



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

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PUBLIC COMMENT CALL-IN
[1 \(415\) 655-0001/ Meeting ID: 146 761 9163 # #](tel:14156550001)

Tuesday, July 27, 2021 - 2:00 PM

Regular Meeting

SHAMANN WALTON, PRESIDENT

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

Angela Calvillo, Clerk of the Board

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

BOARD COMMITTEES

Committee Membership

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

Agenda Item Information

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

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

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

Meeting Procedures

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

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

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

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

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

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

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 將予以提供西班牙文, 菲律賓文, 及中文的語言服務, 但須在會議前最少48小時作出請求, 旨在確保服務屆時可予以提供。更多資訊或請求有關服務, 請致電 (415) 554-7719聯絡Linda Wong.

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

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

Americans with Disabilities Act (ADA)

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

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

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

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

Know Your Rights Under The Sunshine Ordinance

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

Ethics Requirements

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

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

Remote Access to Information and Participation

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

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

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

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 146 761 9163 # #](tel:4156550001)

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [June 16, 2021](#), [June 17, 2021](#), and [June 23, 2021](#), Special Board Meeting Minutes at the Budget and Appropriations Committee, which constituted a quorum of the Board of Supervisors, and the [June 22, 2021](#), Regular Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 17

Recommendation of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

1. [210534](#) **[Administrative Code and Amending Ordinance No. 49-17 - Deferring Payments to and Use of the 180 Jones Affordable Housing Fund]**

Sponsor: Haney

Ordinance amending Ordinance No. 49-17, as amended by Ordinance No. 209-17, to change the timeline for the payments of a \$2,700,000 gift and \$9,750,000 from the project sponsor of the project at 950-974 Market Street to the 180 Jones Street Affordable Housing Fund; amending the Administrative Code regarding use of the 180 Jones Street Affordable Housing Fund; and authorizing actions in furtherance of this Ordinance, as defined herein.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Mandelman

2. [210490](#) **[Joint Stipulation - American Beverage Association, California State Outdoor Advertising Association, and California Retailers Association - \$0]**

Ordinance authorizing the entry of a joint stipulation in the lawsuit filed by the American Beverage Association, California State Outdoor Advertising Association, and California Retailers Association against the City and County of San Francisco; the lawsuit was filed on July 24, 2015, in U.S. District Court for the Northern District of California, Case No. 3:15-cv-03415 EMC; entitled American Beverage Association et al. v. City and County of San Francisco; the lawsuit claims that the City's sugar-sweetened beverage warning law, codified in Article 42 of the San Francisco Health Code, violates the United States Constitution; the joint stipulation provides for dismissal of the lawsuit if the City repeals Article 42 of the San Francisco Health Code and conditionally extends Plaintiffs' time to file a motion for attorneys' fees and costs by four years. (City Attorney)

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [210496](#) **[Health Code - Sugar-Sweetened Beverage Warning for Advertisements]**
Sponsor: Walton
Ordinance amending the Health Code to repeal the requirement that advertisements for sugar-sweetened beverages include a warning about the potentially harmful health effects of consuming such beverages.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. [210731](#) **[Settlement of Lawsuit - Con-Quest Contractors, Inc. - \$325,000]**
Ordinance authorizing settlement of the lawsuit filed by Con-Quest Contractors, Inc. against the City and County of San Francisco for \$325,000; the lawsuit was filed on April 9, 2020, in San Francisco Superior Court, Case No. CGC-20-584105; entitled Con-Quest Contractors, Inc. v. City and County of San Francisco; the lawsuit involves construction claims. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?
5. [210732](#) **[Settlement of Lawsuit - Sean Wendell Moore - \$3,250,000]**
Ordinance authorizing settlement of the lawsuit filed by Sean Wendell Moore against the City and County of San Francisco for \$3,250,000; the lawsuit was filed on January 29, 2018, in United States District Court for the Northern District of California, Case No. 3:18-cv-00634-SI; entitled Sean Moore v. City and County of San Francisco, et al.; the lawsuit involves claims of civil rights violations and use of excessive force. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?
6. [210733](#) **[Settlement of Lawsuit - Colin James Baca - \$265,000]**
Ordinance authorizing settlement of the lawsuit filed by Colin James Baca against the City and County of San Francisco for \$230,000 and settlement of the related Complaint in Intervention of XL Specialty Insurance Company in the amount of \$35,000; the lawsuit was filed on March 7, 2017, in the San Francisco Superior Court, Case No. CGC-17-557438; entitled Colin James Baca v. David George Camerlo, et al.; the lawsuit involves alleged personal injury from a vehicle collision and a subrogation claim for workers compensation benefits paid to Colin James Baca. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

7. [210285](#) **[Planning, Business and Tax Regulations, Police Codes - Small Business Recovery Act]**
Sponsors: Mayor; Safai
Ordinance amending the Planning, Business and Tax Regulations, and Police Codes to simplify procedures and allow flexibility for neighborhood, cultural, and entertainment establishments by 1) expanding streamlined review and inspection procedures to principally permitted storefront uses citywide; 2) deleting separate definitions of “Cat Boarding,” and “Services, Instructional” from the Planning Code; 3) allowing the continuation of longstanding places of entertainment; 4) temporarily requiring a conditional use authorization for uses replacing Nighttime Entertainment uses; 5) allowing temporary outdoor entertainment, arts, and recreation activities; 6) eliminating the one night dance permit; 7) extending time for limited live performances from 10 p.m. to 11 p.m.; 8) allowing additional One-Time Entertainment Permits and One-Time Outdoor Amplified Sound Permits; 9) exempting single individual performances without amplification from permit requirements; 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.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. [210566](#) **[Various Codes - Mobile Vendor Regulation]**
Sponsor: Peskin
Ordinance adopting regulation of vending within the jurisdiction of the Port of San Francisco, requiring permits, and authorizing permit fee and enforcement actions in the Port Code; requiring the Port and the Department of Public Health to report to the Board of Supervisors about regulatory implementation and health and safety enforcement; amending provisions of the Port and Public Works Codes, and repealing peddler regulations in the Police Code, to comply with state law regarding sidewalk vending; amending provisions of the Administrative, Business and Tax Regulations, Health, and Transportation Codes to conform with state law and new Port Code regulations regarding vending; and adopting findings under the California Environmental Quality Act.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. [210596](#) **[Hunters View Phase 1 - Accepting Acacia Avenue, Catalina Street, and Portions of Fairfax Avenue, Ironwood Way, and Middle Point Road]**

Sponsor: Mayor

Ordinance accepting an irrevocable offer of public infrastructure and real property associated with Hunters View Phase 1 public infrastructure improvements, including Acacia Avenue, Catalina Street, and portions of Fairfax Avenue, Ironwood Way, and Middle Point Road ("HV1 Public Infrastructure"); declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the HV1 Public Infrastructure to public use; designating such public infrastructure for street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish the official sidewalk width on the abovementioned street areas; accepting the HV1 Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings 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 in regard to the public infrastructure improvements; and authorizing official acts in connection with this Ordinance, as defined herein.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [210597](#) **[Summary Public Service Easement Vacation - Hunters View Phase 1 Project]**

