

# Board of Supervisors



City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689  
Tel. No. 415-554-5184  
TDD No. 415-554-5227

## Legislation Introduced at Roll Call

Tuesday, January 4, 2022

### Introduced by a Supervisor or the Mayor

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

### ORDINANCES

**220013 [Public Works Code - Mobile Food Facility Permit Renewal Fees Collection]**

**Sponsor:** Mayor

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

**220014 [Appropriation and De-Appropriation - Children, Youth and Their Families - Public Works - Street Maintenance and Cleaning - \$85,000 - FY2021-2022]**

**Sponsor:** Safai

Ordinance de-appropriating \$85,000 previously appropriated to the Department of Children, Youth and Their Families (CHF) and re-appropriating \$85,000 to the Department of Public Works (DPW) for street maintenance and cleaning for Fiscal Year (FY) 2021-2022. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

## **RESOLUTIONS**

**220015 [Purchase of Real Property - Apply for Grant Application - VSSF Associates, LLC - 835 Turk Street - Homelessness and Supportive Housing - Homekey Grant Program - \$25,701,300]**

**Sponsors:** Mayor; Preston

Resolution 1) approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing (“HSH”), to acquire certain property located at 835 Turk Street (“Property”) for \$25,650,000 plus an estimated \$51,300 for typical closing costs, for a total anticipated amount of \$25,701,300; 2) approving and authorizing HSH, on behalf of the City, to apply to the California Department of Housing and Community Development for its Homekey Grant Program to purchase the Property; 3) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property from VSSF Associates, LLC (“Purchase Agreement”), which includes a liquidated damages clause of up to \$250,000 in case of default by the City, and an interim property management fee not to exceed \$5,000 per month, plus reasonable operating expenses for the Property, to be paid to VSSF Associates, LLC until the City selects an operator for the Property; 4) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; 5) affirming the Planning Department’s determination under the California Environmental Quality Act; and 6) adopting the Planning Department’s findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

**220017 [Multifamily Housing Revenue Bonds - 4101 Noriega, 363 Noe, 200 Randolph/409 Head, 2206-2268 Great Highway and 1357-1371 Eddy (also known as 1353-1367 Eddy) - SFHA Scattered Sites - Not to Exceed \$50,776,000]**

**Sponsor:** Mayor

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (tax-exempt) in an aggregate principal amount not to exceed \$40,776,000 and multifamily housing revenue bonds (taxable) in an aggregate principal amount not to exceed \$10,000,000 for the purpose of providing financing for the acquisition and rehabilitation of a 69-unit, affordable multifamily rental housing project located at 4101 Noriega Street, 363 Noe Street, 200 Randolph/409 Head Street, 2206-2268 Great Highway and 1357-1371 Eddy Street (also known as 1353-1367 Eddy Street) known as "SFHA Scattered Sites" within the City; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of one or more regulatory agreements and declarations of restrictive covenants; approving the form of and authorizing the execution of one or more loan agreements providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of an assignment of deed of trust documents; authorizing the collection of certain fees; approving modifications, changes and additions to the documents, as defined herein; ratifying and approving any action heretofore taken in connection with the bonds and the project; and granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220019 [Urging the Planning Department to Prioritize Final Adoption of the North Beach Historic Context Statement]**

**Sponsor:** Peskin

Resolution urging the Planning Department and the Historic Preservation Commission to prioritize final adoption of the North Beach Historic Context Statement. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220020 [Urging the Departments of Public Health and Homelessness and Supportive Housing to Implement an Emergency Plan Maximizing Vaccinated Shelter Capacity]**

**Sponsor:** Peskin

Resolution urging the Department of Public Health and the Department of Homelessness and Supportive Housing to coordinate and implement an emergency operations plan to maximize shelter capacity through creative strategies, including but not limited to, consolidating fully vaccinated shelter clients within our existing shelter system at pre-pandemic levels, where possible, and maximizing on-site staffing by established shelter providers, through whatever emergency investments are available. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

