

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, February 1, 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

- 220127 [Public Employment - Amendment to the Salary Ordinance for the Human Services Agency - FY2021-2022]**
Sponsor: Mayor
Ordinance amending Ordinance No. 109-21 (Salary Ordinance for Fiscal Years (FY) 2021-2022 and 2022-2023) to reflect the addition of 16 positions (5.328 FTEs) in the Human Services Agency in FY2021-2022. (Human Services Agency). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 220128 [Appropriation - State and Federal Revenues - Human Services Agency - Various Programs - \$38,546,839 - FY2021-2022]**
Sponsor: Mayor
Ordinance appropriating \$38,546,839 of State and Federal Revenues to the Human Services Agency for various programs, including Shelter in Place housing and demobilization, Adult Protective Services, the Housing and Disability Advocacy Program, CalWORKS housing support, and the Transitional Housing Program and Housing Navigator Program support for former foster youth in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 220129 [Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking - \$700,000 - FY2021-2022]**
Sponsors: Chan; Peskin and Safai
Ordinance appropriating \$700,000 from the General Reserve to the Municipal Transportation Agency to support free parking in the Portsmouth Square Garage in February of Fiscal Year (FY) 2021-2022. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

220130 [Planning Code - Conditional Use Appeals]

Sponsors: Melgar; Peskin, Walton, Preston and Ronen

Ordinance amending the Planning Code to allow the signatures of Verified Tenants to count towards the threshold needed to permit an appeal of a Conditional Use authorization; clarifying timelines applicable to appeals of Conditional Use authorizations; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public convenience, necessity, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

220131 [Administrative Code - COVID-19 Tenant Protections]

Sponsors: Preston; Chan, Peskin, Ronen and Walton

Ordinance amending the Administrative Code to prohibit landlords from evicting residential tenants for non-payment of rent that came due on or after April 1, 2022, and was not paid due to the COVID-19 pandemic; and to prohibit landlords from imposing late fees, penalties, or similar charges on such tenants. ASSIGNED to Land Use and Transportation Committee.

RESOLUTIONS

220132 [Memorandum of Understanding - Retroactive - Urban Areas Security Initiative]

Sponsor: Mayor

Resolution retroactively approving a Memorandum of Understanding (MOU) with the Cities of Oakland and San Jose and the Counties of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara and Sonoma that provides governance structures and procedures for application, allocation and distribution of federal Urban Areas Security Initiative (UASI) grant funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area as permitted under the MOU; and continues San Francisco as the primary grantee and fiscal agent for UASI grant funds to the Bay Area Urban Area, as well as for other Federal grant funds to the Bay Area Urban Area as permitted under the MOU for the period from December 1, 2021, through November 30, 2025. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220133 [Execute Standard Agreement and Accept and Expend - California Department of Housing and Community Development - 2021 Homekey Grant - 1321 Mission Street - Not to Exceed \$54,788,000]

Sponsors: Mayor and Haney

Resolution authorizing the Department of Homelessness and Supportive Housing to execute a Standard Agreement with the California Department of Housing and Community Development for up to \$54,778,000 of Project Homekey grant funds; to accept and expend those funds for the acquisition of the property located at 1321 Mission Street (the "Property") for permanent supportive housing and to support its operations upon execution of the Standard Agreement through June 30, 2026; approving and authorizing HSH to commit approximately \$16,000,000 in required matching funds for acquisition of the property, and a minimum of five years of operating costs; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.

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. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

220136 [Board of Supervisors Budget Process - FYs 2022-2023 and 2023-2024]
Sponsors: Haney; Walton, Safai, Ronen, Mar, Melgar, Chan, Preston and Mandelman
Motion establishing goals for the Board of Supervisors' Budget and Appropriations Committee, and the process to guide the Board's deliberations on the City budget, for Fiscal Years (FYs) 2022-2023 and 2023-2024. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220077 [Appointment, Treasury Oversight Committee - Jan Mazyck]
Motion approving/rejecting the Treasurer's nomination of Jan Mazyck, for a term ending June 17, 2022, to the Treasury Oversight Committee. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

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). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

220139 [Hearing - Ethics Department Audit Processes]
Sponsor: Peskin
Hearing on the Ethics Department's mandatory audit process for City candidates and committees receiving public financing, and the audit process for lobbyist disclosure statements; and to review the performance of the Ethics Department's audit process to date, including any necessary enhancements of the audit process to ensure the timely auditing of campaigns and the public's right to review reports; and requesting the Ethics Department to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220140 [Hearing - Progress on Increasing the Number of Beds in the Mental Health System of Care]

Sponsors: Ronen; Mandelman and Haney

Hearing on the status of the progress to increase the number of beds in the mental health system of care; and requesting the Department of Public Health to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

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). RECEIVED AND ASSIGNED to Board of Supervisors.

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

220074 [Professional Services Agreement - APX Inc. - Power Scheduling Coordination Services and Related Support Services - Not to Exceed \$136,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Power Enterprise Operating Budget-funded Agreement No. PRO.0152 with APX Incorporated to assist with power scheduling coordination services required for the SFPUC's participation in the California Independent System Operator electricity market, for an amount not to exceed \$136,500,000 and with services anticipated to begin in April 2022, and end in March 2027, for a term of five years. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220075 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220076 [Trustee Agreement - Retroactive - The Bank of New York Mellon Trust Company, N.A. - San Francisco International Airport Revenue Bonds - Not to Exceed \$3,800,000]

Resolution 1) approving Modification No. 6 to Airport Contract No. 9186 with The Bank of New York Mellon Trust Company, N.A., for bond trustee services, to increase the contract amount by \$1,050,000, for a new total not to exceed amount of \$3,800,000, to commence following approval by the Board of Supervisors; 2) retroactively approving Airport Contract No. 9186 with a contract amount of \$260,000, with a term date of November 4, 1991, to an indefinite term; 3) retroactively from December 4, 2001, approving Modification No. 1 to increase the contract amount by \$600,000 for a total not to exceed amount of \$860,000; 4) retroactively from February 6, 2006, approving Modification No. 2 to increase the contract amount by \$900,000 for a total not to exceed amount of \$1,760,000; 5) retroactively from April 1, 2012, approving Modification No. 3 to increase the contract amount by \$800,000 for a total not to exceed amount of \$2,560,000; 6) retroactively from April 1, 2017, approving Modification No. 4 to increase the contract amount by \$190,000 for a total not to exceed amount of \$2,750,000; and 7) retroactively from June 1, 2018, approving Modification No. 5 to update the Trustee fee payment schedule, with no changes to the contract amount. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - February 1, 2022

No Board Meeting Minutes were approved.

Requests Granted

NONE

In Memoriam

Kim Corsoro - Supervisor Mandelman

Bob Planthold - Supervisor Peskin