

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, December 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

221223 [Environment Code - Repeal and Replace Chapter 7 Green Building Requirements]

Sponsors: Mayor; Mandelman

Ordinance amending the Environment Code to repeal Chapter 7: Green Building Requirements for City Buildings and replace with new Chapter 7: Municipal Green Building Requirements; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

221243 [Prohibiting Use of Appropriated Funds to Hire a Vendor to Conduct a Search to Fill the Director of Elections Position]

Sponsor: Peskin

Ordinance prohibiting the Department of Elections and the Elections Commission from using funds appropriated to the Department of Elections and the Elections Commission in the Annual Budget and Appropriation Ordinance for Fiscal Year 2022-2023 for the purpose of contracting with a vendor to provide services to conduct a search to fill the position of Director of Elections for the five-year term scheduled to commence on May 21, 2023. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

221244 [Administrative Code - Extension of Sunset Date and Deadline for Required Reports of Reinvestment Working Group]

Sponsor: Preston

Ordinance amending the Administrative Code to extend the time for the Reinvestment Working Group to submit required reports to the Board of Supervisors and the Local Agency Formation Commission, from the current one-year deadline to September 30, 2023, and to extend the sunset date for the Working Group to December 31, 2023. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

221245 [Administrative Code - Reentry Council; Pretrial Services Seat]

Sponsor: Ronen

Ordinance amending the Administrative Code to add a seat to the Reentry Council, to be appointed by the Board of Supervisors, designated for a representative of the entity responsible for the administration of pretrial services involving alternatives to incarceration. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

221246 [Administrative, Business and Tax Regulations Codes - Homelessness Oversight Commission and Related City Bodies]

Sponsor: Safai

Ordinance amending the Administrative Code and Business and Tax Regulations Code as required by Proposition C, adopted at the November 8, 2022, election, to provide that the Homelessness Oversight Commission ("Commission") appoint all members of the Local Homeless Coordinating Board ("Coordinating Board"); that the Coordinating Board's sole duties are to serve as the governing body required to participate in the federal Continuum of Care Program and to advise the Commission on issues relating to the Continuum of Care; that the Shelter Monitoring Committee advise the Commission in lieu of the Coordinating Board; that the Our City, Our Home Oversight Committee ("Oversight Committee") advise and make recommendations to the Commission and the Health Commission; and that the Oversight Committee inform the Department of Homelessness and Supportive Housing's strategic planning process. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

221247 [Lease and Operating Agreement - Golden Gate Park Golf Development Foundation - Golden Gate Park Golf Management and Operation - Annual Base Rent \$275,000]

