

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, April 19, 2022 - 2:00 PM

IN-PERSON MEETING

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

(remote access provided)

(remote public comment 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, AHSHA SAFAI, CATHERINE STEFANI

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

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

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

Members Present: Connie Chan, Matt Haney, Rafael Mandelman, Gordon Mar, 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, in-person with remote access and public comment also available via telephone, on Tuesday, April 19, 2022, with President Shamann Walton presiding.

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

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

Members of the public 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. Committee 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 or bos@sfgov.org.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Melgar was noted not present.

A quorum of the Board was 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.

Supervisor Ronen was noted absent at 2:02 p.m.

Supervisor Melgar Excused from Attendance

Supervisor Mandelman, seconded by Supervisor Mar, moved that Supervisor Melgar be excused from attending the Board of Supervisors meeting of April 19, 2022. The motion carried by the following vote:

Ayes: 9 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Melgar

Absent: 1 - Ronen

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 in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. 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.

Supervisor Ronen was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the March 15, 2022, Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mandelman, seconded by Supervisor Preston, moved to approve the March 15, 2022, Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Excused: 1 - Melgar

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

211109 [Administrative Code - Trial Courts Courthouse Construction Fund - Termination of Penalties for Court Construction]

Ordinance amending the Administrative Code to delete the Trial Courts Courthouse Construction Fund; and to reduce amounts that the City previously added to court-imposed penalties, fines, or forfeitures in San Francisco to support the acquisition, rehabilitation, construction, and financing of courtrooms or courtroom buildings. (Controller)

FINALLY PASSED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Excused: 1 - Melgar

NEW BUSINESS

Recommendations of the 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 1000018782 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)

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

President Walton requested File Nos. 220175, 220176, 220177, 220178, and 220179 be called together.

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)

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

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)

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

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) (Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Excused: 1 - Melgar

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) (Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Excused: 1 - Melgar

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) (Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Excused: 1 - Melgar

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) (Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Excused: 1 - Melgar

220205 [Accept and Expend Grant - Retroactive - Department of Health and Human Services - Community Mental Health Services Block Grant - Behavioral Health Response and Rescue Project Supplemental - \$5,052,171.99]

Sponsors: Mayor; Haney

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$5,052,171.99 from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration through the California Department of Health Care Services for participation in a program, entitled "Community Mental Health Services Block Grant (MHBG) - Behavioral Health Response and Rescue Project (BHRP) Supplemental," for the period of July 1, 2021, through June 30, 2025. (Public Health Department)

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

220251 [Annual Fundraising Drive - 2022]

Resolution designating those agencies qualified to participate in the 2022 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

220294 [TEFRA Approval - Issuance of Bonds by Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - Not to Exceed \$30,000,000]

Sponsor: Mayor

Resolution supplementing Resolution No. 7-17, of the City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) (IRFD), to authorize the issuance and sale of one or more series of bonds in an aggregate principal amount not to exceed \$30,000,000 approving related documents, including an Official Statement, one or more Indentures of Trust, Bond Purchase Agreements and Continuing Disclosure Certificates and a Special Fund Administration Agreement, approving bonds for purposes of Internal Revenue Code, Section 147(f), approving a debt policy for the IRFD, and determining other matters in connection therewith, as defined herein.

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

220296 [Acquisition of Real Property - Prologis, L.P. - 1236 Carroll Avenue - Not to Exceed \$40,000,000 - Approval of Memorandum of Understanding - Port - Not to Exceed \$6,000,000]

Sponsors: Mayor; Walton, Safai and Mar

Resolution approving and authorizing the Director of Property, on behalf of the Fire Department to: 1) execute a Purchase and Sale Agreement with Prologis, L.P. to purchase real property located at 1236 Carroll Avenue for a purchase price of \$38,500,000 plus closing costs, for a total cost not to exceed \$40,000,000; 2) execute a Memorandum of Understanding with the Port to transfer jurisdiction of real property located at 1236 Carroll Avenue at fair market value plus closing costs, for a total cost not to exceed \$6,000,000; 3) place both properties under the jurisdiction of the Fire Department; and 4) adopt the Planning Department's findings that the contemplated transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

Recommendations of the Government Audit and Oversight Committee

220090 [Administrative Code - Shelter Grievance Advisory Committee and Shelter Grievance Policy]

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

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.

