

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, April 26, 2022 - 2:00 PM

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

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

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Ronen, Safai, Mar, Chan, Walton

Budget and Finance Committee

Supervisors Ronen, 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

1:30 PM

Wednesday

10:00 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.

Members Present: Connie Chan, Matt Haney, Rafael Mandelman, Gordon Mar, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session, in-person with remote access and public comment also available via telephone, on Tuesday, April 26, 2022, with President Shamann Walton presiding.

President Walton called the meeting to order at 10:05 p.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

Members of the public 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. Committee agendas and their associated documents are available at <https://sfbos.org/meetings/42>.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton were noted present.

All Members of the Board were present.

President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the March 22, 2022, Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mandelman, seconded by Supervisor Preston, moved to approve the March 22, 2022, Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

220090 [Administrative Code - Shelter Grievance Advisory Committee and Shelter Grievance Policy]

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

Ordinance amending the Administrative Code to establish the Shelter Grievance Advisory Committee to advise the Department of Homelessness and Supportive Housing regarding policies and procedures for clients of City-funded shelters to appeal denial of shelter services; and to codify the City's Shelter Grievance Policy establishing an administrative appeal process for clients of City-funded shelters denied shelter services for violating a shelter's rules.

Ordinance No. 069-22

FINALLY PASSED by the following vote:

Ayes: 10 - Chan, Haney, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Noes: 1 - Mandelman

Recommendations of the Land Use and Transportation Committee**211297 [Police, Building Codes - Bond for Labor Standards Compliance in Certain Residential Construction Projects]****Sponsors: Haney; Preston, Mar, Melgar and Mandelman**

Ordinance amending the Police Code to add Article 33O to require owners of certain residential construction projects to maintain a labor compliance bond and to condition release of such bond on specified reporting and labor standards compliance for work on the project; and amending the Building Code to require owners of such projects to file a labor compliance bond as a condition of receiving a permit for construction.

Ordinance No. 071-22**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220190 [Planning Code - Landmark Designation - 2261 Fillmore Street (aka Clay Theatre)]**Sponsors: Stefani; Peskin, Preston and Mandelman**

Ordinance amending the Planning Code to designate 2261 Fillmore Street (aka Clay Theatre), Assessor's Parcel Block No. 0630, Lot No. 002, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; and affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

Ordinance No. 072-22**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendation of the Rules Committee

220242 [Administrative Code - Limits on Storage and Use of DNA Profiles]

Sponsors: Ronen; Walton and Preston

Ordinance amending the Administrative Code to prohibit the Police Department or other City departments from uploading or storing DNA profiles from crime victims reference samples ("Victim Reference DNA Profiles") in any City DNA database that is not subject to the federal and state rules governing Combined DNA Index Systems ("CODIS") databases ("Non-CODIS DNA Databases"), and from storing DNA profiles obtained from crime scene evidence ("Evidentiary DNA Profiles") in any Non-CODIS DNA Database for longer than 60 days; to require that, by July 1, 2022, or 15 days after the effective date of this ordinance, the Police Department purge from Non-CODIS DNA Databases Evidentiary DNA Profiles stored for longer than 60 days and Victim Reference DNA Profiles stored for any length of time; and to limit the Police Department and other City departments to using Non-CODIS DNA Databases only for quality assurance purposes, and not for any investigative purposes; to require the Controller to submit an audit report regarding Non-CODIS DNA Databases; and to require posting on the Police Department website and other City websites a description of how the Department handles and stores a Victim's DNA .

Ordinance No. 073-22

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

220338 [Appropriation - General Reserve - Various Departments - Workers' Compensation - \$13,131,917 - FY2021-2022]

Sponsor: Mayor

Ordinance appropriating \$13,131,917 of General Fund General Reserves to the Fire Department, Department of Public Health, Sheriff's Department and Department of Emergency Management for increased workers' compensation costs, and the authority to receive and expend these funds in the Department of Human Resources in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors, pursuant to Charter, Section 9.113(c). (Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220181 [California Constitution Appropriations Limit for FY2021-2022]

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

Resolution No. 166-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

President Walton requested File Nos. 220196 and 220197 be called together.

220196 [Contract Agreement - Alliant Insurance Services, Inc. - Insurance Brokerage Services - Not to Exceed \$75,000,000]

Resolution authorizing the City Administrator, through the Director of the Risk Management Division, to enter into a contract for insurance brokerage services with Alliant Insurance Services for an amount not to exceed \$75,000,000 for a three-year term to commence on July 1, 2022, through June 30, 2025, with three two-year options to renew at the City's sole and absolute discretion, pursuant to Charter, Section 9.118. (City Administrator)
(Fiscal Impact)

Resolution No. 167-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220197 [Contract Agreement - Arthur J. Gallagher & Co. Insurance Brokers of California, Inc. - Insurance Brokerage Services - Not to Exceed \$30,000,000]

Resolution authorizing the City Administrator, through the Director of the Risk Management Division, to enter into a contract for insurance brokerage services with Arthur J. Gallagher & Co. Insurance Brokers of California, Inc. for an amount not to exceed \$30,000,000 for a three-year term to commence on July 1, 2022, through June 30, 2025, with three two-year options to renew at the City's sole and absolute discretion, pursuant to Charter, Section 9.118. (City Administrator)
(Fiscal Impact)

