



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: 2489 226 6438 # #](tel:14156550001)

Tuesday, February 8, 2022 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

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

Budget and Finance Committee
Supervisors Haney, Safai, Mar

Government Audit and Oversight Committee
Supervisors Preston, Chan, Mandelman

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

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

Rules Committee
Supervisors Peskin, Mandelman, Chan

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

Meeting Days

Wednesday
1:00 PM

Wednesday
10:30 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

2nd Friday
10:00 AM

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 Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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

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

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

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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.

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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 copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Ethics Requirements

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

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

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On March 17, 2020, the Board of Supervisors (Board) authorized their Board and Committee meetings to convene remotely and will allow remote public comment via teleconference. Effective June 29, 2021, the Board and staff began to reconvene for in-person Board proceedings. Committee meetings will continue to convene remotely until further notice. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand.

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

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 2489 226 6438 # #](tel:14156550001)
(Press *3 to enter the speaker line)

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 [January 4, 2022](#), Board Meeting Minutes.

AGENDA CHANGES

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. [220142](#) **[Formal Policy Discussions - February 8, 2022]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topic submitted from the Supervisor representing District 5. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. Budget (District 5)

Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.

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 2 through 8

Recommendation of the Budget and Finance Committee

Present: Supervisors Haney, Safai

2. [211264](#) **[Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Centers for Disease Control and Prevention - Strengthening Sexually Transmitted Disease Prevention and Control for Health Departments - \$3,390,998]**

Sponsors: Mayor; Mandelman

Ordinance retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$2,246,359 for a total amount of \$3,390,998 from the Centers for Disease Control and Prevention for participation in a program, entitled "Strengthening Sexually Transmitted Disease Prevention and Control for Health Departments (Sexually Transmitted Disease Prevention and Control for Health Departments)," for the period of January 1, 2021, through December 31, 2021; 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 eight grant-funded full-time positions in Class 0922 Manager I (1.0 FTE), Class 2593 Health Program Coordinator III (3.0 FTE), 2232 Senior Physician Specialist (1.0 FTE), Class 2803 Epidemiologist II (1.0 FTE), and 2119 Health Care Analyst (2.0 FTE). (Public Health Department)

02/01/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

3. [211220](#) **[Settlement of Lawsuit - Peninsula Corridor Joint Powers Board - \$975,000]**
Ordinance authorizing settlement of the lawsuit filed by Peninsula Corridor Joint Powers Board against the City and County of San Francisco for \$975,000; the lawsuit was filed on February 14, 2019, in the Superior Court of California, County of San Francisco, Case No. CGC-19-573781; entitled Peninsula Corridor Joint Powers Board v. Golden Bay Fence Plus Iron Works, Inc., et al.; the lawsuit involves alleged trespass onto the Peninsula Corridor Joint Powers Board's real property and damage to that property, including the severing of subsurface fiber optic lines; other material terms of the settlement are the Peninsula Corridor Joint Powers Board, in exchange for the payment of the settlement sum, agrees to dismiss the lawsuit in its entirety with prejudice and negotiate in good faith a lease for the City's use of real property located at or near 1920 Evans Street in San Francisco. (City Attorney)

02/01/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. [211222](#) **[Settlement of Lawsuit - Brendan Mannix - \$225,000]**
Ordinance authorizing settlement of the lawsuit filed by Brendan Mannix against the City and County of San Francisco for \$225,000; the lawsuit was filed on August 16, 2018, in San Francisco Superior Court, Case No. CGC-18-568967; entitled Brendan Mannix v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

02/01/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
5. [211224](#) **[Settlement of Lawsuit - Noel Clay - \$70,750]**
Ordinance authorizing settlement of the lawsuit filed by Noel Clay against the City and County of San Francisco for \$70,750; the lawsuit was filed on January 16, 2019, in San Francisco Superior Court, Case No. CGC-19-572858; entitled Noel Clay v. City and County of San Francisco, Etelvina Blanco; the lawsuit involves an alleged injury when plaintiff's vehicle collided with a Department of Public Works vehicle. (City Attorney)

