

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, May 10, 2022 - 2:00 PM

### IN-PERSON MEETING

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

*(remote access provided)*

*(remote public comment provided via teleconference)*

[www.sfgovtv.org](http://www.sfgovtv.org)

### Regular Meeting

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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*

### BOARD COMMITTEES

#### Committee Membership

##### **Budget and Appropriations Committee**

Supervisors Ronen, Safai, Mar, Chan, Walton

##### **Budget and Finance Committee**

Supervisors Ronen, 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

##### **Rules Committee**

Supervisors Peskin, Mandelman, Chan

##### **Youth, Young Adult, and Families Committee**

Supervisors Ronen, Safai, Melgar

#### Meeting Days

Wednesday

1:00 PM

Wednesday

10:30 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

2nd Friday

10:00 AM

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

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

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*The Board of Supervisors of the City and County of San Francisco met in regular session, in-person with remote access and public comment also available via telephone, on Tuesday, May 10, 2022, with President Shamann Walton presiding.*

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

### **Remote Access to Information and Participation**

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

*Members of the public may submit their comments by email to: [bos@sfgov.org](mailto:bos@sfgov.org); all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Committee agendas and their associated documents are available at <https://sfbos.org/meetings/42>.*

*Please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184 or [bos@sfgov.org](mailto:bos@sfgov.org).*

### **ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

*All Members of the Board were present.*

*President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.*

## COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, informed the Board that she was in receipt of a communication from Mayor London N. Breed, dated May 9, 2022, appointing Matt Dorsey for the remainder of the term on the Board of Supervisors representing District 6. Supervisor Dorsey has taken the Oath of Office as of 12:15 p.m. yesterday, May 9, 2022, and has been included and covered under the Bonding credentials.*

*Clerk Calvillo further instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial \* 3 to be added to the remote queue to speak. Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

## APPROVAL OF MEETING MINUTES

*President Walton inquired whether any Member of the Board had any corrections to the April 5, 2022, Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Preston, seconded by Supervisor Melgar, moved to approve the April 5, 2022, Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:**

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

## AGENDA CHANGES

*There were no agenda changes.*

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

### 220528 [Formal Policy Discussions - May 10, 2022]

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

#### 1. Affordable Housing (District 5)

*Mayor London N. Breed addressed the Board of Supervisors and welcomed the newly appointed Member Matt Dorsey to the Board of Supervisors. The Mayor spoke on his advocacy and the needs of District 6 and its residents who will be well represented by the new Supervisor. Mayor Breed then discussed the above referenced topic submitted by the District 5 Supervisor.*

*Supervisor Preston began the discussions by asking the following question: Will you commit to breaking ground, within the next three years, on a 100% affordable housing project at Parcel K in Hayes Valley? Mayor Breed responded that she did not have enough information to provide a direct answer on this project, but her door is always open for these discussions and she will follow up with the Mayor's Office of Housing and Community Development on this particular parcel. She reiterated her commitment to affordable housing in general and requested the Board's assistance in cutting through the bureaucracy to move affordable housing projects through the process.*

*Supervisor Preston then followed up with the following question: Can you commit to release a Request for Proposals, within the next six months, on a 100% affordable housing project at Parcel K in Hayes Valley? Mayor Breed responded that she needs the specifics before she can make a commitment and listed the other affordable housing projects that have been approved in that area and within District 5. The Mayor indicated she would follow up with the Supervisor after she gets the facts and understands what delays are occurring.*

*Mayor Breed did not ask any follow-up questions related to this topic. Following public comment this matter was filed. No further action was taken.*

**HEARD AND FILED**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Government Audit and Oversight Committee

*President Walton requested File Nos. 220231, 220257, 220258, 220313, and 220314 be called together.*

#### **220231 [Settlement of Lawsuit - Fong & Chan Architects, Inc. - \$6,600,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco ("City") against Fong & Chan Architects, Inc. for a net payment to San Francisco of \$6,600,000; the lawsuit was filed on April 11, 2019, in the Superior Court of the State of California, County of San Francisco, Case No. CGC-19-575186; entitled City and County of San Francisco v. Fong & Chan Architects, Inc.; the lawsuit involves allegations of professional negligence in the design of the San Francisco General Hospital Rebuild Project and breach of contract; other material terms of the settlement are the City shall receive payment of \$7,350,000 and shall pay Fong & Chan Architects, Inc. \$750,000 on the cross-complaint for unpaid architectural fees. (City Attorney)

**Ordinance No.** 079-22

**FINALLY PASSED** by the following vote:

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

#### **220257 [Settlement of Lawsuit - Penny Mims - \$150,000]**

Ordinance authorizing settlement of the lawsuit filed by Penny Mims against the City and County of San Francisco and individual defendant Dorian Carr for \$150,000; the lawsuit was filed on March 3, 2020, in San Francisco Superior Court, Case No. CGC-20-583388; entitled Penny Mims v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

