

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, May 3, 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

220491 [Proposed Budget and Appropriation Ordinance for Selected Departments, as of May 1, 2022, for FYs 2022-2023 and 2023-2024]

Sponsor: Mayor

Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 1, 2022, for Fiscal Years (FYs) 2022-2023 and 2023-2024. ASSIGNED to Budget and Appropriations Committee.

220492 [Proposed Annual Salary Ordinance for Selected Departments, as of May 1, 2022, for FYs 2022-2023 and 2023-2024]

Sponsor: Mayor

Proposed Annual Salary Ordinance enumerating positions in the Proposed Budget and Appropriation Ordinance for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, Residential Rent Stabilization and Arbitration Board, and Retirement System as of May 1, 2022, for Fiscal Years (FYs) 2022-2023 and 2023-2024. ASSIGNED to Budget and Appropriations Committee.

220494 [Administrative Code - Board of Appeals Surcharges on Permit Fees]

Sponsor: Mayor

Ordinance amending the Administrative Code to adjust existing surcharges on permit fees, license fees, permit review fees, and permit and license renewal fees for permits and licenses issued by the Planning Department, Department of Building Inspection, Department of Public Works, Department of Public Health, Police Department, and the Entertainment Commission that may be appealed to the Board of Appeals; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Appropriations Committee.

220497 [Appropriation - Proceeds from CleanPowerSF Revenue and California Public Utilities Commission Grant Funds - Disadvantaged Communities Green Tariff and Community Solar Green Tariff Programs - \$3,727,592 - FY2022-2023]

Sponsor: Mayor

Ordinance appropriating \$1,586,046 CleanPowerSF revenue for CleanPowerSF Capital Improvements and \$2,141,546 in California Public Utilities Commission grant funds to implement the Disadvantaged Communities Green Tariff and Community Solar Green Tariff Programs for Fiscal Year (FY) 2022-2023. ASSIGNED to Budget and Appropriations Committee.

220498 [Appropriation - \$211,004,676 in Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance - Hetch Hetchy Water and Power Capital Improvements - FY2022-2023]

Sponsor: Mayor

Ordinance appropriating a total of \$211,004,676 of Hetch Hetchy Revenue, Cap and Trade Revenue and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for Fiscal Year (FY) 2022-2023; and placing \$140,889,875 of Power Bonds and \$67,069,801 of Water Bonds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act Findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED to Budget and Appropriations Committee.

220499 [SFPUC Power Revenue Bond Issuance - Various Capital Projects Benefitting the Power Enterprise - Not to Exceed \$140,889,875]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (SFPUC) ("Commission") in an aggregate principal amount not to exceed \$140,889,875 to finance the costs of various capital projects benefitting the Power Enterprise under the Charter, including amendments to the Charter enacted by the voters on June 5, 2018, commonly referred to as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds; declaring the Official Intent of the Commission to Reimburse Itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith. ASSIGNED to Budget and Appropriations Committee.

220500 [SFPUC Wastewater Revenue Bond Issuance - Various Capital Wastewater Projects Benefitting the Wastewater Enterprise - Not to Exceed \$704,198,901]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (SFPUC) ("Commission") in an aggregate principal amount not to exceed \$704,198,901 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds and the retirement of outstanding Wastewater Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith. ASSIGNED to Budget and Appropriations Committee.

220501 [Appropriation - Proceeds from Revenue Bonds, State Loans or Grant Funds, Wastewater Revenues, and Wastewater Capacity Fees - Wastewater Capital Improvements -\$793,003,901 - FY2022-2023]

Sponsor: Mayor

Ordinance appropriating a total of \$793,003,901 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for Fiscal Year (FY) 2022-2023, and placing \$704,198,901 in Revenue Bonds or State Loan or Grant Funds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED to Budget and Appropriations Committee.

220502 [SFPUC Water Revenue Bond and Other Forms of Indebtedness Issuance - Various Capital Water Projects Benefitting the Water Enterprise - Not to Exceed \$141,418,472]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (SFPUC) in an aggregate principal amount not to exceed \$141,418,472 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the SFPUC to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED to Budget and Appropriations Committee.

