

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

Tuesday, June 7, 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)*

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## 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, Melgar

**Rules Committee**  
Supervisors Peskin, Mandelman, Chan

**Youth, Young Adult, and Families Committee**  
Supervisors Ronen, Safai, Dorsey

### 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, June 7, 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 Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, and Walton were noted present.*

*Supervisors Chan, Mandelman, 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 Chan and Stefani were noted present at 2:03 p.m.

## APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the April 26, 2022, Board Meeting Minutes; the April 26, 2022, Joint Special Board Meeting Minutes; and the April 25, 2022, Special Meeting Minutes at the Land Use and Transportation Committee Meeting, which constituted a quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Peskin, moved to approve the April 26, 2022, Board Meeting Minutes; the April 26, 2022, Joint Special Board Meeting Minutes; and the April 25, 2022, Special Meeting Minutes at the Land Use and Transportation Committee Meeting, which constituted a quorum of the Board of Supervisors, 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

Absent: 1 - Mandelman

## AGENDA CHANGES

There were no agenda changes.

## CONSENT AGENDA

### Recommendations of the Government Audit and Oversight Committee

#### **220372 [Settlement of Lawsuit - Lauren Jones - \$95,000]**

Ordinance authorizing settlement of the lawsuit filed by Lauren Jones against the City and County of San Francisco for \$95,000; the lawsuit was filed on February 18, 2021, in San Francisco Superior Court, Case No. CGC-21-589832; entitled Lauren Jones v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

**PASSED ON FIRST READING**

#### **220373 [Settlement of Lawsuit - Francine Austin - \$90,000]**

Ordinance authorizing settlement of the lawsuit filed by Francine Austin against the San Francisco Department of Public Health for \$90,000; the lawsuit was filed on November 4, 2020, in United States District Court for the Northern District of California, Case No. 20-CV-07803; entitled Francine Austin v. San Francisco Department of Public Health; the lawsuit involves an employment dispute. (City Attorney)

**PASSED ON FIRST READING**

**220374 [Settlement of Lawsuit - Floridalma Jeronimo, Gerardo Perez - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by Floridalma Jeronimo and Gerardo Perez against the City and County of San Francisco for \$125,000; the lawsuit was filed on May 14, 2021, in San Francisco Superior Court, Case No. CGC-21-591939; entitled Floridalma Jeronimo, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury and wrongful death from medical negligence. (City Attorney)

**PASSED ON FIRST READING**

**220375 [Settlement of Lawsuit - Angelo Dumlao - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Angelo Dumlao against the City and County of San Francisco for \$100,000; the lawsuit was filed on February 5, 2020, in San Francisco Superior Court, Case No. CGC-20-582729; entitled Angelo Dumlao v. City of San Francisco, et al.; the lawsuit involves alleged personal injury from a two vehicle rear-end collision. (City Attorney)

**PASSED ON FIRST READING**

**220376 [Settlement of Lawsuit - Jonathan Tuse and Sarah Falconer - \$525,000]**

Ordinance authorizing settlement of the lawsuit filed by Jonathan Tuse and Sarah Falconer against the City and County of San Francisco for \$525,000; the lawsuit was filed on March 23, 2020, in San Francisco Superior Court, Case No. CGC-20-583895; entitled Jonathan Tuse, et al. v. City and County of San Francisco, et al.; the lawsuit alleged a personal injury in Huntington Park resulting from a falling tree branch. (City Attorney)

**PASSED ON FIRST READING**

**220377 [Settlement of Lawsuit - Michael Kliment and Linda Kliment as Co-Successors-In Interest for Decedent, Christopher Paul Kliment - \$1,500,000]**

Ordinance authorizing settlement of the lawsuit filed by Michael Kliment as co-successor-in interest for Decedent, Christopher Paul Kliment; and Linda Kliment as co-successor-in-interest for Decedent, Christopher Paul Kliment against the City and County of San Francisco for \$1,500,000; the lawsuit was filed on May 13, 2020, in United States District Court, Northern District of California, Case No. 20-cv-03257-YGR; entitled Michael Kliment, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

**PASSED ON FIRST READING**

**220378 [Settlement of Lawsuit - Scott Crayne - \$45,000]**

Ordinance authorizing settlement of the lawsuit filed by Scott Crayne against the City and County of San Francisco for \$45,000; the lawsuit was filed on April 19, 2021, in San Francisco Superior Court, Case No. CGC-21-591124; entitled Scott Crayne v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

**PASSED ON FIRST READING**

**220380 [Settlement of Lawsuit - Leslie Drapkin - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Leslie Drapkin against the City and County of San Francisco for \$75,000; the lawsuit was filed on July 20, 2020, in San Francisco Superior Court, Case No. CGC-20-585425; entitled Leslie Drapkin v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