**Ordinance No.** 080-22

**FINALLY PASSED** by the following vote:

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

#### **220258 [Settlement of Lawsuit - I.H., a Minor - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by I.H. against the City and County of San Francisco for \$100,000; the lawsuit was filed on September 4, 2020, in United States District Court, Case No. 20-cv-06155-AGT; entitled I.H. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations at the Juvenile Justice Center. (City Attorney)

**Ordinance No.** 081-22

**FINALLY PASSED** by the following vote:

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

**220313 [Settlement Of Lawsuit - Pacific Gas & Electric Company - City To Receive \$6,750,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas & Electric Company ("PGE") for \$6,750,000; the lawsuit was filed on October 18, 2017, in San Francisco Superior Case No. CGC-17-561957; entitled City and County of San Francisco v. Pacific Gas and Electric Company, et al.; the lawsuit involves PGE's failure to defend and indemnify the City for homeowner damages claims arising from a landslide on Casitas Avenue in San Francisco caused by a PGE construction project; other material terms are that PGE will perform trench repairs to prevent further damage and dismissal of the Action with prejudice. (City Attorney)

**Ordinance No.** 082-22

**FINALLY PASSED** by the following vote:

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

**220314 [Settlement of Lawsuit - Fanny Lam - \$375,000]**

Ordinance authorizing settlement of the lawsuit filed by Fanny Lam against the City and County of San Francisco for \$375,000; the lawsuit was filed on April 7, 2020, in San Francisco Superior Court, Case No. CGC-20-584065; entitled Fanny Lam v. City and County of San Francisco, et al.; the lawsuit involves personal injuries arising from a trip and fall accident on O'Farrell Street in San Francisco. (City Attorney)

**Ordinance No.** 083-22

**FINALLY PASSED** by the following vote:

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

## **NEW BUSINESS**

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

**220392 [Administrative Code - Short-Term Contract Extensions and Amendments to Modify Scope and Compensation]**

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

Ordinance amending the Administrative Code to authorize short-term extensions for construction contracts, goods and services contracts, and grants to mitigate staffing shortages, and to authorize amendments to modify scope and compensation for goods and services contracts to mitigate supply shortages.

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

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

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

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

**Resolution No.** 190-22

**ADOPTED by the following vote:**

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

**220209 [Management and Operation Agreement Amendment - Retroactive - Friends of the Cable Car Museum - Cable Car Museum - Term Extension]**

**Sponsors:** Mayor; Mar

Resolution retroactively approving the First Amendment to the Management and Operation Agreement between the Municipal Transportation Agency and Friends of the Cable Car Museum to exercise the first option to extend the term for five years from July 1, 2019, through June 30, 2024.  
(Municipal Transportation Agency)

**Resolution No.** 191-22

**ADOPTED by the following vote:**

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

*President Walton requested File Nos. 220265, 220266, and 220271 be called together. During the discussion on these matter, privilege of the floor was granted unanimously to Greg Wong (Department of Public Health) who responded to questions raised.*

**220265 [Accept and Expend Grant - Retroactive - Stupski Foundation - San Francisco General Hospital Foundation - Zuckerberg San Francisco General Serious Illness Care Program - \$248,924]**

**Sponsor:** Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$248,924 from the Stupski Foundation through the San Francisco General Hospital Foundation for participation in a program, entitled "Zuckerberg San Francisco General Serious Illness Care Program," for the period of September 1, 2021, through August 31, 2022. (Public Health Department)

**Resolution No.** 192-22

**ADOPTED by the following vote:**

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

**220266 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - DP21-2111 Closing the Gap with Social Determinants of Health Accelerator Plans - \$125,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$125,000 from the Centers for Disease Control and Prevention for participation in a program, entitled "DP21-2111 Closing the Gap with Social Determinants of Health Accelerator Plans," for the period of September 30, 2021, through September 29, 2022. (Public Health Department)

**Resolution No. 193-22**

**ADOPTED by the following vote:**

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

**220271 [Accept and Expend Grant - Retroactive - Alliance and Safety Justice - San Francisco General Hospital Foundation - Trauma Recovery Center - National Learning Collaborative for Trauma Recovery Centers (TRC's) - \$135,000]**

**Sponsors: Mayor; Mandelman and Ronen**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the Alliance and Safety Justice through the San Francisco General Hospital Foundation for participation in a program, entitled "Trauma Recovery Center - National Learning Collaborative for Trauma Recovery Centers (TRC's)," in the amount of \$135,000 for the period of October 1, 2021, through September 30, 2022. (Public Health Department)

**Resolution No. 194-22**

**ADOPTED by the following vote:**

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

**220270 [Accept and Expend Grant - Metropolitan Transportation Commission - Federal Highway Administration - Southern Skyline Boulevard Ridge Trail Extension Project - \$1,000,000]**

