

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO MEETING MINUTES

Tuesday, May 24, 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

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.

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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 24, 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, Peskin, Preston, Ronen, Safai, and Walton were noted present.*

*Supervisors Melgar and Stefani were 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.*

## 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](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.*

*Supervisors Stefani and Melgar were noted present at 2:08 p.m.*

## APPROVAL OF MEETING MINUTES

*President Walton inquired whether any Member of the Board had any corrections to the April 19, 2022, Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Preston, seconded by Supervisor Mandelman, moved to approve the April 19, 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.*

## REGULAR AGENDA

## UNFINISHED 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)

**Ordinance No. 085-22**

**FINALLY PASSED by the following vote:**

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

**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)

**Ordinance No. 086-22**

**FINALLY PASSED by the following vote:**

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

**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.

**Ordinance No. 088-22**

**FINALLY PASSED** by the following vote:

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

**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)

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

**Ordinance No. 087-22**

**FINALLY PASSED** by the following vote:

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

**Recommendation 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)

**Ordinance No. 084-22**

**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

*President Walton requested File Nos. 220288 and 220289 be called together.*

**220288 [Accept and Expend Grant - Retroactive - Health Resources and Services Administration - California Department of Public Health - The Children and Youth with Special Health Care Needs (CYSHCN) Innovation Grants - \$1,352,610]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,352,610 from the Health Resources and Services Administration through the California Department of Public Health for participation in a program, entitled "The Children and Youth with Special Health Care Needs (CYSHCN) Innovation Grants," for the period of February 1, 2022, through June 30, 2025. (Public Health Department)

**Resolution No. 238-22**

**ADOPTED by the following vote:**

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

**220289 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - National Association of County and City Health Officials - Implementing Overdose Prevention Strategies at the Local Level (IOPSL) - \$500,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$500,000 from the Centers for Disease Control and Prevention through the National Association of County and City Health Officials for participation in a program, entitled "Implementing Overdose Prevention Strategies at the Local Level (IOPSL)," for the period of January 1, 2022, through July 31, 2023. (Public Health Department)

**Resolution No. 239-22**

**ADOPTED by the following vote:**

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

President Walton requested File Nos. 220291 and 220292 be called together.

**220291 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - Buchanan Mall Project - \$4,800,000]**

**Sponsors: Mayor; Preston**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding in the amount of \$4,800,000 from the California Department of Parks and Recreation for the Buchanan Mall; approving the grant contract for the period of July 1, 2021, through June 30, 2024; and to authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Contract and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

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

**Resolution No. 240-22**

**ADOPTED by the following vote:**

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

**220292 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - India Basin 900 Innes Project - \$25,000,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend grant funding in the amount of \$25,000,000 from the California Department of Parks and Recreation for the India Basin 900 Innes Project; approving the grant contract for the period of July 1, 2021, through June 30, 2026; and to authorize the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement and to execute further agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

**Resolution No. 241-22**

**ADOPTED by the following vote:**

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

President Walton requested File Nos. 220383 and 220414 be called together.

**220383 [Contract Amendment - Regents of the University of California - Behavioral Health Services for Adults and Older Adults - Not to Exceed \$86,533,675]**

Resolution approving Amendment No. 2 to the agreement between The Regents of the University of California and the Department of Public Health, for behavioral health services for adults and older adults, to increase the agreement by \$63,722,165 for an amount not to exceed \$86,533,675; to extend the term by five years, from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027; 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 or this Resolution. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 227-22**

**ADOPTED by the following vote:**

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

**220414 [Contract Amendment - Baker Places, Incorporated - Mental Health Residential and Substance Use Disorder Services - Not to Exceed \$120,789,738]**

Resolution approving Amendment No. 1 to the agreement between Baker Places, Incorporated and the Department of Public Health (DPH) to provide mental health residential and substance use disorder services, to increase the agreement by \$65,314,597 for an amount not to exceed \$120,789,738; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 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 or this Resolution. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 229-22**

**ADOPTED by the following vote:**

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

**220433 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority Revenue Obligations - The Brandeis School of San Francisco - Not to Exceed \$8,500,000]**

**Sponsors: Melgar; Mandelman**

Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$8,500,000 to refinance the acquisition, construction, installation, rehabilitation, equipping and/or furnishing of educational and related facilities to be owned and operated by The Brandeis School of San Francisco, a California nonprofit public benefit corporation.

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

**Resolution No. 242-22**

**ADOPTED by the following vote:**

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



## **Moment of Silence**

*Supervisor Safai rose and asked for a Point of Personal Privilege to acknowledge the mass shooting that occurred at Robb Elementary School in Uvalde, Texas, shortly before the start of this meeting, killing 19 students and three adults; and asked for a moment of silence. President Walton, without objection, granted the moment of silence and reiterated the need to change gun laws.*

### **220451 [Lease Extension of Real Property - 1170 Market Street, LLC - 1170 Market Street - \$450,000 Six Month Extension Rent]**

**Sponsor: Mayor**

Resolution authorizing the Director of Property, on behalf of the Department of Public Health, to extend the term of an existing City lease with 1170 Market Street LLC, for a building located at 1170 Market Street, from June 30, 2022, for a total term of January 3, 2022, through December 31, 2022, at a base rent of \$75,000 per month, for a total amount of \$450,000 for six months; authorizing the Director of Property to execute documents and take certain actions in furtherance of this Resolution; as defined herein; and to authorize the Director of Property to enter into amendments or modifications to the Lease that do not 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)