Sponsor: Mayor

Ordinance ordering the summary vacation of public service easements in the Hunters View project site, which includes a sanitary sewer easement generally running along West Point Road between Catalina Street and Middle Point Road and a public access and emergency vehicle access easement generally located at West Point Road and Catalina Street; authorizing the City to quitclaim its interest in the vacation areas (Assessor's Parcel Block No. 4624, Lot Nos. 29 and 31) to the San Francisco Housing Authority notwithstanding the requirements of Administrative Code, Chapter 23; affirming the Planning Commission's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. [210603](#) **[Administrative Code - Effect Of COVID-19 On Commercial Leases]**

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

Ordinance amending the Administrative Code to establish a rebuttable presumption that a commercial tenant who was legally required to shut down due to COVID-19 may be excused from having to pay rent that came due during the shutdown.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. [210674](#) **[Planning Code - Code Corrections Ordinance]**
Ordinance amending the Planning Code to correct typographical errors, update outdated cross-references, and make non-substantive revisions to clarify or simplify Code language; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Planning Commission)

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. [210698](#) **[Administrative Code - Displaced Tenant Preference in City Affordable Housing]**
Sponsor: Mayor
Ordinance amending the Administrative Code to eliminate the expiration of a preference in City affordable housing for Displaced Tenants due to a fire (Category 3), and extend the period for which a Displaced Tenant due to fire may utilize the preference, from three to six years.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Stefani, Safai

14. [210539](#) **[Health Code - Designating Fire Department Paramedics to Initiate 5150 Holds]**
Sponsors: Safai; Melgar, Stefani, Walton, Ronen, Mar, Mandelman and Haney
Ordinance amending the Health Code to designate all certified and accredited paramedics employed by the Fire Department to initiate temporary psychiatric holds, subject to state law procedures and requirements adopted by the county behavioral health director; and require that the Fire Department and Department of Public Health ensure that designated Fire Department paramedics receive all appropriate training.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

15. [201089](#) **[Administrative Code - Rules for Awarding Grants]**
Sponsors: Stefani; Chan, Peskin, Mandelman, Safai, Mar, Haney, Walton, Ronen, Melgar and Preston
Ordinance amending the Administrative Code by codifying a grant award process to, among other things: 1) require, with certain exceptions, a competitive solicitation; 2) require advertisement of solicitations and set forth evaluation criteria of grant proposals; 3) reserve the City's right to cancel, reject, and/or readvertise solicitations; 4) list required grant terms; 5) set forth requirements for the head of a granting agency in making a sole source grant determination; 6) authorize the Purchaser to promulgate rules and regulations for effectively carrying out the requirements of this Ordinance; 7) set forth grant requirements based on a grant's funding source; 8) set forth administrative debarment procedures; and 9) set forth the requirements for the advertisement and notice of availability of rebate and incentive programs.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. [210559](#) **[Administrative Code - Approval of Surveillance Technology Policies for Multiple City Departments]**
Sponsor: Peskin
Ordinance approving Surveillance Technology Policies governing the use of 1) Audio Recorders (ShotSpotter) by the Police Department, 2) Automatic License Plate Readers by the Airport, Public Works, Recreation and Park Department, and Police Department, 3) Drones by the Fire Department, Port, Public Works, Public Utilities Commission, Recreation and Park Department, and Department of Technology, 4) Security Cameras by the Airport, Arts Commission, Asian Art Museum, Department of Child Support Services, City Administrator, Department of Technology, Department of Emergency Management, Fire Department, Department of Homelessness and Supportive Housing, Department of Human Resources, Human Services Agency, Library, Municipal Transportation Agency, Port, Public Utilities Commission, Department of Public Health, Recreation and Park Department, Rent Board, and War Memorial, and 5) Radio Frequency Identification by the Library; making required findings in support of said approvals; and amending the Administrative Code to require departments to post each Board-approved Surveillance Technology Policy on the department website. (City Administrator)

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

17. [210599](#) **[Administrative Code - Establishing the Sunset Chinese Cultural District]**
Sponsors: Mar; Ronen, Melgar and Walton
Ordinance amending the Administrative Code to establish the Sunset Chinese Cultural District in and around the Sunset neighborhood; to require the Mayor's Office of Housing and Community Development to submit written reports and recommendations to the Board of Supervisors and the Mayor describing the cultural attributes of the District and proposing strategies to acknowledge and preserve the cultural legacy of the District; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Safai, Mar

18. [210653](#) **[Park Code - Non-Resident Fees at Certain Specialty Attractions]**
Sponsor: Mayor
Ordinance amending the Park Code to allow the Recreation and Park Department to continue setting non-resident adult admission fees for the Japanese Tea Garden, the Coit Tower Elevator, the Conservatory of Flowers, and the San Francisco Botanical Garden by flexible pricing until December 7, 2021; clarifying that the increased non-resident adult admission fees for the Coit Tower Elevator shall be deemed to have expired by operation of law on June 30, 2021; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/20/2021; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/20/2021; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

(Fiscal Impact)

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Budget and Appropriations Committee

(Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget (items 20 through 33) earlier than July 15th nor later than August 1st.)

Present: Supervisors Haney, Safai, Mar, Ronen, Walton

20. [210643](#) [Budget and Appropriation Ordinance for Departments - FYs 2021-2022 and 2022-2023]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2021, for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023.

(Fiscal Impact)

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/20/2021; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

21. [210644](#) [Annual Salary Ordinance - FYs 2021-2022 and 2022-2023]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2022, and June 30, 2023, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

22. [210645](#) [Authorizing Tax-Exempt and/or Taxable Certificates of Participation (Multiple Capital Improvement Projects) - Not to Exceed \$67,500,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$67,500,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City, including but not limited to certain projects within the City and County of San Francisco's ("City") capital plan and generally consisting of critical repairs, renovations and improvements to City-owned buildings, facilities and works utilized by various City departments and local economic stimulus projects, generally consisting of repairs, renovations and improvements, designed to help build a more resilient and equitable San Francisco as part of the City's recovery from the COVID-19 pandemic, including through the retirement of certain commercial paper notes of the City issued for such purposes; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City and at 1 Moreland Drive, San Bruno, California, and/or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates, as defined herein; approving modifications to documents, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

23. [210646](#) [Health Code - Patient Rates for FYs 2020-2021, 2021-2022, and 2022-2023]

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for Fiscal Years (FYs) 2020-2021, 2021-2022, and 2022-2023.

