

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, March 1, 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)*

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Regular Meeting

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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.

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**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

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*The Board of Supervisors of the City and County of San Francisco met in regular session, and provided public comment through teleconferencing, on Tuesday, March 1, 2022, with President Shamann Walton presiding.*

*President Walton called the meeting to order at 2:00 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](http://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](mailto: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](http://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 of the Board 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](mailto: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 January 25, 2022, Board Meeting Minutes or the January 20, 2022, Special Meeting Minutes at the Government Audit and Oversight Committee, which constituted a quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Mandelman, moved to approve the January 25, 2022, Board Meeting Minutes and the January 20, 2022, Special Meeting Minutes at the Government Audit and Oversight Committee, which constituted a quorum of the Board of Supervisors, 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 Budget and Finance Committee

#### **211261 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - U.S. Department of Justice's Office of Violence Against Women - Domestic Violence High Risk Program - \$1,000,000]**

**Sponsors: Mayor; Stefani, Mandelman and Ronen**

Ordinance retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$1,000,000 through the United States (U.S.) Department of Justice's Office of Violence Against Women for the Domestic Violence High Risk Program, and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years (FYs) 2021-2022, 2022-2023) to provide for the addition of one grant-funded Class 1820 Junior Administrative Analyst position (FTE 1.00) for the period of October 1, 2021, through September 30, 2024. (Department on the Status of Women)

*Supervisor Ronen requested to be added as a co-sponsor.*

**FINALLY PASSED**

### Recommendation of the Land Use and Transportation Committee

#### **220131 [Administrative Code - COVID-19 Tenant Protections]**

**Sponsors: Preston; Chan, Peskin, Ronen, Walton, Melgar and Haney**

Ordinance amending the Administrative Code to prohibit landlords from evicting residential tenants for non-payment of rent that came due on or after April 1, 2022, and was not paid due to the COVID-19 pandemic; and to prohibit landlords from imposing late fees, penalties, or similar charges on such tenants.

**FINALLY PASSED**

## **Recommendation of the Rules Committee**

### **211096 [Administrative Code - Tenant Organizing]**

**Sponsors: Peskin; Chan, Ronen, Preston, Walton, Haney and Melgar**

Ordinance amending the Administrative Code to require residential landlords to allow tenant organizing activities to occur in common areas of the building; require certain residential landlords to recognize duly-established tenant associations, confer in good faith with said associations, and attend some of their meetings upon request; and provide that a landlord's failure to allow organizing activities or comply with their obligations as to tenant associations may support a petition for a rent reduction.

**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

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

#### **211290 [General Obligation Bond Election - Muni Reliability and Street Safety - \$400,000,000]**

**Sponsors: Mayor; Walton, Mandelman, Safai, Haney, Mar, Melgar, Ronen and Preston**  
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 7, 2022, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness of the City and County: \$400,000,000 to finance the costs of construction, acquisition, and improvement of certain transportation, street safety and transit related capital improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; applying provisions of Administrative Code, Section 6.27, requiring certain funded projects to be subject to a Project Labor Agreement; providing for the levy and collection of taxes to pay both principal and interest on such bonds; incorporating the provisions of Administrative Code, Sections 5.30 through 5.36, setting certain procedures and requirements for the election; finding that the proposed bond is not a project under the California Environmental Quality Act (CEQA); and finding that the proposed bond is in conformity with the eight priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirements of Charter, Section 4.105, and Administrative Code, Section 2A.53.

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

**Ordinance No. 031-22**

**FINALLY PASSED by the following vote:**

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

**211236 [Contract Amendment - 1231 Market Street Owner L.P. - Emergency Agreement - 1231 Market Street - Not to Exceed \$78,972,179]****Sponsor: Mayor**

Resolution approving a fifth amendment to an emergency agreement between the Human Services Agency (HSA) and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services located at the Hotel Whitcomb on 1231 Market Street; increasing the contract amount by \$24,456,776 for a total amount not to exceed \$78,972,179; extending the booking period, which expires on March 1, 2022, for a potential total term of April 8, 2020, through December 1, 2022; and to authorize the Executive Director of HSA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

(Fiscal Impact)

