

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, January 25, 2022 - 2:00 PM

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

(remote public access provided via teleconference)

www.sfgovtv.org

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

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee
Supervisors Haney, Safai, Mar, Ronen, Walton

Budget and Finance Committee
Supervisors Haney, Safai, Mar

Government Audit and Oversight Committee
Supervisors Preston, Chan, Mandelman

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee
Supervisors Mar, Stefani, Haney

Rules Committee
Supervisors Peskin, Mandelman, Chan

Youth, Young Adult, and Families Committee
Supervisors Ronen, Safai, Melgar

Meeting Days

Wednesday
1:00 PM

Wednesday
10:30 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

2nd Friday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Volume 117 Number 3

Members Present: Connie Chan, Matt Haney, Rafael Mandelman, Gordon Mar, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session, and provided public comment through teleconferencing, on Tuesday, January 25, 2022, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:01 p.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors (Board) authorized their Board and Committee meetings to convene remotely and 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>. 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.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton were noted present.

All Members were present.

President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the December 23, 2021, Special Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Peskin, seconded by Supervisor Preston, moved to approve the December 23, 2021, Special Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Land Use and Transportation Committee

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.

Ordinance No. 010-22

FINALLY PASSED

Recommendations of the Rules Committee

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.

Ordinance No. 011-22

FINALLY PASSED

211303 [Municipal Elections Code - Open Source Voting]**Sponsors: Walton; Haney, Mandelman, Mar, Preston and Ronen**

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.

Ordinance No. 012-22**FINALLY PASSED****The foregoing items were acted upon by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

REGULAR AGENDA**NEW BUSINESS****Recommendations of the Budget and Finance Committee****211133 [Lease of City Property - Dolphin Swimming and Boating Club - 502 and 504 Jefferson Street - Gross Receipts Rent]****Sponsors: Stefani; Safai**

Ordinance approving a lease between the City and County of San Francisco and Dolphin Swimming and Boating Club, a California non-profit corporation, for City property located at 502 and 504 Jefferson Street, with an annual rent of 10% of all gross receipts that are not derived from its annual Dolphin Day and 4% of all gross receipts that are derived from its annual Dolphin Day, for a term of 25 years with an option to extend for 24 years, and general public access requirements; waiving the Administrative Code's market rent determination requirement that otherwise would apply to this lease; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

211201 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - California Department of Public Health - California Home Visiting State General Fund Expansion - \$658,150]**Sponsor: Mayor**

Ordinance retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$658,150 from the California Department of Public Health for participation in a program, entitled "California Home Visiting State General Fund Expansion," for the period of July 1, 2021, through June 30, 2023; and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of one grant-funded full-time position in Class 2830 Public Health Nurse (1.0 FTE). (Public Health Department)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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)
(Fiscal Impact)

Resolution No. 025-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211238 [Accept and Expend Grant - Retroactive - Crankstart - Before and Aftercare Programs - \$10,000,000 - FYs 2021-2022 and 2022-2023]
Sponsors: Mayor; Ronen and Safai**

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)

Resolution No. 026-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**211239 [Accept and Expend Grant - Retroactive - The North Valley Workforce Development Board - CAREER National Dislocated Worker Grant - \$500,000]
Sponsors: Mayor; Safai, Mar and Haney**

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)

Resolution No. 027-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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 the National Center for International Schools.

Resolution No. 028-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

President Walton requested File Nos. 211308 and 211307 be called together.

211308 [Resolution of Intention to Establish Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Resolution of Intention to establish City and County of San Francisco Special Tax District No. 2022-1 (Power Station), Improvement Area No. 1 and a Future Annexation Area; setting a hearing date for March 8, 2022, at 3:00 p.m.; and determining other matters in connection therewith, as defined herein.

Resolution No. 030-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

211307 [Resolution of Intention to Incur Bonded Indebtedness - Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Resolution of intention to incur bonded indebtedness and other debt for the City and County of San Francisco Special Tax District No. 2022-1 (Power Station), and determining other matters in connection therewith, as defined herein.

Supervisor Walton, seconded by Supervisor Preston, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Line 10, by adding '3:00 p.m.' The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Resolution No. 029-22

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendations of the Government Audit and Oversight Committee

President Walton requested File Nos. 210880, 211014, 211057, 211058, 211135, and 211183 be called together.

210880 [Yerba Buena Community Benefit District - Annual Report - FY2019-2020]

Sponsor: Haney

Resolution receiving and approving an annual report for the Yerba Buena Community Benefit District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 019-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

211014 [Ocean Avenue Community Benefit District - Annual Report - FY2019-2020]

Sponsor: Melgar

Resolution receiving and approving an annual report for the Ocean Avenue Community Benefit District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 020-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

211057 [Castro/Upper Market Community Benefit District - Annual Report - FY2019-2020]

Sponsor: Mandelman

Resolution receiving and approving an annual report for the Castro/Upper Market Community Benefit District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 021-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

211058 [Noe Valley Community Benefit District - Annual Report - FY2019-2020]

Sponsor: Mandelman

Resolution receiving and approving an annual report for the Noe Valley Community Benefit District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 022-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

211135 [Discover Polk Community Benefit District - Annual Report - FY2019-2020]**Sponsor: Peskin**

Resolution receiving and approving an annual report for the Discover Polk Community Benefit District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 023-22**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

211183 [Lower Polk Community Benefit District - Annual Reports - FYs 2018-2019 and 2019-2020]**Sponsor: Peskin**

Resolution receiving and approving annual reports for the Lower Polk Community Benefit District for Fiscal Years (FYs) 2018-2019 and 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 024-22**ADOPTED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendations of the Land Use and Transportation Committee**211233 [Planning Code - Landmark Designation - 2778-24th Street]****Sponsors: Ronen; Peskin, Preston, Melgar, Mandelman and Safai**

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.

