contract not to exceed amount of \$40,000,000 and a total contract duration of five years commencing on February 1, 2022, through January 31, 2027. (Office of Contract Administration)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**
8. [211238](#) **[Accept and Expend Grant - Retroactive - Crankstart - Before and Aftercare Programs - \$10,000,000 - FYs 2021-2022 and 2022-2023]**  
**Sponsors: Mayor; Ronen and Safai**  
Resolution retroactively authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$10,000,000 from Crankstart for support to community-based organizations to provide before and aftercare programs for San Francisco Unified School District for Fiscal Years (FYs) 2021-2022 and 2022-2023. (Department of Children, Youth & Their Families)  
  
**Question: Shall this Resolution be ADOPTED?**
9. [211239](#) **[Accept and Expend Grant - Retroactive - The North Valley Workforce Development Board - CAREER National Dislocated Worker Grant - \$500,000]**  
**Sponsors: Mayor; Safai, Mar and Haney**  
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$500,000 from the North Valley Workforce Development Board, a recipient of the grant award from United States Department of Labor for CAREER National Dislocated Worker Grant to expand San Francisco's public workforce development system to respond to an additional 100 dislocated workers impacted by COVID-19 for the grant period of October 1, 2021, through August 19, 2023. (Department of Economic and Workforce Development)  
  
**Question: Shall this Resolution be ADOPTED?**

10. [211243](#) **[Approving Tax Reissuance of California Enterprise Development Authority Revenue Obligations - National Center for International Schools - Not to Exceed \$11,400,000]**  
**Sponsor: Preston**  
Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Reissuance (for federal income tax purposes) of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$11,400,000 to finance or refinance certain educational and related facilities owned by the National Center for International Schools.  
**Question: Shall this Resolution be ADOPTED?**
11. [211308](#) **[Resolution of Intention to Establish Special Tax District No. 2022-1 (Power Station)]**  
**Sponsors: Mayor; Walton**  
Resolution of Intention to establish City and County of San Francisco Special Tax District No. 2022-1 (Power Station), Improvement Area No. 1 and a Future Annexation Area; setting a hearing date for March 8, 2022, at 3:00 p.m.; and determining other matters in connection therewith, as defined herein.  
**Question: Shall this Resolution be ADOPTED?**
12. [211307](#) **[Resolution of Intention to Incur Bonded Indebtedness - Special Tax District No. 2022-1 (Power Station)]**  
**Sponsors: Mayor; Walton**  
Resolution of intention to incur bonded indebtedness and other debt for the City and County of San Francisco Special Tax District No. 2022-1 (Power Station), and determining other matters in connection therewith, as defined herein.  
**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Preston, Chan, Mandelman*

13. [210880](#) **[Yerba Buena Community Benefit District - Annual Report - FY2019-2020]**  
**Sponsor: Haney**  
Resolution receiving and approving an annual report for the Yerba Buena 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.  
**Question: Shall this Resolution be ADOPTED?**



14. [211014](#) **[Ocean Avenue Community Benefit District - Annual Report - FY2019-2020]**  
**Sponsor: Melgar**  
Resolution receiving and approving an annual report for the Ocean Avenue 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.  
**Question: Shall this Resolution be ADOPTED?**
15. [211057](#) **[Castro/Upper Market Community Benefit District - Annual Report - FY2019-2020]**  
**Sponsor: Mandelman**  
Resolution receiving and approving an annual report for the Castro/Upper Market 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.  
**Question: Shall this Resolution be ADOPTED?**
16. [211058](#) **[Noe Valley Community Benefit District - Annual Report - FY2019-2020]**  
**Sponsor: Mandelman**  
Resolution receiving and approving an annual report for the Noe Valley 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.  
**Question: Shall this Resolution be ADOPTED?**
17. [211135](#) **[Discover Polk Community Benefit District - Annual Report - FY2019-2020]**  
**Sponsor: Peskin**  
Resolution receiving and approving an annual report for the Discover Polk 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.  
**Question: Shall this Resolution be ADOPTED?**
18. [211183](#) **[Lower Polk Community Benefit District - Annual Reports - FYs 2018-2019 and 2019-2020]**  
**Sponsor: Peskin**  
Resolution receiving and approving annual reports for the Lower Polk Community Benefit District for Fiscal Years (FYs) 2018-2019 and 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.  
**Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Melgar, Preston, Peskin*

