Introduction 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

210585 [Planning Code - State-Mandated Accessory Dwelling Unit Controls]
Sponsor: Mayor
Ordinance amending the Planning Code to clarify the ministerial approval process for certain Accessory Dwelling Units meeting certain requirements in single-family and multifamily buildings; affirming the Planning Department’s determination 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; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.  ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

210586 [Administrative Code - Parental Leave Policies Authorizing Teleconferencing by Members of the Board of Supervisors and City Boards and Commissions]
Sponsors: Melgar; Chan, Ronen, Stefani, Walton, Safai, Mar and Preston
Ordinance amending the Administrative Code to authorize the Board of Supervisors to adopt a parental leave policy for its members, which policy shall, among other things, authorize members to participate in public meetings by teleconferencing to the extent permitted by State law when the member is not able to attend in person due to pregnancy, childbirth, or a related condition, and which may authorize members to participate in public meetings by teleconferencing to the extent permitted by State law when the member is absent to care for the member’s child after birth of the child or after placement of the child with the member for adoption or foster care; and adopt a parental leave policy for other City boards and commissions, including authorization to participate in public meetings by teleconferencing under the same conditions.  ASSIGNED UNDER 30 DAY RULE to Youth, Young Adult, and Families Committee.
210587  [Accept and Expend Grant and Amend the Annual Salary Ordinance - California Highway Patrol - Cannabis Tax Fund Grant Program - $986,248]
Sponsor: Peskin
Ordinance authorizing the Office of the Chief Medical Examiner to accept and expend a grant in the amount of $986,248 from the California Highway Patrol Cannabis Tax Fund Grant Program; and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years 2020-2021 and 2021-2022) to provide for the addition of one grant funded Class 2403 Forensic Laboratory Analyst (FTE 1.0), and one grant funded Class 2456 Forensic Toxicologist (FTE 1.0), for the period beginning July 1, 2021, through June 30, 2023. ASSIGNED to Government Audit and Oversight Committee.

210601  [Administrative Code - COVID-19 Tenant Protections]
Sponsors: Preston; Walton, Ronen and Chan
Ordinance amending the Administrative Code to prohibit landlords from evicting residential tenants for non-payment of rent that came due between July 1, 2021, and December 31, 2021, that was not paid due to the COVID-19 pandemic, provided the tenant has paid at least 25 percent of the rent owed; to prohibit landlords from imposing late fees, penalties, or similar charges on such tenants; and making findings as required by the California Tenant Protection Act of 2019. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

210677  [Administrative Code - Composition of Committee on Information Technology (COIT)]
Sponsors: Walton; Preston, Haney, Mar, Chan, Ronen and Peskin
Ordinance amending the Administrative Code to add the Clerk of the Board of Supervisors and the Executive Director of the Human Rights Commission as permanent members of the Committee on Information Technology (COIT). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

