

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, November 16, 2021 - 2:00 PM

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

(remote public access provided via teleconference)

www.sfgovtv.org

Regular Meeting

SHAMANN WALTON, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

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

Budget and Finance Committee
Supervisors Haney, Safai, Mar

Government Audit and Oversight Committee
Supervisors Preston, Chan, Mandelman

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

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

Rules Committee
Supervisors Peskin, Mandelman, Chan

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

Meeting Days

Wednesday
1:00 PM

Wednesday
10:30 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

2nd Friday
10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session, and provided public comment through teleconferencing, on Tuesday, November 16, 2021, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:02 p.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors (Board) authorized their Board and Committee meetings to convene remotely and allow remote public comment via teleconference. Effective June 29, 2021, the Board and staff began to reconvene for in-person Board proceedings. Committee meetings will continue to convene remotely until further notice. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>. Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Ronen was noted not present.

There was a quorum of the Board 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 Excused from Attendance

Supervisor Chan, seconded by Supervisor Peskin, moved that Supervisor Hillary Ronen be excused from the Board of Supervisors Regular Meeting of November 16, 2021. The motion carried by the following vote:

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

Excused: 1 - Ronen

COMMUNICATIONS

Alisa Somera, Legislative Deputy Director, informed the Board that they were in receipt of correspondence, dated November 15, 2021, from Supervisor Ronen providing notice that she would not be present for today's meeting and asked to be excused.

Deputy Somera further instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio.

Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

210806 [Accept and Expend Grant - Retroactive - Blue Shield of California Foundation - Leveraging Collaboration to End Domestic Violence - Amendment to the Annual Salary Ordinance - FYs 2020-2021 and 2021-2022 - \$300,000]

Sponsors: Mayor; Ronen

Ordinance retroactively authorizing the Department on the Status of Women to accept and expend a grant in the amount of \$300,000 through the Blue Shield of California Foundation, and amending Ordinance No. 166-20 (Annual Salary Ordinance File No. 200568 for Fiscal Years (FYs) 2020-2021 and 2021-2022) to provide for the addition of one grant-funded Class 1820 Junior Administrative Analyst position (FTE 1.0) for the period of April 1, 2021, through March 31, 2023.

FINALLY PASSED

Recommendation of the Public Safety and Neighborhood Services Committee

210605 [Administrative Code - Domestic Violence Data Reporting]

Sponsors: Stefani; Melgar, Safai, Haney, Mar, Mandelman, Ronen and Walton

Ordinance amending the Administrative Code to require the Police Department and the District Attorney to submit quarterly reports to the Board of Supervisors, the Mayor, and various City departments regarding the number of cases of domestic violence.

FINALLY PASSED

Recommendation of the Rules Committee

211029 [Administrative Code - Naming the City Hall Press Room for Barbara A. Taylor]

Sponsors: Peskin; Walton, Ronen, Mandelman, Preston and Chan

Ordinance amending the Administrative Code to name the City Hall Press Room in memory of legendary reporter Barbara Ann Taylor.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Ronen

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

211031 [Administrative Code - Request for Sheriff's Services]

Sponsors: Safai; Peskin, Mar and Mandelman

Ordinance amending the Administrative Code to authorize the Sheriff to contract with private individuals and private entities to provide supplemental law enforcement services.

Supervisor Safai, seconded by Supervisor Stefani, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of November 30, 2021. The motion carried by the following vote:

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

Excused: 1 - Ronen

NEW BUSINESS

Recommendations of the Budget and Finance Committee

211022 [Park Code - Parking Fees and Fines, Park Patrol Enforcement]

Sponsor: Mayor

Ordinance authorizing the Municipal Transportation Agency (SFMTA) to set parking rates at the Kezar Stadium Parking Lot, and Golden Gate Park Underground Parking Facility in accordance with Park Code provisions that authorize SFMTA rate-setting on park property and subject to Board of Supervisors approval, and making conforming edits to the Park Code; increasing parking rates for berth-holders at the Marina Small Craft Harbor; clarifying that the fines for certain violations of the Transportation Code apply to similar violations occurring on park property; clarifying the authority of Park Patrol to enforce the Park Code and issue parking citations; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

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

Supervisor Mandelman Excused from Voting

Supervisor Mandelman requested to be excused from voting on File No. 211097, due to a possible conflict of interest.