19. [211233](#) **[Planning Code - Landmark Designation - 2778-24th Street]**  
**Sponsors: Ronen; Peskin, Preston and Melgar**  
Ordinance amending the Planning Code to designate 2778-24th Street (aka Casa Sanchez Building), Assessor's Parcel Block No. 4210, Lot No. 018, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
20. [211265](#) **[Administrative Code - Tenant Opportunity To Cure; Eviction Protections]**  
**Sponsors: Preston; Walton, Chan, Peskin, Ronen, Haney and Melgar**  
Ordinance amending the Administrative Code to require landlords pursuing certain types of evictions to first provide their tenants written notice and an opportunity to cure, unless the eviction is based on an imminent health or safety issue or the non-payment of COVID-19 rental debt; and making findings that the eviction protections in the Rent Ordinance are more protective than those found in State law pursuant to California Civil Code, Section 1946.2.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

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

*Present: Supervisors Mar, Stefani, Haney*

21. [210869](#) **[Police Code - Private Protection and Security Services]**  
**Sponsor: Stefani**  
Ordinance amending the Police Code to require the Police Department to perform an analysis for the implementation of Article 25, which, among other things, provides for registration of private protection and security services with the Police Department, to ensure that private security firms abide by all legal requirements and that they not engage in racial profiling or other discriminatory practices.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendation of the Rules Committee**

*Present: Supervisors Peskin, Mandelman, Chan*

22. [210980](#) **[Appointments, Sweatfree Procurement Advisory Group - Jason Oringer, Coyote Martin, and Julienne Fisher]**  
Motion appointing reappointing Jason Oringer, Coyote Martin, and Julienne Fisher, terms ending December 17, 2023, to the Sweatfree Procurement Advisory Group. (Rules Committee)

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

**Recommendation of the Youth, Young Adult, and Families Committee**

*Present: Supervisors Safai, Melgar, Stefani*

23. [211311](#) **[Urging SFMTA to Prioritize and Expedite Vision Zero Improvements Around Playgrounds, School Zones, and Senior Zones]**  
**Sponsors: Melgar; Stefani, Mar, Chan and Walton**  
Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to prioritize and expedite Vision Zero improvements around playgrounds, school zones, and senior zones; and to urge the SFMTA to implement newly allowed changes by Assembly Bill (AB) 43 by December 31, 2022.

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

**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

*Rescheduled from September 22, 2020, pursuant to Motion No. M20-125 (File No. 201021), approved on September 15, 2020; continued from October 20, 2020, January 26, 2021, and May 25, 2021.*

**PUBLIC COMMENT WILL BE TAKEN**

[1 \(415\) 655-0001 / Meeting ID: 2488 462 1722 # #](#)

**24. [200777](#) [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - January 25, 2022, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 25, 2022, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

10/20/2020; CONTINUED.

01/26/2021; CONTINUED.

05/25/2021; CONTINUED.

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

### Committee of the Whole Adjourn and Report

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*Pending approval of the Motion contained in Item No. 31 (File No. 220050).*

**PUBLIC COMMENT WILL BE TAKEN**

[1 \(415\) 655-0001](tel:14156550001) / Meeting ID: 2488 462 1722 # #

25. **220051** **[Hearing - Committee of the Whole - Update on the City's Response to Address the Omicron Surge - January 25, 2022, at 3:00 p.m.]**  
Hearing of the Board of Supervisors to sit as a Committee of the Whole on Tuesday, January 25, 2022, at 3:00 p.m., during the Regular Board of Supervisors meeting, to hold a public hearing on the City's response to address the Omicron surge, including increased testing and vaccination capacity and to coordinate response across City departments. (Clerk of the Board)

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

**Committee of the Whole Adjourn and Report****26. 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.*

**27. 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](tel:14156550001) / Meeting ID: 2488 462 1722 # #

## 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 28 through 31 will be taken during Item 27 - General Public Comment.)*

### Items 28 through 31

28. [220023](#) **[Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Second Supplement]**

**Sponsor: Walton**

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

01/04/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

01/11/2022; CONTINUED.

