

Board of Supervisors



City Hall
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San Francisco, CA 94102-4689
Tel. No. 554-5184
TDD No. 554-5227

Legislation Introduced at Roll Call

Tuesday, November 9, 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

- 211173 [Appropriation - Department of Elections - \$11,973,601 - FY2021-2022]**
Sponsors: Mayor; Mandelman
Ordinance appropriating \$6,875,478 from the General Reserve and \$5,098,123 from other revenue, for a total amount of \$11,973,601 to the Department of Elections to support additional costs from unforeseen elections in Fiscal Year (FY) 2021-2022, including upcoming elections for the San Francisco School Board of Education and State Assembly District 17; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$10,082,775 pursuant to Charter, Section 9.113(c). ASSIGNED to Budget and Finance Committee.
- 211174 [Appropriation - General Reserve - Fire Department - Paramedic Staffing - \$2,479,218 - FY2021-2022]**
Sponsors: Mayor; Safai
Ordinance appropriating \$2,479,218 of General Fund General Reserves to the Fire Department for increased staffing to address paramedic staffing shortages in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$2,393,268 pursuant to Charter, Section 9.113(c). ASSIGNED to Budget and Finance Committee.
- 211175 [Public Employment - Amendment to the Salary Ordinance for the Fire Department - FY2021-2022]**
Sponsors: Mayor; Safai
Ordinance amending Ordinance No. 109-21 (Salary Ordinance Fiscal Years 2021-2022 and 2022-2023) to reflect the addition of 50 new positions (13.68 FTEs) in Fiscal Year (FY) 2021-2022 in the Fire Department to address paramedic staffing shortages. ASSIGNED to Budget and Finance Committee.

211177 [Health Code - Subacute Care Reporting Requirements]
Sponsors: Safai; Ronen
Ordinance amending the Health Code to require general acute care hospitals in the City to report annually to the Department of Public Health the number of, and certain demographic information regarding, patients transferred to a health facility outside of the City to receive subacute skilled nursing care and patients who qualify for subacute skilled nursing care but are not transferred to a health facility outside of the City. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

RESOLUTIONS

211178 [Accept and Expend Grant - State Coastal Conservancy Priority Conservation Area Grant Program - Twin Peaks Improvement Project - \$500,000]
Sponsor: Mayor
Resolution authorizing the Recreation and Park Department to accept and expend grant funding from the State Coastal Conservancy Priority Conservation Area Grant Program in the amount of \$500,000 to support the Twin Peaks Improvement Project ("Project"); and approving the Grant Agreement substantially in the form as the draft agreement which is on file with the Clerk of the Board which requires the Recreation and Park Department to maintain the Project for a 20-year period commencing upon project completion, pursuant to Charter, Section 9.118(b). (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

211179 [Accept and Expend Grant - Retroactive - Substance Abuse and Mental Health Services Administration - The Care Coordination and Transitions Management Project - \$3,000,000]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,000,000 from the Substance Abuse and Mental Health Services Administration for participation in a program, entitled "The Care Coordination and Transitions Management Project," for the period of September 30, 2021, through September 29, 2023. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

211180 [Urging the Planning Department to Institutionalize a Sensitive Communities Map in the General Plan Housing Element]
Sponsors: Chan; Walton, Preston, Peskin and Ronen
Resolution urging the Planning Department to institutionalize a sensitive communities map in the City's 2022 Housing Element Update of the General Plan; to preserve at-risk housing and provide long-term stability to existing communities; and to apply policies that specifically incentivize affordable housing production within sensitive communities and all across San Francisco. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

211181 [Urging Acknowledgment of the Service Disparities of Transgender and Repatriated Veterans and Building of Strategies that Address these Disparities]
Sponsor: Haney
Resolution urging the United States Department of Veterans Affairs and the San Francisco Fort Miley Department of Veteran Affairs to acknowledge the disparities of physical and psychological health and medical care among transgender, black transgender, and repatriated veterans; and to develop transformative strategies for increasing access to these necessary veteran affairs benefits. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 211182 [Supporting a Moratorium on the Construction and Expansion of Animal Feeding Operations, Factory Farms, and Slaughterhouses in California]**
Sponsor: Haney
 Resolution stating that the City and County of San Francisco supports a moratorium on the construction and expansion of animal feeding operations, factory farms, and slaughterhouses in California; and encouraging the United States legislature to support the Farm Systems Reform Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 211183 [Lower Polk Community Benefit District - Annual Reports - FYs 2018-2019 and 2019-2020]**
Sponsor: Peskin
 Resolution receiving and approving annual reports for the Lower Polk Community Benefit District for Fiscal Years (FYs) 2018-2019 and 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.
- 211185 [Agreement - Harvey M. Rose Associates, LLC - Budget and Legislative Analyst Services - Not to Exceed \$10,500,000]**
 Resolution approving an agreement between Harvey M. Rose Associates, LLC and the Board of Supervisors for the Budget and Legislative Analyst Services for a total amount not to exceed \$10,500,000 for an initial term of four years from January 1, 2022, through December 31, 2025. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

