

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO MEETING MINUTES

Tuesday, May 17, 2022 - 2:00 PM

IN-PERSON MEETING

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

(remote access provided)

(remote public comment provided via teleconference)

www.sfgovtv.org

Regular Meeting

SHAMANN WALTON, PRESIDENT

CONNIE CHAN, MATT 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
1:30 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

2nd Friday
10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session, in-person with remote access and public comment also available via telephone, on Tuesday, May 17, 2022, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:02 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) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Mandelman was noted not present.

A quorum of the Board was present.

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

Supervisor Mandelman Excused from Attendance

Supervisor Stefani, seconded by Supervisor Preston, moved that Supervisor Mandelman be excused from attending today's meeting. The motion carried by the following vote:

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

Excused: 1 - Mandelman

COMMUNICATIONS

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

APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the April 12, 2022, Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Peskin, seconded by Supervisor Dorsey, moved to approve the April 12, 2022, Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation 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.

Ordinance No. 078-22

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

220186 [Accept and Expend Grant - Retroactive - State of California - Board of State and Community Corrections - County Resentencing Pilot Program - Amendment to the Annual Salary Ordinance - FYs 2021-2022 and 2022-2023 - \$1,350,000]

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$1,350,000 from the State of California Board of State and Community Corrections to fund the County Resentencing Pilot Program; and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years (FYs) 2021-2022 and 2022-2023) to provide for the addition of one grant-funded position in Class 8177 Attorney-Civil/Criminal (FTE 1.0) and one grant-funded position in Class 8173 Legal Assistant (FTE 1.0) in the Office of the District Attorney for the period of September 1, 2021, through September 1, 2024. (District Attorney)

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Mandelman

220198 [Accept and Expend Grant - Retroactive - Amend the Annual Salary Ordinance - United States Homeland Security - Targeted Violence and Terrorism Prevention Grant - \$1,060,924]

Sponsor: Mayor

Ordinance retroactively authorizing the Department of Emergency Management, as fiscal agent for the Bay Area Urban Areas Security Initiative, to accept and expend an increase in Fiscal Year 2021 Targeted Violence and Terrorism Prevention grant funds in the amount of \$60,924 for a total amount of \$1,060,924 from the United States Department of Homeland Security for the period of October 1, 2021, through September 30, 2023; and amending Ordinance No. 096-21 (Annual Salary Ordinance, File No. 210642 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of one (1) grant-funded position, in Class 0932 Manager IV. (Department of Emergency Management)

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Mandelman

220426 [Appropriation and De-Appropriation - Public Health - Wellness Checks, Behavioral Health Outreach, and Case Management Services for People Experiencing Homelessness in District 5 - \$90,000 - FY2021-2022]

Sponsor: Preston

Ordinance de-appropriating \$90,000 previously appropriated to the Department of Public Health (DPH) for a drop-in center for people experiencing homelessness in the Haight and re-appropriating \$90,000 to DPH for wellness checks, behavioral health outreach, and case management services for people experiencing homelessness in District 5 in Fiscal Year (FY) 2021-2022.

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Mandelman

President Walton requested File Nos. 220059, 220060, and 220061 be called together.

220059 [Grant Amendments - Retroactive - Young Community Developers - Black to the Future - Not to Exceed \$12,500,000]

Resolution retroactively approving the first amendment and approving a second amendment for Contract No. 1000014465 for the Young Community Developers - Black to the Future Program between the Young Community Developers and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families; retroactively approving Amendment No. 1 to increase the grant agreement amount by \$9,349,100 for a total not to exceed amount of \$11,491,745 and extending the term agreement to June 30, 2023; and approving Amendment No. 2 to increase the grant agreement amount by \$1,008,255 for a total not to exceed amount of \$12,500,000 and extending the term agreement to June 30, 2024, for a total term of July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)
(Fiscal Impact)

President Walton informed the Board that he was previously employed with Young Community Developers years ago, prior to being a Member of the Board, so there is no conflict of interest; however, he wanted to disclose that information before voting.

Resolution No. 207-22

ADOPTED by the following vote:

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

220060 [Grant Amendment - Japanese Community Youth Council - San Francisco YouthWorks - Not to Exceed \$12,000,000]

Resolution approving the first amendment for Contract No. 1000009983 for the Japanese Community Youth Council - San Francisco YouthWorks Program, between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, extending the term by one year from June 30, 2023, for a total term of July 1, 2018, through June 30, 2024, and increasing the grant amount by \$2,650,000 for a total not to exceed amount of \$12,000,000. (Department of Children, Youth & Their Families)
(Fiscal Impact)

Resolution No. 208-22

ADOPTED by the following vote:

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

220061 [Grant Amendment - Japanese Community Youth Council - Opportunities for All Intermediary - Not to Exceed \$10,326,458]

Resolution approving the third amendment for Contract No. 1000014147 for the Japanese Community Youth Council - Opportunities for All Intermediary Program between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, to increase the grant agreement amount by \$2,208,458 for a total not to exceed amount of \$10,326,458 with no change to the length of term from July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)
(Fiscal Impact)

Resolution No. 209-22

ADOPTED by the following vote:

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

President Walton requested File Nos. 220259, 220317, 220332, and 220382 be called together.

