

# Board of Supervisors



City Hall  
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## Legislation Introduced at Roll Call

Tuesday, July 12, 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

**220808 [Administrative, Campaign and Governmental Conduct Codes - Early Childhood Department and Advisory Committee]**

**Sponsors:** Mayor; Melgar

Ordinance amending the Administrative and Campaign and Governmental Conduct Codes to establish a Department of Early Childhood as successor to the Office of Early Care and Education and First Five San Francisco; establish an Early Childhood Community Oversight and Advisory Committee as successor to the Office of Early Care and Education Citizens' Advisory Committee; and update the responsibilities of the Children and Families First Commission. ASSIGNED to Rules Committee.

**220340 [Planning Code - Neighborhood Commercial and Mixed Use Zoning Districts]**

**Sponsor:** Dorsey

Ordinance amending the Planning Code to update and reorganize Neighborhood Commercial and Mixed Use Zoning District controls, including, among other things, to 1) permit Accessory Arts Activities, and production, wholesaling, and processing of goods and commodities, to occupy more than one-third of total space in Commercial (C), Downtown Residential (DTR), Eastern Neighborhoods Mixed Use, Mission Bay, and Residential-Commercial (RC) Districts; 2) principally permit Arts Activities, Job Training, Public Facility, and Social Service and Philanthropic Facility uses in the Folsom Street Neighborhood Commercial Transit (NCT), SoMa NCT, Regional Commercial, and certain Eastern Neighborhoods Mixed Use Districts, and in historic and nonconforming commercial buildings in Residential Enclave Districts; 3) principally permit General Entertainment and Nighttime Entertainment uses in the Folsom Street NCT District; 4) principally permit Bar uses on the second floor in the Folsom Street NCT and Regional Commercial Districts; 5) principally permit Nighttime Entertainment uses in the Regional Commercial and Western SoMa Mixed Use - General (WMUG) Districts; 6) principally permit Nighttime Entertainment in the Mixed Use - General (MUG) and WMUG Districts; 7) principally permit Job Training, Public Facility, and Social Service and Philanthropic Facility uses in the SoMa NCT District and certain Eastern Neighborhoods Districts; 8) require that large developments in South of Market Mixed use districts which contain commercial spaces provide a mix of commercial space sizes; 9) require that all Nighttime Entertainment uses comply with the Entertainment Commission's good neighbor policies; and 10) remove certain limitations on location for Nighttime Entertainment and Animal Services uses in the Western SoMa Special Use District; and adopting environmental findings, findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

**220836 [Zoning Map - Transbay Block 4 Redevelopment Project]**

**Sponsors:** Dorsey; Mandelman

Ordinance amending the Zoning Map of the Planning Code to facilitate development of the Transbay Block 4 Redevelopment Project (located on the south side of Howard Street between Beale and Main Streets) by increasing height limits; 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; and making public necessity, convenience, and general welfare findings under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**220813 [Landmark Tree Designation - Cork Oak - 20th Street at Noe Street]**

