

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, November 16, 2021 - 2:00 PM

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

*(remote public access provided via teleconference)*

[www.sfgovtv.org](http://www.sfgovtv.org)

### Regular Meeting

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SHAMANN WALTON, PRESIDENT

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

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

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

**Budget and Finance Committee**  
Supervisors Haney, Safai, Mar

**Government Audit and Oversight Committee**  
Supervisors Preston, Chan, Mandelman

**Land Use and Transportation Committee**  
Supervisors Melgar, Preston, Peskin

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

**Rules Committee**  
Supervisors Peskin, Mandelman, Chan

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

#### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:30 AM

1st and 3rd Thursday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

2nd Friday  
10:00 AM

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

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

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*The Board of Supervisors of the City and County of San Francisco met in regular session, and provided public comment through teleconferencing, on Tuesday, November 16, 2021, with President Shamann Walton presiding.*

*President Walton called the meeting to order at 2:02 p.m.*

### **Remote Access to Information and Participation**

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

*Members of the public may participate by phone or may submit their comments by email to: [bos@sfgov.org](mailto:bos@sfgov.org); all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>. Please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.*

### **ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

*Supervisor Ronen was noted not present.*

*There was a quorum of the Board present.*

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

### **Supervisor Ronen Excused from Attendance**

**Supervisor Chan, seconded by Supervisor Peskin, moved that Supervisor Hillary Ronen be excused from the Board of Supervisors Regular Meeting of November 16, 2021. The motion carried by the following vote:**

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

**Excused: 1 - Ronen**

## COMMUNICATIONS

Alisa Somera, Legislative Deputy Director, informed the Board that they were in receipt of correspondence, dated November 15, 2021, from Supervisor Ronen providing notice that she would not be present for today's meeting and asked to be excused.

Deputy Somera further instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt, dial \* 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio.

Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

## AGENDA CHANGES

There were no agenda changes.

## CONSENT AGENDA

### Recommendation of the Budget and Finance Committee

#### **210806 [Accept and Expend Grant - Retroactive - Blue Shield of California Foundation - Leveraging Collaboration to End Domestic Violence - Amendment to the Annual Salary Ordinance - FYs 2020-2021 and 2021-2022 - \$300,000]**

**Sponsors: Mayor; Ronen**

Ordinance retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$300,000 through the Blue Shield of California Foundation, and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years (FYs) 2020-2021 and 2021-2022) to provide for the addition of one grant-funded Class 1820 Junior Administrative Analyst position (FTE 1.0) for the period of April 1, 2021, through March 31, 2023.

**Ordinance No. 214-21**

**FINALLY PASSED**

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

#### **210605 [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.

**Ordinance No. 213-21**

**FINALLY PASSED**

## **Recommendation of the Rules Committee**

### **211029 [Administrative Code - Naming the City Hall Press Room for Barbara A. Taylor]**

**Sponsors: Peskin; Walton, Ronen, Mandelman, Preston and Chan**

Ordinance amending the Administrative Code to name the City Hall Press Room in memory of legendary reporter Barbara Ann Taylor.

**Ordinance No. 215-21**

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

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

Excused: 1 - Ronen

## **REGULAR AGENDA**

## **UNFINISHED BUSINESS**

## **Recommendation of the Rules Committee**

### **211031 [Administrative Code - Request for Sheriff's Services]**

**Sponsors: Safai; Peskin, Mar and Mandelman**

Ordinance amending the Administrative Code to authorize the Sheriff to contract with private individuals and private entities to provide supplemental law enforcement services.

**Supervisor Safai, seconded by Supervisor Stefani, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of November 30, 2021. The motion carried by the following vote:**

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

Excused: 1 - Ronen

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

#### **211022 [Park Code - Parking Fees and Fines, Park Patrol Enforcement]**

**Sponsor: Mayor**

Ordinance authorizing the Municipal Transportation Agency (SFMTA) to set parking rates at the Kezar Stadium Parking Lot, and Golden Gate Park Underground Parking Facility in accordance with Park Code provisions that authorize SFMTA rate-setting on park property and subject to Board of Supervisors approval, and making conforming edits to the Park Code; increasing parking rates for berth-holders at the Marina Small Craft Harbor; clarifying that the fines for certain violations of the Transportation Code apply to similar violations occurring on park property; clarifying the authority of Park Patrol to enforce the Park Code and issue parking citations; and affirming the Planning Department's determination under the California Environmental Quality Act.