210679  [Accept and Expend Grant - Retroactive - California Governor’s Office of Emergency Services - Paul Coverdell Forensic Science Improvement Program - $61,437]
Sponsor: Mayor
Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of $61,437 from the California Governor’s Office of Emergency Services for the Paul Coverdell Forensic Science Improvement Program to procure ammunition for forensic testing and controlled-substance hand-held Raman spectrometers for the Criminology Laboratory for the project period beginning on January 1, 2021 and ending on December 31, 2021. (Police Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210680  [Accept and Expend Grant - Retroactive - United States Homeland Security - California Office of Emergency Services - Bay Area Urban Areas Security Initiative - $33,012,500]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County of San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to Fiscal Year (FY) 2020 UASI grant funds in the amount of $1,012,500 for a total of $33,012,500 from the U.S. Department of Homeland Security through the California Office of Emergency Services, for the period of September 1, 2020, through May 31, 2023. (Department of Emergency Management). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County of San Francisco, as the primary grantee of Homeland Security Grant funds for the Bay Area Urban Areas Security Initiative (UASI) and as the fiscal agent for the UASI Approval Authority, to accept and expend an increase to Fiscal Year (FY) 2020 Securing the Cities Program grant funds in the amount of $1,065,800 for a total of $3,065,800 from the United States Department of Homeland Security for the period of March 9, 2021, through October 30, 2021. (Department of Emergency Management). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Resolution retroactively authorizing the Department of Emergency Management to accept and expend a grant in the amount of $189,005 from the California Governor’s Office of Emergency Services for Fiscal Year (FY) 2020 Community Power Resiliency Allocation, for the period of July 1, 2020, through October 31, 2021. (Department of Emergency Management). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of $1,667,000 for a total amount of $2,667,000 from the Health Resources and Services Administration for participation in a program, entitled “Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B,” for the period of March 1, 2020, to February 28, 2022. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant amendment to increase the amount by $57,564 for a total of $127,696 from the Centers for Disease Control and Prevention through the Regents of the University of California, San Francisco for participation in a program, entitled “Targeted Human Immunodeficiency Virus/Tuberculosis Strategic Information Technical Assistance for President’s Emergency Plan for Acquired Immunodeficiency Syndrome Relief (PEPFAR) and Global Fund to Fight Acquired Immunodeficiency Syndrome, Tuberculosis and Malaria (GFATM) Countries,” for the period of September 30, 2019, through September 29, 2021. (Public Health Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
210685  [Accept and Expend Grant - Retroactive - California Governor’s Office of Emergency Services - Public Safety Power Shutoff Resiliency Allocation Program - FY2019 - $378,010]
   Sponsor: Mayor
   Resolution retroactively authorizing the Department of Emergency Management to accept and expend a grant in the amount of $378,010 from the California Governor’s Office of Emergency Services for the Fiscal Year (FY) 2019 Public Safety Power Shutoff (PSPS) Resiliency Allocation Program, to support equipment purchases and to improve local preparedness and response for PSPS events for the period of July 1, 2019, to October 31, 2022. (Department of Emergency Management). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210686  [Accept and Expend Gift - Hanson Aggregates Mid-Pacific, Inc. - Heron’s Head Park Shoreline Resilience Project - Beach Materials - Estimated Market Value $417,000]
   Sponsor: Mayor
   Resolution authorizing the Port of San Francisco to accept a gift of donated beach materials with an estimated market value of $417,000 from Hanson Aggregates Mid-Pacific, Inc. to support implementation of the Heron’s Head Park Shoreline Resilience Project for the period of August 1, 2021, through January 31, 2023. (Port). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210687  [Accept and Expend State Grant - California State Ocean Protection Council - Heron’s Head Park Shoreline Resilience Project - $1,667,000]
   Sponsor: Mayor
   Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $1,667,000 from the California State Ocean Protection Council to fund the Heron’s Head Park Shoreline Resilience Project for the period of July 15, 2021, through May 31, 2025. (Port). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210688  [Street Encroachment Permit - North Mary Street Pedestrian Paseo and Underground Utilities in Portions of Minna, Natoma, and Mary Streets]
   Sponsor: Mayor
   Resolution granting revocable permission to FC 5M M2 Exchange, LLC to construct and maintain the pedestrian-only alley/paseo on Mary Street between Mission and Minna Streets fronting 434 Minna Street (Assessor’s Parcel Block No. 3725, Lot No. 132); the private underground telecommunications conduit connecting 434 Minna Street and 415 Natoma Street below portions of Minna, Natoma, and Mary Streets; and the private non-potable water lines connecting to 434 Minna Street and 415 Natoma Street below portions of Minna and Natoma Streets; adopting environmental 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. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

210689  [Honoring the Victims of the VTA Rail Yard Shooting]
   Sponsors: Haney; Walton, Stefani, Ronen, Safai, Mandelman, Peskin, Melgar, Preston, Chan and Mar
   Resolution honoring the victims of the Santa Clara Valley Transportation Authority (VTA) rail yard shooting. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
210690  [Supporting California State Assembly Bill No. 1096 (Rivas) - Alien: Change of Terms]
Sponsors: Haney; Walton
Resolution supporting California State Assembly Bill No. 1096 (AB 1096), Alien: Change of Terms, authored by Assembly Member Luz Rivas, to eliminate the derogatory term “alien” from California state codes and urging the California State Senate to pass AB 1096. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210691  [National Adopt a Cat Month - June]
Sponsors: Haney; Walton
Resolution recognizing every June as National Adopt A Cat Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210692  [Susan Solomon Day - June 16, 2021]
Sponsors: Preston; Walton, Haney, Ronen, Mar and Mandelman
Resolution commending Susan Solomon on the occasion of her retirement from the United Educators of San Francisco, and declaring June 16, 2021, as Susan Solomon Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210693  [Issuance of Bonds - California Statewide Communities Development Authority - Front Porch Communities and Services, a California Not for Profit - Not to Exceed $450,000,000]
Sponsor: Stefani
Resolution approving for the purposes of Internal Revenue Code of 1986, Section 147(f), as amended, the issuance of obligations pursuant to a plan of finance by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $450,000,000 for the purpose of financing and/or refinancing the acquisition, construction, equipping, improvement, renovation, rehabilitation and/or remodeling of senior living and related facilities by Front Porch Communities and Services; and certain other matters relating thereto, as defined herein. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210694  [San Francisco Police Department Insignia - Use for Ant-Man Film]
Sponsor: Stefani
Resolution approving the use of the San Francisco Police Department insignia for the film, Ant-Man 3: Ant-Man and the Wasp: Quantumania. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTION

210696  [Mayoral Appointment, Historic Preservation Commission - Jason Wright]
Motion approving/rejecting the Mayor’s nomination for appointment of Jason Wright to the Historic Preservation Commission, for a term ending December 31, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
REQUEST FOR HEARING

210695  [Hearing - City’s Rent Relief Program]
Sponsors: Preston; Walton
Hearing on the City’s Rent Relief Program to get greater clarity on how funds are being allocated, make sure funds are going to as many tenants as possible, and to explore how we can use all available resources to ensure that no tenants are left behind; and requesting the Mayor’s Office of Housing and Community Development to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

