

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, September 28, 2021

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

211028 [Acceptance and Public Dedication of 12-Kilovolt Power Facilities - Mission Rock]

Sponsor: Mayor

Ordinance accepting the irrevocable offer of a 12-kilovolt power line and associated facilities ("12-kV Line") servicing the Seawall Lot 337 and Pier 48 Mixed-Use Project, bounded by 3rd Street and Mission Rock Street, subject to conditions and limitations; dedicating the 12-kV Line to public use; designating the 12-kV Line for public power purposes; accepting the 12-kV Line for maintenance and liability purposes; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; accepting a Public Works Order recommending various actions regarding the 12-kV Line; and authorizing official acts in connection with this Ordinance, as defined herein. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

211029 [Administrative Code - Naming the City Hall Press Room for Barbara A. Taylor]

Sponsors: Peskin; Walton

Ordinance amending the Administrative Code to name the City Hall Press Room in memory of legendary reporter Barbara Ann Taylor. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

211030 [Police, Health Codes - Regulation of Cannabis Businesses]

Sponsor: Safai

Ordinance amending the Police Code to clarify that the Office of Economic and Workforce Development (“OEWD”) may establish standards governing the certification of cannabis-related pre-apprenticeship programs that relate to social equity training, license incubation processes, underserved community outreach programs, and business plan development training; and amending the Health Code to extend from 120 days to between 150 and 180 days the period for which the Director of the Office of Cannabis (“OOC”) may grant temporary authorization to medical cannabis dispensaries (“MCDs”) to continue operating while they wait for the OOC to process their applications for cannabis business permits (“Temporary MCD Authorization”), and to add as prerequisites to Temporary MCD Authorization: that the MCD has established to the satisfaction of the OOC Director that there have been no complaints submitted to a City agency in the past 150 days that raise a significant health or safety concern regarding the MCD’s operations; that OEWD has not made a determination, or has determined that the MCD ensures that 35% of its new hires shall be registered apprentices enrolled in an approved apprenticeship program if feasible; and for any MCD with ten or more employees, that OEWD has not made a determination, or has determined that the MCD has entered into or made good faith efforts to enter into a Labor Peace Agreement or a collective bargaining agreement with a Bona Fide Labor Organization. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

211031 [Administrative Code - Request for Sheriff’s Services]

Sponsor: Safai

Ordinance amending the Administrative Code to authorize the Sheriff to contract with private entities to provide supplemental law enforcement services. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

211032 [Urging President Biden to Extend Funding Assistance from FEMA to Maintain Non-Congregate Shelter In Place Hotels Through the Year of 2022]

Sponsor: Haney

Resolution urging President Joseph R. Biden, in coordination with the Department of Homeland Security, to direct the Federal Emergency Management Agency (FEMA) to sustain public assistance funding to the City and County of San Francisco through 2022 for the purpose of advancing and maintaining the Shelter-In-Place Hotel alternative housing program to mitigate the spread of COVID-19 among vulnerable homeless populations. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

211033 [The East Cut Community Benefit District - Annual Report - FY2019-2020]

Sponsor: Haney

Resolution receiving and approving annual report for The East Cut 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.