**Resolution No. 244-22**

**ADOPTED by the following vote:**

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

*President Walton requested File Nos. 220512 and 220513 be called together.*

### **220512 [Multifamily Housing Revenue Bonds - 600-7th Street - Not to Exceed \$90,000,000]**

**Sponsors: Mayor; Safai, Ronen and Dorsey**

Resolution authorizing the issuance and delivery of tax-exempt multifamily housing revenue bonds in an aggregate principal amount not to exceed \$71,076,486 and of taxable multifamily housing revenue bonds in an aggregate principal amount not to exceed \$18,923,514 for the purpose of providing financing for the construction of a 221-unit, affordable multifamily residential rental housing project located at 600-7th Street within the City, for a total amount not to exceed \$90,000,000; approving the form of and authorizing the execution of a trust indenture providing terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; authorizing the collection of certain fees, as defined herein; ratifying and approving any action heretofore taken in connection with the bonds and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

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

**Resolution No. 245-22**

**ADOPTED by the following vote:**

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

**220513 [Ground Lease and Loan Agreement - Mercy Housing California 97, L.P. - 600-7th Street - 100% Affordable Housing - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$84,277,411]**

**Sponsors: Mayor; Safai, Ronen and Dorsey**

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 and located at 600-7th Street ("Property") with Mercy Housing California 97, L.P. ("Developer") for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 221-unit multifamily rental housing development affordable to very-low and low-income households, with 120 units set aside for households experiencing homelessness, and 4,223 square feet of commercial space for community-serving purposes; 2) approving and authorizing a Loan Agreement in an amount not to exceed \$84,277,411 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) approving and authorizing a Light, Air, Maintenance, and Access Easements Agreement between the City, Archstone Concourse LLC, and the Developer for \$0 to benefit the Project and maintain compliance with the Building Code and Fire Code ("LAMA Easement"); 4) approving and authorizing the Director of Property and MOHCD to enter into a Commercial Ground Lease for the Commercial Space with 600-7th Street Mercy Commercial LLC at or prior to permanent financing; 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; and 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, and LAMA Easement, make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein.  
(Fiscal Impact)

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

**Resolution No. 246-22**

**ADOPTED by the following vote:**

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

**220515 [Grant Agreement Amendment - Five Keys Schools and Programs - Next Door Shelter - Not to Exceed \$32,449,102]**

**Sponsor: Mayor**

Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing (HSH) to provide emergency shelter operations and services at Next Door Shelter; increasing the grant amount by \$22,736,236 for a total amount of \$32,449,102; and extending the grant agreement term by 36 months, from June 30, 2022, for a total term of December 1, 2020, through June 30, 2025, with five one-year options to extend at the City's sole and absolute discretion; and authorizing HSH to enter into amendments or modifications to the second amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

**Resolution No. 247-22**

**ADOPTED by the following vote:**

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

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**Referred Without Recommendations from the Budget and Finance Committee****220333 [Contract Amendment - Seneca Family of Agencies dba Seneca Center - Mental Health Outpatient and Specialized Mental Health Treatment Services - Not to Exceed \$57,114,486]**

Resolution approving Amendment No. 1 to the agreement between Seneca Family of Agencies dba Seneca Center and the Department of Public Health (DPH), to provide mental health outpatient and specialized mental health treatment services, to increase the agreement by \$16,585,042 for an amount not to exceed \$57,114,486; 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 or this Resolution. (Public Health Department)  
(Fiscal Impact)

*Privilege of the floor was granted unanimously to Michelle Ruggels and Alison Lustbader (Department of Public Health) who responded to questions raised throughout the discussion.*

**Resolution No. 230-22**

**ADOPTED by the following vote:**

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

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

**220516 [Grant Agreement Amendment - Bayview Hunters Point Foundation - Bayview SAFE Navigation Center - Not to Exceed \$26,687,632]**

**Sponsors: Mayor; Walton**

Resolution approving the first amendment to the grant agreement between Bayview Hunters Point Foundation and the Department of Homelessness and Supportive Housing (HSH) to provide shelter operations and services at the Bayview SAFE Navigation Center; increasing the grant agreement amount by \$17,152,587 for a total amount not to exceed \$26,687,632; extending the grant agreement term by 36 months, for a total term of December 1, 2020, through June 30, 2025; and authorizing HSH to enter into amendments or modifications to the first amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant.  
(Fiscal Impact)

**Resolution No. 248-22**

**ADOPTED by the following vote:**

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

## **Recommendation of the Land Use and Transportation Committee**

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

### **220341 [Administrative Code - Ellis Act Evictions]**

**Sponsors: Melgar; Preston, Peskin, Chan and Mandelman**

Ordinance amending the Administrative Code to clarify that the date a property is withdrawn under the Ellis Act is based on the latest date that any tenancy in the property is terminated; to increase the relocation payments that owners must pay to tenants when evicting under the Ellis Act; to require that an owner who returns a unit to the rental market following an Ellis Act eviction must return the entire property to the market, with exceptions for certain owner-occupied units; to clarify that paying punitive damages does not extinguish an owner's obligation to re-offer the unit upon re-rental to the displaced tenants; and to delete inoperative Code sections.