220259 [Contract Amendment - Project Open Hand - Food and Nutrition Services Low-Income People Living with HIV/AIDS - Not to Exceed \$18,800,344]

Resolution approving Amendment No. 3 to the agreement between Project Open Hand and the Department of Public Health (DPH), to secure food and nutrition services for low-income people living with HIV/AIDS who reside in San Francisco, to increase the agreement by \$9,442,639 for an amount not to exceed \$18,800,344; to extend the term by four years and nine months, from June 30, 2022, for a total agreement term of April 1, 2017, through March 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)
(Fiscal Impact)

Resolution No. 202-22

ADOPTED by the following vote:

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

220317 [Contract Amendment - Alternative Family Services, Inc. - Supporting Permanency and Stability for Children and Youth Involved with the Foster Care System - Not to Exceed \$24,959,253]

Resolution approving Amendment No. 2 to the agreement between Alternative Family Services, Inc. and the Department of Public Health (DPH), for services to support permanency and stability for children and youth involved with the foster care system and their families; to increase the agreement by \$14,960,347 for an amount not to exceed \$24,959,253; to extend the term by five and one half years, from June 30, 2022, for a total agreement term of July 1, 2018, through December 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)
(Fiscal Impact)

Resolution No. 203-22

ADOPTED by the following vote:

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

220332 [Contract Amendment - Homeless Children's Network - Behavioral Health Services for Black/African American Individuals, Children and Families - Not to Exceed \$19,976,478]

Resolution approving Amendment No. 3 to the agreement between the Homeless Children's Network and the Department of Public Health, to provide behavioral health services for Black/African American individuals, children and families, to increase the agreement by \$10,340,308 for an amount not to exceed \$19,976,478; to extend the term by two years and six months from June 30, 2022, for a total agreement term of January 1, 2019, through December 31, 2024; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)
(Fiscal Impact)

Resolution No. 204-22

ADOPTED by the following vote:

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

220382 [Contract Amendment - Community Forward SF Inc. - Fiscal Intermediary and Support Services for Medical Respite and Sobering Center Program - Not to Exceed \$38,800,000]

Resolution approving Amendment No. 2 to the agreement between Community Forward SF Inc. and the Department of Public Health, for fiscal intermediary and support services for the Medical Respite and Sobering Center Programs, to increase the agreement by \$15,613,080 for an amount not to exceed \$38,800,000; to extend the term by two years, from June 30, 2022, for a total agreement term of July 1, 2017, through June 30, 2024; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)
(Fiscal Impact)

Resolution No. 205-22

ADOPTED by the following vote:

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

220290 [Accept and Expend Grant - Retroactive - United States Department of Justice, Bureau of Justice Assistance - California Board of State and Community Corrections - Coronavirus Emergency Supplemental Funding Program - \$286,020.73]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$286,020.73 from the United States Department of Justice, Bureau of Justice Assistance, and administered by the California Board of State and Community Corrections, for the Coronavirus Emergency Supplemental Funding Program to support the Adult Probation Department, Juvenile Probation Department, Public Defender's Office, Police Department, District Attorney's Office, and Sheriff's Office to meet coronavirus re-entry related equipment, services, supplies and overtime needs for the project period of March 31, 2021, through January 31, 2023. (Department of Children, Youth & Their Families)

Resolution No. 213-22

ADOPTED by the following vote:

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

President Walton requested File Nos. 220348 and 220349 be called together.

220348 [Apply for Grant - California State Office of Emergency Services - High Frequency Communications Equipment Program - \$59,917]

Sponsor: Mayor

Resolution authorizing designated City and County of San Francisco officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining financial assistance provided by the California Governor's Office of Emergency Services under the grant program, High Frequency Communications Equipment Program, for the funding amount of \$59,917. (Department of Emergency Management)

Resolution No. 214-22

ADOPTED by the following vote:

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

220349 [Apply for Grant - United States Department of Homeland Security - California State Office of Emergency Services - FY2021 Emergency Management Performance Grant - American Rescue Plan Act (FY2021 EMPG-ARPA) - \$66,761]

Sponsor: Mayor

Resolution authorizing designated City and County San Francisco officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance provided by the United States Department of Homeland Security and sub-granted through California State Office of Emergency Services under the grant program, Fiscal Year (FY) 2021 Emergency Management Performance Grant - American Rescue Plan Act (FY2021 EMPG-ARPA) for the funding amount of \$66,761. (Clerk of the Board)

Resolution No. 215-22

ADOPTED by the following vote:

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

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

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

Resolution No. 218-22

ADOPTED by the following vote:

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

220394 [Accept and Expend Grant - Retroactive - California Governor's Office of Business and Economic Development - SF Live Campaign and API Neighborhood Commercial Recovery Strategy - \$3,500,000]

Sponsors: Mayor; Ronen, Safai and Mar

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$3,500,000 from the California Governor's Office of Business and Economic Development for the SF Live music and entertainment sector campaign and the Asian and Pacific Islander (API) Neighborhood Commercial Recovery Strategy for a three-year grant period of April 1, 2022, through April 1, 2025.

