

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, February 2, 2021

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

210115 [Administrative Code - Shelter Monitoring Committee]

Sponsor: Mayor

Ordinance amending the Administrative Code to reinstitute the Shelter Monitoring Committee and change the date on which it expires, from December 31, 2020, to July 1, 2022.

ASSIGNED UNDER 30 DAY RULE to Rules Committee.

210116 [Planning Code - Review of Large Residence Developments]

Sponsor: Mandelman

Ordinance amending the Planning Code to require Conditional Use Authorization for certain large residence developments in Residential, House (RH) zoning districts; 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 convenience, necessity, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

210117 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$58,435]

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$58,435 for tenant improvements to Kapwa Gardens at 967 Mission Street, in accordance with the purposes and goals for the funding set forth in the Strategic Plan and the Funding Recommendations approved by the SoMa Community Stabilization Fund Community Advisory Committee. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 210118 [Conveyance and Exchange of Real Property - 234 Van Ness, LLC - 240 Van Ness Avenue and 234 Van Ness Avenue]**
Sponsor: Mayor
 Resolution approving and authorizing the Director of Property to convey a portion of City-owned real property, located at 240 Van Ness Avenue, in exchange for the real property located at 234 Van Ness Avenue with 234 Van Ness, LLC; such conveyance is preceded by reconfiguring the properties to deliver a single developable parcel to the City for the purposes of building affordable housing; adopting findings that the conveyance and exchange is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; authorizing the Director of Property to execute documents, make certain modifications and take all actions necessary or advisable to effectuate the purpose of this Resolution, as defined herein; and adopting findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 210119 [Accept and Expend Grant - Alternative Process County Competitive Allocation Funds - California Department of Housing and Community Development - No Place Like Home Grant Program - Up to \$322,157]**
Sponsor: Mayor
 Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to participate in the third round Notice of Funding Availability and accept and expend the county competitive allocation award for an amount up to \$322,157 under the California Department of Housing and Community Development No Place Like Home Program, which provides funding for counties to develop multifamily housing specifically for persons with serious mental illness who are homeless, chronically homeless, or at-risk of chronic homelessness, for a term to commence following Board approval. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 210120 [Approval of a Six-Month Retroactive Extension for Planning Commission Review to Allow Temporary Use of Hotels and Motels for Permanent Supportive Housing (File No. 201218)]**
Sponsor: Mayor
 Resolution retroactively extending by six months the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 201218) amending Planning Code and Administrative Code to allow certain hotels and motels to be used for Permanent Supportive Housing purposes without thereby abandoning or discontinuing the hotel use; affirming the Planning Department's determination 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; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 210121 [Supporting California Assembly Constitutional Amendment 3 (Kamlager) - Involuntary Servitude]**
Sponsors: Haney; Walton
 Resolution supporting Assembly Constitutional Amendment 3, authored by Assembly Member Sydney Kamlager, and denouncing structural racism and any vestiges of slavery. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

- 210122 [Urging the Establishment of a Special Advisory Committee on Federal Stimulus Spending for Small Business]**
Sponsors: Haney; Walton
 Resolution urging the Office of Small Business and the Small Business Commission to establish a Special Advisory Committee on federal stimulus spending to create a citywide plan for how federal stimulus funds may support the small business sector and to submit a proposed citywide federal stimulus spending plan for small businesses. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 210136 [Condemning the Military Coup in Burma and Supporting a Peaceful Transition for Democracy]**
Sponsors: Melgar; Walton
 Resolution condemning the military coup in Burma and the detainment of its political leaders; and urging United States federal officials to take swift action to support their release and a peaceful transition to democracy. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 210123 [Approval of a 90-day Extension for Historic Preservation Commission Review of Initiation of Landmark Designation Status of 447 Battery Street (File No. 201298)]**
Sponsor: Peskin
 Resolution extending by 90 days the prescribed time within which the Historic Preservation Commission may render its decision on a proposed Resolution (File No. 201298) that would initiate the designation of the Jones-Thierbach Coffee Company Building at 447 Battery Street, Assessor's Parcel Block No. 0206, Lot No. 002, as a landmark pursuant to Section 1004.1 of the Planning Code. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 210124 [Approval of a 90-Day Extension for Historic Preservation Commission Review of Initiation of Landmark Designation Status of One Montgomery Street (File No. 201404)]**
Sponsor: Peskin
 Resolution extending by 90 days the prescribed time within which the Historic Preservation Commission may render its decision on a proposed Resolution (File No. 201404) that would initiate the designation of the One Montgomery Street, Assessor's Parcel Block No. 0292, Lot No. 002, as a landmark pursuant to Section 1004.1 of the Planning Code. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 210125 [Urging the San Francisco Board of Education and SFUSD Administration to Accept City Support to Prioritize Safely Re-Opening Schools]**
Sponsor: Peskin
 Resolution urging the San Francisco Board of Education (BOE) and San Francisco Unified School District (SFUSD) administration to accept City support to prioritize safely re-opening schools, including but not limited to funding, staffing, convening, and negotiating resources; and urging the BOE to partner with the City on an inclusive, community-led process to consider renaming of public facilities, including schools. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