210630  [Settlement of Lawsuit - Shanay Jones - $80,000]
Ordinance authorizing settlement of the lawsuit filed by Shanay Jones against the City and County of San Francisco for $80,000; the lawsuit was filed on December 3, 2019, in United States District Court - Northern District, Case No. 19-cv-07921; entitled Shanay Jones v. City and County of San Francisco; the lawsuit involves an alleged prescription medication error; City and County of San Francisco agreed to pay for any unreimbursed medical costs related to Shanay Jones’ care at Zuckerberg San Francisco General Hospital as to Ms. Jones’ medical care from January-February 2018 in addition to the $80,000 payment. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210631  [Settlement of Lawsuit - Omar Abdullah, by and through his Conservator, Theresa Hoskins-Ford - $800,000]
Ordinance authorizing settlement of the lawsuit filed by Omar Abdullah, by and through his Conservator, Theresa Hoskins-Ford against the City and County of San Francisco for $800,000; the lawsuit was filed on February 24, 2020, in San Francisco Superior Court, Case No. CGC-20-583155; entitled Omar Abdullah, by and through his Conservator, Theresa Hoskins-Ford v. City and County of San Francisco, et al.; the lawsuit involves allegations of negligence, dependent adult neglect/abuse, violations of the Patient’s Bill of Rights, assault, battery, and violation of privacy concerning Mr. Abdullah’s care at Laguna Honda Hospital and Rehabilitation Center. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

210632  [Settlement of Unlitigated Claim - State Farm Insurance - $46,181.51]
Resolution approving the settlement of the unlitigated claim filed by State Farm Insurance against the City and County of San Francisco for $46,181.51; the claim was filed on October 30, 2020; the claim involves alleged property damage due to flooding caused by a water main rupture. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
210633 **[Settlement of Unlitigated Claim - Julieta Jay Carlos, DMD - $175,000]**
Resolution approving the settlement of the unlitigated claim filed by Julieta Jay Carlos, DMD against the City and County of San Francisco for $175,000; the claim was filed on July 17, 2020; the claim involves alleged property damage due to sewer flooding. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210634 **[Settlement of Unlitigated Claim - State Farm Insurance - $29,107.03]**
Resolution approving the settlement of the unlitigated claim filed by State Farm Insurance against the City and County of San Francisco for $29,107.03; the claim was filed on August 5, 2020; the claim involves alleged property damage due to flooding caused by a water main rupture. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210635 **[Lease Amendment No. 2 - Stellar Partners, Inc. - Boarding Area F Specialty Store Lease No. 12-0086 - Term Extension]**
Resolution approving Amendment No. 2 to the Boarding Area F Specialty Store Lease No. 12-0086, between Stellar Partners, Inc., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for an extension of the term for no later than June 30, 2023, with a condition that the Airport Director, at his sole and absolute discretion, may terminate earlier by providing six months’ advance written notice, with no change to the current minimum annual guarantee, subject to adjustment in accordance with the terms and conditions of the Lease, effective upon approval by the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210636 **[Mental Health Services Act Annual Update - FY2021-2022]**
Resolution authorizing adoption of the San Francisco Mental Health Services Act Annual Update Fiscal Year (FY) 2021-2022. (Public Health Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210637 **[Contract Amendment - Edgewood Center for Children and Families - Behavioral Health Services - Not to Exceed $57,298,967]**
Resolution approving Amendment No. 1 to the agreement between Edgewood Center for Children and Families and the Department of Public Health, for behavioral health services, to increase the agreement by $33,074,459, for an amount not to exceed $57,298,967; and to extend the term by five years from June 30, 2021, for a total agreement term of July 1, 2018, through June 30, 2027. (Public Health Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210638 **[Contract Amendment - Regents of the University of California - Behavioral Health Services - Not to Exceed $29,291,485]**
Resolution approving Amendment No. 2 to the agreement between the Regents of the University of California Alliance Health Project and the Department of Public Health, for behavioral health services, to increase the agreement by $19,341,317 for an amount not to exceed $29,291,485; and to extend the term by six years and four months, from March 1, 2022, for a total agreement term of July 1, 2018, through June 30, 2028. (Public Health Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Clerk to Act – June 8, 2021

Board Meeting Minutes for April 27, 2021 were approved.

Requests Granted
None

In Memoriam
Ann Russell Miller – Supervisor Stefani
Ruach Graffis – Supervisors Ronen, Peskin & Mandelman
Abdolvahab Alaghmandan – The Entire Board
Adrian Balleza – The Entire Board
Alex Ward Fritsch – The Entire Board
Jose Dejesus Hernandez III – The Entire Board
Lars Kepler Lane – The Entire Board
Michael Joseph Rudometkin – The Entire Board
Paul Delacruz Megia – The Entire Board
Taptejdeep Singh – The Entire Board
Timothy Michael Romo – The Entire Board