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

24. [210647](#) **[Appropriation - Proceeds from Revenue Bonds in Hetch Hetchy Water & Power Capital Improvements - \$19,344,824 - De-appropriation & Re-appropriation Low Carbon Fuel Standard - \$2,000,000 - De-appropriation & Re-appropriation Hetchy Revenue - \$6,843,536]**

Sponsor: Mayor

Ordinance appropriating a total of \$19,344,824 of Hetchy Power Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program and de-appropriating \$2,000,000 Low Carbon Fuel Standard funding for Fiscal Year (FY) 2021-2022, de-appropriating \$6,843,536 Hetchy Revenue funds to Hetchy Fund balance in FY2020-2021, and placing \$19,344,824 of Power Bonds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

25. [210648](#) **[Appropriation - Proceeds from Revenue Bonds, State Loans or Grants, Wastewater Revenues - \$213,511,178 - De-appropriating and Re-appropriating - SFPUC Wastewater Capital Improvements - \$42,900,587 - FY2021-2022]**

Sponsor: Mayor

Ordinance appropriating a total of \$213,511,178 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for Fiscal Year (FY) 2021-2022, de-appropriating and re-appropriating \$42,900,587 and placing \$256,411,765 in Revenue Bonds or State Loan or Grant Funds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

26. [210649](#) [Amending Ordinance No. 172-20 - San Francisco Public Utilities Commission Power Revenue Bond Issuance - Not to Exceed \$162,314,897]

Sponsor: Mayor

Ordinance amending Ordinance No. 172-20, to authorize an increase of the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$162,314,897 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to Charter, Sections 9.107(6) and 9.107(8), including amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2016, commonly referred to as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

27. [210650](#) [Amending Ordinance No. 173-20 - San Francisco Public Utilities Commission Wastewater Revenue Bond Issuance - Not to Exceed \$563,430,430]

Sponsor: Mayor

Ordinance amending Ordinance No. 173-20 to authorize the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (Commission) in an aggregate principal amount not to exceed \$563,430,430 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds and the retirement of outstanding Wastewater Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined, herein.

(Fiscal Impact)

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Haney, Safai, Mar, Walton

28. [210651](#) [Appropriation - San Francisco Public Utilities Commission - \$20,716,252 - Reducing Appropriation - Airport Commission - \$272,379,116 - Reducing Appropriation - Port Commission - \$17,664,260 - FY2021-2022]

Sponsor: Mayor

Ordinance appropriating \$20,716,252 in the San Francisco Public Utilities Commission and reducing appropriations by \$272,379,116 in the Airport Commission and by \$17,664,260 in the Port Commission; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$59,659,237 in the San Francisco Public Utilities Commission, for \$10,061,693 in the Airport Commission and for \$3,796,402 in the Port Commission appropriations, pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

29. [210652](#) [Public Employment - Amendment to the Salary Ordinance for the Airport Commission and the San Francisco Public Utilities Commission - FY2021-2022]

Sponsor: Mayor

Ordinance amending Ordinance No. 166-20 (Salary Ordinance Fiscal Years (FYs) 2020-2021 and 2021-2022) to reflect the substitution of three positions (0.00 FTEs) at the Airport Commission, and the substitution of nine positions (0.00 FTEs) and the addition of 23 positions (20.04 FTEs) at the San Francisco Public Utilities Commission in FY2021-2022.

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Haney, Safai, Mar, Ronen, Walton

**30. [210655](#) [Police Code - Street Artist Certificate Fee]
Sponsors: Mayor; Haney, Safai, Ronen and Mandelman**

Ordinance amending the Police Code to lower the fee for a Street Artist Certificate.

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 31.**[210656](#) **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2021.

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 32.**[210657](#) **[Administrative Code - Collection of Rent Board Fee]**
Sponsor: Mayor
Ordinance amending the Administrative Code to require the Rent Board to collect the Rent Board fee through invoices rather than through the property tax bill; to impose penalties in the event of non-payment of the fee; and to clarify existing law regarding the procedures for landlords to recover a portion of the fee from their tenants.

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 33.**[210658](#) **[Business and Tax Regulations Code - Emergency Medical Services Fees]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code to update emergency medical services fees to reflect amounts currently authorized and charged under annual adjustment provisions, and to require that the fees be paid to the Department of Emergency Management rather than the Department of Public Health.

07/13/2021; CONTINUED ON FIRST READING.

07/20/2021; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

34. [210609](#) [Grant Contract - Retroactive - California Department of Parks and Recreation Habitat Conservation Fund Grant - Sharp Park Habitat Conservation Project - \$200,500]

Sponsors: Mayor; Chan

Resolution retroactively approving a California Department of Parks and Recreation Habitat Conservation Fund Grant Contract in the amount of \$200,500 that requires the Recreation and Park Department to maintain a certain portion of Sharp Park as habitat for the San Francisco Garter Snake for the duration of the contract performance period from July 1, 2019, through June 30, 2039, pursuant to Charter, Section 9.118(a); and authorizing the Recreation and Park Department General Manager to file a Deed Restriction against the property designated as San Mateo County Assessor's Parcel Block No. 016-43-0020, providing the restrictions contained in the Grant Contract will apply until June 30, 2039. (Recreation and Park Department)

07/13/2021; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/13/2021; CONTINUED AS AMENDED.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

35. [210563](#) [Environment Code - Climate Action Plan]

Sponsors: Mayor; Mandelman and Safai

Ordinance amending the Environment Code to update the City's climate action goals and planning process, and establish departmental roles and responsibilities; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/20/2021; AMENDED.

07/20/2021; AMENDED.

07/20/2021; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Haney, Mar

36. [210741](#) [Waiver of Permit, License, and Business Registration Fees for Certain New Small Business Locations]

Sponsors: Ronen; Haney, Safai and Mar

Ordinance waiving certain first-year permit, license, and business registration fees for businesses that either (1) commence engaging in business within the City from November 1, 2021, through October 31, 2022, have estimated first-year San Francisco gross receipts of \$2,000,000 or less, have a registered business location that is for ground floor commercial use and not formula retail use, and have gross receipts in the next three tax years of \$10,000,000 or less, or (2) open a new business location for ground floor commercial use and not formula retail use, reported San Francisco gross receipts of \$2,000,000 or less on its most recent return, and have gross receipts in the next three tax years of \$10,000,000 or less; and refunding any waived fees paid to the City.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Haney, Safai, Mar

37. [201391](#) [Multifamily Housing Revenue Bonds - 600-7th Street - Not to Exceed \$90,000,000]

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$90,000,000 for 600-7th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$90,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Question: Shall this Resolution be ADOPTED?