**PASSED ON FIRST READING**

**220381 [Settlement of Lawsuit - Rodrigo Frias Mier - \$85,000]**

Ordinance authorizing settlement of the lawsuit filed by Rodrigo Frias Mier against the City and County of San Francisco for \$120,313 (City to pay Plaintiff \$85,000 and Department of Public Works to pay Department of Public Health \$35,313 to satisfy lien); the lawsuit was filed on September 30, 2020, in San Francisco Superior Court, Case No. CGC-20-586884; entitled Rodrigo Frias Mier; the lawsuit involves a personal injury on a City street. (City Attorney)

**PASSED ON FIRST READING**

**220411 [Settlement of Lawsuit - Daniel Wong, Elaine Mak, and Carolyn Wong - \$450,000]**

Ordinance authorizing settlement of the lawsuit filed by Daniel Wong, Elaine Mak, and Carolyn Wong against the City and County of San Francisco for \$450,000; the lawsuit was filed on October 28, 2019, in San Francisco Superior Court, Case No. CGC-19-580302; entitled Daniel Wong, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries from a vehicle collision. (City Attorney)

**PASSED ON FIRST READING**

**220412 [Settlement of Lawsuit - Kristen Lewett - \$500,000]**

Ordinance authorizing settlement of the lawsuit filed by Kristen Lewett against the City and County of San Francisco for \$500,000; the lawsuit was filed on October 18, 2019, in San Francisco Superior Court, Case No. CGC-19-580048; entitled Kristen Lewett v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

**PASSED ON FIRST READING**

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

**Ordinance No. 091-22**

**FINALLY PASSED**

## **Recommendation 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)

**Ordinance No. 089-22**

**FINALLY PASSED**

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

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

Absent: 1 - Mandelman

## **REGULAR AGENDA**

## **NEW BUSINESS**

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

### **220286 [Administrative Code - Transitional Housing for Homeless Transitional Age Youth in Haight- Ashbury]**

**Sponsor: Preston**

Ordinance amending the Administrative Code to require the City to acquire at least 20 additional dwelling units for use as transitional housing for homeless transitional age youth in the Haight-Ashbury neighborhood no later than March 31, 2023; and to require the Department of Homelessness and Supportive Housing to report to the Board of Supervisors on its progress for such acquisition no later than 120 days after the effective date of this Ordinance; 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. (Fiscal Impact)

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

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

Absent: 1 - Mandelman

**220413 [Water Enterprise Agreement - McMillen Jacobs Associates - Planning and Design Services, Mountain Tunnel Improvements - Not to Exceed \$28,780,000]**

Resolution approving Amendment No. 1 to the Mountain Tunnel Improvements Project, Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, with McMillen Jacobs Associates, to increase the contract amount by \$7,780,000 and increase the contract duration by three years, for a total not to exceed contract amount of \$28,780,000 and a total contract duration of 13 years, with a new term period of February 2016 through February 2029, to provide specialized engineering services for the Mountain Tunnel improvements Project, pursuant to Charter, Section 9.118. (Public Utilities Commission)  
(Fiscal Impact)

**Resolution No.** 266-22

**ADOPTED by the following vote:**

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

*Supervisor Mandelman was noted present at 2:12 p.m.*

**220429 [Accept and Expend Grant - Retroactive - American Rescue Plan Act of 2021 - \$7,309,988 and \$3,641,734]**

**Sponsors:** Mayor; Ronen

Resolution retroactively authorizing the San Francisco Public Utilities Commission to accept and expend federal funds sourced by the American Rescue Plan Act of 2021 and administered by the State Water Resources Control Board and the California Community Services Department, in the total amounts of \$7,309,988 and \$3,641,734 respectively, to assist eligible residential and commercial customer accounts who accrued customer account arrears due to the COVID-19 pandemic between March 4, 2020, through June 15, 2021. (Public Utilities Commission)

**Resolution No.** 267-22

**ADOPTED by the following vote:**

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

**220430 [Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - HOME Investment Partnership American Rescue Plan Program - \$18,707,742 - FY2021-2022]**

**Sponsors:** Mayor; Safai

Resolution retroactively approving the Fiscal Year (FY) 2021-2022 HOME Investment Partnership American Rescue Plan (HOME-ARP) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2021-2022 HOME-ARP Program grant from the U.S. Department of Housing and Urban Development in the amount of \$18,707,742 for the term of July 1, 2021, through September 30, 2030.

