Board of Supervisors

Legislation Introduced at Roll Call

Tuesday, September 6, 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

220947 [Contracting Process - Communications Based Train Control System - Waiver of Administrative Code Contract Prohibition]
Sponsor: Mayor
Ordinance authorizing the Municipal Transportation Agency to issue a Request for Proposals for a Communications Based Train Control System to be awarded by a contract with a term exceeding ten years; waiving the Administrative Code prohibition against issuing solicitations for a contract for general or professional services for a term longer than ten years; stating that the award of the contract will be subject to the approval of the Board of Supervisors pursuant to Charter, Section 9.118(b); and adopting findings under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

220924 [Planning Code - Landmark Designation - Turk and Taylor Streets Intersection]
Sponsor: Preston
Ordinance amending the Planning Code to designate the Turk and Taylor Streets Intersection together with defined portions of 101 Taylor Street, Assessor’s Parcel Block No. 0339, Lot No. 003 (known as the “Site of the Compton’s Cafeteria Riot”), as a Landmark under 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.
RESOLUTIONS

220948 [Apply for Grant - United States Department of Housing and Urban Development - Continuum of Care Program - Not to Exceed $54,655,600]
Sponsors: Mayor; Dorsey
Resolution approving the 2022 grant application for the United States Department of Housing and Urban Development Continuum of Care Program in an amount not to exceed $54,655,600; and fulfilling the Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more. RECEIVED AND ASSIGNED to Budget and Finance Committee.

220949 [Designation of Agents Authorized to Obtain Disaster and Emergency Assistance Funding]
Sponsor: Mayor
Resolution authorizing agents to act on behalf of the City and County of San Francisco for all matters pertaining to State and Federal disaster and emergency assistance funding and to provide the assurances and agreements required by the Governor's Office of Emergency Services. RECEIVED AND ASSIGNED to Budget and Finance Committee.

220950 [Grant Amendment - Retroactive - California Department of Parks and Recreation - Division of Boating and Waterways Non-Motorized Boat Launching Facility Grant - Lake Merced Boat Dock - Term Extension]
Sponsors: Mayor; Melgar
Resolution retroactively approving the sixth amendment to the contract with the California Department of Parks and Recreation Division of Boating and Waterways that requires the San Francisco Recreation and Park Department to operate and maintain the improvements made to the Lake Merced Boat Dock with Division of Boating and Waterway Fund and extending the term from February 1, 2022, for a total term of March 1, 2015, through September 4, 2041, pursuant to Charter, Section 9.118(a); and to authorize the San Francisco Recreation and Park Department General Manager to enter into modifications and amendments to the grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the project or this Resolution. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220951 [Accept and Expend Grant - Retroactive - Crankstart - Summer Together Program - Up to $22,937,000]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Children Youth and Their Families (DCYF) to accept and expend a grant in the amount of $15,937,000 from Crankstart and up to an additional $7,000,000 will be matched dollar for dollar contingent upon DCYF raising up to $7,000,000 from private donors by June 30, 2022, for a total up to $22,937,000; the funds will support community and school-based organizations to provide summer programming that focuses on literacy and math support, academic support, social/emotional learning, behavioral and mental health support, career/college support, and enrichment and physical activities for the period of June 1, 2022, through September 30, 2022. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.
220952 [Accept and Expend Grant - Retroactive - David and Katherine deWilde - Summer Together Program - $500,000]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Children Youth and Their Families to accept and expend a grant in the amount of $500,000 from David and Katherine deWilde to support community and school-based organizations that provide math and literacy programming for the Summer Together Program for the period of June 1, 2022, through September 30, 2022. RECEIVED AND ASSIGNED to Budget and Finance Committee.

220953 [Accept and Expend Grant - Retroactive - National Institutes of Health - The Regents of the University of California, San Francisco - University of California, San Francisco - Gladstone Center for Acquired Immunodeficiency Syndrome Research - $216,197]
Sponsors: Mayor; Dorsey
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of $77,840 from the National Institutes of Health through The Regents of the University of California, San Francisco for a total amount of $216,197 for participation in a program, entitled “University of California, San Francisco - Gladstone Center for Acquired Immunodeficiency Syndrome Research,” for the period of September 1, 2017, to August 31, 2022. RECEIVED AND ASSIGNED to Budget and Finance Committee.