(Supervisor Mandelman dissented in Committee.)

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

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Chan, Haney, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Noes: 1 - Mandelman

Excused: 1 - Melgar

220303 [Signing of Petitions for City Parcels for Formation of the Proposed Excelsior Community Benefit District]

Sponsor: Safai

Resolution authorizing the Mayor to sign petitions in the affirmative for the proposed formation of a property and business improvement district to be named the Excelsior Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

Recommendations of the Land Use and Transportation Committee

211297 [Police, Building Codes - Bond for Labor Standards Compliance in Certain Residential Construction Projects]

Sponsors: Haney; Preston, Mar, Melgar and Mandelman

Ordinance amending the Police Code to add Article 33O to require owners of certain residential construction projects to maintain a labor compliance bond and to condition release of such bond on specified reporting and labor standards compliance for work on the project; and amending the Building Code to require owners of such projects to file a labor compliance bond as a condition of receiving a permit for construction.

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

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

220190 [Planning Code - Landmark Designation - 2261 Fillmore Street (aka Clay Theatre)]

Sponsors: Stefani; Peskin, Preston and Mandelman

Ordinance amending the Planning Code to designate 2261 Fillmore Street (aka Clay Theatre), Assessor's Parcel Block No. 0630, Lot No. 002, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; and affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

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

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

Recommendations of the Rules Committee

220242 [Administrative Code - Limits on Storage and Use of DNA Profiles]

Sponsors: Ronen; Walton and Preston

Ordinance amending the Administrative Code to prohibit the Police Department or other City departments from uploading or storing DNA profiles known to belong to crime victims ("Victim DNA Profiles") in any City DNA database that is not subject to the federal and state rules governing Combined DNA Index Systems ("CODIS") databases ("Non-CODIS DNA Databases"), and from storing DNA profiles obtained from crime scene evidence ("Evidentiary DNA Profiles") in any Non-CODIS DNA Database for longer than 60 days; to require that, by July 1, 2022, or 15 days after the effective date of this Ordinance, the Police Department purge from Non-CODIS DNA Databases Evidentiary DNA Profiles stored for longer than 60 days and Victim DNA Profiles stored for any length of time; to limit the Police Department and other City departments to using Non-CODIS DNA Databases only for quality assurance purposes, and not for any investigative purposes; to require the Controller to submit an audit report regarding Non-CODIS DNA Databases; and to require posting on the Police Department website and other City websites a description of how the Department handles and stores a Victim's DNA.

Supervisor Ronen, seconded by Supervisor Peskin, moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**, on Page 1, Line 4, by changing 'known to belong to' to 'from', Line 5, by changing 'victims' to 'victim reference samples', and Lines 5 and 12, adding 'Reference'; on Page 2, Lines 16-17, by adding "'Reference DNA Profile' means a DNA Profile obtained from a known individual and used for purposes of comparison with Evidentiary DNA Profiles.", and Lines 19-22, by updating the definition to read 'Victim Reference DNA Profile' means a Reference DNA Profile obtained from a Victim, and does not include any Evidentiary DNA Profile determined to belong to a Victim.', on Page 3, Lines 8-9, by adding 'such as the Police Department Crime Laboratory', Line 18, by adding 'or by accreditation standards', Line 19, by adding '(“SFPD”)', Lines 19 and 21, by adding 'Reference', Line 23, by adding 'or by accreditation standards', and Line 24, by changing 'Police Department' to 'SFPD'; on Page 4, Lines 6, 13, and 22, by changing 'Police Department' to 'SFPD', Line 8, by adding 'Reference', Line 23, by adding 'Reference DNA Profiles and', and Line 25, by adding 'Reference'; on Page 4, Line 25, through Page 5, Line 1, by changing 'that were' to 'and all Evidentiary DNA Profiles determined to belong to victims that are known to have been'; and on Page 5, Line 2, by adding 'at any time' and 'Reference', Lines 3-4, by adding 'and Evidentiary DNA Profiles determined to belong to Victims that are known to have been', Line 4, by changing 'that were' to 'at any time that have been', Line 5, by changing 'and' to 'together with', Line 9, by striking 'the Police Department', Line 13, by adding 'Reference', and Line 14, by adding 'Reference DNA'. The motion carried by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