*Privilege of the floor was granted unanimously to Robert Walsh (Human Services Agency) who responded to questions raised throughout the discussion.*

Supervisor Haney, seconded by Supervisor Preston, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 3, by striking 'including food service', Lines 3-4, by adding 'and commonly known as "Hotel Whitcomb"', Line 6, by adding '(“FEMA”)', as further amended by', Line 7, by changing 'to increase the maximum contract amount to pay for food services, and' to 'as further amended by', Line 8, by adding 'as further amended by', Line 9, by changing 'Agreement' to 'Booking Contract', Line 11, by changing 'Agreement' to 'Third Amendment', Line 14, by changing 'Agreement' to 'Fourth Amendment', Line 16, by changing 'Agreement' to 'Booking Contract', Line 19, by changing 'March 22' to 'February 28', and Line 23, by changing 'the Agreement' to 'Booking Contract'; on Page 3, Line 3, by adding '(a)' and changing 'Agreement' to 'Booking Contract', Line 4, by changing 'to' to '(b)', Lines 4-5, by adding 'in an amount', Line 13, by changing 'Third' to 'Fifth', Line 16, by adding 'in an', Lines 18-19, by changing 'Agreement' to 'Booking Contract'; and on Page 4, Lines 2 and 5, by changing 'Agreement' to 'Booking Contract'. The motion carried by the following vote:

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

**ADOPTED AS AMENDED by the following vote:**

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

## NEW BUSINESS

### Recommendation of the Budget and Appropriations Committee

**211267 [Adopting a Fixed Two-Year Budget - Multiple City Departments - FYs 2022-2023 and 2023-2024]****Sponsor: Mayor**

Resolution adopting a fixed two-year budgetary cycle for the following various City departments: Airport, Port, and Public Utilities Commission for Fiscal Years (FYs) 2022-2023 and 2023-2024; defining terms; and setting deadlines.

**ADOPTED by the following vote:**

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

## **Recommendations of the Budget and Finance Committee**

### **220014 [Appropriation and De-Appropriation - Children, Youth and Their Families - Public Works - \$85,000 - FY2021-2022]**

**Sponsor: Safai**

Ordinance de-appropriating \$85,000 previously appropriated to the Department of Children, Youth and Their Families (CHF) and re-appropriating \$85,000 to the Department of Public Works (DPW) for street maintenance for Fiscal Year (FY) 2021-2022.

**PASSED ON FIRST READING by the following vote:**

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

### **220040 [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Board of State and Community Corrections - Resentencing Pilot Program - \$750,000]**

**Sponsor: Safai**

Ordinance retroactively authorizing the Public Defender's Office (PDR) to accept and expend a grant in the amount of \$750,000 from the Board of State and Community Corrections, to comply with Penal Code, Section 1170.01(e)'s mandate to use these funds to support the resentencing of individuals under newly enacted Penal Code, Section 1170.03, for example, by "ensuring adequate staffing of deputy public defenders and other support staff to represent incarcerated persons under consideration for resentencing, identifying and recommending incarcerated persons" who should be considered for resentencing, "and developing reentry and release plans" for the period of September 1, 2021, through September 1, 2024; and to amend the Annual Salary Ordinance No. 109-21 (Annual Salary Ordinance, File No. 210644 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of two grant-funded positions, one FTE in Class 8446 Court Alternative Specialist I and one FTE in Class 8173 Legal Assistant for the PDR Resentencing Pilot Program. (Public Defender)

**PASSED ON FIRST READING by the following vote:**

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

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

**Sponsor: Mayor**

Resolution retroactively approving a third amendment to an emergency agreement between the Human Services Agency (HSA) and SF Americania LLC, for the use of hotel rooms to house individuals experiencing homelessness or individuals who are at risk of developing severe COVID-19, to extend the contract term to August 31, 2022, with an option to extend further; and increase the contract amount by \$6,670,714 for a total not to exceed amount of \$16,430,164; and to authorize the Executive Director of HSA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

(Fiscal Impact)

