

# Board of Supervisors



City Hall  
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## Legislation Introduced at Roll Call

Tuesday, May 24, 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.*

### CHARTER AMENDMENTS

#### **220626 [Charter Amendment - Library Preservation Fund]**

**Sponsors:** Mayor; Safai, Melgar, Peskin, Ronen, Chan and Preston

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to extend the Library Preservation Fund for an additional 25 years, through June 2048, to set aside funds to provide library services and materials and operate library facilities at the main library and branch libraries; at an election to be held on November 8, 2022. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

#### **220631 [Charter Amendment, Initiative Ordinance, and Policy Declaration - Affordable Housing Production Act]**

**Sponsors:** Chan; Walton and Peskin

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for accelerated review and approval of eligible 100% affordable housing projects, educator housing projects, and market-rate projects that provide significant increased affordability, and providing for Planning Department ministerial review in lieu of approvals by or certain appeals to City boards and commissions; to make corresponding amendments to the Planning Code and the Business and Tax Regulations Code; to amend the Administrative Code to provide for an Annual Affordable Housing Allocation Report as part of the City's budget deliberation process; and to declare as City policy the need to accelerate approval of 100% affordable housing projects, educator housing projects, and market-rate projects that provide significant increased affordability; to make findings of compliance with the General Plan, and Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 8, 2022. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

- 220633 [Charter Amendment - Forfeiture of Pension Benefits]**  
**Sponsors:** Peskin; Chan  
 Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for forfeiture of the pension of a member of the San Francisco Employees' Retirement System upon a finding by clear and convincing evidence after an administrative hearing that the member committed a crime involving moral turpitude in connection with the member's duties as a City employee or officer; at an election to be held on November 8, 2022. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 220635 [Charter Amendment - Public Works Department and Commission, Sanitation and Streets Commission]**  
**Sponsor:** Peskin  
 Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to transfer the responsibilities of the Department of Sanitation and Streets to the Department of Public Works; to establish a new seven-member Public Works Commission to replace the five-member Public Works Commission that is currently responsible for overseeing the Department of Public Works; to eliminate the Department of Sanitation and Streets and the five-member Sanitation and Streets Commission; and to establish a new seven-member Sanitation and Streets Commission to hold hearings and set policies for the Department of Public Works regarding maintenance of the public right of way and sanitation standards and protocols; at an election to be held on November 8, 2022. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 220636 [Charter Amendment and Ordinance - Additional Density and Height; Rent-Control]**  
**Sponsors:** Peskin; Chan, Preston and Walton  
 Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to set forth as City policy a requirement that when the City amends the Planning Code to allow for additional residential numerical density or height, that developers agree to subject the new residential units in the development to rent control; to amend the Administrative Code to establish as the residential numerical density and height limits those controls in effect as of November 8, 2022, and to allow the Board of Supervisors to amend the Planning Code to exceed those limits if the ordinance requires a regulatory agreement to subject all dwelling units in development projects to the additional density or height to rent control; to require rent control in future development agreements; and making findings of compliance with the General Plan and Planning Code, Section 101.1 and findings of public necessity, convenience, and welfare under Planning Code, Section 302; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 8, 2022. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 220637 [Charter Amendment - Housing and Community Development Commission and Department]**  
**Sponsors:** Preston; Walton, Ronen and Peskin  
 Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco, to create the Housing and Community Development Commission to oversee the Housing and Community Development Department, and to establish the Housing and Community Development Department as a City department to succeed to the powers and duties of the Mayor's Office of Housing and Community Development; at an election to be held on November 8, 2022. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