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton  
Excused: 1 - Ronen

#### **Supervisor Mandelman Excused from Voting**

*Supervisor Mandelman requested to be excused from voting on File No. 211097, due to a possible conflict of interest.*

**Supervisor Melgar, seconded by Supervisor Preston, moved that Supervisor Mandelman be excused from voting on File No. 211097. The motion carried by the following vote:**

Ayes: 9 - Chan, Haney, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton  
Excused: 2 - Mandelman, Ronen

#### **211097 [Appropriation and De-Appropriation - Department of Public Works and City Planning Department - Department of Public Works - Buena Vista Horace Mann K-8 Community School - \$140,574 - FY2021-2022]**

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

Ordinance de-appropriating \$71,365 previously appropriated to the Department of Public Works (DPW) and \$69,209 previously appropriated to the City Planning Department (CPC), and re-appropriating \$140,574 to the Department of Public Works for a safety needs assessment at Buena Vista Horace Mann K-8 Community School in Fiscal Year (FY) 2021-2022.

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Chan, Haney, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton  
Excused: 2 - Mandelman, Ronen

**211126 [Accept and Expend Grant - Retroactive - Bloomberg Philanthropies - Digital Innovation Grant - Amendment to the Annual Salary Ordinance for FYs 2021-2022 and 2022-2023 - \$3,407,000]**

**Sponsors: Mayor; Safai and Haney**

Ordinance retroactively authorizing the Office of the Mayor to accept and expend a grant in the amount of \$3,407,000 from Bloomberg Philanthropies, and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years (FYs) 2021-2022 and 2022-2023) to provide for the addition of one grant funded Class 0904 Mayoral Staff XVI position (FTE 1.0) at the Office of the Mayor, two grant funded Class 1043 Engineer positions (FTE 2.0) at the Office of the City Administrator, and two grant funded Class 1053 Senior Business Analyst positions (FTE 2.0) at the Office of the City Administrator, for the period of October 1, 2021, through August 31, 2024. (Fiscal Impact)

*Privilege of the floor was granted unanimously to Tom Paulino (Mayor's Office), Anne Pearson (Office of the City Attorney), Nicholas Menard (Budget and Legislative Analyst's Office), and Sophia Kittler (Mayor's Office), who responded to questions raised throughout the discussion.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 8 - Chan, Haney, Mandelman, Mar, Melgar, Safai, Stefani, Walton

Noes: 2 - Peskin, Preston

Excused: 1 - Ronen

*President Walton requested File Nos. 211051 and 211052 be called together.*

**211051 [Apply for and Accept Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Transitional Housing Program - Up to \$573,950]**

**Sponsor: Mayor**

Resolution authorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$573,950 from the California Department of Housing and Community Development under the Transitional Housing Program to help young adults secure and maintain housing. (Human Services Agency)

**Resolution No. 527-21**

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**211052 [Apply for and Accept Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Housing Navigator Program - Up to \$183,775]**

**Sponsor: Mayor**

Resolution authorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$183,775 from the California Department of Housing and Community Development under the Housing Navigator Program to help young adults secure and maintain housing. (Human Services Agency)

**Resolution No. 528-21**

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**211082 [Emergency Declaration - Tree Removal, Slope Repair and Debris Removal at Stern Grove - Total Estimated Cost Not to Exceed \$4,000,000]****Sponsor: Mar**

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to contract resources for tree removal, slope repair and debris removal in Stern Grove, which was damaged by flooding caused by a failed air valve on a water transmission pipeline, with a total estimated cost not to exceed \$4,000,000. (Public Utilities Commission)  
(Fiscal Impact)