*Supervisors Chan and Mandelman requested to be added as co-sponsors.*

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

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

## **Recommendations of the Public Safety and Neighborhood Services Committee**

*President Walton requested File Nos. 220252 and 220253 be called together.*

### **220252 [Liquor License Transfer - 3140 Mission Street - Roccapulco]**

Resolution determining that premise-to-premise/person-to-person transfer of a Type-48 on-sale general public premises liquor license to Blue Ice Entertainment, LLC, doing business as Roccapulco, located at 3140 Mission Street (in District 9), will serve the public convenience or necessity of the City and County of San Francisco; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Resolution No. 236-22**

**ADOPTED by the following vote:**

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

### **220253 [Liquor License Transfer - 2 Embarcadero Center, Suite R-2105 - SFGIFTBASKETS.COM]**

Resolution determining that the issuance of a person-to-person and premises-to-premises transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Bear Eagle, Inc., doing business as SFGIFTBASKETS.COM, located at 2 Embarcadero Center, Suite R-2105 (District 3), will serve the public convenience or necessity of the City and County of San Francisco. (Public Safety and Neighborhood Services Committee)

**Resolution No. 237-22**

**ADOPTED 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(s).*

*President Walton introduced, welcomed, and presented Certificates of Honor in recognition of National Emergency Medical Services (EMS) Week to the following EMS professional and community members whose outstanding achievements and contributions exemplify professionalism and compassion.*

*2022 EMS System Dispatcher Award  
Christopher Mendez (Department of Emergency Management)*

*2022 EMS System Field Provider Award  
Jennifer Ishikawa (Fire Department)*

*2022 EMS System Hospital Provider Award  
Dr. Kathy LeSaint (UCSF)  
Dr. Juan Carlos Montoy (UCSF)  
Dr. Eric Silverman (UCSF)  
Dr. Mary Mercer (UCSF)  
Virginia Chan (UCSF)  
Theresa Sandholdt (Department of Public Health)*

*2022 First Responder Award  
Matthew Faris (Fire Department)*

*2022 Community Award  
Larry Para*

*2022 Raymond Lim Excellence in EMS Award  
Fred Salan (Fire Department)*

*2022 Mary Magocsy Excellence in EMS and Disaster Leadership  
Richard Pekelney (Department of Public Health)*

*Maryellen Carroll, Director (Department of Emergency Management), and Chief Jeanine Nicholson (Fire Department) provided additional congratulatory remarks.*

## SPECIAL ORDER 3:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

#### **200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - May 21, 2024, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on May 21, 2024, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

*President Walton opened the public hearing and inquired as to whether any member of the public wished to address the Board relating to a proposed continuance of the Hearing to receive an update on the findings and recommendations regarding law enforcement practices (File No. 200777). Gloria Berry; Speaker; spoke on various concerns relating to the hearing matter and its proposed continuance. President Walton closed public comment on the continuance.*

**Supervisor Walton, seconded by Supervisor Ronen, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of July 12, 2022. The motion carried by the following vote:**

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

### Committee of the Whole Adjourn and Report

President Walton recessed the meeting at 3:54 p.m. and reconvened at 4:01 p.m.

## SPECIAL ORDER 4:00 P.M.

President Walton requested File Nos. 220420 and 220421 be called together.

## Board of Supervisors Sitting as a Committee of the Whole

### 220420 [Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 24, 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 to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund; scheduled pursuant to Motion No. M22-073 (File No. 220419), approved on May 3, 2022. (Clerk of the Board)

President Walton opened the public hearing and inquired as to whether any individual wished to address the Board relating to assessments for the inspection and/or repair of blighted properties, as referenced in File Nos. 220420 and 220421. Alisha Whitt (Public Works) provided an overview of the assessments and responded to questions raised throughout the discussion. Theresa Thornton; Giovanna Martine; 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

### 220421 [Report of Assessment Costs for Blighted Properties]

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

Alisha Whitt (Public Works) requested that the following address be removed from the accompanying Report of Assessment Costs for Blighted Properties, due to receipt of payment:

1050 Larkin Street (Block No. 0301, Lot No. 016).

Without objection, the referenced address was removed from the final assessment report.

**Resolution No. 228-22**

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

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

## SPECIAL ORDER 4:00 P.M.

*President Walton requested File Nos. 220441 and 220442 be called together.*

## Board of Supervisors Sitting as a Committee of the Whole

### **220441 [Hearing - Committee of the Whole - Report of Delinquent Administrative Civil Penalties and Recovery of Costs for Violations - Unauthorized Releases of Hazardous Material(s) - May 24, 2022, at 4:00 p.m.]**

Hearing to consider objections on a Resolution confirming report of delinquent charges for overdue Administrative Civil Penalties and recovery of costs for violations of Health Code, Article 21, the unauthorized releases of hazardous material(s), observed at Assessor's Parcel Block No. 0798, Lot No. 031 (930 Grove Street); scheduled pursuant to Motion No. M22-075 (File No. 220440), approved on May 3, 2022. (Clerk of the Board)

*President Walton opened the public hearing and inquired as to whether any individual wished to address the Board relating to delinquent charges for overdue Administrative Civil Penalties and recovery of costs for violations of Health Code, Article 21, the unauthorized releases of hazardous materials(s), as referenced in File Nos. 220441 and 220442. Jonathan Piakis (Department of Public Health) and Anne Pearson (Office of the City Attorney) provided an overview of the assessments and responded to questions raised throughout the discussion. John Bolman; Thuy Pham; spoke in objection to the 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

