Rejected
210260  [Administrative Code - Electric Facilities at Development Projects]
Sponsor: Walton
Ordinance amending the Administrative Code to authorize the Public Utilities Commission to contract with developers that are installing infrastructure, pursuant to a development agreement, to install electric equipment that the Public Utilities Commission would otherwise be required to install without competitive bidding, subject to specified conditions. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

210261  [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Statewide Park Development and Community Revitalization Program - 900 Innes Boatyard Park - $8,500,000]
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department (Department) to accept and expend a grant in the amount of $8,500,000 from the California Department of Parks and Recreation a Statewide Park and Community Revitalization Program to support the 900 Innes Boatyard Park Expansion Project; and approving the grant contract which requires the Department to maintain the project for the duration of the contract performance period from July 1, 2018, through June 30, 2048, pursuant to Charter, Section 9.118(a). (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

210262  [Agreement - Creative Bus Sales, Inc. - Procurement of Low Floor Diesel-Hybrid Coaches - Not to Exceed $26,071,700]
Sponsor: Melgar
Resolution approving an agreement with Creative Bus Sales, Inc. to procure 30 32-foot, low floor, diesel-hybrid buses and related tools, training, manuals, and spare parts through a procurement by the State of Georgia, in an amount not to exceed $26,071,700 and for a term not to exceed six years to commence following Board approval. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

210273  [Urging to Fully Appoint and Strengthen the Office of Early Care and Education Citizens Advisory Committee and the Child Care Planning Advisory Council]
Sponsors: Melgar, Safai, Ronen, Chan, Walton, Mar and Haney
Resolution committing the Board of Supervisors to expeditiously fill vacancies on the Office of Early Care and Education Citizens Advisory Committee (OECE CAC) and forthcoming expiring seats on the Child Care Planning Advisory Council (CPAC); urging the Office of Early Care and Education to strengthen the engagement and support for the OECE CAC and CPAC by providing sufficient staffing, increased collaboration, and timely information-sharing on policy developments, budget, and new spending plans on revenue outside the annual budget process; and urging the OECE CAC and CPAC to improve on collaboration and engagement of mutual goals to fulfill the vision of the Early Care and Education for All Initiative. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
[Urging to Establish a Homeownership Down Payment Assistance Program for Family Child Care Home Operators]

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

Resolution urging the Mayor’s Office of Housing and Community Development to collaborate with the Office of Early Care and Education, Office of Economic and Workforce Development, Low Income Investment Fund (LIIF), Homeownership SF, and other partners to establish a homeownership down payment assistance pilot program for licensed, quality family child care home operators. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

[Supporting California State Assembly Bill No. 1400 (Kalra) - Guaranteed Health Care for All]

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

Resolution supporting California Assembly Bill No. 1400, authored by Assembly Member Ash Kalra, and co-authored by Assembly Members Alex Lee and Miguel Santiago, to establish the CalCare Act that would state the intent of the legislature to enact legislation that would establish a comprehensive universal single-payer health care coverage program and a health care cost control system for the benefit of all residents of the state. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

[Supporting California State Senate Bill No. 299 (Leyva) - Victim Compensation: Use of Force by a Peace Officer]

**Sponsors:** Safai; Walton

Resolution supporting California State Senate Bill No. 299, authored by Senator Connie Leyva (SD-20) and introduced on February 3, 2021, to remove barriers faced by victims and families of peace officer violence with the California Victim Compensation Board Fund. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**MOTIONS**

[Amending Board Rules of Order - Creating New Rules for Individual Supervisor Appointments Without Reference to Committee and Direct Supervisor Appointments]

**Sponsor:** Peskin

Motion amending the Rules of Order of the Board of Supervisors to create a new Rule 2.21.1 allowing for adoption without reference to Committee of appointments to subordinate bodies who are nominated by individual District Supervisors and subject to approval by the full Board, and a new Rule 2.21.2 clarifying the process for direct appointments to subordinate bodies by District Supervisors that are not subject to approval by the full Board of Supervisors.

RECEIVED AND ASSIGNED to Rules Committee.

[Findings to Reverse the Common Sense Exemption - 2675 Geary Boulevard]

Motion adopting findings to reverse the determination by the Planning Department that the proposed project at 2675 Geary Boulevard is exempt from further environmental review. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

[Mayoral Appointment, Treasure Island Development Authority Board of Directors - LaShawndra Price-Breston]

Motion approving/rejecting the Mayor's nomination for appointment of LaShawndra Price-Breston to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
210255  [Mayoral Appointment, Police Commission - James Byrne]
Motion approving/rejecting the Mayor’s nomination for the appointment of James Byrne to the
Police Commission, for a term ending April 30, 2024. (Clerk of the Board). RECEIVED AND
ASSIGNED to Rules Committee.