38. [210766](#) **[Multifamily Housing Revenue Bonds - 151 and 351 Friedell Street (Hunters Point Shipyard Phase 1 Blocks 52 and 54) - Not to Exceed \$63,000,000]**
Sponsor: Mayor
Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$63,000,000; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$63,000,000 for 151 and 351 Friedell Street (Hunters Point Shipyard Phase 1 Blocks 52 and 54); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein. (Mayor's Office of Housing and Community Development)
- Question: Shall this Resolution be ADOPTED?**
39. [210767](#) **[Multifamily Housing Revenue Bonds - 1500 Block of Sunnydale Avenue (Sunnydale HOPE SF Block 3B) - Not to Exceed \$58,750,000]**
Sponsor: Mayor
Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$58,750,000; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$58,750,000 for 1500 Block of Sunnydale Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.
- Question: Shall this Resolution be ADOPTED?**
40. [210360](#) **[Accept and Expend In-Kind Gift - Retroactive - Naloxone Distribution Project - Naloxone - Valued at \$73,800]**
Sponsor: Mayor
Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of 984 units of Naloxone valued at \$73,800 through the Naloxone Distribution Project, which is funded by the Substance Abuse and Mental Health Services Administration and administered by the Department of Health Care Services. (Police Department)
- Question: Shall this Resolution be ADOPTED?**

41. [210679](#) **[Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Paul Coverdell Forensic Science Improvement Program - \$61,437]**
Sponsor: Mayor
Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$61,437 from the California Governor's Office of Emergency Services for the Paul Coverdell Forensic Science Improvement Program to procure ammunition for forensic testing and controlled-substance hand-held Raman spectrometers for the Criminology Laboratory for the project period beginning on January 1, 2021, and ending on December 31, 2021. (Police Department)
- Question: Shall this Resolution be ADOPTED?**
42. [210607](#) **[Accept and Expend Grant - Retroactive - University of California San Francisco - Construction Community Outreach Program - \$136,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$136,000 from the University of California San Francisco (UCSF) for supporting the Community Construction Outreach Program with referrals of local residents to contractors on UCSF projects to meet the volunteer 30% goal during the grant period of July 1, 2020, through June 30, 2021. (Department of Economic and Workforce Development)
- Question: Shall this Resolution be ADOPTED?**
43. [210680](#) **[Accept and Expend Grant - Retroactive - United States Homeland Security - California Office of Emergency Services - Bay Area Urban Areas Security Initiative - \$33,012,500]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County of San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to Fiscal Year (FY) 2020 UASI grant funds in the amount of \$1,012,500 for a total of \$33,012,500 from the U.S. Department of Homeland Security through the California Office of Emergency Services, for the period of September 1, 2020, through May 31, 2023. (Department of Emergency Management)
- Question: Shall this Resolution be ADOPTED?**
44. [210681](#) **[Accept and Expend Grant - Retroactive - United States Homeland Security - Securing the Cities Program - FY2020 - \$3,065,800]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the primary grantee of Homeland Security Grant funds for the Bay Area Urban Areas Security Initiative (UASI) and as the fiscal agent for the UASI Approval Authority, to accept and expend an increase to Fiscal Year (FY) 2020 Securing the Cities Program grant funds in the amount of \$1,065,800 for a total of \$3,065,800 from the United States Department of Homeland Security for the period of March 9, 2021, through October 30, 2021. (Department of Emergency Management)
- Question: Shall this Resolution be ADOPTED?**

45. [210721](#) **[Apply for Grants - FY2021, FY2022, and FY2023 Emergency Preparedness Grants]**

Sponsor: Mayor

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary, as defined herein, for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the Fiscal Year (FY) 2021, FY2022, and FY2023 Urban Areas Security Initiative Grant, the FY2021, FY2022, and FY2023 State Homeland Security Grant Program, the FY2021, FY2022, and FY2023 Emergency Management Performance Grant, the FY2021, FY2022, and FY2023 Local Government Oil Spill Contingency Plan Grant, and the FY2021, FY2022, and FY2023 Hazard Mitigation Grant Program.

Question: Shall this Resolution be ADOPTED?

46. [210737](#) **[Real Property Lease Amendment - Townsend Associates, LLC - 650-5th Street - \$159,200 Annual Base Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to amend the lease of real property located at 650-5th Street, with Townsend Associates, LLC, at a base rent of \$159,200 per year with 3% annual increases, for an initial term commencing upon approval of this Resolution and expiring on June 30, 2026, plus two one-year options to extend; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the First Amendment, the Lease and this Resolution, as defined herein. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

47. [210738](#) **[Real Property Lease Extension - Mattison Family Trust - 555-575 Polk Street - \$500,364 Annual Base Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to extend the lease of real property located at 555-575 Polk Street, with Mattison Family Trust, at a base rent of \$500,364 per year with no annual increases, commencing upon the later of August 1, 2021, or approval of this Resolution and expiring on July 31, 2026; and 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. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

48. [210775](#) **[Lease of Real Property - SFSPE TG, LLC, SFSPE T1, LLC, SFSPE MH, LLC and SFSPE OBI LLC - 1360 Mission Street - \$644,404 Annual Base Rent - Up to \$200,000 in Tenant Improvements]**

Sponsor: Mayor

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to lease real property located at 1360 Mission Street, for an initial term of four years, from SFSPE TG, LLC, SFSPE T1, LLC, SFSPE MH, LLC and SFSPE OBI LLC, at a base rent of \$644,404 per year with 3% annual increases; authorizing the City to contribute up to an additional \$200,000 in tenant improvements to commence upon substantial completion of the installation of the Tenant Improvements necessary for the City's occupancy, which is expected to occur on or around August 1, 2021; and 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. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

49. [210749](#) **[Release of Reserved Funds - Public Works - Trash Can Design and Deployment - \$537,000]**

Motion authorizing the release of reserved funds in the amount of \$537,000 placed on Board of Supervisors' reserve by Ordinance No. 165-20, to fund the new trash can design and deployment. (Budget and Finance Committee)

(Fiscal Impact)

Question: Shall this Motion be APPROVED?

