BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

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

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> PUBLIC COMMENT CALL-IN 1 (415) 655-0001/ Meeting ID: 146 408 6781 # #

> > Tuesday, July 13, 2021 - 2:00 PM

Regular Meeting

SHAMANN WALTON, PRESIDENT CONNIE CHAN, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, MYRNA MELGAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

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

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

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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AGENDA PACKET: Available on the internet at <u>http://www.sfbos.org/meetings</u>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng or Arthur Khoo at (415) 554-5184.

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

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board's website (<u>www.sfbos.org</u>) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (<u>wilson.l.ng@sfgov.org</u>).

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.

Remote Access to Information and Participation

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

On March 17, 2020, the Board of Supervisors (Board) authorized their Board and Committee meetings to convene remotely and will allow remote public comment via teleconference. Effective June 29, 2021, the Board and staff began to reconvene for in-person Board proceedings. Committee meetings will continue to convene remotely until further notice. Visit the SFGovTV website at (<u>www.sfgovtv.org</u>) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <u>https://sfbos.org/remote-meeting-call</u>.

Members of the public may participate by phone or may submit their comments by email to: <u>bos@sfgov.org</u>; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <u>https://sfbos.org/meetings/42</u>.

PUBLIC COMMENT CALL-IN 1 (415) 655-0001 / Meeting ID: 146 408 6781 # #

ROLL CALL AND PLEDGE OF ALLEGIANCE

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the <u>May 25, 2021</u>, and <u>June 8, 2021</u>, Board Meeting Minutes, and the <u>June 7, 2021</u>, Special Board Meeting Minutes at the Land Use and Transportation Committee, which constituted a quorum of the Board of Supervisors.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 7

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

1. <u>210557</u> [Settlement of Lawsuits - Square, Inc. - \$2,625,000]

Ordinance authorizing settlement of the lawsuits filed by Square, Inc. against the City and County of San Francisco for \$2,625,000; the lawsuits were filed on September 6, 2019, and August 18, 2020, in San Francisco County Superior Court, Case Nos. CGC-19-579061 and CGC-20-586039; both entitled Square, Inc. v. City and County of San Francisco et al.; the lawsuits both involve claims for a refund of gross receipts taxes; other material terms of the settlement are the agreement that Square, Inc. and its related entities will not take certain filing positions with respect to their gross receipts taxes for tax years 2019 and 2020. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

2. 210558 [Settlement of Lawsuit - Yun Wan Pang - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Yun Wan Pang against the City and County of San Francisco for \$200,000; the lawsuit was filed on June 26, 2020, in San Francisco Superior Court, Case No. CGC-20-585148; entitled Yun Wan Pang v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

3. <u>210630</u> [Settlement of Lawsuit - Shanay Jones - \$80,000]

Ordinance authorizing settlement of the lawsuit filed by Shanay Jones against the City and County of San Francisco for \$80,000; the lawsuit was filed on December 3, 2019, in United States District Court - Northern District, Case No. 19-cv-07921; entitled Shanay Jones v. City and County of San Francisco; the lawsuit involves an alleged prescription medication error; City and County of San Francisco agreed to pay for any unreimbursed medical costs related to Shanay Jones' care at Zuckerberg San Francisco General Hospital as to Ms. Jones' medical care from January-February 2018 in addition to the \$80,000 payment. (City Attorney)

4. <u>210631</u> [Settlement of Lawsuit - Omar Abdullah, by and through his Conservator, Theresa Hoskins-Ford - \$800,000]

Ordinance authorizing settlement of the lawsuit filed by Omar Abdullah, by and through his Conservator, Theresa Hoskins-Ford against the City and County of San Francisco for \$800,000; the lawsuit was filed on February 24, 2020, in San Francisco Superior Court, Case No. CGC-20-583155; entitled Omar Abdullah, by and through his Conservator, Theresa Hoskins-Ford v. City and County of San Francisco, et al.; the lawsuit involves allegations of negligence, dependent adult neglect/abuse, violations of the Patient's Bill of Rights, assault, battery, and violation of privacy concerning Mr. Abdullah's care at Laguna Honda Hospital and Rehabilitation Center. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. <u>210632</u> [Settlement of Unlitigated Claim - State Farm Insurance - \$46,181.51] Resolution approving the settlement of the unlitigated claim filed by State Farm Insurance against the City and County of San Francisco for \$46,181.51; the claim was filed on October 30, 2020; the claim involves alleged property damage due to flooding caused by a water main rupture. (City Attorney)

Question: Shall this Resolution be ADOPTED?