**Resolution No. 531-21****ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**211083 [Contract Modification - Recology Sunset Scavenger, Recology Golden Gate, and Recology San Francisco - Refuse Collection Services - Not to Exceed \$15,622,000]**

Resolution authorizing the Office of Contract Administration to enter into a Second Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively, "Contractor") for refuse collection services at City facilities; increasing the contract amount by \$5,722,000 for a total not to exceed amount of \$15,622,000 and extending the term by seven months from December 1, 2021, for a total contract duration of one year and seven months of December 1, 2020, through June 30, 2022. (Office of Contract Administration)  
(Fiscal Impact)

*Privilege of the floor was granted unanimously to Ben Rosenfield, Controller (Office of the Controller), who responded to questions raised throughout the discussion.*

**Resolution No. 532-21****ADOPTED by the following vote:**

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

Excused: 1 - Ronen

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

*President Walton requested File Nos. 210611 and 210883 be called together.*

**210611 [Tourism Improvement District and Moscone Expansion District - Annual Report - FY2019-2020]****Sponsor: Mayor**

Resolution receiving and approving the annual report for the Tourism Improvement District and Moscone Expansion District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development)

**Resolution No. 529-21****ADOPTED by the following vote:**

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

Excused: 1 - Ronen



**210883 [Japantown Community Benefit District - Annual Report - FY2019-2020]****Sponsor: Preston**

Resolution receiving and approving an annual report for the Japantown Community Benefit District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development)

**Resolution No. 530-21****ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**Recommendations of the Land Use and Transportation Committee****210807 [Planning Code - Repealing Article 12 Regarding Oil and Gas Facilities]****Sponsors: Chan; Mandelman, Preston and Ronen**

Ordinance amending the Planning Code to repeal Article 12, which contains regulations governing land use activities associated with oil and gas exploration, development, and processing; amending the definitions of Heavy Manufacturing 2 and Heavy Manufacturing 3 to exclude oil and gas production or processing for fuel purposes as allowable Industrial Uses; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**PASSED ON FIRST READING by the following vote:**

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

Excused: 1 - Ronen

**211028 [Acceptance and Public Dedication of 12-Kilovolt Power Facilities - Mission Rock]****Sponsor: Mayor**

Ordinance accepting the irrevocable offer of a 12-kilovolt power line and associated facilities ("12-kV Line") servicing the Seawall Lot 337 and Pier 48 Mixed-Use Project, bounded by 3rd Street and Mission Rock Street, subject to conditions and limitations; dedicating the 12-kV Line to public use; designating the 12-kV Line for public power purposes; accepting the 12-kV Line for maintenance and liability purposes; affirming the Planning Department's determinations under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; accepting a Public Works Order recommending various actions regarding the 12-kV Line; and authorizing official acts in connection with this Ordinance, as defined herein.

**PASSED ON FIRST READING by the following vote:**

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

Excused: 1 - Ronen



## **Recommendation of the Rules Committee**

### **211067 [Mayoral Appointment, Police Commission - Max Carter-Oberstone]**

Motion approving the Mayor's nomination for the appointment of Max Carter-Oberstone to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board)  
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: October 7, 2021.)

**Motion No. M21-157**

**APPROVED by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton  
Excused: 1 - Ronen

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

**Supervisor Stefani, seconded by Supervisor Haney, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest(s). The motion carried by the following vote:**

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton  
Excused: 1 - Ronen

*Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Swords to Plowshares staff, including Gabriel Iturbe, Blake McClendon, Tache Evans, Grant Hower, and LaJune Davis-McKee, in recognition of their many accomplishments supporting and advocating for homeless, low-income, and at-risk veterans by providing employment and housing services.*

## **COMMITTEE REPORTS**

### **Recommendations of the Rules Committee**

#### **211146 [Mayoral Appointment, Sheriff's Department Oversight Board - Mark Gonzales]**

Motion approving/rejecting the Mayor's nomination for the appointment of Mark Gonzales to the Sheriff's Department Oversight Board, term ending March 1, 2023. (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: October 28, 2021.)

