Board of Supervisors



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Legislation Introduced at Roll Call

Tuesday, January 25, 2022

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.

ORDINANCES

220079 [Appropriation - General Fund General Reserves - Fire Department - \$14,593,353 - Police Department - \$7,855,436 - Overtime - FY2021-2022]

Sponsors: Mayor: Stefani

Ordinance appropriating \$14,593,353 of General Fund General Reserves to the Fire Department for overtime, and \$7,855,436 to the Police Department for overtime, in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

220080 [Administrative Code - Surveillance Technology]

Sponsors: Mayor; Stefani

Ordinance amending the Administrative Code to authorize the Police Department to acquire and use surveillance technology with respect to certain criminal events, as defined herein, and criminal activity that is concentrated in certain geographically distinct areas. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

[Appropriation - Refunding General Obligation Bond Proceeds - Controller's

Reserve - \$385,000,000 - FY2021-2022]

Sponsor: Mayor

Ordinance appropriating \$385,000,000 from the issuance of one or more series of Refunding General Obligation Bonds; and placing such amounts on Controller's reserve in Fiscal Year (FY) 2021-2022. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

220084 [Levying Special Taxes - Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Ordinance levying special taxes within the City and County of San Francisco Special Tax District No. 2022-1 (Power Station). ASSIGNED UNDER 30 DAY RULE to Board of Supervisors.

220089 [Park Code - Admission Fees at the Gardens of Golden Gate Park]

Sponsor: Chan

Ordinance amending the Park Code to waive fees for admission by San Francisco residents to the Japanese Tea Garden and the Conservatory of Flowers; to authorize the Recreation and Park Department to charge discounted admission fees to non-San Francisco residents visiting two or more of the Gardens of Golden Gate Park (i.e., the Japanese Tea Garden, the Conservatory of Flowers, and the San Francisco Botanical Garden); and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

210116 [Planning Code, Zoning Map - Central Neighborhoods Large Residence Special Use District]

Sponsor: Mandelman

Ordinance amending the Planning Code and Zoning Map to create the Central Neighborhoods Large Residence Special Use District (the area within a perimeter established by Waller Street. Steiner Street, Duboce Avenue, Sanchez Street, 16th Street, Guerrero Street, 20th Street, Valencia Street, Tiffany Avenue, 29th Street, San Jose Avenue, Mission Street, Alemany Boulevard, Tingley Street, Monterey Boulevard, Joost Avenue, Congo Street, Bosworth Street, O'Shaughnessy Boulevard, Portola Drive, Twin Peaks Boulevard, Clayton Street, Ashbury Street, Frederick Street, Buena Vista Avenue West, Haight Street, and Buena Vista Avenue East), to preserve and enhance neighborhood context and affordability by, among other things. requiring Conditional Use authorization for large residential developments in the District and prohibiting new residential development or expansion of an existing Residential Building that would result in any Dwelling Unit exceeding 4,000 square feet of gross floor area in most circumstances; 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 convenience, necessity, and welfare under Planning Code, Section 302. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

211021 [Planning Code - Landmark Designation - 447 Battery Street (aka Jones-Thierbach Coffee Company Building]

Sponsor: Peskin

Ordinance amending the Planning Code to designate 447 Battery Street (aka Jones-Thierbach Coffee Company Building), Assessor's Parcel Block No. 0206, Lot No. 002, 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. (Historic Preservation Commission). REACTIVATED PURSUANT TO RULE 3.42 to Land Use and Transportation Committee.

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

Sponsor: Peskin

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). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

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

Sponsors: Walton; Chan, Peskin, Preston, Haney, Melgar and Ronen 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. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

RESOLUTIONS

220091 [Accept and Expend In-Kind Gift - Retroactive - Consulting Services - Various Providers - Valued at \$1,490,720]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Technology to accept an in-kind gift of consulting services valued at \$1,490,720 from various providers from March 2021 to February 2022. (Department of Technology). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220082 [Issuance and Sale of General Obligation Refunding Bonds, Series 2022-R1 - Not to Exceed \$385,000,000]

Sponsor: Mayor

Resolution approving the issuance and sale of not to exceed \$385,000,000 aggregate principal amount of City and County of San Francisco General Obligation Refunding Bonds, Series 2022-R1, to refund certain outstanding General Obligation Bonds of the City and County of San Francisco; approving the form and authorizing the execution and delivery of an Escrow Agreement relating to certain Prior Bonds; approving the form and authorizing the distribution of the Preliminary Official Statement and authorizing the execution, delivery and distribution of the Official Statement relating to the sale of said bonds; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