6. <u>210634</u> [Settlement of Unlitigated Claim - State Farm Insurance - \$29,107.03] Resolution approving the settlement of the unlitigated claim filed by State Farm Insurance against the City and County of San Francisco for \$29,107.03; the claim was filed on August 5, 2020; the claim involves alleged property damage due to flooding caused by a water main rupture. (City Attorney)

Question: Shall this Resolution be ADOPTED?

7. <u>210633</u> [Settlement of Unlitigated Claim - Julieta Jay Carlos, DMD - \$175,000] Resolution approving the settlement of the unlitigated claim filed by Julieta Jay Carlos, DMD against the City and County of San Francisco for \$175,000; the claim was filed on July 17, 2020; the claim involves alleged property damage due to sewer flooding. (City Attorney)

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

8. <u>210601</u> [Administrative Code - COVID-19 Tenant Protections]

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

06/22/2021; PASSED ON FIRST READING.

06/29/2021; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/29/2021; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Appropriations Committee

(Pursuant to Charter, Section 9.100(b), the Board of Supervisors shall adopt the Budget (Items 9 through 31) not earlier than July 15th nor later than August 1st.)

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

9. <u>210643</u> [Budget and Appropriation Ordinance for Departments - FYs 2021-2022 and 2022-2023]

Sponsor: Mayor

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

(Fiscal Impact)

10. <u>210644</u> [Annual Salary Ordinance - FYs 2021-2022 and 2022-2023] Sponsor: Mayor

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. <u>210660</u> [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2021-2022 Budget -Bond Issuance Not to Exceed \$130,412,893] Sponsor: Mayor

Resolution approving the Fiscal Year (FY) 2021-2022 Budget of the Office of Community Investment and Infrastructure ("OCII"), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$130,412,893 for the purpose of financing a portion of OCII's enforceable obligations.

12. <u>210645</u> [Authorizing Tax-Exempt and/or Taxable Certificates of Participation (Multiple Capital Improvement Projects) - Not to Exceed \$67,500,000] Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$67,500,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City, including but not limited to certain projects within the City and County of San Francisco's ("City") capital plan and generally consisting of critical repairs, renovations and improvements to City-owned buildings, facilities and works utilized by various City departments and local economic stimulus projects, generally consisting of repairs, renovations and improvements, designed to help build a more resilient and equitable San Francisco as part of the City's recovery from the COVID-19 pandemic, including through the retirement of certain commercial paper notes of the City issued for such purposes; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City and at 1 Moreland Drive, San Bruno, California, and/or other property as determined by the Director of Public Finance: approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates: approving the form of an Official Statement in preliminary and final form: approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates, as defined herein; approving modifications to documents, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. <u>210646</u> [Health Code - Patient Rates for FYs 2020-2021, 2021-2022, and 2022-2023] Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for Fiscal Years (FYs) 2020-2021, 2021-2022, and 2022-2023.

14. <u>210647</u> [Appropriation - Proceeds from Revenue Bonds in Hetch Hetchy Water & Power Capital Improvements - \$19,344,824 - De-appropriation & Re-appropriation Low Carbon Fuel Standard - \$2,000,000 - De-appropriation & Re-appropriation Hetchy Revenue - \$6,843,536] Sponsor: Mayor

Ordinance appropriating a total of \$19,344,824 of Hetchy Power Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program and de-appropriating \$2,000,000 Low Carbon Fuel Standard funding for Fiscal Year (FY) 2021-2022, de-appropriating \$6,843,536 Hetchy Revenue funds to Hetchy Fund balance in FY2020-2021, and placing \$19,344,824 of Power Bonds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. <u>210648</u> [Appropriation - Proceeds from Revenue Bonds, State Loans or Grants, Wastewater Revenues - \$213,511,178 - De-appropriating and Re-appropriating - SFPUC Wastewater Capital Improvements - \$42,900,587 - FY2021-2022] Sponsor: Mayor