02/01/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
6. [211250](#) **[Settlement of Lawsuit - Antoine Fisher, Jayel Whitted, Tonya Lett - \$135,000]**
Ordinance authorizing settlement of the lawsuit filed by Antoine Fisher, Jayel Whitted, and Tonya Lett against the City and County of San Francisco, et al., for \$135,000; the lawsuit was filed on July 2, 2019, in San Francisco Superior Court, Case No. CGC 19-577331; entitled Antoine Fisher, et al., vs. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

02/01/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [220002](#) **[Settlement of Lawsuit - Regina Tatevosyan - \$60,000]**
Ordinance authorizing settlement of the lawsuit filed by Regina Tatevosyan against the City and County of San Francisco for \$60,000; the lawsuit was filed on March 7, 2019, in San Francisco Superior Court, Case No. CGC-19-574376; entitled Regina Tatevosyan v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

02/01/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

8. [211298](#) **[Administrative Code - Central SoMa Legacy Business and PDR Support Fund - Jackson Playground Park Fund - Planning Code Fee Credits - Real Property Conveyance for Affordable Housing Construction]**
Sponsor: Peskin

Ordinance amending the Administrative Code to create the Central SoMa Legacy Business & PDR Support Fund and the Jackson Playground Park Fund; crediting payments to be made by KR Flower Mart, LLC under the Flower Mart Development Agreement against Eastern Neighborhoods Infrastructure Fees under Planning Code Section 423 and Transportation Sustainability Fees under Planning Code Section 411A; authorizing the City to accept land located at 71 Boardman Place and 356 Harriet Street (Assessor's Block 3779, Lots 084 and 112) for affordable housing; and providing KR Flower Mart, LLC credit against Jobs-Housing Linkage Fees under Planning Code Section 413 for the value of that land; authorizing the attachment of missing pages to the Transportation Demand Management exhibit of the Development Agreement; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code Section 101.1(b), and public necessity, convenience, and welfare findings under Planning Code, Section 302.

02/01/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

9. [211200](#) **[Declaring Results of Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**
Sponsor: Mayor
Resolution declaring the results of a special landowner election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith, as defined herein.
- 01/11/2022; CONTINUED.
- 02/01/2022; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 02/01/2022; CONTINUED AS AMENDED.
- Question: Shall this Resolution be ADOPTED?**
10. [211196](#) **[Adding Territory to and Adopting Amendments to the Infrastructure Financing Plan for Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**
Sponsor: Mayor
Ordinance adding territory to and adopting amendments to the Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; and determining other matters in connection therewith, as defined herein.
- 01/11/2022; CONTINUED.
- 02/01/2022; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 02/01/2022; CONTINUED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

11. [211223](#) [Settlement of Lawsuit - Leadwell Global Property LLC - Stipulated Assessed Value of \$152,600,000]

Ordinance authorizing settlement of the lawsuit filed by Leadwell Global Property LLC against the City and County of San Francisco for a stipulated assessed value of the real property located at 1 Nob Hill Circle, aka 999 California Street, San Francisco, CA (Assessor's Parcel Block No. 0255, Lot No. 002) (the "Subject Property") of \$152,600,000 as of February 28, 2017, contingent upon the Assessment Appeals Board's approval; the lawsuit was filed on June 26, 2020, in San Francisco Superior Court, Case No. CGC-20-585163; entitled Leadwell Global Property LLC v. City and County of San Francisco, et al.; the lawsuit involves the assessed value of the Subject Property for property tax purposes as of the February 28, 2017, change in ownership date. (City Attorney)

02/01/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

12. [211291](#) **[General Obligation Bond Election - Muni Reliability and Street Safety]**
Sponsors: Mayor; Walton, Mandelman, Safai, Haney, Mar and Melgar
Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, and retrofitting of transportation, street safety and transit related improvements, and other critical infrastructure and facilities for transportation system improvements and safety improvements and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30-5.36; setting certain procedures and requirements for the election; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Resolution.)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