## **MOTIONS**

### **220021 [Concurring in Actions to Meet Local Emergency - Drug Overdoses in the Tenderloin - First Supplement]**

**Sponsor:** Haney

Motion concurring in actions taken by the Mayor in the First Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the sudden increase in drug overdoses in the Tenderloin by: 1) authorizing the Human Resources Director or the Director's designee to temporarily waive provisions of Civil Service Commission Rules and provisions of the Charter regarding hiring if necessary or appropriate to expedite the hiring of employees in the Department of Public Health, the Human Services Agency, and the Department of Homelessness and Supportive Housing who will perform duties in response to the drug overdose emergency in the Tenderloin; and 2) authorizing the Director of Real Estate to enter into a short-term lease for real property necessary to establish facilities to respond to the drug overdose emergency in the Tenderloin; and authorizing the Director of Real Estate to waive any provision of City law except Charter, Section 9.118, that would limit or delay execution of a short-term lease. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **220022 [Initiative Ordinance - Police Code - Public Health Emergency Leave]**

**Sponsor:** Mar

Motion ordering submitted to the voters at an election to be held on June 7, 2022, an Ordinance to amend the Police Code to require employers to provide public health emergency leave during a public health emergency. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

### **220023 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Second Supplement]**

**Sponsor:** Walton

Motion concurring in actions taken by the Mayor in the Forty-Second Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the Director of Human Resources, until March 31, 2022, to waive or modify provisions of the Memoranda of Understanding with labor organizations representing sworn employees of the Fire Department and the Sheriff's Department related to compensation, including overtime and premium pay, and to waive Charter or Administrative Code provisions limiting the cash out of accrued vacation balances, upon a written determination that such waivers are necessary or appropriate to ensure appropriate staffing at the departments to carry out essential government services and respond to the pandemic. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **220024 [Closed Session - Existing Litigation - PG&E Power Asset Acquisition Project CEQA - February 1, 2022]**

**Sponsor:** Walton

Motion that the Board of Supervisors convene in closed session on February 1, 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 on the PG&E Power Asset Acquisition Project California Environmental Quality Act (CEQA). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 220026 [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). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220028 [Reappointment, Bicycle Advisory Committee - Bert Hill]**  
 Motion reappointing Bert Hill, term ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**REQUESTS FOR HEARING**

- 220030 [Hearing - City's Plans to Support COVID-19 Prevention and Response Measures for San Francisco Public Schools]**  
**Sponsors:** Melgar; Ronen  
 Hearing to discuss the City's plans to support COVID-19 prevention and response measures for San Francisco Unified School District (SFUSD) schools, including, but not limited to, coordinated systems for vaccination, increased capacity for ongoing testing, access to personal protective equipment; and requesting the Department of Public Health, SFUSD, and Department of Emergency Management to report. RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.
- 220027 [Hearing - Residential Certificate of Preference Program]**  
**Sponsor:** Walton  
 Hearing on the Residential Certificate of Preference Program to review the data and plan for future implementation of the new Certificate of Preference eligibility requirements with the passage of Assembly Bill (AB) 1584, including reporting on the existing data and implementation of the new rules; and requesting the Mayor's Office of Housing and Community Development and the Office of Community Investment and Infrastructure to report. RECEIVED AND ASSIGNED to Land Use and Transportation 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 ORDINANCES**

- 220000 [Planning Code - Van Ness Special Use District - Exempting Institutional Community Use Development from Limitation on Nonresidential Uses - 1750 Van Ness Avenue]**  
 Ordinance amending the Planning Code to exempt proposed new construction for an Institutional Community Use at 1750 Van Ness Avenue, Assessor's Parcel Block No. 0622, Lot No. 019, from nonresidential use limitations of the Van Ness Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**220001 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Department of Cannabis Control - Local Jurisdiction Assistance Grant Program - \$3,075,769]**

Ordinance authorizing the Office of Cannabis to accept and expend a grant award in the amount of \$3,075,769 from the Department of Cannabis Control for the Local Jurisdiction Assistance Grant Program for a term of on-or-around February 11, 2022, through March 31, 2025; 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 Class 1824 Principal Administrative Analyst position (FTE 0.20), one grant funded Class 1823 Senior Administrative Analyst position (FTE 1.0), and three grant funded class 1822 Administrative Analyst positions (FTE 3.0) at the Office of Cannabis for the period of on-or-around February 11, 2022, through March 31, 2025. (City Administrator). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

**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). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**PROPOSED RESOLUTIONS**