- 210126 [Supporting California State Senate Bill No. 2 (Bradford) - Police Officers, Certification, and Civil Rights]**
Sponsors: Walton; Melgar, Stefani, Chan and Mar
 Resolution supporting California State Senate Bill No. 2, authored by Senator Steven Bradford and co-authored by Senate President pro Tempore Toni Atkins, on Peace Officers, Certification, and Civil Rights. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 210127 [Supporting California State Assembly Bill No. 328 (Chiu) - Reentry Housing Program]**
Sponsors: Walton; Mandelman, Ronen, Melgar, Stefani, Chan and Mar
 Resolution supporting California Assembly Bill No. 328, authored by Assembly Member David Chiu, and co-authored by Assembly Members Ash Kalra and Buffy Wicks, and co-authored by Senator Scott Wiener, to establish the Reentry Housing Program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 210128 [Urging the United States Treasury to Expedite the Process to Feature Harriet Tubman on the Twenty-Dollar Bill]**
Sponsors: Walton; Ronen, Melgar, Stefani, Chan and Mar
 Resolution urging the United States Treasury to expedite the process to feature Harriet Tubman on the twenty-dollar bill for her legacy of equality, social justice, and freedom; and to reflect the history and diversity of the United States. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 210129 [Black History Month - February]**
Sponsors: Walton; Ronen, Melgar, Stefani, Chan and Mar
 Resolution recognizing every February as Black History Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTION

- 210110 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Efrem Bycer]**
 Motion approving/rejecting the Mayor's nomination for appointment of Efrem Bycer to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term expiring November 3, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 210130 [Hearing - Budget Priorities - Youth Commission - FYs 2021-2022 and 2022-2023]**
Sponsor: Haney
 Hearing to identify the Youth Commission's budget priorities for Fiscal Years (FYs) 2021-2022 and 2022-2023; and requesting the Youth Commission to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

- 210131 [Hearing - Five Year Finance Plan Update - FYs 2021-2022 through 2025-2026]**
Sponsor: Haney
Hearing to receive updates on the Five Year Financial Plan for Fiscal Years (FYs) 2021-2022 through 2025-2026; and requesting the Mayor's Office, Controller's Office, and Budget and Analyst Office to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 210132 [Hearing - Mayor's Budget Instructions - FYs 2021-2022 and 2022-2023]**
Sponsor: Haney
Hearing to receive updates on the Mayor's Budget Instructions for Fiscal Years (FYs) 2021-2022 and 2022-2023; and requesting the Mayor's Office and Office of the Controller to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 210133 [Hearing - Six Month Budget Status Report - FY2020-2021]**
Sponsor: Haney
Hearing to receive updates on the Six Month Budget Status Report for Fiscal Year (FY) 2020-2021; and requesting the Mayor's Office and Controller's Office to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 210134 [Hearing - State of San Francisco's Cooperatively Owned Housing]**
Sponsors: Melgar; Chan, Mandelman, Preston, Ronen and Safai
Hearing to discuss the state of San Francisco's inventory of limited equity, cooperatively owned housing and to assess the City's capacity to support the financial health, and sustainability of cooperatively owned housing; and requesting the Mayor's Office of Housing and Community Development, Enterprise Community Partners, San Francisco Community Land Trust, Mission Economic Development Agency (MEDA), San Francisco Housing Accelerator Fund, John Stewart Company, and the Board of Directors of Co-Ops to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 210135 [Hearing - Current Economic Snapshot of the City and County of San Francisco]**
Sponsor: Safai
Hearing on the current economic conditions of the City, including but not limited to the current unemployment rate, number of job loss from 2020 through 2021, the number of businesses that have left or closed in San Francisco, the current status of housing and commercial real estate market, and the current economic forecast for the upcoming year of 2021; and requesting the Controller's Office, City's Economist, and Office of Economic and Workforce Development to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 210093 [Hearing - Committee of the Whole - Consent to Provisions of a Variation Decision - March 2, 2021, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole, acting in its capacity as the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, on March 2, 2021, at 3:00 p.m., to hold a public hearing to conditionally consent to the provisions of a variation decision by the Commission on Community Investment and Infrastructure modifying the on-site affordable housing requirement for 542-550 Howard Street (Transbay Parcel F), Assessor's Parcel Block No. 3721, Lot Nos. 016, 135, 136, and 138, consisting of four parcels located on the north side of Howard Street, between 1st and 2nd Streets, in the Transbay Redevelopment Project Area; scheduled pursuant to Motion No. M21-017, approved on February 2, 2021. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING 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 ORDINANCE

