

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, April 26, 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.

ORDINANCE

220450 [Street Vacation Order and Interdepartmental Property Transfer for 900 Innes Avenue Park Development - Public Utility Easement Vacation Order for India Basin Mixed-Use Project at 700 Innes Avenue]

Sponsors: Mayor; Walton

Ordinance 1) ordering the street vacation of a portion of Griffith Street and a portion of Hudson Avenue, generally bounded by Assessor's Parcel Block No. 4629A, Lot No. 010, a portion of Hudson Avenue at Assessor's Parcel Block No. 4646, Lot Nos. 001, 002, and 003, a portion of Innes Avenue and a portion of Griffith Street at Assessor's Parcel Block No. 4645, Lot No. 010, a portion of Hudson Avenue at Assessor's Parcel Block No. 4630, Lot No. 002, and a portion of Galvez Avenue ("the Street Vacation Area"), to facilitate the development of the 900 Innes Avenue (India Basin) Park Development; 2) ordering the vacation of unaccepted ten-foot public utility easements affecting portions of Assessor's Parcel Block No. 4607, Lot Nos. 024 and 025; Block 4620, Lot Nos. 001 and 002 (Lot No. 002 more recently referred to by the City as Lot Nos. 004 and 005); Block No. 4621, Lot No. 100; Block No. 4606, Lot No. 026; Block No. 4631, Lot Nos. 001 and 002; and Assessor's Parcel Block No. 4644, Lot Nos. 009 and 010, to facilitate the development of the India Basin Mixed-Use Project; 3) approving the interdepartmental transfer of the Street Vacation Area from Public Works to the Recreation and Park Department; 4) authorizing official acts in connection with this Ordinance, as defined herein; adopting findings 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 UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

220448 [Resolution of Intention to Vacate Streets - Portions of Griffith Street and Hudson Avenue as Part of 900 Innes Avenue Park Development and Public Utility Easements at 700 Innes Avenue]

Sponsors: Mayor; Walton

Resolution declaring the intention of the Board to order the vacation of 1) a portion of Griffith Street and a portion of Hudson Avenue, generally bounded by Assessor's Parcel Block No. 4629A, Lot No. 010, a portion of Hudson Avenue at Assessor's Parcel Block No. 4646, Lot Nos. 001, 002, and 003, a portion of Innes Avenue and a portion of Griffith Street at Assessor's Parcel Block No. 4645, Lot No. 010, a portion of Hudson Avenue at Assessor's Parcel Block No. 4630, Lot No. 002, and a portion of Galvez Avenue ("the Street Vacation Area"), to facilitate the development of the 900 Innes Avenue (India Basin) Park Development; 2) an unaccepted ten-foot public utility easements affecting portions of Assessor's Parcel Block No. 4607, Lot Nos. 024 and 025; Assessor's Parcel Block No. 4620, Lot Nos. 001 and 002 (with Lot No. 002 more recently referred to by the City as Lot Nos. 004 and 005); Assessor's Parcel Block No. 4621, Lot No. 100; Assessor's Parcel Block No. 4606, Lot No. 026; Assessor's Parcel Block No. 4631, Lot Nos. 001 and 002; and Assessor's Parcel Block No. 4644, Lot Nos. 009 and 010, to facilitate the development of the India Basin Mixed-Use Project; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

220451 [Lease Extension of Real Property - 1170 Market Street, LLC - 1170 Market Street - \$450,000 Six Month Extension Rent]

Sponsors: Mayor; Haney

Resolution authorizing the Director of Property, on behalf of the Department of Public Health, to extend the term of an existing City lease with 1170 Market Street, LLC, for a building located at 1170 Market Street, from June 30, 2022, for a total term of January 3, 2022, through December 31, 2022, at a base rent of \$75,000 per month; authorizing the Director of Property to execute documents and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220452 [Contract Amendment - TIDES Center - Supportive Housing Property Management Services - Not to Exceed \$53,456,932]