13. [211290](#) **[General Obligation Bond Election - Muni Reliability and Street Safety - \$400,000,000]**
Sponsors: Mayor; Walton, Mandelman, Safai, Haney, Mar and Melgar
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 7, 2022, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness of the City and County: \$400,000,000 to finance the costs of construction, acquisition, and improvement of certain transportation, street safety and transit related capital improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; applying provisions of Administrative Code Section 6.27, requiring certain funded projects to be subject to a Project Labor Agreement; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30 - 5.36 setting certain procedures and requirements for the election; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53.
- (Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
14. [220013](#) **[Public Works Code - Mobile Food Facility Permit Renewal Fees Collection]**
Sponsors: Mayor; Mar, Haney and Safai
Ordinance amending the Public Works Code to permit the Office of the Treasurer and Tax Collector to collect the Mobile Food Facility renewal fees on the unified license bill due annually on March 31.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
15. [211266](#) **[Loan Agreement - Sunnydale Infrastructure Phase 1A3 LLC - Sunnydale HOPE SF - Infrastructure Improvements - Not to Exceed \$25,072,111]**
Sponsors: Mayor; Walton and Safai
Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with Sunnydale Infrastructure Phase 1A3 LLC, a California limited liability company, for a total loan amount not to exceed \$25,072,111 to finance the second phase of infrastructure improvements and housing development related to the revitalization and master development of up to 1,770 units of replacement public housing, affordable housing and market rate housing, commonly known as the Sunnydale HOPE SF Development ("Sunnydale Project"); and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

16. [211269](#) **[Accept and Expend Grants - Sunnydale Infrastructure, LLC - Herz Playground Recreation Center - \$10,000,000]**

Sponsors: Mayor; Walton and Safai

Resolution authorizing the Recreation and Park Department to accept and expend cash and/or in-kind grants valued at \$10,000,000 from Sunnydale Infrastructure, LLC, to design and construct the Herz Playground Recreation Center, for a term to commence upon approval by the Board of Supervisors through June 30, 2024. (Recreation and Park Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

17. [211306](#) **[Grant Agreement - Urban Alchemy - Emergency Shelter - Not to Exceed \$18,736,820]**

Sponsor: Mayor

Resolution approving a grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing for emergency shelter operations and support services serving approximately 250 adults experiencing homelessness at the property located at 711 Post Street, for a total term of February 1, 2022, through June 30, 2024, for a total not to exceed amount of \$18,736,820 pursuant to Charter, Section 9.118(b); affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings of consistency with General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Haney, Mar

18. [220016](#) **[Accept, and Expend Grant - California Department of Housing and Community Development - Local Housing Trust Fund Program - \$5,000,000]**

Sponsor: Mayor

Resolution authorizing the Mayor’s Office of Housing and Community Development, on behalf of the City and County of San Francisco, to execute the Standard Agreement with the California Department of Housing and Community Development under the Local Housing Trust Fund Program for a total award of \$5,000,000 for the period starting on the execution date of the Standard Agreements to June 30, 2035.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

19. [220054](#) **[Adopting the Final Mitigated Negative Declaration - 1236 Carroll Avenue]**
Sponsor: Walton
Motion adopting findings pursuant to the California Environmental Quality Act (“CEQA”), and the CEQA Guidelines including findings of fact and decision, evaluation of mitigation measures, the adoption of a mitigation, monitoring and reporting program, and adoption of the Final Mitigated Negative Declaration in connection with the proposed San Francisco Fire Department Training Facility at 1236 Carroll Avenue, a site consisting of two city blocks bounded by Carroll Avenue, Hawes Street, Armstrong Avenue, and Griffith Street, totaling approximately 7.28 acres.
- Question: Shall this Motion be APPROVED?**