Referred Without Recommendation from the Government Audit and Oversight Committee

Present: Supervisors Preston, Mandelman

50. [210528](#) **[Settlement of Unlitigated Claims - Wing Lok ("Walter") Wong; W. Wong Construction; Alternate Choice, LLC; Jaidin Consulting Group, LLC; and Jaidin International Ventures, LLC - City to Receive Settlement Payments and Credits Totaling \$1,772,271.64]**

Resolution approving settlement of unlitigated claims against Wing Lok "Walter" Wong; W. Wong Construction; Alternate Choice, LLC; Jaidin Consulting Group, LLC; and Jaidin International Ventures, LLC, (collectively "the Wong Parties") for payments and credits totaling \$1,772,271.64; the claims involve allegations that the Wong Parties provided gifts to officials of the City and County of San Francisco ("the City") in exchange for the unlawful award of City contracts to the Wong Parties, failure to report contacts with City officials, and failure to report contributions to political campaigns as required under City law; other material terms of the settlement are that the Wong Parties will not do business with the City, including as permit expeditors, for five years. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

51. [210722](#) **[Housing Preferences - Annual Report - July 1, 2019, through June 30, 2020]**
Sponsor: Mayor
Resolution reporting on Administrative Code, Chapter 47.4, housing preference requirements to the Board of Supervisors for July 1, 2019, through June 30, 2020.
Question: Shall this Resolution be ADOPTED?
52. [210723](#) **[Housing Preferences - Three Year Report - July 1, 2016, through June 30, 2019]**
Sponsor: Mayor
Resolution reporting on Administrative Code, Chapter 47.4, housing preferences requirements to the Board of Supervisors for July 1, 2016, through June 30, 2019.
Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

53. [210481](#) **[Appointments, Sheriff's Department Oversight Board - Ovava Etere Afuhaamango, William Monroe Palmer II, Jayson Wechter, and Michael Nguyen]**
Motion appointing Ovava Etere Afuhaamango and William Monroe Palmer II, terms ending March 1, 2023, and Jayson Wechter and Michael Nguyen (residency requirement waived), terms ending March 1, 2025, to the Sheriff's Department Oversight Board. (Rules Committee)
Question: Shall this Motion be APPROVED?
54. [210754](#) **[Mayoral Appointment, Successor Redevelopment Agency Oversight Board - Moses Corrette]**
Motion approving the Mayor's nomination for appointment of Moses Corrette to the Successor Redevelopment Agency Oversight Board, for a term ending January 24, 2022. (Clerk of the Board)

(Resolution No. 11-12, provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: June 6, 2021.)
Question: Shall this Motion be APPROVED?

55. [210755](#) **[Mayoral Appointment, Board of Appeals - Jose Lopez]**
Motion approving the Mayoral nomination for the appointment of Jose Lopez to the Board of Appeals, for a term ending July 1, 2024. (Clerk of the Board)

(Charter, Section 4.106, 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: June 24, 2021.)

Question: Shall this Motion be APPROVED?

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

In accordance with the "Declaration of Local Health Emergency Regarding Novel Coronavirus Disease 2019 (COVID-19)," special commendations have been suspended.

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

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

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

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 146 761 9163 # #](tel:4156550001)

56. [210756](#) **[Hearing - Appeal of Conditional Use Authorization Disapproval - 5 Leland Avenue and 2400 Bayshore Boulevard]**
 Hearing of persons interested in or objecting to the disapproval of a Conditional Use Authorization pursuant to Sections 202.2, 303, and 712 of the Planning Code, for a proposed project at 5 Leland Avenue and 2400 Bayshore Boulevard, Assessor's Parcel Block No. 6249, Lot No. 001, identified in Planning Case No. 2021-000603CUA, issued by the Planning Commission by Motion No. 20925, dated May 27, 2021, to allow the establishment of a 2,198 square foot Cannabis Retail Use with no on-site smoking or vaporizing of cannabis products within the ground floor commercial space of a two-story mixed-use building located within the NC-3 (Neighborhood Commercial, Moderate Scale) Zoning District, the Schlage Lock Special Use District, and a 55-X Height and Bulk District. (District 10) (Appellant: Gaynorann Siataga) (Filed June 28, 2021) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

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

Only one of the following two Motions should be approved.

57. [210757](#) **[Approving the Decision of the Planning Commission and Disapproving Conditional Use Authorization - 5 Leland Avenue and 2400 Bayshore Boulevard]**

Motion approving the decision of the Planning Commission by its Motion No. 20925, disapproving a Conditional Use Authorization, identified as Planning Case No. 2021-000603CUA, for a proposed project located at 5 Leland Avenue and 2400 Bayshore Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

58. [210758](#) **[Conditionally Disapproving Decision of the Planning Commission and Approving the Conditional Use Authorization - 5 Leland Avenue and 2400 Bayshore Boulevard]**

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20925, and approving a Conditional Use Authorization, identified as Planning Case No. 2021-000603CUA, for a proposed project at 5 Leland Avenue and 2400 Bayshore Boulevard, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

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

Question: Shall this Motion be APPROVED?

59. [210759](#) **[Preparation of Findings Related to Conditional Use Authorization - 5 Leland Avenue and 2400 Bayshore Boulevard]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' decision to approve the proposed Conditional Use Authorization, identified as Planning Case No. 2021-000603CUA, for a proposed project at 5 Leland Avenue and 2400 Bayshore Boulevard. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(PUBLIC COMMENT WILL BE TAKEN ON THE CONTINUANCE)
[1 \(415\) 655-0001 / Meeting ID: 146 761 9163 # #](#)

The President may entertain a motion to continue this Hearing and associated Motions to a Board of Supervisors meeting with a future date to be determined.

60. [210791](#) **[Hearing - Appeal of Conditional Use Authorization Approval - 249 Texas Street]**
Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 303 and 317 of the Planning Code, for a proposed project at 249 Texas Street, Assessor's Parcel Block No. 4001, Lot No. 017A, identified in Planning Case No. 2020-003223CUA, issued by the Planning Commission by Motion No. 20930, dated June 3, 2021, to demolish the existing 3,908 square-foot three-story single-family dwelling with an unauthorized dwelling unit and construct a new three-story 4,864 square-foot residential building containing two dwelling units above a garage with two off-street parking spaces, within the RH-2 (Residential House, Two-Family) Zoning District and a 40-X Height and Bulk District. (District 10) (Appellants: Kathleen Roberts-Block and Sasha Gala) (Filed July 6, 2021) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

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

Only one of the following two Motions should be approved.

61. [210792](#) **[Approving Conditional Use Authorization - 249 Texas Street]**
Motion approving the decision of the Planning Commission by its Motion No. 20930, approving a Conditional Use Authorization, identified as Planning Case No. 2020-003223CUA, for a proposed project located at 249 Texas Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

62. [210793](#) **[Conditionally Disapproving the Conditional Use Authorization - 249 Texas Street]**
Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20930, approving a Conditional Use Authorization, identified as Planning Case No. 2020-003223CUA, for a proposed project at 249 Texas Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

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

Question: Shall this Motion be APPROVED?

63. [210794](#) **[Preparation of Findings Related to Conditional Use Authorization - 249 Texas Street]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2020-003223CUA for a proposed project at 249 Texas Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(PUBLIC COMMENT WILL BE TAKEN ON THE CONTINUANCE)

[1 \(415\) 655-0001 / Meeting ID: 146 761 9163 # #](#)

The President may entertain a motion to continue this Hearing and associated Motions to the Board of Supervisors meeting of September 21, 2021.