Supervisors Mandelman and Safai requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

211265 [Administrative Code - Tenant Opportunity To Cure; Eviction Protections]**Sponsors: Preston; Walton, Chan, Peskin, Ronen, Haney and Melgar**

Ordinance amending the Administrative Code to require landlords pursuing certain types of evictions to first provide their tenants written notice and an opportunity to cure, unless the eviction is based on an imminent health or safety issue or the non-payment of COVID-19 rental debt; and making findings that the eviction protections in the Rent Ordinance are more protective than those found in State law pursuant to California Civil Code, Section 1946.2.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendation of the Public Safety and Neighborhood Services Committee

210869 [Police Code - Private Protection and Security Services]

Sponsors: Stefani; Safai, Mandelman and Melgar

Ordinance amending the Police Code to require the Police Department to perform an analysis for the implementation of Article 25, which, among other things, provides for registration of private protection and security services with the Police Department, to ensure that private security firms abide by all legal requirements and that they not engage in racial profiling or other discriminatory practices.

Supervisors Safai and Mandelman requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendation of the Rules Committee

210980 [Reappointments, Sweatfree Procurement Advisory Group - Jason Oringer, Coyote Martin, and Julienne Fisher]

Motion appointing Jason Oringer, Coyote Martin, and Julienne Fisher, terms ending December 17, 2023, to the Sweatfree Procurement Advisory Group. (Rules Committee)

Supervisor Peskin, seconded by Supervisor Chan, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by changing 'Appointments' to 'Reappointments', Line 3, by striking 'appointing David Marin, and', and Line 8, by changing 'appoint' to 'reappoint'. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Motion reappointing Jason Oringer, Coyote Martin, and Julienne Fisher, terms ending December 17, 2023, to the Sweatfree Procurement Advisory Group. (Rules Committee)

Motion No. M22-009

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendation of the Youth, Young Adult, and Families Committee

211311 [Urging SFMTA to Prioritize and Expedite Vision Zero Improvements Around Playgrounds, School Zones, and Senior Zones]

Sponsors: Melgar; Stefani, Mar, Chan, Walton, Mandelman, Safai and Preston

Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to prioritize and expedite Vision Zero improvements around playgrounds, school zones, and senior zones; and to urge the SFMTA to implement newly allowed changes by Assembly Bill (AB) 43 by December 31, 2022.

Supervisors Mandelman, Safai, and Preston requested to be added as co-sponsors.

Resolution No. 017-22

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

Supervisor Mandelman, seconded by Supervisor Peskin, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest(s). The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

President Walton introduced, welcomed, and presented a Certificate of Honor to the Bayview Hunters Point Advocates, including J. Michelle Pierce, Anthony Kelly, Anthony Khalil, Anthony Alston, Dalila Adofo, Corey Monroe, Jim Zhu, and posthumously Maya Bonner, in recognition of their accomplishments and continued community support.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to the Castro LGBTQ Community Hub, accepted by Samuel Favela, in recognition of their accomplishments and continued community support.

Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to Dorothy "Polka Dot" Quock on the occasion of her 88th birthday and in recognition of her exuberant life of community service.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - March 22, 2022, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 22, 2022, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

President Walton opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the update on findings and recommendations regarding law enforcement practices (File No. 200777). Catherine McGuire and Acting Captain Eric Altorfer (Police Department) presented information on law enforcement practices and responded to questions raised throughout the discussion. Kate Hodge; Speaker; Victoria Warren; Speaker; Speaker; spoke on various concerns related to law enforcement practices. There were no other speakers. The President closed public comment, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Walton, seconded by Supervisor Preston, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of March 22, 2022. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Committee of the Whole Adjourn and Report

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

220051 [Hearing - Committee of the Whole - Update on the City's Response to Address the Omicron Surge - January 25, 2022, at 3:00 p.m.]

Hearing of the Board of Supervisors to sit as a Committee of the Whole on Tuesday, January 25, 2022, at 3:00 p.m., during the Regular Board of Supervisors meeting, to hold a public hearing on the City's response to address the Omicron surge, including increased testing and vaccination capacity and to coordinate response across City departments. (Clerk of the Board)

President Walton opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the update on the City's response to address the Omicron surge (File No. 220051). Dr. Grant Colfax, Director, Ana Validzic, Dr. Susan Philip, and Dr. Naveena Bobba (Department of Public Health) presented information on the Omicron surge and responded to questions raised throughout the discussion. Jill Counsellor; Gilbert Crisswell; Paul; Jessica Lehman; spoke on various concerns related to the Omicron surge. There were no other speakers. The President closed public comment, declared the matter heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Citizen 22; expressed various concerns and shared a song.

R.J. Sloan; expressed concerns regarding the Right to Recover fund.

