

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, March 22, 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

220281 [Administrative Code - Shelter Expansion Program]

Sponsors: Mandelman; Haney, Melgar, Stefani and Mar

Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing ("HSH") to submit to the Board of Supervisors and the Mayor a plan to implement a program to provide unsheltered persons in San Francisco with a safe place to sleep overnight ("Place for All Program"), including a cost estimate of implementation; requiring HSH to fully implement the Place for All Program; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

220284 [Administrative Code - Cleaning Standards and Health Information Protocols for Single Room Occupancy Hotels]

Sponsor: Peskin

Ordinance amending the Administrative Code to update protections for occupants of Single Room Occupancy (SRO) hotels by replacing hotel operators' responsibility to clean common areas after a COVID-19 outbreak with a new minimum cleaning standard and upon request, requiring SRO hotel operators to provide contact tracing information related to any infectious or contagious disease; during the COVID-19 pandemic, to require the Department of Public Health (DPH) to maintain a telephone hotline to respond to questions from SRO residents regarding isolation and quarantine, testing, and other COVID-19 related matters; and to update COVID-19 regulations by removing outdated provisions including those related to notice of and access to isolation and quarantine hotels, DPH responsibilities to post in SRO hotels information related to isolation and quarantine, and DPH responsibilities to maintain public facing data relating to COVID-19 cases in SRO Hotels. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

220285 [Design Professional Services Agreement - Mark Cavagnero Associates - Water Enterprise City Distribution Division Facilities - 2000 Marin Street - \$27,800,000 - Grant of Exemption to Behested Payment Prohibition in Campaign and Governmental Conduct Code]

Sponsor: Peskin

Ordinance approving a Design Professional Services Agreement with Mark Cavagnero Associates for the new San Francisco Public Utilities Commission (SFPUC) Water Enterprise City Distribution Division facilities at 2000 Marin Street for a total cost not to exceed \$27,800,000 with a term of five years; exempting San Francisco officers and employees from the prohibition on behested payments in the Campaign and Governmental Conduct Code, for any involvement regarding the Social Impact Partnership (SIP) program obligations included in the Agreement; and authorizing the SFPUC to include its SIP program in the Agreement notwithstanding that prohibition. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

220286 [Administrative Code - Transitional Housing for Homeless Transitional Age Youth in Haight- Ashbury]

Sponsor: Preston

Ordinance amending the Administrative Code to require the City to acquire at least 20 additional dwelling units for use as transitional housing for homeless transitional age youth in the Haight-Ashbury neighborhood no later than March 31, 2023; and to require the Department of Homelessness and Supportive Housing to report to the Board of Supervisors on its progress for such acquisition no later than 120 days after the effective date of this ordinance; affirming the Planning Department's determination under the California Environmental Quality Act ("CEQA"); and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

220287 [Planning Code - Landmark Designation - 2868 Mission Street ("Mission Cultural Center for Latino Arts")]

Sponsors: Ronen; Melgar

Ordinance amending the Planning Code to designate 2868 Mission Street ("Mission Cultural Center for Latino Arts"), Assessor's Parcel Block No. 6516, Lot No. 007, as a Landmark under Article 10 of the Planning Code; 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. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