220092 [Ground Lease and Loan Agreement - Octavia RSU Associates, L.P. - 78 Haight Street and 120 Octavia Street - 100% Affordable Housing - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$26,746,467]

Sponsors: Mayor; Preston

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City and located at 78 Haight Street and 120 Octavia Street ("Property") with the Octavia RSU Associates, L.P. for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 63-unit multifamily rental housing development affordable to low-income households, including 32 units for Transitional Age Youth, of which 15 units will be targeted to residents who qualify as homeless households under the No Place Like Home Criteria, and including a childcare center (collectively, the "Project"); 2) approving and authorizing a Loan Agreement in an amount not to exceed \$26,746,467 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Section 23.3 of the Administrative Code; 5) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease and the Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

220093 [Variable Rate Multifamily Housing Revenue Bonds - 1601 Mariposa Apartments - Not to Exceed \$216.575,000]

Sponsors: Mayor; Walton

Resolution authorizing certain amendments to the Indenture of Trust and the Loan Agreement relating to the City's variable rate multifamily housing revenue bonds, currently outstanding in an aggregate principal amount of \$216,575,000 issued in 2017 for the purpose of providing financing for the acquisition, development and construction of a 299-unit multifamily rental housing project located at 1601, 1675, 1685 and 1695 Mariposa Street, 455, 465, 475 and 485 Carolina Street, 210 Arkansas Street, and 1600 and 1610 18th Street (known collectively as "1601 Mariposa Apartments"); authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds, the notes, and the projects, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, subject to the terms of this Resolution, as defined herein; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

220094 [Loan Agreement - CCDC Throughline, L.L.C.- 777 Broadway Street, 1525 Grant Avenue, and 1207 Mason Street - Not to Exceed \$26,286,000]

Sponsor: Mayor

Resolution approving and authorizing the execution of a Loan Agreement with CCDC Throughline L.L.C., a California limited liability corporation, in an aggregate total amount not to exceed \$26,286,000 for a minimum term of 55 years for a portion of the loan amount and maximum terms of 40 years for other portions of the loan amount based on the requirements of the funding sources, to finance the acquisition and rehabilitation of three existing 100% affordable multifamily rental housing projects for low income households, known as "Throughline Apartments," consisting of 88 rental units and four commercial spaces in three buildings located at 777 Broadway, 1525 Grant Avenue, and 1207 Mason Street; and adopting findings that the Loan Agreement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.

220085 [Calling Special Election - Improvement Area No. 1 of City and County of San Francisco Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Resolution calling a special election in Improvement Area No. 1 of 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. RECEIVED AND ASSIGNED to Board of Supervisors.

220086 [Declaring Results of Special Election - Improvement Area No. 1 of City and County of San Francisco Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Resolution declaring the results of a special election and directing recording of notice of special tax lien for Improvement Area No. 1 of 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. RECEIVED AND ASSIGNED to Board of Supervisors.

220087 [Resolution of Formation - City and County of San Francisco Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Resolution of formation of City and County of San Francisco Special Tax District No. 2022-1 (Power Station), Improvement Area No. 1 and a Future Annexation Area; and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Board of Supervisors.

220088 [Determining Necessity to Incur Bonded Indebtedness and Other Debt - Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Resolution determining necessity 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. RECEIVED AND ASSIGNED to Board of Supervisors.

[Approval of a 90-Day Extension for Historic Preservation Commission Review of Landmark Designation Status of Lincoln Park "City Cemetery" (File No. 210426)]

Sponsor: Chan

Resolution extending by 90 days the prescribed time within which the Historic Preservation Commission may render its decision on a proposed Resolution (File No. 210426) initiating a landmark designation under Article 10 of the Planning Code for Lincoln Park, formerly known as City Cemetery, Assessor's Parcel Block No. 1313, Lot No. 029. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220096 [Lunar New Year 2022]

Sponsors: Chan; Mar, Walton and Peskin

Resolution celebrating 2022 as the Year of the Tiger, and recognizing February 1, 2022, as the start of Lunar New Year 4720 in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220097 [Urging California to Reform the State's Cannabis Cultivation Tax]

