



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
 City Hall, 1 Dr. Carlton B. Goodlett Place
 San Francisco, CA 94102-4689

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PUBLIC COMMENT CALL-IN
[1 \(415\) 655-0001/ Meeting ID: 2489 498 7430 # #](tel:14156550001)

Tuesday, January 11, 2022 - 2:00 PM

Regular Meeting

SHAMANN WALTON, PRESIDENT
 CONNIE CHAN, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, MYRNA MELGAR,
 AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AISHA SAFAI, CATHERINE STEFANI

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Appropriations Committee Supervisors Haney, Safai, Mar, Ronen, Walton	Wednesday 1:00 PM
Budget and Finance Committee Supervisors Haney, Safai, Mar	Wednesday 10:30 AM
Government Audit and Oversight Committee Supervisors Preston, Chan, Mandelman	1st and 3rd Thursday 10:00 AM
Land Use and Transportation Committee Supervisors Melgar, Preston, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Stefani, Haney	2nd and 4th Thursday 10:00 AM
Rules Committee Supervisors Peskin, Mandelman, Chan	Monday 10:00 AM
Youth, Young Adult, and Families Committee Supervisors Ronen, Safai, Melgar	2nd Friday 10:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

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AGENDA PACKET: Available on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino at all regular and special Board and Committee meetings if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Wilson Ng or Arthur Khoo at (415) 554-5184.

傳譯服務：所有常規及特別市參事會會議和常務委員會會議將提供西班牙文、中文以及菲律賓文的傳譯服務，但必須在會議前最少48小時作出請求，以確保能獲取到傳譯服務。將因應請求提供交替傳譯服務，以便公眾向有關政府機構發表意見。如需更多資訊或請求有關服務，請致電（415）554-5184聯絡我們。

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyon pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Board and Committee meeting agendas and minutes are available on the Board's website (www.sfbos.org) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit sfethics.org.

Remote Access to Information and Participation

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

On March 17, 2020, the Board of Supervisors (Board) authorized their Board and Committee meetings to convene remotely and will allow remote public comment via teleconference. Effective June 29, 2021, the Board and staff began to reconvene for in-person Board proceedings. Committee meetings will continue to convene remotely until further notice. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand.

Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>. Members of the public may participate by phone or may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>.

PUBLIC COMMENT CALL-IN

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ROLL CALL AND PLEDGE OF ALLEGIANCE

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [December 7, 2021](#), and [December 14, 2021](#), Board Meeting Minutes.

AGENDA CHANGES

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. **220029** **[Formal Policy Discussions - January 11, 2022]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topic submitted from the Supervisor representing District 1. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. The future of road measures put in place during the pandemic, including in Golden Gate Park, the Great Highway, and Slow Streets. (District 1)

Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

2. [220012](#) **[Appropriation - Department of Elections - \$3,244,846 - FY2021-2022]**
Sponsors: Mayor; Mandelman
Ordinance appropriating \$3,244,846 from the General Reserve to the Department of Elections to support additional costs from unforeseen elections for the San Francisco School Board of Education; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c).
- (Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)
- (Fiscal Impact)
- 01/04/2022; DUPLICATED.
- 01/04/2022; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 01/04/2022; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

3. [211164](#) **[Contract Amendment - San Francisco Public Health Foundation - Community Health Engagement - Not to Exceed \$20,027,567]**

Resolution approving Amendment No. 2 to the agreement between the San Francisco Public Health Foundation and the Department of Public Health (DPH) to provide program administration and support services to the Community Health Engagement Program, to increase the contract amount by \$10,668,262 for a total amount not to exceed \$20,027,567 for a total agreement term of January 1, 2020, through December 31, 2024, to commence following approval by the Board of Supervisors, 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. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

4. [211165](#) **[Contract Amendment - Retroactive - Helios Healthcare, LLC - Behavioral Health Services - Not to Exceed \$27,904,325]**

Resolution retroactively approving Amendment No. 2 to the agreement between Helios Healthcare, LLC and the Department of Public Health (DPH), for behavioral health services, to increase the agreement by \$18,239,925 for an amount not to exceed \$27,904,325; to extend the term by six years and six months from December 31, 2021, through June 30, 2028, for a total agreement term of July 1, 2018, through June 30, 2028; 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. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