210257  [Mayoral Nomination of Appointment, Human Resources Director - Carol Isen]
Motion approving the Mayor’s nomination of appointment of Carol Isen as the Human
Resources Director of the City and County of San Francisco, pursuant to Charter, Section
10.103. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

210267  [Hearing - DCYF’s Budget - FYs 2021-2022 and 2022-2023]
Sponsor: Haney
Hearing on the overview of the Department of Children, Youth and Their Families’ (DCYF)
budget for Fiscal Years (FYs) 2021-2022 and 2022-2023; and requesting DCYF to report.
RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

210268  [Hearing - Office of the City Administrator’s Budget - FYs 2021-2022 and
2022-2023]
Sponsor: Haney
Hearing on the overview of the Office of the City Administrator’s budget for Fiscal Years (FYs)
2021-2022 and 2022-2023; and requesting the Office of the City Administrator to report.
RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

210269  [Hearing - Innovation and Human-Centered Design in City Services]
Sponsor: Haney
Hearing to discuss the efforts by the City and County of San Francisco to innovate and improve
City services, with a focus on human-centered and user-centered design; including, but not
limited to technological improvements in ensuring equitable access to City services, and
collaboration across City departments to improve user-experience and create intuitive pathways
to City resources for residents; and requesting the Office of Civic Innovation, Digital Services,
Department of Technology, Committee on Information Technology, and Office of the City
Administrator to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood
Services Committee.

210270  [Hearing - Update on FY2019-2020 Annual Proposition T (Treatment on Demand
Report)]
Sponsors: Mandelman; Stefani, Ronen and Haney
Hearing to provide an update on the Fiscal Year (FY) 2019-2020 Annual Proposition T
(Treatment on Demand) Report; and requesting the Department of Public Health, Department
of Homelessness and Supportive Housing, Adult Probation Department, and Sheriff's
Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood
Services Committee.
210271  [Hearing - Public Safety Strategies in Commercial Corridors]
Sponsor: Mar
Hearing to address concerns on public safety strategies in commercial corridors and their effectiveness on reducing crime, including but not limited to Police Department foot and bicycle patrols, the Office of Civic Engagement and Immigrant Affairs' Community Ambassador Program and similar programs, and other crime prevention and community building strategies; and requesting the Police Department, Office of Civic Engagement and Immigrant Affairs, Office of Small Business, and Office of Economic and Workforce Development to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

210272  [Hearing - Addressing Commercial Shoplifting in Neighborhood Small Businesses and Anchor Stores]
Sponsor: Safai
Hearing to review the rise in commercial shoplifting in neighborhood small businesses and anchor stores like Walgreens, Safeway, and CVS; and requesting the Police Department, Adult Probation Department, Juvenile Probation Department, Office of the District Attorney, Walgreens, CVS, and Safeway to present. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

210230  [Hearing - Committee of the Whole - Public Health Officer - April 6, 2021, at 3:00 p.m.]
Hearing for the Board of Supervisors to sit as a Committee of the Whole on April 6, 2021, at 3:00 p.m., during the Regular Board of Supervisors Meeting, to hold a public hearing to consider the appointment of a Public Health Officer. (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

210206  [Settlement of Lawsuit - Jose Parra - $115,000]
Ordinance authorizing settlement of the lawsuit filed by Jose Parra against the City and County of San Francisco for $115,000; the lawsuit was filed on January 27, 2020, in San Francisco Superior Court, Case No. CGC-20-582468; entitled Jose Parra v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City walkway. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTION

210207  [Settlement of Unlitigated Claim - Sharon Eastman - $99,000]
Resolution approving the settlement of the unlitigated claim filed by Sharon Eastman against the City and County of San Francisco for $99,000; the claim was filed on June 20, 2018; the claim involves property damage arising from sewer main pipe overflow as a result of heavy rain. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Clerk to Act – March 9, 2021

Minutes for the Board of Supervisors Special Meeting at the Public Safety and Neighborhood Services Committee, which constituted a quorum of the Board of Supervisors, January 20, 2021 and Board Meeting Minutes for February 2, 2021 were approved.