Resolution No. 168-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220236 [Modification to the Airport Professional Services Agreement - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Two-Year Contract Extension - Not to Exceed \$53,062,378]

Resolution approving Modification No. 4 to Contract No. 50052, between Hallmark Aviation Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for Airport Information and Guest Assistance Services, extending the term for two years, to commence on July 1, 2022, through June 30, 2024, to increase the labor rate for the new Quality Standards Program rate, and to increase the contract amount by \$11,950,408 for a new total contract not to exceed amount of \$53,062,378. (Airport Commission)
(Fiscal Impact)

Resolution No. 169-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220245 [Updated Emergency Declaration - Tree Removal, Slope Repair and Debris Removal at Stern Grove - Not to Exceed \$20,000,000]

Sponsor: Mar

Resolution approving an updated emergency declaration of the San Francisco Public Utilities Commission (SFPUC) 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, increasing the cost by \$16,000,000 for a total not to exceed amount of \$20,000,000. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 170-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220293 [Execute Standard Agreement and Accept and Expend - Retroactive - California Department of Housing and Community Development - Bayview Vehicle Triage Center Program - \$5,600,000]

Sponsors: Mayor; Walton, Safai, Ronen, Mar and Mandelman

Resolution authorizing the Department of Homelessness and Supportive Housing to execute a Standard Agreement with the California Department of Housing and Community Development for \$5,600,000 of 2021-22 California Budget Act funds; to retroactively accept and expend those funds for capital expenses related to the Bayview Vehicle Triage Center for costs incurred July 1, 2021, through June 30, 2026; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Department of Homelessness and Supportive Housing)

Supervisor Mandelman requested to be added as a co-sponsor.

Resolution No. 146-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220343 [City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-1 (Moscone Center Expansion Project) and Series 2008-2 (Moscone Center Expansion Project) - Alternate Credit Agreements]

Sponsor: Mayor

Resolution authorizing the issuance and delivery of alternate credit facilities to support the outstanding City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-1 (Moscone Center Expansion Project) and City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-2 (Moscone Center Expansion Project); approving the form of a first supplement to trust agreement, the form of a first amendment to project lease, the forms of the reimbursement agreements among the City and County of San Francisco, the City and County of San Francisco Finance Corporation and one or more credit providers, the forms of the fee agreements, the form of a remarketing supplement, the forms of the remarketing agreements, the forms of the custodian agreements and certain other related financing documents; approving modifications to said documents; approving the execution and delivery of said documents; granting general authority to City officials to take necessary actions in connection with the remarketing of said Bonds, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

Resolution No. 171-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220344 [Purchase of Real Property - City Gardens Bridge, LLC - 333-12th Street - Apply for Grant - California Department of Housing and Community Development - Homekey Grant Program - \$147,540,000]

Sponsors: Mayor; Haney, Ronen, Safai and Mar

Resolution 1) approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing ("HSH"), to acquire certain property located at 333-12th Street ("Property") for \$145,000,000 plus up to \$2,250,000 in interest, payable in two installments, plus an estimated \$290,000 for typical closing costs, for a total anticipated amount not to exceed \$147,540,000; 2) approving and authorizing HSH, on behalf of the City, to apply to the California Department of Housing and Community Development for a Homekey Grant; 3) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property from City Gardens Bridge, LLC ("Purchase Agreement"), which includes a liquidated damages clause of up to \$5,000,000 as well as certain other remedies, in case of default by the City; 4) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; 5) affirming the Planning Department's determination under the California Environmental Quality Act; and 6) adopting the Planning Department's findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Resolution No. 147-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220346 [Standard Agreement - California Department of Housing and Community Development California Housing Accelerator Program - Treasure Island Parcel C3.1 - \$55,601,514]

Sponsor: Mayor

Resolution authorizing Treasure Island Development Authority (the "Authority") to execute a Standard Agreement and other related documents with the State of California Department of Housing and Community Development ("HCD") under the California Housing Accelerator Program which the Standard Agreement includes an award not to exceed \$55,601,514 as a loan to Mercy Housing California 82, L.P. ("Developer"), as sole borrower, for construction of a development affordable to low- and moderate-income families at Treasure Island Parcel C3.1, located at Avenue C (old address)/78 Johnson (new address) for a term of five years to commence upon execution of the Standard Agreement by HCD.

Resolution No. 163-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220347 [Loan Agreement - Mercy Housing California 82, L.P. - 100% Affordable Housing - 6th Street at Avenue C/78 Johnson Street - Not to Exceed \$33,452,317]

Sponsor: Mayor

Resolution approving and authorizing the execution of a Loan Agreement with Mercy Housing California 82, L.P., a California limited partnership, in an amount not to exceed \$33,452,317 for a minimum term of 57 years to finance the construction of a 138-unit multifamily rental housing development (plus one staff unit) for low and moderate income families located at 6th Street at Avenue C (old address)/78 Johnson Street (new address) ("Treasure Island Parcel C3.1"); and adopting findings that the Loan Agreement is consistent with the General Plan, and the priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

Resolution No. 164-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendations of the Public Safety and Neighborhood Services Committee

220410 [Health Code - Skilled Nursing Care Transfer Reporting Requirements]

Sponsors: Safai; Ronen, Mar, Stefani and Mandelman

Ordinance amending the Health Code to require general acute care hospitals and hospital-based skilled nursing facilities in the City to report annually to the Department of Public Health the number of, and certain demographic information regarding, patients transferred to a health facility outside of the City to receive skilled nursing care and patients who qualify for skilled nursing care but are not transferred to a health facility outside of the City.