Resolution No. 219-22

ADOPTED by the following vote:

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

Recommendations of the Government Audit and Oversight Committee

President Walton requested File Nos. 211033, 220212, 220213, and 220214 be called together.

211033 [The East Cut Community Benefit District - Annual Report - FY2019-2020]

Sponsors: Preston; Dorsey

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

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

Resolution No. 206-22

ADOPTED by the following vote:

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

220212 [Central Market Community Benefit District - Annual Report - CYs 2019 and 2020]

Sponsors: Preston; Dorsey

Resolution receiving and approving annual reports for the Central Market Community Benefit District for Calendar Years (CYs) 2019 and 2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

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

Resolution No. 210-22

ADOPTED by the following vote:

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

220213 [North of Market/Tenderloin Community Benefit District - FYs 2018-2019 and 2019-2020]**Sponsor: Preston**

Resolution receiving and approving an annual report for the North of Market/Tenderloin Community Benefit District for Fiscal Years (FYs) 2018-2019 and 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 211-22**ADOPTED by the following vote:**

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

Excused: 1 - Mandelman

220214 [Civic Center Community Benefit District - Annual Report - CY2020]**Sponsors: Preston; Dorsey**

Resolution receiving and approving an annual report for the Civic Center Community Benefit District for Calendar Year (CY) 2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

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

Resolution No. 212-22**ADOPTED by the following vote:**

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

Excused: 1 - Mandelman

Supervisor Preston Excused from Voting

Supervisor Preston requested to be excused from voting on File No. 211088, due to a possible conflict of interest.

Supervisor Mar, seconded by Supervisor Peskin, moved that Supervisor Preston be excused from voting on File No. 211088. The motion carried by the following vote:

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

211088 [Mills Act Historical Property Contract - 714 Steiner Street]

Resolution approving a historical property contract between Leah Culver Revocable Trust, the owner of 714 Steiner Street, Assessor's Parcel Block No. 803, Lot No. 019, and the City and County of San Francisco, under Administrative Code, Chapter 71; electing not to renew the historical property contract as of the first day after the tenth anniversary date of the contract; authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract; and authorizing the Planning Director to cause a notice of the non-renewal of the historical property contract to be recorded in the City Assessor-Recorder's office on December 31, 2032. (Historic Preservation Commission)

Resolution No. 225-22

ADOPTED by the following vote:

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

Recommendation of the Land Use and Transportation Committee

220287 [Planning Code - Landmark Designation - 2868 Mission Street ("Mission Cultural Center for Latino Arts")]

Sponsors: Ronen; Melgar, Preston, Peskin, Safai and Mandelman

Ordinance amending the Planning Code to designate 2868 Mission Street ("Mission Cultural Center for Latino Arts"), Assessor's Parcel Block No. 6516, Lot No. 007, as a Landmark under 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)

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Rules Committee

220315 [Administrative, Campaign and Governmental Conduct Codes - Administrative Support for Sanitation and Streets Department; Form 700 Filing Requirements for Public Works Commission, Sanitation and Streets Commission, and Director of Sanitation and Streets]

Ordinance amending the Administrative Code to require Public Works to provide the new Department of Sanitation and Streets with administrative support, including human resources, performance management, finance, budgeting, technology, emergency planning, training, and employee safety services; and amending the Campaign and Governmental Conduct Code to require Public Works Commissioners, Sanitation and Streets Commissioners, and the Director of Sanitation and Streets to file a Form 700 (Statement of Economic Interests). (City Administrator)

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Mandelman

220168 [Appointments, Sanitation and Streets Commission - Thomas Richard Harrison and Kimberlee Ann Hartwig-Schulman]

Motion appointing Thomas Richard Harrison, term ending July 1, 2024, and Kimberlee Ann Hartwig-Schulman, term ending July 1, 2026, to the Sanitation and Streets Commission. (Rules Committee)

Motion No. M22-083

APPROVED by the following vote:

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

Excused: 1 - Mandelman

220337 [Mayoral Appointment, Sanitation and Streets Commission - Ike Kwon]

Motion approving the Mayor's nomination for the appointment of Ike Kwon to the Sanitation and Streets Commission, 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: April 4, 2022.)