**ADOPTED by the following vote:**

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

**210830 [Contract Amendment - Cross Country Staffing, Inc. - Registry Services - Not to Exceed \$85,639,013]**

Resolution approving Amendment No. 3 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health (DPH), for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$59,711,013 for an amount not to exceed \$85,639,013 and to extend the term by two years from June 30, 2022, for a total agreement term of July 1, 2019, through June 30, 2024, 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)

**ADOPTED by the following vote:**

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

*President Walton requested File Nos. 220042 and 220043 be called together.*

**220042 [Accept and Expend Grant - Retroactive - Gerson Bakar Foundation - San Francisco General Hospital Foundation - Clinic-to-Clinic Access and Patient Technology Support - \$1,000,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from the Gerson Bakar Foundation through the San Francisco General Hospital Foundation for participation in a program, entitled "Maximizing the Reach of Zuckerberg San Francisco General Hospital Telehealth: Expanding Clinic-to-Clinic Access and Patient Technology Support for San Francisco Department of Public Health Epic Video Visit Integration," for the period of October 1, 2021, through April 30, 2023.

**ADOPTED by the following vote:**

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

**220043 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - PS20-2010: Integrated Human Immunodeficiency Virus (HIV) Programs for Health Departments to Support Ending the HIV Epidemic in the United States - \$3,090,288]**

**Sponsors: Mayor; Mandelman and Haney**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$350,000 for a total amount of \$3,090,288 from the Centers for Disease Control and Prevention for participation in a program, entitled "PS20-2010: Integrated Human Immunodeficiency Virus (HIV) Programs for Health Departments to Support Ending the HIV Epidemic in the United States," for the period of August 1, 2021, through July 31, 2022. (Public Health Department)

**ADOPTED by the following vote:**

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



**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)

**ADOPTED by the following vote:**

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

**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.

**Resolution No. 065-22**

**ADOPTED by the following vote:**

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

## **Recommendation of the Government Audit and Oversight Committee**

**211309** [Determining Annexation of Property to City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and Determining and Confirming Annexation Process]

**Sponsor: Mayor**

Resolution confirming that property is annexed to the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center), and determining and confirming the process for properties to annex into the District.

**ADOPTED by the following vote:**

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

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## **Recommendations of the Land Use and Transportation Committee**

### **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; making a determination of compliance with 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.

**PASSED ON FIRST READING by the following vote:**

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

### **210898 [Planning Code - Landmark Designation - One Montgomery Street (aka 1-25 Montgomery Street) (Crocker National Bank Building)]**

**Sponsor: Peskin**

Ordinance amending the Planning Code to designate One Montgomery Street (aka 1-25 Montgomery Street), Crocker National Bank Building, Assessor's Parcel Block No. 0292, Lot Nos. 001A and 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)

**PASSED ON FIRST READING by the following vote:**

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

**211263 [Planning Code - Massage Establishment Zoning Controls]****Sponsors: Mandelman; Ronen and Preston**

Ordinance amending the Planning Code to revise Massage Establishment zoning controls, including, among other things, to 1) add Sole Practitioner Massage Establishments to the definition of Health Services in Articles 1 and 8 and remove it from the definition of Massage Establishments; 2) regulate Massage Establishments generally consistent with Health Services, with some exceptions; 3) eliminate the three-month period to establish abandonment of certain nonconforming Massage Establishment uses; 4) prohibit Personal Services uses for three years at any location where a Massage Establishment use was closed due to a violation of the Planning Code or Health Code; 5) eliminate the exception from the conditional use authorization requirement for massage uses accessory to a dwelling unit; 6) rename Medical Services to Health Services in Article 8 and make other conforming amendments; and 7) delete related provisions that have expired through the passage of time; 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 public necessity, convenience, and general welfare findings pursuant to Planning Code, Section 302.