210065 [Settlement of Lawsuit - Gayle L. Brownlee - \$65,000]

Ordinance authorizing settlement of the lawsuit filed by Gayle L. Brownlee against the City and County of San Francisco for \$65,000; the lawsuit was filed on October 11, 2019, in United States District Court, Case No. 4:19-cv-06554-YGR; entitled Gayle L. Brownlee v. Kris Mohler, et al.; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

210066 [Settlement of Grievance - Service Employees International Union, Local 1021- \$54,167.32]

Resolution approving settlement of the grievance by Service Employees International Union, Local 1021, against the City and County of San Francisco for \$54,167.32; the grievance was filed on June 27, 2019; the grievance involves an employment dispute under the Memorandum of Understanding. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210067 [Settlement of Unlitigated Claim - Pacific Gas & Electric Company - Not to Exceed \$190,000,000]

Resolution approving settlement of the City's claims against Pacific Gas & Electric Company ("PG&E") concerning environmental pollution at the Marina East Harbor; City to dismiss claims against PG&E pursuant to cost-sharing agreement whereby PG&E and City will cooperate on the environmental cleanup and reconstruction of the Marina Yacht Harbor; PG&E to pay up to \$190 million toward the cleanup and reconstruction, with the Recreation and Park Department to repay PG&E up to \$29.4 million over 30 years solely out of Marina revenues; other material terms include possible recording of land use covenants, mutual indemnity, and each party to bear its own legal costs. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210068 [Lease Amendment - Domestic Terminal 3 Common Use Club Lease No. 13-0006 - American Express Travel Related Services Company, Inc. - Minimum Annual Guarantee \$3,226,546 - Annual Promotional Charge \$15,287]

Resolution approving Amendment No. 2 to the Domestic Terminal 3 Common Use Club Lease No. 13-0006 between American Express Travel Related Services Company, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to increase the square footage of the Lounge premises to approximately 15,287 square feet, establish a new Minimum Annual Guarantee amount of \$3,226,546 for the newly expanded premises, increase the annual Promotional Charge to \$15,287 in proportion to the net increase in square footage of the premises and to extend the ten year term by seven years with a new expiration date of November 5, 2031, to commence upon Board approval. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 210069 [Lease Amendment No. 2 - Airport Travel Agency, Inc - Airport Amenities and Business Services - Term Extension]**
Resolution approving Amendment No. 2 to the Airport Amenities and Business Services Lease No. 13-0202 between Airport Travel Agency, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the Lease by two years and six months, for a total term of January 1, 2014, through June 30, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months' advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon the approval of the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 210070 [Airport Commission Commercial Paper Notes - \$100,000,000]**
Resolution approving the issuance and re-issuance from time to time of up to an additional \$100,000,000 aggregate principal amount of San Francisco International Airport Subordinate Commercial Paper Notes for any lawful Airport purpose; and ratifying and confirming certain related Resolutions of the Board and the Airport Commission, as defined herein. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 210071 [California Constitution Appropriations Limit - FY2020-2021 - \$8,364,999,808]**
Resolution establishing the appropriations limit of \$8,364,999,808 for Fiscal Year (FY) 2020-2021, pursuant to California Constitution, Article XIII B. (Controller). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

Clerk to Act - February 2, 2021

Meeting Minutes for the Special Board of Supervisors meeting on December 22, 2020 were approved.

Requests Granted

From: Supervisor Chan

To: City Attorney

Requesting/Inquiring: Requesting the City Attorney begin drafting legislation known as the "Working Families Relief Program" to expand San Francisco's 2021 summer camp programming to include automatic eligibility for all currently enrolled public school students in kindergarten through eighth grade; to expand existing fee waiver programs at the Department of Children, Youth and Their Families and the Recreation and Parks Department to reduce barriers for participation for low-income and working families; to urge the San Francisco Unified School District to make school facilities available to this program; and to prioritize vaccination, testing, and Personal Protective Equipment (PPE) for all City and non-profit workers involved in and supporting these summer programs.

From: Supervisor Chan

To: Department on the Status of Women

Requesting/Inquiring: Requesting the Department on the Status of Women to provide a report on the immediate and long-term impact of the novel coronavirus pandemic on working and unemployed mothers who lost jobs due to the pandemic.

In Memoriam

Katrina Brugmann Perez - Supervisor Melgar

Ken Preston - The Entire Board

Rosalyn Chin-Ming Koo - Supervisor Peskin

Yvonne Fina Sangiacomo - Supervisor Stefani

Sheldon Strauss - Supervisor Stefani

Patrick York - Supervisor Mandelman

Joyce Gaffney - Supervisor Mandelman