* * 5. [211166](#) **[Contract Amendment - Retroactive - Health Advocates, LLC - Uncompensated Care Reimbursement Recovery Services - Not to Exceed \$20,100,000]**

Resolution retroactively approving Amendment No. 2 to the agreement between Health Advocates, LLC and the Department of Public Health (DPH) for uncompensated care reimbursement recovery services, to increase the agreement amount by \$2,085,454 for an amount not to exceed \$20,100,000; and to extend the term by two years from December 31, 2021, through December 31, 2023, for a total agreement term of January 1, 2014, through December 31, 2023; 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. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

6. [211167](#) **[Contract Amendment - Language Line Services, Inc. - Citywide Telephonic Interpretation Services - Not to Exceed \$11,694,000]**

Resolution authorizing the Office of Contract Administration to enter into a Fourth Amendment to the contract between the City and County of San Francisco and Language Line Services, Inc. for the purchase of telephonic interpretation services for City departments, increasing the contract amount by \$1,794,000 for a total contract amount not to exceed \$11,694,000 and extending the term by six months to July 31, 2022, for a total contract duration of four years from August 1, 2018, through July 31, 2022. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

7. [211178](#) **[Accept and Expend Grant - Retroactive - State Coastal Conservancy Priority Conservation Area Grant - Twin Peaks Improvement Project - \$500,000]
Sponsor: Mayor**

Resolution retroactively 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"); retroactively approving the Grant 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); and to retroactively authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of this Resolution. (Recreation and Park Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

8. [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)
- Question: Shall this Resolution be ADOPTED?**
9. [211206](#) **[Apply for Grant Application - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,590,728]**
Sponsors: Mayor; Mandelman, Haney and Safai
Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program from the Health Resources Services Administration; and requesting \$15,590,728 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2022, through February 28, 2023. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
10. [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)
- Question: Shall this Resolution be ADOPTED?**

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

PUBLIC COMMENT WILL BE TAKEN ON THE CONTINUANCE

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(Continued open from December 7, 2021. The President may entertain a motion to continue this Hearing and associated Motions to the Board meeting of February 8, 2022.)

11. [211187](#) [Hearing - Appeal of Conditional Use Authorization Approval - 3832-18th Street]

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 209.2, 253, 303, and 317, of the Planning Code, for a proposed project at 3832-18th Street, Assessor's Parcel Block No. 3580, Lot No. 018, identified in Planning Case No. 2020-001610CUA, issued by the Planning Commission by Motion No. 21016, dated October 14, 2021, to allow demolition of a single-family residence and approval of an individually requested state density bonus project pursuant to Planning Code, Section 206.6 (using the State Density Bonus Law (California Government Code, Sections 65915-65918)), for the project invoking waivers from the development standards for rear yard (Planning Code, Section 134), dwelling unit exposure (Planning Code, Section 140), and maximum height limit (Planning Code, Section 260) that would construct a new five-story, 50-foot tall, residential building (approximately 10,023 square feet) with 19 group housing units located within the RM-1 (Residential-Mixed, Low Density) Zoning District and a 40-X Height and Bulk District. (District 8) (Appellant: Athanassios Diacakis) (Filed November 12, 2021) (Clerk of the Board)

12/07/2021; CONTINUED OPEN.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

12. [211188](#) **[Approving Conditional Use Authorization - 3832-18th Street]**
Motion approving the decision of the Planning Commission by its Motion No. 21016, approving a Conditional Use Authorization, identified as Planning Case No. 2020-001610CUA, for a proposed project located at 3832-18th Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

12/07/2021; CONTINUED.

Question: Shall this Motion be APPROVED?

13. [211189](#) **[Conditionally Disapproving the Conditional Use Authorization - 3832-18th Street]**
Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 21016, approving a Conditional Use Authorization, identified as Planning Case No. 2020-001610CUA, for a proposed project at 3832-18th Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

12/07/2021; CONTINUED.

Question: Shall this Motion be APPROVED?

14. [211190](#) **[Preparation of Findings Related to Conditional Use Authorization - 3832-18th Street]**
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2020-001610CUA, for a proposed project at 3832-18th Street. (Clerk of the Board)

12/07/2021; CONTINUED.

Question: Shall this Motion be APPROVED?

