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

210864 [Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2017-2021 Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union, to extend the term by one year, update the Patient Care Fund provision, and eliminate obsolete language. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

210865 [Health, Planning, Police Codes - Various Cannabis Sunset Dates]
Sponsor: Mandelman
Ordinance amending the Health Code, Planning Code, and Police Code to extend the sunset date for provisions governing Medical Cannabis Dispensaries from December 31, 2021, to December 31, 2022; to extend the sunset date for allowing the conversion of Medical Cannabis Dispensaries with Planning Commission approval to a Cannabis Retail Use from January 1, 2022, to January 1, 2023; to allow the extension of Temporary Cannabis Business Permits for additional 120-day terms through December 31, 2022, rather than December 31, 2021; and to allow the extension of the Cannabis Event Permit pilot program through December 31, 2023, rather than December 31, 2021; 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.

210866 [Planning Code - Four-Unit Density Exception for Residential Districts]
Sponsor: Mandelman
Ordinance amending the Planning Code to provide a density limit exception to permit up to four dwelling units per lot in RH (Residential, House) zoning districts; 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.
[Accept and Expend Grant - Retroactive - The Board of State and Community Corrections - Proposition 64 Public Health and Safety Grant Program - Amendment to the Annual Salary Ordinance for FYs 2020-2021 and 2021-2022 - $1,000,000]
Sponsor: Melgar
Ordinance retroactively authorizing the Office of Cannabis to accept and expend a grant award in the amount of $1,000,000 from the Board of State and Community Correction for the Proposition 64 Public Health and Safety Grant Program for a term of May 1, 2021, through October 31, 2024; and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years (FYs) 2020-2021 and 2021-2022) to provide for the addition of one grant funded Class 1823 Senior Administrative Analyst position (FTE 1.0) at the Office of Cannabis for the period of July 1, 2021, through June 30, 2022. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

[Planning Code - Inclusionary Housing Program Updates]
Sponsors: Ronen; Chan
Ordinance amending the Planning Code to update inclusionary housing requirements; 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 necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

[Police Code - Private Protection and Security Services]
Sponsor: Stefani
Ordinance amending the Police Code to require the Police Department to perform an analysis for the implementation of Article 25, which, among other things, provides for registration of private protection and security services with the Police Department, to ensure that private security firms abide by all legal requirements and that they not engage in racial profiling or other discriminatory practices. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

[Appropriation and De-appropriation - District 10 General City Responsibility - District 10 Projects and Services - Various Departments - $850,000 - FY2021-2022]
Sponsor: Walton
Ordinance de-appropriating $850,000 from General City Responsibility and re-appropriating $250,000 to the Department of Children, Youth and Their Families for safety plan implementation in District 10; $100,000 to the Department of Children, Youth and Their Families for trauma informed services for youth in District 10; $200,000 to the Office of Economic and Workforce Development for an essential services Bayview Hub in District 10; $250,000 to the Office of Economic and Workforce Development for cameras in Visitation Valley; and $50,000 to the Human Services Agency for services for seniors in Visitation Valley in Fiscal Year (FY) 2021-2022. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
RESOLUTIONS

210871 [Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed $35,000,000]
Sponsor: Mayor
Resolution authorizing the issuance and sale of one or more series of Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) in the aggregate principal amount not to exceed $35,000,000 approving related documents, as defined herein, including an Official Statement, Third Supplement to Fiscal Agent Agreement, Bond Purchase Agreement and Continuing Disclosure Undertaking, and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

210872 [Authorizing Issuance of Tax Exempt and/or Taxable Lease Revenue Commercial Paper Notes - Equipment Financing for Vehicles - Not to Exceed $2,425,000]
Sponsor: Mayor
Resolution authorizing the execution and delivery from time to time of tax-exempt and/or taxable Commercial Paper Notes in an aggregate principal amount not to exceed $2,425,000 to provide financing for the costs of the acquisition of vehicles, and authorizing other related actions, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

210873 [Grant Contract - Retroactive - California Department of Parks and Recreation - Outdoor Recreation Legacy Partnership Grant - Bay View Playground - $375,225]
Sponsor: Mayor
Resolution retroactively authorizing the Recreation and Park Department (RPD) to enter into and amend a grant contract with the California Department of Parks and Recreation in the amount of $375,225 that requires RPD to construct improvements at Bay View Playground on the condition that RPD then maintain the Playground as public open space in perpetuity pursuant to Charter, Section 9.118(a); and authorizing the RPD General Manager to record a Declaration of Restriction against Assessor’s Parcel Block No. 5420, Lot No. 001, providing notice of these restrictions. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