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Stefani, Haney

20. [211172](#) **[Administrative Code - Domestic Violence Data Reporting]**
Sponsors: Stefani; Melgar, Safai, Haney, Mar, Mandelman, Ronen and Walton
Ordinance amending the Administrative Code to require the Police Department and the District Attorney to submit quarterly reports to the Board of Supervisors, the Mayor, and various City departments regarding the number of cases of domestic violence and cases involving certain types of abuse against minors, and to require the District Attorney to submit quarterly reports to the Board of Supervisors, the Mayor, and various City departments regarding the total number of crime victims to whom the District Attorney has provided or made documented efforts to provide services.
- 11/09/2021; DUPLICATED.
- 11/09/2021; REFERRED to the Public Safety and Neighborhood Services Committee.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendation of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

21. [220078](#) **[Appointments, Housing Stability Fund Oversight Board - Saki Bailey and Anabell Ibanez]**
Motion appointing Saki Bailey (residency requirement waived), term ending December 13, 2022, and Anabell Ibanez, term ending December 13, 2024, to the Housing Stability Fund Oversight Board. (Rules Committee)

Question: Shall this Motion be APPROVED?

Referred Without Recommendation from the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

22. [220069](#) **[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)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor’s Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed. Transmittal date: January 19, 2022.)

(Supervisor Mandelman dissented in committee.)

Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

PUBLIC COMMENT WILL BE TAKEN ON THE CONTINUANCE

[1 \(415\) 655-0001 / Meeting ID: 2489 226 6438 # #](tel:4156550001)

(Press *3 to enter the speaker line)

(Continued open from December 7, 2021, and January 11, 2022. The President may entertain a motion to continue this Hearing and associated Motions to the Board meeting of March 15, 2022.)

23. [211187](#) [Hearing - Appeal of Conditional Use Authorization Approval - 3832-18th Street]

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 209.2, 253, 303, and 317, of the Planning Code, for a proposed project at 3832-18th Street, Assessor's Parcel Block No. 3580, Lot No. 018, identified in Planning Case No. 2020-001610CUA, issued by the Planning Commission by Motion No. 21016, dated October 14, 2021, to allow demolition of a single-family residence and approval of an individually requested state density bonus project pursuant to Planning Code, Section 206.6 (using the State Density Bonus Law (California Government Code, Sections 65915-65918)), for the project invoking waivers from the development standards for rear yard (Planning Code, Section 134), dwelling unit exposure (Planning Code, Section 140), and maximum height limit (Planning Code, Section 260) that would construct a new five-story, 50-foot tall, residential building (approximately 10,023 square feet) with 19 group housing units located within the RM-1 (Residential-Mixed, Low Density) Zoning District and a 40-X Height and Bulk District. (District 8) (Appellant: Athanassios Diacakis) (Filed November 12, 2021) (Clerk of the Board)

12/07/2021; CONTINUED OPEN.

01/11/2022; CONTINUED OPEN.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

24. [211188](#) **[Approving Conditional Use Authorization - 3832-18th Street]**
Motion approving the decision of the Planning Commission by its Motion No. 21016, approving a Conditional Use Authorization, identified as Planning Case No. 2020-001610CUA, for a proposed project located at 3832-18th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

12/07/2021; CONTINUED.

01/11/2022; CONTINUED.

Question: Shall this Motion be APPROVED?

25. [211189](#) **[Conditionally Disapproving the Conditional Use Authorization - 3832-18th Street]**
Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 21016, approving a Conditional Use Authorization, identified as Planning Case No. 2020-001610CUA, for a proposed project at 3832-18th Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

12/07/2021; CONTINUED.

01/11/2022; CONTINUED.

Question: Shall this Motion be APPROVED?

26. [211190](#) **[Preparation of Findings Related to Conditional Use Authorization - 3832-18th Street]**
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2020-001610CUA, for a proposed project at 3832-18th Street. (Clerk of the Board)

12/07/2021; CONTINUED.

01/11/2022; CONTINUED.

Question: Shall this Motion be APPROVED?

Board of Supervisors Sitting as a Committee of the Whole

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 2489 226 6438 # #](tel:4156550001)

(Press *3 to enter the speaker line)

Scheduled pursuant to Motion No. M22-002, approved on January 4, 2022, and continued from January 4, 2022.