*Privilege of the floor was granted unanimously to Anne Pearson (Office of the City Attorney) who responded to questions raised throughout the discussion.*

**Supervisor Mandelman, seconded by Supervisor Preston, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 4-6, by changing 'including, among other things, to 1) add Sole Practitioner Massage Establishments to the definition of Health Services in Articles 1 and 8 and remove it from the definition of Massage Establishments; 2)', Line 7, by adding 'regulation of', and Lines 10-18, by changing '; 3) eliminate the three-month period to establish abandonment of certain nonconforming Massage Establishment uses; 4) prohibit Personal Services uses for three years at any location where a Massage Establishment use was closed due to a violation of the Planning Code or Health Code; 5) eliminate the exception from the conditional use authorization requirement for massage uses accessory to a dwelling unit; 6) rename Medical Services to Health Services in Article 8 and make other conforming amendments; and 7) delete related provisions that have expired through the passage of time' to 'including to make Massage Establishments principally permitted if accessory to a Health Service'; and on Page 65, by adding 'However, this general statement in this subsection (a) is qualified by subsections (b) and (c) below. (b) This ordinance includes certain amendments that were previously approved in Ordinance No. 233-21, with an effective date of January 22, 2022. Except as stated in subsection (c), the Board intends for the amendments in Ordinance No. 233-21 to remain in effect. Except as stated in subsection (c), this Ordinance does not in any way alter Ordinance No. 233-21. (c) Notwithstanding subsection (b), this ordinance does amend Section 711 of the Planning Code as it was amended by Ordinance No. 233-21, to the following extent: in Table 711, in the "Controls by Story" column, 1st Story, the designation "C(13)" is replaced by the designation "P(9)".' The motion carried by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton  
Ordinance amending the Planning Code to revise Massage Establishment zoning controls to regulate Massage Establishments generally consistent with regulation of Health Services, with some exceptions, including to make Massage Establishments principally permitted if accessory to a Health Service; 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 public necessity, convenience, and general welfare findings pursuant to Planning Code, Section 302.

**PASSED ON FIRST READING AS AMENDED by the following vote:**

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

**220037 [Planning Code - Landmark Designation - “Allegory of California,” The City Club of San Francisco (formerly Pacific Stock Exchange Luncheon Club), 155 Sansome Street]**

**Sponsors: Peskin; Melgar, Preston and Mandelman**

Ordinance amending the Planning Code to designate the fresco, titled “Allegory of California,” in the grand stairwell between 10th and 11th floors of The City Club of San Francisco (former Pacific Stock Exchange Luncheon Club), within 155 Sansome Street, Assessor’s Parcel Block No. 0268, Lot No. 001A, 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)

**PASSED ON FIRST READING by the following vote:**

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

**Recommendations of the Rules Committee**

**210477 [Appointments, Local Homeless Coordinating Board - Kelley Cutler, Del Seymour, and Nikon Jeanell Guffey]**

Motion appointing Kelley Cutler, term ending October 21, 2023, and Del Seymour (residency requirement waived), and Nikon Jeanell Guffey, terms ending October 21, 2022, to the Local Homeless Coordinating Board. (Rules Committee)

**Motion No. M22-023**

**APPROVED by the following vote:**

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

**220126 [Appointment, Small Business Commission - Tiffany Walker-Carter]**

Motion appointing Tiffany Walker-Carter, term ending January 6, 2026, to the Small Business Commission. (Rules Committee)

**Motion No. M22-024**

**APPROVED by the following vote:**

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

**220169 [Reappointment, Entertainment Commission - Laura Thomas]**

Motion reappointing Laura Thomas, for a term ending July 1, 2025, to the Entertainment Commission. (Rules Committee)

**Motion No. M22-025**

**APPROVED by the following vote:**

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

**220022 [Initiative Ordinance - Police Code - Public Health Emergency Leave]****Sponsors: Mar; Ronen, Preston and Chan**

Motion ordering submitted to the voters at an election to be held on June 7, 2022, an Ordinance to amend the Police Code to require employers to provide public health emergency leave during a public health emergency.

**Motion No. M22-026****APPROVED by the following vote:**

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

*President Walton requested File Nos. 220052 and 220053 be called together.*

**220052 [Initiative Ordinance - Health Code - Refuse Collection and Disposal Ordinance]****Sponsors: Mayor; Peskin, Mandelman, Ronen, Walton, Chan, Safai, Melgar, Stefani, Preston, Haney and Mar**

Motion ordering submitted to the voters at an election to be held on June 7, 2022, an 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 applicants for refuse collection permits to demonstrate their ability to avoid disruptions in service; clarify existing law regarding refuse collection permits; authorize the Board of Supervisors on recommendation of the Refuse Rate Administrator, Refuse Rate Board, and Mayor to amend the Refuse Ordinance by eight-vote supermajority; and fully codifying the Refuse Ordinance in the Health Code.