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

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a grant in the amount of \$1,000,000 from the Metropolitan Transportation Commission, with funds from the Federal Highway Administration and reviewed by the California Department of Transportation for design and construction of the Southern Skyline Boulevard Ridge Trail Extension Project which would extend the Bay Area Ridge Trail south from State Route 92 to the Golden Gate National Recreation Area's Phleger Estate and improve educational and recreational access, parking, and restroom facilities on peninsula watershed land owned and maintained by the SFPUC in San Mateo County, for a term period of January 2023, through August 2025. (Public Utilities Commission) (Fiscal Impact)

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

**Resolution No. 195-22**

**ADOPTED by the following vote:**

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



**220331 [Agreements - Long Duration Storage - Goal Line Battery Energy Storage System 1, LLC - CleanPowerSF - Not to Exceed \$60,000,000]****Sponsor: Mandelman**

Resolution authorizing the Public Utilities Commission to purchase long duration energy storage from Goal Line Battery Energy Storage System 1, LLC by 1) entering into the Buyer Liability Pass Through Agreement; 2) entering into the Goal Line Storage Project Participation Share Agreement; and 3) entering into the Goal Line Storage Coordinated Operations Agreement, all of which are agreements between California Community Power, CleanPowerSF, and five community choice aggregators to enable the City and County of San Francisco to purchase long duration energy storage to serve customers of CleanPowerSF with a not to exceed amount of \$60,000,000 for a fifteen-year term to commence upon commercial operation of the project; and making environmental findings under the California Environmental Quality Act. (Public Utilities Commission)  
(Fiscal Impact)

*Supervisor Mandelman assumed primary sponsorship.*

**Resolution No.** 176-22

**ADOPTED by the following vote:**

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

**220431 [Ground Lease and Loan Agreement - 180 Jones Associates, L.P. - 180 Jones Street - 100% Affordable Housing - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$13,950,000]****Sponsors: Mayor; Preston, Ronen, Safai and Mar**

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City located at 180 Jones Street ("Property") with 180 Jones Associates, L.P. for a lease term of 75 years and one 24-year option to extend, with an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 70-unit multifamily rental housing development affordable to low-income households, including 35 supportive housing units available for households experiencing homelessness, and one resident manager unit (the "Project"); 2) approving and authorizing a Loan Agreement in an amount not to exceed \$13,950,000 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Administrative Code, Section 23.3; 5) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease and the Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein; and 7) to authorize the Director of Property and/or Director of MOHCD to enter into any additions, amendments, or other modifications to the Ground Lease and the Loan Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Ground Lease and the Loan Agreement or this Resolution.  
(Fiscal Impact)

**Resolution No.** 175-22

**ADOPTED by the following vote:**

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

**Recommendations of the Rules Committee****220424 [Appointment, Sunshine Ordinance Task Force - Jennifer Wong]**

Motion appointing Jennifer Wong, term expiring April 27, 2024, to the Sunshine Ordinance Task Force. (Rules Committee)

**Motion No.** M22-076

**APPROVED by the following vote:**

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

*Supervisor Melgar was noted absent at 2:45 p.m.*

**220425 [Appointments, Behavioral Health Commission - Lisa Wynn and Liza Murawski]**

Motion appointing Lisa Wynn, term ending January 1, 2023, and Liza Murawski, term ending January 1, 2024, to the Behavioral Health Commission. (Rules Committee)

**Motion No.** M22-077

**APPROVED by the following vote:**

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

Absent: 1 - Melgar

*Supervisor Melgar was noted present at 2:47 p.m.*

*President Walton requested File Nos. 220476, 220477, and 220478 be called together.*

**220476 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - V. Fei Tsen]**

Motion approving the Mayor's nomination for reappointment of V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2026. (Clerk of the Board) (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

**Motion No.** M22-078

**APPROVED by the following vote:**

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

**220477 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - LaShawndra Price-Breston]**

Motion approving the Mayor's nomination for reappointment of LaShawndra Price-Breston to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

**Motion No.** M22-079

**APPROVED** by the following vote:

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

**220478 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]**

Motion approving the Mayor's nomination for reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

**Motion No.** M22-080

**APPROVED** by the following vote:

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

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

Without objection, Rule 5.36 of the Rules of the Board of Supervisors was suspended to grant privilege of the floor to the following guest.

*Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Laura Joss on the occasion of her retirement from the Golden Gate National Recreation Area, National Park Service and in recognition of her numerous accomplishments protecting and providing the services needed throughout the various San Francisco parks.*

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*George Wooding; expressed concerns regarding the Redistricting Task Force and the flawed process that needs further review.*

*Ace Washington; expressed concerns regarding Districts 5 and 6 and the need for cleanup resources, and the organizational meetings for the Juneteenth Festival.*

*Maika Pinkston; expressed concerns regarding specific large residential landlords that the City should consider auditing for compliance with resident protections.*

*Speaker; expressed concerns regarding specific large residential landlords that the City should consider auditing for compliance with resident protections.*

*Janice Smith; expressed concerns regarding specific large residential landlords that the City should consider auditing for compliance with resident protections.*

*Loretta Wilcher; expressed concerns regarding specific large residential landlords that the City should consider auditing for compliance with resident protections.*

*Jesse; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Jan; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Emily Lee; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Speaker; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Christina Biba; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Maria; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Dolly; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Mico Magalo; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Mary Roque; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Alice Mosley; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Sana; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Erica Zweig; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Wendy Click; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Jordan Davis; expressed support of the Resolution regarding Annual National Stuttering Awareness Week (File No. 220520), and concerns regarding the Redistricting Task Force, and certain large residential landlords.*

*Elaine Samuels; expressed concerns regarding the Redistricting Task Force and how the changed lines will affect housing for seniors.*

*Cheryl Thornton; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Don Masumi; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Curtis Bradford; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Tab Buckner; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

Peter Warfield; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Nicole Johnson; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Oliver Sariya; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Tess Welborn; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Jim Moerschel; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Calvin Welch; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Doug Comstock; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Speaker; expressed opposition to allowing Mayoral appointments on an oversight body.

Fredericka; expressed concerns regarding specific large residential landlords and the Redistricting Task Force.

Raquel Redondiez; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

David Wu; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

John Avalos; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Kevin Ortiz; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Debra Grabelle; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Joe Kunzler; expressed concerns regarding negativity towards the Police Department and the need to continue mask mandates.

Francisco Da Costa; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Speaker; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Matthew Roy; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Ozzie Rohm; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Dr. Theresa Palmer; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Dillon Fabers; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Charlie Shiamas; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Brenda Barros; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Gilbert Crisswell; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Art Perseco; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Sasha Gala; expressed concerns regarding legal counsel for a project development receiving advice from the Office of the City Attorney during an approval process.

PJ Eugenio; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Emily Block; expressed concerns regarding legal counsel for a project development receiving advice from the Office of the City Attorney during an approval process.

*Speaker; expressed concerns regarding Police activities and the need to address certain oversight issues.*

*Eric Marcrew; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Michael Lupe; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Madeleine Putnam; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Michael Nulty; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Claire Amable; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*David Elliott Lewis; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Flip Sarrow; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Erick Arguello; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Marie Hurabiell; expressed concerns regarding the Redistricting Task Force and the continued unnecessary challenges to the process.*

*Gloria Berry; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Speaker; expressed concerns regarding the Redistricting Task Force, the flawed process, and the need to restructure the membership and appointing authorities.*

*Lisa Aubry; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Lorenzo Listana; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Trisha Stauber; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Marie Sorensen; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Chelsea Wait; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Brad Solomon; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Jennifer Yen; expressed concerns regarding the Redistricting Task Force and the continued unnecessary challenges to the process.*

*Kurtis Wu; expressed the need to continue the mask mandate indoors.*

*AJ Thomas; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.*

*Matthew Boden; expressed concerns regarding legal counsel for a project development receiving advice from the Office of the City Attorney during an approval process.*

*Citizen 22; expressed concerns regarding public participation in government and legislative processes.*

*Chema Hernandez Gil; shared his opinions as a member of the Redistricting Task Force on the approval of the Final Maps.*

*Jan; expressed concerns regarding the Redistricting Task Force and the continued unnecessary challenges to the process.*

*Jessica; expressed concerns regarding the Redistricting Task Force and the continued unnecessary challenges to the process.*

## CLOSED SESSION

## CONFERENCE WITH LABOR NEGOTIATORS

### 220482 [Closed Session - Labor Negotiations - May 10, 2022]

Closed Session for the Board of Supervisors to convene on May 10, 2022, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions representing City employees; scheduled pursuant to Motion No. M22-072 (File No. 220481), approved on May 3, 2022. (Clerk of the Board)

*CONVENED IN CLOSED SESSION*

*The Board recessed at the hour of 5:59 p.m. to convene in closed session pursuant to Motion No. M22-072 (File No. 220481), approved on May 3, 2022.*

*The following Supervisors were noted present: Supervisors Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton*

*Persons in attendance:*

*Sean Elsbernd, Chief of Staff, Andrea Bruss, Ashley Groffenberger, and Tom Paulino (Mayor's Office); Carol Isen, Director, Ardis Graham, and Steve Ponder (Department of Human Resources); Anne Pearson and Jonathan Rolnick, Deputy City Attorneys (Office of the City Attorney); and Angela Calvillo, Clerk of the Board, and Alisa Somera, Legislative Deputy Director (Office of the Clerk of the Board).*

*The matter was heard in closed session, no action was taken, and the hearing was filed.*