210874 [Contract Amendment - Heluna Health - San Francisco Homeless Outreach Team - Not to Exceed $53,299,219]
Sponsor: Mayor
Resolution approving the seventh amendment to the contract between the City and County of San Francisco and Heluna Health to provide comprehensive outreach and case management programming to meet the needs of people experiencing homelessness in San Francisco, known as the San Francisco Homeless Outreach Team, to extend the contract agreement term for 20 months from October 31, 2021, for a total term of August 1, 2014, through June 30, 2023, and increasing the contract amount by $14,165,277 for a total contract amount of $53,299,219. RECEIVED AND ASSIGNED to Budget and Finance Committee.
210875  [Accept and Expend Grant - California Department of Housing and Community Development - Permanent Local Housing Allocation Program - $52,308,210]
Sponsor: Mayor
Resolution authorizing the Mayor’s Office of Housing and Community Development (MOHCD), on behalf of the City and County of San Francisco, to execute the annual Standard Agreements with the California Department of Housing and Community Development under the Permanent Local Housing Allocation Program for a total award of $52,308,210 for the period starting on the execution date of the Standard Agreements through June 30, 2030, and authorizing MOHCD to accept and expend the grant of $52,308,210 for programming approved by the California Department of Housing and Community Development. RECEIVED AND ASSIGNED to Budget and Finance Committee.

210876  [Accept, and Expend Grant - California Department of Housing and Community Development - Housing for Healthy California Program - $6,798,810]
Sponsor: Mayor
Resolution authorizing the Mayor’s Office of Housing and Community Development (MOHCD), on behalf of the City and County of San Francisco, to execute the Standard Agreement with the California Department of Housing and Community Development (HCD) under the Housing for Healthy California Program for a total award of $6,798,810 for the period starting on the execution date of the Standard Agreement through June 30, 2024, and authorizing MOHCD to accept and expend the grant of $6,798,810 for programming approved by HCD. RECEIVED AND ASSIGNED to Budget and Finance Committee.

210877  [Accept and Expend Grant - Retroactive - San Francisco Parks Alliance - Crane Cove Park - Up to $7,000,000]
Sponsor: Mayor
Resolution retroactively authorizing the Port of San Francisco to execute a Memorandum of Understanding and accept and expend grants from the San Francisco Parks Alliance of up to $7,000,000 to fund the completion of certain project components of Crane Cove Park for the period of April 2020 to March 2028. (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.

210878  [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - PS21-2103: Integrated Viral Hepatitis Surveillance and Prevention Funding for Health Depts - $315,000]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $315,000 from the Centers for Disease Control and Prevention for participation in a program, entitled “PS21-2103: Integrated Viral Hepatitis Surveillance and Prevention Funding for Health Depts,” for the period of May 1, 2021, through April 30, 2022. RECEIVED AND ASSIGNED to Budget and Finance Committee.

210879  [Urging Plan Approval - Interdepartmental Staff Committee on Traffic and Transportation - How Weird Street Faire Admission Fee]
Sponsor: Haney
Resolution urging the Interdepartmental Staff Committee on Traffic and Transportation to approve a proposed plan to allow the How Weird Street Faire to charge an admission fee. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Sponsor: Haney
Resolution receiving and approving an annual report for the Yerba Buena Community Benefit District for Fiscal Year (FY) 2019-2020, 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.