Supervisor Mandelman requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220165 [Liquor License - 3218 Fillmore Street - Dad & Son's Market]

Resolution determining that the issuance of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Dad & Son's Market, located at 3218 Fillmore Street (District 2), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 165-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendations of the Rules Committee**220284 [Administrative Code - Cleaning Standards and Health Information Protocols for Single Room Occupancy Hotels]**

Sponsors: Peskin; Chan

Ordinance amending the Administrative Code to update protections for occupants of Single Room Occupancy (SRO) hotels by replacing hotel operators' responsibility to clean common areas after a COVID-19 outbreak with a new minimum cleaning standard and, upon request, requiring SRO hotel operators to provide contact tracing information related to any infectious or contagious disease; during the COVID-19 pandemic, to require the Department of Public Health (DPH) to maintain a telephone hotline to respond to questions from SRO residents regarding isolation and quarantine, testing, and other COVID-19 related matters; and to update COVID-19 regulations by removing outdated provisions including those related to notice of and access to isolation and quarantine hotels, DPH responsibilities to post in SRO hotels information related to isolation and quarantine, and DPH responsibilities to maintain public facing data relating to COVID-19 cases in SRO Hotels.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220405 [Appointments, Commission of Animal Control and Welfare - Annemarie Fortier, Irina Ozernoy, and Brian VanHorn]

Motion appointing Annemarie Fortier, Irina Ozernoy, and Brian VanHorn, terms ending April 30, 2024, to the Commission of Animal Control and Welfare. (Rules Committee)

Motion No. M22-064

APPROVED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220409 [Appointment, Sunshine Ordinance Task Force - Dean Schmidt, Lila LaHood, Laura Stein, Matthew Yankee, Chris Hyland, Laurie Jones Neighbors, and Thuan Thao Hill]

Motion appointing Dean Schmidt, Lila LaHood, Laura Stein, Matthew Yankee, Chris Hyland, Laurie Jones Neighbors, and Thuan Thao Hill, terms ending April 27, 2024, to the Sunshine Ordinance Task Force. (Rules Committee)

Motion No. M22-065

APPROVED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

Due to the late hour, the Small Business Week celebratory event did not occur; however, the following commendations were acknowledged during Roll Call for Introductions (see below) by each District Supervisor:

District 1 (Supervisor Chan) Honoree

- K Elements BBQ

District 2 (Supervisor Stefani) Honoree

- GIO Gelati

District 3 (Supervisor Peskin) Honoree

- Café Jacqueline

District 4 (Supervisor Mar) Honoree

- Sunset Mercantile

District 5 (Supervisor Preston) Honoree

- Bean Bag Cafe

District 6 (Supervisor Haney) Honoree

- Allstars Donuts and Burgers

District 7 (Supervisor Melgar) Honoree

- Monza Pizzeria

District 8 (Supervisor Mandelman) Honoree

- The Lookout

District 9 (Supervisor Ronen) Honoree

- La Nee Thai Massage

District 10 (President Walton) Honoree

- Mission Blue

District 11 (Supervisor Safai) Honoree

- Excelsior Coffee

SPECIAL ORDER 3:00 P.M.

President Walton requested File Nos. 220232, 220233, 220234, and 220235 be called together.

220232 [Hearing - Appeal of Tentative Map Approval - 0 Palo Alto Avenue]

Hearing of persons interested in or objecting to the decision of Public Works, dated February 25, 2022, approving a Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002. (District 7) (Appellant: Katherine Bleich) (Filed March 4, 2022) (Clerk of the Board)

President Walton opened the public hearing and Supervisor Melgar provided opening remarks, indicating she would be making a motion to continue this Hearing and its associated Motion to a future date. The President then inquired as to whether any individual wished to address the Board regarding the proposed continuance. There were no speakers. President Walton closed public comment on the continuance.

Supervisor Melgar, seconded by Supervisor Mandelman, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of May 3, 2022. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220233 [Conditionally Approving Decision of Public Works and Approving Tentative Map - 0 Palo Alto Avenue]

Motion approving the decision of Public Works and approving the Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 3, 2022. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220234 [Conditionally Disapproving Decision of Public Works and Disapproving Tentative Map - 0 Palo Alto Avenue]

Motion conditionally disapproving the decision of Public Works and disapproving the Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 3, 2022. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220235 [Preparation of Findings Related to the Tentative Map - 0 Palo Alto Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Mandelman, moved that this Motion be CONTINUED to the Board of Supervisors meeting of May 3, 2022. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

SPECIAL ORDER 3:00 P.M.

President Walton requested File Nos. 220319, 220320, 220321, and 220322 be called together.

220319 [Hearing - Appeal of Tentative Map Approval - 2556 Filbert Street]

Hearing of persons interested in or objecting to the decision of Public Works, dated March 18, 2022, approving a Tentative Map for a two-lot subdivision project at 2556 Filbert Street, Assessor's Parcel Block No. 0944, Lot Nos. 025 and 026. (District 2) (Appellant: Roberta Holden) (Filed March 28, 2022) (Clerk of the Board)

President Walton opened the public hearing and indicated this matter has been withdrawn by the appellant. The President then inquired as to whether any individual wished to address the Board, with the understanding that it has been withdrawn. There were no speakers. President Walton closed public comment and declared the matter heard and filed.