Motion No. M22-084

APPROVED by the following vote:

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

Excused: 1 - Mandelman

220485 [Mayoral Appointment, Public Utilities Commission - Julia Prochnik]

Motion approving the Mayor's nomination for the appointment of Julia Prochnik to the Public Utilities Commission, for a term ending August 1, 2024. (Clerk of the Board)
(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 27, 2022.)

Clerk Calvillo informed the Board that the Mayor's Office submitted a notification prior to the meeting that Julia Prochnik has withdrawn her name from consideration; therefore, this matter is moot and no longer before the Board.

TABLED BY OPERATION OF LAW

220529 [Appointments, Mental Health SF Implementation Working Group - Amy Wong, Andrea Salinas, and Sara Shortt]

Motion appointing Amy Wong, Andrea Salinas, and Sara Shortt, terms ending June 1, 2023, to the Mental Health SF Implementation Working Group. (Rules Committee)

Motion No. M22-086

APPROVED by the following vote:

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

Excused: 1 - Mandelman

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 Mar introduced, welcomed, and presented a Certificate of Honor to the Lincoln High School, Girls Flag Football Team in recognition of their City Championship win. Camille Bustos, Coach, accepted the commendation on their behalf with all members of the Football Team in attendance.

Supervisor Preston introduced, welcomed, and presented Certificates of Honor to Peter Cohen and Fernando Marti on the occasion of their departure from the Council of Community Housing Organizations and in recognition of their countless accomplishments advocating for affordable housing throughout San Francisco. Supervisors Ronen, Mar, and Peskin shared in this commendation.

Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to the Adult Probation Reentry Division, accepted by Chief Cristel Tullock and Steve Adami, in recognition of their accomplishments and continued community support. Supervisors Safai and Dorsey shared in this commendation.

Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to Robert Watkins, Park Section Manager (Bayview Hunters Point, Recreation and Park Department), on the occasion of his retirement after 38 years of public service to the City and County of San Francisco. President Walton and Supervisor Safai shared in this commendation.

SPECIAL ORDER 3:00 P.M.

President Walton requested File Nos. 220232, 220233, 220234, and 220235 be called together.

220232 [Hearing - Appeal of Tentative Map Approval - 0 Palo Alto Avenue]

Hearing of persons interested in or objecting to the decision of Public Works, dated February 25, 2022, approving a Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002. (District 7) (Appellant: Katherine Bleich) (Filed March 4, 2022) (Clerk of the Board)

President Walton opened the public hearing and Supervisor Melgar provided opening remarks on the project and appeal. The President then inquired as to whether any individual wished to address the Board. Jonathan Manzo, Dona Crowder, Kathryn Goldman Schuyler, and Jim Schuyler (Appellants) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Speaker; Raul Velez; Kevin O'Doyle; spoke in support of the appeal and in opposition to the project. Jim Rems (Public Works) and Stacy Bradley (Recreation and Park Department) provided an overview of the decision of Public Works and responded to questions raised throughout the discussion. Justin Zucker, Reuben Junius & Rose, LLP, and Jim Keith (Project Sponsors), provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. There were no speakers who spoke in support of the project and in opposition to the appeal. Jonathan Manzo and Kathryn Goldman Schuyler (Appellants) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Walton closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

220233 [Conditionally Approving Decision of Public Works and Approving Tentative Map - 0 Palo Alto Avenue]

Motion approving the decision of Public Works and approving the Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Chan, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding the following conditions: meet conditions as set by Public Works and additional conditions from the Recreation and Park Department; provide proof of approval by the Recreation and Park Commission of the location and scope of the roadway easement; demonstrate the location of, and any landowner consent to, any utilities easements; show how the new lots will be serviced by utilities; demonstrate that the new subdivisions will have access to public roadways; and submit evidence of compliance with these conditions to the Board of Supervisors and to the neighbors who were entitled to notice of the tentative map approval for the subject lot. The motion carried by the following vote:

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

Excused: 1 - Mandelman

Motion No. M22-087

Supervisor Melgar, seconded by Supervisor Chan, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

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

Excused: 1 - Mandelman

220234 [Conditionally Disapproving Decision of Public Works and Disapproving Tentative Map - 0 Palo Alto Avenue]

Motion conditionally disapproving the decision of Public Works and disapproving the Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Chan, moved that this Motion be TABLED. The motion carried by the following vote:

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

220235 [Preparation of Findings Related to the Tentative Map - 0 Palo Alto Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Chan, moved that this Motion be TABLED. The motion carried by the following vote:

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

SPECIAL ORDER 4:00 P.M.

President Walton requested File Nos. 220385, 220386, 220388, and 220389 be called together.

