



Legislation Introduced at Roll Call

Tuesday, June 7, 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

220666 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024]

Sponsor: Mayor

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2022, for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024. ASSIGNED to Budget and Appropriations Committee.

220667 [Proposed Interim Annual Salary Ordinance - FYs 2022-2023 and 2023-2024]

Sponsor: Mayor

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations. ASSIGNED to Budget and Appropriations Committee.

220669 [Budget and Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2022, for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024. ASSIGNED to Budget and Appropriations Committee.

- 220670 [Annual Salary Ordinance - FYs 2022-2023 and 2023-2024]**
Sponsor: Mayor
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. ASSIGNED to Budget and Appropriations Committee.
- 220678 [Police Code - Fixed Place Outdoor Amplified Sound Permit and License Fees]**
Sponsor: Mayor
Ordinance amending the Police Code to update the Fixed Place Outdoor Amplified Sound permit filing fee, permit amendment filing fee, and license fee to current amounts. ASSIGNED to Budget and Appropriations Committee.
- 220679 [Administrative Code - Deputy Fire Chiefs]**
Sponsor: Mayor
Ordinance amending the Administrative Code to authorize the Chief of the Fire Department to appoint three rather than two deputy chiefs, with one of the deputy chiefs being an Emergency Medical Services or Community Paramedicine member of the Department. ASSIGNED to Budget and Appropriations Committee.
- 220680 [Administrative Code - Police Vehicle Theft Crime Fund Surcharge]**
Sponsor: Mayor
Ordinance amending the Administrative Code to increase the surcharge on vehicles registered to a San Francisco address in accordance with California state law. ASSIGNED to Budget and Appropriations Committee.
- 220681 [Administrative Code - Reproduction and Notary Fees - Department of Administrative Services]**
Sponsor: Mayor
Ordinance amending the Administrative Code to increase the fees imposed by the Department of Administrative Services for reproduction and notary services provided to the public. ASSIGNED to Budget and Appropriations Committee.
- 220682 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2022. ASSIGNED to Budget and Appropriations Committee.

- 220683 [Authorizing Tax-Exempt and/or Taxable Certificates of Participation (Multiple Capital Improvement Projects) - Not to Exceed \$140,000,000]**
Sponsor: Mayor
Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$140,000,000 (“Certificates”), to finance and refinance certain capital improvement projects within the City, including but not limited to certain projects within the City and County of San Francisco’s (“City”) capital plan and generally consisting of critical repairs, renovations and improvements to City-owned buildings, facilities, streets and works utilized by various City departments and local economic stimulus projects, generally consisting of repairs, renovations, improvements and street reconstruction, repaving and other improvements, designed to help build a more resilient and equitable San Francisco as part of the City’s recovery from the COVID-19 pandemic, including through the retirement of certain commercial paper notes of the City issued for such purposes; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank National Association, as trustee (“Trustee”) (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City and at 1 Moreland Drive, San Bruno, California, and/or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates, as defined herein; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates, as defined herein; approving modifications to documents, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED to Budget and Appropriations Committee.
- 220684 [Business and Tax Regulations, Health Codes - Emergency Medical Services Fees]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code to update emergency medical services fees to reflect amounts authorized under annual adjustment provisions and require fees for stroke centers; and amending the Health Code to include a definition of stroke center. (Mayor). ASSIGNED to Budget and Appropriations Committee.
- 220685 [Trial Courts Courthouse Construction Fund - Rescission of Superior Court Surcharges for Court Construction]**
Sponsor: Mayor
Ordinance rescinding the \$50 surcharge on civil, family, or probate filings in San Francisco Superior Court under Board Resolution No. 714-92 that the City previously collected to support the acquisition, rehabilitation, construction, and financing of courtrooms or courtroom buildings. ASSIGNED to Budget and Appropriations Committee.
- 220686 [Health Code - Patient Rates for FYs 2022-2023 and 2023-2024]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for Fiscal Years (FYs) 2022-2023 and 2023-2024. ASSIGNED to Budget and Appropriations Committee.

