

BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

IN-PERSON MEETING

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: 2496 746 9953 ##](tel:14156550001)

Tuesday, September 13, 2022 - 2:00 PM

Regular Meeting

SHAMANN WALTON, PRESIDENT
CONNIE CHAN, MATT DORSEY, RAFAEL MANDELMAN, GORDON MAR,
MYRNA MELGAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,
CATHERINE STEFANI

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

Meeting Days

Budget and Appropriations Committee

Supervisors Ronen, Safai, Mar, Chan, Walton

Wednesday

1:00 PM

Budget and Finance Committee

Supervisors Ronen, Safai, Mar

Wednesday

12:30 PM

Government Audit and Oversight Committee

Supervisors Preston, Chan, Mandelman

1st and 3rd Thursday

10:00 AM

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Monday

1:30 PM

Public Safety and Neighborhood Services Committee

Supervisors Mar, Stefani, Melgar

2nd and 4th Thursday

10:00 AM

Rules Committee

Supervisors Peskin, Mandelman, Chan

Monday

10:00 AM

Youth, Young Adult, and Families Committee

Supervisors Ronen, Safai, Dorsey

2nd Friday

10:00 AM

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

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 are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <https://sfbos.org/legislative-research-center-lrc>.

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 legislation is 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. Hard copy documents may not be shared during in-person meetings.

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 and will be shared with the Members.

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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.

傳譯服務: 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少48小時作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請致電 (415) 554-5184聯絡我們.

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 No. 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, at www.sfgovtv.org or Cable Channels 26, 78 or 99 (depending on your provider). 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 <https://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 <https://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 <https://sfethics.org>.

Remote Access to Information and Participation

The Board of Supervisors and its committees will convene hybrid meetings that will allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider).

Members of the public may provide public comment in-person at the noticed location or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>). Individuals who wish to share documents during a hearing must provide them to the Clerk 48 hours in advance (bos@sfgov.org); equipment is not available to share hard copy documents received in-person. Members of the public may also submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record.

Members of the public attending in-person may be required to wear masks or adhere to current orders, please visit https://sfbos.org/in_person_meeting_guidelines for the current guidelines. 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>.

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(Press *3 to enter the speaker line)

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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 [July 26, 2022](#), Regular Board Meeting Minutes, and [August 8, 2022](#), Special Board Meeting Minutes.

AGENDA CHANGES

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. **220963** **[Formal Policy Discussions - September 13, 2022]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topics submitted from the Supervisors representing Districts 5 and 8. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. Public Transit (District 5)
2. Homelessness and Street Conditions (District 8)

Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.

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 2 through 8

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

2. [220653](#) **[Settlement of Lawsuit - Rebecca Michaels - \$280,000]**
Ordinance authorizing settlement of the lawsuit filed by Rebecca Michaels against the City and County of San Francisco for \$280,000; the lawsuit was filed on May 12, 2020, in San Francisco Superior Court, Case No. CGC-20-584429; entitled Rebecca Michaels v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries on a City sidewalk. (City Attorney)

09/06/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
3. [220697](#) **[Settlement of Lawsuit - Morton Weisberg - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Morton Weisberg against the City and County of San Francisco for \$50,000; the lawsuit was filed on December 23, 2020, in San Francisco Superior, Case No. CGC-20-588596; entitled Morton Weisberg v. Gabriel Arteaga and City and County of San Francisco; the lawsuit involves alleged personal injuries from being struck by a City vehicle. (City Attorney)

09/06/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. [220700](#) **[Settlement of Lawsuit - Elsa Acevedo Lubguban - \$175,000]**
Ordinance authorizing settlement of the lawsuit filed by Elsa Acevedo Lubguban against the City and County of San Francisco for \$175,000; the lawsuit was filed on March 23, 2020, in San Francisco Superior Court, Case No. CGC-20-583887; entitled Elsa Acevedo Lubguban v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from an alleged dangerous condition of public property. (City Attorney)

09/06/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [220743](#) **[Settlement of Lawsuit - Koreda Tan - \$180,000]**
Ordinance authorizing settlement of two (2) grievances, one (1) anticipated grievance, Public Employment Relations Board charge, and lawsuit filed by Koreda Tan against the City and County of San Francisco for \$180,000; Grievance ERD Ref. #08-19-3732 (20-day suspension); Grievance ERD Ref. #08-20-3882 (30-day suspension); PERB charge SF-CE-1810-M; the lawsuit was filed on December 3, 2019, in San Francisco Superior Court, Case No. CGC-19-581229, entitled Koreda Tan v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