Speaker; shared concerns regarding the conditions of the City and reflected that in a song shared.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

220047 [Supporting California Senate Bill No. 830 (Portantino) - Education Finance: Supplemental Education Funding]

Sponsors: Ronen; Chan

Resolution supporting California Senate Bill No. 830, authored by Senator Anthony Portantino on Education Finance: Supplemental Education Funding, to transition California's K-12 school funding calculation from average daily attendance-based funding to enrollment-based funding to provide additional funding to school districts.

Supervisor Chan requested to be added as a co-sponsor.

Resolution No. 016-22

ADOPTED

220050 [Committee of the Whole - Update on the City's Response to Address the Omicron Surge - January 25, 2022, at 3:00 pm]

Sponsors: Chan; Haney and Preston

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, January 25, 2022, at 3:00 p.m., during the Regular Board of Supervisors meeting, to hold a public hearing on the City's response to address the Omicron surge, including increased testing and vaccination capacity and to coordinate response across city departments.

Motion No. M22-008

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Peskin requested that File No. 220023 be severed so it they may be considered separately.

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.

Motion No. M22-007

APPROVED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Supervisor Safai requested that File No. 220048 be severed so it they may be considered separately.

220048 [Urging the Mayor to Immediately Establish a COVID Coordination Team to Address the Omicron Variant Surge and Other Possible Variant Surges]

Sponsors: Safai; Melgar, Walton, Peskin and Chan

Resolution urging the Mayor, Department of Public Health, Office of Economic and Workforce Development, Department of Emergency Management, and Human Services Agency to immediately re-establish an interim COVID Command Center to address the Omicron surge.

Supervisor Safai, seconded by Supervisor Preston, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 1-2, by changing 'Re-establish an Interim COVID Command Center to Address the Omicron Variant Surge' to 'Establish a COVID Coordination Team to Address the Omicron Variant Surge and Other Possible Variant Surges', Lines 5-6, by changing 're-establish an interim COVID Command Center to address the Omicron surge' to 'establish a COVID Coordination Team to address the Omicron Variant Surge and other possible variant surges'; on Page 3, Line 24, through Page 4, Line 2, by changing 'issue a Forty-Third Supplement Mayoral Proclamation that reestablishes an interim COVID Command Center to address the Omicron Surge' to 'immediately establish a COVID Coordination Team to address Omicron Variant Surge and other possible variant surges and to require this team led by the Department of Public Health to present to the Board every two months for the next six months', and Page 4, Lines 3-5, by striking 'FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to redeploy Disaster Service Workers to assist in the shortage of staff at testing sites, Department of Public Health, and SFUSD as it related to COVID-19 Omicron Surge; and, be it'. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Resolution urging the Mayor, Department of Public Health, Office of Economic and Workforce Development, Department of Emergency Management, and Human Services Agency to immediately establish a COVID Coordination Team to address the Omicron Variant Surge and other possible variant surges.

Resolution No. 015-22

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

IMPERATIVE AGENDA

There were no imperative agenda items.

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.

ORDINANCES

220079 [Appropriation - General Fund General Reserves - Fire Department Overtime - \$14,593,353 - FY2021-2022]

Sponsors: Mayor; Stefani

Ordinance appropriating \$14,593,353 of General Fund General Reserves to the Fire Department for overtime, and \$7,855,436 to the Police Department for overtime, in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds 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; No Budget and Legislative Analyst Report)

01/25/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/24/2022.

220080 [Administrative Code - Surveillance Technology]

Sponsors: Mayor; Stefani

Ordinance amending the Administrative Code to authorize the Police Department to acquire and use surveillance technology with respect to certain criminal events, as defined herein, and criminal activity that is concentrated in certain geographically distinct areas.

(Racial Equity Impact; No Racial Equity or Disparities Report)

01/25/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/24/2022.

220081 [Appropriation - Refunding General Obligation Bond Proceeds - Controller's Reserve - \$385,000,000 - FY2021-2022]

Sponsor: Mayor

Ordinance appropriating \$385,000,000 from the issuance of one or more series of Refunding General Obligation Bonds; and placing such amounts on Controller's reserve in Fiscal Year (FY) 2021-2022.

(Fiscal Impact; No Budget and Legislative Analyst Report)

01/25/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/24/2022.

220084 [Levying Special Taxes - Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Ordinance levying special taxes within the City and County of San Francisco Special Tax District No. 2022-1 (Power Station).

01/25/22; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 2/24/2022.

220089 [Park Code - Admission Fees at the Gardens of Golden Gate Park]**Sponsor: Chan**

Ordinance amending the Park Code to waive fees for admission by San Francisco residents to the Japanese Tea Garden and the Conservatory of Flowers; to authorize the Recreation and Park Department to charge discounted admission fees to non-San Francisco residents visiting two or more of the Gardens of Golden Gate Park (i.e., the Japanese Tea Garden, the Conservatory of Flowers, and the San Francisco Botanical Garden); and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact; No Budget and Legislative Analyst Report)

01/25/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/24/2022.