Board of Supervisors Sitting as a Committee of the Whole

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 2489 498 7430 # #](#)

(Scheduled pursuant to Resolution No. 481-21 (File No. 210964), adopted by the Board of Supervisors on October 19, 2021.)

15. [211123](#) **[Hearing - Committee of the Whole - Infrastructure Financing Plan Amendment - San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - January 11, 2022, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 11, 2022, at 3:00 p.m., to hold a public hearing to consider adding territory to and adopting amendments to the Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; scheduled pursuant to the Resolution No. 481-21, adopted by the Board of Supervisors on October 19, 2021. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

From the Board

16. [211199](#) **[Calling Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**
Sponsor: Mayor
Resolution calling special election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island), and determining other matters in connection therewith, as defined herein.

Question: Shall this Resolution be ADOPTED?

17. [211197](#) **[Addition of Territory to and Adoption of Amended Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**
Sponsor: Mayor
Resolution proposing the addition of territory to and adoption of amendments to the Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; and determining other matters in connection therewith, as defined herein.

Question: Shall this Resolution be ADOPTED?

18. [211200](#) **[Declaring Results of Special Election - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**
Sponsor: Mayor
Resolution declaring the results of a special landowner election for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith, as defined herein.
Question: Shall this Resolution be ADOPTED?
19. [211196](#) **[Adding Territory to and Adopting Amendments to the Infrastructure Financing Plan for Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**
Sponsor: Mayor
Ordinance adding territory to and adopting amendments to the Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein; and determining other matters in connection therewith, as defined herein.
Question: Shall this Ordinance be PASSED ON FIRST READING?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, January 10, 2022, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, January 11, 2022.

20. [211093](#) **[Planning Code - Castro Street Neighborhood Commercial District]**
Sponsor: Mandelman
Ordinance amending the Planning Code to conditionally permit Bars in the Castro Street Neighborhood Commercial District; affirming the Planning Department's determination 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.; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.
Question: Shall this Ordinance be PASSED ON FIRST READING?
- The following items will be considered by the Rules Committee at a Regular Meeting on Monday, January 10, 2022, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, January 11, 2022.*
21. [211100](#) **[Administrative Code - Commissioners - Health Service System Eligibility]**
Sponsor: Walton
Ordinance amending the Administrative Code to provide members of the Public Works Commission, Sanitation and Streets Commission, and Sheriff's Department Oversight Board with health insurance coverage through the San Francisco Health Service System.
Question: Shall this Ordinance be PASSED ON FIRST READING?

22. [211303](#) [Municipal Elections Code - Open Source Voting]**Sponsor: Walton**

Ordinance amending the Municipal Elections Code to require the Director of Elections to submit information documenting the City's intended open source voting pilot program to the California Secretary of State, on behalf of the Board of Supervisors, and, upon approval of the Secretary of State, to implement such a system for use at the November 8, 2022, election.

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

24. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a visual displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

PUBLIC COMMENT CALL-IN

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FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 25 through 31 will be taken during Item 24 - General Public Comment.)

Items 25 through 31

25. [211258](#) **[Final Map No. 9475 - 668-678 Page Street]**
Motion approving Final Map No. 9475, a six residential unit condominium project, located at 668-678 Page Street, being a subdivision of Assessor's Parcel Block No. 0843, Lot No. 015; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/06/2021; RECEIVED FROM DEPARTMENT.

12/08/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

12/14/2021; CONTINUED.

01/04/2022; CONTINUED.

Question: Shall this Motion be APPROVED?
26. [220019](#) **[Urging the Planning Department to Prioritize Final Adoption of the North Beach Historic Context Statement]**
Sponsor: Peskin
Resolution urging the Planning Department and the Historic Preservation Commission to prioritize final adoption of the North Beach Historic Context Statement.