**Sponsor:** Mandelman

Ordinance designating the cork oak (*Quercus suber*) tree located at the public right-of-way on 20th Street at Noe Street as a landmark tree pursuant to the Public Works Code; making findings supporting the designation; and directing official acts in furtherance of the designation. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 220814 [Health Code - Designating City Attorney to Represent City in Certain Conservatorship Proceedings]**  
**Sponsor:** Mandelman  
Ordinance amending the Health Code to designate the City Attorney rather than the District Attorney to represent the City in judicial proceedings to establish a “Murphy Conservatorship,” a conservatorship for individuals who have been found mentally incompetent during a criminal proceeding involving a charge of death, great bodily harm, or a serious threat to the physical well-being of another person; there has been a finding of probable cause and the proceeding has not been dismissed; as a result of a mental health disorder, the individual is unable to understand the nature and purpose of the criminal proceeding or assist counsel in the conduct of the defense; and the individual represents a substantial danger of physical harm to self or others by reason of mental disease, defect, or disorder. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.
- 220815 [Administrative Code - Definition of Tourist or Transient Use under Hotel Conversion Ordinance; Amortization Period]**  
**Sponsor:** Peskin  
Ordinance amending the Administrative Code to add a definition of Tourist or Transient Use under the Residential Hotel Unit Conversion and Demolition Ordinance; to set the term of tenancy for such use at less than seven days, for two years after the effective date of this Ordinance, and, after that two-year period, at less than 30 days; to provide an amortization period applicable to hotels currently regulated under the Ordinance; to provide a process by which the owners or operators of regulated hotels can request that the amortization period be longer, on a case-by-case basis; to amend the definition of Permanent Resident, from a person who occupies a room for at least 32 days to one who occupies a room for at least 30 days; and affirming the Planning Department’s determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 220819 [Settlement of Lawsuit - Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Par Pharmaceutical, Inc. and Par Pharmaceutical Companies, Inc. - City to Receive \$10,000,000 Total; \$5,000,000 Immediately, \$5,000,000 in 10 Equal Annual Payments]**  
**Sponsor:** Walton  
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Par Pharmaceutical, Inc. and Par Pharmaceutical Companies, Inc. for \$10,000,000 (\$5,000,000 immediately and \$5,000,000 paid in 10 equal annual payments); the lawsuit was filed on December 18, 2018, in the United States District Court for the Northern District of California, Case No. 3:18-cv-7591-CRB-JSC; entitled The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc F/K/A Actavis Plc, Watson Pharmaceuticals, Inc. N/K/A Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. F/K/A/ Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; the lawsuit involves allegations that the Endo defendants created a public nuisance and violated the Unfair Competition Law by falsely and misleadingly marketing opioids as safer than they actually are and distributing increasingly large volumes of opioids in and around San Francisco despite knowledge of the growing epidemic caused by opioid misuse, and by failing to prevent and report suspicious opioid orders as required by state and federal law. ASSIGNED to Board of Supervisors.