09/06/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [220745](#) **[Settlement of Lawsuit - Breonna Richard - \$47,500]**
Ordinance authorizing settlement of the lawsuit filed by Breonna Richard against the City and County of San Francisco for \$47,500; the lawsuit was filed on July 13, 2020, in U.S. District Court Northern District, Case No. 20-CV-04276-JSC; entitled Breonna Richard v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney)

09/06/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [220746](#) **[Settlement of Lawsuit - Kevin Lee - \$35,000]**
Ordinance authorizing settlement of the lawsuit filed by Kevin Lee against the City and County of San Francisco and the San Francisco Police Department for \$35,000; the lawsuit was filed on November 22, 2019, in San Francisco Superior Court, Case No. CGC-19-580969; entitled Kevin Lee v. City and County of San Francisco et al.; the lawsuit involves an employment dispute. (City Attorney)

09/06/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

8. [220507](#) **[Planning Code - Landmark Designation - 200 Rhode Island Street (aka Takahashi Trading Company)]**
Sponsors: Dorsey; Peskin and Preston
Ordinance amending the Planning Code to designate 200 Rhode Island Street (aka Takahashi Trading Company), Assessor's Parcel Block No. 3936, Lot No. 001, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

09/06/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Ronen, Safai

9. [220801](#) **[Grant Agreement - Retroactive - Children’s Council of San Francisco - Early Care and Education Integrated Services - Not to Exceed \$364,091,448]**
Sponsors: Melgar; Ronen
Resolution retroactively approving the grant agreement between the City and County of San Francisco and Children’s Council of San Francisco for the provision of Early Care and Education Integrated Services to support the City’s implementation of the San Francisco Citywide Plan for Early Care and Education for the period of July 1, 2022, through June 30, 2024, in an amount not to exceed \$364,091,448. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
10. [220802](#) **[Grant Agreement - Retroactive - Wu Yee Children’s Services - ECE Integrated Services - Not to Exceed \$144,496,672]**
Sponsors: Melgar; Ronen
Resolution retroactively approving the grant agreement between the City and County of San Francisco and Wu Yee Children’s Services for the provision of Early Care and Education (ECE) Integrated Services to support the City’s implementation of the San Francisco Citywide Plan For ECE for the period of July 1, 2022, through June 30, 2024, in an amount not to exceed \$144,496,672. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
11. [220820](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Medical Monitoring Project - \$1,164,614]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$108,790 from the Centers for Disease Control and Prevention for a total amount of \$1,164,614 for participation in a program, entitled “Medical Monitoring Project (MMP),” for the period of June 1, 2020, through May 31, 2022.

Question: Shall this Resolution be ADOPTED?

12. [220821](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Strengthening Sexually Transmitted Disease Prevention and Control for Health Departments - \$3,365,404]**
Sponsors: Mayor; Mandelman and Dorsey
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$2,246,359 from the Centers for Disease Control and Prevention for a total amount of \$3,365,404 for participation in a program, entitled "Strengthening Sexually Transmitted Disease Prevention and Control for Health Departments (STD PCHD)," for the period of January 1, 2022, through December 31, 2022.
Question: Shall this Resolution be ADOPTED?
13. [220856](#) **[Accept and Expend Grant - Retroactive - American Rescue Plan Act of 2021 - California State Water Resources Control Board - Assist Eligible Residential and Commercial Customers with Wastewater Customer Account Arrears - \$9,302,044]**
Sponsors: Mayor; Chan, Ronen and Safai
Resolution retroactively authorizing the San Francisco Public Utilities Commission to accept and expend federal funds sourced by the American Rescue Plan Act of 2021 and administered by the State Water Resources Control Board with a total amount of \$9,302,044 to assist eligible residential and commercial customers who accrued wastewater customer account arrears during the COVID-19 pandemic from March 4, 2020, through June 15, 2021. (Public Utilities Commission)
Question: Shall this Resolution be ADOPTED?
14. [220881](#) **[Grant Agreement Amendment - Five Keys Schools and Programs - Shelter-in-Place Hotel Support Services - Not to Exceed \$27,232,424]**
Sponsor: Mayor
Resolution approving the third amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing (HSH) for support services at a Shelter-in-Place hotel site located at 1231 Market Street; extending the grant term by three months from December 31, 2022, for a total term of September 1, 2020, through March 31, 2023; increasing the agreement amount by \$6,522,515 for a total amount not to exceed \$27,232,424; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities or materially decrease the benefits to the City.