210881  [Approval of a 60-Day Retroactive Extension for Planning Commission Review of “Review of Large Residence Developments” (File No. 210116)]
Sponsor: Mandelman
Resolution retroactively extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 210116) amending the Planning Code to require Conditional Use Authorization for certain large residence developments in Residential, House (RH) zoning districts; 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 convenience, necessity, and welfare under Planning Code, Section 302. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210882  [Supporting the Plastics Free California Ballot Measure on the November 2022 California Ballot]
Sponsors: Peskin; Melgar, Ronen, Mandelman, Mar, Chan, Walton, Safai, Haney and Stefani
Resolution supporting the California Recycling and Plastic Pollution Reduction Act, also known as Plastics Free California, a ballot measure qualified to appear on the statewide California ballot for the general election to be held on November 8, 2022. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Sponsor: Preston
Resolution receiving and approving an annual report for the Japantown Community Benefit District for Fiscal Year (FY) 2019-2020, 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. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210884  [Urging California Governor Gavin Newsom to Extend COVID-Related Eviction Protections]
Sponsors: Preston; Ronen, Walton, Peskin, Chan and Haney
Resolution urging California Governor Gavin Newsom to extend COVID-related eviction protections to December 31, 2021, or later. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210885  [Resolution of Intention - Street Name Change - Sonora Lane to Vicha Ratanapakdee Way]
Sponsor: Stefani
Resolution declaring the intention of the Board of Supervisors to rename the stairwell at Sonora Lane between O’Farrell Street and Terra Anza Avenue, which runs parallel to Anza Vista and St. Joseph’s Avenues and is perpendicular to O’Farrell Street and Terra Anza Avenue to “Vicha Ratanapakdee Way.” RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
210886  [Urging Tax-Exempt Bond Regulation Changes]
Sponsor: Walton
Resolution urging Treasurer Fiona Ma and the California Debt Limit Allocation Committee
("CDLAC") to amend the adopted CDLAC regulations immediately to address the regional
inequities of the allocation system resulting in no awards to San Francisco for new construction
affordable housing projects. REFERRED FOR ADOPTION WITHOUT COMMITTEE
REFERENCE AGENDA AT THE NEXT BOARD MEETING.

210887  [Supporting California State Senate Joint Resolution No. 8 (Caballero) -
Disabled Adult Child Benefit]
Sponsors: Walton; Mar and Haney
Resolution supporting California State Senate Joint Resolution No. 8, introduced by Senator
Caballero to urge the President and the Congress of the United States to amend specified
provisions of the federal Social Security Act to allow recipients of disabled adult child benefits
under the act to continue to receive those benefits upon marriage. REFERRED FOR
ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD
MEETING.

210888  [Resolution of Intention - Street Name Change - Donner Avenue to Charlie Way]
Sponsors: Walton; Safai
Resolution declaring the intention of the Board of Supervisors to rename Donner Avenue
between Arelious Walker Drive and West Harney Way, which is a street located in Alice Griffith
Public Housing, to Charlie Way. RECEIVED AND ASSIGNED to Land Use and Transportation
Committee.

MOTIONS

210889  [Issuance of Subpoena - AECOM/Parsons Joint Venture - SFPUC Agreement No. CS-165]
Sponsor: Mar
Motion directing the Clerk of the Board of Supervisors to issue a subpoena to AECOM/Parsons
Joint Venture to produce minutes of meetings held from 2010 to the present, and copies of
checks issued from 2010 to the present to beneficiaries of AECOM/Parsons Joint Venture’s
community benefit commitments under San Francisco Public Utilities Commission Agreement
No. CS-165, Sewer System Improvement Program Management. RECEIVED AND
ASSIGNED to Government Audit and Oversight Committee.

210890  [Waiver Authorizing City Employees to Assist the Department of Elections with
the September 14, 2021, California Gubernatorial Recall Election]
Sponsor: Walton
Motion authorizing City employees to assist the Department of Elections with the September 14,
2021, California Gubernatorial Recall Election. REFERRED FOR ADOPTION WITHOUT
COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on October 5, 2021, at 3:00 p.m., during the Regular Board of Supervisors meeting, to hold a public hearing on the findings and recommendations from the independent review by William B. Gould IV, a Charles A. Beardsley Professor of Law at Stanford Law School, on the City’s equal employment opportunity policies of the Department of Human Resources Equal Employment Opportunity Division. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

Hearing on the preliminary recommendations of the SF RISE Working Group on a plan to coordinate enrichment and retention services provided by City departments, the School District, and community partners to youth and families adversely affected by COVID-19 school closures and distance learning programs and to discuss how the initial plan will be implemented; and requesting members of the SF RISE Working Group, San Francisco Unified School District, Department of Children, Youth and Their Families to report. RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

Hearing on the Family Violence Council’s 10th Comprehensive Report on family violence in San Francisco for Fiscal Year 2019-2020; and requesting the Department of the Status of Women to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