HEARD AND FILED

220320 [Approving Decision of Public Works and Approving Tentative Map - 2556 Filbert Street]

Motion approving the decision of Public Works and approving the Tentative Map for a two-lot subdivision project at 2556 Filbert Street, Assessor's Parcel Block No. 0944, Lot Nos. 025 and 026; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M22-063

Supervisor Peskin, seconded by Supervisor Stefani, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220321 [Conditionally Disapproving Decision of Public Works and Disapproving Tentative Map - 2556 Filbert Street]

Motion conditionally disapproving the decision of Public Works and disapproving the Tentative Map for a two-lot subdivision project at 2556 Filbert Street, Assessor's Parcel Block No. 0944, Lot Nos. 025 and 026, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (Clerk of the Board)

Supervisor Peskin, seconded by Supervisor Stefani, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220322 [Preparation of Findings Related to the Tentative Map - 2556 Filbert Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a two-lot subdivision project at 2556 Filbert Street, Assessor's Parcel Block No. 0944, Lot Nos. 025 and 026. (Clerk of the Board)

Supervisor Peskin, seconded by Supervisor Stefani, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

220264 [Planning Code - Adult Sex Venues]

Sponsors: Mandelman; Haney and Melgar

Ordinance amending the Planning Code to define Adult Sex Venue and principally permit, conditionally permit, or prohibit Adult Sex Venues in Commercial; Residential-Commercial; Production, Distribution and Repair (PDR); Neighborhood Commercial; Neighborhood Commercial Transit; and Mixed Use Districts; to prohibit Adult Sex Venues as an accessory use; to prohibit Adult Businesses in the Chinatown Community Business District; 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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Members of the Board announced the Small Businesses they intended to honor during the Special Order at 2:30 p.m. (see above).

PUBLIC COMMENT

Aria; expressed support for a future hearing on museums and shared information on the de Young Museum.

Joe Kunzler; wished Supervisor Haney well and expressed concerns regarding the masking mandate on Muni lines.

Jordan Davis; expressed concerns regarding homelessness and lack of affordable housing.

Barry Taranto; expressed concerns regarding the lack of bathroom access in the Tenderloin.

Citizen 22; shared in song various concerns.

David Pilpel; expressed concerns regarding various City meetings and thanked the Clerk and her staff for their efforts.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

220434 [Approval of a 90-Day Extension for Planning Commission Review of Conditional Use Appeals (File No. 220130)]

Sponsors: Melgar; Peskin, Walton, Preston and Ronen

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 220130) amending the Planning Code to allow the signatures of Verified Tenants to count towards the threshold needed to permit an appeal of a Conditional Use authorization; clarifying timelines applicable to appeals of Conditional Use authorizations, and affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 172-22

ADOPTED

220435 [Armenian Genocide Commemoration Day - April 24, 2022]

Sponsors: Peskin; Walton, Mandelman, Melgar, Chan, Safai and Stefani

Resolution designating April 24, 2022, as "Armenian Genocide Commemoration Day" in the City and County of San Francisco, marking the 107th anniversary of the Armenian Genocide and the 25th anniversary of the preservation of the Mt. Davidson Cross by the Council of Armenian American Organizations of Northern California; and urging members of Congress to support the bipartisan Armenian Genocide Education Act.

Supervisors Mandelman, Melgar, Chan, Safai, and Stefani requested to be added as co-sponsors.

Resolution No. 173-22

ADOPTED

220384 [Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program - May 17, 2022, at 4:00 p.m.]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 17, 2022, at 4:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for work done or caused to be done through the Sidewalk Inspection and Repair Program pursuant to Public Works Code, Section 706.9, and Administrative Code, Chapter 80, the cost thereof having been paid for by the City and County out of a revolving fund. (Clerk of the Board)

Motion No. M22-066

APPROVED

220387 [Committee of the Whole - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program - May 17, 2022, at 4:00 p.m.]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 17, 2022, at 4:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Motion No. M22-067

APPROVED

220423 [Final Map No. 9073 - 311 Grove Street]

Motion approving Final Map No. 9073, an eight residential unit condominium project, located at 311 Grove Street, being a subdivision of Assessor's Parcel Block No. 0809, Lot No. 020; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M22-068

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Farewell Remarks

Supervisor Haney officially announced that he will be resigning from the Board of Supervisors on Tuesday, May 3, 2022; therefore, this will be his last Board meeting. He is being sworn into the California State Assembly, representing District 17, at 10:00 a.m. on Tuesday, May 3, 2022. He thanked the Members of the Board, his Legislative Aides, the Clerk of the Board and her staff, and the various City Departments for the collaboration and efforts during his tenure. He promised to continue working to serve San Francisco and offered an open invitation to continue his work with the Board and City on the many important and pressing issues that he can assist with in his next role. Members of the Board provided their thoughts and well wishes to Assembly Member-elect Haney.

Clerk Calvillo informed the Board that the Engrossed Resolution for outgoing Supervisor Haney, pursuant to Board Rule 6.11.1, will be considered by the Board at the May 3, 2022, meeting.

IMPERATIVE AGENDA

There were no imperative agenda items.

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.