### **220442 [Report of Delinquent Administrative Civil Penalties and Recovery of Costs for Violations - Unauthorized Releases of Hazardous Material(s)]**

Resolution confirming report of delinquent charges for overdue Administrative Civil Penalties and recovery of costs for violations of Health Code, Article 21, the unauthorized releases of hazardous material(s), observed at Assessor's Parcel Block No. 0798, Lot No. 031 (930 Grove Street), submitted by the Director of Public Health, as modified to the date of adoption of this Resolution, and creating special assessments and liens based thereon. (Public Health Department)

**Resolution No. 243-22**

**ADOPTED by the following vote:**

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



## COMMITTEE REPORTS

### Recommendations of the Government Audit and Oversight Committee

*President Walton requested File Nos. 220415, 220416, 220717, and 220418 be called together.*

#### **220415 [Contract Amendment - Health Right 360 - Residential Substance Use Disorder and Mental Health Outpatient Services - Not to Exceed \$163,930,879]**

Resolution approving Amendment No. 1 to the agreement between Health Right 360 and the Department of Public Health (DPH), to provide residential substance use disorder and mental health outpatient services, to increase the agreement by \$79,865,964 for an amount not to exceed \$163,930,879; to extend the term by three years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2025; 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 or this Resolution. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 231-22**

**ADOPTED by the following vote:**

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

#### **220416 [Contract Amendment - Felton Institute - Behavioral Health Services for Children and Families - Not to Exceed \$77,605,232]**

Resolution approving Amendment No. 1 to the agreement between Felton Institute and the Department of Public Health (DPH), to provide behavioral health services for children and families, to increase the agreement by \$41,072,068 for an amount not to exceed \$77,605,232; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 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 or this Resolution. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 232-22**

**ADOPTED by the following vote:**

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

**220417 [Agreement Amendment - California Department of Health Care Services - Mental Health Plan - \$0]**

Resolution approving Mental Health Plan Agreement Amendment No. 17-94609 A01, between Department of Public Health (DPH), Community Behavioral Health Services and the California Department of Health Care Services, for the San Francisco Mental Health Plan, to update the terms and conditions reflecting changes that memorialize federal parity regulations, in the amount of \$0 for the term of July 1, 2017, through June 30, 2022, to commence following approval by the Board of Supervisors; and to authorize DPH to enter into amendments or modifications to the agreement 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 agreement or this Resolution. (Public Health Department)

**Resolution No. 233-22**

**ADOPTED by the following vote:**

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

**220418 [Contract Amendment - Addiction, Research & Treatment, Inc. dba BAART - Opioid Dependent Substance Abuse Treatment and Education Services - Not to Exceed \$98,283,105]**

Resolution approving Amendment No. 1 to the agreement between Addiction, Research & Treatment, Inc. dba BAART and the Department of Public Health (DPH), to provide opioid dependent substance abuse treatment and education services, to increase the agreement by \$62,331,105 for an amount not to exceed \$98,283,105; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2027, with one one-year option to extend at the City's sole and absolute discretion; 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 or this Resolution. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 234-22**

**ADOPTED by the following vote:**

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

**Recommendations of the Land Use and Transportation Committee**

*President Walton requested File Nos. 220248 and 220550 be called together.*

**220248 [Street Name Change - Sonora Lane to Vicha Ratanapakdee Way]  
Sponsors: Stefani; Mandelman, Mar and Dorsey**

Resolution changing the street name of Sonora Lane, between O'Farrell Street and Terra Anza Avenue, in the Anza Vista neighborhood, to "Vicha Ratanapakdee Way."

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

**Resolution No. 235-22**

**ADOPTED by the following vote:**

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

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

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.

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

**Resolution No. 249-22**

**ADOPTED by the following vote:**

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

**Recommendations of the Rules Committee****220393 [Administrative Code - Extension of Shelter Monitoring Committee]****Sponsor: Mayor**

Ordinance amending the Administrative Code to extend the expiration date of the Shelter Monitoring Committee from July 1, 2022, to July 1, 2027. (Public Health Department)

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

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

*President Walton requested File Nos. 220167 and 220489 be called together.*

**220167 [Appointment, Public Works Commission - Fady Zoubi]**

Motion appointing Fady Zoubi, term ending July 2, 2024, to the Public Works Commission. (Rules Committee)

**Motion No. M22-089**

**APPROVED by the following vote:**

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

**220511 [Mayoral Appointment, Public Works Commission - Lynne Newhouse Segal]**

Motion approving/rejecting Mayor's nomination for the appointment of Lynne Newhouse Segal 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.)

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

**220489 [City Controller Appointment, Public Works Commission - Lauren Post]**

Motion approving City Controller Ben Rosenfield's nomination for the appointment of Lauren Post to the Public Works Commission, for a term ending July 2, 2024. (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: April 27, 2022.)

**Motion No.** M22-090

**APPROVED by the following vote:**

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

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

Motion approving 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.)