Board of Supervisors Sitting as a Committee of the Whole

220385 [Hearing - Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program - May 17, 2022, at 4:00 p.m.]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for by the City and County out of a revolving fund; scheduled pursuant to the Motion No. M22-066, approved on April 26, 2022. (Clerk of the Board)

President Walton opened the public hearings and inquired as to whether any individual wished to address the Board relating to assessments for the Sidewalk Inspection and Repair Program as referenced in File Nos. 220385 and 220386, and the Accelerated Sidewalk Abatement Program as referenced in File Nos. 220388 and 220389. Michael Lennon (Public Works) provided an overview of the assessments and responded to questions raised throughout the discussion. Mark; Fred Sakamoto; Speaker; Speaker; spoke in objection to certain proposed assessments. There were no other speakers. President Walton declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

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

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

Michael Lennon (Public Works) requested that the following addresses be removed from the accompanying Sidewalk Inspection and Repair Program Report due to recent resolution or receipt of payment:

*494 44th Avenue (Block No. 01, Lot No. 1492);
5232 Anza Street (Block No. 01, Lot No. 1501);
2501 Lincoln Way (Block No. 04, Lot No. 1724); and
850 Mansell Street (Block No. 09, Lot No. 6148).*

Without objection, the referenced addresses were removed from the final assessment report.

Resolution No. 216-22

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

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

SPECIAL ORDER 4:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole****220388 [Hearing - Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program - May 17, 2022, at 4:00 p.m.]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to the Motion No. M22-067, approved on April 26, 2022. (Clerk of the Board)

President Walton opened the public hearings and inquired as to whether any individual wished to address the Board relating to assessments for the Sidewalk Inspection and Repair Program as referenced in File Nos. 220385 and 220386, and the Accelerated Sidewalk Abatement Program as referenced in File Nos. 220388 and 220389. Michael Lennon (Public Works) provided an overview of the assessments and responded to questions raised throughout the discussion. Mark; Fred Sakamoto; Speaker; Speaker; spoke in objection to certain proposed assessments. There were no other speakers. President Walton declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

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

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

Michael Lennon (Public Works) requested that the following addresses be removed from the accompanying Accelerated Sidewalk Abatement Program Report due to recent resolution or receipt of payment:

*1451 Mason Street (Block No. 03, Lot No. 0158);
555 Divisadero Street (Block No. 05, Lot No. 1204); and
144 Lakeview Avenue (Block No. 11, Lot No. 7048).*

Without objection, the referenced addresses were removed from the final assessment report.

Resolution No. 217-22

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Sala-Haquekyah Chandler; shared concerns regarding arson incidents that have occurred in the Bayview neighborhood.

Theresa Wallace; requested to make appointments with the various Members of the Board.

Bryan Kim; apologized for a reaction made during a previous meeting and shared concerns regarding the District Attorney.

Jordan Davis; provided suggestions on Charter Amendments that should be considered.

Francisco Da Costa; shared concerns regarding arson incidents that have occurred in the Bayview neighborhood, and the attention paid during public comment.

Joe Kunzler; shared concerns regarding the Health Commission and the need to continue mask mandates.

Jessica Lehman; shared concerns regarding the City's mask mandate and the need to reinstate it for public transportation.

Rhea Hall; shared concerns regarding the Health Commission and the need to continue mask mandates.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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.

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

Resolution No. 226-22

ADOPTED

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.

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

Resolution No. 224-22

ADOPTED

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.

Supervisors Preston, Dorsey, Safai, and Ronen requested to be added as co-sponsors.

Resolution No. 220-22**ADOPTED****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)

Motion No. M22-088**APPROVED**

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Mandelman

Severed from the For Adoption Without Committee Reference Agenda

President Walton requested that File No. 220545 be severed so it may be considered separately.

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.

Supervisors Preston, Dorsey, Ronen, Mar, Melgar, and Safai requested to be added as co-sponsors.

Resolution No. 222-22**ADOPTED by the following vote:**

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

Excused: 1 - Mandelman

Supervisor Chan requested that File No. 220546 be severed so it may be considered separately.

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.

Supervisors Ronen, Preston, Mar, and Safai requested to be added as co-sponsors.

Resolution No. 223-22

ADOPTED by the following vote:

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

Supervisor Mar requested that File No. 220552 be severed so it may be considered separately.

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.

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

Supervisor Mar, seconded by Supervisor Preston, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 1 and 4, on Page 2, Lines 14, 18, and 20, and on Page 3, Line 2, by striking 'Pilot'. The motion carried by the following vote:

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

Resolution supporting strengthening of language access and support for victims of crime and the creation of a Victim Services Language Bank 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.

Resolution No. 221-22

ADOPTED AS AMENDED by the following vote:

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

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.