Sponsors: Mandelman; Haney

Resolution urging the State of California to reform its Cannabis Cultivation Tax. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220115 [Supporting California State Assembly Bill No. 1594 (Ting, Gipson, and Ward) - Firearms: Civil Suit1

Sponsor: Stefani

Resolution supporting California State Assembly Bill No. 1594, introduced by Assembly Members Phil Ting, Mike Gipson, and Christopher Ward on January 3, 2022, that would specify that a gun industry member has created or maintained a public nuisance if their failure to follow federal, state, or local law caused injury or death or if the gun industry member engaged in unfair business practices. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220116 [Supporting California State Assembly Bill No. 452 (Friedman) - Pupil Safety: Parental Notification: Firearm Safety Laws]

Sponsors: Stefani; Walton

Resolution supporting California State Assembly Bill No. 452, introduced by Assembly Member Friedman on February 8, 2021, that would require a school district, county office of education, and charter school to inform parents and guardians of pupils at the beginning of each semester or quarter of the regular school term, and during any new enrollment or transfer, of California's child access prevention laws and laws relating to the safe storage of firearms, as specified; and would require the State Department of Education, on or before July 1, 2023, to develop concise content for the notice regarding those child access prevention and safe storage of firearms laws. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220098 [Supporting California State Assembly Bill No. 256 (Kalra) - The California Racial Justice Act for All]

Sponsors: Walton; Mandelman and Preston

Resolution supporting California State Assembly Bill No. 256 - The California Racial Justice Act for All, introduced by State Assembly Members Ash Kalra, Sydney Kamlager, Robert Rivas, and Miguel Santiago, that would the apply the protections of the California Racial Justice Act to everyone, regardless of when discrimination in the court occurred. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

220099 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Third Supplement]

Sponsor: Walton

Motion concurring in actions taken by the Mayor in the Forty-Third Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the issuance by the City of notices of violation and penalties for failing to comply with the Health Officer's January 13, 2022, order requiring that certain healthcare facilities offer and conduct SARS-CoV-2 testing. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220100 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Fourth Supplement]

Sponsor: Walton

Motion concurring in actions taken by the Mayor in the Forty-Fourth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the Controller to develop and issue a policy to allow the City to continue to provide funding under existing agreements to non-profit organizations that are unable to provide services under contracts or grant agreements with the City due to disruptions related to COVID-19 during the local emergency, and authorizing a program to provide additional paid sick leave to City employees and "as needed" employees to be used for COVID-19 infection, COVID-19 exposure, or direct impacts of COVID-19 on employees and their families. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- **[Mayoral Reappointment, Juvenile Probation Commission Andrea Shorter]**Motion approving/rejecting the Mayor's nomination for the reappointment of Andrea Shorter to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- **[Mayoral Reappointment, Juvenile Probation Commission Joseph Arellano]**Motion approving/rejecting the Mayor's nomination for the reappointment of Joseph Arellano to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- [Mayoral Reappointment, Juvenile Probation Commission James Spingola]

 Motion approving/rejecting the Mayor's nomination for the reappointment of James Spingola to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board).

 RECEIVED AND ASSIGNED to Rules Committee.
- **[Mayoral Reappointment, Juvenile Probation Commission Toye Moses]**Motion approving/rejecting the Mayor's nomination for the reappointment of Toye Moses to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- [Mayoral Appointment, Juvenile Probation Commission Johanna Ruth Locoe]

 Motion approving/rejecting the Mayor's nomination for the appointment of Johanna Ruth Locoe to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

220064 [Hearing - Initiative Ordinance - Administrative Code - Surveillance Technology] Sponsor: Mayor

Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the June 7, 2022, Election, entitled "Ordinance amending the Administrative Code to authorize the Police Department to acquire and use surveillance technology with respect to certain criminal events, as defined, and criminal activity that is concentrated in certain geographically distinct areas." RECEIVED AND ASSIGNED to Rules Committee.