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?

15. [220883](#) **[Contract Amendment - 1231 Market Street Owner L.P. - Emergency Agreement - Not to Exceed \$88,568,327]**

Sponsor: Mayor

Resolution approving a sixth amendment to an emergency agreement between the Human Services Agency and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services; increasing the contract amount by \$9,596,148 for a total amount not to exceed \$88,568,327; and extending the booking period for a potential total term of April 8, 2020, to March 31, 2023.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

16. [220882](#) **[Grant Agreement Amendment - St. Vincent de Paul Society of San Francisco - Multi-Service Center South - Not to Exceed \$25,938,348]**

Sponsor: Mayor

Resolution approving the fourth amendment to the grant agreement between the St. Vincent de Paul Society of San Francisco and the Department of Homelessness and Supportive Housing (HSH) to provide shelter operations and services at the Multi-Service Center South; increasing the grant agreement amount by \$16,986,582 for a total amount not to exceed \$25,938,348; extending the grant agreement term by 21 months, for a total term of July 1, 2021, through June 30, 2024; and authorizing HSH to enter into amendments or modifications to the fourth amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Scheduled pursuant to Resolution No. 298-22 (File No. 220649), adopted on June 28, 2022.

PUBLIC COMMENT WILL BE TAKEN

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*(Press *3 to enter the speaker line)*

17. [220783](#) **[Hearing - Committee of the Whole - Renewal and Expansion - Tourism Improvement District - September 13, 2022, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on September 13, 2022, at 3:00 p.m., to consider the renewal of a business-based business improvement district known as the Tourism Improvement District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 298-22 contained in File No. 220649, adopted on June 28, 2022. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

18. [220784](#) **[Resolution to Establish (Renew and Expand) - Tourism Improvement District]**
Sponsor: Peskin
Resolution to establish (renew and expand) the business-based business improvement district known as the "Tourism Improvement District;" ordering the levy and collection of assessments against defined hotel and short-term residential rental businesses located in that district for 15 years commencing January 1, 2024, subject to conditions as specified; approving modifications to the district management plan; and making environmental findings.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Scheduled pursuant to Motion No. M22-098 (File No. 220618), approved on May 24, 2022, and continued from June 14, 2022.

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 2496 746 9953 # #](tel:4156550001)

*(Press *3 to enter the speaker line)*

19. [220619](#) **[Hearing - Committee of the Whole - Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer and Relocation Plan - September 13, 2022, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, September 13, 2022, at 3:00 p.m., to hold a public hearing on Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer and Relocation Plan; and requesting the Department of Public Health to present; scheduled pursuant to Motion No. M22-098 (File No. 220618), approved on May 24, 2022. (Clerk of the Board)

06/14/2022; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

20. **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.

21. 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.

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(Press *3 to enter the speaker line)

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 22 through 25 will be taken during Item 21 - General Public Comment.)

Items 22 through 25

22. [220955](#) [Urging Plan Approval - Interdepartmental Staff Committee on Traffic and Transportation - How Weird Street Faire Admission Fee]

Sponsor: Dorsey

Resolution urging the Interdepartmental Staff Committee on Traffic and Transportation to approve a proposed plan to allow the How Weird Street Faire to charge an admission fee.

09/06/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. [220956](#) **[Urging Support for the Burmese People in the Long Fight Against Oppression]**

Sponsor: Mar

Resolution supporting the Burmese People, a return to a democratic and civilian run government, and urging the Myanmar Military to cease violence against peaceful protestors and release political prisoners detailed after the February 1, 2021, coup d'état.

09/06/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. [220958](#) **[Urging the Recreation and Parks Department to Develop and Install Signage Acknowledging Sharp Park Dark History as a Concentration Camp]**

Sponsors: Peskin; Chan, Walton and Preston

Resolution urging the Recreation and Park Department to develop and install appropriate interpretive signage onsite at Sharp Park, acknowledging and setting forth the site's dark chapter in San Francisco and American history as a concentration camp, in consultation with the Japanese American Community.