- 211034 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance amending the Planning Code - Dwelling Unit Density Exception for Corner Lots in Residential Districts (File No. 210564)]**
Sponsor: Mandelman
 Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 210564) amending the Planning Code to provide a density limit exception for Corner Lots in RH (Residential, House) zoning districts, to permit up to four dwelling units per lot; affirming the Planning Department’s California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 211035 [Urging the San Francisco Superior Court to Implement a Transparent Criminal Records Request System Online and Condemning the Unprofessional Behavior of the Public Information Officer]**
Sponsor: Peskin
 Resolution urging the San Francisco Superior Court to expedite implementation of a transparent criminal records request system by ensuring that requester access, method of payment and all files are available online like other jurisdictions, responding to press requests for information in a timely and professional manner; and condemning the unprofessional behavior of the Public Information Officer. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 211036 [Dyslexia Awareness Month - October]**
Sponsors: Safai; Chan and Walton
 Resolution recognizing every October as “Dyslexia Awareness Month” in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 211044 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Thirty-Seventh Supplement]**
Sponsor: Walton
 Motion concurring in actions taken by the Mayor in the Thirty-Seventh Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by 1) authorizing the waiver of civil service rules to hire employees to ensure the continuity of City services due to the reassignment, suspension, termination, resignation, retirement, or leaves of City employees that may result from vaccination policies or requirements, or return to in-person work requirements; 2) extending the existing COVID-19 sick leave program for City employees to October 31, 2021, and authorizing a possible further extension to December 31, 2021; and 3) allowing City employees to continue to carry vacation hours over the applicable cap until June 30, 2022. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 211045 [Findings to Allow Teleconferenced Meetings During Declared Emergency]**
Sponsor: Walton
 Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 211037 [Adoption of Findings Related to Conditional Use Authorization - 5 Leland Avenue and 2400 Bayshore Boulevard]**
Motion adopting findings in support of the Board of Supervisors' decision to approve the proposed Conditional Use Authorization, identified as Planning Case No. 2021-000603CUA, for a proposed retail cannabis use located at 5 Leland Avenue and 2400 Bayshore Boulevard. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

- 211038 [Hearing on Methamphetamine]**
Sponsor: Mandelman
Hearing to follow up on the Final Report of the San Francisco Methamphetamine Task Force from 2019; and requesting the Department of Public Health and the Police Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 211039 [Hearing - Muni Service Restoration and Policy Decisions Balancing Coverage, Service Frequency, and Geographic Equity]**
Sponsors: Melgar; Mar and Mandelman
Hearing regarding Muni 2022 Plans, issues of service coverage and frequency, policy consistency with the Housing Element, access and basic service to West Side residents, seniors, people with limited mobility, and those who live in areas with low ridership pre-pandemic; and requesting the Municipal Transportation Agency, Department of Disability and Aging Services, Planning Department, and Mayor's Office of Housing and Community Development to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 211040 [Hearing - Buena Vista Horace Mann Facilities Conditions]**
Sponsor: Ronen
Hearing on the status of Buena Vista Horace Mann (BVHM) K-8 Community School's building conditions and the safety issues the conditions present, and plans to address outstanding safety issues; and requesting the BVHM faculty and San Francisco Unified School District to report. RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.
- 211041 [Hearing - Implementation of DBI Expanded Compliance Control and Consumer Protection Per Building Code Amendments Enacted March 26, 2021]**
Sponsor: Ronen
Hearing regarding a six-month status update on the implementation of Expanded Compliance Control and Consumer Protection provisions per Building Code amendments enacted March 26, 2021, including but not limited to creating the Expanded Compliance Control list, reporting on the list to the Building Inspection Commission, referring listees to state licensing boards, publication of the list on the Department of Building Inspection website, and notifying all parties listed on a permit application associated that includes a listee; and requesting the Department of Building Inspection and Office of the City Attorney to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

211019 [Hearing - Street Teams Response Update and Information]

Sponsor: Ronen

Hearing to determine the scope, hours of operations, launch date, capacity and method to contact the various Street Teams working with individuals experiencing homelessness or in crisis on the Streets of San Francisco; and requesting the Department of Homeless and Supportive Housing, Department of Public Health, Fire Department, Healthy Streets Operations Center, Coalition on Homelessness, and the Department of Emergency Management to report. SUBSTITUTED AND ASSIGNED to Public Safety and Neighborhood Services 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

210982 [Settlement of Attorney's Fee Claim - Contest Promotions, LLC - City to Receive \$580,000]