220503 [Appropriation - Proceeds from Revenue Bonds, State Loan or Grant Funds, Water Revenues, and Water Capacity Fees - \$122,471,597; De-appropriation and Re-Appropriation - Water Capital Improvement Projects - \$38,331,661 - FY2022-2023]

Sponsor: Mayor

Ordinance appropriating a total of \$122,471,597 of proceeds from Revenue Bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), water revenues, and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for Fiscal Year (FY) 2022-2023; and de-appropriating and re-appropriating Water Capital Project appropriations of \$38,331,661 in FY2022-2023 and placing \$96,899,821 of Revenue Bond and State Loan Funds or State Grant Funds proceeds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required. ASSIGNED to Budget and Appropriations Committee.

- 220036 [Planning Code - Electric Vehicle Charging Locations]**
Sponsors: Mayor; Mandelman, Stefani, Melgar and Mar
Ordinance amending the Planning Code to create Electric Vehicle Charging Location and Fleet Charging as Automotive Uses, allow conversion of Automotive Service Stations to Electric Vehicle Charging Locations without Conditional Use authorization and principally permit conversion of other Automotive Uses to Electric Vehicle Charging Locations, revise zoning control tables to reflect these changes, and require annual reporting by the Planning Department regarding Electric Vehicle Charging Location and Fleet Charging project approvals; 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. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 220504 [Landmark Tree Designation - California Buckeye - 2694 McAllister Street]**
Sponsor: Chan
Ordinance designating the California buckeye (*Aesculus californica*) tree located at 2694 McAllister Street as a landmark tree pursuant to the Public Works Code; making findings supporting the designation; and directing official acts in furtherance of the landmark tree designation, as defined herein. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

- 220493 [Proposition J Contract Certification Contracted-Out Department Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: security, information and guest services, parking operations, shuttle bus services (Airport); citations, paratransit, parking meter collections, security, towing, transit shelter cleaning services (Municipal Transportation Agency); janitorial and security services (Port); and security services (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220495 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award - Up to \$1,002,647 of In-Kind Gifts, Services, and Cash Monies - FY2022-2023]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,002,647 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in Fiscal Year (FY) 2022-2023. (Public Library). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220496 [Accept and Expend Grant - American Rescue Plan Act - California State Lands Commission - Operating and Capital Expenses - \$73,492,632 in FY2022-2023 and \$27,279,000 in FY2023-2024]

Sponsor: Mayor

Resolution authorizing the Port Commission to accept and expend a grant in the amount of \$73,492,632 in Fiscal Year (FY) 2022-2023 and \$27,279,000 in FY2023-2024, for a total amount of \$100,771,632 plus additional amounts up to 15% of the original grant amount that may be offered, from the California State Lands Commission for any lawful purpose; and authorizing the Port Director to enter into one or more grant agreements with the State of California State Lands Commission for \$58,200,000. (Port). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220512 [Multifamily Housing Revenue Bonds - 600-7th Street - Not to Exceed \$90,000,000]

Sponsor: Mayor

Resolution authorizing the issuance and delivery of tax-exempt multifamily housing revenue bonds in an aggregate principal amount not to exceed \$71,076,486 and of taxable multifamily housing revenue bonds in an aggregate principal amount not to exceed \$18,923,514 for the purpose of providing financing for the construction of a 221-unit, affordable multifamily residential rental housing project located at 600-7th Street within the City, for a total amount not to exceed \$90,000,000; approving the form of and authorizing the execution of a trust indenture providing terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees, as defined herein; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

220513 [Ground Lease and Loan Agreement - Mercy Housing California 97, L.P. - 600-7th Street - 100% Affordable Housing - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$84,277,411]