Sponsor: Mayor

Resolution approving the second amendment to the contract between the TIDES Center and the Department of Homelessness and Supportive Housing (HSH) to provide supportive housing property management services at six Delivering Innovation in Supportive Housing buildings; extending the contract term by two years from June 30, 2024, for a total term of July 1, 2019, through June 30, 2026; increasing the contract amount by \$23,918,575 for a total contract amount not to exceed \$53,456,932; and authorizing the Director of HSH to enter into any additions, amendments, or other modifications to the contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220453 [Grant Agreement Amendment - Tenderloin Housing Clinic - Master Lease Hotels - Not to Exceed \$132,903,851]**
Sponsor: Mayor
 Resolution approving the first amendment to the grant agreement between the Tenderloin Housing Clinic and the Department of Homelessness and Supportive Housing (HSH) for master lease stewardship, property management, and support services in Permanent Supportive Housing; extending the grant term by four months for a total term of July 1, 2020, through June 30, 2024; and increasing the agreement amount by \$43,503,365 for a total amount not to exceed \$132,903,851; and to authorize HSH to enter into amendments or modifications to the grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant or this Resolution. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220454 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - San Francisco Department of Public Health Climate and Health Program Actions to Reduce the Disproportionate Impacts of Climate Change - \$300,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the Centers for Disease Control and Prevention for participation in a program, entitled “San Francisco Department of Public Health Climate and Health Program actions to reduce the disproportionate impacts of climate change,” in the amount of \$86,287 for a total amount of \$300,000 for the period of September 1, 2021, through August 31, 2022. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220455 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - Low Income and At-Risk Populations - Safety Net Gift - \$115,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$115,000 from Epic Systems Corporation to help low-income and at-risk populations, for the period of December 22, 2021, through December 21, 2022. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220456 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$10,309,435 - FY2022-2023]**
Sponsors: Mayor; Mandelman
 Resolution approving the Fiscal Year (FY) 2022-2023 Housing Opportunities for Persons with AIDS (“HOPWA”) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s FY2022-2023 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$7,350,373 and to expend program income and reprogrammed funds in the amount of \$2,959,062 for a combined total of \$10,309,435 for the period of July 1, 2022, through June 30, 2027. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220458 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$25,457,307 - FY2022-2023]**
Sponsor: Mayor
 Resolution approving the Fiscal Year (FY) 2022-2023 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 CDBG Program entitlement from the United States Department of Housing and Urban Development in the amount of up to \$19,487,307 and to expend estimated program income and reprogrammed funds in the amount of \$5,970,000 for a combined total of approximately \$25,457,307 for a period beginning July 1, 2022, through the date when all funds are expended. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220459 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,381,731 - FY2022-2023]**
Sponsor: Mayor
 Resolution approving the Fiscal Year (FY) 2022-2023 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,381,731 and to expend Program Income in the amount of \$2,000,000 for a combined total of \$7,381,731 for the term of July 1, 2022, through June 30, 2027. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220460 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,805,749 - FY2022-2023]**
Sponsor: Mayor
 Resolution approving the Fiscal Year (FY) 2022-2023 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,805,749 for a period starting July 1, 2022, and ending two years from the date of grant agreement. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220461 [Initiating Landmark Designation - Turk and Taylor Streets Intersection]**
Sponsor: Haney
 Resolution initiating a landmark designation under Article 10 of the Planning Code for the intersection of Turk Street and Taylor Street situated within The Transgender Cultural District. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 220462 [Supporting California State Senate Bill No. 1338 (Umberg and Eggman) - Community Assistance, Recovery, and Empowerment (CARE) Court Program]**
Sponsor: Mandelman
 Resolution urging the California State Legislature to pass California State Senate Bill No. 1338, introduced by California Senators Tom Umberg and Susan Eggman, implementing Governor Gavin Newsom's proposed Community Assistance, Recovery, and Empowerment (CARE) Court Program. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

- 220463 [Supporting California State Assembly Bill No. 2050 (Lee) - Ellis Act Reform]**
Sponsors: Melgar; Preston, Peskin, Ronen, Mandelman and Walton
Resolution urging support of the passage of California State Assembly Bill No. 2050 introduced by Assembly Members Alex Lee and Wendy Carrillo, principally co-authored by Assembly Member Ash Kalra, and co-authored by Assembly Members Richard Bloom, Mia Bonta, Adrin Nazarian, Phil Ting, as well as Senators Ben Allen and Henry Stern, which aims to curb property speculators who misuse the Ellis Act to evict tenants until after five continuous years of property ownership. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220464 [Supporting Creation of an American Indian Truth and Healing Reparations Advisory Committee and a Comprehensive Plan to Address Inequities in the American Indian Community]**
Sponsors: Melgar; Walton
Resolution supporting the creation of an American Indian Truth and Healing Reparations Advisory Committee and the development of a comprehensive plan with recommendations to address the inequities that exist in the San Francisco's American Indian community as a consequence of historical racist and unjust federal, state, and local policies that contributed to American Indian genocide, land theft, forced removal from their lands, and ongoing systemic erasure. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220465 [Jewish American Heritage Month - May 2022]**
Sponsors: Stefani; Walton
Resolution recognizing the month of May as Jewish American Heritage Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220466 [Small Business Week - May 2 to 6, 2022]**
Sponsor: Walton
Resolution declaring Small Business Week from May 2 to 6, 2022, in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220468 [Commending Supervisor Matt Haney]**
Sponsor: Board of Supervisors
Resolution commending and honoring Supervisor Matt Haney for his distinguished service as a Member of the San Francisco Board of Supervisors, representing District 6. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