- 220638 [Charter Amendment - City Elections in Even-Numbered Years]**  
**Sponsors:** Preston; Peskin  
 Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; to provide that the current term for the aforementioned offices will end on January 8, 2025 rather than January 8, 2024; to amend the definition of general municipal election so that such elections occur only in even-numbered years; and to change the signature threshold for initiative ordinances to two percent of the number of registered voters in San Francisco; at an election to be held on November 8, 2022. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 220639 [Charter Amendment - Student Success Fund]**  
**Sponsors:** Ronen; Melgar, Walton, Safai, Mar and Preston  
 Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco, to establish the Student Success Fund under which the Department of Children, Youth, and Their Families will provide grants to schools in the San Francisco Unified School District to implement programs that improve academic achievement and social/emotional wellness of students; and to require an annual appropriation in a designated amount to the Fund based on a calculation of the City's excess Educational Revenue Augmentation Fund allocation in specified fiscal years; at an election to be held on November 8, 2022. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 220640 [Charter Amendment - Retiree Supplemental Cost of Living Adjustment; Retirement Board Contract with Executive Director]**  
**Sponsors:** Safai; Melgar and Peskin  
 Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to eliminate the full funding requirement for supplemental cost of living benefit payments to members of the San Francisco Employees' Retirement System who retired before November 6, 1996, subject to a monthly monetary cap for retirees and their qualified survivors and beneficiaries in years that the Retirement System is not fully funded; adjust the base retirement allowance for these retirees, or their qualified survivors and beneficiaries, to account for supplemental cost of living adjustments not received in the years 2013, 2014, 2017, 2018 and 2019; and authorize the Retirement Board to enter into an individual contract with any Retirement System executive director hired on or after January 1, 2023; at an election to be held on November 8, 2022. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

## **ORDINANCES**

- 220641 [Administrative Code - Funding, Acquisition, and Use of Certain Police Department Equipment]**  
**Sponsor:** Mayor  
 Ordinance amending the Administrative Code to require Board of Supervisors approval for the funding, acquisition, and use of certain law enforcement equipment consistent with the criteria set forth in state law. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 220642 [Administrative Code - Priority for Veterans in City Affordable Housing Programs]**  
**Sponsors:** Mar; Stefani and Melgar  
 Ordinance amending the Administrative Code to add a priority for veterans within each category of preferences in the City's affordable housing programs funded or administered by the Mayor's Office of Housing and Community Development. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

**220643 [Planning Code - Tenderloin Neon Special Sign District]**

**Sponsor:** Preston

Ordinance amending the Planning Code to create the Tenderloin Neon Special Sign District within the North of Market Residential Special Use District; enacting zoning controls for neon signs within the Special Sign District; 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 public necessity, convenience, and welfare findings pursuant to Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**RESOLUTIONS**

**220644 [Accept and Expend Grant - Retroactive - United States Department of Housing and Urban Development - San Francisco Housing Authority - Emergency Housing Voucher Program - Not to Exceed \$3,171,000]**

**Sponsor:** Mayor

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing to accept and expend Emergency Housing Voucher grant funds in the total amount not to exceed \$3,171,000 from the United States Department of Housing and Urban Development through the San Francisco Housing Authority for costs incurred from February 1, 2022, through June 30, 2026, to provide supportive services for eligible individuals and families who receive an Emergency Housing Voucher. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220645 [Accept and Expend Grant - California Arts Council - Design and Planning for Harvey Milk Plaza - \$1,500,000]**