Sponsor: Mayor

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for Real Property owned by the City and located at 600-7th Street ("Property") with the Mercy Housing California 97, L.P. ("Developer") for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 221-unit multifamily rental housing development affordable to very-low and low-income households, with 120 units set aside for households experiencing homelessness, and 4,223 square feet of commercial space for community-serving purposes; 2) approving and authorizing a Loan Agreement in an amount not to exceed \$84,277,411 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) approving and authorizing a Light, Air, Maintenance, and Access Easements Agreement between the City, Archstone Concourse LLC, and the Developer for \$0 to benefit the Project and maintain compliance with the Building Code and Fire Code ("LAMA Easement"); 4) approving and authorizing the Director of Property and MOHCD to enter into a Commercial Ground Lease for the Commercial Space with 600-7th Street Mercy Commercial LLC at or prior to permanent financing; 5) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, and LAMA Easement, make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220514 [Authorizing Flexible Pricing in the Golden Gate Park Concourse Garage and Kezar Parking Lot]**
Sponsor: Mayor
 Resolution authorizing the San Francisco Municipal Transportation Agency to begin setting rates for parking at the Golden Gate Park Concourse Garage and Kezar Parking Lot, pursuant to Park Code, Section 6.14; and authorizing the Recreation and Park Department to amend its lease agreement with the Music Concourse Community Partnership to allow the Recreation and Park Department to pay for three hours of free parking on behalf of participants using the Museums for All and Discover and Go programs at the California Academy of Sciences and the de Young Museum. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220515 [Grant Agreement Amendment - Five Keys Schools and Programs - Next Door Shelter - Not to Exceed \$32,449,102]**
Sponsor: Mayor
 Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing (HSH) to provide emergency shelter operations and services at Next Door Shelter; increasing the grant amount by \$22,736,236 for a total amount of \$32,449,102; and extending the grant agreement term by 36 months, from June 30, 2022, for a total term of December 1, 2020, through June 30, 2025, with five one-year options to extend at the City's sole and absolute discretion; and authorizing HSH to enter into amendments or modifications to the second amendment 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 grant. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220516 [Grant Agreement Amendment - Bayview Hunters Point Foundation - Bayview SAFE Navigation Center - Not to Exceed \$26,687,632]**
Sponsors: Mayor; Walton
 Resolution approving the first amendment to the grant agreement between Bayview Hunters Point Foundation and the Department of Homelessness and Supportive Housing (HSH) to provide shelter operations and services at the Bayview SAFE Navigation Center; increasing the grant agreement amount by \$17,152,587 for a total amount not to exceed \$26,687,632; extending the grant agreement term by 36 months, for a total term of December 1, 2020, through June 30, 2025; and authorizing HSH to enter into amendments or modifications to the first amendment 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 grant. (Mayor). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220517 [Grant Agreement Amendment - Brilliant Corners - Flexible Housing Subsidy Pool - Not to Exceed \$40,161,603]**
Sponsor: Mayor
 Resolution approving the first amendment to the grant agreement between Brilliant Corners and the Department of Homelessness and Supportive Housing (HSH) to administer the Flexible Housing Subsidy Pool program; increasing the grant agreement amount by \$30,261,603 for a total amount not to exceed \$40,161,603; extending the grant agreement term by 24 months for a total term of February 15, 2021, through June 30, 2024; and authorizing HSH to enter into amendments or modifications to the first amendment 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 grant. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220518 [Urging the California Public Utilities Commission to Prioritize Environmental Justice Communities in its Net Energy Metering Programs]**
Sponsors: Chan; Walton
 Resolution urging the California Public Utilities Commission to prioritize clean energy investments in environmental justice communities in its Net Energy Metering programs, and to ensure equitable access to benefits to redress historic disinvestment and barriers. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220519 [Opposing California State Senate Bill No. 1393 (Archuleta) - Local Requirements for Electric Appliances]**
Sponsors: Mandelman; Preston and Safai
 Resolution opposing California State Senate Bill No. 1393, introduced by Senator Bob Archuleta, that would impose new local requirements on jurisdictions when adopting an ordinance requiring the replacement of fossil fuel-burning appliances with electric appliances upon the alteration or retrofit of a residential or non-residential building. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220527 [Urging the United States Congress and the Biden Administration to Codify Roe vs. Wade and Reproductive Rights for Women and Birthing People]**
Sponsors: Melgar; Ronen, Safai, Stefani, Chan, Walton, Preston and Mandelman
 Resolution urging the United States Congress and the Biden Administration to codify Roe vs. Wade through the passage of legislation protecting Reproductive Rights; recognizing Abortion as Healthcare, and urging approaches that uplift autonomy for women and other birthing people. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220520 [National Stuttering Awareness Week - May 9 through 14, 2022]**