- 220687 [Park Code - Marina West Harbor Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to impose a surcharge in addition to the license fees for berthing at the Marina West Harbor, to help fund the cost of dredging activities at the West Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Appropriations Committee.
- 220696 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to be effective July 1, 2022, through June 30, 2024. ASSIGNED to Rules Committee.
- 220702 [Administrative Code - Definitions of Prohibited Discrimination in Contracting Ordinances and Human Rights Commission Ordinance]**
Sponsors: Mayor; Mandelman and Dorsey
Ordinance amending the Administrative Code to revise the definitions of gender identity, sex, and sexual orientation, and add the definition of gender expression, in Chapters 12B and 12C (ordinances prohibiting discrimination in contracting including property contracts); revise the definition of age in Chapters 12A (the Human Rights Commission ordinance) and 12B; and revise the definition of disability in Chapters 12A, 12B, and 12C. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 220703 [Human Services Agency - Agreements with Hotels Providing Non-Congregate Shelter to Persons Experiencing Homelessness]**
Sponsor: Mayor
Ordinance authorizing the Human Services Agency (HSA) to amend certain hotel booking agreements that were executed on or before February 10, 2022, to provide non-congregate shelter to people experiencing homelessness by extending the terms beyond August 31, 2022, through August 31, 2023; waiving for said agreements certain requirements in the Administrative and Environment Codes; approving certain agreements with anticipated expenditures in excess of \$10 million under Charter, Section 9.118; and authorizing HSA to enter into modifications of such agreements that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 220704 [Grant Agreement for Financial Solvency - Positive Resource Center - \$2,010,000; Waiver of Competitive Solicitation Requirement]**
Sponsors: Mayor; Dorsey and Mandelman
Ordinance authorizing the Department of Public Health to award a one-time, limited term grant to Positive Resource Center ("PRC"), without engaging in the competitive solicitation process otherwise required by the Administrative Code for grants, for the purpose of maintaining the financial solvency of PRC in an amount not to exceed \$2,010,000 for a not to exceed one-year period to commence on July 1, 2022, through June 30, 2023. ASSIGNED to Board of Supervisors.

220705 [Grant Agreement for Financial Solvency - Baker Places, Inc. - Not to Exceed \$1,210,000 - Waiver of Competitive Solicitation Requirement]

Sponsors: Mayor; Dorsey and Mandelman

Ordinance authorizing the Department of Public Health to award a one-time, limited term grant to Baker Places, Inc. ("Baker"), without engaging in the competitive solicitation process otherwise required by the Administrative Code for grants, for the purpose of maintaining the financial solvency of Baker, in an amount not to exceed \$1,210,000 for a not to exceed one-year period to commence on July 1, 2022, through June 30, 2023. ASSIGNED to Board of Supervisors.

220706 [Potrero HOPE SF Project, Phase 1 - Accepting Portions of 25th Street and Connecticut Street]

Sponsors: Mayor; Walton

Ordinance accepting an irrevocable offer of public improvements associated with Potrero HOPE SF Project, Phase 1, including portions of 25th Street and Connecticut Street ("Phase 1 Public Infrastructure"); dedicating the Phase 1 Public Infrastructure to public use; designating such public infrastructure for street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish official sidewalk width on the abovementioned street areas; accepting the Phase 1 Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; and authorizing official acts, as defined herein, in connection with this Ordinance. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

220707 [Sunnydale HOPE SF - Accepting the Phase 1A-1 and 1A-2 Required Infrastructure]