220101 [Hearing - Updates on the City's Economy, Financial Condition, and Other Issues]

Sponsor: Haney

Hearing to receive updates on the City's economy, financial condition, and other issues; and requesting the Mayor's Office, Office of the Controller, and Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220102 [Hearing - Budget Priorities - Youth Commission - FYs 2022-2023 and 2023-2024]

Sponsor: Haney

Hearing to identify the Youth Commission's budget priorities for Fiscal Years (FYs) 2022-2023 and 2023-2024; and requesting the Youth Commission to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220103 [Hearing - Five Year Financial Plan Update - FY2022-2023 Through FY2026-2027] Sponsor: Haney

Hearing to receive updates on the City's Five Year Financial Plan Update for Fiscal Year (FY) 2022-2023 through FY 2026-2027; and requesting the Mayor's Office, Office of the Controller, and Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220104 [Hearing - Mayor's Budget Instructions - FYs 2022-2023 and 2023-2024]

Sponsor: Haney

Hearing to receive updates on the Mayor's Budget Instructions for Fiscal Years (FYs) 2022-2023 and 2023-2024; and requesting the Mayor's Office and Office of the Controller to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220105 [Hearing - Six-Month Budget Status Report - FY2022-2023]

Sponsor: Haney

Hearing to receive updates on the Fiscal Year (FY) 2022-2023 Six-Month Budget Status Report; and requesting the Mayor's Office and Office of the Controller to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220106 [Hearing - Implementation of San Francisco's Housing Conservatorship Program]

Sponsor: Mandelman

Hearing to discuss the implementation of San Francisco's Housing Conservatorship Program; and requesting the Department of Public Health and Office of Public Conservator to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220107 [Hearing - Lanterman-Petris-Short Conservatorships - Budget and Legislative Analyst Report]

Sponsor: Mandelman

Hearing to discuss the findings of the Budget and Legislative Analyst Report on Lanterman-Petris-Short Conservatorships issued on January 10, 2022; and requesting the Department of Public Health and Office of Public Conservator to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220108 [Hearing - Emergency Firefighting Water System 2050 Planning Study] Sponsor: Mar

Hearing on the San Francisco Public Utilities Commission's (SFPUC) Emergency Fighting Water System 2050 Planning Study and the status of efforts to expand the City's high-pressure fire protection water supply and distribution system to cover all unprotected neighborhoods by 2034 as called for in Board of Supervisors Resolution No. 484-19; requesting the SFPUC, Fire Department, and Office of Resilience and Capital Planning to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220109 [Hearing - Initiative Ordinance - Administrative Code - Acquisition and Use of Surveillance Technology]

Sponsors: Peskin; Preston, Chan, Ronen and Walton

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the June 7, 2022 Election, entitled "Ordinance amending the Administrative Code to adopt, with minor changes, as a voter-approved measure, the ordinance which currently requires that City departments acquiring Surveillance Technology, or entering into agreements to receive information from non-City owned Surveillance Technology, submit a Board of Supervisors approved Surveillance Technology Policy Ordinance, based on a policy or policies developed by the Committee on Information Technology (COIT), and a Surveillance Impact Report to the Board in connection with any request to appropriate funds for the purchase of such technology or to accept and expend grant funds for such purpose, or otherwise to procure Surveillance Technology equipment or services; require each City department that owns and operates existing surveillance technology equipment or services to submit to the Board a proposed Surveillance Technology Policy Ordinance governing the use of the surveillance technology: require the Controller, as City Services Auditor, to audit annually the use of surveillance technology equipment or services and the conformity of such use with an approved Surveillance Technology Policy Ordinance and provide an audit report to the Board of Supervisors; and to permit amendment of the ordinance by the Board of Supervisors if consistent with the purposes of the ordinance." RECEIVED AND ASSIGNED to Rules Committee

220110 [Hearing - Initiative Ordinance - Campaign and Governmental Conduct Code - Behested Payments]

Sponsors: Peskin; Preston, Chan, Mar and Walton

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the June 7, 2022 Election, entitled "Ordinance amending the Campaign and Governmental Code to expand the prohibition on the solicitation of behested payments to include City contractors seeking the Board of Supervisors' approval and to require approval by the Ethics Commission and super-majority approval the Board of Supervisors for future amendments to local behested payment restrictions." RECEIVED AND ASSIGNED to Rules Committee.