**Resolution No.** 268-22

**ADOPTED by the following vote:**

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

**220439 [Airport Professional Services Contract No. 50118.02 - Dignity Health dba St. Mary's Medical Center - Management and Operation of the SFO Medical Clinic - Not to Exceed \$11,000,000]**

Resolution approving Modification No. 3 to Contract No. 50118.02 with Dignity Health dba St. Mary's Medical Center for Management and Operation of the SFO Medical Clinic to extend the term for two years, for a total term of July 1, 2019, through June 30, 2024, and increase the contract amount by \$1,600,000 for a new contract amount not to exceed \$11,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission)  
(Fiscal Impact)

**Resolution No. 269-22**

**ADOPTED by the following vote:**

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

**220443 [Contract Amendment - Community Forward SF Inc. - Substance Use Disorder and Mental Health Services - Not to Exceed \$13,100,000]**

Resolution approving Amendment No. 1 to the agreement between Community Forward SF Inc. and the Department of Public Health, for Substance Use Disorder and Mental Health Services, to increase the agreement by \$3,551,892 for an amount not to exceed \$13,100,000; to extend the term by one year from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2023; 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. 259-22**

**ADOPTED by the following vote:**

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

**220444 [Grant Agreement Amendment - Self-Help for the Elderly - Congregate Nutrition Services for Older Adults - Not to Exceed \$10,665,010]**

**Sponsors: Mar; Chan**

Resolution approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit Self-Help for the Elderly, for the administration of the Congregate Nutrition Services for Older Adults Program, to increase the grant amount by \$1,150,820 for a total not to exceed amount of \$10,665,010 to commence following Board approval, with no change to the grant period of July 1, 2021, through June 30, 2025. (Human Services Agency)  
(Fiscal Impact)

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

**Resolution No. 270-22**

**ADOPTED by the following vote:**

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



**220452 [Contract Amendment - TIDES Center - Supportive Housing Property Management Services - Not to Exceed \$53,456,932]****Sponsors: Mayor; Ronen**

Resolution approving the second amendment to the contract between the TIDES Center and the Department of Homelessness and Supportive Housing (HSH) to provide supportive housing property management services at six Delivering Innovation in Supportive Housing buildings; extending the contract term by two years from June 30, 2024, for a total term of July 1, 2019, through June 30, 2026; increasing the contract amount by \$23,918,575 for a total contract amount not to exceed \$53,456,932; and authorizing the Director of HSH to enter into any additions, amendments, or other modifications to the contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

**Resolution No. 260-22****ADOPTED by the following vote:**

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

**220453 [Grant Agreement Amendment - Tenderloin Housing Clinic - Master Lease Hotels - Not to Exceed \$132,903,851]****Sponsor: Mayor**

Resolution approving the first amendment to the grant agreement between the Tenderloin Housing Clinic and the Department of Homelessness and Supportive Housing (HSH) for master lease stewardship, property management, and support services in Permanent Supportive Housing; extending the grant term by four months for a total term of July 1, 2020, through June 30, 2024; and increasing the agreement amount by \$43,503,365 for a total amount not to exceed \$132,903,851; and to authorize HSH to enter into amendments or modifications to the grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant or this Resolution. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

**Resolution No. 261-22****ADOPTED by the following vote:**

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

**220454 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - San Francisco Department of Public Health Climate and Health Program Actions to Reduce the Disproportionate Impacts of Climate Change - \$300,000]****Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the Centers for Disease Control and Prevention for participation in a program, entitled "San Francisco Department of Public Health Climate and Health Program actions to reduce the disproportionate impacts of climate change," in the amount of \$86,287 for a total amount of \$300,000 for the period of September 1, 2021, through August 31, 2022. (Public Health Department)

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

**Resolution No. 271-22****ADOPTED by the following vote:**

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

**220455 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - Low Income and At-Risk Populations - Safety Net Gift - \$115,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$115,000 from Epic Systems Corporation to help low-income and at-risk populations, for the period of December 22, 2021, through December 21, 2022. (Public Health Department)

**Resolution No. 272-22****ADOPTED by the following vote:**

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

*President Walton requested File Nos. 220456, 220458, 220459, and 220460 be called together.*

**220456 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$9,978,487 - FY2022-2023]****Sponsors: Mayor; Mandelman, Safai and Dorsey**

Resolution approving the Fiscal Year (FY) 2022-2023 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$7,019,425 and to expend program income and reprogrammed funds in the amount of \$2,959,062 for a combined total of \$9,978,487 for the period of July 1, 2022 through June 30, 2027.

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

**Resolution No. 273-22****ADOPTED by the following vote:**

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

**220458 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$24,202,150 - FY2022-2023]****Sponsors: Mayor; Safai**

Resolution approving the Fiscal Year (FY) 2022-2023 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of up to \$18,232,150 and to expend estimated program income and reprogrammed funds in the amount of \$5,970,000 for a combined total of approximately \$24,202,150 for a period beginning July 1, 2022, through the date when all funds are expended.