**Motion No.** M22-091

**APPROVED by the following vote:**

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

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Sean McGary; expressed the need to increase affordable housing, consider the construction workers who build them, and support the Affordable Homes Now Act.*

*Dan Callamouchi; expressed the need to increase affordable housing, consider the construction workers who build them, and support the Affordable Homes Now Act.*

*Timothy Rye; expressed the need to increase affordable housing, consider the construction workers who build them, and support the Affordable Homes Now Act.*

*April Ankins; expressed the need to increase affordable housing, consider the construction workers who build them, and support the Affordable Homes Now Act.*

*Benjamin Solare; expressed the need to increase affordable housing, consider the construction workers who build them, and support the Affordable Homes Now Act.*

*Speaker; spoke in opposition to the Motion adopting findings to revoke the Major Encroachment Permit for the Pedestrian Bridge spanning Kearny Street (File No. 220622).*

*Jack Fief; spoke in opposition to the Motion adopting findings to revoke the Major Encroachment Permit for the Pedestrian Bridge spanning Kearny Street (File No. 220622).*

*David Gonzales; spoke in opposition to the Motion adopting findings to revoke the Major Encroachment Permit for the Pedestrian Bridge spanning Kearny Street (File No. 220622).*

*John Winfield; spoke in opposition to the Motion adopting findings to revoke the Major Encroachment Permit for the Pedestrian Bridge spanning Kearny Street (File No. 220622).*

*Herbert Weiner; expressed support for a newly introduced Charter Amendment regarding retiree supplemental cost of living adjustments.*

*Sam Fong; spoke in opposition to the Motion adopting findings to revoke the Major Encroachment Permit for the Pedestrian Bridge spanning Kearny Street (File No. 220622).*

*Jordan Davis; expressed support and opposition to certain newly introduced Charter Amendments.*

*Roe Frankel; expressed support of a newly introduced Charter Amendment regarding affordable housing, and in opposition to the Affordable Homes Now Act.*

*Will Ramerly; expressed the need to increase affordable housing, consider the construction workers who build them, and support the Affordable Homes Now Act.*

*Francisco Da Costa; expressed concerns regarding affordable housing and the cost of construction.*

*Citizen 22; expressed concerns regarding BART and the plight of the homeless.*

*Sue Hestor; spoke in support of the Motion adopting findings to revoke the Major Encroachment Permit for the Pedestrian Bridge spanning Kearny Street (File No. 220622).*

*Jonathan Budaman; expressed the need to increase affordable housing, consider the construction workers who build them, and support the Affordable Homes Now Act.*

*Anastasia Yovanopolous; expressed support of a newly introduced Charter Amendment regarding affordable housing, and in opposition to the Affordable Homes Now Act.*

*Jessica Somos; expressed support of a newly introduced Charter Amendment regarding affordable housing, and in opposition to the Affordable Homes Now Act.*

*Peter Warfield; expressed concerns regarding the encroachment into individual's privacy and how the Public Library should protect those rights.*

*Loraine Petty; expressed support of a newly introduced Charter Amendment regarding affordable housing, and in opposition to the Affordable Homes Now Act.*

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**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****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.

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

**Resolution No. 251-22****ADOPTED****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.

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

**Resolution No. 254-22****ADOPTED****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.

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

**Resolution No. 256-22****ADOPTED****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.

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

**Resolution No. 257-22****ADOPTED**

**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).

**Motion No. M22-092****APPROVED****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)

**Motion No. M22-093****APPROVED****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)

**Motion No. M22-094****APPROVED****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)

**Motion No. M22-095****APPROVED****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.

**Motion No. M22-096****APPROVED**

**220534 [Final Map No. 9813 - 1801 Mission Street]**

Motion approving Final Map No. 9813, a 17 Residential and two Commercial Mixed-Use New Condominium Units Project, located at 1801 Mission Street, being a subdivision of Assessor's Parcel Block No. 3548, Lot No. 039; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No.** M22-097

**APPROVED**

The foregoing items were acted upon by the following vote:

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

**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Mandelman requested that File No. 220610 be severed so that it may be considered separately.*

**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.

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

**Resolution No.** 250-22

**ADOPTED by the following vote:**

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

*Supervisor Mar requested that File No. 220612 be severed so that it may be considered separately.*

**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.

*Supervisors Chan, Safai, Dorsey, and Melgar requested to be added as co-sponsors.*

**Resolution No.** 252-22

**ADOPTED by the following vote:**

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



Supervisor Melgar requested that File No. 220613 be severed so that it may be considered separately.

**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.

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

**Resolution No. 253-22**

**ADOPTED by the following vote:**

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

Supervisor Preston requested that File No. 220615 be severed so that it may be considered separately.

**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.

**Supervisor Preston, seconded by Supervisor Stefani, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 4, by adding 'and Public Safety'; and on Page 3, Line 5, by adding 'and Public Safety', Line 12, by changing '48' to '72', Lines 16-18, by striking 'Within one week of the incident of gun violence, a requirement that City agencies or partners hold at least one well publicized outreach event to offer counselling or other services;' Line 19, by changing '3.' To '2.', and Line 22, by changing '30' to '90'. The motion carried by the following vote:**

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton  
Resolution urging the Department of Public Health, in consultation with the Department of Emergency Management, Mayor's Office of Violence Prevention and Public Safety, 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.

**Resolution No. 255-22**

**ADOPTED AS AMENDED by the following vote:**

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

Supervisor Peskin requested that File No. 220618 be severed so that it may be considered separately.