27. [211323](#) **[Hearing - Committee of the Whole - Proclamation of Local Emergency - Drug Overdoses in the Tenderloin - February 8, 2022, at 3:00 p.m]**

Hearing of the Board of Supervisors convening as a Committee of the Whole on February 8, 2022, at 3:00 p.m., to hold a public hearing on Mayor London N. Breed's December 17, 2021, Proclamation of a Local Emergency Relating to Drug Overdoses in the Tenderloin; scheduled pursuant to Motion No. M22-002, approved on January 4, 2022. (Clerk of the Board)

01/04/2022; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

28. [211324](#) **[Proclamation of Local Emergency - Drug Overdoses in the Tenderloin]**
Sponsor: Peskin

Motion concurring/withdrawing concurrence in the December 17, 2021, Proclamation by the Mayor Declaring the Existence of a Local Emergency in connection with the sudden increase in drug overdoses in the Tenderloin.

01/04/2022; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following items will be considered by the Rules Committee at a Rescheduled Meeting on Monday, February 7, 2022, at 9:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, February 8, 2022.

(Pursuant to the provisions of Board of Supervisors Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment, before the Board as a referral from Committee, and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendments appropriately may be continued at least one week.)

29. [211285](#) **[Charter Amendment - Split Appointment Authority for Boards and Commissions; Powers and Duties of the City Administrator]**
Sponsors: Chan; Ronen, Peskin and Preston
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to 1) split the power to make appointments to the following bodies between the Mayor and the Board of Supervisors: Airport Commission, Arts Commission, Asian Art Commission, Civil Service Commission, Commission on the Environment, Commission on the Status of Women, Disability and Aging Services Commission, Fire Commission, Health Commission, Historic Preservation Commission, Human Rights Commission, Human Services Commission, Juvenile Probation Commission, Library Commission, Municipal Transportation Agency Board of Directors, Public Utilities Commission, Recreation and Park Commission, and War Memorial and Performing Arts Center Board of Trustees; subject Mayoral appointments to those bodies and to the Building Inspection Commission and the Small Business Commission to approval by the Board of Supervisors; provide that the appropriate appointing authority (Mayor or Board of Supervisors, as applicable) may initiate removal of commissioners; and specify that the terms of members of the Asian Art Commission, Building Inspection Commission, Civil Service Commission, and Fine Arts Museums Board of Trustees shall be for four years; and 2) specify the types of functions that the City Administrator may oversee; require that any agencies under the City Administrator be designated by ordinance; authorize the City Administrator to review City programs and services, and employment practices, and to make recommendations to the Mayor, Board of Supervisors, and departments based on those reviews; prohibit the Mayor from placing functions under the City Administrator without authorization by ordinance; and authorize the City Administrator to recommend removal of any department head to the Mayor or a commission, and require the Mayor or commission to act on the recommendation within 30 days; at an election to be held on June 7, 2022.

Question: Shall this Charter Amendment be CONTINUED?

30. [211286](#) **[Charter Amendment - Building Inspection Commission]**
Sponsors: Melgar; Peskin, Ronen and Mandelman
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to revise the duties, composition, and method of appointment for members of the Building Inspection Commission; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on June 7, 2022.

Question: Shall this Charter Amendment be CONTINUED?

31. [211287](#) **[Charter Amendment -Timelines for Recall Process; Filling Vacancies in Elected Offices]**

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

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to extend the ban on the initiation of recall petitions from six to twelve months after the official has assumed office; prohibit the submission of a recall petition to the Department of Elections, if the subsequent recall election would be required to be held within twelve months of a regularly scheduled election for the office held by the official sought to be recalled; and provide that any interim officer appointed to fill a vacancy created by a recall election, held on or after June 7, 2022, may not be a candidate in the subsequent vacancy election; at an election to be held on June 7, 2022.

Question: Shall this Charter Amendment be CONTINUED?

32. **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.