210116 [Planning Code, Zoning Map - Central Neighborhoods Large Residence Special Use District]**Sponsor: Mandelman**

Ordinance amending the Planning Code and Zoning Map to create the Central Neighborhoods Large Residence Special Use District (the area within a perimeter established by Waller Street, Steiner Street, Duboce Avenue, Sanchez Street, 16th Street, Guerrero Street, 20th Street, Valencia Street, Tiffany Avenue, 29th Street, San Jose Avenue, Mission Street, Alemany Boulevard, Tingley Street, Monterey Boulevard, Joost Avenue, Congo Street, Bosworth Street, O'Shaughnessy Boulevard, Portola Drive, Twin Peaks Boulevard, Clayton Street, Ashbury Street, Frederick Street, Buena Vista Avenue West, Haight Street, and Buena Vista Avenue East), to preserve and enhance neighborhood context and affordability by, among other things, requiring Conditional Use authorization for large residential developments in the District and prohibiting new residential development or expansion of an existing Residential Building that would result in any Dwelling Unit exceeding 4,000 square feet of gross floor area in most circumstances; 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 convenience, necessity, and welfare under Planning Code, Section 302.

02/02/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/4/2021.

02/11/21; REFERRED TO DEPARTMENT.

03/30/21; RESPONSE RECEIVED.

04/30/21; REMAIN ACTIVE.

09/17/21; REMAIN ACTIVE.

09/23/21; RESPONSE RECEIVED.

01/25/22; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

211021 [Planning Code - Landmark Designation - 447 Battery Street (aka Jones-Thierbach Coffee Company Building)]**Sponsor: Peskin**

Ordinance amending the Planning Code to designate 447 Battery Street (aka Jones-Thierbach Coffee Company Building), Assessor's Parcel Block No. 0206, Lot No. 002, 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)

09/21/21; RECEIVED FROM DEPARTMENT.

10/05/21; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/4/2021.

11/05/21; NOTICED.

01/25/22; REACTIVATED PURSUANT TO RULE 3.42 to Land Use and Transportation Committee.

220057 [Business and Tax Regulations Code - Extending Temporary Suspension of Business Registration and Fee for Transportation Network Company Drivers and Taxi Drivers]**Sponsor: Peskin**

Ordinance amending the Business and Tax Regulations Code to extend, through Fiscal Year 2022-2023, the temporary suspension of the application for the business registration and fee requirements applied to transportation network company drivers and taxi drivers. (Treasurer-Tax Collector)

01/13/22; RECEIVED FROM DEPARTMENT.

01/25/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/24/2022. 1/25/22 - Supervisor Peskin assumed primary sponsorship.

220090 [Administrative Code - Shelter Grievance Advisory Committee and Shelter Grievance Policy]**Sponsors: Walton; Chan, Peskin, Preston, Haney, Melgar and Ronen**

Ordinance amending the Administrative Code to establish the Shelter Grievance Advisory Committee to advise the Department of Homelessness and Supportive Housing regarding policies and procedures for clients of City-funded shelters to appeal denial of shelter services; and to codify the City's Shelter Grievance Policy establishing an administrative appeal process for clients of City-funded shelters denied shelter services for violating a shelter's rules.

01/25/22; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/24/2022.

RESOLUTIONS

220091 [Accept and Expend In-Kind Gift - Retroactive - Consulting Services - Various Providers - Valued at \$1,490,720]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Technology, through its Office of Civic Innovation's Civic Bridge program, to accept an in-kind gift of consulting services valued at \$1,490,720 from various providers from March 2021 to February 2022. (Department of Technology)

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220082 [Issuance and Sale of General Obligation Refunding Bonds, Series 2022-R1 - Not to Exceed \$385,000,000]

Sponsor: Mayor

Resolution approving the issuance and sale of not to exceed \$385,000,000 aggregate principal amount of City and County of San Francisco General Obligation Refunding Bonds, Series 2022-R1, to refund certain outstanding General Obligation Bonds of the City and County of San Francisco; approving the form and authorizing the execution and delivery of an Escrow Agreement relating to certain Prior Bonds; approving the form and authorizing the distribution of the Preliminary Official Statement and authorizing the execution, delivery and distribution of the Official Statement relating to the sale of said bonds; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact; No Budget and Legislative Analyst Report)

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220092 [Ground Lease and Loan Agreement - Octavia RSU Associates, L.P. - 78 Haight Street and 120 Octavia Street - 100% Affordable Housing - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$26,746,467]

Sponsors: Mayor; Preston

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City and located at 78 Haight Street and 120 Octavia Street ("Property") with the Octavia RSU Associates, L.P. for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 63-unit multifamily rental housing development affordable to low-income households, including 32 units for Transitional Age Youth, of which 15 units will be targeted to residents who qualify as homeless households under the No Place Like Home Criteria, and including a childcare center (collectively, the "Project"); 2) approving and authorizing a Loan Agreement in an amount not to exceed \$26,746,467 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Section 23.3 of the Administrative Code; 5) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease and the Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220093 [Variable Rate Multifamily Housing Revenue Bonds - 1601 Mariposa Apartments - Not to Exceed \$216,575,000]

Sponsors: Mayor; Walton

Resolution authorizing certain amendments to the Indenture of Trust and the Loan Agreement relating to the City's variable rate multifamily housing revenue bonds, currently outstanding in an aggregate principal amount of \$216,575,000 issued in 2017 for the purpose of providing financing for the acquisition, development and construction of a 299-unit multifamily rental housing project located at 1601, 1675, 1685 and 1695 Mariposa Street, 455, 465, 475 and 485 Carolina Street, 210 Arkansas Street, and 1600 and 1610 18th Street (known collectively as "1601 Mariposa Apartments"); authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the bonds, the notes, and the projects, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, subject to the terms of this Resolution, as defined herein; and related matters, as defined herein.