## **RESOLUTIONS**

- 220820 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Medical Monitoring Project (MMP) - \$1,164,614]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$108,790 from the Centers for Disease Control and Prevention for a total amount of \$1,164,614 for participation in a program, entitled "Medical Monitoring Project (MMP)," for the period of June 1, 2020, through May 31, 2022. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220821 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Strengthening Sexually Transmitted Disease Prevention and Control for Health Departments (STD PCHD) - \$3,365,404]**  
**Sponsors:** Mayor; Mandelman and Dorsey  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$2,246,359 from the Centers for Disease Control and Prevention for a total amount of \$3,365,404 for participation in a program, entitled "Strengthening Sexually Transmitted Disease Prevention and Control for Health Departments (STD PCHD)," for the period of January 1, 2022, through December 31, 2022. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220822 [Accept and Expend Grant - Retroactive - California Department of Public Health - Sexually Transmitted Disease Program Management and Collaboration - \$978,948]**  
**Sponsors:** Mayor; Mandelman and Dorsey  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$95,863 from the California Department of Public Health for a total amount of \$978,948 for participation in a program, entitled "Sexually Transmitted Disease Program Management and Collaboration," for the period of July 1, 2019, through June 30, 2024. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220823 [Accept and Expend Grant - Retroactive - United States Department of Education - California Department of Rehabilitation - State Vocational Rehabilitation Services Program - \$791,433]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$791,433 from the United States Department of Education through the California Department of Rehabilitation for participation in a program, entitled "State Vocational Rehabilitation Services Program," for the period of July 1, 2022, through June 30, 2025. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220824 [Apply for and Accept Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Housing Navigator Program - Up to \$183,775]**  
**Sponsor:** Mayor  
Resolution reauthorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$183,775 from the California Department of Housing and Community Development under the Housing Navigators Program to help young adults secure and maintain housing. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 220825 [Apply for and Accept Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Transitional Housing Program - Up to \$573,950]**  
**Sponsor:** Mayor  
 Resolution reauthorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$573,950 from the California Department of Housing and Community Development under the Transitional Housing Program to help young adults secure and maintain housing. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220826 [Apply for Prohousing Designation Program - California Department of Housing and Community Development]**  
**Sponsors:** Mayor; Walton and Mandelman  
 Resolution authorizing the City and County of San Francisco, acting by and through the Mayor's Office of Housing and Community Development, to submit an application to and participation in the Prohousing Designation Program administered by the California Department of Housing and Community Development. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 220827 [Urging the Centers for Disease Control and Prevention and Department of Health and Human Services to Accelerate the Purchasing and Distribution of Monkeypox Vaccines]**  
**Sponsors:** Mandelman; Dorsey, Melgar, Safai, Preston, Stefani and Walton  
 Resolution urging the Centers for Disease Control and Prevention and Department of Health and Human Services to urgently accelerate the purchasing and distribution of monkeypox vaccines, prioritize vaccine access for populations at the highest risk of contracting the virus, and eliminate administrative barriers to treatment. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220828 [Tourism Improvement District and Moscone Expansion District - Annual Report - FY2020-2021]**  
**Sponsor:** Peskin  
 Resolution receiving and approving the annual report for the Tourism Improvement District and Moscone Expansion District for Fiscal Year (FY) 2020-2021, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220829 [Supporting Workers at Starbucks in San Francisco Attempting to Form a Union and Urging Starbucks to Accept Card Check Neutrality]**  
**Sponsors:** Preston; Mandelman, Chan and Walton  
 Resolution supporting workers at Starbucks in San Francisco who are attempting to form a union and urging Starbucks to accept card check neutrality and allow their workforce to discuss unionization free from threats, intimidation, anti-union propaganda, and lawsuits. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220830 [Urging Support for the District Attorney's Innocence Commission]**  
**Sponsors:** Preston; Ronen and Walton  
 Resolution urging the District Attorney's office to continue the Innocence Commission, established in September 2020. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 220831 [Approving Public Works Rules and Regulations for Vendor Permit Program]**  
**Sponsor:** Ronen  
 Resolution approving proposed rules and regulations pursuant to Section 5.9-8 of Article 5.9 of Public Works Code, enacting permit regulations for vendors selling legitimately acquired goods on the streets. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220832 [Urging Public Service Employees to Apply for the Public Service Loan Forgiveness Program]**  
**Sponsor:** Walton  
 Resolution urging public service employees to apply for student loan forgiveness through the Public Service Loan Forgiveness program and further urging the Federal Government to cancel all student debt. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220833 [Commemorating the 125th Anniversary of the San Francisco Building and Construction Trades Council]**  
**Sponsors:** Walton; Chan  
 Resolution commemorating the 125th anniversary of the San Francisco Building and Construction Trades Council. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220721 [Board Response - Civil Grand Jury Report - Buried Problems and a Buried Process: The Hunters Point Naval Shipyard in a Time of Climate Change]**  
 Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2021-2022 Civil Grand Jury Report, entitled “Buried Problems and a Buried Process: The Hunters Point Naval Shipyard in a Time of Climate Change;” and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220723 [Board Response - Civil Grand Jury Report - Safe and Accessible Parks for All]**  
 Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2021-2022 Civil Grand Jury Report, entitled “Safe and Accessible Parks for All;” and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**MOTIONS**

- 220776 [Advanced Written Determination Regarding Statement of Incompatible Activities - Small Business Commission - William Ortiz Cartagena]**  
**Sponsor:** Peskin  
 Motion finding that William Ortiz Cartagena’s proposal to apply for grants administered by the Office of Economic and Workforce Development (“OEWD”) and to seek assistance from OEWD relating to the non-profit on whose Board he serves on are not incompatible with the Statement of Incompatible Activities of the Small Business Commission, of which he is a member, subject to conditions. SUBSTITUTED AND ASSIGNED to Rules Committee.