01/04/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. [220021](#) **[Concurring in Actions to Meet Local Emergency - Drug Overdoses in the Tenderloin - First Supplement]**

Sponsor: Haney

Motion concurring in actions taken by the Mayor in the First Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the sudden increase in drug overdoses in the Tenderloin by: 1) authorizing the Human Resources Director or the Director's designee to temporarily waive provisions of Civil Service Commission Rules and provisions of the Charter regarding hiring if necessary or appropriate to expedite the hiring of employees in the Department of Public Health, the Human Services Agency, and the Department of Homelessness and Supportive Housing who will perform duties in response to the drug overdose emergency in the Tenderloin; and 2) authorizing the Director of Real Estate to enter into a short-term lease for real property necessary to establish facilities to respond to the drug overdose emergency in the Tenderloin; and authorizing the Director of Real Estate to waive any provision of City law except Charter, Section 9.118, that would limit or delay execution of a short-term lease.

01/04/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

28. [220023](#) **[Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Second Supplement]**

Sponsor: Walton

Motion concurring in actions taken by the Mayor in the Forty-Second Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the Director of Human Resources, until March 31, 2022, to waive or modify provisions of the Memoranda of Understanding with labor organizations representing sworn employees of the Fire Department and the Sheriff's Department related to compensation, including overtime and premium pay, and to waive Charter or Administrative Code provisions limiting the cash out of accrued vacation balances, upon a written determination that such waivers are necessary or appropriate to ensure appropriate staffing at the departments to carry out essential government services and respond to the pandemic.

01/04/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

29. [220024](#) **[Closed Session - Existing Litigation - PG&E Power Asset Acquisition Project CEQA - February 1, 2022]**

Sponsor: Walton

Motion that the Board of Supervisors convene in closed session on February 1, 2022, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation on the PG&E Power Asset Acquisition Project California Environmental Quality Act (CEQA).

01/04/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

30. [220026](#) **[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)

01/04/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

31. [220028](#) **[Reappointment, Bicycle Advisory Committee - Bert Hill]**
Motion reappointing Bert Hill, term ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board)

01/05/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

32. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)
[1 \(415\) 655-0001 / Meeting ID: 2489 498 7430 # #](#)

LEGISLATION INTRODUCED AT ROLL CALL

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.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

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 ORDINANCE

220009 [Planning Code - Landmark Designation -1801 Green Street (aka Golden Gate Valley Carnegie Library)]

Ordinance amending the Planning Code to designate 1801 Green Street (aka Golden Gate Valley Carnegie Library), Assessor's Parcel Block No. 0554, Lot No. 001, as a Landmark under 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)

12/28/2021; RECEIVED FROM DEPARTMENT.

01/11/2022; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

PROPOSED RESOLUTION

220010 [Airport Professional Services Contract Modification - Covenant Aviation Security, LLC - General Airport Security Services - Not to Exceed \$19,685,578]

Resolution approving Modification No. 2 to Contract No. 50178 with Covenant Aviation Security, LLC to exercise the last two-year option to extend the term through June 30, 2024, and increase the contract amount by \$7,900,324 for a new contract amount not to exceed \$19,685,578 pursuant to Charter, Section 9.118(b). (Airport Commission)

01/03/2022; RECEIVED FROM DEPARTMENT.

01/11/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220011 [Petitions and Communications]

Petitions and Communications received from December 30, 2021, through January 4, 2022, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 11, 2022.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, making an appointment to the following body. Copy: Each Supervisor. (1)

Appointment pursuant to Charter, Section 4.137 and 3.100(18).

- Sheriff's Oversight Committee
 - o Xochitl Carrion - Appointment to Seat 5 - term ending March 1, 2023

From the Office of the Mayor, announcing actions underway in the Tenderloin including signing of new lease for linkage center. Copy: Each Supervisor. (2)

From the Office of the Clerk of the Board, submitting the 2022 Annual Listings for the Maddy Act. Copy: Each Supervisor. (3)

From the Office of the City Attorney, submitting Health Directive Nos. 2020-02f and 2020-03f. Copy: Each Supervisor. (4)

From the San Francisco Public Utilities Commission, submitting PG&E Power Asset Acquisition Project CEQA Notice. Copy: Each Supervisor. (5)

From the Immigrant Rights Commission, regarding the inclusion of immigrant perspectives in efforts to address the housing crisis in San Francisco. Copy: Each Supervisor. (6)

From the Department of Human Resources, submitting Citywide personnel directives and return to work requirements pursuant to Orders and Directives of the Health Officer. Copy: Each Supervisor. (7)

From the Office of Racial Equity, submitting a report on Racial Equity Assessment Tools. Copy: Each Supervisor. (8)

