

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, April 5, 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

220338 [Appropriation - General Reserve - Various Departments - Workers' Compensation - \$13,131,917 - FY2021-2022]

Sponsor: Mayor

Ordinance appropriating \$13,131,917 of General Fund General Reserves to the Fire Department, Department of Public Health, Sheriff's Department and Department of Emergency Management for increased workers' compensation costs, and the authority to receive and expend these funds in the Department of Human Resources in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors, pursuant to Charter, Section 9.113(c). ASSIGNED to Budget and Finance Committee.

220339 [Park Code - Golden Gate Park Access and Safety Program - Slow Street Road Closures - Modified Configuration]

Sponsors: Chan; Walton

Ordinance amending the Park Code to adopt the Golden Gate Park Access and Safety Plan, which includes restricting private vehicles on certain slow street segments in Golden Gate Park including on JFK Drive, making certain street segments one-way, establishing bicycle lanes, and urging additional changes to improve public access to Golden Gate Park; making associated findings under the California Vehicle Code; 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. ASSIGNED to Land Use and Transportation Committee.

220340 [Planning Code, Zoning Map - Neighborhood Commercial and Mixed Use Zoning Districts]

Sponsor: Haney

Ordinance amending the Planning Code to update and reorganize Neighborhood Commercial and Mixed Use Zoning District controls, including, among other things, to 1) permit Accessory Arts Activities, and production, wholesaling, and processing of goods and commodities, to occupy more than one-third of total space in Commercial (C), Downtown Residential (DTR), Eastern Neighborhoods Mixed Use, Mission Bay, and Residential-Commercial (RC) districts; 2) principally permit Arts Activities, Job Training, Public Facility, and Social Service and Philanthropic Facility uses in the Folsom Street Neighborhood Commercial Transit (NCT), SoMa NCT, Regional Commercial, and certain Eastern Neighborhoods Mixed Use Districts, and in historic and nonconforming commercial buildings in Residential Enclave Districts; 3) principally permit General Entertainment and Nighttime Entertainment uses in the Folsom Street NCT District; 4) principally permit Bar uses on the second floor in the Folsom Street NCT and Regional Commercial Districts; 5) principally permit Nighttime Entertainment uses in the Regional Commercial and Western SoMa Mixed Use - General (WMUG) Districts; 6) conditionally permit Nighttime Entertainment in the Mixed Use - General (MUG) and WMUG Districts; 7) principally permit Job Training, Public Facility, and Social Service and Philanthropic Facility uses in the SoMa NCT District and certain Eastern Neighborhoods Districts; 8) require that large developments in South of Market Mixed Use Districts, which contain commercial spaces, provide a mix of commercial space sizes; 9) require that all Nighttime Entertainment uses comply with the Entertainment Commission's good neighbor policies; and 10) remove certain limitations on location for Nighttime Entertainment and Animal Services uses in the Western SoMa Special Use District; and adopting environmental findings, findings of public necessity, convenience, and welfare under Planning Code, Section 302, and 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.

220341 [Administrative Code - Ellis Act Evictions]

Sponsor: Melgar

Ordinance amending the Administrative Code to clarify that the date a property is withdrawn under the Ellis Act is based on the latest date that any tenancy in the property is terminated; to increase the relocation payments that owners must pay to tenants when evicting under the Ellis Act; to require that an owner who returns a unit to the rental market following an Ellis Act eviction must return the entire property to the market, with exceptions for certain owner-occupied units; to clarify that paying punitive damages does not extinguish an owner's obligation to re-offer the unit upon re-rental to the displaced tenants; and to delete inoperative Code sections. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

220342 [Planning Code - Fire-Damaged Liquor Stores in North Beach Neighborhood Commercial District]

Sponsor: Peskin

Ordinance amending the Planning Code to extend the time, from three to six years from the date of a fire, for a temporary closure of a liquor store in the North Beach Neighborhood Commercial District (NCD) as a result of the fire to not result in an abandonment of such use, and for the relocation of such use to another location in the North Beach NCD to not require a new Conditional Use permit; 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 necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED to Land Use and Transportation Committee.