ORDINANCE

220450 [Street Vacation Order and Interdepartmental Property Transfer for 900 Innes Avenue Park Development - Public Utility Easement Vacation Order for India Basin Mixed-Use Project at 700 Innes Avenue]

Sponsors: Mayor; Walton

Ordinance 1) ordering the street vacation of a portion of Griffith Street and a portion of Hudson Avenue, generally bounded by Assessor's Parcel Block No. 4629A, Lot No. 010, a portion of Hudson Avenue at Assessor's Parcel Block No. 4646, Lot Nos. 001, 002, and 003, a portion of Innes Avenue and a portion of Griffith Street at Assessor's Parcel Block No. 4645, Lot No. 010, a portion of Hudson Avenue at Assessor's Parcel Block No. 4630, Lot No. 002, and a portion of Galvez Avenue ("the Street Vacation Area"), to facilitate the development of the 900 Innes Avenue (India Basin) Park Development; 2) ordering the vacation of unaccepted ten-foot public utility easements affecting portions of Assessor's Parcel Block No. 4607, Lot Nos. 024 and 025; Block 4620, Lot Nos. 001 and 002 (Lot No. 002 more recently referred to by the City as Lot Nos. 004 and 005); Block No. 4621, Lot No. 100; Block No. 4606, Lot No. 026; Block No. 4631, Lot Nos. 001 and 002; and Assessor's Parcel Block No. 4644, Lot Nos. 009 and 010, to facilitate the development of the India Basin Mixed-Use Project; 3) approving the interdepartmental transfer of the Street Vacation Area from Public Works to the Recreation and Park Department; 4) authorizing official acts in connection with this Ordinance, as defined herein; adopting findings 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.

04/26/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/26/2022.

RESOLUTIONS

220448 [Resolution of Intention to Vacate Streets - Portions of Griffith Street and Hudson Avenue as Part of 900 Innes Avenue Park Development and Public Utility Easements at 700 Innes Avenue]

Sponsors: Mayor; Walton

Resolution declaring the intention of the Board to order the vacation of 1) a portion of Griffith Street and a portion of Hudson Avenue, generally bounded by Assessor's Parcel Block No. 4629A, Lot No. 010, a portion of Hudson Avenue at Assessor's Parcel Block No. 4646, Lot Nos. 001, 002, and 003, a portion of Innes Avenue and a portion of Griffith Street at Assessor's Parcel Block No. 4645, Lot No. 010, a portion of Hudson Avenue at Assessor's Parcel Block No. 4630, Lot No. 002, and a portion of Galvez Avenue ("the Street Vacation Area"), to facilitate the development of the 900 Innes Avenue (India Basin) Park Development; 2) an unaccepted ten-foot public utility easements affecting portions of Assessor's Parcel Block No. 4607, Lot Nos. 024 and 025; Assessor's Parcel Block No. 4620, Lot Nos. 001 and 002 (with Lot No. 002 more recently referred to by the City as Lot Nos. 004 and 005); Assessor's Parcel Block No. 4621, Lot No. 100; Assessor's Parcel Block No. 4606, Lot No. 026; Assessor's Parcel Block No. 4631, Lot Nos. 001 and 002; and Assessor's Parcel Block No. 4644, Lot Nos. 009 and 010, to facilitate the development of the India Basin Mixed-Use Project; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way.

04/26/22; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

220451 [Lease Extension of Real Property - 1170 Market Street, LLC - 1170 Market Street - \$450,000 Six Month Extension Rent]

Sponsor: Mayor

Resolution authorizing the Director of Property, on behalf of the Department of Public Health, to extend the term of an existing City lease with 1170 Market Street, LLC, for a building located at 1170 Market Street, from June 30, 2022, for a total term of January 3, 2022, through December 31, 2022, at a base rent of \$75,000 per month; authorizing the Director of Property to execute documents and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)
(Fiscal Impact)

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220452 [Contract Amendment - TIDES Center - Supportive Housing Property Management Services - Not to Exceed \$53,456,932]**Sponsors: Mayor; Ronen**

Resolution approving the second amendment to the contract between the TIDES Center and the Department of Homelessness and Supportive Housing (HSH) to provide supportive housing property management services at six Delivering Innovation in Supportive Housing buildings; extending the contract term by two years from June 30, 2024, for a total term of July 1, 2019, through June 30, 2026; increasing the contract amount by \$23,918,575 for a total contract amount not to exceed \$53,456,932; and authorizing the Director of HSH to enter into any additions, amendments, or other modifications to the contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220453 [Grant Agreement Amendment - Tenderloin Housing Clinic - Master Lease Hotels - Not to Exceed \$132,903,851]**Sponsor: Mayor**

Resolution approving the first amendment to the grant agreement between the Tenderloin Housing Clinic and the Department of Homelessness and Supportive Housing (HSH) for master lease stewardship, property management, and support services in Permanent Supportive Housing; extending the grant term by four months for a total term of July 1, 2020, through June 30, 2024; and increasing the agreement amount by \$43,503,365 for a total amount not to exceed \$132,903,851; and to authorize HSH to enter into amendments or modifications to the grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant or this Resolution. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220454 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - San Francisco Department of Public Health Climate and Health Program Actions to Reduce the Disproportionate Impacts of Climate Change - \$300,000]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the Centers for Disease Control and Prevention for participation in a program, entitled "San Francisco Department of Public Health Climate and Health Program actions to reduce the disproportionate impacts of climate change," in the amount of \$86,287 for a total amount of \$300,000 for the period of September 1, 2021, through August 31, 2022. (Public Health Department)