**Motion No. M22-027****APPROVED by the following vote:**

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

**Referred Without Recommendation from the Rules Committee****220053 [Initiative Ordinance - Health Code - Refuse Collection and Disposal Ordinance]****Sponsors: Peskin; Chan, Ronen, Walton and Safai**

Motion ordering submitted to the voters at an election to be held on June 7, 2022, an 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 refuse collection permits; authorize the Board of Supervisors on recommendation of the Refuse Rate Administrator, Refuse Rate Board, and Mayor to amend the Refuse Ordinance by eight-vote supermajority; and fully codifying the Refuse Ordinance in the Health Code.

**Supervisor Peskin, seconded by Supervisor Safai, moved that this Motion be TABLED. The motion carried by the following vote:**

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

## **Recommendations of the Youth, Young Adult, and Families Committee**

### **211293 [Forgiveness of Appropriation Advances for San Francisco Unified School District - \$26,600,000]**

**Sponsors: Mayor; Ronen, Safai and Mar**

Ordinance waiving the condition in Ordinance Nos. 33-19 and 169-19 that required the San Francisco Unified School District to repay the City a total amount of \$26,600,000 using revenues from the voter-approved parcel tax in June 2018's Proposition G; and rescinding the direction in those Ordinances to the Controller to transfer funds from accumulated balances of Proposition G revenues to repay the General Fund advances.

(Fiscal Impact)

*Supervisor Mar requested to be added as a co-sponsor.*

**PASSED ON FIRST READING by the following vote:**

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

### **211296 [Administrative Code - Amending the Family Friendly Workplace Ordinance]**

**Sponsors: Chan; Melgar, Ronen, Walton, Safai, Peskin, Preston and Mar**

Ordinance amending the Administrative Code to provide under the Family Friendly Ordinance that Employees shall be permitted a Flexible or Predictable Working Arrangement unless such an arrangement would cause an Employer undue hardship; requiring Employers to engage in an interactive process to find a mutually agreeable Flexible or Predictable Working Arrangement; strengthening enforcement of the Ordinance; and making other changes, as defined herein.

*Supervisors Peskin, Preston, and Mar requested to be added as co-sponsors.*

**Supervisor Stefani, seconded by Supervisor Mandelman, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of March 8, 2022. The motion FAILED by the following vote:**

Ayes: 3 - Haney, Mandelman, Stefani

Noes: 8 - Chan, Mar, Melgar, Peskin, Preston, Ronen, Safai, Walton

**Supervisor Chan, seconded by Supervisor Mandelman, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 17, by adding 'and Section 12Z.15'; on Page 19, Line 15, by adding 'and provide technical support to', and Lines 16-17, by adding 'be conducted in multiple languages to the extent feasible and shall'. The motion carried by the following vote:**

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

**PASSED ON FIRST READING AS AMENDED 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 Peskin, seconded by Supervisor Preston, 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

*Supervisor Peskin introduced, welcomed, and presented a Certificate of Honor to Bibi LeBlanc, the award-winning Author and Artist who published a "Chinatown" themed coloring book, in recognition of their accomplishments and continued community support.*

*Supervisor Preston introduced, welcomed, and presented a Certificate of Honor to Dr. Catherine James (Public Works) on the occasion of her retirement after 27 years with the City and County of San Francisco as a family physician, and in recognition of her many accomplishments and continued community support.*

*Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Sofia Navarro in recognition of her work with Planning Parenthood, her many accomplishments and continued community support.*

*Due to a momentary technical issue with the public comment line, President Walton recessed the meeting at 2:47 p.m. and reconvened at 2:50 p.m.*

## SPECIAL ORDER 3:00 P.M.

*President Walton requested File Nos. 220031, 220032, 220033, and 220034 be called together.*