*(This item was not sent as a committee report.)*

**211147 [Mayoral Appointment, Sheriff's Department Oversight Board - Julie Soo]**

Motion approving/rejecting the Mayor's nomination for the appointment of Julie Soo to the Sheriff's Department Oversight Board, term ending March 1, 2025. (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: October 28, 2021.)

**Motion No.** M21-158

**APPROVED** by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton  
Excused: 1 - Ronen

**211148 [Mayoral Appointment, Sheriff's Department Oversight Board - Dion-Jay Brookter]**

Motion approving/rejecting the Mayor's nomination for the appointment of Dion-Jay Brookter to the Sheriff's Department Oversight Board, term ending March 1, 2025. (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: October 28, 2021.)

**Motion No.** M21-159

**APPROVED** by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton  
Excused: 1 - Ronen

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Allison Bernard; spoke in support of the Resolution supporting a moratorium on the construction and expansion of animal feeding operations, factory farms, and slaughterhouses in California (File No. 211182).*

*Rodney Sha; spoke in support of the Resolution supporting a moratorium on the construction and expansion of animal feeding operations, factory farms, and slaughterhouses in California (File No. 211182).*

*Speaker; spoke on the need of prohibition of drugs and the use of illegal substances available in the black-market.*

*Speaker; spoke on homelessness and the need to notify the public of total deaths of people experiencing homelessness.*

*Jordan Davis; spoke in support of the Resolution supporting a moratorium on the construction and expansion of animal feeding operations, factory farms, and slaughterhouses in California (File No. 211182).*

*Yer Chapski; spoke in support of the Resolution supporting a moratorium on the construction and expansion of animal feeding operations, factory farms, and slaughterhouses in California (File No. 211182).*

*Supervisor Safai was noted absent at 3:50 p.m. and for the remainder of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **211181 [Urging Acknowledgment of the Service Disparities of Transgender and Repatriated Veterans and Building of Strategies that Address these Disparities]** **Sponsors: Haney; Preston**

Resolution urging the United States Department of Veterans Affairs and the San Francisco Fort Miley Department of Veteran Affairs to acknowledge the disparities of physical and psychological health and medical care among transgender, black transgender, and repatriated veterans; and to develop transformative strategies for increasing access to these necessary veteran affairs benefits.

*Supervisor Preston requested to be added as a co-sponsor.*

**Resolution No. 533-21**

**ADOPTED**

### **211182 [Supporting a Moratorium on the Construction and Expansion of Animal Feeding Operations, Factory Farms, and Slaughterhouses in California]** **Sponsor: Haney**

Resolution stating that the City and County of San Francisco supports a moratorium on the construction and expansion of animal feeding operations, factory farms, and slaughterhouses in California; and encouraging the United States legislature to support the Farm Systems Reform Act.

**Resolution No. 534-21**

**ADOPTED**

**211184 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Fortieth Supplement]****Sponsor: Walton**

Motion concurring in actions taken by the Mayor in the Fortieth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by delegating to the Human Resources Director and the Director of Transportation the authority until December 31, 2021, to waive or modify provisions of Memoranda of Understanding with labor organizations representing sworn employees of the Fire Department and Transit Operators related to compensation, including overtime and premium pay, and to waive Charter or Administrative Code provisions limiting the cash out of accrued vacation balances where necessary or appropriate to ensure staffing to carry out essential government services and respond to the pandemic.

**Motion No.** M21-160**APPROVED****211186 [Reappointment, Eastern Neighborhoods Community Advisory Committee - Kim-Shree Maufas]**

Motion reappointing Kim-Shree Maufas, term ending October 19, 2023, to the Eastern Neighborhoods Community Advisory Committee. (Clerk of the Board)  
Kim-Shree Maufas, Seat 6, succeeding themselves, must be nominated by the District 9 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2023.