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220455 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - Low Income and At-Risk Populations - Safety Net Gift - \$115,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$115,000 from Epic Systems Corporation to help low-income and at-risk populations, for the period of December 22, 2021, through December 21, 2022. (Public Health Department)

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220456 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$9,978,487 - FY2022-2023]

Sponsors: Mayor; Mandelman and Safai

Resolution approving the Fiscal Year (FY) 2022-2023 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$7,350,373 and to expend program income and reprogrammed funds in the amount of \$2,959,062 for a combined total of \$10,309,435 for the period of July 1, 2022, through June 30, 2027.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220458 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$24,202,150 - FY2022-2023]

Sponsors: Mayor; Safai

Resolution approving the Fiscal Year (FY) 2022-2023 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 CDBG Program entitlement from the United States Department of Housing and Urban Development in the amount of up to \$19,487,307 and to expend estimated program income and reprogrammed funds in the amount of \$5,970,000 for a combined total of approximately \$25,457,307 for a period beginning July 1, 2022, through the date when all funds are expended.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220459 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,571,635 - FY2022-2023]

Sponsors: Mayor; Safai

Resolution approving the Fiscal Year (FY) 2022-2023 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,381,731 and to expend Program Income in the amount of \$2,000,000 for a combined total of \$7,381,731 for the term of July 1, 2022, through June 30, 2027.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220460 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,587,675 - FY2022-2023]

Sponsors: Mayor; Safai

Resolution approving the Fiscal Year (FY) 2022-2023 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,805,749 for a period starting July 1, 2022, and ending two years from the date of grant agreement.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220461 [Initiating Landmark Designation - Turk and Taylor Streets Intersection]**Sponsors: Preston; Mandelman and Melgar**

Resolution initiating a landmark designation under Article 10 of the Planning Code for the intersection of Turk Street and Taylor Street situated within The Transgender Cultural District.

04/26/22; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

220462 [Supporting California State Senate Bill No. 1338 (Umberg and Eggman) - Community Assistance, Recovery, and Empowerment (CARE) Court Program]**Sponsor: Mandelman**

Resolution urging the California State Legislature to pass California State Senate Bill No. 1338, introduced by California Senators Tom Umberg and Susan Eggman, implementing Governor Gavin Newsom's proposed Community Assistance, Recovery, and Empowerment (CARE) Court Program.

04/26/22; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220463 [Supporting California State Assembly Bill No. 2050 (Lee) - Ellis Act Reform]**Sponsors: Melgar; Preston, Peskin, Ronen, Mandelman, Walton and Safai**

Resolution urging support of the passage of California State Assembly Bill No. 2050 introduced by Assembly Members Alex Lee and Wendy Carrillo, principally co-authored by Assembly Member Ash Kalra, and co-authored by Assembly Members Richard Bloom, Mia Bonta, Adrin Nazarian, Phil Ting, as well as Senators Ben Allen and Henry Stern, which aims to curb property speculators who misuse the Ellis Act to evict tenants until after five continuous years of property ownership.

04/26/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220464 [Supporting Creation of an American Indian Truth and Healing Reparations Advisory Committee and a Comprehensive Plan to Address Inequities in the American Indian Community]**Sponsors: Melgar; Walton, Ronen, Mandelman, Safai, Stefani, Mar and Preston**

Resolution supporting the creation of an American Indian Truth and Healing Reparations Advisory Committee and the development of a comprehensive plan with recommendations to address the inequities that exist in the San Francisco's American Indian community as a consequence of historical racist and unjust federal, state, and local policies that contributed to American Indian genocide, land theft, forced removal from their lands, and ongoing systemic erasure.

04/26/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220465 [Jewish American Heritage Month - May 2022]**Sponsors: Stefani; Walton, Safai, Mandelman, Preston, Melgar and Ronen**

Resolution recognizing the month of May as Jewish American Heritage Month in the City and County of San Francisco.

04/26/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220466 [Small Business Week - May 2 to 6, 2022]**Sponsors: Walton; Chan, Preston and Mandelman**

Resolution declaring Small Business Week from May 2 to 6, 2022, in the City and County of San Francisco.

04/26/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220468 [Commending Supervisor Matt Haney]**Sponsor: Board of Supervisors**

Resolution commending and honoring Supervisor Matt Haney for his distinguished service as a Member of the San Francisco Board of Supervisors, representing District 6.

04/26/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS**220469 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Seventh Supplement]****Sponsor: Walton**

Motion concurring in actions taken by the Mayor in the Forty-Seventh Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing City departments to modify specified agreements to extend the term of such agreements up to June 30, 2023, and to increase the not to exceed amount as necessary given the extension duration, without complying with the competitive solicitation and procurement procedures in the Administrative Code; and authorizing departments to extend until June 30, 2023, any prequalified list of contractors that expires before August 31, 2022.

04/26/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220481 [Closed Session - Labor Negotiations - May 10, 2022]**Sponsor: Walton**

Motion that the Board of Supervisors convene in closed session on May 10, 2022, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions representing City employees.

220476 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - V. Fei Tsen]

Motion approving/rejecting the Mayor's nomination for reappointment of V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

04/26/22; RECEIVED AND ASSIGNED to Rules Committee.