- 220777 [Advanced Written Determination Regarding Statement of Incompatible Activities - Small Business Commission - Tiffany Carter]**  
**Sponsor:** Peskin  
 Motion finding that Tiffany Carter’s proposal to apply for grants administered by the Office of Economic and Workforce Development (“OEWD”) and to seek assistance from OEWD relating to the growth of the restaurant she owns are not incompatible with the Statement of Incompatible Activities of the Small Business Commission, of which she is a member, subject to conditions. SUBSTITUTED AND ASSIGNED to Rules Committee.
- 220816 [Committee of the Whole - Closed Session - Settlement of Lawsuit - Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Par Pharmaceutical, Inc. and Par Pharmaceutical Companies, Inc. - City to Receive \$10,000,000 - July 19, 2022, at 3:00 p.m.]**  
**Sponsor:** Walton  
 Motion scheduling the Board of Supervisors to sit as a Committee of the Whole at the meeting on July 19, 2022, at 3:00 p.m. to hold a public hearing to consider the proposed ordinance (File No. 220819) endorsing partial settlement of the lawsuit filed on behalf of the City and County of San Francisco and the People of the State of California against manufacturers and distributors of prescription opioids, entitled The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc F/K/A Actavis Plc, Watson Pharmaceuticals, Inc. N/K/A Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. F/K/A/ Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; and scheduling a closed session of the Board of Supervisors at the same meeting for the purpose of conferring with, or receiving advice from, the City Attorney regarding that existing litigation in which the City is a plaintiff, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220795 [Mayoral Reappointment, Entertainment Commission - Lieutenant David Falzon]**  
 Motion approving/rejecting the Mayor’s nomination of Lieutenant David Falzon to the Entertainment Commission, term ending July 1, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220810 [Appointment, Reentry Council - Supervisor Catherine Stefani]**  
 Motion appointing Supervisor Catherine Stefani, term ending June 1, 2024, to the Reentry Council. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 220837 [Appointment, Eastern Neighborhoods Community Advisory Committee - Nathan Mee]**  
 Motion appointing Nathan Mee, terms ending October 19, 2023, to the Eastern Neighborhoods Community Advisory Committee. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 220838 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Matt Dorsey]**  
 Motion appointing Supervisor Matt Dorsey, term ending January 31, 2023, to the Golden Gate Bridge, Highway and Transportation District. RECEIVED AND ASSIGNED to Rules Committee.

## **REQUESTS FOR HEARING**

**220834 [Hearing - Coordination of City Departments on Nightlife and Exploring the Night Mayor Model]**

**Sponsor:** Dorsey

Hearing to have city departments that coordinate nightlife activities explore how the City can help them thrive, and to explore the "Night Mayor" model to better support nightlife and the entertainment sector; and requesting the Office of Economic and Workforce Development, Entertainment Commission, Office of Small Business, and Municipal Transportation Agency to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**220722 [Hearing - Board Response - Civil Grand Jury Report - "Safe and Accessible Parks for All"]**

Hearing on the 2021-2022 Civil Grand Jury Report, entitled "Safe and Accessible Parks for All." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**220817 [Hearing - Committee of the Whole - Settlement of Lawsuit - Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Par Pharmaceutical, Inc. and Par Pharmaceutical Companies, Inc. - City to Receive \$10,000,000 - July 19, 2022, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, July 19, 2022, at 3:00 p.m., to hold a public hearing regarding the following existing litigation in which the City is a plaintiff: The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc F/K/A Actavis Plc, Watson Pharmaceuticals, Inc. N/K/A Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. F/K/A/ Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; scheduled pursuant to the Motion contained in File No. 220816, to be considered on July 19, 2022. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.