RESOLUTIONS

220343 [City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-1 (Moscone Center Expansion Project) and Series 2008-2 (Moscone Center Expansion Project) - Alternate Credit Agreements]

Sponsor: Mayor

Resolution authorizing the issuance and delivery of alternate credit facilities to support the outstanding City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-1 (Moscone Center Expansion Project) and City and County of San Francisco Finance Corporation Lease Revenue Refunding Bonds, Series 2008-2 (Moscone Center Expansion Project); approving the form of a first supplement to trust agreement, the form of a first amendment to project lease, the forms of the reimbursement agreements among the City and County of San Francisco, the City and County of San Francisco Finance Corporation and one or more credit providers, the forms of the fee agreements, the form of a remarketing supplement, the forms of the remarketing agreements, the forms of the custodian agreements and certain other related financing documents; approving modifications to said documents; approving the execution and delivery of said documents; granting general authority to City officials to take necessary actions in connection with the remarketing of said Bonds; and ratifying previous actions taken in connection therewith. RECEIVED AND ASSIGNED to Budget and Finance Committee.

220344 [Purchase of Real Property - City Gardens Bridge, LLC - 333-12th Street - Apply for Grant - California Department of Housing and Community Development - Homekey Grant Program - \$147,540,000]

Sponsors: Mayor; Haney

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 333-12th Street ("Property") for \$145,000,000 plus up to \$2,250,000 in interest, payable in two installments, plus an estimated \$290,000 for typical closing costs, for a total anticipated amount not to exceed \$147,540,000; 2) approving and authorizing HSH, on behalf of the City, to apply to the California Department of Housing and Community Development for a Homekey Grant; 3) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property from City Gardens Bridge, LLC ("Purchase Agreement"), which includes a liquidated damages clause of up to \$5,000,000 as well as certain other remedies, in case of default by the City; 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.

- 220345 [Purchase of Real Property - 685 Ellis, LLC - 681-687 Ellis Street - Apply to Homekey Grant Program - California Department of Housing and Community Development - \$19,940,000]**
Sponsors: Mayor; Haney
 Resolution 1) approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to acquire certain property located at 681-687 Ellis Street (“Property”) for \$19,900,000 plus an estimated \$40,000 for typical closing costs, for a total anticipated amount of \$19,940,000; 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 685 Ellis, LLC (“Purchase Agreement”); 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. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220346 [Standard Agreement - California Department of Housing and Community Development California Housing Accelerator Program - Treasure Island Parcel C3.1 - \$60,000,000]**
Sponsor: Mayor
 Resolution authorizing Treasure Island Development Authority (the “Authority”) to execute a Standard Agreement and other related documents with the State of California Department of Housing and Community Development (“HCD”) under the California Housing Accelerator Program which the Standard Agreement includes an award not to exceed \$60,000,000 as a loan to Mercy Housing California 82, L.P. (“Developer”), as sole borrower, for construction of a development affordable to low- and moderate-income families at Treasure Island Parcel C3.1, located at Avenue C (old address) / 78 Johnson (new address) for a term of five years to commence upon execution of the Standard Agreement by HCD. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220347 [Loan Agreement - Mercy Housing California 82, L.P. - 100% Affordable Housing - 6th Street at Avenue C / 78 Johnson Street - Not to Exceed \$33,452,317]**
Sponsor: Mayor
 Resolution approving and authorizing the execution of a Loan Agreement with Mercy Housing California 82, L.P., a California limited partnership, in an amount not to exceed \$33,452,317 for a minimum term of 57 years to finance the construction of a 138-unit multifamily rental housing development (plus one staff unit) for low and moderate income families located at 6th Street at Avenue C (old address) / 78 Johnson Street (new address) (“Treasure Island Parcel C3.1”); and adopting findings that the Loan Agreement is consistent with the General Plan, and the priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220348 [Apply for Grant - California State Office of Emergency Services - High Frequency Communications Equipment Program - \$59,917]**
Sponsor: Mayor
 Resolution authorizing designated City and County of San Francisco officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining financial assistance provided by the California Governor’s Office of Emergency Services under the grant program, High Frequency Communications Equipment Program, for the funding amount of \$59,917. (Department of Emergency Management). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220349 [Apply for Grant - United States Department of Homeland Security - California State Office of Emergency Services - FY2021 Emergency Management Performance Grant - American Rescue Plan Act (FY2021 EMPG-ARPA) - \$66,761]**
Sponsor: Mayor
 Resolution authorizing designated City and County San Francisco officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance provided by the United States Department of Homeland Security and sub-granted through California State Office of Emergency Services under the grant program, Fiscal Year (FY) 2021 Emergency Management Performance Grant - American Rescue Plan Act (FY2021 EMPG-ARPA) for the funding amount of \$66,761. (Department of Emergency Management). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220350 [Accept and Expend In-Kind Gift - Retroactive - Internet Access Services - Monkeybrains.net- Valued at \$173,400]**
Sponsors: Mayor; Ronen
 Resolution retroactively authorizing the Department of Technology to accept an in-kind gift of Internet Access Service valued at \$173,400 from Monkeybrains.net for the period of March 1, 2020, through December 31, 2022. (Department of Technology). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220351 [Urging the California State Legislature to Approve California State Assembly Bill No. 2026 (Friedman) - Reducing Single-Use Plastic Packaging]**
Sponsor: Chan
 Resolution urging the California State Legislature to approve California State Assembly Bill No. 2026, authored by Assembly Member Laura Friedman, which would prohibit single-use plastic packaging for online retailers. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220352 [National Donate Life Month - April 2022]**
Sponsors: Mandelman; Walton
 Resolution declaring April 2022 as National Donate Life Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220353 [Supporting Stop Asian American Pacific Islander Hate's No Place for Hate California Legislative Package]**
Sponsors: Mar; Chan
 Resolution urging the California State Legislature and Governor to support Stop Asian American Pacific Islander Hate's No Place for Hate California legislative package to address street harassment from a public health and civil rights framework, including California State Assembly Bill No. 2549, introduced by Assembly Members Mia Bonta, Al Muratsuchi, and Akilah Weber to prevent street harassment, and its corresponding budget request; California State Senate Bill No. 1161, introduced by Senator Dave Min to prevent street harassment on public transit, and its corresponding budget request; and California State Assembly Bill No. 2448, introduced by Assembly Member Phil Ting to prevent harassment in private businesses. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220354 [Urging the San Francisco Municipal Transportation Agency to Collaborate with Departments and Develop an Activated Public Spaces Program]