220469 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Seventh Supplement]

Sponsor: Walton

Motion concurring in actions taken by the Mayor in the Forty-Seventh Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing City departments to modify specified agreements to extend the term of such agreements up to June 30, 2023, and to increase the not to exceed amount as necessary given the extension duration, without complying with the competitive solicitation and procurement procedures in the Administrative Code; and authorizing departments to extend until June 30, 2023, any prequalified list of contractors that expires before August 31, 2022. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220481 [Closed Session - Labor Negotiations - May 10, 2022]

Sponsor: Walton

Motion that the Board of Supervisors convene in closed session on May 10, 2022, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions representing City employees. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220476 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - V. Fei Tsen]

Motion approving/rejecting the Mayor's nomination for reappointment of V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

220477 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - LaShawndra Price-Breston]

Motion approving/rejecting the Mayor's nomination for reappointment of LaShawndra Price-Breston to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

220478 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

Motion approving/rejecting the Mayor's nomination for reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

220479 [Mayoral Reappointment, Police Commission - Larry Yee]

Motion approving/rejecting the Mayor's nomination for the reappointment of Larry Yee to the Police Commission, for a term ending April 30, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

220480 [Mayoral Reappointment, Police Commission - Max Carter-Oberstone]

Motion approving/rejecting the Mayor's nomination for the reappointment of Max Carter-Oberstone to the Police Commission, for a term ending April 30, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

- 220470 [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.
- 220419 [Committee of the Whole - Report of Assessment Costs for Blighted Properties - May 24, 2022, at 4:00 p.m.]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 24, 2022, at 4:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220440 [Committee of the Whole - Report of Delinquent Charges - Administrative Civil Penalties and Recovery of Costs for Violations - Unauthorized Releases of Hazardous Material(s) - May 24, 2022, at 4:00 p.m.]**
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 24, 2022, at 4:00 p.m., to hold a public hearing on a Resolution confirming report of delinquent charges for overdue Administrative Civil Penalties and recovery of costs for violations of Health Code, Article 21, the unauthorized releases of hazardous material(s), observed at Assessor's Parcel Block No. 0798, Lot No. 031 (930 Grove Street), submitted by the Director of Public Health, as modified to the date of adoption of this Resolution, and creating special assessments and liens based thereon. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

- 220471 [Hearing - Response and Resources Available to Students Experiencing and Reporting Sexual Assault and/or Sexual Harassment at SFUSD Schools]**
Sponsor: Melgar
Hearing to discuss San Francisco Unified School District (SFUSD) and City departments' responses to the increased student reports of sexual assault, sexual harassment, and other forms of gender-based violence at SFUSD schools, and requesting data and information pertaining to gender-based violence in public schools and resources made available to students, via partnerships with SFUSD or community-based organization partners, that support survivors of sexual assault or harassment and promote safe and healthy environment in our schools; and requesting SFUSD, Department of Children, Youth, and Their Families, Office of Sexual Harassment and Assault Response and Prevention, and Department on the Status of Women to report. RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.
- 220472 [Hearing - Racial Equity in City Employment]**
Sponsors: Ronen; Walton
Hearing on departmental hiring patterns with regard to racial equity and progress towards the goal of equitable diversity in City employment; and requesting the Office of the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

- 220473 [Hearing - Report on Historical Budgets vs. Actual Expenditures]**
Sponsor: Ronen
Hearing on historical departmental budgets, how they have grown over the years, and the analysis of how growth compares to actual spending; and requesting the Office of the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220474 [Hearing - Long Term Care Budget Priorities]**
Sponsor: Safai
Hearing to consider the priorities of the Long-Term Care Coordinating Council to provide needed services for seniors, persons with disabilities, and all residents who require long term care; and requesting the Human Services Agency, Department of Disability and Aging Services, and Long Term Care Coordinating Council to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220475 [Hearing - Museum Recovery and Progress Update on Golden Gate Park Access and Safety Program]**
Sponsor: Stefani
Hearing on updates and to report on the economic recovery of San Francisco's arts and cultural institutions, including an update and report on the status of the implementation of the Golden Gate Park Access and Safety Program; and requesting the Office of the Controller, Fine Arts Museums, Municipal Transportation Agency, and Recreation Park Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 220385 [Hearing - Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program - May 17, 2022, at 4:00 p.m.]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for by the City and County out of a revolving fund; scheduled pursuant to the Motion No. M22-066, approved on April 26, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.
- 220388 [Hearing - Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program - May 17, 2022, at 4:00 p.m.]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to the Motion No. M22-067, approved on April 26, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

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). SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

220411 [Settlement of Lawsuit - Daniel Wong, Elaine Mak, and Carolyn Wong - \$450,000]