### **220031 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 2000 Oakdale Avenue Project]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act, issued as a Common Sense Exemption by the Planning Department on September 8, 2021, for the proposed project at 2000 Oakdale Avenue, Assessor's Parcel Block No. 5315, Lot No. 051, to establish a new Cannabis Retail storefront (approximately 628 square feet) within an existing cannabis Microbusiness that has a total size of 3,130 square feet. (District 10) (Appellant: Michael Lozeau of Lozeau Drury LLP, on behalf of Libkra Investments Corp.) (Filed January 5, 2022) (Clerk of the Board)

*President Walton opened the public hearing and provided opening remarks regarding the proposed project and pending appeal. The President then inquired as to whether any individual wished to address the Board. Michael Lozeau (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Speaker; Patricia Ehrich; Speaker; spoke in support of the appeal and in opposition to the project. Lauren Bihl (Planning Department) and John Pierce, Interim Director (Office of Cannabis), provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Tiara Mitchell (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Judy Elken; Steven Nguyen; Robert Fuqman; Speaker; spoke in support of the project and in opposition to the appeal. Michael Lozeau (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Walton closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**

### **220032 [Affirming the Exemption Determination - Proposed 2000 Oakdale Avenue Project]**

Motion affirming the determination by the Planning Department that the proposed project at 2000 Oakdale Avenue is exempt from further environmental review. (Clerk of the Board)

**Motion No. M22-028**

**Supervisor Walton, seconded by Supervisor Melgar, moved that this Motion be APPROVED. The motion carried by the following vote:**

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

### **220033 [Conditionally Reversing the Exemption Determination - Proposed 2000 Oakdale Avenue Project]**

Motion conditionally reversing the determination by the Planning Department that the proposed project at 2000 Oakdale Avenue is exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Supervisor Walton, seconded by Supervisor Melgar, moved that this Motion be TABLED. The motion carried by the following vote:**

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



**220034 [Preparation of Findings to Reverse the Exemption Determination - Proposed 2000 Oakdale Avenue Project]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 2000 Oakdale Avenue is exempt from further environmental review. (Clerk of the Board)

**Supervisor Walton, seconded by Supervisor Melgar, moved that this Motion be TABLED. The motion carried by the following vote:**

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

## COMMITTEE REPORTS

### Recommendation of the Land Use and Transportation Committee

**211207 [Housing Development Incentive Program for Homeowners]**

**Sponsors: Mar; Melgar and Chan**

Resolution urging the Planning Department, in partnership with the Mayor's Office of Housing and Community Development or other City agencies, to create a Housing Development Incentive Program for homeowners that supports San Francisco residents to build new housing.

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

**ADOPTED by the following vote:**

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

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Francisco Da Costa; expressed concerns regarding quality-of-life issues that have arose since the pandemic.*

*Speaker; expressed concerns regarding reopening John F. Kennedy Drive and the Municipal Transportation Agency.*

*Gilbert Crisswell; expressed concerns regarding the Municipal Transportation Agency and the need to expand service lines.*

*Elliott Schwartz; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Speaker; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Speaker; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Speaker; expressed concerns regarding residential tenant protections and the need for the Board to revisit the matter.*

*Steven Gorski; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Cassandra Paulo; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Speaker; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Yen May Guong; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Shin Yu Lee; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Shan Ti Yu; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Speaker; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*June Presley; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Jamie Kendall; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Jen Yen Lee; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Speaker; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Jen Tao; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Cal Quach Long; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Speaker; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Josie Den; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Jessica Gainer; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Speaker; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Jana Canta; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Jan Young; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Speaker; expressed concerns regarding the various street closures and the need to reopen them*

to vehicular traffic.

Speaker; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Stephanie Peak; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Shirley; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Ruth Malone; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.

Patricia Ehrich; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Lee Quach Guong; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Speaker; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Lucas Lux; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.

Linda Matthews; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Nicky Transvinia; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Michael Howley; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.

Laughlin Lau; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Jen Papadis; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.

Tamika; thanked the Clerk of the Board and expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Judy Elken; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Speaker; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.

Martin Yo; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.

Chet; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.

Sophia Chari; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Kimberly Johnson; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.

Speaker; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.

Speaker; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Speaker; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Speaker; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

Speaker; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.

Cody Baum; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.

Jessica Jenkins; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.

Dennis; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.