64. [210801](#) **[Hearing - Appeal of Conditional Use Authorization Approval - 5801 Mission Street]**

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 202.2, 303, and 720 of the Planning Code, for a proposed project at 5801 Mission Street, Assessor's Parcel Block No. 6472, Lot No. 001, identified in Planning Case No. 2020-007152CUA, issued by the Planning Commission by Motion No. 20933, dated June 10, 2021, to allow cannabis retail use measuring approximately 2,055 square feet, with no on-site smoking or vaporizing of cannabis products, on the first floor of an existing two-story mixed use building within the Excelsior Outer Mission Street Neighborhood Commercial Zoning District, the Fringe Financial Services Restricted Use District, and a 40-X Height and Bulk District. (District 11) (Appellant: Pastor Roderick Gittens, on behalf of the San Francisco Christian Center) (Filed July 12, 2021) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

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

Only one of the following two Motions should be approved.

65. [210802](#) **[Approving Conditional Use Authorization - 5801 Mission Street]**

Motion approving the decision of the Planning Commission by its Motion No. 20933, approving a Conditional Use Authorization, identified as Planning Case No. 2020-007152CUA, for a proposed project located at 5801 Mission Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

66. [210803](#) **[Conditionally Disapproving the Conditional Use Authorization - 5801 Mission Street]**

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20933, approving a Conditional Use Authorization, identified as Planning Case No. 2020-007152CUA, for a proposed project at 5801 Mission Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

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

Question: Shall this Motion be APPROVED?

67. [210804](#) **[Preparation of Findings Related to Conditional Use Authorization - 5801 Mission Street]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2020-007152CUA for a proposed project at 5801 Mission Street. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following items will be considered by the Government Audit and Oversight Committee at a Special Meeting on Friday, July 23, 2021, at 9:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 27, 2021.

68. [210714](#) **[Agreement - MacKay Meters, Inc. - Parking Meter Procurement and Support Services - Not to Exceed \$70,557,894]**

Resolution authorizing the Director of Transportation to execute Contract No. SFMTA 2020-46, for Procurement of Single- and Multi-Space Parking Meter Hardware and Support Services with MacKay Meters, Inc., to replace existing hardware in an amount not to exceed \$70,557,894 and for a term of five years, to commence following Board approval, with the option to extend for five additional years. (Municipal Transportation Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

69. [210727](#) **[Peninsula Corridor Joint Powers Board - Issuance and Sale - Measure RR Sales Tax Revenue Bonds - NTE \$140,000,000 - Refund - PCJPB Revenue Bonds, 2019 Series A - NTE \$75,000,000 - Replacement of Existing Revolving Credit Facilities]**
Sponsor: Walton
Resolution authorizing the issuance of Measure RR sales tax revenue bonds in an amount not to exceed (NTE) \$140,000,000 to fund the Peninsula Corridor Electrification Project (PCEP) Fundings; the issuance of Measure RR sales tax revenue bonds in an amount not to exceed \$75,000,000 to refund the Peninsula Corridor Joint Powers Board (PCJPB) Farebox Revenue Bonds, 2019 Series A; the replacement of the existing revolving credit facility for the PCEP with a new credit facility in an amount not to exceed \$100,000,000 at any one time; and the replacement of the existing revolving credit facility for working capital purposes with a new credit facility in an amount not to exceed \$100,000,000 at any one time.
- Question: Shall this Resolution be ADOPTED?**
70. [210820](#) **[Urging to Reinstate All Transit Lines to Pre-Covid Service Hours by December 31, 2021]**
Sponsors: Preston; Chan
Resolution urging the Municipal Transportation Agency to reinstate all transit lines and restore pre-Covid service hours by December 31, 2021, and release by August 31, 2021, a written plan for restoration of all lines and service.
- Question: Shall this Resolution be ADOPTED?**
71. [210779](#) **[Budget and Legislative Analyst Services Audit Plan - Office of Economic and Workforce Development and Mayor's Office of Housing and Community Development - FY2021-2022]**
Sponsor: Preston
Motion directing the Budget and Legislative Analyst to conduct two performance audits in Fiscal Year (FY) 2021-2022 of the Office of Economic and Workforce Development economic development programs, including Community Grants programs, and Small Business programs and coordination with the Office of Small Business; and Affordable Housing funds administered by the Mayor's Office of Housing and Community Development, including sources and allowable uses of funds, dedicated and actual use of funds over prior ten year period and available fund balances, and planning, decision-making, and reporting on fund allocations and balances.
- Question: Shall this Motion be APPROVED?**
- The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 26, 2021, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 27, 2021.*
72. [210495](#) **[Landmark Tree Designation - Canary Island Pine - 2251 Filbert Street]**
Sponsor: Stefani
Ordinance designating the Canary Island Pine (*Pinus canariensis*) tree located at 2251 Filbert Street as a landmark tree pursuant to the Public Works Code; making findings supporting the designation; and directing official acts in furtherance of the landmark tree designation, as defined herein.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

73. [210426](#) **[Initiating Landmark Designation - Lincoln Park “City Cemetery”]**
Sponsor: Chan
Resolution initiating a landmark designation under Article 10 of the Planning Code for Lincoln Park, formerly known as City Cemetery, at Assessor’s Parcel Block No. 1313, Lot No. 029.

Question: Shall this Resolution be ADOPTED?

74. [210726](#) **[Initiating Landmark Designation - Clay Theatre]**
Sponsor: Stefani
Resolution initiating a landmark designation under Article 10 of the Planning Code for the Clay Theatre, at 2261 Fillmore Street, Assessor’s Parcel Block No. 0630, Lot No. 002.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, July 26, 2021, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, July 27, 2021.

75. [210750](#) **[Appointments, San Francisco Reinvestment Working Group]**
Motion appointing seven members, indefinite terms, to San Francisco Reinvestment Working Group. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

76. ROLL CALL FOR INTRODUCTIONS

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

77. PUBLIC COMMENT

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

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

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 146 761 9163 # #](tel:4156550001)

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

(PUBLIC COMMENT for Items 78 through 89 will be taken during Item 77 - General Public Comment.)

Items 78 through 89

- 78. [210800](#) **[Final Map 9677 - Hunters View Phase 3]**
 Motion approving Final Map 9677 (relating to a project known as Hunters View Phase 3), the re-subdivision of Lot 10, Final Map No. 5461, filed for record in Book DD of Survey Maps, at pages 90-97, Official Records, resulting in up to nine lots, including up to 310 condominium units for a mixed use residential and commercial project, subject to specified conditions; approving a Public Improvement Agreement related to Final Map 9677; and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

07/12/2021; RECEIVED FROM DEPARTMENT.

07/14/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/20/2021; CONTINUED.

Question: Shall this Motion be APPROVED?

- 79. [210839](#) **[Supporting California State Assembly Bill No. 1256 (Quirk) - Employment Discrimination: Cannabis Screening Test]**
Sponsor: Haney
 Resolution supporting California State Assembly Bill No. 1256, authored by Assembly Member Bill Quirk, an anti-cannabis discrimination bill prohibiting employers from discriminating against hiring or terminating a person for testing positive for cannabis metabolites.