**Resolution No. 274-22****ADOPTED by the following vote:**

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

**220459 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,571,635 - FY2022-2023]**

**Sponsors: Mayor; Safai**

Resolution approving the Fiscal Year (FY) 2022-2023 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$5,571,635 and to expend Program Income in the amount of \$2,000,000 for a combined total of \$7,571,635 for the term of July 1, 2022 through June 30, 2027.

**Resolution No. 275-22**

**ADOPTED by the following vote:**

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

**220460 [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,587,675 - FY2022-2023]**

**Sponsors: Mayor; Safai**

Resolution approving the Fiscal Year (FY) 2022-2023 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2022-2023 ESG Program entitlement from the U.S. Department of Housing and Urban Development, in the amount of \$1,587,675 for an unspecified period starting July 1, 2022.

**Resolution No. 276-22**

**ADOPTED by the following vote:**

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

**220517 [Grant Agreement Amendment - Brilliant Corners - Flexible Housing Subsidy Pool - Not to Exceed \$40,161,603]**

**Sponsors: Mayor; Safai and Ronen**

Resolution approving the first amendment to the grant agreement between Brilliant Corners and the Department of Homelessness and Supportive Housing (HSH) to administer the Flexible Housing Subsidy Pool program; increasing the grant agreement amount by \$30,261,603 for a total amount not to exceed \$40,161,603; extending the grant agreement term by 24 months for a total term of February 15, 2021, through June 30, 2024; 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)

*Privilege of the floor was granted unanimously to Emily Cohen (Department of Homelessness and Supportive Housing) who responded to questions raised throughout the discussion.*

**Resolution No. 262-22**

**ADOPTED by the following vote:**

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

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

### **220494 [Administrative Code - Board of Appeals Surcharges on Permit Fees]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to adjust existing surcharges on permit fees, license fees, permit review fees, and permit and license renewal fees for permits and licenses issued by the Planning Department, Department of Building Inspection, Department of Public Works, Department of Public Health, Police Department, and the Entertainment Commission that may be appealed to the Board of Appeals; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

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

### **220495 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award - Up to \$1,002,647 of In-Kind Gifts, Services, and Cash Monies - FY2022-2023]**

**Sponsors: Mayor; Safai**

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,002,647 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in Fiscal Year (FY) 2022-2023. (Public Library)

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

**Resolution No. 277-22**

**ADOPTED by the following vote:**

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

### **220496 [Accept and Expend Grant - American Rescue Plan Act - California State Lands Commission - Operating and Capital Expenses - \$73,492,632 in FY2022-2023 and \$27,279,000 in FY2023-2024]**

**Sponsor: Mayor**

Resolution authorizing the Port Commission to accept and expend a grant in the amount of \$73,492,632 in Fiscal Year (FY) 2022-2023 and \$27,279,000 in FY2023-2024, for a total amount of \$100,771,632 plus additional amounts up to 15% of the original grant amount that may be offered, from the California State Lands Commission for any lawful purpose; and authorizing the Port Director to enter into one or more grant agreements with the State of California State Lands Commission for \$58,200,000. (Port)

**Resolution No. 278-22**

**ADOPTED by the following vote:**

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

**220497 [Appropriation - Proceeds from CleanPowerSF Revenue and California Public Utilities Commission Grant Funds - Disadvantaged Communities Green Tariff and Community Solar Green Tariff Programs - \$3,727,592 - FY2022-2023]**

**Sponsor: Mayor**

Ordinance appropriating \$1,586,046 CleanPowerSF revenue for CleanPowerSF Capital Improvements and \$2,141,546 in California Public Utilities Commission grant funds, for a total amount of \$3,727,592 to implement the Disadvantaged Communities Green Tariff and Community Solar Green Tariff Programs for Fiscal Year (FY) 2022-2023.

(Fiscal Impact)

**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. 220498, 220499, 220500, 220501, 220502, and 220503 be called together.*

**220498 [Appropriation - \$211,004,676 in Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance - Hetch Hetchy Water and Power Capital Improvements - FY2022-2023]**

**Sponsor: Mayor**

Ordinance appropriating a total of \$211,004,676 of Hetch Hetchy Revenue, Cap and Trade Revenue and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for Fiscal Year (FY) 2022-2023; and placing \$140,889,875 of Power Bonds and \$67,069,801 of Water Bonds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act Findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

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

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

**220499 [SFPUC Power Revenue Bond Issuance - Various Capital Projects Benefitting the Power Enterprise - Not to Exceed \$140,889,875]**