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220094 [Loan Agreement - CCDC Throughline, L.L.C.- 777 Broadway Street, 1525 Grant Avenue, and 1207 Mason Street - Not to Exceed \$26,286,000]

Sponsor: Mayor

Resolution approving and authorizing the execution of a Loan Agreement with CCDC Throughline L.L.C., a California limited liability corporation, in an aggregate total amount not to exceed \$26,286,000 for a minimum term of 55 years for a portion of the loan amount and maximum terms of 40 years for other portions of the loan amount based on the requirements of the funding sources, to finance the acquisition and rehabilitation of three existing 100% affordable multifamily rental housing projects for low income households, known as "Throughline Apartments," consisting of 88 rental units and four commercial spaces in three buildings located at 777 Broadway, 1525 Grant Avenue, and 1207 Mason Street; and adopting findings that the Loan Agreement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Fiscal Impact)

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220085 [Calling Special Election - Improvement Area No. 1 of City and County of San Francisco Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Resolution calling a special election in Improvement Area No. 1 of the City and County of San Francisco Special Tax District No. 2022-1 (Power Station); and determining other matters in connection therewith, as defined herein.

01/25/22; RECEIVED AND ASSIGNED to Board of Supervisors.

220086 [Declaring Results of Special Election - Improvement Area No. 1 of City and County of San Francisco Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Resolution declaring the results of a special election and directing recording of notice of special tax lien for Improvement Area No. 1 of the City and County of San Francisco Special Tax District No. 2022-1 (Power Station); and determining other matters in connection therewith, as defined herein.

01/25/22; RECEIVED AND ASSIGNED to Board of Supervisors.

220087 [Resolution of Formation - City and County of San Francisco Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Resolution of formation of City and County of San Francisco Special Tax District No. 2022-1 (Power Station), Improvement Area No. 1 and a Future Annexation Area; and determining other matters in connection therewith, as defined herein.

01/25/22; RECEIVED AND ASSIGNED to Board of Supervisors.

220088 [Determining Necessity to Incur Bonded Indebtedness and Other Debt - Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Resolution determining necessity to incur bonded indebtedness and other debt for the City and County of San Francisco Special Tax District No. 2022-1 (Power Station); and determining other matters in connection therewith, as defined herein.

01/25/22; RECEIVED AND ASSIGNED to Board of Supervisors.

220095 [Approval of a 90-Day Extension for Historic Preservation Commission Review of Landmark Designation Status of Lincoln Park “City Cemetery” (File No. 210426)]**Sponsor: Chan**

Resolution extending by 90 days the prescribed time within which the Historic Preservation Commission may render its decision on a proposed Resolution (File No. 210426) initiating a landmark designation under Article 10 of the Planning Code for Lincoln Park, formerly known as City Cemetery, Assessor’s Parcel Block No. 1313, Lot No. 029.

01/25/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220096 [Lunar New Year 2022]**Sponsors: Chan; Mar, Walton, Peskin, Mandelman, Stefani, Preston, Melgar, Safai and Haney**

Resolution celebrating 2022 as the Year of the Tiger, and recognizing February 1, 2022, as the start of Lunar New Year 4720 in the City and County of San Francisco.

01/25/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220097 [Urging California to Reform the State’s Cannabis Cultivation Tax]**Sponsors: Mandelman; Haney, Preston and Safai**

Resolution urging the State of California to reform its Cannabis Cultivation Tax.

01/25/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220115 [Supporting California State Assembly Bill No. 1594 (Ting, Gipson, and Ward) - Firearms: Civil Suit]**Sponsors: Stefani; Chan, Melgar, Mandelman and Safai**

Resolution supporting California State Assembly Bill No. 1594, introduced by Assembly Members Phil Ting, Mike Gipson, and Christopher Ward on January 3, 2022, that would specify that a gun industry member has created or maintained a public nuisance if their failure to follow federal, state, or local law caused injury or death or if the gun industry member engaged in unfair business practices.

220116 [Supporting California State Assembly Bill No. 452 (Friedman) - Pupil Safety: Parental Notification: Firearm Safety Laws]**Sponsors: Stefani; Walton, Chan, Melgar, Mandelman and Safai**

Resolution supporting California State Assembly Bill No. 452, introduced by Assembly Member Friedman on February 8, 2021, that would require a school district, county office of education, and charter school to inform parents and guardians of pupils at the beginning of each semester or quarter of the regular school term, and during any new enrollment or transfer, of California’s child access prevention laws and laws relating to the safe storage of firearms, as specified; and would require the State Department of Education, on or before July 1, 2023, to develop concise content for the notice regarding those child access prevention and safe storage of firearms laws.

220098 [Supporting California State Assembly Bill No. 256 (Kalra) - The California Racial Justice Act for All]**Sponsors: Walton; Mandelman, Preston, Chan, Safai and Haney**

Resolution supporting California State Assembly Bill No. 256 - The California Racial Justice Act for All, introduced by State Assembly Members Ash Kalra, Sydney Kamlager, Robert Rivas, and Miguel Santiago, that would the apply the protections of the California Racial Justice Act to everyone, regardless of when discrimination in the court occurred.

01/25/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS**220099 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Third Supplement]****Sponsor: Walton**

Motion concurring in actions taken by the Mayor in the Forty-Third Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the issuance by the City of notices of violation and penalties for failing to comply with the Health Officer's January 13, 2022, order requiring that certain healthcare facilities offer and conduct SARS-CoV-2 testing.

