

# Board of Supervisors



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## Legislation Introduced at Roll Call

Tuesday, November 29, 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

#### **221216 [Redevelopment Plan Amendment - Transbay Redevelopment Project Area - Zone One, Block 2]**

**Sponsor:** Dorsey

Ordinance approving an amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to increase bulk limits on Block 2 of Zone One of the Transbay Redevelopment Project Area (Assessor's Parcel Block No. 3739, Lot No. 014, located on the north side of Folsom Street between Beale and Main Streets), by increasing certain maximum floor plate sizes; making findings under the California Community Redevelopment Law; making findings 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 Board of Supervisors.

#### **220878 [Planning, Building Codes - Penalties for Code Enforcement]**

**Sponsors:** Ronen; Peskin

Ordinance amending the Planning and Building Codes to increase fines and penalties for violations of Planning and Building Code provisions; clarify that violations affecting more than one unit in a building constitute multiple violations for purposes of assessing penalties; requiring the Planning Commission and the Historic Preservation Commission to adopt factors for the Zoning Administrator to consider in determining the appropriate amount of civil penalties; establishing penalties for residential units merged, constructed, or divided without required permits or approvals; establishing penalties for violations involving illegal demolition and enhancement of penalty amounts for certain buildings by age or historic status; providing additional notices for Responsible Parties; 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. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

## **RESOLUTIONS**

**221203 [Accept and Expend Grant - Retroactive - National Institutes of Health - Brief Longitudinal Incident Sentinel Surveillance (BLISS) to End the HIV Epidemic Among Persons Who Inject Drugs (PWID) - \$178,137]**

**Sponsors:** Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$178,137 from the National Institutes of Health for participation in a program, entitled "Brief Longitudinal Incident Sentinel Surveillance (BLISS) to End the Human Immunodeficiency Virus (HIV) Epidemic among Persons Who Inject Drugs (PWID)," for the period of August 15, 2022, through July 31, 2023. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**221204 [Residential Mortgage Revenue Bonds or Notes - Reimbursement Declarations and TEFRA Approvals]**

**Sponsor:** Mayor

Resolution delegating limited authority to execute and deliver certificates declaring the City's official intent to reimburse original expenditures for the costs of multifamily rental housing projects in the City with proceeds of residential mortgage revenue bonds or notes of the City, for purposes of Section 1.150-2 of Title 26 of the Code of Federal Regulations; delegating limited authority to execute and deliver certificates granting public approval of residential mortgage revenue bonds to finance multifamily rental housing projects in the City; and approving certain related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**221205 [Apply for Grant and Accept Funds Allocation - California Department of Housing and Community Development - Transitional Housing Program for an Amount up to \$4,084,482 - Housing Navigation and Maintenance Program for an Amount up to \$607,376]**

**Sponsor:** Mayor

Resolution authorizing the Human Services Agency, on behalf of the City and County of San Francisco, to apply for and accept the county allocation award from the California Department of Housing and Community Development under the Transitional Housing Program for an amount up to \$4,084,482 and Housing Navigation and Maintenance Program for an amount up to \$607,376 to help young adults secure and maintain housing. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**221206 [Urging Creation of Programming and Resources for Victims of Gun Violence]**

**Sponsors:** Chan; Walton and Preston

Resolution urging the San Francisco Department of Public Health to create a program to provide resources and education for victims of gun violence regarding their rights to file lawsuits against gun manufacturers in accordance to California State Assembly Bill No. 1594. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

- 221175 [Use Agreement - Topspin Content - Documentary Series “Real Streets of San Francisco”]**  
**Sponsor:** Dorsey  
 Resolution authorizing the San Francisco Police Department (“SFPD”) to enter into a Use Agreement with Topspin Content (“Producer”) to develop and produce a documentary series, entitled “Real Streets of San Francisco,” about the day-to-day challenges and opportunities of 21st century policing, granting all necessary trademark licenses and rights to traditional and digital networks. (Police Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 221207 [Josè Sarria Day - December 13, 2022]**  
**Sponsors:** Mandelman; Dorsey  
 Resolution declaring December 13, 2022, to be “Josè Sarria Day” in the City and County of San Francisco, in recognition of his significant contributions to San Francisco and LGBTQ+ history, and in celebration of his 100th Birthday. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 221208 [Urging the Inclusion of Climate Action Plan Funding Priorities in the General Obligation Bond Schedule]**  
**Sponsor:** Mar  
 Resolution urging the Capital Planning Committee to include Climate Action Plan (CAP) funding priorities recommended by the Center for Law, Energy & the Environment (CLEE) Report, entitled “Funding San Francisco Climate Action: Strategies for Revenue, Implementation, and Equity,” in the proposed General Obligation (GO) Bond schedule. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 221209 [Urging the City Administrator’s Office to Conduct a Disparity Study of the LBE Program]**  
**Sponsors:** Melgar; Dorsey  
 Resolution urging the City Administrator’s Office to conduct a Local Business Enterprises (LBE) disparity study to analyze disparities in the City and County of San Francisco’s contracting to women-owned, minority-owned, and disabled Veteran-owned businesses. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 221210 [Resolution of Intent to Not Appropriate Funding for Executive Recruitment Services and Urging Reappointment of Incumbent Director of Elections]**  
**Sponsors:** Peskin; Chan, Stefani, Mar, Preston, Dorsey, Melgar, Mandelman, Ronen, Walton and Safai  
 Resolution declaring the Board of Supervisors’ intent to not appropriate funding for the services of an executive recruitment firm to engage in a search for a new Director of Elections, and urging the Elections Commission to reappoint the incumbent Director. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 221211 [Ethics Commission Audits Backlog]**  
**Sponsors:** Peskin; Preston, Chan, Mandelman, Ronen, Safai and Walton  
 Resolution urging the Ethics Commission to timely complete backlog of outstanding campaign finance and lobbyists audits. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 221212 [City Policy - Autonomous Vehicles Declaration of Policy]**  
**Sponsors:** Peskin; Mandelman  
Resolution declaring the official policy of the City and County of San Francisco regarding Autonomous Vehicle (AV) services and programs, by urging the National Highway Traffic Safety Administration (NHTSA), state and local agencies to condition the granting of permits and incentives on addressing San Francisco's safety concerns. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 221213 [Commemorating World Expo 2025 in Osaka, Kansai, Japan]**  
**Sponsor:** Stefani  
Resolution commemorating the World Expo Event "Expo 2025 Osaka, Kansai Japan" held in Osaka, Japan. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **MOTIONS**

- 221214 [Committee of the Whole - Amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area - Zone One, Block 2 - January 10, 2023, at 3:00 p.m.]**  
**Sponsor:** Dorsey  
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on January 10, 2023, at 3:00 p.m., to hold a public hearing to consider an Ordinance for the proposed Amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to increase bulk limits on Block 2 of Zone One of the Transbay Redevelopment Project Area (Assessor's Parcel Block No. 3739, Lot No. 014), located on the north side of Folsom Street between Beale and Main Streets, by increasing certain maximum floor plate sizes. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 221217 [Board of Supervisors Regular Meeting Schedule - 2023]**  
Motion establishing the 2023 Board of Supervisors Regular Meeting Schedule, pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 17, February 21, May 30, June 20, July 4, October 10, and November 28; and all Regular Board and Committee meetings during the spring, summer and winter breaks from March 27 through March 31, July 31 through September 4, and December 18, 2023, through January 5, 2024; and further suspending portions of Board Rule 4.2 to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 221224 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Ahsha Safai]**  
Motion appointing Supervisor Ahsha Safai, term ending January 31, 2025, to the Golden Gate Bridge, Highway and Transportation District Board of Directors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

## **REQUESTS FOR HEARING**

- 221218 [Hearing - 2022 Aging and Disability Affordable Housing Needs Assessment Report]**  
**Sponsor:** Stefani  
Hearing requesting the key findings and recommendations made in the 2022 Aging and Disability Affordable Housing Needs Assessment Report; and requesting the Department of Disability and Aging Service, Mayor's Office on Housing and Community Development, Planning Department, Department of Homelessness and Supportive Housing, and Mayor's Office on Disability to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 221219 [Hearing - Implementation of the Recovery Summit Working Group Recommendations - Final Report of the Housing Needs of Justice Involved Adults Research Project]**  
**Sponsor:** Stefani  
Hearing regarding the implementation of recommendations approved by the Reentry Council in October 2020 and discussed in the Board of Supervisors' Public Safety and Neighborhood Services Committee in February 2021; new recommendations from the Recovery Summit Working Group to improve drug treatment services in San Francisco and address the open-air drug scenes, and support for people struggling with addiction; and discussion of the final report of the Housing Needs of Justice Involved Adults research project of the Reentry Council's Direct Services Subcommittee; and requesting the Reentry Division of the Adult Probation Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 221220 [Hearing - Sheriff's Department Staffing Levels]**  
**Sponsor:** Stefani  
Hearing regarding updates on the Sheriff's Department's current staffing levels and how staffing impacts relate to jail conditions and a status report of rehabilitation programs, including but not limited to Five Keys Charter, RSVP, etc.; and requesting the Sheriff's Department to report. RECEIVED 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 RESOLUTIONS**

- 221181 [Settlement of Unlitigated Claim - Grievance: Service Employees International Union, Local 1021 and 2320 Registered Nurses and 2328 Nurse Practitioners - \$236,895.29]**  
Resolution approving the settlement of the unlitigated claim filed by Service Employees International Union, Local 1021 on behalf of a class of 2320 Registered Nurses and 2328 Nurse Practitioners against the City and County of San Francisco by the payment of \$236,895.29; the claim was filed on January 30, 2020; the claim involves a labor dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**221182 [Contract Modification - Jefferies LLC - Litigation Consulting Services - Not to Exceed \$15,500,000]**

Resolution authorizing the second amendment to a contract between the Office of the City Attorney and Jefferies LLC for litigation consulting services to extend the contract term for four years and five months, from April 1, 2023, for a total contract term of May 17, 2019, through September 17, 2027, and to increase the contract amount by \$5,501,000 for a new contract amount not to exceed \$15,500,000, pursuant to Charter, Section 9.118(b); and to authorize the City Attorney to enter into amendments or modifications to the contract 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. (City Attorney). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**221184 [Contract Amendment - Special Service for Groups, Inc. - Therapeutic and Specialty Mental Health Services for Children and Youth - Not to Exceed \$31,730,191]**

Resolution approving Amendment No. 2 to the agreement between Special Service for Groups, Inc. and the Department of Public Health, for therapeutic and specialty mental health services, to increase the agreement by \$21,757,478 for an amount not to exceed \$31,730,191; to extend the term by four years and six months, from June 30, 2023, for a total agreement term of July 1, 2018, through December 31, 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.

**221185 [Contract Amendment - Progress Foundation - Behavioral Health Services - Not to Exceed \$221,847,999]**

Resolution approving Amendment No. 2 to the Agreement between Progress Foundation and the Department of Public Health (DPH), for behavioral health services; to increase the Agreement by \$127,324,481 for an amount not to exceed \$221,847,999; to extend the term by five years, from December 31, 2022, for a total Agreement term of July 1, 2018, through December 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**221186 [Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e) and Sections 21C.1 through 21C.11]**

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – November 29, 2022**

**Regular Board Meeting Minutes for October 18, 2022, and October 25, 2022 were approved.**

**Requests Granted**

From: Supervisor Myrna Melgar

To: Department of Public Works

Requests: Requesting a report on the activities of the Bureau of Architecture as follows:

- A comparison of Architecture and Engineering costs for projects completed “in-house” by the Bureau of Architecture compared to those put out to bid and completed by private architecture firms and managed by you;
- The total funds awarded to Local Business Enterprises (LBEs) for projects managed by the Bureau of Architecture.
- The total dollar amount of projects designed and managed by DPW for all City Departments per year, for the past 5 bond cycles, along with a report of projects designed in house and put out to bid in the private sector.

From: Supervisor Ahsha Safai

To: Department of Public Health, Ethics Commission, Department of Human Resources

Requests: Whether there is an Ethics review, such as an Advance Written Determination, when an employee receives outside income from a contractor with the Department of Public Health.

**In Memoriam**

Daniel Ashton – Supervisors Mandelman, Safai, and Stefani

Kelly Loving – Supervisors Mandelman, Safai, and Stefani

Ashley Paugh – Supervisors Mandelman, Safai, and Stefani

Derrick Rump – Supervisors Mandelman, Safai, and Stefani

Raymond Green Vance – Supervisors Mandelman, Safai, and Stefani

Patrick Courtney – Supervisor Mandelman

Maria Jose Garza – Supervisor Mandelman

Carol Leigh – Supervisor Mandelman

Marcia Rae Fontes – Supervisor Melgar

John Heiter – Supervisors Peskin and Safai

Richard “Momo” Anderson – Supervisor Peskin

Laurie Jones Neighbors – Supervisor Preston

Hazel Lee King – Board President Supervisor Walton