Supervisor Melgar, seconded by Supervisor Preston, moved that Supervisor Mandelman be excused from voting on File No. 211097. The motion carried by the following vote:

Ayes: 9 - Chan, Haney, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton
Excused: 2 - Mandelman, Ronen

211097 [Appropriation and De-Appropriation - Department of Public Works and City Planning Department - Department of Public Works - Buena Vista Horace Mann K-8 Community School - \$140,574 - FY2021-2022]

Sponsors: Ronen; Melgar, Safai, Walton, Haney and Mar

Ordinance de-appropriating \$71,365 previously appropriated to the Department of Public Works (DPW) and \$69,209 previously appropriated to the City Planning Department (CPC), and re-appropriating \$140,574 to the Department of Public Works for a safety needs assessment at Buena Vista Horace Mann K-8 Community School in Fiscal Year (FY) 2021-2022.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Chan, Haney, Mar, Melgar, Peskin, Preston, Safai, Stefani, Walton
Excused: 2 - Mandelman, Ronen

211126 [Accept and Expend Grant - Retroactive - Bloomberg Philanthropies - Digital Innovation Grant - Amendment to the Annual Salary Ordinance for FYs 2021-2022 and 2022-2023 - \$3,407,000]

Sponsors: Mayor; Safai and Haney

Ordinance retroactively authorizing the Office of the Mayor to accept and expend a grant in the amount of \$3,407,000 from Bloomberg Philanthropies, and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years (FYs) 2021-2022 and 2022-2023) to provide for the addition of one grant funded Class 0904 Mayoral Staff XVI position (FTE 1.0) at the Office of the Mayor, two grant funded Class 1043 Engineer positions (FTE 2.0) at the Office of the City Administrator, and two grant funded Class 1053 Senior Business Analyst positions (FTE 2.0) at the Office of the City Administrator, for the period of October 1, 2021, through August 31, 2024. (Fiscal Impact)

Privilege of the floor was granted unanimously to Tom Paulino (Mayor's Office), Anne Pearson (Office of the City Attorney), Nicholas Menard (Budget and Legislative Analyst's Office), and Sophia Kittler (Mayor's Office), who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Chan, Haney, Mandelman, Mar, Melgar, Safai, Stefani, Walton

Noes: 2 - Peskin, Preston

Excused: 1 - Ronen

President Walton requested File Nos. 211051 and 211052 be called together.

211051 [Apply for and Accept Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Transitional Housing Program - Up to \$573,950]

Sponsor: Mayor

Resolution authorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$573,950 from the California Department of Housing and Community Development under the Transitional Housing Program to help young adults secure and maintain housing. (Human Services Agency)

ADOPTED by the following vote:

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

Excused: 1 - Ronen

211052 [Apply for and Accept Funds Allocation - California Department of Housing and Community Development - Child Welfare Agency Allocation - Housing Navigator Program - Up to \$183,775]

Sponsor: Mayor

Resolution authorizing the Human Services Agency to apply for and accept a County Child Welfare Agency Allocation for an amount up to \$183,775 from the California Department of Housing and Community Development under the Housing Navigator Program to help young adults secure and maintain housing. (Human Services Agency)

ADOPTED by the following vote:

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

Excused: 1 - Ronen

211082 [Emergency Declaration - Tree Removal, Slope Repair and Debris Removal at Stern Grove - Total Estimated Cost Not to Exceed \$4,000,000]**Sponsor: Mar**

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to contract resources for tree removal, slope repair and debris removal in Stern Grove, which was damaged by flooding caused by a failed air valve on a water transmission pipeline, with a total estimated cost not to exceed \$4,000,000. (Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

Excused: 1 - Ronen

211083 [Contract Modification - Recology Sunset Scavenger, Recology Golden Gate, and Recology San Francisco - Refuse Collection Services - Not to Exceed \$15,622,000]

Resolution authorizing the Office of Contract Administration to enter into a Second Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively, "Contractor") for refuse collection services at City facilities; increasing the contract amount by \$5,722,000 for a total not to exceed amount of \$15,622,000 and extending the term by seven months from December 1, 2021, for a total contract duration of one year and seven months of December 1, 2020, through June 30, 2022. (Office of Contract Administration)
(Fiscal Impact)

Privilege of the floor was granted unanimously to Ben Rosenfield, Controller (Office of the Controller), who responded to questions raised throughout the discussion.

ADOPTED by the following vote:

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

Excused: 1 - Ronen

Recommendations of the Government Audit and Oversight Committee

President Walton requested File Nos. 210611 and 210883 be called together.