09/06/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

25. [220960](#) **[Childhood Cancer Awareness Month - September]**

Sponsor: Walton

Resolution recognizing every September as Childhood Cancer Awareness Month in the City and County of San Francisco.

09/06/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

26. 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: 2496 746 9953 # #
(Press *3 to enter the speaker line)

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**220940****[Building Code - Repeal of Existing 2019 Code and Enactment of 2022 Code]**

Ordinance repealing the 2019 Building Code in its entirety and enacting a 2022 Building Code consisting of the 2022 California Building Code and the 2022 California Residential Code, as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2023; and directing the Clerk of the Board to forward the Ordinance to the California Building Standards Commission, as required by State law. (Building Inspection Commission)

09/02/2022; RECEIVED FROM DEPARTMENT.

09/13/2022; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

220941**[Existing Building Code - Repeal of Existing 2019 Code and Enactment of 2022 Code]**

Ordinance repealing the 2019 Existing Building Code in its entirety and enacting a 2022 Existing Building Code consisting of the 2022 California Existing Building Code, as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2023; and directing the Clerk of the Board to forward the Ordinance to the California Building Standards Commission, as required by State law. (Building Inspection Commission)

09/02/2022; RECEIVED FROM DEPARTMENT.

09/13/2022; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

220942**[Green Building Code - Repeal of Existing 2019 Code and Enactment of 2022 Code]**

Ordinance repealing the 2019 Green Building Code in its entirety and enacting a 2022 Green Building Code consisting of the 2022 California Green Building Standards Code, as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2023; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the California Building Standards Commission, as required by State law. (Building Inspection Commission)

09/02/2022; RECEIVED FROM DEPARTMENT.

09/13/2022; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

220943 [Mechanical Code - Repeal of Existing 2019 Code and Enactment of 2022 Code]

Ordinance repealing the 2019 Mechanical Code in its entirety and enacting a 2022 Mechanical Code consisting of the 2022 California Mechanical Code, as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2023; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the California Building Standards Commission, as required by State law. (Building Inspection Commission)

09/02/2022; RECEIVED FROM DEPARTMENT.

09/13/2022; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

220944 [Electrical Code - Repeal of Existing 2019 Code and Enactment of 2022 Code]

Ordinance repealing the 2019 Electrical Code in its entirety and enacting a 2022 Electrical Code consisting of the 2022 California Electrical Code, as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2023; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the California Building Standards Commission, as required by State law. (Building Inspection Commission)

09/02/2022; RECEIVED FROM DEPARTMENT.

09/13/2022; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

220945 [Plumbing Code - Repeal of Existing 2019 Code and Enactment of 2022 Code]

Ordinance repealing the 2019 Plumbing Code in its entirety and enacting a 2022 Plumbing Code consisting of the 2022 California Plumbing Code, as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2023; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the California Building Standards Commission, as required by State law. (Building Inspection Commission)

09/02/2022; RECEIVED FROM DEPARTMENT.

09/13/2022; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

PROPOSED RESOLUTION

220925 [Non-Renewal of a Mills Act Historical Property Contract - 621 Waller Street]

Resolution regarding non-renewal of a Mills Act historical property contract with Claude Zellweger and Renee Zellweger, the owners of 621 Waller Street, Assessor's Parcel Block No. 0864, Lot No. 023, under Chapter 71 of the San Francisco Administrative Code; notifying the Assessor-Recorder's Office of such non-renewal; and authorizing the Planning Director to send notice of the non-renewal of the historical property contract to the owner and record a notice of non-renewal. (Historic Preservation Commission)

08/30/2022; RECEIVED FROM DEPARTMENT.

09/13/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

220926 [Petitions and Communications]

Petitions and Communications received from September 1, 2022, through September 8, 2022, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 13, 2022.