07/20/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

80. [210840](#) **[Approval of a 60-Day Extension for Planning Commission Review of Conditional Use Authorization for All Residential Mergers (File No. 210564)]**
Sponsor: Mandelman
Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 210564) amending the Planning Code to provide a density limit exception for Corner Lots in RH (Residential, House) zoning districts, to permit up to four dwelling units per lot; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 07/20/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
81. [210841](#) **[Transit Month - September 2021]**
Sponsors: Mandelman; Melgar, Peskin, Ronen, Haney, Chan, Preston, Mar and Walton
Resolution proclaiming September 2021 as the Sixth Annual San Francisco Transit Month in the City and County of San Francisco.
- 07/20/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
82. [210842](#) **[Urging President Joe Biden to Lift Title 42 Restrictions at the United States-Mexico Border that Prevents Individuals and Families Seeking Asylum to Enter the Country]**
Sponsors: Ronen; Walton
Resolution urging President Joe Biden to fully lift Title 42 restrictions at the United States-Mexico border to allow vulnerable and exploited people seeking asylum, including single adults, LGBT couples, and families, to enter the country and to ease the growing humanitarian crisis at the border caused by policies hostile to migrants.
- 07/20/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
83. [210845](#) **[Ethel Davies Day - September 1, 2021]**
Sponsor: Melgar
Resolution commending Ethel Davies on the occasion of her 100th birthday and declaring September 1, 2021, as Ethel Davies Day in the City and County of San Francisco.
- 07/21/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

- 84. [210851](#) **[Urging the Federal Government to Cancel Student Loan Debts]**
Sponsors: Walton; Peskin, Melgar, Ronen, Chan, Safai, Preston and Haney
Resolution urging the Federal Government to cancel student loan debts.**

07/21/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 85. [210852](#) **[Urging Support of Community-Initiated Beautification Projects on Public Property and for the Public Good]**
Sponsors: Melgar; Stefani
Resolution supporting and urging Departments to facilitate an easier process for community-initiated beautification projects on public property, including, but not limited to, the improvement projects for the Kensington Bridge, Havelock Bridge, Low Acuity Continuing Care facility in the Presidio, and the Richardson Triangle in Cow Hollow.**

07/21/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 86. [210846](#) **[Reappointment, Commission on the Aging Advisory Council - Morningstar Vancil]**
Motion reappointing Morningstar Vancil, term ending March 31, 2022, to the Commission on the Aging Advisory Council. (Clerk of the Board)**

Morningstar Vancil, Seat 7, succeeding themselves, must be a nominee of the District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2022.

07/21/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

- 87. [210847](#) **[Appointment, Bicycle Advisory Committee - Maelig Morvan]**
Motion appointing Maelig Morvan, term ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board)**

Maelig Morvan, Seat 4, succeeding Anne Brask, resigned, must be a nominee of the District 4 Supervisor, to serve for a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

07/21/2021; NOT REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

88. [210848](#) **[Reappointment, Bicycle Advisory Committee - Mary Kay Chin]**
Motion reappointing Mary Kay Chin, term ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board)
- May Kay Chin, Seat 6, succeeding themselves, term expired, must be a nominee of the District 6 Supervisor, to serve for a two-year term ending November 19, 2022, or for the tenure of the nominating Supervisor, whichever is shorter in duration.
- 07/21/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
89. [210849](#) **[Reappointment, Child Care Planning and Advisory Council - Beverly Melugin]**
Motion appointing Beverly Melugin (residency requirement waived), term ending March 19, 2022, to the Child Care Planning and Advisory Council. (Clerk of the Board)
- Beverly Melugin (residency requirement waived), seat 6, succeeding herself, must be a nominee of the District 6 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2022.
- 07/21/2021; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

90. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

*(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)
[1 \(415\) 655-0001 / Meeting ID: 146 761 9163 # #](tel:14156550001)*

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

210827

[Settlement of Lawsuit - Maurice Caldwell - \$8,000,000]

Ordinance authorizing settlement of the lawsuit filed by Maurice Caldwell against the City and County of San Francisco for \$8,000,000; the lawsuit was filed on April 16, 2012, in United States District Court, Case No. 12-cv-1892 DMR; entitled Maurice Caldwell v. City and County of San Francisco, et al.; the lawsuit alleges fabrication of evidence in violation of the Fourteenth Amendment. (City Attorney)

07/16/2021; RECEIVED FROM DEPARTMENT.

07/27/2021; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

210828

[Business and Tax Regulations Code - Administrative Provisions]

Ordinance amending the Business and Tax Regulations Code to revise its common administrative provisions and other provisions to implement Proposition F amending the gross receipts tax and repealing the payroll expense tax and Proposition L imposing the overpaid executive gross receipts tax, approved at the November 3, 2020, election, and make clarifying and other nonsubstantive changes. (Treasurer-Tax Collector)

07/19/2021; RECEIVED FROM DEPARTMENT.

07/27/2021; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTIONS

210829 [Renewal Lease - California State University - 1600 Holloway Avenue - Thornton Hall - \$91,800 Annual Base Rent]

Resolution authorizing and approving a renewal of a telecommunication lease of space for existing emergency radio telecommunications tower and associated equipment with the California State University, acting by and through the San Francisco State University, a State of California political subdivision, as landlord, for the Department of Emergency Management and the Department of Technology, at 1600 Holloway Avenue, Thornton Hall, at a yearly initial base rent of \$91,800, with annual adjustments of three percent for a term of 20 years to commence on October 1, 2021, or upon approval by the Board of Supervisors and Mayor; adopting findings under the California Environmental Quality Act; and finding the proposed Lease is in conformance with the General Plan, and the eight priorities of Planning Code, Section 101.1. (Real Estate Department)

07/19/2021; RECEIVED FROM DEPARTMENT.

07/27/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

210830 [Contract Amendment - Cross Country Staffing, Inc. - Registry Services - Not to Exceed \$41,200,000]

Resolution approving Amendment No. 3 to the agreement between Cross Country Staffing, Inc. and the Department of Public Health, for as-needed registry personnel to maintain mandated staffing levels, to increase the agreement amount by \$15,272,000 for an amount not to exceed \$41,200,000 and to extend the term by two years from July 1, 2022, for a total agreement term of July 1, 2019, through June 30, 2024. (Public Health Department)

07/19/2021; RECEIVED FROM DEPARTMENT.

07/27/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

210831 [Notice of Potential Retroactive Approvals of Contracts for Energy-Related Products in 2021 - Public Utilities Commission]

Resolution acknowledging notice from the General Manager of the Public Utilities Commission pursuant to Resolution No. 580-20 of the potential need to seek retroactive Board of Supervisors approval under Charter, Section 9.118, for contracts with costs of \$10,000,000 or more, revenues of \$1,000,000 or more, or terms in excess of ten years, or contracts requiring binding arbitration for the purchase and sale of energy-related products necessary to meet regulatory compliance obligations in 2021. (Public Utilities Commission)

07/19/2021; RECEIVED FROM DEPARTMENT.