Ordinance appropriating a total of \$213,511,178 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving Ioan funds (State Loan Funds) or grant funds (State Grant Funds), for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for Fiscal Year (FY) 2021-2022, de-appropriating and re-appropriating \$42,900,587 and placing \$256,411,765 in Revenue Bonds or State Loan or Grant Funds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

16. <u>210649</u> [Amending Ordinance No. 172-20 - San Francisco Public Utilities Commission Power Revenue Bond Issuance - Not to Exceed \$162,314,897] Sponsor: Mayor

Ordinance amending Ordinance No. 172-20, to authorize an increase of the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$162,314,897 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8), including amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2016, commonly referred to as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. <u>210650</u> [Amending Ordinance No. 173-20 - San Francisco Public Utilities Commission Wastewater Revenue Bond Issuance - Not to Exceed \$563,430,430] Sponsor: Mayor

Ordinance amending Ordinance No. 173-20 to authorize the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$563,430,430 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds and the retirement of outstanding Wastewater Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined, herein.

(Fiscal Impact)

Present: Supervisors Haney, Safai, Mar, Walton

18. <u>210651</u> [Appropriation - San Francisco Public Utilities Commission - \$20,716,252 -Reducing Appropriation - Airport Commission - \$272,379,116 - Reducing Appropriation - Port Commission - \$17,664,260 - FY2021-2022] Sponsor: Mayor

Ordinance appropriating \$20,716,252 in the San Francisco Public Utilities Commission and reducing appropriations by \$272,379,116 in the Airport Commission and by \$17,664,260 in the Port Commission; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$59,659,237 in the San Francisco Public Utilities Commission, for \$10,061,693 in the Airport Commission and for \$3,796,402 in the Port Commission appropriations, 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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. <u>210652</u> [Public Employment - Amendment to the Salary Ordinance for the Airport Commission and the San Francisco Public Utilities Commission -FY2021-2022]

Sponsor: Mayor

Ordinance amending Ordinance No. 166-20 (Salary Ordinance Fiscal Years (FYs) 2020-2021 and 2021-2022) to reflect the substitution of three positions (0.00 FTEs) at the Airport Commission, and the substitution of nine positions (0.00 FTEs) and the addition of 23 positions (20.04 FTEs) at the San Francisco Public Utilities Commission in FY2021-2022.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

20.210655[Police Code - Street Artist Certificate Fee]
Sponsors: Mayor; Haney, Safai and Ronen
Ordinance amending the Police Code to lower the fee for a Street Artist Certificate.

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. <u>210656</u> [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]

Sponsor: Mayor

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2021.

22. <u>210657</u> [Administrative Code - Collection of Rent Board Fee]

Sponsor: Mayor

Ordinance amending the Administrative Code to require the Rent Board to collect the Rent Board fee through invoices rather than through the property tax bill; to impose penalties in the event of non-payment of the fee; and to clarify existing law regarding the procedures for landlords to recover a portion of the fee from their tenants.

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. <u>210658</u> [Business and Tax Regulations Code - Emergency Medical Services Fees] Sponsor: Mayor

Ordinance amending the Business and Tax Regulations Code to update emergency medical services fees to reflect amounts currently authorized and charged under annual adjustment provisions, and to require that the fees be paid to the Department of Emergency Management rather than the Department of Public Health.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. <u>210661</u> [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2021-2022]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2021-2022. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

25. <u>210662</u> [Homelessness and Supportive Housing Fund - FYs 2021-2022 and 2022-2023 Expenditure Plan]

Sponsor: Mayor

Resolution approving the Fiscal Years (FYs) 2021-2022 and 2022-2023 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Haney, Safai, Ronen, Walton

26. <u>210663</u> [Accept and Expend Grant - Friends of the San Francisco Public Library -Annual Grant Award - FY2021-2022 - Up to \$860,885 of In-Kind Gifts, Services, and Cash Monies]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$860,885 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in Fiscal Year (FY) 2021-2022. (Public Library)

27. <u>210664</u> [Accept and Expend Grant - Friends of San Francisco Public Library - Mission Branch Renovation Capital Project Grant Award - FYs 2021-2022 and 2024-2025 - Up to \$875,500 of In-Kind Gifts, Services, and Cash Monies] Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$875,500 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for the Mission Branch Renovation Project within the period of Fiscal Years (FYs) 2021-2022 and 2024-2025. (Public Library)

Question: Shall this Resolution be ADOPTED?