Sponsor: Melgar

Resolution urging the San Francisco Municipal Transportation Agency, Recreation and Park Department, Planning Department, Office of Economic and Workforce Development, Public Works, and Department of Real Estate to collaborate and identify opportunities where San Francisco Municipal Transportation Agency properties may be used to provide public spaces; engage with neighboring homeowners and neighborhood organizations, and systemically implement an "Activated Public Spaces" program and provide existing community spaces such as Lakeside Landing and Unity Plaza with waivers of fees and fines; encouraging long-term sustainable management plans. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220355 [Resolution of Intention to Amend Management Plan - Dogpatch & Northwest Potrero Hill Green Benefit District]

Sponsor: Walton

Resolution of intention to modify the management district plan for the Dogpatch & Northwest Potrero Hill Green Benefit District, to combine capital and maintenance budget categories so that the District will have greater flexibility to allocate funds not needed for capital improvements towards maintenance; and finding that the proposed modifications will not result in a new or increased assessment. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220356 [Community-Based Doula Week - March 29 through April 5, 2022]

Sponsors: Walton; Peskin, Mandelman, Preston, Melgar, Ronen, Chan, Safai and Haney

Resolution declaring the first ever Community-Based Doula Week from March 29 through April 5, 2022. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220357 [Black Maternal Health Week - April 11 through April 17, 2022]

Sponsors: Walton; Peskin, Mandelman, Preston, Melgar, Ronen, Chan, Safai and Haney

Resolution declaring Black Maternal Health Week from April 11 through 17, 2022. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220358 [Supporting California State Assembly Bill No. 1608 (Gipson) - The Angelo Quinto Act of 2022: Independent Coroner's Offices]