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

29. [220047](#) **[Supporting California Senate Bill No. 830 (Portantino) - Education Finance: Supplemental Education Funding]**

**Sponsor: Ronen**

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

01/11/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

30. [220048](#) **[Urging the Mayor to Immediately Re-establish an Interim COVID Command Center to Address the Omicron Variant Surge]**

**Sponsors: Safai; Melgar, Walton, Peskin and Chan**

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

01/11/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

31. [220050](#) **[Committee of the Whole - Update on the City's Response to Address the Omicron Surge - January 25, 2022, at 3:00 pm]**

**Sponsors: Chan; Haney and Preston**

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

01/11/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

32. **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: 2488 462 1722 # #](#)

## 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

### 220057 [Business and Tax Regulations Code - Extending Temporary Suspension of Business Registration and Fee for Transportation Network Company Drivers and Taxi Drivers]

Ordinance amending the Business and Tax Regulations Code to extend, through Fiscal Year 2022-2023, the temporary suspension of the application for the business registration and fee requirements applied to transportation network company drivers and taxi drivers. (Treasurer-Tax Collector)

01/13/2022; RECEIVED FROM DEPARTMENT.

01/25/2022; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.



## PROPOSED RESOLUTIONS

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

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

01/06/2022; RECEIVED FROM DEPARTMENT.

01/25/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220059 [Grant Amendments - Retroactive - Young Community Developers - Black to the Future - Not to Exceed \$14,609,193]**

Resolution retroactively approving the first amendment and approving a second amendment for Contract No. 1000014465 for the Young Community Developers - Black to the Future Program between the Young Community Developers and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families; retroactively approving Amendment No. 1 to increase the grant agreement amount by \$9,349,100 for a total not to exceed amount of \$11,491,745 and extending the term agreement to June 30, 2023; and approving Amendment No. 2 to increase the grant agreement amount by \$3,117,448 for a total not to exceed amount of \$14,609,193 and extending the term agreement to June 30, 2024, for a total term of July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)

01/14/2022; RECEIVED FROM DEPARTMENT.

01/25/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220060 [Grant Amendment - Japanese Community Youth Council - San Francisco YouthWorks - Not to Exceed \$12,886,719]**

Resolution approving the first amendment for Contract No. 1000009983 for the Japanese Community Youth Council - San Francisco YouthWorks Program, between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, extending the term by one year from June 30, 2023, for a total term of July 1, 2018, through June 30, 2024, and increasing the grant amount by \$3,536,719 for a total not to exceed amount of \$12,886,719. (Department of Children, Youth & Their Families)

01/14/2022; RECEIVED FROM DEPARTMENT.

01/25/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220061**     **[Grant Amendment - Japanese Community Youth Council - Opportunities for All Intermediary - Not to Exceed \$10,326,458]**

Resolution approving the third amendment for Contract No. 1000014147 for the Japanese Community Youth Council - Opportunities for All Intermediary Program between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, to increase the grant agreement amount by \$2,208,458 for a total not to exceed amount of \$10,326,458 with no change to the length of term from July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)

01/14/2022; RECEIVED FROM DEPARTMENT.

01/25/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220062**     **[Grant Amendments - Retroactive - Instituto Familiar de la Raza, Inc.- Roadmap to Peace - Not to Exceed \$12,711,687]**

Resolution retroactively approving the first amendment and second amendment for Contract No. 1000014468 for the Instituto Familiar de la Raza, Inc. - Roadmap to Peace Program, between the Instituto Familiar de la Raza, Inc. and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families; retroactively approving the first amendment to extend the term by three years for a term of July 1, 2019, through June 30, 2023, and increasing the amount by \$8,568,215 for a not to exceed amount of \$10,725,980; and approving the second amendment to extend the term by one year for a total term of July 1, 2019, through June 30, 2024, and increasing the amount by \$1,985,707 for a total not to exceed amount of \$12,711,687. (Department of Children, Youth & Their Families)

01/14/2022; RECEIVED FROM DEPARTMENT.