220477 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - LaShawndra Price-Breston]

Motion approving/rejecting the Mayor's nomination for reappointment of LaShawndra Price-Breston to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City Officers are effective upon the approval of a majority vote (6 votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

04/26/22; RECEIVED AND ASSIGNED to Rules Committee.

220478 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

Motion approving/rejecting the Mayor's nomination for reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

04/26/22; RECEIVED AND ASSIGNED to Rules Committee.

220479 [Mayoral Reappointment, Police Commission - Larry Yee]

Motion approving/rejecting the Mayor's nomination for the reappointment of Larry Yee to the Police Commission, for a term ending April 30, 2026. (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 dates: April 26, 2022.)

04/26/22; RECEIVED AND ASSIGNED to Rules Committee.

220480 [Mayoral Reappointment, Police Commission - Max Carter-Oberstone]

Motion approving/rejecting the Mayor's nomination for the reappointment of Max Carter-Oberstone to the Police Commission, for a term ending April 30, 2026. (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: April 26, 2022.)

04/26/22; RECEIVED AND ASSIGNED to Rules Committee.

220470 [Findings to Allow Teleconferenced Meetings During Declared Emergency]

Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). (Clerk of the Board)

04/26/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220419 [Committee of the Whole - Report of Assessment Costs for Blighted Properties - May 24, 2022, at 4:00 p.m.]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 24, 2022, at 4:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

04/26/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220440 [Committee of the Whole - Report of Delinquent Charges - Administrative Civil Penalties and Recovery of Costs for Violations - Unauthorized Releases of Hazardous Material(s) - May 24, 2022, at 4:00 p.m.]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 24, 2022, at 4:00 p.m., to hold a public hearing on a Resolution confirming report of delinquent charges for overdue Administrative Civil Penalties and recovery of costs for violations of Health Code, Article 21, the unauthorized releases of hazardous material(s), observed at Assessor's Parcel Block No. 0798, Lot No. 031 (930 Grove Street), submitted by the Director of Public Health, as modified to the date of adoption of this Resolution, and creating special assessments and liens based thereon. (Clerk of the Board)

04/26/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

220471 [Hearing - Response and Resources Available to Students Experiencing and Reporting Sexual Assault and/or Sexual Harassment at SFUSD Schools]

Sponsor: Melgar

Hearing to discuss San Francisco Unified School District (SFUSD) and City departments' responses to the increased student reports of sexual assault, sexual harassment, and other forms of gender-based violence at SFUSD schools, and requesting data and information pertaining to gender-based violence in public schools and resources made available to students, via partnerships with SFUSD or community-based organization partners, that support survivors of sexual assault or harassment and promote safe and healthy environment in our schools; and requesting SFUSD, Department of Children, Youth, and Their Families, Office of Sexual Harassment and Assault Response and Prevention, and Department on the Status of Women to report.

04/26/22; RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

220472 [Hearing - Racial Equity in City Employment]

Sponsors: Ronen; Walton

Hearing on departmental hiring patterns with regard to racial equity and progress towards the goal of equitable diversity in City employment; and requesting the Office of the Budget and Legislative Analyst to report.

04/26/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220473 [Hearing - Report on Historical Budgets vs. Actual Expenditures]

Sponsor: Ronen

Hearing on historical departmental budgets, how they have grown over the years, and the analysis of how growth compares to actual spending; and requesting the Office of the Budget and Legislative Analyst to report.

04/26/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220474 [Hearing - Long Term Care Budget Priorities]**Sponsor: Safai**

Hearing to consider the priorities of the Long-Term Care Coordinating Council to provide needed services for seniors, persons with disabilities, and all residents who require long term care; and requesting the Human Services Agency, Department of Disability and Aging Services, and Long Term Care Coordinating Council to report.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220475 [Hearing - Museum Recovery and Progress Update on Golden Gate Park Access and Safety Program]**Sponsor: Stefani**

Hearing on updates and to report on the economic recovery of San Francisco's arts and cultural institutions, including an update and report on the status of the implementation of the Golden Gate Park Access and Safety Program; and requesting the Office of the Controller, Fine Arts Museums, Municipal Transportation Agency, and Recreation Park Department to report.

04/26/22; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220385 [Hearing - Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program - May 17, 2022, at 4:00 p.m.]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for by the City and County out of a revolving fund; scheduled pursuant to the Motion No. M22-066, approved on April 26, 2022. (Clerk of the Board)

04/26/22; RECEIVED AND ASSIGNED to Board of Supervisors.

220388 [Hearing - Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program - May 17, 2022, at 4:00 p.m.]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to the Motion No. M22-067, approved on April 26, 2022. (Clerk of the Board)

04/26/22; RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**220315 [Administrative, Campaign and Governmental Conduct Codes - Administrative Support for Sanitation and Streets Department; Form 700 Filing Requirements for Public Works Commission, Sanitation and Streets Commission, and Director of Sanitation and Streets]**

Ordinance amending the Administrative Code to require Public Works to provide the new Department of Sanitation and Streets with administrative support, including human resources, performance management, finance, budgeting, technology, emergency planning, training, and employee safety services; and amending the Campaign and Governmental Conduct Code to require Public Works Commissioners, Sanitation and Streets Commissioners, and the Director of Sanitation and Streets to file a Form 700 (Statement of Economic Interests). (City Administrator)

03/28/22; RECEIVED FROM DEPARTMENT.

04/04/22; REFERRED TO DEPARTMENT.

04/05/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/5/2022.