Ordinance amending the Administrative Code to prohibit the Police Department or other City departments from uploading or storing DNA profiles from crime victims reference samples ("Victim Reference DNA Profiles") in any City DNA database that is not subject to the federal and state rules governing Combined DNA Index Systems ("CODIS") databases ("Non-CODIS DNA Databases"), and from storing DNA profiles obtained from crime scene evidence ("Evidentiary DNA Profiles") in any Non-CODIS DNA Database for longer than 60 days; to require that, by July 1, 2022, or 15 days after the effective date of this ordinance, the Police Department purge from Non-CODIS DNA Databases Evidentiary DNA Profiles stored for longer than 60 days and Victim Reference DNA Profiles stored for any length of time; and to limit the Police Department and other City departments to using Non-CODIS DNA Databases only for quality assurance purposes, and not for any investigative purposes; to require the Controller to submit an audit report regarding Non-CODIS DNA Databases; and to require posting on the Police Department website and other City websites a description of how the Department handles and stores a Victim's DNA .

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Excused: 1 - Melgar

220149 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Dennis J. Herrera]

Sponsor: Mayor

Resolution appointing Dennis J. Herrera as a Director of the San Francisco Bay Area Regional Water System Financing Authority, for the remainder of the four-year term ending June 30, 2023.

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Excused: 1 - Melgar

210979 [Appointments, San Francisco Health Authority - Jian Qing Zhang, Roland Pickens, Emily Webb, Joseph Woo, Steven Fugaro, Steve Fields, and Eddie Chan]

Motion appointing Jian Qing Zhang, term ending January 15, 2023, Roland Pickens, Emily Webb, Joseph Woo, Steven Fugaro, Steve Fields, terms ending January 15, 2024, and Eddie Chan, term ending January 15, 2025, to the San Francisco Health Authority. (Rules Committee)

Motion No. M22-062

APPROVED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Excused: 1 - Melgar

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

Supervisor Ronen, seconded by Supervisor Mandelman, 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: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Excused: 1 - Melgar

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Angelina and Jose De Anda on the occasion of their 70th Wedding Anniversary and in recognition of their contributions to the Mission District. President Walton shared in this commendation.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Michael Halperin; expressed concerns regarding the health hazards on the streets and requested the Board take action to address the issues.

Gilbert Crisswell; expressed concerns regarding the Municipal Transportation Agency, service cuts, and the number of bus drivers who are out on sick leave.

David Osgood; suggested the Board look into two high rise buildings that need further evaluation for seismic issues.

Mary Eliza; expressed concerns regarding a future Board meeting that will address John F. Kennedy Drive and street access.

Joe Kunzler; expressed concerns regarding the rampant homeless encampments and the need for the Board to take action to address the issues.

Joel Schnall; expressed concerns regarding the excessive vandalism in their neighborhood that affects residents and businesses in the area.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

220399 [Recognizing Proposition C and the Our City, Our Home Oversight Committee's Work]

Sponsors: Ronen; Chan, Preston, Melgar and Mar

Resolution recognizing Proposition C and the work of the Our City, Our Home Oversight Committee, as essential for San Francisco to effectively build housing, fund mental health and substance abuse programs, with the goal to end homelessness for the hundreds of people living on the streets; and urging the Board of Supervisors to adopt the Our City, Our Home Oversight Committee's reconditions.

Supervisors Chan, Preston, Melgar, and Mar requested to be added as co-sponsors.