**Sponsor: Mayor**

Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (SFPUC) ("Commission") in an aggregate principal amount not to exceed \$140,889,875 to finance the costs of various capital projects benefitting the Power Enterprise under the Charter, including amendments to the Charter enacted by the voters on June 5, 2018, commonly referred to as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds; declaring the Official Intent of the Commission to Reimburse Itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

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

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

**220500 [SFPUC Wastewater Revenue Bond Issuance - Various Capital Wastewater Projects Benefitting the Wastewater Enterprise - Not to Exceed \$704,198,901]****Sponsor: Mayor**

Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (SFPUC) ("Commission") in an aggregate principal amount not to exceed \$704,198,901 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds and the retirement of outstanding Wastewater Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

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

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

**220501 [Appropriation - Proceeds from Revenue Bonds, State Loans or Grant Funds, Wastewater Revenues, and Wastewater Capacity Fees - Wastewater Capital Improvements - \$793,003,901 - FY2022-2023]****Sponsor: Mayor**

Ordinance appropriating a total of \$793,003,901 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for Fiscal Year (FY) 2022-2023, and placing \$704,198,901 in Revenue Bonds or State Loan or Grant Funds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

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

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

**220502 [SFPUC Water Revenue Bond and Other Forms of Indebtedness Issuance - Various Capital Water Projects Benefitting the Water Enterprise - Not to Exceed \$141,418,472]**

**Sponsor: Mayor**

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (SFPUC) in an aggregate principal amount not to exceed \$141,418,472 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the SFPUC to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.  
(Fiscal Impact)

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

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

**220503 [Appropriation - Proceeds from Revenue Bonds, State Loan or Grant Funds, Water Revenues, and Water Capacity Fees - \$122,471,597; De-Appropriation and Re-Appropriation - Water Capital Improvement Projects - \$38,331,661 - FY2022-2023]**

**Sponsor: Mayor**

Ordinance appropriating a total of \$122,471,597 of proceeds from Revenue Bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), water revenues, and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for Fiscal Year (FY) 2022-2023; and de-appropriating and re-appropriating Water Capital Project appropriations of \$38,331,661 in FY2022-2023; and placing \$2,536,607 on Budget and Finance Committee Reserve pending a report to the Board of Supervisors on facility design, space needs, total project costs, and disposition of 1990 Newcomb Avenue; and placing \$96,899,821 of Revenue Bond and State Loan Funds or State Grant Funds proceeds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act findings for projects, following review and consideration of completed project related environmental analysis, where required.  
(Fiscal Impact)

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

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

**220493 [Proposition J Contract Certification Contracted-Out Department Services Previously Approved]****Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: security, information and guest services, parking operations, shuttle bus services (Airport); citations, paratransit, parking meter collections, security, towing, transit shelter cleaning services (Municipal Transportation Agency); janitorial and security services (Port); and security services (Public Utilities Commission).

**Resolution No. 279-22****ADOPTED by the following vote:**

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

**Recommendations of the Government Audit and Oversight Committee**

*President Walton requested File Nos. 210877 and 211049 be called together. During the discussion on these matters, privilege of the floor was granted unanimously to Anne Pearson (Office of the City Attorney), and Abigail Maher and Beverly Ng (Recreation and Park Department) who responded to questions raised.*

**210877 [Memorandum of Understanding - Accept and Expend Grants - San Francisco Parks Alliance - Crane Cove Park - \$3,250,000]****Sponsor: Mayor**

Resolution authorizing the Port of San Francisco to execute a Memorandum of Understanding and accept and expend grants from the San Francisco Parks Alliance of \$3,250,000 to fund the completion of certain project components of Crane Cove Park for the period of November 2021 to October 2029. (Port)

**Resolution No. 280-22****ADOPTED by the following vote:**

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

**211049 [Accept and Expend Grant - San Francisco Parks Alliance - Japanese Tea Garden Restoration Projects - Valued Up to \$400,000]****Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to accept and expend cash and/or in-kind grants from the San Francisco Parks Alliance (SFPA) valued at up to \$400,000 for restoration projects in the Japanese Tea Garden project for the project term of upon approval of Board of Supervisors until Notice of Substantial Completion. (Recreation and Park Department)

**Resolution No. 281-22****ADOPTED by the following vote:**

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



**220445 [Settlement of Unlitigated Claims - Zoom Video Communications, Inc. - \$5,929,448.66]**

Resolution approving the settlement of the unlitigated claims filed by Zoom Video Communications, Inc. against the City and County of San Francisco for the City's release of \$5,929,448.66 in outstanding telephone users tax liabilities and related penalties, interest, and fees for tax periods January 1, 2014, through April 30, 2021, and Zoom Video Communications, Inc.'s payment to the City of \$6,275,000 in additional telephone users taxes for said tax periods; the claims were filed on February 19, 2021, and January 18, 2022; the claims involve a refund of telephone user taxes. (City Attorney)

**Resolution No.** 282-22

**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****220461 [Initiating Landmark Designation - Turk and Taylor Streets Intersection]**

**Sponsors:** Preston; Mandelman, Melgar and Safai

Resolution initiating a landmark designation under Article 10 of the Planning Code for the intersection of Turk Street and Taylor Street situated within The Transgender Cultural District.