Ordinance authorizing settlement by payment of \$580,000 to the City and County of San Francisco, of the City's claim for attorney's fees and costs arising from the lawsuit that Contest Promotions, LLC filed against the City; the lawsuit was filed on August 26, 2015, in San Francisco Superior Court, Case No. CGC-15-547630; entitled Contest Promotions, LLC vs. City and County of San Francisco; San Francisco Superior Court Case No. CPF-16-514771 was filed on February 9, 2016, and the actions were consolidated; the lawsuit involves a dispute about the City's compliance with a prior settlement agreement between the parties, and the constitutionality of sections of the Planning Code regulating on-site and off-site commercial signs. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210983 [Settlement of Lawsuit - 2170 Folsom LLC - \$525,000]

Ordinance authorizing partial settlement of the lawsuit filed by 2170 Folsom LLC against the City and County of San Francisco for \$525,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the diminution of real property value claims of plaintiff 2170 Folsom LLC, and does not include claims for property loss or for attorney's fees, costs and interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

210984 [Settlement of Lawsuit - Baikonur 1701 LLC - \$410,000]

Ordinance authorizing partial settlement of the lawsuit filed by Baikonur 1701 LLC against the City and County of San Francisco for \$410,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the diminution of real property value claims of plaintiff Baikonur 1701 LLC, and does not include claims for property loss or for attorney's fees, costs and interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 210985 [Settlement of Lawsuit - Malcolm Davis - \$215,000]**
Ordinance authorizing partial settlement of the lawsuit filed by Malcolm Davis against the City and County of San Francisco for \$215,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the diminution of real property value claims of plaintiff Malcolm Davis, and does not include claims for property loss or for attorney's fees, costs and interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 210986 [Settlement of Lawsuit - Malcolm Davis - \$470,000]**
Ordinance authorizing partial settlement of the lawsuit filed by Malcolm Davis against the City and County of San Francisco for \$470,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the diminution of real property value claims of plaintiff Malcolm Davis, and does not include claims for property loss or for attorney's fees, costs and interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 210987 [Settlement of Lawsuit - John and Janice Gumas - \$225,000]**
Ordinance authorizing partial settlement of the lawsuit filed by John and Janice Gumas against the City and County of San Francisco for \$225,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the diminution of real property value claims of plaintiffs John and Janice Gumas, and does not include claims for property loss or for attorney's fees, costs and interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 210988 [Settlement of Lawsuit - Hans Art dba Hans Art Automotive - \$500,000]**
Ordinance authorizing partial settlement of the lawsuit filed by Hans Art dba Hans Art Automotive against the City and County of San Francisco for \$500,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the diminution of real property value claims of plaintiff Hans Art dba Hans Art Automotive, and does not include claims for property loss or for attorney's fees, costs and interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 210989 [Settlement of Lawsuit - Chris Hickey - \$1,150,000]**
Ordinance authorizing partial settlement of the lawsuit filed by Chris Hickey against the City and County of San Francisco for \$1,150,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the diminution of real property value claims of plaintiffs Chris Hickey, and does not include claims for property loss or for attorney's fees, costs and interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 210990 [Settlement of Lawsuit - Kwok Shing Import Export, Inc. - \$440,000]**
Ordinance authorizing partial settlement of the lawsuit filed by Kwok Shing Import Export, Inc. against the City and County of San Francisco for \$440,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the diminution of real property value claims of plaintiff Kwok Shing Import Export, Inc., and does not include claims for property loss or for attorney's fees, costs and interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 210991 [Settlement of Lawsuit - Francis and Julio Osorio - \$225,000]**
Ordinance authorizing partial settlement of the lawsuit filed by Francis and Julio Osorio against the City and County of San Francisco for \$225,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the diminution of real property value claims of plaintiffs Francis and Julio Osorio, and does not include claims for property loss or for attorney's fees, costs and interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 210992 [Settlement of Lawsuit - San Francisco Motorcycle Club - \$310,000]**
Ordinance authorizing partial settlement of the lawsuit filed by San Francisco Motorcycle Club against the City and County of San Francisco for \$310,000; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the diminution of real property value claims of plaintiff San Francisco Motorcycle Club, and does not include claims for property loss or for attorney's fees, costs and interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 210993 [Settlement of Lawsuit - Angela Sinicropi and Marin Takigawa - \$288,180]**
Ordinance authorizing partial settlement of the lawsuit filed by Angela Sinicropi and Marin Takigawa against the City and County of San Francisco for \$288,180; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the diminution of real property value claims of plaintiffs Angela Sinicropi and Marin Takigawa, and does not include claims for property loss or for attorney's fees, costs and interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 210994 [Settlement of Lawsuit - Monte Stott - \$188,300]**