Ordinance authorizing settlement of the lawsuit filed by Daniel Wong, Elaine Mak, and Carolyn Wong against the City and County of San Francisco for \$450,000; the lawsuit was filed on October 28, 2019, in San Francisco Superior Court, Case No. CGC-19-580302; entitled Daniel Wong, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries from a vehicle collision. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220412 [Settlement of Lawsuit - Kristen Lewett - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by Kristen Lewett against the City and County of San Francisco for \$500,000; the lawsuit was filed on October 18, 2019, in San Francisco Superior Court, Case No. CGC-19-580048; entitled Kristen Lewett v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

220413 [Water Enterprise Agreement - McMillen Jacobs Associates - Planning and Design Services, Mountain Tunnel Improvements - Not to Exceed \$28,780,000]

Resolution approving Amendment No. 1 to the Mountain Tunnel Improvements Project, Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, with McMillen Jacobs Associates, to increase the contract amount by \$7,780,000 and increase the contract duration by three years, for a total not to exceed contract amount of \$28,780,000 and a total contract duration of 13 years, with a new term period of February 2016 through February 2029, to provide specialized engineering services for the Mountain Tunnel improvements Project, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220414 [Contract Amendment - Baker Places, Incorporated - Mental Health Residential and Substance Use Disorder Services - Not to Exceed \$120,789,738]

Resolution approving Amendment No. 1 to the agreement between Baker Places, Incorporated and the Department of Public Health (DPH) to provide mental health residential and substance use disorder services, to increase the agreement by \$65,314,597 for an amount not to exceed \$120,789,738; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 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 or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220415 [Contract Amendment - Health Right 360 - Residential Substance Use Disorder and Mental Health Outpatient Services - Not to Exceed \$163,930,879]

Resolution approving Amendment No. 1 to the agreement between Health Right 360 and the Department of Public Health (DPH), to provide residential substance use disorder and mental health outpatient services, to increase the agreement by \$79,865,964 for an amount not to exceed \$163,930,879; to extend the term by three years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2025; 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 or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220416 [Contract Amendment - Felton Institute - Behavioral Health Services for Children and Families - Not to Exceed \$77,605,232]

Resolution approving Amendment No. 1 to the agreement between Felton Institute and the Department of Public Health (DPH), to provide behavioral health services for children and families, to increase the agreement by \$41,072,068 for an amount not to exceed \$77,605,232; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 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 or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220417 [Agreement Amendment - California Department of Health Care Services - Mental Health Plan - \$0]

Resolution approving Mental Health Plan Agreement Amendment No. 17-94609 A01, between Department of Public Health (DPH), Community Behavioral Health Services and the California Department of Health Care Services, for the San Francisco Mental Health Plan, to update the terms and conditions reflecting changes that memorialize federal parity regulations, in the amount of \$0 for the term of July 1, 2017, through June 30, 2022, to commence following approval by the Board of Supervisors; and to authorize DPH to enter into amendments or modifications to the agreement 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 agreement or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220418 [Contract Amendment - Addiction, Research & Treatment, Inc. dba BAART - Opioid Dependent Substance Abuse Treatment and Education Services - Not to Exceed \$98,283,105]

Resolution approving Amendment No. 1 to the agreement between Addiction, Research & Treatment, Inc. dba BAART and the Department of Public Health (DPH), to provide opioid dependent substance abuse treatment and education services, to increase the agreement by \$62,331,105 for an amount not to exceed \$98,283,105; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027, with one one-year option to extend at the City's sole and absolute discretion; 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 or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220421 [Report of Assessment Costs for Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works). RECEIVED AND ASSIGNED to Board of Supervisors.

220422 [Contract Modification - Recology San Francisco - Refuse Collection Services - Not to Exceed - \$42,100,000]

Resolution authorizing the Office of Contract Administration to enter into a Third Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively, "Contractor") for refuse collection services at City facilities; increasing the contract amount by \$26,478,000 for a total not to exceed amount of \$42,100,000 and extending the term by two years from June 30, 2022, for a total contract duration of three years and seven months of December 1, 2020, through June 30, 2024. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – April 26, 2022

Regular Board Meeting Minutes for March 22, 2022 were approved.

Requests Granted

From: Supervisor Ahsha

To: City Administrator, Public Utilities Commission General Manager, Director of the Department of Public Works, and the Office of Resilience and Capital Planning

Requesting: Written views of the respective departments regarding utility undergrounding.

In Memoriam

Andrea Mayfield – Supervisor Aaron Peskin

Peter Keane – Supervisor Gordon Mar, Supervisor Aaron Peskin, and Supervisor Hillary Ronen

Florence O'Malley – Supervisor Catherine Stefani