01/25/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220100 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Fourth Supplement]**Sponsor: Walton**

Motion concurring in actions taken by the Mayor in the Forty-Fourth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the Controller to develop and issue a policy to allow the City to continue to provide funding under existing agreements to non-profit organizations that are unable to provide services under contracts or grant agreements with the City due to disruptions related to COVID-19 during the local emergency, and authorizing a program to provide additional paid sick leave to City employees and "as needed" employees to be used for COVID-19 infection, COVID-19 exposure, or direct impacts of COVID-19 on employees and their families.

01/25/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220069 [Mayoral Reappointment, Juvenile Probation Commission - Andrea Shorter]

Motion approving/rejecting the Mayor's nomination for the reappointment of Andrea Shorter to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board) (Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed. Transmittal date: January 19, 2022.)

(Supervisor Mandelman dissented in committee.)

01/20/22; RECEIVED AND ASSIGNED to Rules Committee.

220070 [Mayoral Reappointment, Juvenile Probation Commission - Joseph Arellano]

Motion approving/rejecting the Mayor's nomination for the reappointment of Joseph Arellano to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed.
Transmittal date: January 19, 2022.)

01/21/22; RECEIVED AND ASSIGNED to Rules Committee.

220071 [Mayoral Reappointment, Juvenile Probation Commission - James Spingola]

Motion approving/rejecting the Mayor's nomination for the reappointment of James Spingola to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed.
Transmittal date: January 19, 2022.)

01/21/22; RECEIVED AND ASSIGNED to Rules Committee.

220072 [Mayoral Reappointment, Juvenile Probation Commission - Toye Moses]

Motion approving/rejecting the Mayor's nomination for the reappointment of Toye Moses to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed.
Transmittal date: January 19, 2022.)

01/21/22; RECEIVED AND ASSIGNED to Rules Committee.

220073 [Mayoral Appointment, Juvenile Probation Commission - Johanna Ruth Locoe]

Motion approving/rejecting the Mayor's nomination for the appointment of Johanna Ruth Locoe to the Juvenile Probation Commission, term ending January 15, 2026. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed.
Transmittal date: January 12, 2022.)

01/21/22; RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

220064 [Hearing - Initiative Ordinance - Administrative Code - Surveillance Technology]

Sponsor: Mayor

Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the June 7, 2022, Election, entitled "Ordinance amending the Administrative Code to authorize the Police Department to acquire and use surveillance technology with respect to certain criminal events, as defined, and criminal activity that is concentrated in certain geographically distinct areas."

01/18/22; RECEIVED.

01/21/22; REFERRED TO DEPARTMENT.

01/25/22; RECEIVED AND ASSIGNED to Rules Committee.

220101 [Hearing - Updates on the City's Economy, Financial Condition, and Other Issues]

Sponsor: Haney

Hearing to receive updates on the City's economy, financial condition, and other issues; and requesting the Mayor's Office, Office of the Controller, and Budget and Legislative Analyst to report.

01/25/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220102 [Hearing - Budget Priorities - Youth Commission - FYs 2022-2023 and 2023-2024]

Sponsor: Haney

Hearing to identify the Youth Commission's budget priorities for Fiscal Years (FYs) 2022-2023 and 2023-2024; and requesting the Youth Commission to report.

01/25/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220103 [Hearing - Five Year Financial Plan Update - FY2022-2023 Through FY2026-2027]

Sponsor: Haney

Hearing to receive updates on the City's Five Year Financial Plan Update for Fiscal Year (FY) 2022-2023 through FY 2026-2027; and requesting the Mayor's Office, Office of the Controller, and Budget and Legislative Analyst to report.

01/25/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220104 [Hearing - Mayor's Budget Instructions - FYs 2022-2023 and 2023-2024]

Sponsor: Haney

Hearing to receive updates on the Mayor's Budget Instructions for Fiscal Years (FYs) 2022-2023 and 2023-2024; and requesting the Mayor's Office and Office of the Controller to report.

01/25/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220105 [Hearing - Six-Month Budget Status Report - FY2022-2023]

Sponsor: Haney

Hearing to receive updates on the Fiscal Year (FY) 2022-2023 Six-Month Budget Status Report; and requesting the Mayor's Office and Office of the Controller to report.

01/25/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

220106 [Hearing - Implementation of San Francisco's Housing Conservatorship Program]**Sponsor: Mandelman**

Hearing to discuss the implementation of San Francisco's Housing Conservatorship Program; and requesting the Department of Public Health and Office of Public Conservator to report.

01/25/22; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220107 [Hearing - Lanterman-Petris-Short Conservatorships - Budget and Legislative Analyst Report]**Sponsor: Mandelman**

Hearing to discuss the findings of the Budget and Legislative Analyst Report on Lanterman-Petris-Short Conservatorships issued on January 10, 2022; and requesting the Department of Public Health and Office of Public Conservator to report.

01/25/22; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220108 [Hearing - Emergency Firefighting Water System 2050 Planning Study]**Sponsor: Mar**

Hearing on the San Francisco Public Utilities Commission's (SFPUC) Emergency Fighting Water System 2050 Planning Study and the status of efforts to expand the City's high-pressure fire protection water supply and distribution system to cover all unprotected neighborhoods by 2034 as called for in Board of Supervisors Resolution No. 484-19; requesting the SFPUC, Fire Department, and Office of Resilience and Capital Planning to report.