Sponsor: Mayor

Resolution approving and authorizing a Lease and Operating Agreement between the City and County of San Francisco, acting by and through its Recreation and Park Department (RPD), and Golden Gate Park Golf Development Foundation for the management and operation of the clubhouse and golfing operations at Golden Gate Park Golf, located at 970-47th Avenue, for an initial term of six years, with one option to extend the term for an additional nine years, with an annual base rent of \$275,000 plus a share of revenues, effective upon approval of this Resolution; determining that the rental rate under the Agreement is appropriate and that the Agreement will serve a public purpose in accordance with Administrative Code, Sections 23.30 and 23.33; adopting findings declaring that the Property is "exempt surplus land" under the California Surplus Lands Act; and to authorize the RPD General Manager to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 221248 [Accept and Expend Grant - Retroactive - Office of Refugee Health - Refugee Health Assessment Program (RHAP) - Federal Fiscal Year (FFY) 2022-23 Award Number 22-38-90899-00 - \$324,061]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$324,061 from the Office of Refugee Health through the California Department of Public Health for participation in a program, entitled “Refugee Health Assessment Program (RHAP) - Federal Fiscal Year (FFY) 2022-23 Award Number 22-38-90899-00,” for the period of October 1, 2022, through September 30, 2023. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 221249 [Urging the Mayor and HSH to Prevent Displacement of Families at the Oasis Inn; Support Efforts to Acquire the Oasis Inn to Safely House Families Experiencing Homelessness]**
Sponsors: Preston; Stefani, Peskin, Ronen and Walton
Resolution urging the Mayor and Department of Homelessness and Supportive Housing (HSH) to prevent displacement of families at the Oasis Inn (located at 900 Franklin Street); and to support efforts to acquire the Oasis Inn to safely house families experiencing homelessness. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 221250 [Urging Employers, Including Twitter, Inc., to Comply with the Displaced Workers Act]**
Sponsors: Safai; Walton
Resolution urging employers, including Twitter, Inc., to comply with the Displaced Workers Act, Article 33 of the Police Code, to provide opportunities for janitorial staff and security guards to continue employment. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 221251 [Commending Nancy Pelosi, Speaker of the United States House of Representatives]**
Sponsors: Stefani; Walton
Resolution commending Nancy Patricia Pelosi for her eight years as Speaker of the United States House of Representatives, serving nearly 20 years as Leader of the House Democratic Caucus, and 35 years of dedicated service to the City and County of San Francisco and to the United States of America. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 221252 [Declaration of Election Results - November 8, 2022, Consolidated General Election]**
Resolution declaring the results of the November 8, 2022, Consolidated General Election. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 221253 [Commending Supervisor Gordon Mar]**
Sponsor: Board of Supervisors
Resolution commending and honoring Supervisor Gordon Mar for his decades of work for a fairer and more just San Francisco and his distinguished service on behalf of District 4 as a Member of the San Francisco Board of Supervisors. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 221254 [Advanced Written Determination Regarding Statement of Incompatible Activities - Small Business Commission - Miriam Zouzounis]**
Sponsor: Dorsey
Motion finding that Miriam Zouzounis' proposal to apply for grants administered by the Office of Economic and Workforce Development ("OEWD") and to seek assistance from OEWD relating to the non-profit on whose Board she serves on are not incompatible with the Statement of Incompatible Activities of the Small Business Commission, of which she is a member, subject to conditions. RECEIVED AND ASSIGNED to Rules Committee.
- 221226 [Mayoral Reappointment, Redevelopment Successor Agency Oversight Board - Anna Van Degna]**
Motion approving/rejecting the Mayor's nomination for reappointment of Anna Van Degna to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 221227 [Mayoral Reappointment, Redevelopment Successor Agency Oversight Board - Moses Corrette]**
Motion approving/rejecting the Mayor's nomination for reappointment of Moses Corrette to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 221228 [Reappointment, Metropolitan Transportation Commission - Supervisor Hillary Ronen]**
Motion reappointing Supervisor Hillary Ronen, term ending February 10, 2027, or the conclusion of her term as a Member of the Board of Supervisors, to the Metropolitan Transportation Commission. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 221239 [Mayoral Reappointment, Historic Preservation Commission - Kate Black]**
Motion approving/rejecting the Mayor's nomination of Kate Black for reappointment to the Historic Preservation Commission, term ending December 31, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 221241 [Appointment, Park, Recreation, and Open Space Advisory Committee - Therese Oxford]**
Motion appointing Therese Oxford, terms ending February 1, 2023, and February 1, 2025, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 221262 [Mayoral Reappointment, Historic Preservation Commission - Lydia So]**
Motion approving/rejecting the Mayor's nomination for reappointment of Lydia So to the Historic Preservation Commission, term ending December 31, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

- 221255 [Amending the Budget and Legislative Analyst Services Contract - Harvey M. Rose Associates, LLC]**
 Motion authorizing the Clerk of the Board of Supervisors to take all administrative steps to amend the Budget and Legislative Analyst Services contract with Harvey M. Rose Associates, LLC for additional work under the existing scope of services, to the extent that funds are appropriated for that purpose. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 221256 [Findings to Allow Teleconferenced Meetings During Declared Emergency]**
 Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