**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.

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

*Supervisor Preston requested the Department of Public Health maintain and track the types of facilities and their locations. Supervisor Mar further requested weekly updates on the status of the residents and patients at Laguna Honda Hospital, number of discharges, and for those discharged, where they are being discharged to, especially if it is out of county.*

**Motion No. M22-098**

**APPROVED 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 AMENDMENTS

**220626 [Charter Amendment - Library Preservation Fund]**

**Sponsors: Mayor; Safai, Melgar, Peskin, Ronen, Chan, Preston and Mandelman**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to extend the Library Preservation Fund for an additional 25 years, through June 2048, to set aside funds to provide library services and materials and operate library facilities at the main library and branch libraries; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

**220631 [Charter Amendment, Initiative Ordinance, and Policy Declaration - Affordable Housing Production Act]****Sponsors: Chan; Walton, Peskin and Mandelman**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for accelerated review and approval of eligible 100% affordable housing projects, educator housing projects, and market-rate projects that provide significant increased affordability, and providing for Planning Department ministerial review in lieu of approvals by or certain appeals to City boards and commissions; to make corresponding amendments to the Planning Code and the Business and Tax Regulations Code; to amend the Administrative Code to provide for an Annual Affordable Housing Allocation Report as part of the City's budget deliberation process; and to declare as City policy the need to accelerate approval of 100% affordable housing projects, educator housing projects, and market-rate projects that provide significant increased affordability; to make findings of compliance with the General Plan, and Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022. Referred to Planning Department for environmental review and general plan review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, MOHCD, and Deptment of Homlesness and Supportive Housing for reports and/or comments, pursuant to Rules of Order 2.22.4.

**220633 [Charter Amendment - Forfeiture of Pension Benefits]****Sponsors: Peskin; Chan**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for forfeiture of the pension of a member of the San Francisco Employees' Retirement System upon a finding by clear and convincing evidence after an administrative hearing that the member committed a crime involving moral turpitude in connection with the member's duties as a City employee or officer; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

**220635 [Charter Amendment - Public Works Department and Commission, Sanitation and Streets Commission]****Sponsors: Peskin; Chan and Mandelman**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to transfer the responsibilities of the Department of Sanitation and Streets to the Department of Public Works; to establish a new seven-member Public Works Commission to replace the five-member Public Works Commission that is currently responsible for overseeing the Department of Public Works; to eliminate the Department of Sanitation and Streets and the five-member Sanitation and Streets Commission; and to establish a new seven-member Sanitation and Streets Commission to hold hearings and set policies for the Department of Public Works regarding maintenance of the public right of way and sanitation standards and protocols; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022. Referred to Planning Department for environmental review; Office of the Controller for financial analysis report; and Mayor's Office, Office of the City Attorney, Department of Elections, Ethics Commission, and Public Works for reports and/or comments, pursuant to Rules of Order 2.22.4.

**220636 [Charter Amendment and Ordinance - Additional Density and Height; Rent-Control]****Sponsors: Peskin; Chan, Preston and Walton**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to set forth as City policy a requirement that when the City amends the Planning Code to allow for additional residential numerical density or height, that developers agree to subject the new residential units in the development to rent control; to amend the Administrative Code to establish as the residential numerical density and height limits those controls in effect as of November 8, 2022, and to allow the Board of Supervisors to amend the Planning Code to exceed those limits if the ordinance requires a regulatory agreement to subject all dwelling units in development projects to the additional density or height to rent control; to require rent control in future development agreements; and making findings of compliance with the General Plan and Planning Code, Section 101.1 and findings of public necessity, convenience, and welfare under Planning Code, Section 302; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 8, 2022.

(Economic Impact; No Economic Impact Analysis Report)

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

**220637 [Charter Amendment - Housing and Community Development Commission and Department]****Sponsors: Preston; Walton, Ronen and Peskin**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco, to create the Housing and Community Development Commission to oversee the Housing and Community Development Department, and to establish the Housing and Community Development Department as a City department to succeed to the powers and duties of the Mayor's Office of Housing and Community Development; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

**220638 [Charter Amendment - City Elections in Even-Numbered Years]****Sponsors: Preston; Peskin**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; to provide that the current term for the aforementioned offices will end on January 8, 2025 rather than January 8, 2024; to amend the definition of general municipal election so that such elections occur only in even-numbered years; and to change the signature threshold for initiative ordinances to two percent of the number of registered voters in San Francisco; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

**220639 [Charter Amendment - Student Success Fund]****Sponsors: Ronen; Melgar, Walton, Safai, Mar and Preston**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco, to establish the Student Success Fund under which the Department of Children, Youth, and Their Families will provide grants to schools in the San Francisco Unified School District to implement programs that improve academic achievement and social/emotional wellness of students; and to require an annual appropriation in a designated amount to the Fund based on a calculation of the City's excess Educational Revenue Augmentation Fund allocation in specified fiscal years; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

**220640 [Charter Amendment - Retiree Supplemental Cost of Living Adjustment; Retirement Board Contract with Executive Director]****Sponsors: Safai; Melgar, Peskin, Mandelman, Walton, Mar, Ronen, Preston and Dorsey**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to eliminate the full funding requirement for supplemental cost of living benefit payments to members of the San Francisco Employees' Retirement System who retired before November 6, 1996, subject to a monthly monetary cap for retirees and their qualified survivors and beneficiaries in years that the Retirement System is not fully funded; adjust the base retirement allowance for these retirees, or their qualified survivors and beneficiaries, to account for supplemental cost of living adjustments not received in the years 2013, 2014, 2017, 2018 and 2019; and authorize the Retirement Board to enter into an individual contract with any Retirement System executive director hired on or after January 1, 2023; at an election to be held on November 8, 2022.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

**ORDINANCES****220641 [Administrative Code - Funding, Acquisition, and Use of Certain Police Department Equipment]****Sponsor: Mayor**

Ordinance amending the Administrative Code to require Board of Supervisors approval for the funding, acquisition, and use of certain law enforcement equipment consistent with the criteria set forth in state law.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/23/2022.