Sponsors: Preston; Walton, Ronen, Peskin, Mandelman, Melgar, Safai and Stefani
 Resolution proclaiming May 9 through May 14, 2022, as the Annual National Stuttering Awareness Week in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220522 [Urging the Biden Administration and the Federal Government to Utilize Federal Land for Abortion Clinics in States Where Abortion Will Be Outlawed]**
Sponsors: Ronen; Chan, Melgar, Stefani and Walton
 Resolution urging President Joseph R. Biden and the federal government to utilize federal land for abortion clinics in states where abortion will be outlawed. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220523 [Supporting California State Senate Bill No. 993 (Skinner) - Expanding Access to Support and Services for Victims of Crime]**
Sponsors: Safai; Walton
 Resolution supporting California State Senate Bill No. 993, authored by Senator Nancy Skinner, Expanding Crime Victim Support and Services, which improves access to support and services for survivors of crime by removing barriers that contribute to denial, improving support for exonerees, and increasing funding for compensation of victims. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 220525 [Management Plan Modification - Dogpatch and Northwest Potrero Hill Green Benefit District]**
Sponsor: Walton
Resolution modifying the management district plan for the Dogpatch and Northwest Potrero Hill Green Benefit District, to combine capital and maintenance budget categories so that the District will have greater flexibility to allocate funds; and finding that the proposed modifications will not result in a new or increased assessment. RECEIVED AND ASSIGNED to Board of Supervisors.
- 220521 [Adrienne Pon Day - May 6, 2022]**
Sponsors: Walton; Preston
Resolution declaring May 6, 2022, as Adrienne Pon Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 220485 [Mayoral Appointment, Public Utilities Commission - Julia Prochnik]**
Motion approving/rejecting the Mayor's nomination for the appointment of Julia Prochnik to the Public Utilities Commission, for a term ending August 1, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220486 [Mayoral Reappointment, Port Commission - Gail Gilman]**
Motion approving/rejecting the Mayor's nomination for reappointment of Gail Gilman to the Port Commission, for a term ending May 1, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220487 [Mayoral Reappointment, Port Commission - William Adams]**
Motion approving/rejecting the Mayor's nomination for reappointment of William Adams to the Port Commission, for a term ending May 1, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220488 [Appointment, South of Market Community Planning Advisory Committee - Rob Jaques]**
Motion appointing Rob Jaques, term ending August 1, 2024, to the South of Market Community Planning Advisory Committee. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220489 [City Controller Appointment, Public Works Commission - Lauren Post]**
Motion approving/rejecting City Controller Ben Rosenfield's nomination for the appointment of Lauren Post to the Public Works Commission, for a term ending July 2, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220511 [Mayoral Appointment, Public Works Commission - Lynne Newhouse Segal]**
Motion approving/rejecting Mayor's nomination for the appointment of Lynn Newhouse Segal to the Public Works Commission, for a term ending July 2, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 220490 [Hearing - Mayor's Proposed Budget for Selected Departments - FYs 2022-2023 and 2023-2024]**
Sponsor: Mayor
Hearing to consider the Mayor's May proposed budget for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Office of County Education, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, the Residential Rent Stabilization and Arbitration Board, and Retirement System for Fiscal Years (FYs) 2022-2023 and 2023-2024. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220526 [Hearing - Laguna Honda Hospital Accreditation and Medicare/Medicaid Funding Update]**
Sponsor: Peskin
Hearing to receive an update on the City's plan to address "hand hygiene, documentation, contraband and infection prevention and control" deficiencies identified by the Centers for Medicare and Medicaid Services (CMS) resulting in the loss of Laguna Honda Hospital's accreditation and CMS Medicare/Medicaid program funding and to present a clear plan for reinstatement of these critical programs by the federal deadline; and requesting the Department of Public Health to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220420 [Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 24, 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 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; scheduled pursuant to Motion No. M22-073 (File No. 220419), approved on May 3, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.
- 220441 [Hearing - Committee of the Whole - Report of Delinquent Administrative Civil Penalties and Recovery of Costs for Violations - Unauthorized Releases of Hazardous Material(s) - May 24, 2022, at 4:00 p.m.]**
Hearing to consider objections 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); scheduled pursuant to Motion No. M22-075 (File No. 220440), approved on May 3, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.
- 220482 [Closed Session - Labor Negotiations - May 10, 2022]**
Closed Session for the Board of Supervisors to convene 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; scheduled pursuant to Motion No. M22-072 (File No. 220481), approved on May 3, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.