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

28. <u>210665</u> [Proposition J Contract Certification - Contracted-Out Department Services for the Department of Public Health] Sponsor: Mayor

Resolution concurring with the Controller's certification that department services can be performed by private contractor for a lower cost than similar work performed by City and County employees, for security services (Department of Public Health).

Question: Shall this Resolution be ADOPTED?

29. <u>210666</u> [Proposition J Contract Certification Contracted-Out Department Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: budget and legislative analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, fleet security, convention facilities management (General Services Agency - City Administrator); mainframe system support (General Services Agency); security services (Public Works); security services (Human Services Agency); security services (Department of Homelessness and Supportive Housing); security services (Mayor's Office of Housing and Community Development); food services for jail inmates (Sheriff's Department); assembly of vote-by-mail envelopes (Department of Elections); security services (Public Utilities Commission); security, information and guest services, parking operations, shuttle bus services (Airport); and custodial and security services (Port).

30. <u>210667</u> [Agreement - Retroactive - San Francisco Community Health Authority -Medical Reimbursement Accounts Cash Grant Program - Not to Exceed \$14,903,500]

Sponsor: Mayor

Resolution retroactively approving an agreement between the San Francisco Community Health Authority and the Department of Public Health for the implementation of San Francisco Medical Reimbursement Accounts Cash Grant Program payments authorized under the seventeenth supplement to the Mayoral Local Emergency Declaration for a total amount not to exceed \$14,903,500 for a term of 18 months, from July 1, 2020, through December 31, 2021. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

31. <u>210668</u> [Adjusting the Access Line Tax - Consumer Price Index of 2021] Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2021, and adjusting the Access Line Tax by the same rate.

Question: Shall this Resolution be ADOPTED?

32. <u>210622</u> [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$1,220,283]

Motion enacting a 3.25% cost of living adjustment (COLA) to the contract for Budget and Legislative Analyst Services from July 1, 2021, through December 31, 2021, resulting in a new contract amount of \$1,220,283 an increase of \$38,411 to the base amount of \$1,181,873; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

33. <u>210587</u> [Accept and Expend Grant and Amend the Annual Salary Ordinance -California Highway Patrol - Cannabis Tax Fund Grant Program - \$986,248] Sponsor: Peskin

Ordinance authorizing the Office of the Chief Medical Examiner to accept and expend a grant in the amount of \$986,248 from the California Highway Patrol Cannabis Tax Fund Grant Program; and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years 2020-2021 and 2021-2022) to provide for the addition of one grant funded Class 2403 Forensic Laboratory Analyst (FTE 1.0), and one grant funded Class 2456 Forensic Toxicologist (FTE 1.0), for the period beginning July 1, 2021, through June 30, 2023.

34. <u>210609</u> [Grant Contract - Retroactive - California Department of Parks and Recreation Habitat Conservation Fund Grant - Sharp Park Habitat Conservation Project -\$200,500]

Sponsors: Mayor; Chan

Resolution retroactively approving a California Department of Parks and Recreation Habitat Conservation Fund Grant Contract in the amount of \$200,500 that requires the Recreation and Park Department to maintain a certain portion of Sharp Park as habitat for the San Francisco Garter Snake for the duration of the contract performance period from July 1, 2019, through June 30, 2039, pursuant to Charter, Section 9.118(a); and authorizing the Recreation and Park Department General Manager to file a Deed Restriction against the property designated as San Mateo County Assessor's Parcel Block No. 016-43-0020, providing the restrictions contained in the Grant Contract will apply until June 30, 2039. (Recreation and Park Department)

Question: Shall this Resolution be ADOPTED?

35. <u>210686</u> [Accept and Expend Gift - Hanson Aggregates Mid-Pacific, Inc. - Heron's Head Park Shoreline Resilience Project - Beach Materials - Estimated Market Value \$417,000]

Sponsor: Mayor

Resolution authorizing the Port of San Francisco to accept a gift of donated beach materials with an estimated market value of \$417,000 from Hanson Aggregates Mid-Pacific, Inc. to support implementation of the Heron's Head Park Shoreline Resilience Project for the period of August 1, 2021, through January 31, 2023. (Port)

Question: Shall this Resolution be ADOPTED?