Sponsors: Mayor; Walton

Ordinance accepting an irrevocable offer of public infrastructure and real property associated with Sunnydale HOPE SF Phase 1A-1 and 1A-2 public infrastructure improvements, including the improvements described and depicted in Public Works Permit No. 19IE-00564 and subsequent Instructional Bulletins ("Phase 1A-1 and 1A-2 Required Infrastructure"); declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the Phase 1A-1 and 1A-2 Required Infrastructure to public use; designating such public infrastructure for street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish official sidewalk width on the abovementioned street areas; accepting the Phase 1A-1 and 1A-2 Required Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; and authorizing official acts, as defined herein, in connection with this Ordinance. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 220654 [Planning Code - Landmark Designation - City Cemetery]**
Sponsor: Chan
Ordinance amending the Planning Code to designate City Cemetery, the majority of Assessor's Parcel Block No. 1313, Lot No. 029, located in Lincoln Park on the north side of Clement Street, to the east of the San Francisco Veteran Affairs Medical Center (formerly the Fort Miley Military Reservation), to the east and south of the Golden Gate National Recreation Area, and to the west of Assessor's Parcel Block Nos. 1312, 1392, and 1401, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 220708 [Summary Street Vacation - Portion of Airspace over Natoma Street between First and Second Streets]**
Sponsor: Dorsey
Ordinance ordering the summary street vacation of a portion of the airspace above a segment of Natoma Street between First and Second Streets and adjacent to the Transbay Transit Center; quitclaiming the City's interest in the street vacation area to the Transbay Joint Powers Authority; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 220709 [Planning Code - Nighttime Entertainment Castro Street Neighborhood Commercial District]**
Sponsor: Mandelman
Ordinance amending the Planning Code, to change the zoning controls in the Castro Street Neighborhood Commercial District to allow Nighttime Entertainment with a Conditional Use authorization on the second floor; and affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 220539 [Campaign and Governmental Conduct Code - Behested Payments Exceptions]**
Sponsors: Peskin; Safai, Chan, Walton, Preston and Mar
Ordinance amending the Campaign and Governmental Conduct Code to modify the rules concerning behested payment solicitations, by excepting solicitations made under certain types of City programs to solicit, request, and contractually obligate charitable donations through competitively procured contracts; providing that the receipt of a non-discretionary license, permit, or other entitlement for use does not make a person an interested party; providing that attempting to influence an administrative action does not make a person an interested party; and making other clarifying changes, as defined herein. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 220710 [Landmark Tree Designation - Coast Redwood - 313 Scott Street]**
Sponsor: Preston
Ordinance designating the coast redwood (*Sequoia sempervirens*) tree located at 313 Scott 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

- 220676 [Proposed Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2022-2023]**
Sponsor: Mayor
Resolution approving the Fiscal Year (FY) 2022-2023 Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220677 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2022-2023 Budget - Bond Issuance Not to Exceed \$99,680,000]**
Sponsor: Mayor
Resolution approving the Fiscal Year (FY) 2022-2023 Budget of the Office of Community Investment and Infrastructure operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$99,680,000 for the purpose of financing a portion of OCII's enforceable obligations. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220688 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2022-2023]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2022-2023. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220689 [Accept and Expend Grant - Retroactive - State of California - Opportunities for All Initiative - #CaliforniansForAll Youth Jobs Corps Program Grant - Up to \$11,790,072]**
Sponsor: Mayor
Resolution retroactively authorizing the Human Rights Commission to accept and expend a grant in the amount of up to \$11,790,072 from the State of California to support and expand youth programming, #CaliforniansForAll Youth Jobs Corps, under the Opportunities for All initiative for the period of April 20, 2022, through May 1, 2024. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220690 [Homelessness and Supportive Housing Fund - FYs 2022-2023 and 2023-2024 Expenditure Plan]**
Sponsor: Mayor
Resolution approving the Fiscal Years (FYs) 2022-2023 and 2023-2024 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220691 [Adjusting the Access Line Tax with the Consumer Price Index of 2022]**
Sponsor: Mayor
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2022, and adjusting the Access Line Tax by the same rate. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