220954 [Urging Responses from City Departments to Inform a Coordinated, Comprehensive and Sustained Plan to Address Drug-Related Harms and Incentivize Recovery - San Francisco Recovers]
Sponsors: Dorsey; Mandelman and Stefani
Resolution urging City departments to report to the Board of Supervisors with specific information necessary to permit the Board to scope a comprehensive, coordinated, and sustained citywide strategy called ‘San Francisco Recovers’ to reverse the City’s crisis in accidental drug overdose deaths; to incentivize and support recovery from drug addiction; and to end overt drug markets, open-air drug scenes and associated public nuisances and harms to the community. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220955 [Urging Plan Approval - Interdepartmental Staff Committee on Traffic and Transportation - How Weird Street Faire Admission Fee]
Sponsor: Dorsey
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.

220956 [Urging Support for the Burmese People in the Long Fight Against Oppression]
Sponsor: Mar
Resolution supporting the Burmese People, a return to a democratic and civilian run government, and urging the Myanmar Military to cease violence against peaceful protestors and release political prisoners detailed after the February 1, 2021, coup d’état. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
220957  [Urging SFMTA to Enforce Powered Scooter Safety Violations and Modify Permits Accordingly]
Sponsors: Peskin; Walton
Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to empower Parking Control Officers to issue administrative citations for powered scooter safety violations, including but not limited to double-riding, riding on sidewalks, and all parking violations; and immediately modify all permits to Powered Scooter Share companies to mandate an immediate cease of operations for all devices not equipped with city-approved anti-sidewalk geofencing technology. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

220958  [Urging the Recreation and Parks Department to Develop and Install Signage Acknowledging Sharp Park Dark History as a Concentration Camp]
Sponsors: Peskin; Chan, Walton and Preston
Resolution urging the Recreation and Park Department to develop and install appropriate interpretive signage onsite at Sharp Park, acknowledging and setting forth the site’s dark chapter in San Francisco and American history as a concentration camp, in consultation with the Japanese American Community. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220959  [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2022-2023]
Sponsor: Ronen
Resolution levying property taxes at a combined rate of $1.17973782 on each $100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco County Office of Education, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District; and establishing a pass-through rate of $0.0713 per $100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for the Fiscal Year (FY) ending June 30, 2023. RECEIVED AND ASSIGNED to Budget and Finance Committee.

220960  [Childhood Cancer Awareness Month - September]
Sponsor: Walton
Resolution recognizing every September as Childhood Cancer Awareness Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

220905  [Mayoral Reappointment, Planning Commission - Rachael Tanner]
Motion approving/rejecting the mayoral nomination for the reappointment of Rachael Tanner to the Planning Commission, for a term ending June 30, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

220906  [Mayoral Appointment, Planning Commission - Derek Braun]
Motion approving/rejecting the Mayoral nomination for the appointment of Derek Braun to the Planning Commission, for a term ending June 30, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
220911  [Mayoral Appointment, Treasure Island Development Authority Board of Directors - Rohit Agarwal]
Motion approving/rejecting the Mayor's nomination for the appointment of Rohit Agarwal to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

220936  [Mayoral Reappointment, Public Utilities Commission - Sophie Maxwell]
Motion approving/rejecting the Mayor's nomination for the reappointment of Sophie Maxwell to the Public Utilities Commission, for a term ending August 1, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

220937  [Mayoral Appointment, Public Utilities Commission - Newsha Ajami]
Motion approving/rejecting the Mayor's nomination for the appointment of Newsha Ajami to the Public Utilities Commission, for a term ending August 1, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

220938  [Mayoral Appointment, Public Utilities Commission - Kate Stacy]
Motion approving/rejecting the Mayor's nomination for the appointment of Kate Stacy to the Public Utilities Commission, for a term ending August 1, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

220939  [Mayoral Appointment, Public Utilities Commission - Tony Rivera]
Motion approving/rejecting the Mayor's nomination for the appointment of Tony Rivera to the Public Utilities Commission, for a term ending August 1, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

220961  [Hearing - Traffic Enforcement and Street Safety]  
Sponsor: Mandelman  
Hearing on the state of traffic enforcement and street safety in San Francisco; and requesting the Police Department and Municipal Transportation Agency to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220962  [Hearing - San Francisco's Plan to Address SF Bay Nitrogen and Phosphorus Loading]  
Sponsor: Peskin  
Hearing to receive the best science and proactive steps to address and mitigate the impacts of nitrogen and phosphorus loading in the San Francisco Bay, red algae blooms, and additional steps that the City and County of San Francisco can take to prevent unhealthy and potentially fatal conditions for marine wildlife and human contact, including but not limited to infrastructure investments in waste water treatment; and requesting the San Francisco Public Utilities Commission, San Francisco Bay Regional Water Quality Control Board, Bay Area Clean Water Agency, Bay Conservation and Development Commission, and San Francisco Estuary Institute to report. RECEIVED AND ASSIGNED to Land Use and Transportation 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