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

**Resolution No.** 283-22

**ADOPTED** by the following vote:

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

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

**Sponsors:** Melgar; Safai

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

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

**Resolution No.** 284-22

**ADOPTED** by the following vote:

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

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

### **220240 [Administrative Code - Community Policing Plans and Foot and Bike Patrols]**

**Sponsors: Mar; Walton, Melgar, Chan and Safai**

Ordinance amending the Administrative Code to require the Police Department to create a Community Policing Plan ("CPP") at each district police station, that, among other strategies, incorporates a foot and bike patrol deployment, and also includes a community process for eliciting input; and to require the public posting of the CPPs with a yearly update.

*Supervisors Chan and Safai 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

### **220281 [Administrative Code - Shelter and Permanent Supportive Housing Expansion Program]**

**Sponsors: Mandelman; Melgar, Stefani, Mar, Dorsey and Safai**

Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing ("HSH") to submit to the Board of Supervisors and the Mayor a plan to implement a program to provide unsheltered persons in San Francisco with access to shelter and permanent supportive housing ("Place for All Program"), including a cost estimate of implementation; requiring HSH to fully implement the Place for All Program; requiring HSH to implement a system to allow individuals experiencing homelessness to register for shelter by telephone; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

*Privilege of the floor was granted unanimously to Emily Cohen (Department of Homelessness and Supportive Housing) who responded to questions raised throughout the discussion.*

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

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

### **220397 [Supporting California State Senate Bill Nos. 929, 965, 970, 1035, 1154, 1227, 1238, and 1416 (Eggman) - Legislation Modernizing California's Behavioral Health Continuum]**

**Sponsors: Mandelman; Safai**

Resolution urging the California State Legislature to pass California State Senate Bill Nos. 929, 965, 970, 1035, 1154, 1227, 1238, and 1416, introduced by California Senator Susan Eggman, on legislation modernizing California's Behavioral Health Continuum.

**Resolution No. 263-22**

**ADOPTED by the following vote:**

Ayes: 8 - Dorsey, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani

Noes: 3 - Chan, Preston, Walton

## **Recommendation of the Rules Committee**

### **220630 [Appointment, SOMA Community Stabilization Fund Community Advisory Committee - Norman Lynde]**

Motion appointing Norman Lynde, term ending December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)

**Motion No.** M22-099

**APPROVED** by the following vote:

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

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

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

*Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to the Vikings Soccer Club on the occasion of their centennial celebration.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Peg Stevenson (Office of the City Controller) on the occasion of her retirement after 25 years with the City and County of San Francisco and in recognition of her countless accomplishments and public service.*

*Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to the following: Captain Jack Hart, Officer Christina Galande, Officer Chelsea Weidinger, Officer Dexter Cato, Officer Angel Nevarez, Officer Donovan Phillips, Captain Timothy Falvey, and Captain Chris Canning (Police Department), and Firefighter Paramedic John Groshong, Firefighter Kevin Tom, Firefighter Paramedic Brad Teaford, Firefighter Colter O'Neil, Paramedic Michael Lyons, Paramedic Komae Brown, and Clementino Avila (Fire Department) in recognition of their heroic efforts safely delivering twin babies during an emergency childbirth.*

## SPECIAL ORDER 3:00 P.M.

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

**220524 [Hearing - Committee of the Whole - Resolution of Intention to Amend Management Plan - Dogpatch and Northwest Potrero Hill Green Benefit District - June 7, 2022, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on June 7, 2022, at 3:00 p.m., to hold a public hearing to consider the Resolution of Intention to modify the Management District Plan for the Dogpatch and Northwest Potrero Hill Green Benefit District, to combine capital and maintenance budget categories so that the District will have greater flexibility to allocate funds; and finding that the proposed modifications will not result in a new or increased assessment; scheduled pursuant to Resolution No. 185-22 (File No. 220355), adopted by the Board of Supervisors on May 3, 2022. (Clerk of the Board)

*President Walton opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Management Plan Amendment for the Dogpatch and Northwest Potrero Hill Green Benefit District (File Nos. 220524 and 220525). Ramses Alvarez (Public Works) provided an overview of the project and responded to questions raised throughout the discussion. Speaker; Debra Bridges; Bruce Hui; spoke in support of the Management Plan Amendment. The President closed public comment, declared the hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

### Committee of the Whole Adjourn and Report

**220525 [Management Plan Modification - Dogpatch and Northwest Potrero Hill Green Benefit District]**

**Sponsor: Walton**

Resolution modifying the Management District Plan for the Dogpatch and Northwest Potrero Hill Green Benefit District, to combine capital and maintenance budget categories so that the District will have greater flexibility to allocate funds; and finding that the proposed modifications will not result in a new or increased assessment.