04/18/22; RECEIVED FROM DEPARTMENT.

04/26/22; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

220411 [Settlement of Lawsuit - Daniel Wong, Elaine Mak, and Carolyn Wong - \$450,000]

Ordinance authorizing settlement of the lawsuit filed by Daniel Wong, Elaine Mak, and Carolyn Wong against the City and County of San Francisco for \$450,000; the lawsuit was filed on October 28, 2019, in San Francisco Superior Court, Case No. CGC-19-580302; entitled Daniel Wong, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries from a vehicle collision. (City Attorney)

04/18/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220412 [Settlement of Lawsuit - Kristen Lewett - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by Kristen Lewett against the City and County of San Francisco for \$500,000; the lawsuit was filed on October 18, 2019, in San Francisco Superior Court, Case No. CGC-19-580048; entitled Kristen Lewett v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

04/18/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

220413 [Water Enterprise Agreement - McMillen Jacobs Associates - Planning and Design Services, Mountain Tunnel Improvements - Not to Exceed \$28,780,000]

Resolution approving Amendment No. 1 to the Mountain Tunnel Improvements Project, Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, with McMillen Jacobs Associates, to increase the contract amount by \$7,780,000 and increase the contract duration by three years, for a total not to exceed contract amount of \$28,780,000 and a total contract duration of 13 years, with a new term period of February 2016 through February 2029, to provide specialized engineering services for the Mountain Tunnel improvements Project, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

04/15/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220414 [Contract Amendment - Baker Places, Incorporated - Mental Health Residential and Substance Use Disorder Services - Not to Exceed \$120,789,738]

Resolution approving Amendment No. 1 to the agreement between Baker Places, Incorporated and the Department of Public Health (DPH) to provide mental health residential and substance use disorder services, to increase the agreement by \$65,314,597 for an amount not to exceed \$120,789,738; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027; 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 or this Resolution. (Public Health Department)
(Fiscal Impact)

04/15/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220415 [Contract Amendment - Health Right 360 - Residential Substance Use Disorder and Mental Health Outpatient Services - Not to Exceed \$163,930,879]

Resolution approving Amendment No. 1 to the agreement between Health Right 360 and the Department of Public Health (DPH), to provide residential substance use disorder and mental health outpatient services, to increase the agreement by \$79,865,964 for an amount not to exceed \$163,930,879; to extend the term by three years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2025; 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 or this Resolution. (Public Health Department)
(Fiscal Impact)

04/15/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220416 [Contract Amendment - Felton Institute - Behavioral Health Services for Children and Families - Not to Exceed \$77,605,232]

Resolution approving Amendment No. 1 to the agreement between Felton Institute and the Department of Public Health (DPH), to provide behavioral health services for children and families, to increase the agreement by \$41,072,068 for an amount not to exceed \$77,605,232; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027; 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 or this Resolution. (Public Health Department)
(Fiscal Impact)

04/18/22; RECEIVED.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220417 [Agreement Amendment - California Department of Health Care Services - Mental Health Plan - \$0]

Resolution approving Mental Health Plan Agreement Amendment No. 17-94609 A01, between Department of Public Health (DPH), Community Behavioral Health Services and the California Department of Health Care Services, for the San Francisco Mental Health Plan, to update the terms and conditions reflecting changes that memorialize federal parity regulations, in the amount of \$0 for the term of July 1, 2017, through June 30, 2022, to commence following approval by the Board of Supervisors; and to authorize DPH to enter into amendments or modifications to the agreement 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 agreement or this Resolution. (Public Health Department)

04/15/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220418 [Contract Amendment - Addiction, Research & Treatment, Inc. dba BAART - Opioid Dependent Substance Abuse Treatment and Education Services - Not to Exceed \$98,283,105]

Resolution approving Amendment No. 1 to the agreement between Addiction, Research & Treatment, Inc. dba BAART and the Department of Public Health (DPH), to provide opioid dependent substance abuse treatment and education services, to increase the agreement by \$62,331,105 for an amount not to exceed \$98,283,105; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027, with one one-year option to extend at the City's sole and absolute discretion; 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 or this Resolution. (Public Health Department)
(Fiscal Impact)

04/18/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220421 [Report of Assessment Costs for Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

04/18/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Board of Supervisors.

220422 [Contract Modification - Retroactive - Recology San Francisco - Refuse Collection Services - Not to Exceed -\$39,600,000]

Resolution authorizing the Office of Contract Administration to enter into a Third 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 \$26,478,000 for a total not to exceed amount of \$42,100,000 and extending the term by two years from June 30, 2022, for a total contract duration of three years and seven months of December 1, 2020, through June 30, 2024. (Office of Contract Administration)

(Fiscal Impact; No Budget and Legislative Analyst Report)

04/18/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Request Granted

From: Supervisor Ahsha Safai

To: City Administrator, Public Utilities Commission General Manager, Director of the Department of Public Works, and the Office of Resilience and Capital Planning

Requesting: Written views of the respective departments regarding utility undergrounding.

In Memoriams

Andrea Mayfield - Supervisor Aaron Peskin

Peter Keane - Supervisors Gordon Mar, Aaron Peskin, and Hillary Ronen

Florence O'Malley - Supervisor Catherine Stefani

ADJOURNMENT

There being no further business, the Board adjourned at the hour 11:21 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 7, 2022.

Angela Calvillo, Clerk of the Board