33. **PUBLIC COMMENT**

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

Members of the public who want a visual displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), 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: 2489 226 6438 # #](tel:14156550001)

*(Press *3 to enter the speaker line)*

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

[Elect To Disclose]

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

After a closed session, if one occurs, pending approval of above action to disclose, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

Scheduled pursuant to a motion made and approved on February 1, 2022, during action at the Board of Supervisors meeting for File No. 211221

34. [220141](#) **[Closed Session - Existing Litigation - Dacari Spiers - February 8, 2022]**
 Closed Session for the Board of Supervisors to convene on February 8, 2022, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation for an Ordinance authorizing settlement of the lawsuit filed by Dacari Spiers against the City and County of San Francisco for \$700,000; the lawsuit was filed on March 6, 2020, in United States District Court, Northern District of California, Case No. 20-cv-01357-JSC; entitled Dacari Spiers v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation; scheduled pursuant to a motion made and approved on February 1, 2022, during consideration at the Board of Supervisors meeting of File No. 211221. (Clerk of the Board)

Closed Session: The Board of Supervisors shall confer with the City Attorney.

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

35. [211221](#) **[Settlement of Lawsuit - Dacari Spiers - \$700,000]**
 Ordinance authorizing settlement of the lawsuit filed by Dacari Spiers against the City and County of San Francisco for \$700,000; the lawsuit was filed on March 6, 2020, in United States District Court, Northern District of California, Case No. 20-cv-01357-JSC; entitled Dacari Spiers v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney)

02/01/2022; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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 36 through 38 will be taken during Item 33 - General Public Comment.

Items 36 through 38

36. [220134](#) **[Urging the Department of Public Health and Health Commission to Name a Facility After the Late Health Commissioner David J. Sanchez, Jr., PhD]**
Sponsors: Melgar; Ronen
Resolution urging the Department of Public Health (DPH) Director of Health and the Health Commission to work with the Board of Supervisors to name or rename a DPH facility after the late David J. Sanchez, Jr., PhD in honor of his lifelong leadership and contributions to vulnerable residents of the City and County of San Francisco.
- 02/01/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
37. [220135](#) **[Supporting California State Assembly Bill No. 616 (Stone) - The Agricultural Labor Relations Voting Choice Act]**
Sponsors: Ronen; Walton
Resolution urging the California State Legislature and Governor to support California State Assembly Bill No. 616, introduced by California Assembly Member Mark Stone, The Agricultural Labor Relations Voting Choice Act in 2022, and allow expanded access to union voting for agriculture workers in California.
- 02/01/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
38. [220137](#) **[Findings to Allow Teleconferenced Meetings During Declared Emergency]**
Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). (Clerk of the Board)
- 02/01/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

39. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

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

*PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.
[1 \(415\) 655-0001 / Meeting ID: 2489 226 6438 # #](tel:4156550001)
(Press *3 to enter the speaker line)*

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 RESOLUTIONS**220121 [Grant Agreement Amendment - Meals on Wheels of San Francisco - Home-Delivered Meal (HDM) Nutrition Services to Older Adults - Not to Exceed \$31,480,409]**

Resolution approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit Meals on Wheels of San Francisco, for the administration of the Home-Delivered Meal (HDM) Nutrition Services to Older Adults program; to extend the grant term by three years to commence July 1, 2022, for a total agreement term of July 1, 2021, through June 30, 2025, and to increase the grant amount by \$22,908,619 for a total not to exceed amount of \$31,480,409. (Human Services Agency)

01/26/2022; RECEIVED FROM DEPARTMENT.

02/08/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220122 [Grant Agreement Amendment - Children's Council of San Francisco - Early Care and Education Integrated Services - Not to Exceed \$393,732,732]

Resolution approving a second modification of the grant between the City and County of San Francisco and Children's Council of San Francisco for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education increasing the amount by \$17,680,287 for a revised total grant amount not to exceed \$393,732,732 to commence following Board approval, with no change to the term period of July 1, 2017, through June 30, 2022. (Human Services Agency)

01/26/2022; RECEIVED FROM DEPARTMENT.