220288 [Accept and Expend Grant - Retroactive - Health Resources and Services Administration - California Department of Public Health - The Children and Youth with Special Health Care Needs (CYSHCN) Innovation Grants - \$1,352,610]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,352,610 from the Health Resources and Services Administration through the California Department of Public Health for participation in a program, entitled "The Children and Youth with Special Health Care Needs (CYSHCN) Innovation Grants," for the period of February 1, 2022, through June 30, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220289 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - National Association of County and City Health Officials - Implementing Overdose Prevention Strategies at the Local Level (IOPSSL) - \$500,000]**
Sponsors: Mayor; Haney
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$500,000 from the Centers for Disease Control and Prevention through the National Association of County and City Health Officials for participation in a program, entitled “Implementing Overdose Prevention Strategies at the Local Level (IOPSSL),” for the period of August 1, 2021, through July 31, 2023. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220290 [Accept and Expend Grant - Retroactive - United States Department of Justice, Bureau of Justice Assistance - California Board of State and Community Corrections - Coronavirus Emergency Supplemental Funding Program - \$286,020.73]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Children Youth and Their Families to accept and expend a grant in the amount of \$286,020.73 from the United States Department of Justice, Bureau of Justice Assistance and administered by the California Board of State and Community Corrections, for the Coronavirus Emergency Supplemental Funding program to support the Adult Probation Department, Juvenile Probation Department, Public Defender’s Office, Police Department, District Attorney’s Office, and Sheriff’s Office to meet coronavirus re-entry related equipment, services, supplies and overtime needs for the project period of March 31, 2021, through January 31, 2023. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220291 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Buchanan Mall Project - \$4,800,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding in the amount of \$4,800,000 from the California Department of Parks and Recreation for the Buchanan Mall; approving the grant contract for the period of July 1, 2021, through June 30, 2024; and to authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Contract and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220292 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - India Basin 900 Innes Project - \$25,000,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding in the amount of \$25,000,000 from the California Department of Parks and Recreation for the India Basin 900 Innes Project; approving the grant contract for the period of July 1, 2021, through June 30, 2026; and to authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220293 [Execute Standard Agreement and Accept and Expend - Retroactive - California Department of Housing and Community Development - Bayview Vehicle Triage Center Program - \$5,600,000]**
Sponsors: Mayor; Walton
 Resolution authorizing the Department of Homelessness and Supportive Housing to execute a Standard Agreement with the California Department of Housing and Community Development for \$5,600,000 of 2021-22 California Budget Act funds; to retroactively accept and expend those funds for capital expenses related to the Bayview Vehicle Triage Center for costs incurred July 1, 2021, through June 30, 2026; 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. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220294 [TEFRA Approval - Issuance of Bonds by Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - Not to Exceed \$30,000,000]**
Sponsor: Mayor
 Resolution supplementing Resolution No. 7-17, of the City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) (IRFD), to authorize the issuance and sale of one or more series of bonds in an aggregate principal amount not to exceed \$30,000,000 approving related documents, including an Official Statement, one or more Indentures of Trust, Bond Purchase Agreements and Continuing Disclosure Certificates and a Special Fund Administration Agreement, approving bonds for purposes of Internal Revenue Code, Section 147(f), approving a debt policy for the IRFD, and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220295 [Authorization to Join the Federal Excess Personal Property Program - Acceptance of Loans of Equipment to the Fire Department]**
Sponsor: Mayor
 Resolution authorizing the Fire Department to enter into a Cooperative Agreement for the Federal Excess Personal Property Program under which the Department may receive temporary loans of equipment for fire suppression and pre-suppression use for an initial term of five years. (Fire Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220296 [Acquisition of Real Property - Prologis, L.P. - 1236 Carroll Avenue - Not to Exceed \$40,000,000 - Approval of Memorandum of Understanding - Port - Not to Exceed \$6,000,000]**
Sponsors: Mayor; Walton and Safai
 Approving and authorizing the Director of Property, on behalf of the Fire Department to: 1) execute a Purchase and Sale Agreement with Prologis, L.P. to purchase real property located at 1236 Carroll Avenue for a purchase price of \$38,500,000 plus closing costs, for a total cost not to exceed \$40,000,000; 2) execute a Memorandum of Understanding with the Port to transfer jurisdiction of real property located at 1236 Carroll Avenue at fair market value plus closing costs, for a total cost not to exceed \$6,000,000; 3) place both properties under the jurisdiction of the Fire Department; and 4) adopt the Planning Department's findings that the contemplated transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220297 [Authorization to Join the Firefighter Property Program - Acceptance of Gifts of Equipment to the Fire Department]**
Sponsor: Mayor
 Resolution authorizing the San Francisco Fire Department to enter into a Local Cooperator Agreement to join the Firefighter Property Program, under which the Department may receive gifts of equipment for use in fire suppression or pre-suppression activities, providing emergency medical services, or supporting disaster relief activities for an initial term of three years. (Fire Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220298 [Supporting California State Senate Bill No. 379 (Wiener) - Residential Solar Energy Systems: Permitting]**
Sponsors: Mandelman; Safai, Mar and Melgar
 Resolution supporting California State Senate Bill No. 379, Residential Solar Energy Systems: Permitting, introduced by Senator Scott Wiener, that would require certain jurisdictions to provide an online instant solar permitting process for residential solar and solar-plus-storage energy systems. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220299 [Peter Keane Day - February 8, 2023]**
Sponsors: Mar; Peskin, Chan, Haney, Walton, Ronen, Safai, Stefani, Mandelman, Preston and Melgar
 Resolution celebrating the immense contributions of Peter Keane and declaring February 8, 2023, as Peter Keane Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220300 [Supporting Ukrainian Refugees]**
Sponsor: Haney
 Resolution in support of Ukrainian refugees, urging the City and County of San Francisco to welcome Ukrainian refugees and declaring the City and County's support for Ukrainian refugees. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220301 [Urging Expanded Free Access to Property Information Records]**
Sponsor: Peskin
 Resolution urging the Assessor-Recorder to eliminate pay-gates and other barriers to public access to all recorded and property information records in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220302 [Supporting California State Senate Bill No. 1017 (Eggman) - The Keeping Survivors Housed Act]**
Sponsors: Ronen; Walton
 Resolution urging the California State Senate to pass Senate Bill No. 1017, introduced by Senator Susan Eggman, which will allow survivors of domestic violence and other violent acts, who are tenants, to maintain their current housing and avoid eviction, significantly increasing their safety and providing much-needed stability as they heal from trauma. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 220303 [Signing of Petitions for City Parcels for Formation of the Proposed Excelsior Community Benefit District]**
Sponsor: Safai
 Resolution authorizing the Mayor to sign petitions in the affirmative for the proposed formation of a property and business improvement district to be named the Excelsior Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220304 [Congratulating the University of San Francisco Dons for Making the Men’s NCAA Tournament for the First Time in 24 Years]**
Sponsors: Stefani; Walton
 Resolution congratulating the University of San Francisco Dons for making the men’s National Collegiate Athletic Association (NCAA) Tournament for the first time in 24 years. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220305 [Urging the Biden Administration to Close the Dating Partner Loophole]**
Sponsor: Stefani
 Resolution urging the Biden Administration to close the dating partner loophole through Executive Action. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 220282 [Reappointment, Commission on the Aging Advisory Council - Margaret Graf]**
 Motion reappointing Margaret Graf, terms ending March 31, 2024, to the Commission on the Aging Advisory Council. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220283 [Presidential Reappointment, Planning Commission - Kathrin Moore]**
 Motion approving/rejecting the President of the Board of Supervisors Shamann Walton’s nomination of Kathrin Moore to the Planning Commission, the term beginning July 2, 2022, and ending July 1, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220306 [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