**220003 [Contract Amendment - Retroactive - Chinese Hospital Association - Skilled Nursing Services - Not to Exceed \$19,000,000]**

Resolution retroactively approving Amendment No. 2 to the agreement between the Chinese Hospital Association and the Department of Public Health (DPH) for skilled nursing services to provide COVID-19 surge capacity, to increase the agreement by \$9,500,000 for a total not to exceed amount of \$19,000,000; and to extend the term by one year from December 31, 2021, for a total agreement term of December 1, 2020, through December 31, 2022; 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). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220004 [Agreement Amendment - IMCO Parking, LLC - Garage Management Services - Not to Exceed \$740,217]**

Resolution authorizing the San Francisco Municipal Transportation Agency to approve the Fourth Amendment to an agreement with IMCO Parking LLC for the management of the 5th and Mission Garage to extend the agreement term by one year from April 30, 2022, for a total term of 11 years from March 1, 2012, through February 28, 2023, and to increase the contract amount by \$77,482 for a total amount of \$740,217. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220005 [Contract Amendment - Imperial Parking (U.S.), LLC – Garage Management Services - Not to Exceed \$1,536,324]**  
 Resolution authorizing the San Francisco Municipal Transportation Agency to approve the Fifth Amendment to Contract No. SFMTA-2011/12-9 with Imperial Parking (U.S.) LLC to extend the contract term by one year from January 31, 2022, for a total term of 11 years from February 1, 2012, through January 31, 2023, and to increase the contract amount by \$184,466 for a total contract amount of \$1,536,324 for the management of the Group A garages comprising the Civic Center Garage, Sutter Stockton Garage, Lombard Street Garage, Performing Arts Garage, Pierce Street Garage, Mission Bartlett Garage, 16th & Hoff Streets Garage, and the 7th & Harrison Parking Lot. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220006 [Contract Amendment - IMCO Parking, LLC - Garage Management Services - Not to Exceed \$1,243,152]**  
 Resolution authorizing the San Francisco Municipal Transportation Agency to approve the Seventh Amendment to Contract No. SFMTA-2011/12-10 with IMCO Parking LLC to extend the contract term by one year from January 31, 2022, for a total term of 11 years from February 1, 2012, through January 31, 2023, and to increase the contract amount by \$137,592 for a total contract amount of \$1,243,152 for the management of the Group B garages comprising St. Mary's Square Garage, Portsmouth Square Garage, Golden Gateway Garage, and the Kezar Stadium Parking Lot. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220007 [Contract Amendment - LAZ Parking California, LLC - Garage Management Services - Not to Exceed \$1,630,208]**  
 Resolution authorizing the San Francisco Municipal Transportation Agency to approve the Fifth Amendment to Contract No. SFMTA-2011/12-11 with LAZ Parking California LLC to extend the contract term by one year from January 31, 2022, for a total term of 11 years from February 1, 2012, through January 31, 2023, and to increase the contract amount by \$172,166 for a total contract amount of \$1,630,208 for the management of the Group C garages comprising the Union Square Garage, Moscone Center Garage, Ellis-O'Farrell Garage, Polk Bush Garage, North Beach Garage, Vallejo Street Garage, and the Zuckerberg-San Francisco General Hospital Garage. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act - January 4, 2022**

**Regular Board Meeting Minutes for November 16, 2021, and November 30, 2021, were approved.**

**Requests Granted**

From: Supervisor Peskin

To: City Attorney

Requesting the City Attorney to draft an Emergency ordinance under the Mayor's Declaration of Emergency in the Tenderloin to require the City to immediately commandeer from the private for-profit hospital network the remaining 307 out of 405 behavioral health, medical respite, psych, dual-diagnosis and substance abuse beds already funded but whose implementation has been delayed through the past two years of Mental Health SF planning, demonstrating that the City has exhausted all options to address this behavioral health crisis.

**In Memoriam**

Warren Joseph Spiegel - Supervisor Peskin

Nicole Delphine Silvey - Supervisor Peskin

Robert Thomas Mainardi - Supervisor Mandelman

Jeris Woodson-Pope - President Walton

Richard Magary - Supervisor Mandelman

George Ishikata – Supervisors Mar and Safai