220111 [Hearing - Initiative Ordinance - Health Code - Refuse Collection and Disposal Ordinance]

Sponsors: Peskin; Chan, Ronen, Walton and Mandelman

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the June 7, 2022 Election, entitled "Ordinance amending the Refuse Collection and Disposal Ordinance ("the Refuse Ordinance") to restructure the refuse rate-setting process to replace hearings before the Department of Public Works with a requirement that the Controller, as Refuse Rate Administrator, regularly monitor the rates and appear before the Refuse Rate Board to recommend rate adjustments; establish an appointed Ratepayer Representative to replace the Controller on the Refuse Rate Board; authorize the Refuse Rate Board to set commercial rates; require a competitive process for all existing and future route permits; authorize the Board of Supervisors on recommendation of the Refuse Rate Administrator, Refuse Rate Board, and Mayor to amend the Refuse Ordinance by supermajority vote; and fully codifying the Refuse Ordinance in the Health Code." RECEIVED AND ASSIGNED to Rules Committee.

220112 [Hearing - Initiative Ordinance - Health Code - Refuse Collection and Disposal Ordinance]

Sponsors: Peskin; Chan, Ronen, Walton and Mandelman

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the June 7, 2022 Election, entitled "Ordinance amending the Refuse Collection and Disposal Ordinance ("the Refuse Ordinance") to restructure the refuse rate-setting process to replace hearings before the Department of Public Works with a requirement that the Controller, as Refuse Rate Administrator, regularly monitor the rates and appear before the Refuse Rate Board to recommend rate adjustments; establish an appointed Ratepayer Representative to replace the Controller on the Refuse Rate Board; authorize the Refuse Rate Board to set commercial rates; authorize the Board of Supervisors on recommendation of the Refuse Rate Administrator, Refuse Rate Board, and Mayor to amend the Refuse Ordinance by supermajority vote; and fully codifying the Refuse Ordinance in the Health Code." RECEIVED AND ASSIGNED to Rules Committee.

220113 [Hearing - Municipal Bikeshare - Budget and Legislative Analyst Report on Public Bike Share]

Sponsor: Preston

Hearing on Municipal Bikeshare and the Budget and Legislative Analyst's report on Public Bike Share; and requesting the Municipal Transportation Agency and the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220063 [Hearing - Initiative Ordinance - Administrative Code - Victims and Witness Rights]

Sponsors: Stefani; Haney, Mandelman and Safai

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the June 7, 2022, Election, entitled "Ordinance amending the Administrative code to establish the Office of Victim and Witness Rights, and to establish a right to counsel for domestic violence victims in civil proceedings related to limiting the economic, familial, and other harms resulting from domestic violence, and a pilot program to provide civil counsel in such domestic violence-related proceedings through legal services and pro bono attorneys." RECEIVED AND ASSIGNED to Rules Committee.

220083 [Hearing - Committee of the Whole - Establish and Incur Bonded Indebtedness - Special Tax District No. 2022-1 (Power Station) - March 8, 2022, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 8, 2022, at 3:00 p.m., to hold a public hearing to consider the establishment of the City and County of San Francisco Special Tax District No. 2022-1 (Power Station), Improvement Area No. 1 and a Future Annexation Area, and determining other matters in connection therewith; and to consider incurring 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; scheduled pursuant to Resolutions contained in the Board of Supervisors File Nos. 211308 and 211307, adopted by the Board of Supervisors on January 25, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.

220114 [Hearing - Review and Adoption of the Proposed Draft FYs 2022-2023 and 2023-2024 Budgets for the Board of Supervisors]

Hearing to consider the annual review and adoption of the Proposed Draft Fiscal Years (FYs) 2022-2023 and 2023-2024 Budgets for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS

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). RECEIVED AND ASSIGNED to 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). RECEIVED AND ASSIGNED to 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). RECEIVED AND ASSIGNED to 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). RECEIVED AND ASSIGNED to 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). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - January 25, 2022

Special Board Meeting Minutes for December 23, 2021 were approved.

Requests Granted

From: Supervisor Preston

To: Department of Emergency Management, San Francisco Police Department Requesting the following information pertaining to situational reports in connection with the Tenderloin Emergency Plan:

- The basis for each of the reported arrests, including felonies and misdemeanors.
- Number and descriptions of any use of force by police during operations pursuant to the Tenderloin Emergency Plan.
- How the arrest and use of force numbers compare to periods before the Tenderloin Emergency Plan.
- Demographic information (including race) for people arrested, cited, or subject to use of force in connection with Tenderloin Emergency Plan operations.
- Outcomes for any arrests.

In Memoriam

Ronald Gaggero - Supervisor Mar Glenn Foster - Supervisor Preston