220914  [General Plan Amendments - Transbay Block 4 Redevelopment Project]
Ordinance amending the General Plan, to revise the Transit Center District Plan, a Sub-Area Plan of the Downtown Plan, to facilitate development of the Transbay Block 4 Redevelopment Project by revising height limits and bicycle network policy; 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 340. (Planning Department). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

220915  [Settlement of Lawsuit - Michael Petersen - $75,000]
Ordinance authorizing settlement of the lawsuit filed by Michael Petersen against the City and County of San Francisco for $75,000; the lawsuit was filed on September 12, 2019, in San Francisco Superior Court, Case No. CGC-19-579234; entitled Michael Petersen v. City and County of San Francisco; the lawsuit involves alleged personal injury in a City park. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

220916  [Settlement of Unlitigated Claims - Allianz Asset Management of America L.P. - $1,173,047.78]
Resolution approving the settlement of the unlitigated claims filed by Allianz Asset Management of America L.P. against the City and County of San Francisco for $1,173,047.78; the claims were filed on April 25, 2022; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220917  [Settlement of Unlitigated Claim - Williams-Sonoma, Inc. - $163,479.04]
Resolution approving the settlement of the unlitigated claim filed by Williams-Sonoma, Inc. against the City and County of San Francisco for $163,479.04; the claim was filed on June 7, 2022; the claim involves a refund of homelessness gross receipts taxes. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220918  [Settlement of Unlitigated Claim - Wyeth Holdings LLC - $119,283.21]
Resolution approving the settlement of the unlitigated claim filed by Wyeth Holdings LLC, against the City and County of San Francisco for $119,283.21; the claim was filed on January 10, 2022; the claim involves a refund of homelessness gross receipts taxes for the 2019 tax year. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
[Contract Agreement - Toyon Associates, Inc. - Regulatory Report and Reimbursement and Revenue Optimization Services - Not to Exceed $6,714,114]
Resolution approving an original contract agreement between Toyon Associates, Inc. and the Department of Public Health, to provide regulatory report and reimbursement and revenue optimization services, in an amount not to exceed $6,714,114 for a total contract term of October 1, 2022, through September 30, 2027, and to authorize the Department of Public Health 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.

Resolution retroactively authorizing the Department of Public Health to award an emergency contract to Health Management Associates, Inc., as authorized under Section 21.15 of the Administrative Code, for the purpose of providing specialized consulting services, in an amount not to exceed $3,782,365 for a term of thirteen and one-half months, from May 9, 2022, through June 30, 2023; and to authorize the Department of Public Health to enter into any amendments or modifications to the contract that do not otherwise materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the contract or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

[Emergency Contract - Retroactive - Tryfacta, Inc. - Temporary Staffing Services - Not to Exceed $3,500,000]
Resolution retroactively authorizing the Department of Public Health to award an emergency contract to Tryfacta, Inc., as authorized under Section 21.15 of the Administrative Code, for the purpose of providing temporary staffing services, in an amount not to exceed $3,500,000 for a term of six months, from June 17, 2022, through December 17, 2022; and to authorize the Department of Public Health to enter into any amendments or modifications to the contract that do not otherwise materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the contract or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

[Contract Amendment - Retroactive - Health Services Advisory Group, Inc. - Specialized Consulting Services - Not to Exceed $6,989,564]
Resolution retroactively approving Amendment No. 1 to the agreement between Health Services Advisory Group, Inc., and the Department of Public Health, as authorized under Section 21.15 of the Administrative Code, for the purpose of providing specialized consulting services, to increase the agreement by $5,211,317 for an amount not to exceed $6,989,564 for a total agreement term of seven and one-half months, with no changes to the term of May 9, 2022, through December 31, 2022; and to authorize the Department of Public Health to enter into any amendments or modifications to the contract that do not otherwise materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the contract or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
220923  [Contract Amendment - Denali Water Solutions LLC - Biosolids and Grit Hauling Services Oceanside and Southeast Wastewater Treatment Plants - Not to Exceed $18,800,000]
Resolution authorizing the Office of Contract Administration to amend PeopleSoft Contract ID 1000015461 between the City and County of San Francisco and Denali Water Solutions LLC for the hauling of biosolids and grit from Public Utilities Commission’s Oceanside and Southeast wastewater treatment plants, increasing the contract amount by $10,200,000 for a total not to exceed amount of $18,800,000 and extending the contract end date by four years, with a contract duration of seven years for a total term of October 1, 2019, through September 30, 2026. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