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 Office of the Mayor, making the following reappointments to the following body. Copy: Each Supervisor. (1)

Reappointments pursuant to Charter, Section 3.100(18):

- Residential Rent Stabilization and Arbitration Board
 - o Kent Qian - as the tenant voting member - term ending September 1, 2026
 - o Arthur Tom - as the landlord alternate member - term ending September 1, 2026
 - o Ashley Klein - as the landlord alternate member - term ending September 1, 2026

From the Department of Public Health, submitting an update on Monkeypox Response, as of September 6, 2022. Copy: Each Supervisor. (2)

From the Public Utilities Commission Full Citizens' Advisory Committee, submitting two Resolutions: Resolution in Support of Deepening Public Power Evaluation; and Resolution in Support of Transparency, Environmental Accountability, and Labor Standards for California Community Power, and Attachment A to Resolution in Support of Transparency, Environmental Accountability, and Labor Standards for California Community Power Workforce and Environmental Justice Policy Framework for Energy Procurement. Copy: Each Supervisor. (3)

From the Department of Public Health, submitting the Deemed Approved Uses Ordinance (DAO) report for Fiscal Year (FY) 2021-2022. Copy: Each Supervisor. (4)

From the Police Department, submitting the Weekly Crime Trends Report for the week ending September 4, 2022. Copy: Each Supervisor. (5)

From the Department of Public Health, submitting the Annual Report on Evictions from Subsidized Housing for Fiscal Year (FY) 2021-2022. Copy: Each Supervisor. (6)

From the Office of the Controller, submitting the Transitional Aged Youth (TAY) Residential Recommendations from the Mental Health San Francisco Implementation Working Group. Copy: Each Supervisor. (7)

From concerned citizens, regarding Park Code - Golden Gate Park Access and Safety Program - Slow Street Road Closures. File No. 220261. 11 Letters. Copy: Each Supervisor. (8)

From concerned citizens, regarding algal bloom in the San Francisco Bay. 149 Letters. Copy: Each Supervisor. (9)

From various Departments, submitting Chapter 12B Waiver Request Forms, pursuant to Administrative Code, Section 12B.5-1. 3 Contracts. Copy: Each Supervisor. (10)

From concerned citizens, regarding a proposed Ordinance amending the Park Code to restrict private vehicles on the Upper Great Highway between Lincoln Way and Sloat

Boulevard, on a pilot basis, on weekends and holidays until December 31, 2025. File No. 220875. 32 Letters. Copy: Each Supervisor. (11)

From concerned citizens, regarding a proposed Ordinance amending Planning Code, Zoning Map - Production, Distribution, and Repair Uses. File No. 220041. 5 Letters. Copy: Each Supervisor. (12)

From Amnesty International, regarding various subjects. 2 Letters. Copy: Each Supervisor. (13)

From Anastasia Glikshtern, regarding the Urban Forestry Council Planning and Funding Committee Meeting on September 6, 2022. Copy: Each Supervisor. (14)

From Evelyn Graham, regarding Lombard Street High-Occupancy Vehicle (HOV) lanes. Copy: Each Supervisor. (15)

From Mira Martin-Parker, regarding homelessness and housing. Copy: Each Supervisor. (16)

From Jim Mazza, regarding Recreational Vehicle (RV) parking along the Lower Great Highway. Copy: Each Supervisor. (17)

From Todd Boone, regarding a Hearing for the Renewal and Expansion - Tourism Improvement District - September 13, 2022, at 3:00 p.m. File No. 220783. Copy: Each Supervisor. (18)

From Taj Campton Place, regarding a Hearing for the Renewal and Expansion - Tourism Improvement District - September 13, 2022, at 3:00 p.m. File No. 220783. Copy: Each Supervisor. (19)

From Scott Aiu, regarding Civic Center flags. Copy: Each Supervisor. (20)

From Loretta Chang, regarding homelessness Copy: Each Supervisor. (21)

From the Bayanihan Equity Center, regarding a proposed Resolution adopting the SOMA Pilipinas - Filipino Cultural Heritage District's Cultural, History, Housing, and Economic Sustainability Strategy Report (CHHESS). File No. 220769. 2 Letters. Copy: Each Supervisor. (22)

From Chief Bob Demmons, commending the full Board on honoring him and all San Francisco Fire Department's (SFFD) Black Fire Fighters. Copy: Each Supervisor. (23)

From David Ramsay, regarding housing. Copy: Each Supervisor. (24)

From concerned citizen, regarding public safety. Copy: Each Supervisor. (25)

From Aaron Goodman, regarding a proposed Ordinance for the Street and Public Service Easement Vacation Order - Parkmerced Development Project. File No. 220736. Copy: Each Supervisor. (26)

From Joan Vivaldo, regarding graffiti. Copy: Each Supervisor. (27)

From the Black Employee Alliance, regarding the City Attorney's Office Equity Director recruitment. Copy: Each Supervisor. (28)

ADJOURNMENT