MOTIONS

- 211184 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Fortieth Supplement]**
Sponsor: Walton
 Motion concurring in actions taken by the Mayor in the Fortieth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by delegating to the Human Resources Director and the Director of Transportation the authority until December 31, 2021, to waive or modify provisions of Memoranda of Understanding with labor organizations representing sworn employees of the Fire Department and Transit Operators related to compensation, including overtime and premium pay, and to waive Charter or Administrative Code provisions limiting the cash out of accrued vacation balances where necessary or appropriate to ensure staffing to carry out essential government services and respond to the pandemic. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 211186 [Reappointment, Eastern Neighborhoods Community Advisory Committee - Kim-Shree Maufas]**
 Motion reappointing Kim-Shree Maufas, term 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.

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

- 211074 [Settlement of Lawsuit - Judy O'Neil - \$2,500,000]**
Ordinance authorizing settlement of the lawsuit filed by Judy O'Neil against the City and County of San Francisco for \$2,500,000; the lawsuit was filed on December 19, 2017, in U.S. District Court for the Northern District of California, Case No. 17-cv-07190; entitled Judy O'Neil v. City and County of San Francisco, et al.; the lawsuit involves an officer involved shooting that resulted in the death of Keita O'Neil. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 211075 [Settlement of Lawsuit - Steven D. Lee - \$600,000]**
Ordinance authorizing settlement of the lawsuit filed by Steven D. Lee against the City and County of San Francisco for \$600,000; the lawsuit was filed on April 29, 2020, in San Francisco Superior Court, Case No. CGC-20-584260; entitled Steven D. Lee v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 211076 [Settlement of Lawsuit - Andrea Gansheimer - \$315,000]**
Ordinance authorizing settlement of the lawsuit filed by Andrea Gansheimer against the City and County of San Francisco for \$315,000; the lawsuit was filed on January 23, 2020, in San Francisco Superior Court, Case No. CGC-20-582426; entitled Andrea Gansheimer v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 211141 [Ground Lease Modification - United Airlines, Inc. - Three-Year Term Extension]**
Resolution approving Modification No. 3 to Ground Lease No. 00-0464 between the City and County of San Francisco, acting by and through its Airport Commission, and United Airlines, Inc. to extend the term by three years, provide for rent adjustments during the extension term, and update certain legal provisions required by applicable local, state, and federal laws, as defined herein, to take effect only after approval by the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 211142 [License Agreements - Department of the Environment - Zero Waste Signmaker Tool]**
Resolution authorizing the Department of the Environment to enter into agreements with other municipalities and entities under which the City will grant a royalty free, irrevocable, and perpetual license to use the City's Zero Waste Signmaker Tool. (Environment). RECEIVED AND ASSIGNED to Budget and Finance Committee.

211143 [Accept and Expend Grant - Larkin Street Youth Services - Rising Up - \$130,000]
Resolution authorizing the Office of the Treasurer and Tax Collector to accept and expend a grant in the amount of \$130,000 from Larkin Street Youth Services for the purpose of providing one-on-one financial coaching to Transitional Age Youth through the Rising Up campaign from January 1, 2022, through December 31, 2022. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Budget and Finance Committee.

211144 [Ground Lease Modification - United Airlines, Inc. - Three-Year Term Extension]
Resolution approving Modification No. 1 to Ground Lease No. 96-0268 between the City and County of San Francisco, acting by and through its Airport Commission, and United Airlines, Inc. to extend the term by three years, provide for rent adjustments during the extension term, and update certain legal provisions required by applicable local, state, and federal laws, as defined herein, to take effect only after approval by the Board of Supervisors. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act - November 9, 2021

Regular Board Meeting Minutes for October 5, 2021 were approved.

Requests Granted

None

In Memoriam

Ruth Jackson - Entire Board

Mark Glaze - Supervisor Stefani

Supervisor Wilma Chan - Entire Board

Nancy Hellman Bechtle - Supervisors Peskin and Stefani