Sponsor: Walton

Resolution supporting California State Assembly Bill No. 1608, authored by Assembly Member Mike A. Gipson, The Angelo Quinto Act of 2022: Independent Coroner's Offices. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 220369 [Calling from Committee - Joint Committee of the Whole - Park Code, Golden Gate Park Access and Safety Program, Slow Street Road Closures (File No. 220261) and Modified Configurations (File No. 220339) - April 26, 2022]**
Sponsor: Chan
Motion calling from the Land Use and Transportation Committee, pursuant to Board Rule 3.37, the proposed Ordinance amending the Park Code to adopt the Golden Gate Park Access and Safety Plan (File No. 220261) and another same subject Ordinance with Modified Configurations (File No. 220339); and scheduling the Board of Supervisors to sit as a Committee of the Whole during the Joint Special Meeting with the San Francisco County Transportation Authority on April 26, 2022, at 9:00 a.m., to hold a joint public hearing to consider the subject Ordinances. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220359 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Six Supplement]**
Sponsor: Walton
Motion concurring in actions taken by the Mayor in the Forty-Sixth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by delegating to the Human Resources Director and the Director of Transportation the authority until June 30, 2022, to waive or modify provisions of Memoranda of Understanding with labor organizations representing sworn employees of the Fire Department and Sheriff's Department and transit operators related to compensation, including overtime and premium pay, and to waive Charter or Administrative Code provisions limiting the cash out of accrued vacation balances where necessary or appropriate to ensure staffing to carry out essential government services and respond to the pandemic. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220325 [Appointment, Park, Recreation, and Open Space Advisory Committee - Valery Lapidus]**
Motion appointing Valery Lapidus, term ending February 1, 2024, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220326 [Reappointment, Commission on the Aging Advisory Council - Allen Cooper]**
Motion reappointing Allen Cooper, term 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.
- 220334 [Appointment, Park, Recreation, and Open Space Advisory Committee - Cyntia Salazar]**
Motion appointing Cyntia Salazar, term ending February 1, 2024, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220335 [Appointment, Park, Recreation, and Open Space Advisory Committee - Brian Pepin]**
Motion appointing Brian Pepin, term ending February 1, 2023, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 220336 [Mayoral Appointment, Sanitation and Streets Commission - Stephen Adams]**
Motion approving/rejecting the Mayor's nomination for the appointment of Stephen Adams to the Sanitation and Streets Commission, term ending July 1, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220337 [Mayoral Appointment, Sanitation and Streets Commission - Ike Kwong]**
Motion approving/rejecting the Mayor's nomination for the appointment of Ike Kwong to the Sanitation and Streets Commission, term ending July 1, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 220360 [Hearing - Status of LGBTQ+ Cultural Heritage Strategy]**
Sponsor: Mandelman
Hearing to discuss the implementation of the LGBTQ+ Cultural Heritage Strategy; and requesting the Office of Transgender Initiatives, the Planning Department, and the Office of Economic and Workforce Development to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 220361 [Hearing - Status of Establishing a Child Care Center at San Francisco General Hospital]**
Sponsor: Melgar
Hearing on the status of establishing an operational child care center at San Francisco General Hospital as required by an arbitration agreement; and requesting the Department of Public Health, Recreation and Park Department, Public Works, Office of Early Care and Education, and representatives of SEIU Local 1021 to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220362 [Hearing - Integrity of Contract Procurement Practices at the Department of the Environment]**
Sponsor: Peskin
Hearing to investigate contract procurement practices at the Department of the Environment, including Accept and Expend agreements and sole source or "no-bid" contracts, and the role of private entities and interested parties in influencing and corrupting the Department's provision of public services; and requesting the Office of the Controller to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220363 [Hearing - Intermediate Length Occupancy Program Updates]**
Sponsor: Peskin
Hearing to receive updates on enforcement, implementation and economic impact of the City's Intermediate Length Occupancy program, created by Ordinance No. 078-20, on file with the Clerk of the Board in File No. 191075; and requesting the Office of the Controller, Rent Board, and Planning Department to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 220364 [Hearing - Funding Shortfall for San Francisco to Reach Citywide Affordable Housing Goals]**
Sponsor: Preston
Hearing to identify and analyze the funding gap for affordable housing funds available relative to the estimated need in San Francisco; and requesting the Planning Department to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220365 [Hearing - Recommendations of the Housing Stability Fund Oversight Board for Use of Proposition I Revenue in FY2022-2023]

Sponsor: Preston

Hearing to review the budget recommendations submitted by the Housing Stability Fund Oversight Board for use of Proposition I funds in Fiscal Year (FY) 2022-2023, to pursue strategies and solutions to target unmet needs and gaps in existing affordable housing programs, with special attention to advancing racial, social, and geographic equity; and requesting the Mayor's Office of Housing and Community Development to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220366 [Hearing - Analysis of City-Wide Street Teams Creations and Service Calls the Police Department Receive Per Year]