*Bill Lee; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Kathleen Waknow; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Ian; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Parker Day; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Gail Stewart; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*John Elliott; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Speaker; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

*Speaker; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Jerry Ralley; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Tristy Thompson; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Stephen Breech; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Lisa Church; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Speaker; expressed concerns regarding the various street closures and the need to keep them closed to vehicular traffic.*

*Speaker; expressed concerns regarding the various street closures and the need to reopen them to vehicular traffic.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **220166 [Declaration of Election Results - February 15, 2022 - Consolidated Special Municipal Election]**

Resolution declaring the results of the February 15, 2022, Consolidated Special Municipal Election. (Clerk of the Board)

**Resolution No. 066-22**

**ADOPTED**

### **220163 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Fifth Supplement]**

**Sponsor: Walton**

Motion concurring in actions taken by the Mayor in the Forty-Fifth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by requiring City decision making boards and commissions created in the Charter to hold in-person meetings starting on March 7, 2022, and creating rules for such meetings, and requiring other City boards, commissions, and advisory bodies to continue to meet remotely; and authorizing the Human Services Agency to extend certain emergency contracts for the City's use of hotel rooms.

**Motion No. M22-029**

**APPROVED**

**220147 [Appointment, Commission on the Aging Advisory Council - Eva Aber]**

Motion appointing Eva Aber, term ending March 31, 2024, to the Commission on the Aging Advisory Council. (Clerk of the Board)

**Motion No. M22-030**

**APPROVED**

**220148 [Appointment, Park, Recreation and Open Space Advisory Committee - John Raul Somoza]**

Motion appointing John Raul Somoza, term ending February 1, 2024, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

**Motion No. M22-031**

**APPROVED**

**220183 [Final Map No. 11040 - Sunnydale HOPE SF Project, Phase 2]**

Motion approving Final Map 11040, Sunnydale HOPE SF Project, Phase 2, relating to the Sunnydale HOPE SF Project, the merger and resubdivision of existing Assessor's Parcel Block No. 6311, Lot Nos. 013 and 014, and Assessor's Parcel Block No. 6310, Lot Nos. 003, 004, and 005, resulting in two residential condominium units and two commercial condominium units in two mixed-use lots, one lot for a community center, and two lots dedicated to the City as public right-of-way by separate instrument, subject to certain conditions; approving a Public Improvement Agreement related to the Final Map; and adopting findings pursuant to the General Plan, and eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M22-032**

**APPROVED**

**The foregoing items were acted upon 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.*

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](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 RESOLUTIONS**

### **220170 [Settlement of Unlitigated Claim - Christine H. Russell - \$175,500 Plus Statutory Interest]**

Resolution approving the settlement of the unlitigated claim filed by Christine H. Russell against the City and County of San Francisco for \$175,500 plus statutory interest; the claim was filed on August 2, 2021; the claim involves an alleged overpayment of real property transfer taxes. (City Attorney)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **220171 [Lease of Real Property - Barak D. & Taly L. Jolish Living Trust, Zepporah Glass Trust and Oded Schwartz & Ruth Rosenthal Trust - 2712 Mission Street - \$795,200 Annual Base Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to lease real property located at 2712 Mission Street from Barak D. & Taly L. Jolish Living Trust, Zepporah Glass Trust and Oded Schwartz & Ruth Rosenthal Trust, for an initial ten-year term from March 26, 2022, through March 25, 2032, at a base rent of \$795,200 per year with annual rent increases based on the Consumer Price Index, plus one five-year option to extend and a right of first offer to purchase; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; and authorizing the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **220172 [Contract Amendment - Staples Contract & Commercial, LLC - Office Supplies - Not to Exceed \$16,500,000]**

Resolution authorizing the Office of Contract Administration to enter into Amendment No. 2 to Contract 1000012729 between the City and County of San Francisco and Staples Contract & Commercial, LLC, for the purchase of office supplies for City departments, increasing the contract amount by \$11,500,000 for a total not to exceed amount of \$16,500,000 and extending the term by 15 months and 25 days from April 6, 2024, for a total contract duration of five years from August 1, 2020, through July 31, 2025. (Office of Contract Administration)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220173 [Contract Amendment - Golden Gate Petroleum - Renewable Diesel Fuel - Not to Exceed \$71,000,000]**