210611 [Tourism Improvement District and Moscone Expansion District - Annual Report - FY2019-2020]**Sponsor: Mayor**

Resolution receiving and approving the annual report for the Tourism Improvement District and Moscone Expansion District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development)

ADOPTED by the following vote:

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

Excused: 1 - Ronen

210883 [Japantown Community Benefit District - Annual Report - FY2019-2020]**Sponsor: Preston**

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

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee**210807 [Planning Code - Repealing Article 12 Regarding Oil and Gas Facilities]****Sponsors: Chan; Mandelman and Preston**

Ordinance amending the Planning Code to repeal Article 12, which contains regulations governing land use activities associated with oil and gas exploration, development, and processing; amending the definitions of Heavy Manufacturing 2 and Heavy Manufacturing 3 to exclude oil and gas production or processing for fuel purposes as allowable Industrial Uses; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED ON FIRST READING by the following vote:

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

211028 [Acceptance and Public Dedication of 12-Kilovolt Power Facilities - Mission Rock]**Sponsor: Mayor**

Ordinance accepting the irrevocable offer of a 12-kilovolt power line and associated facilities ("12-kV Line") servicing the Seawall Lot 337 and Pier 48 Mixed-Use Project, bounded by 3rd Street and Mission Rock Street, subject to conditions and limitations; dedicating the 12-kV Line to public use; designating the 12-kV Line for public power purposes; accepting the 12-kV Line for maintenance and liability purposes; affirming the Planning Department's determinations under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; accepting a Public Works Order recommending various actions regarding the 12-kV Line; and authorizing official acts in connection with this Ordinance, as defined herein.

PASSED ON FIRST READING by the following vote:

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

Recommendation of the Rules Committee

211067 [Mayoral Appointment, Police Commission - Max Carter-Oberstone]

Motion approving the Mayor's nomination for the appointment of Max Carter-Oberstone to the Police Commission, for a term ending April 30, 2022. (Clerk of the Board)
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: October 7, 2021.)

Motion No. M21-157

APPROVED by the following vote:

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

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

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

Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Swords to Plowshares staff, including Gabriel Iturbe, Blake McClendon, Tache Evans, Grant Hower, and LaJune Davis-McKee, in recognition of their many accomplishments supporting and advocating for homeless, low-income, and at-risk veterans by providing employment and housing services.

COMMITTEE REPORTS

Recommendations of the Rules Committee

211146 [Mayoral Appointment, Sheriff's Department Oversight Board - Mark Gonzales]

Motion approving/rejecting the Mayor's nomination for the appointment of Mark Gonzales to the Sheriff's Department Oversight Board, term ending March 1, 2023. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed. Transmittal date: October 28, 2021.)

(This item was not sent as a committee report.)

211147 [Mayoral Appointment, Sheriff's Department Oversight Board - Julie Soo]

Motion approving/rejecting the Mayor's nomination for the appointment of Julie Soo to the Sheriff's Department Oversight Board, term ending March 1, 2025. (Clerk of the Board)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed. Transmittal date: October 28, 2021.)

Motion No. M21-158

APPROVED by the following vote:

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

Excused: 1 - Ronen

211148 [Mayoral Appointment, Sheriff's Department Oversight Board - Dion-Jay Brookter]

Motion approving/rejecting the Mayor's nomination for the appointment of Dion-Jay Brookter to the Sheriff's Department Oversight Board, term ending March 1, 2025. (Clerk of the Board)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed. Transmittal date: October 28, 2021.)

Motion No. M21-159

APPROVED by the following vote:

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

Excused: 1 - Ronen

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Allison Bernard; spoke in support of the Resolution supporting a moratorium on the construction and expansion of animal feeding operations, factory farms, and slaughterhouses in California (File No. 211182).

Rodney Sha; spoke in support of the Resolution supporting a moratorium on the construction and expansion of animal feeding operations, factory farms, and slaughterhouses in California (File No. 211182).

Speaker; spoke on the need of prohibition of drugs and the use of illegal substances available in the black-market.

Speaker; spoke on homelessness and the need to notify the public of total deaths of people experiencing homelessness.

Jordan Davis; spoke in support of the Resolution supporting a moratorium on the construction and expansion of animal feeding operations, factory farms, and slaughterhouses in California (File No. 211182).

Yer Chapski; spoke in support of the Resolution supporting a moratorium on the construction and expansion of animal feeding operations, factory farms, and slaughterhouses in California (File No. 211182).

Supervisor Safai was noted absent at 3:50 p.m. and for the remainder of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

211181 [Urging Acknowledgment of the Service Disparities of Transgender and Repatriated Veterans and Building of Strategies that Address these Disparities] **Sponsors: Haney; Preston**

Resolution urging the United States Department of Veterans Affairs and the San Francisco Fort Miley Department of Veteran Affairs to acknowledge the disparities of physical and psychological health and medical care among transgender, black transgender, and repatriated veterans; and to develop transformative strategies for increasing access to these necessary veteran affairs benefits.

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

ADOPTED

211182 [Supporting a Moratorium on the Construction and Expansion of Animal Feeding Operations, Factory Farms, and Slaughterhouses in California] **Sponsor: Haney**

Resolution stating that the City and County of San Francisco supports a moratorium on the construction and expansion of animal feeding operations, factory farms, and slaughterhouses in California; and encouraging the United States legislature to support the Farm Systems Reform Act.