**HEARD IN CLOSED SESSION**

*RECONVENED AS THE BOARD OF SUPERVISORS*

*The Board reconvened at the hour of 6:33 p.m.*

*The following Supervisors were noted present: Supervisors Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton*

*[Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.*

**Supervisor Ronen, seconded by Supervisor Mandelman, moved not to disclose its Closed Session deliberations. The motion carried by the following vote:**

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

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **220519 [Opposing California State Senate Bill No. 1393 (Archuleta) - Local Requirements for Electric Appliances]**

**Sponsors: Mandelman; Preston, Safai, Ronen and Mar**

Resolution opposing California State Senate Bill No. 1393, introduced by Senator Bob Archuleta, that would impose new local requirements on jurisdictions when adopting an ordinance requiring the replacement of fossil fuel-burning appliances with electric appliances upon the alteration or retrofit of a residential or non-residential building.

*Supervisors Ronen and Mar requested to be added as co-sponsors.*

**Resolution No. 196-22**

**ADOPTED**

### **220520 [National Stuttering Awareness Week - May 9 through 14, 2022]**

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

Resolution proclaiming May 9 through May 14, 2022, as the Annual National Stuttering Awareness Week in the City and County of San Francisco.

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

**Resolution No. 197-22**

**ADOPTED**

### **220521 [Adrienne Pon Day - May 6, 2022]**

**Sponsors: Walton; Preston and Mar**

Resolution declaring May 6, 2022, as Adrienne Pon Day in the City and County of San Francisco.

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

**Resolution No. 198-22**

**ADOPTED**

### **220522 [Urging the Biden Administration and the Federal Government to Utilize Federal Land for Abortion Clinics in States Where Abortion Will Be Outlawed]**

**Sponsors: Ronen; Chan, Melgar, Stefani, Walton, Mandelman, Preston and Mar**

Resolution urging President Joseph R. Biden and the federal government to utilize federal land for abortion clinics in states where abortion will be outlawed.

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

**Resolution No. 199-22**

**ADOPTED**



**220523 [Supporting California State Senate Bill No. 993 (Skinner) - Expanding Access to Support and Services for Victims of Crime]****Sponsors: Safai; Walton, Mar, Mandelman and Preston**

Resolution supporting California State Senate Bill No. 993, authored by Senator Nancy Skinner, Expanding Crime Victim Support and Services, which improves access to support and services for survivors of crime by removing barriers that contribute to denial, improving support for exonerees, and increasing funding for compensation of victims.

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

**Resolution No. 200-22****ADOPTED****220527 [Urging the United States Congress and the Biden Administration to Codify Roe vs. Wade and Reproductive Rights for Women and Birthing People]****Sponsors: Melgar; Ronen, Stefani, Chan, Walton, Preston, Mandelman, Mar and Peskin**

Resolution urging the United States Congress and the Biden Administration to codify Roe vs. Wade through the passage of legislation protecting Reproductive Rights; recognizing Abortion as Healthcare, and urging approaches that uplift autonomy for women and other birthing people.

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

**Resolution No. 201-22****ADOPTED****220488 [Appointment, South of Market Community Planning Advisory Committee - Rob Jaques]**

Motion appointing Rob Jaques, term ending August 1, 2024, to the South of Market Community Planning Advisory Committee. (Clerk of the Board)

**Motion No. M22-081****APPROVED****220467 [Final Map No. 9033 - 1530-17th Street and 88 Arkansas Street]**

Motion approving Final Map No. 9033, a 127 residential and two commercial mixed-use unit new construction condominium project, located at 1530-17th Street and 88 Arkansas Street, being a subdivision of Assessor's Parcel Block No. 3953, Lot Nos. 002A and 002; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M22-082****APPROVED**

**The foregoing items were acted upon by the following vote:**

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

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

## CHARTER AMENDMENT

### 220535 [Charter Amendment - Homelessness Oversight Commission]

**Sponsors: Safai; Walton**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission ("Commission") to oversee the Department of Homelessness and Supportive Housing; to provide that the Commission lacks jurisdiction to approve or disapprove criteria used to ascertain eligibility or priority for programs and services, where such criteria are required as a condition of funding; and to require the Board of Supervisors to adopt an ordinance amending the Municipal Code to provide that the Commission shall appoint the members of the Local Homeless Coordinating Board and the Shelter Monitoring Committee, and requiring those bodies to advise the Commission, and to require the Our City, Our Home Oversight Committee to advise the Commission and the Health Commission, in lieu of advising the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund and on monies appropriated from the Fund; at an election to be held on November 8, 2022.

05/10/22; RESPONSE RECEIVED.