Ordinance authorizing partial settlement of the lawsuit filed by Monte Stott against the City and County of San Francisco for \$188,300; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the diminution of real property value claims of plaintiff Monte Stott, and does not include claims for property loss or for attorney's fees, costs and interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 210995 [Settlement of Lawsuit - John Williams and Aimee Williams - \$340,000]**
Ordinance authorizing settlement of the lawsuit filed by John Williams and Aimee Williams against the City and County of San Francisco for \$340,000; the lawsuit was filed on April 18, 2018, in San Francisco Superior Court, Case No. CGC-18-565870; entitled John Williams and Aimee Williams v. First California Investments, et al.; the lawsuit alleges that a building was in a dangerous condition. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 210996 [Settlement of Lawsuit - Taryn Saldivar - \$190,000]**
Ordinance authorizing settlement of the lawsuit filed by Taryn Saldivar against the City and County of San Francisco for \$190,000; the lawsuit was filed on August 6, 2020, in United States District Court - Northern District of California, Case No. 20-cv-05474; entitled Taryn Saldivar v. City and County of San Francisco, et al.; the lawsuit involves unlawful detention and arrest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 210997 [Settlement of Lawsuit - Stephanie Brunton - \$165,000]**
Ordinance authorizing settlement of the lawsuit filed by Stephanie Brunton against the City and County of San Francisco for \$165,000; the lawsuit was filed on April 29, 2019, in San Francisco Superior Court, Case No. CGC-19-575558; entitled Stephanie Brunton v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City crosswalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 210998 [Settlement of Lawsuit - Valerie A. Stevenson - \$75,000]**
Ordinance authorizing settlement of the lawsuit filed by Valerie A. Stevenson against the City and County of San Francisco for \$75,000; the lawsuit was filed on July 1, 2020, in San Francisco Superior Court, Case No. CGC-20-585157; entitled Valerie A. Stevenson v. City and County of San Francisco; the lawsuit involves an alleged trip and fall on uneven pavement. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 210999 [Grant Agreement Amendment - San Francisco-Marin Food Bank - COVID-19 Food Assistance Program - Not to Exceed \$24,504,508]**
Resolution approving a second amendment to the grant agreement between the City and County of San Francisco and San Francisco-Marin Food Bank, for the administration of the COVID-19 Food Assistance Program, to extend the grant term by six months for a total term of July 1, 2020, through June 30, 2022, and to increase the grant amount by \$8,977,683 for a total not to exceed amount of \$24,504,508 to commence on October 15, 2021. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 211000 [Accept and Expend In-Kind Gift - Retroactive - San Francisco General Hospital Foundation - ZEISS Forum Software Licenses - \$59,949]**
Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of perpetual software licenses of the ZEISS forum ophthalmology application valued in the amount of \$59,949 from the San Francisco General Hospital Foundation for the Department of Public Health to provide eye care and eye disease management for the project period of July 8, 2016, through June 16, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 211001 [Real Property Sale Agreement - State of California - Portions of SFPUC Parcel No. 65 - State Route 84 / Interstate 680 Widening Project in Alameda County - \$152,952]**
 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 and Interstate 680 in unincorporated Alameda County to the State of California, acting through its California Department of Transportation (“Caltrans”), and the Alameda County Transportation Commission (“Alameda CTC” and together with Caltrans, the “Buyers”); 2) approving and authorizing an Agreement for Sale of Real Estate (“Sale Agreement”) for the sale of the Property to the Buyers, which includes a liquidated damages clause in case of default by the City; 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 Lands 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; and 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. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 211002 [Agreement Amendment - California Independent System Operator - Planning Coordinator Services - Not to Exceed \$500,000]**
 Resolution authorizing the General Manager of the Public Utilities Commission to execute a Second Amendment to the Planning Coordinator (CS-399) Agreement between the City and County of San Francisco Public Utilities Commission and the California Independent System Operator, extending the agreement term by 10 years from November 11, 2021, for a total duration of approximately sixteen years of May 14, 2015, through November 10, 2031, pursuant to Charter, Section 9.118, and for a total cumulative amount not to exceed \$500,000; and delegating to the General Manager authority to approve certain non-material amendments. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 211003 [Contract Modification - MSC Industrial Supply Company Inc. - Purchase of Industrial Supplies - Term Extension - Not to Exceed \$15,700,000]**
 Resolution authorizing the Office of Contract Administration to enter into a Sixth Modification to the contract between the City and County of San Francisco and MSC Industrial Supply Company Inc. for the purchase of industrial supplies for City departments, increasing the contract amount by \$5,800,000 for a total contract amount not to exceed \$15,700,000, and extending the term by one year and two months for a total term of May 1, 2017, through June 30, 2023. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 211004 [Contract Modification - Buckles-Smith Electric Co. - Purchase of Electrical Supplies and Fixtures - Not to Exceed - \$15,300,000]**
 Resolution authorizing the Office of Contract Administration to enter into a Fifth Amendment (Modification No. 5) to the contract between the City and County of San Francisco and Buckles-Smith Electric Co. for the purchase of electrical supplies and fixtures for City departments; increasing the contract amount by \$5,400,000 for a total not to exceed amount of \$15,300,000 and extending the term by one year from June 30, 2022, for a total contract duration of six years of July 5, 2017, through June 30, 2023. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - September 28, 2021