Closed Session for the Board of Supervisors to convene on September 14, 2021, for the purpose of conferring with, or receiving advice from the City Attorney, pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d) (1), regarding approving a settlement of unlitigated claims against Wing Lok “Walter” Wong; W. Wong Construction, Alternate Choice, LLC; Jaidin Consulting Group, LLC; and Jaidin International Ventures, LLC, (collectively “the Wong Parties”) for payments and credits totaling $1,772,271.64; the claims involve allegations that the Wong Parties provided gifts to officials of the City and County of San Francisco (“the City”) in exchange for the unlawful award of City contracts to the Wong Parties, failure to report contacts with City officials, and failure to report contributions to political campaigns as required under City law; other material terms of the settlement are that the Wong Parties will not do business with the City, including as permit expeditors, for five years; scheduled pursuant to a motion made and approved on July 27, 2021, during action at the Board of Supervisors meeting for File No. 210528. (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

210827  [Settlement of Lawsuit - Maurice Caldwell - $8,000,000]
Ordinance authorizing settlement of the lawsuit filed by Maurice Caldwell against the City and County of San Francisco for $8,000,000; the lawsuit was filed on April 16, 2012, in United States District Court, Case No. 12-cv-1892 DMR; entitled Maurice Caldwell v. City and County of San Francisco, et al.; the lawsuit alleges fabrication of evidence in violation of the Fourteenth Amendment. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210828  [Business and Tax Regulations Code - Administrative Provisions]
Ordinance amending the Business and Tax Regulations Code to revise its common administrative provisions and other provisions to implement Proposition F amending the gross receipts tax and repealing the payroll expense tax and Proposition L imposing the overpaid executive gross receipts tax, approved at the November 3, 2020, election, and make clarifying and other nonsubstantive changes. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

PROPOSED RESOLUTIONS

210829  [Renewal Lease - California State University - 1600 Holloway Avenue - Thornton Hall - $91,800 Annual Base Rent]
Resolution authorizing and approving a renewal of a telecommunication lease of space for existing emergency radio telecommunications tower and associated equipment with the California State University, acting by and through the San Francisco State University, a State of California political subdivision, as landlord, for the Department of Emergency Management and the Department of Technology, at 1600 Holloway Avenue, Thornton Hall, at a yearly initial base rent of $91,800, with annual adjustments of three percent for a term of 20 years to commence on October 1, 2021, or upon approval by the Board of Supervisors and Mayor; adopting findings under the California Environmental Quality Act; and finding the proposed Lease is in conformance with the General Plan, and the eight priorities of Planning Code, Section 101.1. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

210830  [Contract Amendment - Cross Country Staffing, Inc. - Registry Services - Not to Exceed $41,200,000]
Resolution approving Amendment No. 3 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by $15,272,000 for an amount not to exceed $41,200,000 and to extend the term by two years from July 1, 2022, for a total agreement term of July 1, 2019, through June 30, 2024. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
210831  [Notice of Potential Retroactive Approvals of Contracts for Energy-Related Products in 2021 - Public Utilities Commission]
Resolution acknowledging notice from the General Manager of the Public Utilities Commission pursuant to Resolution No. 580-20 of the potential need to seek retroactive Board of Supervisors approval under Charter, Section 9.118, for contracts with costs of $10,000,000 or more, revenues of $1,000,000 or more, or terms in excess of ten years, or contracts requiring binding arbitration for the purchase and sale of energy-related products necessary to meet regulatory compliance obligations in 2021. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

210832  [Grant Agreement Amendment - Salesforce.com - 415 Mission Street - Onsite Water Reuse System - Term Extension]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to the existing grant agreement with Salesforce.com, Inc. for an Onsite Water Reuse System at 415 Mission Street, extending the term of the agreement by seven years, for a total of fifteen years from May 15, 2017, through May 15, 2032, with no change to the agreement amount of $250,000. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

210833  [Grant Agreement Amendment - 181 Fremont Street, LLC. - SFPUC Onsite Water Reuse System Grant Program - Term Extension]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 1 to the existing grant agreement with 181 Fremont Street, LLC for an Onsite Water Reuse System at 181 Fremont Street, extending the term of the agreement by seven years to January 5, 2032, for a total duration of seventeen years. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
Clerk to Act - July 27, 2021

Special Board Meeting Minutes at the Budget and Appropriations Committee for June 16, 2021, June 17, 2021, and June 23, 2021, and Regular Board Meeting Minutes for June 22, 2021 were approved.

Requests Granted
None

In Memoriam
Liana Giovannini Figone - Supervisor Stefani
Myles Shigeru Honda - Supervisor Melgar and the Entire Board
Charles Fracchia - Supervisor Peskin and Supervisor Stefani