- 220692 [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: Budget and Legislative Analyst Services (Board of Supervisors); Fleet Security Services, Real Estate Division Custodial Services, Real Estate Division Security Services, Convention Facilities Management (General Services Agency - Administrative Services); Mainframe System Support (Department of Information Technology); Security Services (Department of Public Works); Security Services (Homelessness and Supportive Housing); Security Services (Human Services Agency); Food Services at County Jails (Sheriff's Department); Assembly of Vote by Mail Services (Department of Elections); Security Services (Mayor's Office of Housing and Community Development); and Security Services (Department of Public Health). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220693 [Agreement Amendment - Francisco Park Conservancy - Fund Maintenance of Francisco Park - Credit of \$443,000]**
Sponsor: Mayor
 Resolution authorizing the Recreation and Park Department to amend its agreement with the Francisco Park Conservancy (FPC), to provide FPC a credit of up to \$443,000 against its obligation to fund maintenance at Francisco Park over the next five years, to account for a portion of project cost increases generated by PG&E construction requirements. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220711 [Urging St. Mary's Medical Center and Dignity Health to Negotiate in Good Faith]**
Sponsors: Chan; Preston and Walton
 Resolution urging St. Mary's Medical Center and Dignity Health to return to the bargaining table in order to negotiate contract language that protects the rights of resident physicians and attracts medical students to San Francisco to complete their residency. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220712 [Urging to Delay Implementation of the Responsible Beverage Service Training Program]**
Sponsors: Chan; Peskin, Mar and Walton
 Resolution urging Governor Gavin Newsom and the Department of Alcoholic Beverage Control to delay implementation of the Responsible Beverage Service Training Program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220713 [Urging Airline Service Contractors to Maintain Full Time Work for Employees]**
Sponsors: Mandelman; Walton, Mar, Preston and Chan
 Resolution urging airline service contractors operating at San Francisco International Airport to protect workers and to create and maintain as many full-time jobs as the flight schedules will allow. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 220714 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority Revenue Obligations - Progress Foundation - Not to Exceed \$7,500,000]**
Sponsor: Ronen
 Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$7,500,000 to refinance the acquisition, construction, installation, rehabilitation, equipping and furnishing of various capital facilities to be owned and operated by Progress Foundation, a California nonprofit public benefit corporation. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220715 [Dignity Fund Community Needs Assessment - 2021-2022]**
Sponsor: Ronen
 Resolution affirming and approving the 2021-2022 Dignity Fund Community Needs Assessment. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220716 [Initiating Landmark Designation Amendment - St. James Presbyterian Church]**
Sponsor: Walton
 Resolution initiating an amendment to the landmark designation of 240 Leland Avenue (aka St. James Presbyterian Church), Assessor's Parcel Block No. 6246, Lot No. 012, under Article 10 of the Planning Code. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

MOTIONS

- 220717 [Budget and Legislative Analyst Performance Audits - Street Response Teams and Permanent Supportive Housing Funds - FY2022-2023]**
Sponsor: Preston
 Motion directing the Budget and Legislative Analyst to conduct two performance audits in Fiscal Year (FY) 2022-2023 of (1) the City's street teams, including (i) the Fire Department's street response teams, (ii) the Department of Homelessness and Supportive Housing's outreach and response teams, (iii) the Department of Public Health's street medicine and other teams, and (iv) planning, implementation, structure, and coordination for management of the street teams amongst various City departments, including the Department of Emergency Management; and (2) permanent supportive housing funds administered by the Department of Homelessness and Supportive Housing, including sources and allowable uses of funds and planning, decision-making, and reporting on fund allocations and populations served. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220664 [Presidential Appointment, Board of Appeals - Alex Lemberg]**
 Motion approving/rejecting the President of the Board of Supervisors Shamann Walton's nomination for the appointment of Alex Lemberg to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220671 [Mayoral Appointment, Police Commission - Debra Walker]**
 Motion approving/rejecting the Mayor's nomination for the appointment of Debra Walker to the Police Commission, for a term ending April 30, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