## ORDINANCES

### 220536 [Initiative Ordinance - Business and Tax Regulations Code - Sales Tax for Transportation Authority]

**Sponsors: Mandelman; Walton, Peskin, Ronen, Melgar, Stefani, Preston, Mar, Safai and Dorsey**

Ordinance approving a new 2022 Transportation Expenditure Plan for the County Transportation Authority and submitting to the voters at an election to be held on November 8, 2022, an Ordinance amending the Business and Tax Regulations Code to continue in effect the existing local transactions and use tax at the existing rate of 0.5% for 30 years to fund transportation improvements under the 2022 Transportation Expenditure Plan; increasing the Transportation Authority's appropriations limit by the amount collected under the transactions and use tax for four years from November 8, 2022; authorizing the Transportation Authority to issue limited tax bonds secured by transactions and use tax revenues; affirming the Transportation Authority'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.

05/10/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/9/2022.

**220537 [Authorizing Grant Agreements - Terms of 20 Years after Project Completion - Public Utilities Commission Green Infrastructure Grant Program]****Sponsors: Mandelman; Mar**

Ordinance extending for an additional two years through July 1, 2024, the delegation of authority under Charter, Section 9.118, to the General Manager of the San Francisco Public Utilities Commission ("SFPUC"), previously authorized by Ordinance No. 26-19 and extended and modified by Ordinance No. 101-20, to enter into grant agreements under the SFPUC's Green Infrastructure Grant Program with terms of up to 20 years after the Project Completion Date, as defined by the Grant Agreements.

(Fiscal Impact)

05/10/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/9/2022.

**220538 [Public Works Code - Public Works Graffiti Abatement Pilot Program]****Sponsors: Melgar; Stefani, Mar, Ronen, Mandelman, Chan, Dorsey and Safai**

Ordinance amending the Public Works Code to require Public Works to create a pilot program allowing property owners in commercial areas to opt into graffiti abatement by Public Works at no cost to the property owner; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

05/10/22; ASSIGNED to Budget and Finance Committee.

**220539 [204-22 Campaign and Governmental Conduct Code - Behested Payments Exceptions]****Sponsor: Peskin**

Ordinance amending the Campaign and Governmental Conduct Code to modify the rules concerning behested payments, by excepting solicitations made under programs to solicit, request, and contractually obligate charitable donations of volunteer time and/or money from interested parties to nonprofit organizations or public schools through public, competitively procured contract solicitations and/or program contract requirements, where the program was in existence as of January 23, 2022, or if the program is specifically authorized by ordinance.

05/10/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/9/2022.

**220540 [Business and Tax Regulations Code - Disclosure of Vacancy Tax Information]****Sponsors: Peskin; Chan and Mandelman**

Ordinance amending the Business and Tax Regulations Code to permit the Tax Collector to make public certain information regarding the Vacancy Tax.

05/10/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/9/2022.

**220541 [Administrative Code - Cancellation of Delinquent Property Tax Penalties]****Sponsor: Safai**

Ordinance amending the Administrative Code to authorize the Tax Collector to establish procedures for the consideration of delinquent property tax penalty cancellations when the delinquency is due to the City's failure to send a notice of taxes to the owner of property acquired after the lien date on the secured roll, and to delegate the authority to grant such penalty cancellations to the Tax Collector.

05/10/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/9/2022.

**220542 [Planning Code - Temporary Safe Overnight Parking and Cannabis Retail Uses]****Sponsor: Safai**

Ordinance amending the Planning Code to allow long-term parking of and overnight camping in vehicles and ancillary uses on parcels designated and authorized for use as Vehicle Triage Centers or Safe Parking Program sites, as a temporary use; extending the date for expiration of temporary cannabis retail uses to January 1, 2024; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and public necessity, convenience, and welfare findings pursuant to Planning Code, Section 302.

05/10/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/9/2022.

**220543 [Summary Street Vacation - Michigan Street in Connection with MUNI Metro East Improvements - Interdepartmental Property Transfer]****Sponsor: Walton**

Ordinance ordering the summary street vacation of a portion of Michigan Street, generally bounded by Assessor's Parcel Block No. 4298 to the north and west, Assessor's Parcel Block No. 4310 to the east, and Cesar Chavez Street to the south, conditioned upon the San Francisco Municipal Transportation Agency ("SFMTA") Board of Directors' approval of the interdepartmental transfer of the vacation area to SFMTA, to facilitate the improvement of the MUNI Metro East maintenance facility; approving the interdepartmental transfer of the vacation area from Public Works to SFMTA, subject to the approval of the SFMTA Board of Directors; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in furtherance of this Ordinance, as defined herein.

05/10/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/9/2022.