ADOPTED

220400 [Supporting California State Assembly Bill No. 1621 (Gipson, Muratsuchi and Ting) - Firearms: Unserialized Firearms]

Sponsors: Stefani; Walton, Mandelman and Preston

Resolution supporting California State Assembly Bill No. 1621, introduced by Assembly Members Mike Gipson, Al Muratsuchi, and Phil Ting on January 10, 2022, which would require that ghost gun parts and kits cannot be sold in the state until they are treated as firearms under federal law, the parts must be sold with a serial number, and the buyer must undergo a background check.

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

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Preston requested that File No. 220397 be severed so it may be considered separately.

220397 [Supporting California State Senate Bill Nos. 929, 965, 970, 1035, 1154, 1227, 1238, and 1416 (Eggman) - Legislation Modernizing California's Behavioral Health Continuum]

Sponsors: Mandelman; Safai

Resolution urging the California State Legislature to pass California State Senate Bill Nos. 929, 965, 970, 1035, 1154, 1227, 1238, and 1416, introduced by California Senator Susan Eggman, on legislation modernizing California's Behavioral Health Continuum.

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

Supervisor Preston requested this Resolution be REFERRED to the Public Safety and Neighborhood Services Committee.

Supervisor Ronen requested that File No. 220398 be severed so it may be considered separately.

220398 [Requesting Federal and State Funding Level Increases for Special Education]

Sponsors: Ronen; Walton, Preston, Chan, Safai and Melgar

Resolution requesting State and Federal governments to fulfill their obligations to local school districts for special education funding.

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

ADOPTED by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

President Walton requested that File No. 220401 be severed so it may be considered separately.

220401 [Resolution of Intention - Street Name Change - Hahn Street to Mrs. Jackson Way]

Sponsor: Walton

Resolution declaring the intention of the Board of Supervisors to rename Hahn Street between Visitacion Avenue and Sunnydale Avenue to Mrs. Jackson Way; with additional post passage directives to Public Works, Municipal Transportation Agency, and the County Surveyor.

President Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.

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.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

220372 [Settlement of Lawsuit - Lauren Jones - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Lauren Jones against the City and County of San Francisco for \$95,000; the lawsuit was filed on February 18, 2021, in San Francisco Superior Court, Case No. CGC-21-589832; entitled Lauren Jones v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220373 [Settlement of Lawsuit - Francine Austin - \$90,000]

Ordinance authorizing settlement of the lawsuit filed by Francine Austin against the San Francisco Department of Public Health for \$90,000; the lawsuit was filed on November 4, 2020, in United States District Court for the Northern District of California, Case No. 20-CV-07803; entitled Francine Austin v. San Francisco Department of Public Health; the lawsuit involves an employment dispute. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220374 [Settlement of Lawsuit - Floridalma Jeronimo, Gerardo Perez - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Floridalma Jeronimo and Gerardo Perez against the City and County of San Francisco for \$125,000; the lawsuit was filed on May 14, 2021, in San Francisco Superior Court, Case No. CGC-21-591939; entitled Floridalma Jeronimo, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury and wrongful death from medical negligence. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220375 [Settlement of Lawsuit - Angelo Dumlao - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Angelo Dumlao against the City and County of San Francisco for \$100,000; the lawsuit was filed on February 5, 2020, in San Francisco Superior Court, Case No. CGC-20-582729; entitled Angelo Dumlao v. City of San Francisco, et al.; the lawsuit involves alleged personal injury from a two vehicle rear-end collision. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220376 [Settlement of Lawsuit - Jonathan Tuse and Sarah Falconer - \$525,000]

Ordinance authorizing settlement of the lawsuit filed by Jonathan Tuse and Sarah Falconer against the City and County of San Francisco for \$525,000; the lawsuit was filed on March 23, 2020, in San Francisco Superior Court, Case No. CGC-20-583895; entitled Jonathan Tuse, et al. v. City and County of San Francisco, et al.; the lawsuit alleged a personal injury in Huntington Park resulting from a falling tree branch. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220377 [Settlement of Lawsuit - Michael Kliment and Linda Kliment as Co-Successors-In Interest for Decedent, Christopher Paul Kliment - \$1,500,000]