36. <u>210687</u> [Accept and Expend State Grant - California State Ocean Protection Council -Heron's Head Park Shoreline Resilience Project - \$1,667,000] Sponsors: Mayor; Chan

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,667,000 from the California State Ocean Protection Council to fund the Heron's Head Park Shoreline Resilience Project for the period of July 15, 2021, through May 31, 2025. (Port)

Question: Shall this Resolution be ADOPTED?

37. <u>210720</u> [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - PS20-2010: Integrated Human Immunodeficiency Virus (HIV) Programs for Health Departments to Support Ending the HIV Epidemic in the United States - \$2,740,288]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,740,288 from the Centers for Disease Control and Prevention for participation in a program, entitled "PS20-2010: Integrated Human Immunodeficiency Virus (HIV) Programs for Health Departments to Support Ending the HIV Epidemic in the United States," for the period of August 1, 2020, through July 31, 2021. (Public Health Department)

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

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

COMMITTEE REPORTS

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

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 12, 2021, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 13, 2021.

38. 210182 [Planning Code, Zoning Map - 2500-2530 18th Street Affordable Housing Special Use District]

Sponsors: Walton; Ronen and Stefani

Ordinance amending the Planning Code to create the new 2500-2530 18th Street Affordable Housing Special Use District (Assessor's Parcel Block No. 4014, Lot Nos. 002 and 002A), to facilitate the development of affordable housing at the site; amending the Zoning Map to rezone the lots from PDR-1-G (Production, Distribution, and Repair, General) to UMU (Urban Mixed Use) and to map the new special use 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.

39. <u>210284</u> [Administrative, Public Works, and Transportation Codes - Shared Spaces] Sponsors: Mayor; Mandelman, Safai, Stefani, Haney and Peskin

Ordinance amending the Administrative Code to rename and modify the Places for People Program as the Shared Spaces Program, and to clarify the roles and responsibilities of various departments regarding activation and use of City property and the public right-of-way, streamline the application process, specify minimum programmatic requirements such as public access, setting permit and license fees, and provide for the conversion of existing Parklet and Shared Spaces permittees to the new program requirements: amending the Public Works Code to create a Curbside Shared Spaces permit fee, provide for public notice and comment on permit applications, provide for hearings for occupancy of longer-term street closures, and supplement enforcement actions by Public Works; amending the Transportation Code to authorize the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) to issue permits for the temporary occupancy of the Traffic Lane for purposes of issuing permits for Roadway Shared Spaces as part of the Shared Spaces Program, subject to delegation of authority by the Municipal Transportation Agency Board of Directors to temporarily close the Traffic Lane, and adding the Planning Department as a member of ISCOTT; amending the Transportation Code to prohibit parking in a zone on any street, alley, or portion of a street or alley, that is subject to a posted parking prohibition except for the purpose of loading or unloading passengers or freight; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Rules Committee at a Regular Meeting on Monday, July 12, 2021, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 13, 2021.

40. <u>210567</u> [Administrative Code - Food Empowerment Market Fund] Sponsors: Safai; Walton

Ordinance amending the Administrative Code to establish a special fund for grants to nonprofit agencies to establish and operate food empowerment markets, and designating the Human Services Agency to administer and establish rules for the program.

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. <u>210568</u> [Administrative Code - Biennial Food Security and Equity Report] Sponsors: Safai; Ronen and Walton

Ordinance amending the Administrative Code to direct the Department of Public Health to report biennially on food security and equity, with input from other departments.

42. <u>210719</u> [Administrative Code - Food Security Task Force Sunset Date Extension] Sponsors: Safai; Ronen

Ordinance amending the Administrative Code to extend the sunset date of the Food Security Task Force from July 1, 2021, to July 1, 2024, and to reference among the Task Force's duties assisting with the Department of Public Health's Food Security and Equity Report.

Question: Shall this Ordinance be PASSED ON FIRST READING?

43. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

44. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a visual displayed should provide in advance of the meeting to the Clerk of the Board (<u>bos.legislation@sfgov.org</u>), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

PUBLIC COMMENT CALL-IN 1 (415) 655-0001 / Meeting ID: 146 408 6781 # #

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 45 through 49 will be taken during Item 44 - General Public Comment.)