Sponsor: Ronen

Hearing on the City-Wide Street teams and effectiveness on street conditions, homelessness, and people with mental illness or addiction that are having crises in the streets; reporting if the goal is to remove work from the Police Department and transfer those responsibilities to health and peer advocates to allow the Police Department to focus on deterring, investigating, and stopping crime has been accomplished, including the analysis of the number of calls the Police Department receives per year, prior to and after the increase and creation of numerous City-Wide Street teams; and requesting the Budget & Legislative Analyst's Office to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220367 [Hearing - Public Safety at San Francisco's Parks and Playgrounds]

Sponsor: Safai

Hearing on public safety and calls for service at San Francisco's parks and playgrounds, specifically, to explore non-police public safety resources such as Park Rangers, community security cameras and lighting; and requesting the Recreation and Park Department and Committee on Information Technology to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220368 [Hearing - Public Safety at Fast Food Restaurants]

Sponsor: Safai

Hearing on public safety and calls for service at fast-food restaurants; and requesting the Police Department, Office of Economic and Workforce Development, Office of Labor Standards Enforcement, Department of Public Health, and Fire Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services 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

- 220313 [Settlement Of Lawsuit - Pacific Gas & Electric Company - City To Receive \$6,750,000]**
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas & Electric Company ("PGE") for \$6,750,000; the lawsuit was filed on October 18, 2017, in San Francisco Superior Case No. CGC-17-561957; entitled City and County of San Francisco v. Pacific Gas and Electric Company, et al.; the lawsuit involves PGE's failure to defend and indemnify the City for homeowner damages claims arising from a landslide on Casitas Avenue in San Francisco caused by a PGE construction project; other material terms are that PGE will perform trench repairs to prevent further damage and dismissal of the Action with prejudice. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220314 [Settlement of Lawsuit - Fanny Lam - \$375,000]**
Ordinance authorizing settlement of the lawsuit filed by Fanny Lam against the City and County of San Francisco for \$375,000; the lawsuit was filed on April 7, 2020, in San Francisco Superior Court, Case No. CGC-20-584065; entitled Fanny Lam v. City and County of San Francisco, et al.; the lawsuit involves personal injuries arising from a trip and fall accident on O'Farrell Street in San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220315 [Administrative, Campaign and Governmental Conduct Codes - Administrative Support for Sanitation and Streets Department - Form 700 Filing Requirements for Public Works Commission, Sanitation and Streets Commission, and Director of Sanitation and Streets]**
Ordinance amending the Administrative Code to require the Department of Public Works to provide the new Department of Sanitation and Streets with administrative support, including human resources, performance management, finance, budgeting, technology, emergency planning, training, and employee safety services; and amending the Campaign and Governmental Conduct Code to require Public Works Commissioners, Sanitation and Streets Commissioners, and the Director of Sanitation and Streets to file Form 700 (Statement of Economic Interests). (City Administrator). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

PROPOSED RESOLUTIONS

220316 [Grant Agreement - San Francisco In-Home Supportive Services Public Authority (SF IHSS PA) - Independent Provider (IP) Mode In-Home Supportive Services - Not to Exceed \$434,709,670]

Resolution approving the grant between the City and County of San Francisco and San Francisco In-Home Supportive Services Public Authority for the provision of administration, health, and dental benefits to In-Home Supportive Services Independent Providers for the period of July 1, 2022, through June 30, 2026, in the amount not to exceed \$434,709,670. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220317 [Contract Amendment - Alternative Family Services, Inc. - Supporting Permanency and Stability for Children and Youth Involved with the Foster Care System - Not to Exceed \$24,959,253]

Resolution approving Amendment No. 2 to the agreement between Alternative Family Services, Inc. and the Department of Public Health (DPH), for services to support permanency and stability for children and youth involved with the foster care system and their families; to increase the agreement by \$14,960,347 for an amount not to exceed \$24,959,253; to extend the term by five and one half years, from June 30, 2022, for a total agreement term of July 1, 2018, through December 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 – April 5, 2022

Regular Board Meeting Minutes for March 1, 2022, and Special Meeting Minutes for the Budget and Appropriations Committee Meeting for March 2, 2022, which constituted a quorum of the Board of Supervisors were approved.

Requests Granted

None

In Memoriam

Mrs. Gladys Marie Harris – President Shamann Walton
Mrs. Brenda K. Hall-Lopez – President Shamann Walton
Secretary of State Madeleine Albright – Supervisor Aaron Peskin
Robert Marquez – Supervisor Aaron Peskin
Alice L. Gates – Supervisor Gordon Mar
Devon Warner – Supervisor Connie Chan