ORDINANCES

220566 [Memorandum of Understanding - Building Inspectors' Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Building Inspectors' Association, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220567 [Memorandum of Understanding - Crafts Coalition]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220568 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220569 [Collective Bargaining Agreement - The San Francisco Deputy Sheriffs' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220570 [Collective Bargaining Agreement - The San Francisco District Attorney Investigators' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220571 [Collective Bargaining Agreement - The International Brotherhood of Electrical Workers, Local 6]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220572 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220573 [Memorandum of Understanding - Laborers International Union, Local 261]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Laborers International Union, Local 261, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220574 [Memorandum of Understanding - Machinists Union, Local 1414]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220575 [Memorandum of Understanding - Municipal Attorneys Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220576 [Memorandum of Understanding - Municipal Executives Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220577 [Memorandum of Understanding - Operating Engineers Local Union No. 3]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220578 [Memorandum of Understanding - Operating Engineers Local Union No. 3 Supervising Probation Officers]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Operating Engineers Local Union No. 3 Supervising Probation Officers, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220579 [Memorandum of Understanding - San Francisco City Workers United Painters]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United Painters, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220580 [Collective Bargaining Agreement - The San Francisco Sheriffs' Managers and Supervisors Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220581 [Collective Bargaining Agreement - Service Employees International Union, Local 1021]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220582 [Memorandum of Understanding - The International Union of Operating Engineers Stationary Engineers, Local 39]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220583 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220584 [Memorandum of Understanding - Teamsters, Local 856: Supervising Registered Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856: Supervising Registered Nurses, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220585 [Memorandum of Understanding - The Transport Workers Union of America, AFL-CIO, Local 200]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220586 [Collective Bargaining Agreement - Transport Workers Union of America, Local 250-A Automotive Service Workers (7410)]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A, Automotive Service Workers (7410), to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220587 [Collective Bargaining Agreement - Transport Workers Union of America, Local 250-A, Multi-Unit]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A, Multi-Unit, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220588 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220589 [Collective Bargaining Agreement - Union of American Physicians and Dentists, Unit 17]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220590 [Collective Bargaining Agreement - Union of American Physicians and Dentists, Unit 18]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2022, through June 30, 2024.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220591 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2022.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220592 [Memorandum of Understanding - Fire Fighters Union Local 798, Unit 2]**Sponsor: Mayor**

Ordinance adopting and implementing the Fourth Amendment to the 2018-2023 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 2, to restore effective June 30, 2022, a deferred two percent (2%) base wage increase originally due on July 1, 2020.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220593 [Memorandum of Understanding - Fire Fighters Union Local 798, Unit 1]**Sponsor: Mayor**

Ordinance adopting and implementing the Third Amendment to the 2018-2023 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 1, to restore effective June 30, 2022, a deferred two percent (2%) base wage increase originally due on July 1, 2020.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220594 [Memorandum of Understanding - San Francisco Police Officers Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Second Amendment to the 2018-2023 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers Association, to restore effective June 30, 2022, a deferred one percent (1%) base wage increase originally due on July 1, 2020.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220595 [Memorandum of Understanding - Municipal Executives' Association Police]**Sponsor: Mayor**

Ordinance adopting and implementing the Second Amendment to the 2018-2023 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police, to restore effective June 30, 2022, a deferred one percent (1%) base wage increase originally due on July 1, 2020.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220596 [Memorandum of Understanding - Municipal Executives' Association Fire]**Sponsor: Mayor**

Ordinance adopting and implementing the Second Amendment to the 2018-2023 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Fire, to restore effective June 30, 2022, a deferred two percent (2%) base wage increase originally due on July 1, 2020.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220597 [Letter of Agreement - Committee Interns and Residents]**Sponsor: Mayor**

Ordinance adopting and implementing the Letter of Agreement between the City and County of San Francisco and the Committee of Interns and Residents, to be effective July 1, 2022, through June 30, 2023.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220598 [Memorandum of Understanding - Citywide Amendment]**Sponsor: Mayor**

Ordinance adopting and implementing an Amendment to the current Memorandums of Understanding and Collective Bargaining Agreements between the City and County of San Francisco and each of the Unions identified in Appendix A, providing for the carry forward to Fiscal Year 2022-2023 of all accrued in lieu and floating holidays to be effective June 30, 2022.

05/13/22; RECEIVED.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

220606 [Administrative Code - Surveillance Technology Policy for Police Department Use of Non-City Entity Surveillance Cameras]**Sponsors: Mayor; Mandelman and Safai**

Ordinance approving Surveillance Technology Policy for Police Department use of non-City entity surveillance cameras.

05/17/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/2022.