- 220307 [Hearing - Taxpayer-Funded Communications Regarding Police and Public Safety]**
Sponsor: Preston
 Hearing on the use of taxpayer-funded communications, media, and press offices, as well as their costs, policies, and procedures around conveying accurate information about public safety; and requesting the Mayor’s Office and Police Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

- 220308 [Hearing - BLA Report - Special Education Finances and Trends at SFUSD]**
Sponsor: Ronen
Hearing on the Budget and Legislative Analyst’s (BLA) report “Special Education Finances and Trends at San Francisco Unified School District” and to inquire on the funding needs for the special education obligations; and requesting the Budget and Legislative Analyst’s Office and San Francisco Unified School District (SFUSD) to report. RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.
- 220309 [Hearing - The Division of Public Works and the Formation of the Sanitation and Streets Department]**
Sponsor: Ronen
Hearing on the division of Public Works and the formation of Streets and Sanitation Department as a result of the passage of Proposition B; to determine financial and budgetary needs to accomplish the goals of Proposition B, to increase cleanliness of City streets and create over all better conditions on the street; and requesting Public Works and the City Administrator to present. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220310 [Hearing - Budgetary Aspects of Shelter for All Ordinance]**
Sponsor: Ronen
Hearing on the cost and resources needed for full implementation of the Shelter for All Ordinance, which will provide shelter of any sort for all unhoused in San Francisco; and requesting the Department of Homeless and Supportive Housing to present. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220311 [Hearing - Five Year Financial Plan Update]**
Sponsor: Ronen
Hearing to receive updates on the City’s Five Year Financial Plan; and requesting the Mayor’s Budget Office and Office of the Controller to report. RECEIVED AND ASSIGNED to Budget and Appropriations 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

- 220257 [Settlement of Lawsuit - Penny Mims - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Penny Mims against the City and County of San Francisco and individual defendant Dorian Carr for \$150,000; the lawsuit was filed on March 3, 2020, in San Francisco Superior Court, Case No. CGC-20-583388; entitled Penny Mims v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220258 [Settlement of Lawsuit - I.H., a Minor - \$100,000]**
Ordinance authorizing settlement of the lawsuit filed by I. H. against the City and County of San Francisco for \$100,000; the lawsuit was filed on September 4, 2020, in United States District Court, Case No. 20-cv-06155-AGT; entitled I.H. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations at the Juvenile Justice Center. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

220251 [Annual Fundraising Drive - 2022]

Resolution designating those agencies qualified to participate in the 2022 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220259 [Contract Amendment - Project Open Hand - Food and Nutrition Services Low-Income People Living with HIV/AIDS - Not to Exceed \$18,800,344]

Resolution approving Amendment No. 3 to the agreement between Project Open Hand and the Department of Public Health (DPH), to secure food and nutrition services for low-income people living with HIV/AIDS who reside in San Francisco, to increase the agreement by \$9,442,639 for an amount not to exceed \$18,800,344; to extend the term by four years and nine months, from June 30, 2022, for a total agreement term of April 1, 2017, through March 31, 2027; 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.

Clerk to Act - March 22, 2022

Regular Board Meeting Minutes for February 15, 2022 were approved.

Requests Granted

From: Supervisor Dean Preston

To: Mayor's Office and San Francisco Police Department

Requesting: Staffing, costs, and relevant policies for communications, press, and media relations for the Mayor's Office and the San Francisco Police Department.

In Memoriam

Murray Schneider – Supervisor Rafael Mandelman

Rabbi Martin Weiner – Supervisor Rafael Mandelman