## RESOLUTIONS

**220544 [Agreement - LAZ Parking California, LLC - Parking Meter Coin and Parking Data Collection Services - Not to Exceed \$50,798,833]****Sponsor: Mayor**

Resolution authorizing the Director of Transportation to execute Contract No. SFMTA-2022-13, for Parking Meter Coin and Parking Data Collection Services, with LAZ Parking California, LLC, for an amount not to exceed \$24,617,587 for a base term of five years, with the option to extend the term for up to five additional years for an amount not to exceed \$26,181,245 for a total contract amount not to exceed \$50,798,833; and to authorize the Municipal Transportation Agency to enter into any amendments or modifications to the Agreement that do not increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement or this Resolution.  
(Municipal Transportation Agency)  
(Fiscal Impact)

05/10/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220545 [Asian American and Pacific Islander Day Against Bullying and Hate - May 18, 2022]****Sponsors: Chan; Walton, Preston, Dorsey, Ronen, Mar, Melgar and Safai**

Resolution declaring May 18, 2022, as Asian American and Pacific Islander Day Against Bullying and Hate in the City and County of San Francisco.

05/10/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220546 [Urging State Funding Formula Exemption for City College of San Francisco]****Sponsors: Chan; Walton, Ronen, Preston, Mar and Safai**

Resolution urging Governor Gavin Newsom, the California Community College Board of Governors, and Chancellor Eloy Ortiz Oakley to exempt City College of San Francisco from the State Funding Formula and recognize its community college status.

05/10/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220547 [Urging State Action to Increase Funding for Mission Bay Affordable Housing]****Sponsors: Dorsey; Safai**

Resolution urging Governor Gavin Newsom and State Legislature to authorize additional tax increment funding for affordable housing in Mission Bay in the City and County of San Francisco.

05/10/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220548 [Supporting the San Francisco Principles 2020, Getting to Zero Initiative, and Sustain HIV/AIDS Safety Net Services]****Sponsors: Mandelman; Ronen, Dorsey, Preston, Mar and Safai**

Resolution supporting the San Francisco Principles 2020, reaffirming the City's support for the Getting to Zero Initiative, and urging the Department of Public Health to sustain funding for organizations providing lifesaving HIV/AIDS safety net services.

05/10/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220550 [Initiating Landmark Designation Amendment - Castro Theatre]****Sponsors: Mandelman; Chan, Peskin and Preston**

Resolution initiating an amendment to the landmark designation of 429-431 Castro Street (aka Castro Theatre), Assessor's Parcel Block No. 3582, Lot No. 085, under Article 10 of the Planning Code.

05/10/22; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**220551 [National Hepatitis Awareness Month - May 2022]****Sponsors: Mar; Walton, Preston, Dorsey, Safai and Ronen**

Resolution declaring May 2022 as National Hepatitis Awareness Month in the City and County of San Francisco, with the goal of raising awareness of hepatitis B and C, encouraging residents to know their hepatitis status, and supporting efforts to make San Francisco the first City in America to be free of hepatitis.

05/10/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220552 [Supporting Language Access for Crime Victims and a Victim Services Language Bank]****Sponsors: Mar; Walton, Preston, Melgar, Safai and Ronen**

Resolution supporting strengthening of language access and support for victims of crime and the creation of a Victim Services Language Bank Pilot to support most crime and hate incident victims who do not go through the criminal justice system and require coordinated assistance from both community and city agencies.

05/10/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220553 [Approve Project List - California Senate Bill 1 Local Streets and Road Program - Road Maintenance and Rehabilitation Account Funds]****Sponsors: Melgar; Safai**

Resolution approving the list of projects to be funded by Fiscal Year 2022-2023 Road Maintenance and Rehabilitation Account funds as established by California Senate Bill 1, the Road Repair and Accountability Act of 2017.

05/10/22; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**220554 [Real Property Lease Amendment - Evans Investment Partners, LLC - 750 and 752 Vallejo Street - \$120,792 Annual Base Rent - Estimated \$267,382 Tenant Improvement Cost]****Sponsor: Peskin**

Resolution approving and authorizing the Director of Property, on behalf of the Police Department, to amend the lease of real property located at 750 and 752 Vallejo Street, with Evans Investment Partners, LLC, at a base rent of \$120,792 per year with 3% annual increases, with tenant improvements for the City's lawful occupancy of the premises, the cost of which shall not exceed \$267,382 and extending the term of the lease for five years, from August 15, 2022, for a total term of August 15, 2017, through August, 15, 2027, plus two five-year options to extend; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the lease amendment, the lease and this Resolution, as defined herein. (Real Estate Department)  
(Fiscal Impact)

05/10/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## MOTIONS

**220530 [Mayoral Appointment, Public Works Commission - Paul Woolford]**

Motion approving/rejecting the Mayor's nomination for the appointment of Paul Woolford to the Public Works Commission, for a term ending July 2, 2026. (Clerk of the Board)

(Charter, Section 4.141, provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 2, 2022.)

05/10/22; RECEIVED AND ASSIGNED to Rules Committee.

**220559 [City Controller Appointment, Sanitation and Streets Commission - Christopher Simi]**

Motion approving/rejecting City Controller Ben Rosenfield's nomination for the appointment of Christopher Simi to the Sanitation and Streets Commission, for a term ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.139(b), provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 9, 2022.)