**Resolution No. 285-22**

**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. 220566, 220567, 220568, 220569, 220570, 220571, 220572, 220573, 220574, 220575, 220576, 220577, 220578, 220579, 220580, 220581, 220582, 220583, 220584, 220585, 220586, 220587, 220588, 220589, 220590, 220591, 220592, 220593, 220594, 220595, 220596, and 220598 be called together. During the discussion on these matters, privilege of the floor was granted unanimously to Anne Pearson (Office of the City Attorney) who responded to questions raised throughout the discussion.

#### 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.

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

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

#### 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.

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

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

#### 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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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



**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

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

**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.

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

**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.

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

**PASSED ON FIRST READING 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. 220342 and 220401 be called together.*

**220342 [Planning Code - Fire-Damaged Liquor Stores in North Beach Neighborhood Commercial District]****Sponsors: Peskin; Chan**

Ordinance amending the Planning Code to extend the time, from three to six years from the date of a fire, for a temporary closure of a liquor store in the North Beach Neighborhood Commercial District (NCD) as a result of the fire to not result in an abandonment of such use, and for the relocation of such use to another location in the North Beach NCD to not require a new Conditional Use permit; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

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

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

**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.

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

**Resolution No. 264-22****ADOPTED by the following vote:**

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

**220448 [Resolution of Intention to Vacate Streets - Portions of Griffith Street and Hudson Avenue as Part of 900 Innes Avenue Park Development and Public Utility Easements at 700 Innes Avenue]****Sponsors: Mayor; Walton**

Resolution declaring the intention of the Board to order the vacation of 1) a portion of Griffith Street and a portion of Hudson Avenue, generally bounded by Assessor’s Parcel Block No. 4629A, Lot No. 010, a portion of Hudson Avenue at Assessor’s Parcel Block No. 4646, Lot Nos. 001, 002, and 003, a portion of Innes Avenue and a portion of Griffith Street at Assessor’s Parcel Block No. 4645, Lot No. 010, a portion of Hudson Avenue at Assessor’s Parcel Block No. 4630, Lot No. 002, and a portion of Galvez Avenue (“the Street Vacation Area”), to facilitate the development of the 900 Innes Avenue (India Basin) Park Development; 2) an unaccepted ten-foot public utility easements affecting portions of Assessor’s Parcel Block No. 4607, Lot Nos. 024 and 025; Assessor’s Parcel Block No. 4620, Lot Nos. 001 and 002 (with Lot No. 002 more recently referred to by the City as Lot Nos. 004 and 005); Assessor’s Parcel Block No. 4621, Lot No. 100; Assessor’s Parcel Block No. 4606, Lot No. 026; Assessor’s Parcel Block No. 4631, Lot Nos. 001 and 002; and Assessor’s Parcel Block No. 4644, Lot Nos. 009 and 010, to facilitate the development of the India Basin Mixed-Use Project; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way.

**Resolution No. 258-22****ADOPTED 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

*Nestor Dolde; expressed concerns regarding Memorandums of Understanding and contracts.*

*Joe Kunzler; expressed concerns regarding the National Rifle Association's policies and changes needed.*

*Tony; shared concerns regarding the hiring and retention of police officers.*

*Camille Roberts; expressed concerns regarding fair wages for Airport workers.*

*Jackson West; expressed concerns regarding a police incident and housing.*

*Francisco Da Costa; shared concerns regarding quality of life issues.*

*Patricia Errick; expressed concerns regarding funding for bicycles and bicycle lanes, and converting gas-powered vehicles to electric.*

*Citizen 22; expressed concerns regarding funding for bicycles and bicycle lanes, and converting gas-powered vehicles to electric.*

## CLOSED SESSION

## CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation

### 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)

*CONVENED IN CLOSED SESSION*

*The Board recessed at the hour of 6:29 p.m. to convene in closed session pursuant to Motion No. M22-092 (File No. 220620), approved on May 24, 2022.*

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

*Persons in attendance:*

*Anne Pearson, Ari Baruth, Yvonne Mere, Julie Van Nostern, and Louise Simpson, Deputy City Attorneys (Office of the City Attorney); Trent Rhorer, Executive Director (Human Services Agency); Shireen McSpadden (Department of Homelessness and Supportive Housing); and Alisa Somera, Legislative Deputy Director (Office of the Clerk of the Board).*

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

**HEARD IN CLOSED SESSION**

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**RECONVENED AS THE BOARD OF SUPERVISORS**

The Board reconvened at the hour of 7:20 p.m.