01/25/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220066****[Petitions and Communications]**

Petitions and Communications received from January 4, 2022, through January 20, 2022, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 25, 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 Office of the Mayor, submitting the Forty-Third 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. (1)

From the Office of the Mayor, submitting the Forty-Fourth 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. (2)

From the Department of Public Health, submitting Order of the Health Officer No. C19-15e. Copy: Each Supervisor. (3)

From the Office of the Mayor, making appointments to the following bodies. Copy: Each Supervisor. (4)

Reappointment pursuant to Charter, Section 4.121

- Building Inspection Commission
  - o Raquel Bito - term ending December 19, 2023

Appointment pursuant to Charter, Section 7.102

- Juvenile Probation Commission
  - o Johanna Ruth Locoe - term ending March 18, 2023

From the Office of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report for November 2019. Copy: Each Supervisor. (5)

From the Public Utilities Commission, pursuant to Resolution No. 484-19, submitting the Citywide Emergency Firefighting Water System Plan. Copy: Each Supervisor. (6)

From the Public Utilities Commission, pursuant to Ordinance No. 101-20, submitting the quarterly report (October 2021 - December 2021) on the Status of the Green Infrastructure Grant Program. Copy: Each Supervisor. (7)

From the Department of Public Health, regarding groups offering COVID-19 testing. Copy: Each Supervisor. (8)

From the Department of Emergency Management, regarding the Tenderloin Emergency Initiative. Copy: Each Supervisor. (9)

From the Office of the Clerk of the Board, regarding a Outside Boards and Commissions Poll. 2 Letters. Copy: Each Supervisor. (10)

From concerned citizens, regarding the Casa Sanchez Building. File No. 211233. 2 Letters. Copy: Each Supervisor. (11)

From concerned citizens, regarding an Ordinance amending the Municipal Elections Code to require the Director of Elections to submit information documenting the City's intended open source voting pilot program to the California Secretary of State. File No. 211303. 93 Letters. Copy: Each Supervisor. (12)

From Jim Chappell, regarding a Resolution approving a grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing for emergency shelter operations and support services serving approximately 250 adults experiencing homelessness at the property located at 711 Post Street. File 211306. Copy: Each Supervisor. (13)

From concerned citizens, regarding the future of road measures put in place during the pandemic. File No.220029. 617 Letters. Copy: Each Supervisor. (14)

From concerned citizens, regarding a Resolution approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to acquire certain property located at 835 Turk Street. File No. 220015. 4 Letters. Copy: Each Supervisor. (15)

From concerned citizens, regarding a Resolution urging the Department of Public Health and the Department of Homelessness and Supportive Housing to coordinate and implement an emergency operations plan to maximize shelter capacity through creative strategies. File No. 220020. 3 Letters. Copy Each Supervisor. (16)

From concerned citizens, regarding quality of life issues. 9 Letters. Copy: Each Supervisor. (17)

From concerned citizens, regarding the treatment of dogs and cats in Seoul, South Korea. 132 Letters. Copy: Each Supervisor. (18)

From concerned citizens, regarding mask and vaccine mandates. 3 letters. Copy: Each Supervisor. (19)

From the Bicycle Advisory Committee, submitting a Resolution to Endorse Safer 17th. Copy: Each Supervisor. (20)

From the Bicycle Advisory Committee, submitting a Resolution supporting the upgrade of the Portola Boulevard Eastbound Bike Lane. Copy: Each Supervisor. (21)

From the Council of Community Housing Organizations, regarding the process on preservation program reforms. Copy: Each Supervisor. (22)

From Bob Planthold, regarding disability neglect of the Municipal Transportation Agency J Church line changes. Copy: Each Supervisor. (23)

From Corey Urban, regarding Red Bus Lane on Geary Boulevard. Copy: Each Supervisor. (24)

From Deetje Boler, regarding the Folsom-Howard Streetscape Project. Copy: Each Supervisor. (25)

From concerned citizen, regarding Mohammed Nuru. Copy: Each Supervisor. (26)

From the Open the Great Highway Alliance, regarding Phillip Ginsburg. Copy: Each Supervisor. (27)

From Gloria Maciejewski, regarding working and learning conditions at the San Francisco Unified School District. Copy: Each Supervisor: (28)

From San Franciscans for Urban Nature, regarding the proposed Charter Amendment - Split Appointment Authority for Boards and Commissions; Powers and Duties of the City Administrator. File No. 211285. Copy: Each Supervisor. (29)

From Zach Karnazes, regarding COVID-19 vaccination concerns. Copy: Each

Supervisor. (30)

From the Police Department, pursuant to Administrative Code, Chapter 96D, regarding a compliance report. Copy: Each Supervisor. (31)

## **ADJOURNMENT**