**220642 [Administrative Code - Priority for Veterans in City Affordable Housing Programs]****Sponsors: Mar; Stefani, Melgar, Chan, Preston and Safai**

Ordinance amending the Administrative Code to add a priority for veterans within each category of preferences in the City's affordable housing programs funded or administered by the Mayor's Office of Housing and Community Development.  
(Fiscal Impact)

05/24/22; ASSIGNED to Public Safety and Neighborhood Services Committee.

**220643 [Planning Code - Tenderloin Neon Special Sign District]****Sponsors: Preston; Peskin**

Ordinance amending the Planning Code to create the Tenderloin Neon Special Sign District within the North of Market Residential Special Use District; enacting zoning controls for neon signs within the Special Sign District; 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.

05/24/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/23/2022.

## RESOLUTIONS

**220644 [Accept and Expend Grant - Retroactive - United States Department of Housing and Urban Development - San Francisco Housing Authority - Emergency Housing Voucher Program - Not to Exceed \$3,171,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing to accept and expend Emergency Housing Voucher grant funds in the total amount not to exceed \$3,171,000 from the United States Department of Housing and Urban Development through the San Francisco Housing Authority for costs incurred from February 1, 2022, through June 30, 2026, to provide supportive services for eligible individuals and families who receive an Emergency Housing Voucher. (Department of Homelessness and Supportive Housing)

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220645 [Accept and Expend Grant - California Arts Council - Design and Planning for Harvey Milk Plaza - \$1,500,000]**

**Sponsors: Mayor; Mandelman, Dorsey and Preston**

Resolution authorizing the Department of Public Works to accept and expend grant funds in the amount of \$1,500,000 from the California Arts Council for the design and planning of new improvements on or about Harvey Milk Plaza for the project term of July 2022 through February 2023; authorizing the Public Works Director to enter into a grant agreement with the California Arts Council regarding the same; authorizing the Department of Public Works and the Clerk of the Board to take further actions necessary under the grant agreement, as defined herein; and retroactively approving the submittal of the grant application.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220646 [Multifamily Housing Revenue Bonds - Sunnydale HOPE SF Block 3A - Not to Exceed \$74,000,000]**

**Sponsors: Mayor; Walton**

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 \$74,000,000 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 \$74,000,000 for Sunnydale HOPE SF Block 3A at 1500 Block of Sunnydale Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures, 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.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.



**220647 [Multifamily Housing Revenue Bonds - Building E Balboa Reservoir - 11 Frida Kahlo Way - Not to Exceed \$102,000,000]****Sponsors: Mayor; Melgar**

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 \$102,000,000 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 \$102,000,000 for Building E Balboa Reservoir at 11 Frida Kahlo Way; 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.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220648 [Supporting Funding for San Francisco Unified School District Early College Programs]****Sponsors: Mar; Ronen, Preston and Mandelman**

Resolution supporting funding for the Early College 2022 summer internship program through allowed uses for education-designated funds and expansion of Dual Enrollment for San Francisco Unified School District high school students through prior year allocations.

05/24/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220649 [Resolution of Intention - Renewal and Expansion - Tourism Improvement District]****Sponsors: Peskin; Mandelman**

Resolution declaring the intention of the Board of Supervisors to renew and expand a business-based business improvement district to be known as the "Tourism Improvement District" and levy a multi-year assessment on identified hotel and short-term residential rental businesses in the district; approving the management district plan for the district; ordering and setting a time and place a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on September 13, 2022, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding and Assessment Ballots; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

05/24/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## MOTIONS

### **220650 [Amending the Budget and Legislative Analyst Services Contract - Harvey M. Rose Associates, LLC]**

**Sponsor: Preston**

Motion authorizing the Clerk of Board of Supervisors to take all administrative steps to amend the Budget and Legislative Analyst Services contract with Harvey M. Rose Associates, LLC for additional work under the existing scope of services, to the extent that funds are appropriated for that purpose.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **220651 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Eighth Supplement]**

**Sponsor: Walton**

Motion concurring in actions taken by the Mayor in the Forty-Eighth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the Human Resources Director to temporarily modify Civil Service Rules to establish streamlined competitive examination processes for employees who have served for at least one year in an exempt status; delegating to the Human Resources Director the authority to extend the term of exempt appointments by up to one additional year for employees whose three-year appointment term will expire on or before December 31, 2022; and revising the Thirty-Seventh Supplement to clarify that the City shall pay employees who have vacation balances over the applicable cap on June 30, 2022, the value of such hours and reduce the employee's vacation balance to the applicable cap.

05/24/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **220634 [Mayoral Appointment, Port Commission - Steven Lee]**

Motion approving/rejecting the Mayor's nomination for appointment of Steven Lee to the Port Commission, for a term ending May 1, 2026. (Clerk of the Board)  
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 24, 2022.)

05/24/22; RECEIVED AND ASSIGNED to Rules Committee.