**220818 [Closed Session - Settlement of Lawsuit - Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Par Pharmaceutical, Inc. and Par Pharmaceutical Companies, Inc. - City to Receive \$10,000,000 - July 19, 2022]**

Closed Session for the Board of Supervisors to convene on July 19, 2022, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff: The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc F/K/A Actavis Plc, Watson Pharmaceuticals, Inc. N/K/A Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. F/K/A/ Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; scheduled pursuant to the Motion contained in File No. 220816, to be considered on July 19, 2022. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

**220835 [Hearing - Committee of the Whole - Charter Amendment, Initiative Ordinance, and Policy Declaration - Affordable Housing Production Act - July 19, 2022, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, July 19, 2022, at 3:00 p.m., to hold a public hearing on the Charter Amendment (Fourth 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 (File No. 220631); scheduled pursuant to a motion made and approved on July 12, 2022, during action at the Board of Supervisors meeting for File No. 220631. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING 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**

- 220786 [Settlement of Lawsuit - Khalid Barrow - \$42,500]**  
Ordinance authorizing settlement of the lawsuit filed by Khalid Barrow against the City and County of San Francisco for \$42,500; the lawsuit was filed on June 19, 2020, in United States District Court, Case No. 20-cv-04099; entitled Khalid Barrow v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220787 [Various Codes - Sanitation and Streets Commission and Department of Sanitation and Streets]**  
Ordinance amending the Public Works, Administrative, Police, Health, Park, Building, Transportation, and Campaign and Governmental Conduct Codes to clarify the authority of the Sanitation and Streets Commission, the Department of Sanitation and Streets, and the Department of Public Works; amending said Codes to provide clarifications, corrections, and updates consistent with changes in state and local laws; and affirming the Planning Department's determination under the California Environmental Quality Act. (City Administrator). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

### **PROPOSED RESOLUTIONS**

- 220788 [Settlement of Unlitigated Claims - Gap, Inc. - \$9,190,511.54]**  
Resolution approving the settlement of the unlitigated claims filed by Gap, Inc. against the City and County of San Francisco for \$9,190,511.54; the claims were filed on March 9, 2021; the claims involve a refund of gross receipts, homelessness gross receipts, payroll expense, and commercial rents taxes for the 2019 tax year. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 220789 [Contract Amendment - Crestwood Behavioral Health - Long-Term Mental Health Services - Not to Exceed \$224,216,994]**  
Resolution approving Amendment No. 1 to the agreement between Crestwood Behavioral Health and the Department of Public Health (DPH), to provide long-term mental health services in a 24-hour locked facility, to increase the agreement by \$146,936,994 for an amount not to exceed \$224,216,994; to extend the term by five years, from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2028; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220790 [Agreement Amendment - Cellco Partnership d/b/a Verizon Wireless - Wireless Telecommunications Services - Total Not to Exceed \$30,626,500]**

Resolution authorizing the Department of Technology to enter into a First Amendment with Cellco Partnership d/b/a Verizon Wireless to purchase wireless telecommunication services with an increased amount of \$21,126,500 for a total not to exceed amount of \$30,626,500 and extend the term by four years and one month for a total term of seven years from June 1, 2020, through June 30, 2027, with one three-year option to extend, pursuant to Charter, Section 9.118. (Department of Technology). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220791 [Planning and Engineering Services Agreement - Brown and Caldwell - Southeast Plant Biosolids Digester Facilities - Not to Exceed \$208,500,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Wastewater Enterprise Contract No. CS-235, Planning and Engineering Services, Southeast Plant (SEP) Biosolids Digester Facilities, with Brown and Caldwell, to increase the contract amount by \$55,000,000 for a total not to exceed amount of \$208,500,000 and increase the contract duration by three years and six months, for a total duration of 16 years from July 29, 2013, through July 28, 2029, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – July 12, 2022**

**Regular Board Meeting Minutes for June 7, 2022 were approved. Special Meeting Minutes for the Budget and Appropriations Committee for June 7, 2022, and June 8, 2022 were approved.**

**Requests Granted**

None

**In Memoriam**

None