ADOPTED

211184 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Fortieth Supplement]**Sponsor: Walton**

Motion concurring in actions taken by the Mayor in the Fortieth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by delegating to the Human Resources Director and the Director of Transportation the authority until December 31, 2021, to waive or modify provisions of Memoranda of Understanding with labor organizations representing sworn employees of the Fire Department and Transit Operators related to compensation, including overtime and premium pay, and to waive Charter or Administrative Code provisions limiting the cash out of accrued vacation balances where necessary or appropriate to ensure staffing to carry out essential government services and respond to the pandemic.

Motion No. M21-160**APPROVED****211186 [Reappointment, Eastern Neighborhoods Community Advisory Committee - Kim-Shree Maufas]**

Motion reappointing Kim-Shree Maufas, term ending October 19, 2023, to the Eastern Neighborhoods Community Advisory Committee. (Clerk of the Board)
Kim-Shree Maufas, Seat 6, succeeding themselves, must be nominated by the District 9 Supervisor, and shall live, work or own a business in the "Plan Area" they are appointed to represent, for the unexpired portion of a two-year term ending October 19, 2023.

Motion No. M21-161**APPROVED****211168 [Final Map No. 10423 - 1805 Buchanan Street]**

Motion approving Final Map No. 10423, a six residential unit condominium project, located at 1805 Buchanan Street, being a subdivision of Assessor's Parcel Block No. 0676, Lot No. 073; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M21-162**APPROVED****211169 [Final Map No. 10739 - 230 Seventh Street]**

Motion approving Final Map No. 10739, a 40 residential unit and one commercial unit, mixed-use condominium project, located at 230 Seventh Street, being a subdivision of Assessor's Parcel Block No. 3730, Lot No. 004; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M21-163**APPROVED****The foregoing items were acted upon by the following vote:**

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

Excused: 1 - Ronen

Absent: 1 - Safai

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 ORDINANCE

211163 [Amendments to Real Property Leases - Forgive Tenant Rent During COVID-19 Pandemic]

Ordinance authorizing the City Administrator to amend certain leases and forgive rent due between January 2021 and June 2021 with nonresidential tenants, and waiving Administrative Code and Environmental Code requirements enacted after the most recent modification of each lease, in order to allow for expeditious rent forgiveness necessitated by the financial hardship caused by the public health emergency related to the COVID-19 pandemic. (Real Estate Department)

11/02/21; RECEIVED FROM DEPARTMENT.

11/16/21; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/16/2021.

PROPOSED RESOLUTIONS

211164 [Contract Amendment - San Francisco Public Health Foundation - Community Health Engagement - Not to Exceed \$20,027,567]

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

11/01/21; RECEIVED FROM DEPARTMENT.

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

211165 [Contract Amendment - Helios Healthcare, LLC - Behavioral Health Services - Not to Exceed \$27,904,325]

Resolution approving Amendment No. 2 to the agreement between Helios Healthcare, LLC and the Department of Public Health (DPH), for behavioral health services, to increase the agreement by \$18,239,925 for an amount not to exceed \$27,904,325; to extend the term by six years and six months from December 31, 2021, through June 30, 2028, for a total agreement term of July 1, 2018, through June 30, 2028; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)

11/02/21; RECEIVED FROM DEPARTMENT.

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

211166 [Contract Amendment - Health Advocates, LLC - Uncompensated Care Reimbursement Recovery Services - Not to Exceed \$21,319,461]

Resolution approving Amendment No. 2 to the agreement between Health Advocates, LLC and the Department of Public Health for uncompensated care reimbursement recovery services, to increase the agreement amount by \$3,304,915, for an amount not to exceed \$21,319,461; and to extend the term by two years, from December 31, 2021, through December 31, 2023, for a total agreement term of January 1, 2014, through December 31, 2023; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)

11/08/21; RECEIVED FROM DEPARTMENT.

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

211167 [Contract Amendment - Language Line Services, Inc. - Citywide Telephonic Interpretation Services - Not to Exceed \$13,179,000]

Resolution authorizing the Office of Contract Administration to enter into a Fourth Amendment to the contract between the City and County of San Francisco and Language Line Services, Inc. for the purchase of telephonic interpretation services for City departments, increasing the contract amount by \$3,279,000 for a total contract amount not to exceed \$13,179,000 and extending the term by six months from January 30, 2022, for a total contract duration of four years from August 1, 2018, through July 31, 2022. (Office of Contract Administration)

11/08/21; RECEIVED FROM DEPARTMENT.

11/16/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 4:02 p.m.