220927  [Public Trust Exchange and Title Settlement Agreement - Cole Trust - 1620-1650-1680 Davidson Avenue - Agreement to Sell a Portion of Port Real Property - Vicinity of Islais Creek]
Resolution approving and authorizing the execution, delivery and performance of a 1) Purchase and Sale Agreement with the Cole Trust for the sale by the City, acting by and through the San Francisco Port Commission, of unimproved real property known as a portion of Former Custer Avenue; 2) a Public Trust Exchange and Title Settlement Agreement for 1620-1650-1680 Davidson Avenue between the City, acting by and through the Port Commission, the California State Lands Commission and the Cole Trust, both agreements in furtherance of a settlement agreement between the Port Commission and the Cole Trust; 3) affirming the Planning Department’s determination under the California Environmental Quality Act; 4) adopting findings that the agreements are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 5) adopting findings declaring that the real property transactions comply with the State Surplus Lands Act and City Surplus Lands Ordinance; 6) authorizing future City acceptance from the State of a new Public Trust Easement pending State enabling legislation; and 7) authorizing the Port’s Executive Director and the Director of Property to take certain actions in furtherance of this Resolution, as defined herein. (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.
Resolution 1) approving and authorizing the General Manager of the San Francisco Public Utilities Commission ("SFPUC") and/or the Director of Property, on behalf of the City and County of San Francisco ("City"), to sell certain real property located along State Route 84 in unincorporated Alameda County to the State of California, acting through its California Department of Transportation ("Caltrans"); 2) approving and authorizing an Agreement for Sale of Real Estate ("Sale Agreement") for the sale of the Property to Caltrans; 3) authorizing the SFPUC General Manager and/or City's Director of Property to execute the Sale Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Sale Agreement, as defined herein; 4) adopting findings declaring that the real property is "surplus land" and "exempt surplus land" pursuant to the California Surplus Land Act; 5) determining that a competitive bidding process for the conveyance of the Property is impractical and not in the public interest, in accordance with Section 23.3 of the Administrative Code; 6) affirming the Planning Department's determination under the California Environmental Quality Act and adopting the findings required by Section 15091 of the CEQA Guidelines previously adopted by Caltrans in conjunction with the Project; 7) adopting the Planning Department's findings that the Sale Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 8) and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments or modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and that do not otherwise materially increase the obligations or liabilities of either SFPUC or to the City and are necessary or advisable to effectuate the purposes of the Sale Agreement or this Resolution. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolution authorizing the Office of Contract Administration to execute Amendment 2 to Contract 1000024326 with Bar None Auction for auction services on an as-needed basis; extending the duration by one year for a total contract duration of four years from October 1, 2019, through September 30, 2023, with an increase in anticipated revenue of $800,000 for a total anticipated revenue amount of $2,100,000. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Resolution retroactively approving the grant agreement between the City and County of San Francisco and Low Income Investment Fund for the provision to administer the San Francisco Child Care Facilities Fund and technical assistance for the period of July 1, 2022, through June 30, 2024, in an amount not to exceed $91,466,252. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
Resolution approving a lease amendment extending the term from January 1, 2023, to December 31, 2032, for approximately 69,402 square feet at 1390 Market Street (Fox Plaza), with SFII 1390 MARKET ST, LLC as Landlord, for use by the Office of the City Attorney, at an initial annual rent of $4,959,042 (or $413,253.50 per month) with 3% annual increases thereafter; approving the continued use of a portion of the premises for childcare services; and to authorizes the Director of Property to enter into any amendments to the Lease or the Day Care License that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City, and are necessary or advisable to effectuate the purposes of the lease or this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
Regular Board Meeting Minutes for June 28, 2022, July 12, 2022, and July 19, 2022 were approved. Special Meeting Minutes for the Budget and Appropriations Committee for June 27, 2022, and for the Rules Committee June 29, 2022 were approved.

Requests Granted
None

In Memoriam
Carmen Ramirez, Chair, Ventura County Board of Supervisors - Entire Board
Al Saracevic - Supervisor Peskin
Patricia Brosnan Hayes - Supervisor Peskin
Thomas Landers - Supervisor Peskin
Ruth Gottstein - Supervisor Peskin
Stephen Reynolds - Supervisor Peskin
Monsignor John Sandersfeld - Supervisor Stefani
Marilyn Loden - Supervisor Stefani
Daniel Ehrmann - Supervisor Chan
Ernest Jones, Sr. - Supervisor Safai
Lawrence Alioto - Supervisors Melgar and Stefani
Jane Lloyd - Supervisor Mandelman
Israel Nieves-Rivera - Supervisor Mandelman
Pat Norman - Supervisor Mandelman