Ordinance authorizing settlement of the lawsuit filed by Michael Kliment as co-successor-in interest for Decedent, Christopher Paul Kliment; and Linda Kliment as co-successor-in-interest for Decedent, Christopher Paul Kliment against the City and County of San Francisco for \$1,500,000; the lawsuit was filed on May 13, 2020, in United States District Court, Northern District of California, Case No. 20-cv-03257-YGR; entitled Michael Kliment, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220378 [Settlement of Lawsuit - Scott Crayne - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Scott Crayne against the City and County of San Francisco for \$45,000; the lawsuit was filed on April 19, 2021, in San Francisco Superior Court, Case No. CGC-21-591124; entitled Scott Crayne v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220379 [Settlement of Lawsuit - Martin Collins - \$35,000]

Ordinance authorizing settlement of the lawsuit filed by Martin Collins against the City and County of San Francisco for \$35,000; the lawsuit was filed on December 15, 2020, in San Francisco Superior Court, Case No. CGC-20-588446; entitled Martin Collins v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a dangerous condition of public property. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220380 [Settlement of Lawsuit - Leslie Drapkin - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Leslie Drapkin against the City and County of San Francisco for \$75,000; the lawsuit was filed on July 20, 2020, in San Francisco Superior Court, Case No. CGC-20-585425; entitled Leslie Drapkin v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220381 [Settlement of Lawsuit - Rodrigo Frias Mier - \$85,000]

Ordinance authorizing settlement of the lawsuit filed by Rodrigo Frias Mier against the City and County of San Francisco for \$120,313 (City to pay Plaintiff \$85,000 and Department of Public Works to pay Department of Public Health \$35,313 to satisfy lien); the lawsuit was filed on September 30, 2020, in San Francisco Superior Court, Case No. CGC-20-586884; entitled Rodrigo Frias Mier; the lawsuit involves a personal injury on a City street. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

220382 [Contract Amendment - Community Forward SF Inc. - Fiscal Intermediary and Support Services for Medical Respite and Sobering Center Program - Not to Exceed \$40,218,177]

Resolution approving Amendment No. 2 to the agreement between Community Forward SF Inc. and the Department of Public Health, for fiscal intermediary and support services for the Medical Respite and Sobering Center Programs, to increase the agreement by \$17,031,257 for an amount not to exceed \$40,218,177; to extend the term by two years, from June 30, 2022, for a total agreement term of July 1, 2017, through June 30, 2024; and to authorize the Department of Public Health 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)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220383 [Contract Amendment - Regents of the University of California - Behavioral Health Services for Adults and Older Adults - Not to Exceed \$86,533,675]

Resolution approving Amendment No. 2 to the agreement between The Regents of the University of California and the Department of Public Health, for behavioral health services for adults and older adults, to increase the agreement by \$63,722,165 for an amount not to exceed \$86,533,675; to extend the term by five years, from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)

04/07/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220386 [Report of Assessment Costs - Sidewalk Inspection and Repair Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to the provisions of Public Works Code, Section 706.9, and Administrative Code, Chapter 80, the costs thereof having been paid for out of a revolving fund. (Public Works)

04/06/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Board of Supervisors.

220389 [Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, ordered to be performed by said Director pursuant to the provisions of Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

04/06/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Board of Supervisors.

220390 [Lease Extension Option Exercise - Michael C. Mitchell - 837 Malcolm Road, Burlingame - Annual Base Rent \$146,069]

Resolution approving the exercise of the first of two one-year extension options under Lease No. 09-0023, between Michael C. Mitchell and the City and County of San Francisco, acting by and through its Airport Commission, to extend the Lease for one year, for a period of May 1, 2023, through April 30, 2024, for a total term of April 21, 2009, through April 30, 2024, and increasing the annual rent to \$146,069 for office and industrial space occupied by the San Francisco International Airport Reprographics Department at 837 Malcolm Road, Burlingame. (Airport Commission)

04/08/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 3:01 p.m.