02/08/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220123 [Grant Agreement Amendment - Wu Yee Children's Services - Early Care and Education Integrated Services - \$81,044,162]

Resolution approving a third modification of the grant between the City and County of San Francisco and Wu Yee Children's Services, for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education to increase the grant amount by \$5,234,074 resulting in a revised total grant amount of \$81,044,162 to commence following Board approval, with no changes to the grant period of July 1, 2017, through June 30, 2022. (Human Services Agency)

01/26/2022; RECEIVED FROM DEPARTMENT.

02/08/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220124 [Accept and Expend Grant - Retroactive - The Regents of the University of California - Justice Driven Data Science for Prosecutorial Impact Project - \$149,000]

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$149,000 from the Regents of the University of California for the Justice Driven Data Science for Prosecutorial Impact Project for the initial performance period from November 1, 2021, through October 31, 2022, and an anticipated full performance period from November 1, 2021, through October 31, 2023. (District Attorney)

01/28/2022; RECEIVED FROM DEPARTMENT.

02/08/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220125 [Airport Professional Services Agreement - South San Francisco Scavenger Co., Inc.- Solid Waste Management Services for San Francisco International Airport - Not to Exceed \$10,700,000]

Resolution approving Modification No. 4 to Airport Contract No. 50073.76 with South San Francisco Scavenger Co., Inc. for solid waste management services to the San Francisco International Airport, to increase the contract amount by \$900,000 for a new total not to exceed contract amount of \$10,700,000 with no change to the term from June 15, 2021, through June 30, 2022, to be effective upon approval by the Board of Supervisors. (Airport Commission)

01/31/2022; RECEIVED FROM DEPARTMENT.

02/08/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220118 [Petitions and Communications]

Petitions and Communications received from January 27, 2022, through February 3, 2022, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 8, 2022.

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

From the Office of the Mayor, submitting an Acting Mayor Notice designating Supervisor Catherine Stefani as Acting-Mayor from Monday, January 31, 2022, at 8:25 a.m. until Sunday, February 6, 2022, at 8:27 p.m. Copy: Each Supervisor. (1)

From the San Francisco Public Utilities Commission, regarding a Resolution approving a Real Property License - City of Daly City - Two Groundwater Project Wells - 377 and 370 South Park Plaza Drive, Daly City, San Mateo County, California. File No. 211227. Copy: Each Supervisor. (2)

From the Office of the Controller, regarding the results of sale for Series 2022A Special Tax Bonds for the Treasure Island Community Facilities District. Copy: Each Supervisor. (3)

From the Police Department, providing a response to the Letter of Inquiry issued by Supervisor Preston on January 25, 2022, regarding Arrests and Use of Force Data in Connection with Tenderloin Emergency Plan. Copy: Each Supervisor. (4)

From the Department of Public Health, Behavioral Health Services, pursuant to Administrative Code, Section 19A.30, submitting a Treatment on Demand (Prop T) Annual Report for Fiscal Year 2020-21. Copy: Each Supervisor. (5)

From the Department of Emergency Management, providing a response to the Letter of Inquiry issued by Supervisor Preston on January 25, 2022, regarding Arrests and Use of Force Data in Connection with Tenderloin Emergency Plan. Copy: Each Supervisor. (6)

From the San Francisco Municipal Transportation Agency, submitting the agenda for an Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) hearing on Thursday, February 10, 2022. Copy: Each Supervisor. (7)

From the Office of Contract Administration, pursuant to Administrative Code, Chapter 12T.8(i), submitting the 2021 2T Waiver Report. Copy: Each Supervisor. (8)

From the Office of the Controller, submitting a City Services Auditor Summary of Implementation Status of Recommendations Followed up on in the First and Second Quarters of FY 2021-2022. Copy: Each Supervisor. (9)

From the Office of Civic Engagement and Immigrant Affairs, submitting the 2022 San Francisco Language Access Compliance Summary Report. Copy: Each Supervisor. (10)

From the San Francisco Rent Board, pursuant to Administrative Code, Chapter 37, Section 37.9E(j), submitting the Rent Board Annual Report on Buyout Agreements. Copy: Each Supervisor. (11)