Items 45 through 49

45. 210777 [Supporting Unionizing CommonSpirit/Dignity Health Security Officers] Sponsors: Haney; Stefani, Chan, Walton and Mandelman Resolution supporting the efforts of Security Officers at CommonSpirit/Dignity Health to form their union in SEIU-UHW.

06/29/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

46. <u>210778</u> [Approval of a 90-day Extension for Historic Preservation Commission Review of Initiation of Landmark Status of The Allegory of California Mural at 155 Sansome Street]

Sponsor: Peskin

Resolution extending by 90 days the prescribed time within which the Historic Preservation Commission may render its decision on a proposed Resolution that would initiate the designation of Diego Rivera's fresco, titled, "The Allegory of California," at 155 Sansome Street as a landmark pursuant to Section 1004.1 of the Planning Code.

06/29/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

47. <u>210782</u> [Supporting Free Muni For All Youth]

Sponsors: Melgar; Preston, Haney, Safai, Walton and Ronen

Resolution supporting the budget allocation of \$2,000,000 for "Free Muni For All Youth" for a period of 12 months; urging the Municipal Transportation Agency to implement this program effective August 15, 2021, and to partner with the San Francisco Unified School District and all San Francisco schools on a comprehensive outreach effort.

06/29/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

48. <u>210780</u> [Concurring in Actions to Meet Local Emergency - Coronavirus Response -Thirty-Sixth Supplement] Sponsor: Walton

Notion concurring in actions taken by the Mayor in the Thirty-Sixth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by extending the expiration date for additional paid sick leave available to City employees during the pandemic from June 30, 2021, to September 30, 2021.

06/29/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

49. 210789 [Final Map No. 9982 - 1169 Market Street]

Motion approving Final Map No. 9982, a three lot vertical subdivision and 502 unit residential new condominium within lot 1 and a two unit commercial new condominium within lot 3, mixed-use condominium project, located at 1169 Market Street, being a subdivision of Assessor's Parcel Block No. 3702A, Lot No. 004; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/30/2021; RECEIVED FROM DEPARTMENT.

07/07/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

50. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding] Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.) <u>1 (415) 655-0001 / Meeting ID: 146 408 6781 # #</u>

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation introduced.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

210783 [Settlement of Lawsuit - Juanita Stockwell, et al. - \$480,000]

Ordinance authorizing settlement of the lawsuit filed by Guillermo Amigo, E.R. Balinton, Mike Bolte, Nikolaus Borthne, Edward Browne, Peter Busalacchi, Gary Castel, Philip Fleck, Severo Flores, George S. Fogarty, Malcolm Fong, Mary Godfrey, Jason Hui, Terrye Ivy, Jacklyn Jehl, Bartholomew Johnson, James Jones, Richard Jue, Robert Leung, Michael Lewis, Paul Lozada, D.H. Bud Massey, Bruce Meadors, Vince Neeson, Thomas O'Connor, Susan Rolovich, Juanita Stockwell, Jessie A. Washington, and Michael Wells against the City and County of San Francisco for \$480,000; the lawsuit was filed on December 17, 2015, in San Francisco Superior Court, Case No. CGC 15-549482; entitled Juanita Stockwell, et al. v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

06/25/2021; RECEIVED FROM DEPARTMENT.

07/13/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210784 [Settlement of Lawsuit - Michael Devin - \$400,000]

Ordinance authorizing settlement of the lawsuit filed by Michael Devin against the City and County of San Francisco for \$400,000; the lawsuit was filed on October 25, 2019, in San Francisco Superior Court, Case No. CGC-19-580276; entitled Michael Devin v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

06/25/2021; RECEIVED FROM DEPARTMENT.

07/13/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

<u>210785</u> [Settlement of Lawsuit - Nadezhoa Oshmansky - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Nadezhoa Oshmansky against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 25, 2020, in San Francisco County Superior Court, Case No. CGC-20-585036; entitled Nadezhoa Oshmansky v. City and County of San Francisco et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

06/25/2021; RECEIVED FROM DEPARTMENT.