**Motion No.** M21-161**APPROVED****211168 [Final Map No. 10423 - 1805 Buchanan Street]**

Motion approving Final Map No. 10423, a six residential unit condominium project, located at 1805 Buchanan Street, being a subdivision of Assessor's Parcel Block No. 0676, Lot No. 073; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No.** M21-162**APPROVED****211169 [Final Map No. 10739 - 230 Seventh Street]**

Motion approving Final Map No. 10739, a 40 residential unit and one commercial unit, mixed-use condominium project, located at 230 Seventh Street, being a subdivision of Assessor's Parcel Block No. 3730, Lot No. 004; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No.** M21-163**APPROVED****The foregoing items were acted upon by the following vote:**

Ayes: 9 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Stefani, Walton

Excused: 1 - Ronen

Absent: 1 - Safai

## IMPERATIVE AGENDA

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

## ORDINANCES

### **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.

11/16/21; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 12/16/2021.

### **211201 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - California Department of Public Health - California Home Visiting State General Fund Expansion - \$658,150]**

**Sponsor: Mayor**

Ordinance retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$658,150 from the California Department of Public Health for participation in a program, entitled "California Home Visiting State General Fund Expansion," for the period of July 1, 2021, through June 30, 2023; and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of one grant-funded full-time position in Class 2830 Public Health Nurse (1.0 FTE). (Public Health Department)

11/16/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/16/2021.

**211202 [Planning, Administrative Codes - Dwelling Unit Density Exception in Residential Districts and Rent Control of Bonus Dwelling Units]****Sponsor: Mar**

Ordinance amending the Planning Code to provide a density limit exception for Lots in RH (Residential, House) zoning districts, to permit up to four dwelling units per lot, exclusive of accessory dwelling units and subject to maximum rental rates and sales prices determined to be affordable at 100% of area median income; amending the Administrative Code to limit initial rental rates and rental rate increases for specified units; 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.

11/16/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/16/2021.

**211203 [Administrative Code - Status Report on Production of Peace Officer Personnel Records]****Sponsors: Preston; Walton, Ronen and Chan**

Ordinance amending the Administrative Code to require the Police Commission, Police Department, and Department of Police Accountability to report quarterly on the number and status of requests for production of non-confidential peace officer personnel records.

11/16/21; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/16/2021.

## RESOLUTIONS

**211197 [Proposing Addition of Territory to and Adoption of Amended Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]****Sponsor: Mayor**

Resolution proposing addition of territory to and adoption of 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.

11/16/21; RECEIVED AND ASSIGNED to Board of Supervisors.

**211198 [Approving Infrastructure and Revitalization Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]****Sponsor: Mayor**

Resolution approving addition of territory to and adoption of amendments to the Infrastructure Financing Plan for the 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.

11/16/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**211199 [Calling Special Election Related to Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]****Sponsor: Mayor**

Resolution calling special 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.

11/16/21; RECEIVED AND ASSIGNED to Board of Supervisors.

**211200 [Declaring Results of Special Election Related to Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]****Sponsor: Mayor**

Resolution declaring 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.

11/16/21; RECEIVED AND ASSIGNED to Board of Supervisors.

**211204 [Purchase of Real Property - Georgios Markoulakis and Crisula Markoulakis, as Trustees of the Markoulakis Family Trust, Dated November 6, 2008 - 822 Geary Street and 629 Hyde Street - \$6,320,000]****Sponsor: Mayor**

Resolution 1) approving and authorizing the Director of Property to acquire certain real property located at 822 Geary Street and 629 Hyde Street ("Property"); 2) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property, for the purchase price of \$6,300,000 plus an estimated \$20,000 for typical closing costs, for a total amount of \$6,320,000 from Georgios Markoulakis and Crisula Markoulakis, as Trustees of the Markoulakis Family Trust, Dated November 6, 2008 ("Purchase Agreement"); 3) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; 4) affirming the Planning Department's determination under the California Environmental Quality Act; and 5) adopting the Planning Department's findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**211205 [Authorizing Expenditures - SoMa Community Stabilization Fund - Destabilization Impacts - \$1,025,000]****Sponsors: Mayor; Haney**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend South of Market (SoMa) Community Stabilization Fund dollars in the amount of \$1,025,000 to address various impacts of destabilization on residents and businesses in SoMa from January 1, 2022, through December 31, 2022. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.