07/27/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

210832 **[Grant Agreement Amendment - Salesforce.com - 415 Mission Street - Onsite Water Reuse System - Term Extension]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to the existing grant agreement with Salesforce.com, Inc. for an Onsite Water Reuse System at 415 Mission Street, extending the term of the agreement by seven years, for a total of fifteen years from May 15, 2017, through May 15, 2032, with no change to the agreement amount of \$250,000. (Public Utilities Commission)

07/19/2021; RECEIVED FROM DEPARTMENT.

07/27/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

210833 **[Grant Agreement Amendment - 181 Fremont Street, LLC. - SFPUC Onsite Water Reuse System Grant Program - Term Extension]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 1 to the existing grant agreement with 181 Fremont Street, LLC for an Onsite Water Reuse System at 181 Fremont Street, extending the term of the agreement by seven years to January 5, 2032, for a total duration of seventeen years. (Public Utilities Commission)

07/19/2021; RECEIVED FROM DEPARTMENT.

07/27/2021; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

210855 [Petitions and Communications]

Petitions and Communications received from July 15, 2021, through July 22, 2021, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 27, 2021.

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

From the Department of Public Health, submitting updates to Health Order No. C19-07y and updates from the Department of Human Resources. Copy: Each Supervisor. (1)

From the Police Department and the Office of the District Attorney, submitting responses to Supervisor Safai's Letter of Inquiry regarding data on San Francisco organized crime retail theft and charging standards, conviction standards, and when offenses have been aggregated on commercial shoplifting and organized crime retail theft. Copy: Each Supervisor. (2)

From concerned citizens, regarding a proposed Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development with 2550 Irving Associates, L.P. to execute loan documents relating to financing for the acquisition of real property located at 2550 Irving Street. File No. 210763. 195 letters. Copy: Each Supervisor. (3)

From concerned citizens, regarding the Hearing for an Appeal of Conditional Use Authorization Disapproval for the property located at 5 Leland Avenue and 2400 Bayshore Boulevard. File No. 210756. 46 letters. Copy: Each Supervisor. (4)

From concerned citizens, regarding the Hearing for the De Facto Route Abandonment and Service Restoration for Muni Buses, Trains, and Cable Cars; and Urging to Reinstate All Transit Lines to Pre-Covid Service Hours by December 31, 2021. File Nos. 210748 and 210820. 34 letters. Copy: Each Supervisor. (5)

From concerned citizens, regarding a proposed Ordinance amending the Environment Code regarding the Climate Action Plan. File No. 210563. 7 letters. Copy: Each Supervisor. (6)

From concerned citizens, regarding a proposed Resolution Initiating Landmark Designation for Lincoln Park "City Cemetery." File No. 210426. 5 letters. Copy: Each Supervisor. (7)

From the Department of the Environment, pursuant to Environment Code, Section 310, submitting a Notice of Annual Public Hearing regarding Pest Management Activities on City Properties. Copy: Each Supervisor. (8)

From California Fish and Game Commission, submitting a Notice of Receipt of Petition, pursuant to the provisions of the Fish and Game Code, Section 2073.3, to list Southern California steelhead (also known as southern steelhead) (*Oncorhynchus mykiss*) as endangered under the California Endangered Species Act. Copy: Each Supervisor. (9)

From Verizon Wireless, providing notice to the California Public Utilities Commission regarding new cell tower sites. Copy: Each Supervisor. (10)

From the Black Employees Alliance, regarding various issues. 6 letters. Copy: Each Supervisor. (11)

From SF Property Tax Appeals, regarding in person meetings for the Assessment Appeals Board. Copy: Each Supervisor. (12)

From Janis Reed, regarding the Hearing for the Release of Reserved Funds at Public Works for the Design Completion of New Trash Cans. File No. 210749. Copy: Each Supervisor. (13)

From the Youth Commission, submitting their response regarding the Hearing on Sexual Orientation and Gender Identity Data Reports - FYs 2019-2020 and 2020-2021 and COVID-Related Data. File No. 210747. Copy: Each Supervisor. (14)

From the Youth Commission, submitting their response regarding the Hearing for De Facto Route Abandonment and Service Restoration for Muni Buses, Trains, and Cable Cars. File No. 210748. Copy: Each Supervisor. (15)

From Allen Jones, regarding the Juvenile Justice Center. Copy: Each Supervisor. (16)

From Mary L. Donnici, regarding counting the homeless in San Francisco. Copy: Each Supervisor. (17)

From Patrick Monette-Shaw, regarding the Police Commission's staffing guidance to the Police Department. Copy: Each Supervisor. (18)

From Sharon Steuer, regarding restricting transit-only lanes to public buses. Copy: Each Supervisor. (19)

From Grover Cleveland Democratic Club, regarding a proposed Resolution Urging Privacy and Preventing Unnecessary Harm for Trans and Non-Binary Residents Seeking Court Ordered Name and Gender Changes in Superior Courts. File No. 210821. Copy: Each Supervisor. (20)

From Public Works, regarding a proposed Resolution for a Street Encroachment Permit - North Mary Street Pedestrian Paseo and Underground Utilities in Portions of Minna, Natoma, and Mary Streets. File No. 210688. Copy: Each Supervisor. (21)

From Mary Spicer, regarding a proposed Resolution urging the San Francisco Public Utilities Commission to pause its litigation against the California State Water Resources Control Board. File No. 210595. Copy: Each Supervisor. (22)

From concerned citizens, regarding appointments to the Sheriff's Department Oversight Board. File No. 210481. 5 letters. Copy: Each Supervisor. (23)

From Mair Eliza, regarding Vision Zero, street closures and other traffic calming attempts. Copy: Each Supervisor. (24)

From Mary Savannah, regarding Conrad House, San Francisco permanent supportive housing. Copy: Each Supervisor. (25)

From Isabella De Francesca, regarding black trans women. Copy: Each Supervisor. (26)

From Keith Zawadi, regarding crime and tourism in San Francisco. 2 letters. Copy: Each Supervisor. (27)

From Francois Arouet, regarding condition of a storefront in the Castro. Copy: Each Supervisor. (28)

From Norma Yee, regarding a proposed Ordinance to amend the Administrative Code regarding the Effect Of COVID-19 on Commercial Leases. File No. 210603. Copy: Each Supervisor. (29)

From concerned citizens, regarding the COVID-19 vaccines. 4 letters. Copy: Each Supervisor. (30)

From San Francisco Land Use Coalition on the Housing Element. Copy: Each Supervisor. (31)

From Ellen Zhou, regarding election fraud. Copy: Each Supervisor. (32)

ADJOURNMENT