** Requests Granted
From: Supervisor Peskin
To: City Attorney’s Office
Requesting/Inquiring: Requesting the City Attorney’s Office draft legislation creating a passive meeting body, the Refuse Reform Task Force of San Francisco, charged with meeting at monthly intervals for a period of no more than six months, and providing analysis to the Board of Supervisors no later than November 1, 2021 regarding the reform of San Francisco’s waste management service. Please see attached introduction form for more information.

In Memoriam
Linda Pettibone – Supervisor Preston

(* * Clerk’s Note: Due to a clerical oversight, the letters of inquiry were not sent timely. The updated deadline for departments to respond is March 26, 2021.)
I hereby submit the following item for introduction (select only one):

☐ 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
☐ 2. Request for next printed agenda Without Reference to Committee.
☐ 3. Request for hearing on a subject matter at Committee.
☐ 4. Request for letter beginning :"Supervisor inquiries"
☐ 5. City Attorney Request.
☐ 6. Call File No. from Committee.
☐ 7. Budget Analyst request (attached written motion).
☐ 10. Topic submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

☐ Small Business Commission  ☐ Youth Commission  ☐ Ethics Commission
☐ Planning Commission  ☐ Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.

Sponsor(s):

Peskin

Subject:

[City Attorney Request – Refuse Reform Task Force]

The text is listed:

City Attorney Request to draft legislation creating a passive meeting body, the Refuse Reform Task Force of San Francisco, charged with meeting at monthly intervals for a period of no more than six months, and providing analysis to the Board of Supervisors no later than November 1, 2021 regarding the reform of San Francisco’s waste management service.

Signature of Sponsoring Supervisor: /s/ Aaron Peskin

For Clerk's Use Only
City Attorney Request to draft legislation creating a passive meeting body, the Refuse Reform Task Force of San Francisco, charged with meeting at monthly intervals for a period of no more than six months, and providing analysis to the Board of Supervisors no later than November 1, 2021 regarding the reform of San Francisco’s waste management service.

The Board of Supervisors hereby requests the City Attorney to draft authorizing legislation to establish a passive meeting body to serve as the Refuse Reform Task Force of San Francisco (the “Task Force”), as follows:

Membership.

The Task Force shall consist of the following 14 members:

Seat 1 shall be held by an individual who represents the interests or residential property owners.

Seat 2 shall be held by an individual who represents the interests of large commercial property owners,

Seat 3 shall be held by an individual who represents the interest of residential tenants.

Seat 4 shall be held by an individual who is a small business owner or who represent the interests of small business owners.

Seats 5 through 7 shall be held by individuals with experience working in refuse collection and transportation, at refuse transfer stations, and to provide support services for waste management.

Seat 8 shall be a member of the Board of Supervisors or their designee.

Seat 9 shall be held by an employee of the Department of the Environment appointed by the Director of the Department of the Environment.

Seat 10 shall be held by an employee of the Department of Public Works appointed by the Director of the Department of Public Works.

Seat 11 shall be the Budget & Legislative Analyst or the Budget & Legislative Analyst’s designee.

Seat 12 shall be an employee of the Office of the Mayor appointed by the Mayor.

Seat 13 shall be an employee of the Office of the City Administrator appointed by the City Administrator.

Seat 14 shall be an employee of the Office of the Controller appointed by the Controller.
Meetings and Procedures.

No later than April 15, 2021, the Task Force shall hold its first meeting, and it shall hold monthly meetings with the final meeting to be held no later than October 15, 2021. The Task Force shall meet virtually and be open to members of the public. To the best of its ability, the Task Force shall issue public notices of its meetings and agendas, pursuant to Administrative Code Section 67.4 (“Passive Meeting Bodies”).

Administrative Support.

The Task Force shall have administrative and clerical support from the Office of the Controller and/or the Office of the City Administrator.

Powers and Duties.

Not later than November 1, 2021, the Task Force shall issue to the Board of Supervisors a report assessing the benefits and detriments of an array of policy options for reforming San Francisco’s waste management and refuse removal industry.

Policy options shall include, but not be limited to, legislative reform of the rate setting process, and an implementation audit of the Refuse Collection and Disposal Ordinance adopted by the voters of the City and County of San Francisco in 1932 (the “1932 Ordinance”).

The Task Force shall also provide an assessment of a potential Public Waste Management system owned and operated by the City and County of San Francisco, including the process and costs associated with the acquisition of private property used for waste management purposes, labor considerations, and a comparable rate analysis based on forecasts of a Public Waste Management system in San Francisco and other jurisdictions that have implemented municipally owned and operated waste management systems.