220524 [Hearing - Committee of the Whole - Resolution of Intention to Amend Management Plan - Dogpatch & Northwest Potrero Hill Green Benefit District - June 7, 2022, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on June 7, 2022, at 3:00 p.m., to hold a public hearing to consider the Resolution of intention to modify the management district plan for the Dogpatch and Northwest Potrero Hill Green Benefit District, to combine capital and maintenance budget categories so that the District will have greater flexibility to allocate funds; and finding that the proposed modifications will not result in a new or increased assessment; scheduled pursuant to a Resolution contained in the Board of Supervisors File No. 220355, adopted by the Board of Supervisors on May 3, 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 RESOLUTIONS

220438 [Mutual Termination Agreement of Real Property - 2829 Taylor Street - 360 Jefferson Street - Alioto Fish Company, Ltd.]

Resolution authorizing the Executive Director of the Port of San Francisco to execute a Mutual Termination Agreement for Port Lease No. L-7491 and Port Lease No. L-9171 between the Port of San Francisco and Alioto Fish Company Ltd., for the restaurant premises located at 2829 Taylor Street and the associated warehouse premises located at 360 Jefferson Street; and to authorize the Executive Director of the Port of San Francisco to enter into amendments or modifications to the Mutual Termination Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution. (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220439 [Airport Professional Services Contract No. 50118.02 - Dignity Health dba St. Mary's Medical Center - Management and Operation of the SFO Medical Clinic - Not to Exceed \$11,000,000]

Resolution approving Modification No. 3 to Contract No. 50118.02 with Dignity Health dba St. Mary's Medical Center for Management and Operation of the SFO Medical Clinic to extend the term for two years, for a total term of July 1, 2019, through June 30, 2024, and increase the contract amount by \$1,600,000 for a new contract amount not to exceed \$11,000,000, pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220442 [Report of Delinquent Administrative Civil Penalties and Recovery of Costs for Violations - Unauthorized Releases of Hazardous Material(s)]

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. (Public Health Department). RECEIVED AND ASSIGNED to Board of Supervisors.

- 220443 [Contract Amendment - Community Forward SF Inc. - Substance Use Disorder and Mental Health Services - Not to Exceed \$29,832,138]**
Resolution approving Amendment No. 1 to the agreement between Community Forward SF Inc. and the Department of Public Health, for Substance Use Disorder and Mental Health Services, to increase the agreement by \$20,284,030 for an amount not to exceed \$29,832,138; 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 the Department of Public Health 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.
- 220444 [Grant Agreement Amendment - Self-Help for the Elderly - Congregate Nutrition Services for Older Adults - Not to Exceed \$10,665,010]**
Resolution approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit Self-Help for the Elderly, for the administration of the Congregate Nutrition Services for Older Adults Program, to increase the grant amount by \$1,150,820 for a total not to exceed amount of \$10,665,010 to commence following Board approval, with no change to the grant period of July 1, 2021, through June 30, 2025. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220445 [Settlement of Unlitigated Claims - Zoom Video Communications, Inc. - \$5,929,448.66]**
Resolution approving the settlement of the unlitigated claims filed by Zoom Video Communications, Inc. against the City and County of San Francisco for the City's release of \$5,929,448.66 in outstanding telephone users tax liabilities and related penalties, interest, and fees for tax periods January 1, 2014, through April 30, 2021, and Zoom Video Communications, Inc.'s payment to the City of \$6,275,000 in additional telephone users taxes for said tax periods; the claims were filed on February 19, 2021, and January 18, 2022; the claims involve a refund of telephone user taxes. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act – May 3, 2022

Requests Granted

From: Supervisor Ahsha Safai

To: The Office of the City Attorney

Requesting: Requesting a draft Charter Amendment regarding the Homelessness and Supportive Housing Commission.

From: Supervisors Hillary Ronen, Connie Chan, Myrna Melgar, and Catherine Stefani

To: The Office of the Budget and Legislative Analyst

Requesting: Requesting a report that calculates the cost of a Program sponsoring out of State women to receive safe and free travel, accommodation, and an abortion in San Francisco.

In Memoriam

Kathy Boudin – Supervisors Aaron Peskin, Dean Preston, and Hillary Ronen