220607 [Environment, Health Codes - Requirements for Edible Food Recovery and Organic Waste Collection]**Sponsors: Walton; Mandelman, Preston and Safai**

Ordinance amending the Environment and Health Codes to implement state regulations issued under Senate Bill (SB) 1383 (2016), the Short-Lived Climate Pollutant Reduction Law, by: 1) requiring commercial edible food generators to engage in edible food recovery efforts and maintain related records; 2) requiring food service organizations and services to maintain records and report to the Department of the Environment (SFE) on edible food recovery efforts; 3) authorizing SFE to impose fines for violations of the requirements imposed on commercial edible food generators and food services organizations and services; 4) requiring owners and managers of commercial properties to inspect their containers for proper sorting of recyclables, compostables, and trash, and to instruct their employees on sorting requirements; 5) requiring organic waste recovery facilities to report to SFE on their waste recovery capacity; 6) requiring solid waste facilities to report to the Department of Public Health (DPH) on their waste recovery capacity; 7) requiring refuse collectors to transfer organic waste to facilities that recover organic waste, provide DPH with a list of the facilities receiving organic waste, and obtain authorization from DPH to transport organic waste; and 8) authorizing DPH to enforce requirements imposed on solid waste facilities and refuse collectors transporting organic waste.

05/17/22; ASSIGNED to Government Audit and Oversight Committee.

RESOLUTIONS

220608 [Multifamily Housing Revenue Bonds - 700-730 Stanyan Street - Not to Exceed \$130,000,000]

Sponsors: Mayor; Preston

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$130,000,000 in one or more series of bonds on a tax-exempt or taxable basis; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$130,000,000 for 700-730 Stanyan Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures, if necessary; authorizing the Director to certify to CDLAC that the City has on deposit the required amount, if necessary; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

05/17/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220609 [Accept and Expend Grant - Retroactive - California Board of State and Community Corrections - Youth Programs and Facilities Grant - \$152,571]

Sponsor: Mayor

Resolution retroactively authorizing the Juvenile Probation Department to accept and expend a grant from the Youth Programs and Facilities Grant in the amount of \$152,571 from the California Board of State and Community Corrections for a term from June 10, 2021, through June 1, 2024.

05/17/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220610 [Queer and Transgender Asian and Pacific Islander Week - May 29 through June 4, 2022]

Sponsors: Mandelman; Walton, Chan, Preston, Melgar, Mar, Safai and Dorsey

Resolution proclaiming May 29 through June 4, 2022, as the Queer and Transgender Asian and Pacific Islander Week in the City and County of San Francisco.

05/17/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220611 [Supporting California State Senate Bill No. 793 (Wiener) - Alcoholic Beverages: Music Venue License: Entertainment Zones: Consumption]

Sponsors: Mandelman; Dorsey

Resolution urging the California Assembly to pass California State Senate Bill No. 793, introduced by California Senator Scott Wiener on February 19, 2021, authorizing the Department of Alcoholic Beverage Control to issue a music venue license, and allowing cities and counties to create "entertainment zones," within which on-sale licensees can permit consumers to leave the premises with open containers of alcoholic beverages.

05/17/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220612 [Supporting California State Assembly Bill No. 1947 (Ting) - Freedom from Hate Crimes]**Sponsors: Mar; Walton, Chan, Safai, Dorsey and Melgar**

Resolution supporting California State Assembly Bill No. 1947, authored by Assembly Member Phil Ting, Freedom from Hate Crimes, which follows the recommendations of the State Auditor by requiring each law enforcement agency to adopt a hate crimes policy, including specific guidelines for recognizing, reporting, and responding to these crimes.

05/17/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220613 [Public Works Week - May 16 through May 20, 2022]**Sponsors: Melgar; Walton, Mandelman, Chan, Preston, Mar and Ronen**

Resolution commending the dedicated workforce of San Francisco Public Works and declaring May 16 through May 20, 2022, as Public Works Week in the City and County of San Francisco.

05/17/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220628 [Supporting California State Assembly Bill No. 288 (Calderon) - Scholarship Displacement]**Sponsors: Melgar; Ronen, Peskin, Walton, Preston, Mar and Chan**

Resolution supporting California State Assembly Bill No. 288 (AB 288), introduced by Assembly Members Lisa Calderon (D-25) and Mia Bonta (D-18) on January 21, 2021; AB 288 would prohibit the displacement of financial aid awards due to receipt of private scholarships of students who are eligible for the: 1) Federal Pell Grant and/or 2) California Dream Act financial aid at both public and private of higher education in the State of California.

220614 [Urging Controller to Apply For an Adjustment to Refuse Rates]**Sponsors: Peskin; Walton, Chan, Mar and Safai**

Resolution urging the Controller to submit an application to the Refuse Rate Board to adjust the rates for residential refuse collection pursuant to the Refuse Collection and Disposal Ordinance.

05/17/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220615 [Urging the Development of Proactive Citywide Trauma Response to Gun Violence]**Sponsors: Preston; Walton, Ronen, Chan, Mar and Safai**

Resolution urging the Department of Public Health, in consultation with the Department of Emergency Management, Mayor's Office of Violence Prevention, Fire Department, Police Department, Department of Children, Youth, and Their Families, Department on the Status of Women, other relevant City departments, and community partners to create and adopt a publicly-available protocol to respond proactively to instances of gun-related community trauma.