From the Office of the Controller, submitting the Status of the Re-Opening of the San Francisco Economy, December 2021 Report. Copy: Each Supervisor. (9)

From University of California San Francisco, submitting a Notice of Completion of a Draft Environmental Impact Report for the UCSF New Hospital at Parnassus Heights. Copy: Each Supervisor. (10)

From the Office of the Chief of Police, pursuant to Administrative Code, Chapter 96D, submitting Domestic Violence Data Reporting. Copy: Each Supervisor. (11)

From the Department of Public Health, submitting information on revised isolation and quarantine guidance. Copy: Each Supervisor. (12)

From the Planning Department, submitting Landmark Designation materials for approval of designation of Diego Rivera's fresco titled, Allegory of California. File Nos. 210352 and 210778. Copy: Each Supervisor. (13)

From Public Works, submitting the Final Mitigated Negative Declaration of the San Francisco Fire Department's Fire Training Facility project to be located at 1236 Carroll

Avenue. Copy: Each Supervisor. (14)

From the Public Utilities Commission, submitting the District-scale Water Reuse Report and Water Heating Systems Report. File No. 210536. Copy: Each Supervisor. (15)

From the Office of the District Attorney, pursuant to Administrative Code, Chapter 96D, submitting a compliance report. Copy: Each Supervisor. (16)

From Autodesk, pursuant to the WARN Act, California Labor Code, Sections 1400 et. seq., submitting plans to conduct a plant closing at 300 Mission Street, San Francisco, CA 94105 and 3900 Civic Center Drive, San Rafael, CA 94903. Copy: Each Supervisor. (17)

From the Juvenile Probation Department, pursuant to the Administrative Code, Chapter 121, submitting a Semi-Annual Report on Civil Detainers and communications with Federal agency charged with enforcement of the Federal immigration law. Copy: Each Supervisor. (18)

From the Office of the Controller, submitting the Commercial Paper Program Annual Status Update. Copy: Each Supervisor. (19)

From the Planning Department, submitting a Preliminary Declaration for the PG&E Power Asset Acquisition Project. Copy: Each Supervisor. (20)

From Laborers International Union of North America, Local Union 261, regarding a general CEQA and land use Notice request. Copy: Each Supervisor. (21)

From Wynship Hillier, regarding the Behavioral Health Commission. Copy: Each Supervisor. (22)

From concerned citizens, regarding mask and vaccine mandates. 2 letters. Copy: Each Supervisor. (23)

From concerned citizens, regarding 835 Turk Street and the purchase of real property and an apply for grant application with VSSF Associates, LLC for 835 Turk Street and the Homelessness and Supportive Housing Homekey Grant Program for \$25,701,300. File No. 220015. Copy: Each Supervisor. (24)

From concerned citizens, regarding the Great Highway. 7 Letters. Copy: Each Supervisor. (25)

From concerned citizens, regarding John F. Kennedy Drive. 25 letters. Copy: Each Supervisor. (26)

From Julia Adams, regarding the Hearing on Infrastructure Projects Affecting Street and Sidewalk Access. File No. 211118. Copy: Each Supervisor. (27)

From Darcie Bell, regarding the San Francisco School District, the Board of Education and the Sunshine Ordinance. Copy: Each Supervisor. (28)

From Rosemarie MacGuinness, regarding 668 Page Street. Copy: Each Supervisor. (29)

From Chris W., regarding an Ordinance amending the Administrative Code to require employers of employees covered by the Quality Standards Program at the San Francisco International Airport to provide family health insurance to such employees, or to make contributions on the employees' behalf. File No. 201133. Copy: Each Supervisor. (30)

From Anonymous, regarding the Lisa + Douglas Goldman Tennis Center. File No. 210351. Copy: Each Supervisor. (31)

From concerned citizens, regarding an Ordinance amending the Municipal Elections Code to require the Director of Elections to submit information documenting the City's intended open source voting pilot program to the California Secretary of State. File No. 211303. 2 Letters. Copy: Each Supervisor. (32)

From concerned citizens, regarding a Motion concurring in the Proclamation of Local Emergency - Drug Overdoses in the Tenderloin. File No. 211320. 7 Letters. Copy: Each Supervisor. (33)

ADJOURNMENT