- 220673 [Appointment, Child Care Planning and Advisory Council - Mona Malan]**
Motion appointing Mona Malan (residency requirement waived), term ending September 14, 2023, to the Child Care Planning and Advisory Council. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220699 [Reappointment, Child Care Planning and Advisory Council - Patricia Sullivan]**
Motion reappointing Patricia Sullivan, term ending March 19, 2025, to the Child Care Planning and Advisory Council. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220718 [Findings to Allow Teleconferenced Meetings During Declared Emergency]**
Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

- 220665 [Hearing - Mayor's Proposed Interim Budget for Departments - FYs 2022-2023 and 2023-2024]**
Sponsor: Mayor
Hearing to consider the Mayor's Proposed Interim Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2022-2023 and 2023-2024. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220668 [Hearing - Mayor's Proposed Budget for Departments - FYs 2022-2023 and 2023-2024]**
Sponsor: Mayor
Hearing to consider the Mayor's Proposed Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2022-2023 and 2023-2024. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220719 [Hearing - Controller's Comment on Revenue Estimates and Nine-Month Financial Report]**
Sponsor: Ronen
Hearing to discuss the Controller's comment on revenue estimates assumed in the Mayor's Fiscal Years 2022-2023 and 2023-2024 proposed budget; and a nine-month report on the status of City finances; and requesting the Office of the Controller to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 220720 [Hearing - Civil Grand Jury Report - "Buried Problems and a Buried Process - The Hunters Point Naval Shipyard in a Time of Climate Change."]**
Sponsors: Walton; Chan
Hearing on the report released on June 1, 2022, by the Civil Grand Jury titled, "Buried Problems and a Buried Process - The Hunters Point Naval Shipyard in a Time of Climate Change," for departments to review and report back to the Board of Supervisors on what each agency's response to the recommendations are; and requesting San Francisco Public Utilities Commission, Department of Public Health, Environmental Protection Agency, Navy, and other related agencies to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220694 [Hearing - Administrative Provisions - Contained in the Proposed Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024]

Hearing on the administrative provisions contained in the proposed Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2022, for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220695 [Hearing - Administrative Provisions - Contained in the Proposed Annual Salary Ordinance - FYs 2022-2023 and 2023-2024]

Hearing on the administrative provisions contained in the proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220449 [Hearing - Committee of the Whole - 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 - July 12, 2022, at 3:00]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, July 12, 2022, at 3:00 p.m., to hold a public hearing on an 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; scheduled pursuant to the Resolution in File No. 220448, approved on June 7, 2022. (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.

220674 [Hearing - Committee of the Whole - Grant Agreements for Financial Solvency - Baker Places, Inc. - \$1,210,000 - Positive Resource Center - \$2,010,000 - 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 Ordinances authorizing the Department of Public Health to award a one-time limited term grant to Baker Places, Inc. in the amount of \$1,210,000 (File No. 220705) and a one-time limited term grant to Positive Resource Center in the amount of \$2,010,000 (File No. 220704); scheduled pursuant to Motion No. M22-101 (File No. 220672), approved on June 7, 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

220652 [Administrative Code - Purchase and Sale of Electricity and Related Products - Public Utilities Commission]

Ordinance amending the Administrative Code to approve the use of certain form contracts to purchase and sell electricity and related products by the Public Utilities Commission (PUC), grant waivers of specified contract-related requirements in the Administrative and Environment Codes for these transactions, and delegate to the General Manager of the PUC authority under Charter, Section 9.118, to execute certain contracts with terms in excess of ten years or requiring expenditures of \$10,000,000 or having anticipated revenue of \$1,000,000 or more subject to specified limitations through June 30, 2027. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

220653 [Settlement of Lawsuit - Rebecca Michaels - \$280,000]