05/17/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220616 [Supporting California State Assembly Bill No. 2417 (Ting) - Juveniles: Youth Bill of Rights]**Sponsors: Ronen; Preston, Walton, Mar, Safai and Chan**

Resolution supporting California State Assembly Bill No. 2417, Juveniles: Youth Bill of Rights, authored by Assembly Member Phil Ting, to extend the protections outlined in the Youth Bill of Rights to youth confined in any juvenile justice facility.

05/17/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220617 [Adopting the Recommendations of the Guaranteed Income Advisory Group and Establishing a City Policy in Support of Guaranteed Income]**Sponsors: Safai; Walton, Chan, Mar, Ronen, Mandelman and Preston**

Resolution adopting the recommendations of the Guaranteed Income Advisory Group report, entitled "From Pilots to Policy Change," and establishing a City policy in support of Guaranteed Income.

05/17/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220401 [Street Name Change - From "Hahn Street" to "Mrs. Jackson Way"]**Sponsors: Walton; Chan and Safai**

Resolution renaming Hahn Street, between Visitacion Avenue and Sunnydale Avenue, to "Mrs. Jackson Way;" with additional post passage directives to Public Works, the Municipal Transportation Agency, and the County Surveyor.

04/12/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

04/19/22; REFERRED to Land Use and Transportation Committee.

05/10/22; REFERRED TO DEPARTMENT.

05/17/22; REFERRED TO DEPARTMENT.

05/17/22; RESPONSE RECEIVED.

05/17/22; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

MOTIONS

220618 [Committee of the Whole - Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer and Relocation Plan - June 14, 2022, at 3:00 p.m.]

Sponsors: Melgar; Peskin, Ronen, Chan, Mar, Safai and Walton

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, June 14, 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.

05/17/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220627 [Suspending Board Rule 3.25.2 - Referring Labor Agreement]

Sponsors: Preston; Peskin

Motion suspending Board of Supervisors Rules of Order 3.25.2 with regard to the consideration of labor agreements by the Government Audit and Oversight Committee, and referring an Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Staff and Per Diem Nurses, SEIU Local 1021, to be effective July 1, 2022 through June 30, 2024, to a meeting of the Rules Committee on June 13, 2022, if the Ordinance is not introduced until June 7, 2022.

220620 [Closed Session - Anticipated Litigation - Claims for Real and Personal Property Damage to Shelter-in-Place Hotels - June 7, 2022]

Sponsor: Walton

Motion that the Board of Supervisors convene in closed session on June 7, 2022, pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d)(2), for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation in which the City may be a plaintiff or defendant, regarding existing and possible future claims and demands submitted for damage to real and personal property by hotels that have operated as Shelter-in-Place Hotels during the COVID-19 pandemic, including: F Good LLC (AKA Good Hotel), SF Vertigo LLC (AKA Hotel Vertigo), SF 100-120 Powell Owner L.P. (AKA Hotel Union Square), and 345 Taylor Owner LLC (AKA Tilden Hotel).

05/17/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220561 [Appointment, Bicycle Advisory Committee - Brandon Powell]

Motion appointing Brandon Powell, term ending November 19, 2022, to the Bicycle Advisory Committee. (Clerk of the Board)

05/17/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220622 [Findings in Support of Granting Petition for Revocation of the Major Encroachment Permit - Pedestrian Bridge Spanning Kearny Street from the Hilton Hotel to Portsmouth Square]

Motion adopting findings in support of the Board's decision to grant the petition and revoke the major encroachment permit for a pedestrian bridge spanning Kearny Street from the Hilton Hotel to Portsmouth Square. (Clerk of the Board)

05/17/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220623 [Findings to Allow Teleconferenced Meetings During Declared Emergency]

Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). (Clerk of the Board)

05/17/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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 RESOLUTIONS

220532 [Settlement of Unlitigated Claim - Annie Jew - \$30,000]

Resolution approving the settlement of the unlitigated claim filed by Annie Jew against the City and County of San Francisco for \$30,000; the claim was filed on December 29, 2021; the claim involves alleged property damaged due to a water main rupture. (City Attorney)

05/03/22; RECEIVED FROM DEPARTMENT.

05/17/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220533 [Real Property Lease Extension - 120 14th Street LLC - 1740 Folsom Street - \$1,030,400 Annual Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Sheriff's Department, to extend the Lease of 18,862 square feet located at 1740 Folsom Street with 120 14th Street LLC for an additional five years, at a base rent of \$1,030,400 in the initial year, with 3% annual adjustments, commencing on approval of this Resolution; and approving and authorizing a five-year lease extension beginning July 1, 2022, with a total term of July 1, 2002, through June 30, 2027, at the City's option; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; and to authorize the Director of Property to enter into amendments or modifications to the Lease that do not increase the rent or otherwise materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)
(Fiscal Impact)

05/06/22; RECEIVED FROM DEPARTMENT.

05/17/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 5:29 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 28, 2022.

Angela Calvillo, Clerk of the Board