Resolution authorizing the Office of Contract Administration to execute Amendment No. 2 to Contract 1000013880 between the City and County of San Francisco and Golden Gate Petroleum, for the purchase of renewable diesel fuel for City departments; increasing the contract amount by \$26,000,000 for a total contract amount not to exceed \$71,000,000 and extending the term by two years from March 31, 2022, for a total contract duration of five years of June 1, 2019, through May 31, 2024. (Office of Contract Administration)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220174 [Contract Amendment - W.W. Grainger, Inc. - Industrial Supplies - Not to Exceed \$12,100,000]**

Resolution authorizing the Office of Contract Administration to execute Amendment No. 3 to Contract 1000018631 between the City and County of San Francisco and W.W. Grainger, Inc., for the purchase of industrial supplies for City departments; and increasing the contract amount by \$2,200,000 for a total contract amount not to exceed \$12,100,000 with no change to the total term of July 15, 2020, through December 31, 2022. (Office of Contract Administration)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220175 [Contract Amendment - CCT Technologies, Inc. dba Computerland of Silicon Valley - Technology Marketplace - Not to Exceed \$62,900,000]**

Resolution authorizing the Office of Contract Administration to execute Amendment No. 4 to Contract 1000012604 with CCT Technologies, Inc. dba Computerland of Silicon Valley for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$18,900,000 for a total not to exceed amount of \$62,900,000 with no change to the contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220176 [Contract Amendment - Cornerstone Technology Partners II JV - Technology Marketplace - Not to Exceed \$31,200,000]**

Resolution authorizing the Office of Contract Administration to execute Amendment No. 2 to Contract 1000012606 with Cornerstone Technology Partners II JV for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$11,200,000 for a total not to exceed amount of \$31,200,000 with no change to the total contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220177 [Contract Amendment - Insight Public Sector, Inc. - Technology Marketplace - Not to Exceed \$39,700,000]**

Resolution authorizing the Office of Contract Administration to execute Amendment No. 3 to Contract 1000018903 with Insight Public Sector, Inc. for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$11,700,000 for a total not to exceed amount of \$39,700,000 with no change to the total contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220178 [Contract Amendment - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$44,400,000]**

Resolution authorizing the Office of Contract Administration to execute Amendment No. 3 to Contract 1000012610 with InterVision Systems, LLC for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$13,400,000 for a total not to exceed amount of \$44,400,000 with no change to the total contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220179 [Contract Amendment - XTech JV - Technology Marketplace - Not to Exceed \$115,700,000]**

Resolution authorizing the Office of Contract Administration to execute Amendment No. 4 to Contract 1000012618 with XTech JV for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$35,700,000 for a total not to exceed amount of \$115,700,000 with no change to the total contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220180 [Contract Amendment - Zones, LLC - Technology Marketplace - Not to Exceed \$23,600,000]**

Resolution authorizing the Office of Contract Administration to execute Amendment No. 2 to Contract 1000012619 with Zones, LLC for the purchase of technology products and specialized services on an as-needed basis; increasing the contract amount by \$3,600,000 for a total not to exceed amount of \$23,600,000 with no changes to the contract duration of five years from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

02/14/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220181 [California Constitution Appropriations Limit for FY2021-2022]**

Resolution establishing the appropriations limit for Fiscal Year (FY) 2021-2022 pursuant to California Constitution Article XIII B. (Controller)

02/16/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.



**220182 [Utility Distribution Company Operations Agreement - California Independent System Operator Corporation - Corridor Transmission Distribution]**

Resolution authorizing the Public Utilities Commission (PUC) to enter into the Utility Distribution Company Operations Agreement between the PUC and the California Independent System Operator Corporation (CAISO) to establish the rights and obligations of the PUC with regard to the interconnection of the Bay Corridor Transmission Distribution project, Davidson Substation, within the CAISO controlled electric grid for an indefinite term with no cost to the City pursuant to Charter, Section 9.118, to commence following Board of Supervisors approval; and to authorize the General Manager of the PUC to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Utilities Commission)

02/18/22; RECEIVED FROM DEPARTMENT.

03/01/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 7:22 p.m.*