**Sponsors:** Mayor; Mandelman and Dorsey

Resolution authorizing the Department of Public Works to accept and expend grant funds in the amount of \$1,500,000 from the California Arts Council for the design and planning of new improvements on or about Harvey Milk Plaza for the project term of July 2022 through February 2023; authorizing the Public Works Director to enter into a grant agreement with the California Arts Council regarding the same; authorizing the Department of Public Works and the Clerk of the Board to take further actions necessary under the grant agreement; and retroactively approving the submittal of the grant application. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220646 [Multifamily Housing Revenue Bonds - Sunnydale HOPE SF Block 3A - Not to Exceed \$74,000,000]**  
**Sponsors:** Mayor; Walton  
Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$74,000,000 in one or more series of bonds on a tax-exempt or taxable basis; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$74,000,000 for Sunnydale HOPE SF Block 3A at 1500 Block of Sunnydale Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures, if necessary; authorizing the Director to certify to CDLAC that the City has on deposit the required amount, if necessary; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220647 [Multifamily Housing Revenue Bonds - Building E Balboa Reservoir - 11 Frida Kahlo Way - Not to Exceed \$102,000,000]**  
**Sponsor:** Mayor  
Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$102,000,000 in one or more series of bonds on a tax-exempt or taxable basis; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$102,000,000 for Building E Balboa Reservoir at 11 Frida Kahlo Way; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures, if necessary; authorizing the Director to certify to CDLAC that the City has on deposit the required amount, if necessary; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220648 [Supporting Funding for San Francisco Unified School District Early College Programs]**  
**Sponsors:** Mar; Ronen  
Resolution supporting funding for the Early College 2022 summer internship program through allowed uses for education-designated funds and expansion of Dual Enrollment for San Francisco Unified School District high school students through prior year allocations. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220649 [Resolution of Intention - Renewal and Expansion - Tourism Improvement District]**  
**Sponsor:** Peskin  
Resolution declaring the intention of the Board of Supervisors to renew and expand a business-based business improvement district to be known as the "Tourism Improvement District" and levy a multi-year assessment on identified hotel and short-term residential rental businesses in the district; approving the management district plan for the district; ordering and setting a time and place a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on September 13, 2022, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding and Assessment Ballots; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**MOTIONS**

**220650 [Amending the Budget and Legislative Analyst Services Contract - Harvey M. Rose Associates, LLC]**  
**Sponsor:** Preston  
Motion authorizing the Clerk of Board of Supervisors to take all administrative steps to amend the Budget and Legislative Analyst Services contract with Harvey M. Rose Associates, LLC for additional work under the existing scope of services, to the extent that funds are appropriated for that purpose. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220651 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Eighth Supplement]**  
**Sponsor:** Walton  
Motion concurring in actions taken by the Mayor in the Forty-Eighth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the Human Resources Director to temporarily modify Civil Service Rules to establish streamlined competitive examination processes for employees who have served for at least one year in an exempt status; delegating to the Human Resources Director the authority to extend the term of exempt appointments by up to one additional year for employees whose three-year appointment term will expire on or before December 31, 2022; and revising the Thirty-Seventh Supplement to clarify that the City shall pay employees who have vacation balances over the applicable cap on June 30, 2022, the value of such hours and reduce the employee's vacation balance to the applicable cap. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220634 [Mayoral Appointment, Port Commission - Steven Lee]**  
Motion approving/rejecting the Mayor's nomination for appointment of Steven Lee to the Port Commission, for a term ending May 1, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

## **REQUESTS FOR HEARING**

- 220619 [Hearing - Committee of the Whole - Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer and Relocation Plan - June 14, 2022, at 3:00 p.m]**  
Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, June 14, 2022, at 3:00 p.m., to hold a public hearing on Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer and Relocation Plan; and requesting the Department of Public Health to present; scheduled pursuant to Motion No. M22-098 (File No. 220618), approved on May 24, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.
- 220621 [Closed Session - Anticipated Litigation - Claims for Real and Personal Property Damage to Shelter-in-Place Hotels - June 7, 2022]**  
Closed Session for the Board of Supervisors to convene on June 7, 2022, pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d) (2), for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation in which the City may be a plaintiff or defendant, regarding existing and possible future claims and demands submitted for damage to real and personal property by hotels that have operated as Shelter-in-Place Hotels during the COVID-19 pandemic, including: SF Good LLC (AKA Good Hotel), SF Vertigo LLC (AKA Hotel Vertigo), SF 100-120 Powell Owner L.P. (AKA Hotel Union Square), 345 Taylor Owner LLC (AKA Tilden Hotel); scheduled pursuant to Motion No. M22-092 (File No. 220620); approved May 24, 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**