07/13/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

<u>210786</u> [Settlement of Lawsuit - Mike Buckley and Mary Buckley - \$57,900]

Ordinance authorizing settlement of the lawsuit filed by Mike Buckley and Mary Buckley against the City and County of San Francisco for \$57,900; the lawsuit was filed on November 16, 2017, in San Francisco Superior Court, Case No. CGC-17-562543; entitled Mike Buckley, an individual; and Mary Buckley, an individual v. City and County of San Francisco; the lawsuit involves property damaged by erosion. (City Attorney)

06/25/2021; RECEIVED FROM DEPARTMENT.

07/13/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210787 [Settlement of Lawsuit - Stephanie Brunton - City to Receive \$40,000 from Walsh Construction Company]

Ordinance authorizing settlement of the lawsuit filed by Stephanie Brunton against the City and County of San Francisco by payment of \$40,000 to the City by Walsh Construction Company; the lawsuit was filed on April 29, 2019, in San Francisco Superior Court, Case No. CGC-19-575558; entitled Stephanie Brunton v. City and County of San Francisco, et al; the underlying lawsuit involves alleged personal injury suffered as a result of an alleged dangerous condition on public property; other material terms of the settlement are that the City and County of San Francisco will dismiss its Cross-Complaint for indemnity and contribution against Walsh Construction Company. (City Attorney)

07/01/2021; RECEIVED FROM DEPARTMENT.

07/13/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210788 [Settlement of Lawsuit - Cynthia Spears - \$137,500]

Ordinance authorizing settlement of the lawsuit filed by Cynthia Spears against the City and County of San Francisco for \$137,500; the lawsuit was filed on May 5, 2020, in San Francisco Superior Court, Case No. CGC-20-584349; entitled Cynthia Spears v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury on a City sidewalk tree basin. (City Attorney)

07/01/2021; RECEIVED FROM DEPARTMENT.

07/13/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

<u>210753</u> [Petitions and Communications]

Petitions and Communications received from June 24, 2021, through July 8, 2021, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 13, 2021.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, making an nomination to the Successor Redevelopment Agency Oversight Board pursuant to the California Health and Safety Code, Section 34179(a)(10), and San Francisco Ordinance No. 215-12: Each Supervisor. (1)

o Moses Corrette - term ending January 24, 2022

From concerned citizens, regarding the Annual Budget and Appropriation Ordinance for Fiscal Years ending June 30, 2022, and June 30, 2023. File Nos. 210643 and 210644. 187 letters. Copy: Each Supervisor. (2)

From concerned citizens, regarding the Great Highway. 6 letters. Copy: Each Supervisor. (3)

From Felicia Valmonte, regarding John F. Kennedy Drive. Copy: Each Supervisor. (4)

From concerned citizens, regarding a proposed Resolution urging the San Francisco Public Utilities Commission to pause its litigation against the California State Water Resources Control Board. 3 letters. File No. 210595. Copy: Each Supervisor. (5)

From concerned citizens, regarding a proposed Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development with 2550 Irving Associates, L.P. to execute loan documents relating to financing for the acquisition of real property located at 2550 Irving Street. 190 Letters. File No. 210763. Copy: Each Supervisor. (6)

From Anonymous, regarding various concerns. 13 letters. Copy: Each Supervisor. (7)

From Public Works, submitting two Notices of Final Determination to approve a Personal Wireless Service Facility Site Permit. Copy: Each Supervisor. (8)

From the Office of Assemblyman Vince Fong, regarding California Assembly Bill to curb illegal street racing. Copy: Each Supervisor. (9)

From Verizon Wireless, providing notice to the California Public Utilities Commission regarding new cell tower sites. Copy: Each Supervisor. (10)

From San Francisco Animal Care and Control, submitting San Francisco Administrative Code, Chapters 12B and 14B, Waiver Request Forms for Patterson Veterinary Supply Inc., Campbell Pet Company, and Idexx Distribution Inc. Copy: Each Supervisor. (11)

From the Civil Grand Jury, submitting a report on the Van Ness Corridor Transit Improvement Project. File Nos. 210702 and 210703. Copy: Each Supervisor. (12)

From the Office of the Controller, submitting the proposed Citywide Contracting Equity Report Implementation Plan and supplemental materials. Copy: Each Supervisor. (13)