01/25/22; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220109 [Hearing - Initiative Ordinance - Administrative Code - Acquisition and Use of Surveillance Technology]**Sponsors: Peskin; Preston, Chan, Ronen and Walton**

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the June 7, 2022 Election, entitled "Ordinance amending the Administrative Code to adopt, with minor changes, as a voter-approved measure, the ordinance which currently requires that City departments acquiring Surveillance Technology, or entering into agreements to receive information from non-City owned Surveillance Technology, submit a Board of Supervisors approved Surveillance Technology Policy Ordinance, based on a policy or policies developed by the Committee on Information Technology (COIT), and a Surveillance Impact Report to the Board in connection with any request to appropriate funds for the purchase of such technology or to accept and expend grant funds for such purpose, or otherwise to procure Surveillance Technology equipment or services; require each City department that owns and operates existing surveillance technology equipment or services to submit to the Board a proposed Surveillance Technology Policy Ordinance governing the use of the surveillance technology; require the Controller, as City Services Auditor, to audit annually the use of surveillance technology equipment or services and the conformity of such use with an approved Surveillance Technology Policy Ordinance and provide an audit report to the Board of Supervisors; and to permit amendment of the ordinance by the Board of Supervisors if consistent with the purposes of the ordinance."

01/25/22; RECEIVED AND ASSIGNED to Rules Committee.

220110 [Hearing - Initiative Ordinance - Campaign and Governmental Conduct Code - Behested Payments]**Sponsors: Peskin; Preston, Chan, Mar and Walton**

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the June 7, 2022 Election, entitled "Ordinance amending the Campaign and Governmental Code to expand the prohibition on the solicitation of behested payments to include City contractors seeking the Board of Supervisors' approval and to require approval by the Ethics Commission and super-majority approval the Board of Supervisors for future amendments to local behested payment restrictions."

01/25/22; RECEIVED AND ASSIGNED to Rules Committee.

220111 [Hearing - Initiative Ordinance - Health Code - Refuse Collection and Disposal Ordinance]**Sponsors: Peskin; Chan, Ronen, Walton and Mandelman**

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the June 7, 2022 Election, entitled "Ordinance amending the Refuse Collection and Disposal Ordinance ("the Refuse Ordinance") to restructure the refuse rate-setting process to replace hearings before the Department of Public Works with a requirement that the Controller, as Refuse Rate Administrator, regularly monitor the rates and appear before the Refuse Rate Board to recommend rate adjustments; establish an appointed Ratepayer Representative to replace the Controller on the Refuse Rate Board; authorize the Refuse Rate Board to set commercial rates; require a competitive process for all existing and future route permits; authorize the Board of Supervisors on recommendation of the Refuse Rate Administrator, Refuse Rate Board, and Mayor to amend the Refuse Ordinance by supermajority vote; and fully codifying the Refuse Ordinance in the Health Code."

01/25/22; RECEIVED AND ASSIGNED to Rules Committee.

220112 [Hearing - Initiative Ordinance - Health Code - Refuse Collection and Disposal Ordinance]**Sponsors: Peskin; Chan, Ronen, Walton and Mandelman**

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the June 7, 2022 Election, entitled "Ordinance amending the Refuse Collection and Disposal Ordinance ("the Refuse Ordinance") to restructure the refuse rate-setting process to replace hearings before the Department of Public Works with a requirement that the Controller, as Refuse Rate Administrator, regularly monitor the rates and appear before the Refuse Rate Board to recommend rate adjustments; establish an appointed Ratepayer Representative to replace the Controller on the Refuse Rate Board; authorize the Refuse Rate Board to set commercial rates; authorize the Board of Supervisors on recommendation of the Refuse Rate Administrator, Refuse Rate Board, and Mayor to amend the Refuse Ordinance by supermajority vote; and fully codifying the Refuse Ordinance in the Health Code."

01/25/22; RECEIVED AND ASSIGNED to Rules Committee.

220113 [Hearing - Municipal Bikeshare - Budget and Legislative Analyst Report on Public Bike Share]**Sponsor: Preston**

Hearing on Municipal Bikeshare and the Budget and Legislative Analyst's report on Public Bike Share; and requesting the Municipal Transportation Agency and the Budget and Legislative Analyst to report.

01/25/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**220063 [Hearing - Initiative Ordinance - Administrative Code - Victims and Witness Rights]
Sponsors: Stefani; Haney, Mandelman and Safai**

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the June 7, 2022, Election, entitled "Ordinance amending the Administrative code to establish the Office of Victim and Witness Rights, and to establish a right to counsel for domestic violence victims in civil proceedings related to limiting the economic, familial, and other harms resulting from domestic violence, and a pilot program to provide civil counsel in such domestic violence-related proceedings through legal services and pro bono attorneys."

01/14/22; RECEIVED.

01/14/22; RECEIVED AND ASSIGNED to Rules Committee.

01/21/22; REFERRED TO DEPARTMENT.