**211206 [Apply for Grant Application - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,590,728]****Sponsors: Mayor; Mandelman**

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting \$15,590,728 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2022, through February 28, 2023. (Public Health Department)

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**211207 [Housing Development Incentive Program for Homeowners]****Sponsor: Mar**

Resolution urging the Planning Department in partnership with the Mayor's Office of Housing and Community Development or other City agencies to create a Housing Development Incentive Program for Homeowners that supports San Francisco residents to build new housing.

11/16/21; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**211208 [Urging Bicycle Share and Powered Scooter Share Programs to Enhance User Compliance and Protect Pedestrians, Seniors and People with Disabilities]****Sponsor: Peskin**

Resolution urging permittees of San Francisco's Bicycle Share and Powered Scooter Share Programs to implement measures to advance rider compliance with existing terms and conditions of San Francisco's Bicycle Share and Powered Scooter Share Program requirements, and urging the San Francisco Municipal Transportation Agency and its Board of Directors to establish new permit terms and conditions that further serve the goal of ensuring the public health and safety of pedestrians, seniors and people with disabilities.

11/16/21; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**211209 [Urging the San Francisco Credit Union to Collaborate with SFMTA on Taxi Medallion Prices and Loan Forgiveness]****Sponsors: Peskin; Ronen, Melgar, Safai, Mandelman, Haney, Mar and Preston**

Resolution urging the San Francisco Federal Credit Union to collaborate with the San Francisco Municipal Transportation Agency (SFMTA) on agreeable medallion prices, loan forgiveness for medallion holders, and other reforms.

11/16/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**211210 [Urging the MTA to Promote Unobstructed Pedestrian Access for Riders Boarding Public Transit]****Sponsors: Preston; Melgar, Mar and Mandelman**

Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan to promote unobstructed pedestrian access for boarding public transit by eliminating parking in bus stops and making other necessary infrastructure improvements.

11/16/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## MOTION

### **211211 [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)

11/16/21; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## REQUESTS FOR HEARING

### **211212 [Hearing - Staffing Shortages at San Francisco General Hospital]**

**Sponsors: Haney; Safai**

Hearing on the ongoing staffing shortages at San Francisco General Hospital; and requesting San Francisco General Hospital, the Department of Public Health, and Department of Human Resources to report.

11/16/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **211213 [Hearing - Interview of Appointees to the Building Inspection Commission]**

**Sponsors: Peskin; Walton**

Hearing to interview appointees of the President of the Board of Supervisors to the Building Inspection Commission; and requesting all three appointees to report.

11/16/21; RECEIVED AND ASSIGNED to Rules Committee.

### **211214 [Hearing - Juvenile Probation Department Plans for Implementation of California Senate Bill No. 823]**

**Sponsors: Ronen; Walton**

Hearing to discuss plans to implement California State Senate Bill No. 823, which closes California's Division of Juvenile Justice and realigns to the counties responsibility to house young people who commit the most serious offenses, requesting information on plans and strategies for youth ordered to probation supervision in the community, youth ordered to out of home placement in a foster home or group home, and youth committed to a secure facility; and requesting the Juvenile Probation Department to report.

11/16/21; RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

### **211215 [Hearing - Potentially Expanding Community School Model in SFUSD]**

**Sponsor: Safai**

Hearing to examine the San Francisco Unified School District (SFUSD) plans to potentially expand the community school model to other schools; in July 2021, California passed a historic \$3 billion investment in the California Community Schools Partnership Program, which is supposed to significantly strengthen and expand community schools across the state, with a focus on schools and communities with a demonstrated need; currently SFUSD only has one community school, San Francisco Community School, located in the Excelsior neighborhood; and requesting SFUSD and the Department of Children, Youth, and Their Families to report.

11/16/21; RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

**211216 [Hearing - Pedestrian Safety and Ensuring Safe Routes to Schools]****Sponsors: Stefani; Melgar**

Hearing on pedestrian safety around both public and private schools in San Francisco; requesting a presentation on the on-going implementation of traffic safety and traffic calming improvements around schools; requesting an update on the Safe Routes to Schools Program; and requesting the Municipal Transportation Agency, Police Department, and San Francisco County Transportation Authority to report.