- 221257 [Hearing - Updates on the Findings of the Joint DBI and Planning Investigation into Building Code and Planning Code Violations, Including Potential Illegal Conversions, of Twitter Headquarters]**
Sponsors: Peskin; Dorsey, Preston and Ronen
 Hearing regarding updates on the findings of the joint Department of Building Inspection (DBI) and Planning investigation into Building Code and Planning Code violations, including potential illegal conversions, of the Twitter Headquarters located at 1355 Market Street as reported on by Forbes Magazine, and potential labor and human rights violations of immigrant workers; and requesting DBI, the Zoning Administrator and Planning Enforcement, Office of Labor Standards Enforcement and Human Rights Commission to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 221258 [Hearing - Evictions in Permanent Supportive Housing Project-Based Sites]**
Sponsor: Preston
 Hearing on the evictions in the City's Permanent Supportive Housing (PSH) project-based sites that receive city funds, and efforts to prevent and reduce evictions at PSH sites; and requesting the Department of Homelessness and Supportive Housing, Department of Public Health, and Mayor's Office of Housing and Community Development to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 221259 [Hearing - Mayor's Five Year Budget Projections Report and Budget Instructions]**
Sponsor: Ronen
 Hearing on the City and County of San Francisco's five-year budget projections and budget instructions to Departments on behalf of Mayor London N. Breed; and requesting the Controller and Mayor's Budget Director to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

221215 [Hearing - 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]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 10, 2023, at 3:00 p.m., during the regular Board of Supervisors meeting, 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; scheduled pursuant to Motion No. M22-186 (File No. 221214), approved on December 6, 2022. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

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

221187 [Administrative Code - Power to Sell for Nonresidential Commercial Properties]

Ordinance amending the Administrative Code to allow the Tax Collector to sell tax-defaulted nonresidential commercial property after five years of nonpayment of property taxes instead of after three years. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

221188 [Settlement of Lawsuit - Margarita Herrera - \$650,000]

Ordinance authorizing settlement of the lawsuit filed by Margarita Herrera against the City and County of San Francisco for \$650,000; the lawsuit was filed on July 30, 2019, in San Francisco Superior Court, Case No. CGC-19-578026; entitled Margarita Herrera v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

221189 [Settlement of Lawsuit - Dante King - \$562,500]

Ordinance authorizing settlement of the lawsuit filed by Dante King against the City and County of San Francisco for \$562,500; the lawsuit was filed on September 21, 2022, in San Francisco Superior Court, Case No. CGC-22-601923; entitled Dante King v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

221190 [Settlement of Lawsuit - Michael Oakes - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Michael Oakes against the City and County of San Francisco for \$95,000; the lawsuit was filed on July 10, 2020, in San Francisco Superior Court, Case No. CGC-20-585373; entitled Michael Oakes v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

221191 [Settlement of Lawsuit - Jo-Theresa Elias-Jackson - \$92,000]
Ordinance authorizing settlement of the lawsuit filed by Jo-Theresa Elias-Jackson against the City and County of San Francisco for \$92,000; the lawsuit was filed on April 23, 2021, in United States District Court, Northern District of California, Case No. 3:21-cv-02937-PJH; entitled Jo-Theresa Elias-Jackson v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

221192 [Settlement of Unlitigated Claim - Cassandra McQuaid - \$75,000]
Resolution approving the settlement of the unlitigated claim filed by Cassandra McQuaid against the City and County of San Francisco for \$75,000; the claim was filed on September 10, 2021; the claim involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

221193 [Settlement of Unlitigated Claim - Osterweis Capital Management, LLC - \$106,978.79]
Resolution approving the settlement of the unlitigated claim filed by Osterweis Capital Management, LLC against the City and County of San Francisco for \$106,978.79; the claim was filed on September 26, 2022; the claim involves a refund of gross receipts tax. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

221194 [Contract - San Francisco AIDS Foundation - Health Access Point Services - Not to Exceed \$11,886,595]
Resolution approving an original contract agreement between the San Francisco AIDS Foundation and the Department of Public Health (DPH), to provide Health Access Point services in an amount not to exceed \$11,886,595 for a total initial contract term of January 1, 2023, through June 30, 2026, 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.

Clerk to Act – December 6, 2022

Regular Board Meeting Minutes for November 1, 2022 was approved.

Requests Granted

None

In Memoriam

Samuel Lepie Hallward – Supervisor Ronen

Kabir Kapur – Supervisor Ronen

Ernie Yates – Supervisor Safai

Fred Ross Jr. – Entire Board