05/10/22; RECEIVED AND ASSIGNED to Rules Committee.

**220562 [Appointment, Park, Recreation, and Open Space Advisory Committee - Deval Patel]**

Motion appointing Deval Patel, term ending February 1, 2023, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

05/10/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**REQUESTS FOR HEARING****220555 [Hearing - Shared School Yard Program Updates]**

**Sponsor: Chan**

Hearing on updates and progress on the Shared School Yard Program; and requesting the San Francisco Unified School District to report.

05/10/22; RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

**220556 [Hearing - Identifying Barriers and Gaps in Services and Programs for Residents on the Road to Recovery]**

**Sponsor: Dorsey**

Hearing to discuss the barriers and gaps in services and programs for residents seeking treatment for alcohol and substance use disorder and to provide services and resources available to those seeking treatment; and requesting the Department of Public Health, and Department of Homelessness and Supportive Housing to report.

05/10/22; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**220557 [Hearing - City College of San Francisco - Program Reductions and Impacts to Students and Communities]**

**Sponsor: Mar**

Hearing on City College of San Francisco program reductions and impacts to students, course offerings, support services, and workforce training from the decline in funding and reductions of Full-Time Equivalent Faculty allocations to departments in the past five years or more; and requesting the City College administration, City College department leads, Associated Students Executive Council, community-based advocacy organizations, including Chinese for Affirmative Action to present.

05/10/22; RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

**220558 [Hearing - Climate Action Plan Funding]**

**Sponsor: Mar**

Hearing on the near term funding needs to implement the 2021 San Francisco Climate Action Plan; and requesting the Department of the Environment to report.

05/10/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220560 [Hearing - SFMTA's Report to Promote Unobstructed Pedestrian Access for Riders Boarding Public Transit]****Sponsor: Preston**

Hearing to discuss San Francisco Municipal Transportation Agency's (SFMTA) Report to develop and implement a plan to promote unobstructed pedestrian access for boarding public transit by eliminating parking in bus stops and making other necessary infrastructure improvements; and requesting the SFMTA to report.

05/10/22; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**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****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)

04/26/22; RECEIVED FROM DEPARTMENT.

05/10/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/9/2022.

**220508 [Settlement of Lawsuit - Tessa Luu - \$864,282]**

Ordinance authorizing settlement of the lawsuit filed by Tessa Luu against the City and County of San Francisco for \$864,282, comprised of a payment of \$730,000 and the forgiveness of the City's lien in the amount of \$134,282; the lawsuit was filed on September 2, 2020, in San Francisco Superior Court, Case No. CGC-20-586519; entitled Tessa Luu v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

04/27/22; RECEIVED FROM DEPARTMENT.

05/10/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.



**220509 [Settlement of Lawsuit - Arthur Higgins, Larry Tiller, Lorenzo Bell - \$375,000]**

Ordinance authorizing settlement of the lawsuit filed by Arthur Higgins, Larry Tiller, and Lorenzo Bell against the City and County of San Francisco for \$375,000; the lawsuit was filed on August 31, 2020, in United States District Court, Northern District of California, Case No. 3:20-cv-06129-CRB; entitled Arthur Higgins, et al. v. City and County of San Francisco, et al.; the lawsuit involves allegations that Plaintiffs' civil rights were violated when San Francisco Police Department ("SFPD") Officers detained and used force against them following a traffic stop. (City Attorney)

04/27/22; RECEIVED FROM DEPARTMENT.

05/10/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**220483 [Accept and Expend In-Kind Gift - Retroactive - University of San Francisco School of Law - Racial Justice Clinic Work - Estimated at \$250,000]**

**Sponsors: Preston; Mandelman**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift of pro bono legal services, with a value estimated at \$250,000 provided by the University of San Francisco School of Law's Racial Justice Clinic (RJC), and funded by the Vital Projects Fund and Elizabeth Zitrin, to support the RJC's work assisting the Office of the District Attorney's Sentencing Review Unit and Wrongful Conviction Unit and Innocence Commission, for the grant term of November 2021 through November 2022. (District Attorney)

04/26/22; RECEIVED FROM DEPARTMENT.

05/10/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220510 [Settlement of Unlitigated Claim - United States Department of Agriculture Forest Service - \$203,056.18]**

Resolution approving the settlement of the unlitigated claim filed by United States Department of Agriculture Forest Service against the City and County of San Francisco for \$203,056.18; the claim was filed on January 13, 2022; the claim involves fire suppression services due to a fire that allegedly originated on Hetch Hetchy property. (City Attorney)

04/27/22; RECEIVED FROM DEPARTMENT.

05/10/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 6:35 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on June 14, 2022.*

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Angela Calvillo, Clerk of the Board