From the Human Services Agency, Department of Disability and Aging Services, submitting the County Veterans Services Office Report. Copy: Each Supervisor. (14)

From the Mayor's Office of Housing and Community Development, submitting a quarterly report for January through March 2021 as required by Ordinance No. 216-18. Copy: Each Supervisor. (15)

From Kathy Howard, regarding concerns with San Francisco Planning Department actions on Senate Bill No. 37, Contaminated Site Cleanup and Safety Act. Copy: Each Supervisor. (16)

From Eileen Boken, regarding funding for the Edgewood Center for Children and Families. Copy: Each Supervisor. (17)

From Alison Goh, regarding funding for the Compassionate Alternative Response Team (CART). File No. 210643. Copy: Each Supervisor. (18)

From Randall Scott, Executive Director for Fisherman's Wharf, regarding the 4th of July Holiday and Fireworks show on the Waterfront. Copy: Each Supervisor. (19)

From S. Marie Visto, regarding public transportation in the Bayview District. Copy: Each Supervisor. (20)

From Bob Planthold, regarding service operations for MUNI. Copy: Each Supervisor. (21)

From Jim Sottile, regarding issues in the Tenderloin. Copy: Each Supervisor. (22)

From Mark O'Connor, regarding traffic and safety concerns. Copy: Each Supervisor. (23)

From the Office of the Mayor, submitting an Acting Mayor Notice designating Supervisor Ahsha Safai as Acting Mayor from July 2 to July 4, 2021. Copy: Each Supervisor. (24)

From the Juvenile Probation Department, submitting the July 1, 2021, San Francisco Juvenile Probation Department Semi-Annual Report on Civil Detainers. Copy: Each Supervisor. (25)

From Carol Denney, regarding cannabis smoke in multi-unit housing. Copy: Each Supervisor. (26)

From the Office of the Controller, submitting the second Semi-Annual Debarment and Suspension Report per Ordinance No. 239-20. Copy: Each Supervisor. (27)

From Salem Mufarreh, regarding the proposed Ordinance amending the Administrative Code to prohibit landlords from evicting residential tenants for non-payment of rent that came due between July 1, 2021, and December 31, 2021, that was not paid due to the COVID-19 pandemic. File No. 210601. Copy: Each Supervisor. (28)

From concerned citizens, regarding crimes in San Francisco. 4 letters. Copy: Each Supervisor. (29)

From Jacqueline Kirby, regarding feral cats. Copy: Each Supervisor. (30)

From concerned citizens, regarding an appointment to the San Francisco Sheriff's Department Oversight Board. 3 letters. Copy: Each Supervisor. (31)

From California Common Cause, regarding language access in the redistricting process. Copy: Each Supervisor. (32)

From Ahimsa Porter Sumchai, regarding Hunters Point Naval Shipyard. Copy: Each Supervisor. (33)

From the Civil Grand Jury, regarding a report on the strategic partnership between the Office of Economic Workforce and Development and City College. Copy: Each

Supervisor. (34)

From David Levedag, regarding Shelter in Place Hotels. Copy: Each Supervisor. (35)

From the Race and Equity in all Planning Coalition, regarding the Regional Housing Needs Allocation Plan. Copy: Each Supervisor. (36)

From Michelle Wessling, regarding the Pacific Gas & Electric Company and animal cruelty. Copy: Each Supervisor. (37)

From Howard Blecher, regarding the proposed Ordinance amending the Planning Code to require Conditional Use Authorization for certain large residence developments in Residential, House (RH) zoning districts. File No. 210116. Copy: Each Supervisor. (38)

From the Office of the Clerk of the Board, regarding a Letter of Inquiry submitted by Supervisor Gordon Mar requesting to draft legislation for issuance of a subpoena to AECOM/Parsons Joint Venture. (39)

From concerned citizens, regarding the Department of Public Health's Health Order C19-19. 3 Letters. Copy: Each Supervisor (40)

From the Youth Commission, regarding the proposed Resolution supporting the budget allocation of \$2,000,000 for "Free Muni For All Youth" for a period of 12 months. File No. 210782. Copy: Each Supervisor. (41)

From the Office of the Clerk of the Board, submitting the Sole Source Report for Fiscal Year 2020-2021. Copy: Each Supervisor. (42)

ADJOURNMENT