From the Office of the District Attorney, pursuant to Administrative Code, Section 96D, submitting the Domestic Violence Data Report. Copy: Each Supervisor. (12)

From the Juvenile Probation Commission, submitting the Juvenile Probation Department Budget Proposal for Fiscal Years 2022-2023 and 2023-2024. Copy: Each Supervisor. (13)

From the Police Department, pursuant to Administrative Code, Section 96D, submitting the Domestic Violence Data Report. Copy: Each Supervisor. (14)

From the California Public Utilities Commission, submitting notice of a project from Verizon Wireless. Copy: Each Supervisor. (15)

From Wynship Hillier, regarding the San Francisco Behavioral Health Commission. Copy: Each Supervisor. (16)

From Lauren Pierik, regarding proposed Charter Amendments. Copy: Each Supervisor. (17)

From Dennis Hong, regarding 1900 Diamond Street/5367 Diamond Heights Boulevard. Copy: Each Supervisor. (18)

From Michael Bowler, regarding treatment of dogs and cats in Seoul, South Korea. Copy: Each Supervisor. (19)

From Jonathan Breen, regarding law enforcement technology. Copy: Each Supervisor. (20)

From Cynthia Servetnick, regarding a Resolution approving a grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing for emergency shelter operations and support services at the property located at 711 Post Street. File 211306. Copy: Each Supervisor. (21)

From Zacks, Freedman & Patterson, PC, submitting two letters regarding 1900 Diamond Street/5367 Diamond Heights Boulevard, Conditional Use Application No. 2020-007481CUA. Copy: Each Supervisor. (22)

From Nina Beety, regarding various resolutions. Copy: Each Supervisor. (23)

From Dan Richman, regarding Recreation and Park Department's performance license for Ms. Wilma Pang. Copy: Each Supervisor. (24)

From Allen Jones, regarding an assault. Copy: Each Supervisor. (25)

From Hanifa Munir and Jameel Munir, regarding safety concerns at 122 Wawona Street. Copy: Each Supervisor. (26)

From Zacks, Freedman & Patterson, PC, regarding a proposed Ordinance amending the Administrative Code to require landlords pursuing certain types of evictions to first provide their tenants written notice and an opportunity to cure. File No. 211265. Copy: Each Supervisor. (27)

From concerned citizens, regarding a Resolution approving a grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing for emergency shelter operations and support services at the property located at 711 Post Street. File 211306. Copy: Each Supervisor. (28)

From Aimee Benedict, regarding a Resolution approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to acquire certain property located at 835 Turk Street. File No. 220015. Copy: Each Supervisor. (29)

From concerned citizens, regarding the Great Highway. 6 Letters. Copy: Each Supervisor. (30)

From concerned citizens, regarding a proposed Resolution approving and authorizing an

amendment to the Lease and Management Agreement for the San Francisco Botanical Garden in Golden Gate Park. File No. 211305; and a proposed Ordinance amending the Park Code to waive fees for admission by San Francisco residents to the Japanese Tea Garden and the Conservatory of Flowers. File No. 211295. 3 Letters. Copy: Each Supervisor. (31)

From concerned citizens, regarding John F. Kennedy Drive. 8 Letters. Copy: Each Supervisor. (32)

From concerned citizens, regarding mask and vaccination mandates. 3 letters. Copy: Each Supervisor. (33)

From Amelio Schembari, regarding a non-citizen vote proposal. Copy: Each Supervisor. (34)

From Danny Laughlin, regarding a proposed Ordinance amending the Municipal Elections Code to require the Director of Elections to submit information documenting the City's intended open source voting pilot program to the California Secretary of State and to implement such a system for use at the November 8, 2022, election. File No. 211303. Copy: Each Supervisor. (35)

From Gregory Manuel, regarding public safety. Copy: Each Supervisor. (36)

From concerned citizens, regarding Motion No. M21-183, Concurring in Proclamation of Local Emergency - Drug Overdoses in the Tenderloin. File No. 211320. 9 Letters. Copy: Each Supervisor. (37)

ADJOURNMENT