220083 [Hearing - Committee of the Whole - Establish and Incur Bonded Indebtedness - Special Tax District No. 2022-1 (Power Station) - March 8, 2022, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 8, 2022, at 3:00 p.m., to hold a public hearing to consider the establishment of the City and County of San Francisco Special Tax District No. 2022-1 (Power Station), Improvement Area No. 1 and a Future Annexation Area, and determining other matters in connection therewith; and to consider incurring bonded indebtedness and other debt for the City and County of San Francisco Special Tax District No. 2022-1 (Power Station), and determining other matters in connection therewith; scheduled pursuant to Resolutions contained in the Board of Supervisors File Nos. 211308 and 211307, adopted by the Board of Supervisors on January 25, 2022. (Clerk of the Board)

01/25/22; RECEIVED AND ASSIGNED to Board of Supervisors.

220114 [Hearing - Review and Adoption of the Proposed Draft FYs 2022-2023 and 2023-2024 Budgets for the Board of Supervisors]

Hearing to consider the annual review and adoption of the Proposed Draft Fiscal Years (FYs) 2022-2023 and 2023-2024 Budgets for the Board of Supervisors/Office of the Clerk of the Board; and requesting the Office of the Clerk of the Board to report. (Clerk of the Board)

01/25/22; 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 RESOLUTIONS

220058 [Fixed Base Operator Lease and Operating Agreement Modification No. 2 - Signature Flight Support LLC - \$16,246,762 Estimated Minimum Annual Guarantee]
Resolution approving Modification No. 2 to Fixed Base Operator Lease and Operating Agreement No. 07-0106 between Signature Flight Support LLC and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by an additional three years, for a term to commence from October 1, 2022, through September 30, 2025, for an estimated Minimum Annual Guarantee of \$16,246,762 during the first year of the additional term extension. (Airport Commission)

01/06/22; RECEIVED FROM DEPARTMENT.

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220059 [Grant Amendments - Retroactive - Young Community Developers - Black to the Future - Not to Exceed \$14,609,193]
Resolution retroactively approving the first amendment and approving a second amendment for Contract No. 1000014465 for the Young Community Developers - Black to the Future Program between the Young Community Developers and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families; retroactively approving Amendment No. 1 to increase the grant agreement amount by \$9,349,100 for a total not to exceed amount of \$11,491,745 and extending the term agreement to June 30, 2023; and approving Amendment No. 2 to increase the grant agreement amount by \$3,117,448 for a total not to exceed amount of \$14,609,193 and extending the term agreement to June 30, 2024, for a total term of July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)
(Fiscal Impact; No Budget and Legislative Analyst Report)

01/14/22; RECEIVED FROM DEPARTMENT.

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220060 [Grant Amendment - Japanese Community Youth Council - San Francisco YouthWorks - Not to Exceed \$12,886,719]
Resolution approving the first amendment for Contract No. 1000009983 for the Japanese Community Youth Council - San Francisco YouthWorks Program, between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, extending the term by one year from June 30, 2023, for a total term of July 1, 2018, through June 30, 2024, and increasing the grant amount by \$3,536,719 for a total not to exceed amount of \$12,886,719. (Department of Children, Youth & Their Families)

(Fiscal Impact; No Budget and Legislative Analyst Report)

01/14/22; RECEIVED FROM DEPARTMENT.

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220061 [Grant Amendment - Japanese Community Youth Council - Opportunities for All Intermediary - Not to Exceed \$10,326,458]

Resolution approving the third amendment for Contract No. 1000014147 for the Japanese Community Youth Council - Opportunities for All Intermediary Program between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, to increase the grant agreement amount by \$2,208,458 for a total not to exceed amount of \$10,326,458 with no change to the length of term from July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families) (Fiscal Impact; No Budget and Legislative Analyst Report)

01/14/22; RECEIVED FROM DEPARTMENT.

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220062 [Grant Amendments - Retroactive - Instituto Familiar de la Raza, Inc.- Roadmap to Peace - Not to Exceed \$12,711,687]

Resolution retroactively approving the first amendment and second amendment for Contract No. 1000014468 for the Instituto Familiar de la Raza, Inc. - Roadmap to Peace Program, between the Instituto Familiar de la Raza, Inc. and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families; retroactively approving the first amendment to extend the term by three years for a term of July 1, 2019, through June 30, 2023, and increasing the amount by \$8,568,215 for a not to exceed amount of \$10,725,980; and approving the second amendment to extend the term by one year for a total term of July 1, 2019, through June 30, 2024, and increasing the amount by \$1,985,707 for a total not to exceed amount of \$12,711,687. (Department of Children, Youth & Their Families) (Fiscal Impact; No Budget and Legislative Analyst Report)

01/14/22; RECEIVED FROM DEPARTMENT.

01/25/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Request Granted

From: Supervisor Preston

To: Department of Emergency Management, San Francisco Police Department

Requesting the following information pertaining to situational reports in connection with the Tenderloin Emergency Plan:

- The basis for each of the reported arrests, including felonies and misdemeanors.*
- Number and descriptions of any use of force by police during operations pursuant to the Tenderloin Emergency Plan.*
- How the arrest and use of force numbers compare to periods before the Tenderloin Emergency Plan.*
- Demographic information (including race) for people arrested, cited, or subject to use of force in connection with Tenderloin Emergency Plan operations.*
- Outcomes for any arrests.*

In Memoriams

Ronald Gaggero - Supervisor Mar

Glenn Foster - Supervisor Preston

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:57 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on March 1, 2022.

Angela Calvillo, Clerk of the Board