## REQUESTS FOR HEARING

### **220619 [Hearing - Committee of the Whole - Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer and Relocation Plan - November 1, 2022, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, November 1, 2022, at 3:00 p.m., to hold a public hearing on Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer and Relocation Plan; and requesting the Department of Public Health to present; scheduled pursuant to Motion No. M22-098 (File No. 220618), approved on May 24, 2022. (Clerk of the Board)

05/24/22; RECEIVED AND ASSIGNED to Board of Supervisors.



**220621 [Closed Session - Anticipated Litigation - Claims for Real and Personal Property Damage to Shelter-in-Place Hotels - June 7, 2022]**

Closed Session for the Board of Supervisors to convene 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: SF Good LLC (AKA Good Hotel), SF Vertigo LLC (AKA Hotel Vertigo), SF 100-120 Powell Owner L.P. (AKA Hotel Union Square), 345 Taylor Owner LLC (AKA Tilden Hotel); scheduled pursuant to Motion No. M22-092 (File No. 220620); approved May 24, 2022. (Clerk of the Board)

05/24/22; RECEIVED AND ASSIGNED to Board of Supervisors.

**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****220599 [Contract Amendment - Professional Contractor Supply (PCS) - Purchase of Hardware Supplies - \$11,500,000]**

Resolution authorizing the Office of Contract Administration to enter into a fifth amendment to the contract between the City and County of San Francisco and Professional Contractor Supply (PCS), for the purchase of hardware supplies for City departments, increasing the contract amount by \$4,000,000 for a total not to exceed amount of \$11,500,000 with no change to the contract term from August 15, 2017, through July 14, 2025. (Office of Contract Administration)  
(Fiscal Impact)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220600 [Contract - Lystek International Limited - Class A Biosolids Management Services - Not to Exceed \$22,800,000]**

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025273 between the City and County of San Francisco and Lystek International Limited for the provision of Class A Biosolids management services with an initial contract not to exceed amount of \$16,400,000 for five years and \$6,400,000 for one two-year option to extend for a total not to exceed amount of \$22,400,000 and total contract duration of seven years commencing on July 1, 2022, through June 30, 2029. (Office of Contract Administration)  
(Fiscal Impact; No Budget and Legislative Analyst Report)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220601 [Contract - Kemira Water Solutions - Ferric Ferrous Chloride - Not to Exceed \$26,000,000]**

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025263 between the City and County of San Francisco and Kemira Water Solutions for the purchase of Ferric Ferrous Chloride, with an initial contract not to exceed amount of \$11,200,000 for three years and \$14,800,000 for an option to extend for four additional years for a total not to exceed amount of \$26,000,000 and a total contract duration of seven years to commence on July 1, 2022, through June 30, 2029. (Office of Contract Administration)  
(Fiscal Impact)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220602 [Contract - TR International Trading Company - Ferric Ferrous Chloride - Not to Exceed \$28,000,000]**

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025301 between the City and County of San Francisco and TR International Trading Company for the purchase of Ferric Ferrous Chloride, with an initial contract not to exceed amount of \$12,000,000 for three years and \$16,000,000 for an option to extend for four additional years for a total not to exceed amount of \$28,000,000 and a total contract duration of seven years to commence on July 1, 2022, through June 30, 2029. (Office of Contract Administration)  
(Fiscal Impact)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220603 [Contract - Univar Solutions USA Inc. - Sodium Hypochlorite - Not to Exceed \$74,000,000]**

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025302 between the City and County of San Francisco and Univar Solutions USA Inc. for the purchase of Sodium Hypochlorite, with an initial contract not to exceed amount of \$32,000,000 for three years and \$42,000,000 for an option to extend for four additional years for a total not to exceed amount of \$74,000,000 and a total contract duration of seven years to commence on July 1, 2022, through June 30, 2029. (Office of Contract Administration)  
(Fiscal Impact)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220604 [Contract - Univar Solutions USA Inc. - Sodium Bisulfite - Not to Exceed \$19,000,000]**

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025303 between the City and County of San Francisco and Univar Solutions USA Inc. for the purchase of Sodium Bisulfite, with an initial contract not to exceed amount of \$8,000,000 for three years and \$11,000,000 for an option to extend for four additional years for a total not to exceed amount of \$19,000,000 and a total contract duration of seven years to commence on July 1, 2022, through June 30, 2029. (Office of Contract Administration)  
(Fiscal Impact)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220605 [Real Property Lease Amendment - Multiple Ownership - 1980 Oakdale Avenue - \$1,024,054.20 Annual Base Rent]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to amend the lease of real property located at 1980 Oakdale Avenue, with Kristian A. Akseth, an individual, Lilly B. Akseth, an individual, and Libkra Investment Corporation, a California corporation, collectively as landlord, at a base rent of \$1,024,054.20 per year with annual Consumer Price Index increases, extending the term for eight years, with a total term of January 1, 2017, through December 31, 2030, subject to City's right to terminate the lease without penalty after December 31, 2027; authorizing the General Manager to execute documents, make certain modifications and take certain actions in furtherance of the First Amendment, the Lease and this Resolution, as defined herein; and to authorize the General Manager of SFPUC to enter into any amendments or modifications to the First Amendment that do not increase the rent or otherwise materially increase the obligations or liabilities of the City and are necessary or advisable to effectuate the purposes of the Lease or this Resolution. (Public Utilities Commission)  
(Fiscal Impact)

05/16/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**In Memoriam**

*Lonnie Lawson Jr. - Supervisor Melgar*

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 5:44 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.*

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Angela Calvillo, Clerk of the Board