11/16/21; RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

**Introduced at the Request of a Department**

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

**PROPOSED ORDINANCE****211163 [Amendments to Real Property Leases - Forgive Tenant Rent During COVID-19 Pandemic]**

Ordinance authorizing the City Administrator to amend certain leases and forgive rent due between January 2021 and June 2021 with nonresidential tenants, and waiving Administrative Code and Environmental Code requirements enacted after the most recent modification of each lease, in order to allow for expeditious rent forgiveness necessitated by the financial hardship caused by the public health emergency related to the COVID-19 pandemic. (Real Estate Department) (Fiscal Impact; No Budget and Legislative Analyst Report)

11/02/21; RECEIVED FROM DEPARTMENT.

11/16/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/16/2021.

## PROPOSED RESOLUTIONS

### **211164 [Contract Amendment - San Francisco Public Health Foundation - Community Health Engagement - Not to Exceed \$20,027,567]**

Resolution approving Amendment No. 2 to the agreement between the San Francisco Public Health Foundation and the Department of Public Health to provide program administration and support services to the Community Health Engagement program, to increase the contract amount by \$10,668,262 for a total amount not to exceed \$20,027,567 for a total agreement term of January 1, 2020, through December 31, 2024, to commence following approval by the Board of Supervisors, and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department) (Fiscal Impact)

11/01/21; RECEIVED FROM DEPARTMENT.

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **211165 [Contract Amendment - Retroactive - Helios Healthcare, LLC - Behavioral Health Services - Not to Exceed \$27,904,325]**

Resolution approving Amendment No. 2 to the agreement between Helios Healthcare, LLC and the Department of Public Health (DPH), for behavioral health services, to increase the agreement by \$18,239,925 for an amount not to exceed \$27,904,325; to extend the term by six years and six months from December 31, 2021, through June 30, 2028, for a total agreement term of July 1, 2018, through June 30, 2028; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department) (Fiscal Impact)

11/02/21; RECEIVED FROM DEPARTMENT.

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **211166 [Contract Amendment - Health Advocates, LLC - Uncompensated Care Reimbursement Recovery Services - Not to Exceed \$20,100,000]**

Resolution approving Amendment No. 2 to the agreement between Health Advocates, LLC and the Department of Public Health for uncompensated care reimbursement recovery services, to increase the agreement amount by \$3,304,915, for an amount not to exceed \$21,319,461; and to extend the term by two years, from December 31, 2021, through December 31, 2023, for a total agreement term of January 1, 2014, through December 31, 2023; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department) (Fiscal Impact)

11/08/21; RECEIVED FROM DEPARTMENT.

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**211167 [Contract Amendment - Language Line Services, Inc. - Citywide Telephonic Interpretation Services – Not to Exceed \$11,694,000]**

Resolution authorizing the Office of Contract Administration to enter into a Fourth Amendment to the contract between the City and County of San Francisco and Language Line Services, Inc. for the purchase of telephonic interpretation services for City departments, increasing the contract amount by \$3,279,000 for a total contract amount not to exceed \$13,179,000 and extending the term by six months from January 30, 2022, for a total contract duration of four years from August 1, 2018, through July 31, 2022. (Office of Contract Administration)  
(Fiscal Impact)

11/08/21; RECEIVED FROM DEPARTMENT.

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Request Granted**

*From: Supervisor Walton*

*To: City Attorney*

*Requesting legislation from the City Attorney to authorize an open source voting pilot in San Francisco for the November 2022 election, which would require the San Francisco Department of Elections to submit a plan to the Secretary of State no later than February 8, 2022.*

**In Memoriams**

*Jeannette Catherine Beeler – Supervisor Safai*

*Andrew Ziemann – Supervisors Stefani and Melgar*

*Joan-Marie Shelley – Supervisor Mar*

*Brian Edwards – Supervisors Preston and Peskin*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 4:02 p.m.*

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

*Approved by the Board of Supervisors on January 4, 2022.*

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Angela Calvillo, Clerk of the Board