- 220599 [Contract Amendment - Professional Contractor Supply (PCS) - Purchase of Hardware Supplies - \$11,500,000]**  
Resolution authorizing the Office of Contract Administration to enter into a fifth amendment to the contract between the City and County of San Francisco and Professional Contractor Supply (PCS), for the purchase of hardware supplies for City departments, increasing the contract amount by \$4,000,000 for a total not to exceed amount of \$11,500,000 with no change to the contract term from August 15, 2017, through July 14, 2025. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220600 [Contract - Lystek International Limited - Class A Biosolids Management Services - Not to Exceed \$22,400,000]**  
 Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025273 between the City and County of San Francisco and Lystek International Limited for the provision of Class A Biosolids management services with an initial contract not to exceed amount of \$16,400,000 for five years and \$6,400,000 for one two-year option to extend for a total not to exceed amount of \$22,400,000 and total contract duration of seven years commencing on July 1, 2022, through June 30, 2029. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220601 [Contract - Kemira Water Solutions - Ferric Ferrous Chloride - Not to Exceed \$26,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025263 between the City and County of San Francisco and Kemira Water Solutions for the purchase of Ferric Ferrous Chloride, with an initial contract not to exceed amount of \$11,200,000 for three years and \$14,800,000 for an option to extend for four additional years for a total not to exceed amount of \$26,000,000 and a total contract duration of seven years to commence on July 1, 2022, through June 30, 2029. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220602 [Contract - TR International Trading Company - Ferric Ferrous Chloride - Not to Exceed \$28,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025301 between the City and County of San Francisco and TR International Trading Company for the purchase of Ferric Ferrous Chloride, with an initial contract not to exceed amount of \$12,000,000 for three years and \$16,000,000 for an option to extend for four additional years for a total not to exceed amount of \$28,000,000 and a total contract duration of seven years to commence on July 1, 2022, through June 30, 2029. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220603 [Contract - Univar Solutions USA Inc. - Sodium Hypochlorite - Not to Exceed \$74,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025302 between the City and County of San Francisco and Univar Solutions USA Inc. for the purchase of Sodium Hypochlorite, with an initial contract not to exceed amount of \$32,000,000 for three years and \$42,000,000 for an option to extend for four additional years for a total not to exceed amount of \$74,000,000 and a total contract duration of seven years to commence on July 1, 2022, through June 30, 2029. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220604 [Contract - Univar Solutions USA Inc. - Sodium Bisulfite - Not to Exceed \$19,000,000]**  
 Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025303 between the City and County of San Francisco and Univar Solutions USA Inc. for the purchase of Sodium Bisulfite, with an initial contract not to exceed amount of \$8,000,000 for three years and \$11,000,000 for an option to extend for four additional years for a total not to exceed amount of \$19,000,000 and a total contract duration of seven years to commence on July 1, 2022, through June 30, 2029. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.



**220605 [Real Property Lease Amendment - Multiple Ownership - 1980 Oakdale Avenue - \$1,024,054.20 Annual Base Rent]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to amend the lease of real property located at 1980 Oakdale Avenue, with Kristian A. Akseth, an individual, Lilly B. Akseth, an individual, and Libkra Investment Corporation, a California corporation, collectively as landlord, at a base rent of \$1,024,054.20 per year with annual Consumer Price Index increases, extending the term for eight years, with a total term of January 1, 2017, through December 31, 2030, subject to City's right to terminate the lease without penalty after December 31, 2027; authorizing the General Manager to execute documents, make certain modifications and take certain actions in furtherance of the First Amendment, the Lease and this Resolution, as defined herein; and to authorize the General Manager of SFPUC to enter into any amendments or modifications to the First Amendment that do not increase the rent or otherwise materially increase the obligations or liabilities of the City and are necessary or advisable to effectuate the purposes of the Lease or this Resolution. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act - May 24, 2022**

**Regular Board Meeting Minutes for April 19, 2022 were approved.**

**Requests Granted**

None

**In Memoriam**

Lonnie Lawson Jr. - Supervisor Melgar