Ordinance authorizing settlement of the lawsuit filed by Rebecca Michaels against the City and County of San Francisco for \$280,000; the lawsuit was filed on May 12, 2020, in San Francisco Superior Court, Case No. CGC-20-584429; entitled Rebecca Michaels v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220655 [Administrative Code - Airport Revenue Bonds]

Ordinance amending the Administrative Code to provide that Section 54522 of the California Government Code, which requires annual publication of year-end financial statements not more than 120 days after the close of each fiscal year, shall not apply to airport revenue bonds. (Airport Commission). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

PROPOSED RESOLUTIONS

220656 [Airport Professional Services Agreement - Professional Business Providers, Inc. - Operate, Maintain and Repair Airport-Owned Passenger Boarding Bridges and Baggage Handling Systems - Not to Exceed \$13,114,615]

Resolution approving Award of Professional Services Agreement for Airport Contract No. 50240 to operate, maintain, and repair Airport-owned passenger boarding bridges and baggage handling systems in the domestic terminals, between Professional Business Providers, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$13,114,615 pursuant to Charter, Section 9.118(b), for the period of August 1, 2022, through July 31, 2025. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220657 [Sale Agreement - Santa Clara Valley Water District - 10,925 Square Feet of Portion of APN 104-28-066 in Sunnyvale, Santa Clara County - \$33,000]**
 Resolution 1) approving and authorizing the sale to Santa Clara Valley Water District for \$33,000 of approximately 10,925 square feet of real property located near Manzano Way in Sunnyvale, California, a portion of Assessor's Parcel No. (APN) 104-28-066; 2) adopting findings declaring that the property is "surplus land" and "exempt surplus land" pursuant to the California Surplus Lands Act; 3) adopting findings under Administrative Code, Section 23.3, that offering the property for sale through competitive bidding would be impractical and not in the public interest; 4) affirming the Planning Department's determination under the California Environmental Quality Act; 5) adopting findings that the sale of the property is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager and/or City's Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments, or other modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and do not materially increase the obligations or liabilities of either the SFPUC or the City, and are necessary or advisable to complete the transaction contemplated in the Sale Agreement, to effectuate the purpose and intent of this Resolution. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220658 [Outreach Community Advertising and Outreach Neighborhood Advertising - El Reportero; World Journal; Bar Media; SF Bay View; San Francisco Bay Times; The Noe Valley Voice; Street Media; Accion Latina; Wind Newspaper - FY2022-2023]**
 Resolution designating El Reportero, LLC to be the outreach community periodical of the City and County of San Francisco for the Hispanic community; World Journal to be the outreach community periodical of the City and County of San Francisco for the Chinese Community; Bar Media, Inc. (dba Bay Area Reporter) to be the outreach community periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community and the outreach neighborhood periodical of the City and County of San Francisco for the Castro, Noe Valley, and Duboce Triangle neighborhoods; SF Bay View, Inc. (dba San Francisco Bay View National Black Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Bayview and Hunter's Point neighborhoods; San Francisco Bay Times to be the outreach neighborhood periodical of the City and County of San Francisco for the Castro neighborhood; The Noe Valley Voice to be the outreach neighborhood periodical of the City and County of San Francisco for the Noe Valley neighborhood; Street Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina, Cow Hollow, Russian Hill, Nob Hill, North Beach and Embarcadero neighborhoods; Accion Latina (dba El Tecolote Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Mission neighborhood; and Wind Newspaper to be the outreach neighborhood periodical of the City and County of San Francisco for the Chinatown neighborhood; and to provide outreach advertising for Fiscal Year (FY) 2022-2023. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220659 [Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2022-2023]**
 Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2022-2023. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – June 7, 2022

Regular Board Meeting Minutes and the Joint Special Board Meeting Minutes for April 26, 2022, were approved. Special Meeting Minutes for the Land Use and Transportation Committee for April 26, 2022, were approved.

Requests Granted

None

In Memoriam

Michael Medema Ryan – Supervisor Mandelman

Eleanor Burke – Entire Board