No Regular Board Meeting Minutes were approved.

Requests Granted

From: Supervisor Ronen

To: Office of the City Attorney

Requesting/Inquiring: Requesting an Investigation and Report on Allegations regarding Building Inspection Commission President Angus McCarthy.
(attachment 1 below)

From: Supervisor Ronen

To: Office of the Budget & Legislative Analyst

Requesting/Inquiring: Requesting a Report on State Funding for Special Education Services and Impacts on SFUSD Budget.
(attachment 2 below)

In Memoriam

Scott Lay – Supervisor Aaron Peskin

Charlie Starbuck – Supervisor Aaron Peskin

Kristina Sagala Balagtas – Supervisor Shamann Walton

Albert Leonard Kovalick – Supervisor Rafael Mandelman

Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
2. Request for next printed agenda Without Reference to Committee.
3. Request for hearing on a subject matter at Committee.
4. Request for letter beginning : "Supervisor inquiries"
5. City Attorney Request.
6. Call File No. from Committee.
7. Budget Analyst request (attached written motion).
8. Substitute Legislation File No.
9. Reactivate File No.
10. Topic submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.

Sponsor(s):

Subject:

The text is listed:

Signature of Sponsoring Supervisor:

For Clerk's Use Only

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Sponsor(s):

Subject:

The text is listed:

SFUSD has a significant structural deficit exceeding \$100 million. A major portion of that deficit is the difference between what SFUSD spends on their legally mandated responsibility to provide Special Education services to students who need it and what the State reimburses the District to provide those services. Please prepare a report on the following:

- How does the State fund Special Education Services for Local Districts?
- What is the size of SFUSD's deficit and how much of the deficit is related to insufficient reimbursement for Special Education services?
- How has the need for Special Education services and cost to the District increased in the last decade?
- What efforts/legislation has occurred at the Statewide level to right size Special Education funding and what was the result of those efforts?

Signature of Sponsoring Supervisor: