

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, November 30, 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

211219 [Planning Code - Landmark Designation - Trocadero Clubhouse]

Sponsor: Mar

Ordinance amending the Planning Code to designate Trocadero Clubhouse, located within Sigmund Stern Recreation Grove, northwest of 19th Avenue and Sloat Boulevard, in Assessor's Parcel Block No. 2488, Lot No. 001, as a Landmark consistent with the standards set forth in 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.

211232 [Administrative Code - Housing Innovation Program]

Sponsors: Melgar; Mar

Ordinance amending the Administrative Code to create the Housing Innovation Program to develop, finance, and support certain additional housing opportunities for low-income and moderate-income residents, including loans and technical assistance for certain low-income and moderate-income property owners to construct accessory dwelling units or other new units on their property, loans for certain low-income and moderate-income tenants who are at risk of displacement and licensed childcare providers, and grants for organizations to create marketing and educational materials about wealth-building and homeownership for residents who have been historically disadvantaged and to develop creative construction design prototypes for low-income and moderate-income residents. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

211233 [Planning Code - Landmark Designation - 2778-24th Street]

Sponsor: Ronen

Ordinance amending the Planning Code to designate 2778-24th Street (aka Casa Sanchez Building), Assessor's Parcel Block No. 4210, Lot No. 018, as a Landmark consistent with the standards set forth in 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

211234 [Planning Code - Single- and Two-Family Home Bonus Program]
Sponsor: Safai
Ordinance amending the Planning Code to create a density bonus program in RH-1 (Residential, House, One-Family) and RH-2 (Residential, House, Two-Family) zoning districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

211235 [Contract Amendment - SF Americania LLC - Emergency Agreement - 121 Seventh Street - Not to Exceed \$16,430,164]

Sponsor: Mayor

Resolution approving a third amendment to an emergency agreement between the Human Services Agency and SF Americania LLC, for the City's continued use of 143 hotel rooms and associated services located at the Americania Hotel on 121 Seventh Street; increasing the contract amount by \$6,670,714 for a total amount not to exceed \$16,430,164; and extending the booking period for a potential total term of March 24, 2020, through October 9, 2022. RECEIVED AND ASSIGNED to Budget and Finance Committee.

211236 [Contract Amendment - 1231 Market Street Owner L.P. - Emergency Agreement - 1231 Market Street - Not to Exceed \$79,257,440]

Sponsor: Mayor

Resolution approving a fifth amendment to an emergency agreement between the Human Services Agency and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services located at the Hotel Whitcomb on 1231 Market Street; increasing the contract amount by \$24,456,776 for a total amount not to exceed \$79,257,440; and extending the booking period, which expires on March 1, 2022, for a potential total term of April 8, 2020, through December 1, 2022. RECEIVED AND ASSIGNED to Budget and Finance Committee.

211237 [Accept and Expend Gift - Retroactive - Bay Area Air Quality Management District - Wildfire Air Quality Response Program - Air Filtration Units - Estimated Market Value \$100,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Emergency Management to accept and expend a gift of new air filtration units with an estimated market value of \$100,000 from the Bay Area Air Quality Management District to support implementation of the Wildfire Air Quality Response Program for the project term of August 1, 2021, through July 31, 2024. (Department of Emergency Management). RECEIVED AND ASSIGNED to Budget and Finance Committee.

211238 [Accept and Expend Grant - Retroactive - Crankstart - Before and Aftercare Programs - \$10,000,000 - FYs 2021-2022 and 2022-2023]

Sponsors: Mayor; Ronen

Resolution retroactively authorizing the Department of Children Youth and Their Families to accept and expend a grant in the amount of \$10,000,000 from Crankstart for support to community-based organizations to provide before and aftercare programs for San Francisco Unified School District for Fiscal Years (FYs) 2021-2022 and 2022-2023. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 211239 [Accept and Expend Grant - Retroactive - The North Valley Workforce Development Board - CAREER National Dislocated Worker Grant - \$500,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$500,000 from the North Valley Workforce Development Board, a recipient of the grant award from United States Department of Labor for CAREER National Dislocated Worker Grant to expand San Francisco's public workforce development system to respond to an additional 100 dislocated workers impacted by COVID-19 for the grant period of October 1, 2021, through August 19, 2023. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 211240 [Apologizing to Chinese Immigrants and Their Descendants]**
Sponsors: Haney; Walton
 Resolution apologizing on behalf of the Board of Supervisors of the City and County of San Francisco to Chinese immigrants and their descendants for systemic and structural discrimination, targeted acts of violence, and atrocities and committing to the rectification and redress of past policies and misdeeds. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 211241 [Urging Congress to Pass H.R. 5502 - INFORM Consumers Act]**
Sponsor: Mandelman
 Resolution urging Congress to pass H.R. 5502, the INFORM Consumers Act, requiring online marketplaces to collect, verify, and disclose certain information from high-volume, third-party sellers, with no further amendments. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 211248 [Rita Semel Day - November 15, 2021]**
Sponsors: Melgar; Mandelman, Stefani and Walton
 Resolution retroactively declaring November 15, 2021, as Rita Semel Day in the City and County of San Francisco, in recognition of her many years of outstanding service in interfaith and civil rights work and celebrating her 100 years on this planet. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 211242 [TEFRA Approval - Issuance and Sale of Limited Obligation Improvement Bonds - California Statewide Communities Development Authority - Chinese Hospital Association - Not to Exceed \$45,000,000]**
Sponsor: Peskin
 Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Limited Obligation Improvement Bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$45,000,000 to refinance the acquisition, construction and installation of seismic strengthening improvements and other authorized improvements in certain health care facilities owned and operated by Chinese Hospital Association, a California nonprofit public benefit corporation. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 211243 [Approving Tax Reissuance of California Enterprise Development Authority Revenue Obligations - National Center for International Schools - Not to Exceed \$11,400,000]**
Sponsor: Preston
Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Reissuance (for federal income tax purposes) of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$11,400,000 to finance or refinance certain educational and related facilities owned by National Center for International Schools. RECEIVED AND ASSIGNED to Budget and Finance Committee.

MOTIONS

- 211195 [Appointment, Commission on the Aging Advisory Council - Chris Dillon]**
Motion appointing Chris Dillon, term ending March 31, 2023, to the Commission on the Aging Advisory Council. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 211218 [Appointments, Eastern Neighborhoods Community Advisory Committee - Irma Lewis and Jolene Yee]**
Motion appointing Irma Lewis and Jolene Yee, terms 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.
- 211244 [Board of Supervisors Regular Meeting Schedule - 2022]**
Motion establishing the 2022 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 18, February 22, May 31, June 21, July 5, October 11, and November 29; and all Regular Board and Committee meetings during the spring, summer and winter breaks from March 28 through April 1, August 1 through September 5, and December 14, 2022 through January 6, 2023; 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.

REQUESTS FOR HEARING

- 211245 [Hearing - Police Department Staffing Levels, Demand for Service, Recruitment and Retention]**
Sponsors: Stefani; Safai
Hearing to review the independent study on police staffing, current staffing levels, demands for service, and recruitment and retention initiatives at the Police Department; and requesting the Police Department to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

211246 [Hearing - Review and Approval of the Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FYs 2022-2023 and 2023-2024]

Hearing to consider the review and approval of the Budget Guidelines for the Board of Supervisors/Clerk of the Board Annual Budget for Fiscal Years (FYs) 2022-2023 and 2023-2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance 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

211220 [Settlement of Lawsuit - Peninsula Corridor Joint Powers Board - \$975,000]

Ordinance authorizing settlement of the lawsuit filed by Peninsula Corridor Joint Powers Board against the City and County of San Francisco for \$975,000; the lawsuit was filed on February 14, 2019, in the Superior Court of California, County of San Francisco, Case No. CGC-19-573781; entitled Peninsula Corridor Joint Powers Board v. Golden Bay Fence Plus Iron Works, Inc., et al.; the lawsuit involves alleged trespass onto the Peninsula Corridor Joint Powers Board's real property and damage to that property, including the severing of subsurface fiber optic lines; other material terms of the settlement are the Peninsula Corridor Joint Powers Board, in exchange for the payment of the settlement sum, agrees to dismiss the lawsuit in its entirety with prejudice and negotiate in good faith a lease for the City's use of real property located at or near 1920 Evans Street in San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

211221 [Settlement of Lawsuit - Dacari Spiers - \$700,000]

Ordinance authorizing settlement of the lawsuit filed by Dacari Spiers against the City and County of San Francisco for \$700,000; the lawsuit was filed on March 6, 2020, in United States District Court, Northern District of California, Case No. 20-cv-01357-JSC; entitled Dacari Spiers v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

211222 [Settlement of Lawsuit - Brendan Mannix - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Brendan Mannix against the City and County of San Francisco for \$225,000; the lawsuit was filed on August 16, 2018, in San Francisco Superior Court, Case No. CGC-18-568967; entitled Brendan Mannix v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

211223 [Settlement of Lawsuit - Leadwell Global Property LLC - Stipulated Assessed Value of \$152,600,000]

Ordinance authorizing settlement of the lawsuit filed by Leadwell Global Property LLC against the City and County of San Francisco for a stipulated assessed value of the real property located at 1 Nob Hill Circle, aka 999 California Street, San Francisco, CA (Assessor's Parcel Block No. 0255, Lot No. 002) (the "Subject Property") of \$152,600,000 as of February 28, 2017, contingent upon the Assessment Appeals Board's approval; the lawsuit was filed on June 26, 2020, in San Francisco Superior Court, Case No. CGC-20-585163; entitled Leadwell Global Property LLC v. City and County of San Francisco, et al.; the lawsuit involves the assessed value of the Subject Property for property tax purposes as of the February 28, 2017 change in ownership date. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

211224 [Settlement of Lawsuit - Noel Clay - \$70,750]

Ordinance authorizing settlement of the lawsuit filed by Noel Clay against the City and County of San Francisco for \$70,750; the lawsuit was filed on January 16, 2019, in San Francisco Superior Court, Case No. CGC-19-572858; entitled Noel Clay v. City and County of San Francisco, Etelvina Blanco; the lawsuit involves an alleged injury when plaintiff's vehicle collided with a Department of Public Works vehicle. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

211225 [Administrative Code - Cash Revolving Fund - City Administrator: Real Estate Division]

Ordinance amending the Administrative Code to authorize a cash revolving fund with a maximum amount of \$7,000 for the Office of the City Administrator - Real Estate Division. (City Administrator). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

PROPOSED RESOLUTIONS

211226 [Settlement of Unlitigated Claims - Luxe Valet, Inc. - \$243,233]

Resolution approving the settlement of the unlitigated claims filed by Luxe Valet, Inc. against the City and County of San Francisco for \$243,233 plus release of outstanding gross receipts tax and payroll expense tax liabilities and related penalties, interest, and fees for tax years 2015-2017; the claims were filed on July 25, 2019, and September 13, 2019; the claims involve a refund of parking, gross receipts, and payroll expense taxes. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

211227 [Real Property License - City of Daly City - Two Groundwater Project Wells - 377 and 370 South Park Plaza Drive, Daly City, San Mateo County, California]

Resolution approving and authorizing the execution of a No-Fee License with the City of Daly City for the operation and maintenance of two Groundwater Project Wells on land owned by the City of Daly City located at 377 and 370 South Park Plaza Drive, Daly City, California; and authorizing the San Francisco Public Utilities Commission's General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein, for a term to commence upon execution of the License through June 30, 2034. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

211228 [Contract - Intervision Systems LLC - Networking Equipment - Not to Exceed \$40,000,000]

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000023748 between the City and County of San Francisco and Intervision Systems LLC for the purchase of networking equipment, software and hardware/software support manufactured by Juniper Networks Inc., with a contract not to exceed amount of \$40,000,000 and a total contract duration of five years commencing on February 1, 2022, through January 31, 2027. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

211229 [Contract Agreement - Softnet Solutions LLC - Networking Equipment, Software and Hardware/Software Support - Not to Exceed \$10,000,000]

Resolution authorizing the Office of Contract Administration to enter into a contract agreement between the City and County of San Francisco and Softnet Solutions LLC for the purchase of networking equipment, software and hardware/software support manufactured by Hewlett Packard Inc., with a contract not to exceed amount of \$10,000,000 for a total contract duration of five years commencing on February 1, 2022, through January 31, 2027. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – November 30, 2021

Regular Board Meeting Minutes for October 19, 2021 were approved.

Requests Granted

From: Supervisor Walton

To: City Attorney

Requesting legislation from the City Attorney to prevent agencies or contractors that have violations with OLSE from entering into contracts or renewing their contracts with the City and to include an option for the City to terminate a contract if the Contractor does not correct their violations with OLSE within a certain time period.

In Memoriam

Amir Ronen - Entire Board

Father Anthony P. Sauer, S.J. - Supervisor Stefani

Gerald Rankin, Sr. - President Walton