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

*[Elect Not to Disclose]*

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

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

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

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*Supervisor Mar was noted absent at 6:20 p.m.*

**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.

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

**Resolution No. 265-22**

**ADOPTED**

**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.

**Motion No. M22-100**

**APPROVED**

**220672 [Committee of the Whole - Grant Agreements for Financial Solvency - Baker Places, Inc. - \$1,210,000 - Positive Resource Center - \$2,010,000 - June 14, 2022, at 3:00 p.m.]**

**Sponsors: Ronen; Mandelman**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 14, 2022, at 3:00 p.m., during the regular Board of Supervisors meeting, to hold a public hearing on Ordinances authorizing the Department of Public Health to award a one-time limited term grant to Baker Places, Inc. in the amount of \$1,210,000 and a one-time limited term grant to Positive Resource Center in the amount of \$2,010,000.

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

**Motion No. M22-101**

**APPROVED**

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

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

*Supervisor Mar was noted present at 6:25 p.m.*

## **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

### **220666 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024]**

**Sponsor: Mayor**

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2022, for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024.  
(Fiscal Impact; No Budget and Legislative Analyst Report)

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

### **220667 [Proposed Interim Annual Salary Ordinance - FYs 2022-2023 and 2023-2024]**

**Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

### **220669 [Budget and Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024]**

**Sponsor: Mayor**

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2022, for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024.  
(Fiscal Impact)

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

**220670 [Annual Salary Ordinance - FYs 2022-2023 and 2023-2024]****Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

**220678 [Police Code - Fixed Place Outdoor Amplified Sound Permit and License Fees]****Sponsor: Mayor**

Ordinance amending the Police Code to update the Fixed Place Outdoor Amplified Sound permit filing fee, permit amendment filing fee, and license fee to current amounts.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

**220679 [Administrative Code - Deputy Fire Chiefs]****Sponsors: Mayor; Ronen**

Ordinance amending the Administrative Code to authorize the Chief of the Fire Department to appoint three rather than two deputy chiefs, with one of the deputy chiefs being an Emergency Medical Services or Community Paramedicine member of the Department.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

**220680 [Administrative Code - Police Vehicle Theft Crime Fund Surcharge]****Sponsors: Mayor; Safai**

Ordinance amending the Administrative Code to increase the surcharge on vehicles registered to a San Francisco address in accordance with California state law.

06/01/22; RECEIVED.

06/05/22; NOTICED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

**220681 [Administrative Code - Reproduction and Notary Fees - Department of Administrative Services]****Sponsor: Mayor**

Ordinance amending the Administrative Code to increase the fees imposed by the Department of Administrative Services for reproduction and notary services provided to the public.

06/01/22; RECEIVED.

06/05/22; NOTICED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

**220682 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]****Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2022.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

**220683 [Authorizing Tax-Exempt and/or Taxable Certificates of Participation (Multiple Capital Improvement Projects) - Not to Exceed \$140,000,000]****Sponsors: Mayor; Chan**

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$140,000,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City, including but not limited to certain projects within the City and County of San Francisco's ("City") capital plan and generally consisting of critical repairs, renovations and improvements to City-owned buildings, facilities, streets and works utilized by various City departments and local economic stimulus projects, generally consisting of repairs, renovations, improvements and street reconstruction, repaving and other improvements, designed to help build a more resilient and equitable San Francisco as part of the City's recovery from the COVID-19 pandemic, including through the retirement of certain commercial paper notes of the City issued for such purposes; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City and at 1 Moreland Drive, San Bruno, California, and/or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates, as defined herein; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates, as defined herein; approving modifications to documents, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

**220684 [Business and Tax Regulations, Health Codes - Emergency Medical Services Fees]****Sponsor: Mayor**

Ordinance amending the Business and Tax Regulations Code to update emergency medical services fees to reflect amounts authorized under annual adjustment provisions and require fees for stroke centers; and amending the Health Code to include a definition of stroke center. (Mayor)

06/01/22; RECEIVED.

06/05/22; NOTICED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

**220685 [Trial Courts Courthouse Construction Fund - Rescission of Superior Court Surcharges for Court Construction]****Sponsor: Mayor**

Ordinance rescinding the \$50 surcharge on civil, family, or probate filings in San Francisco Superior Court under Board Resolution No. 714-92 that the City previously collected to support the acquisition, rehabilitation, construction, and financing of courtrooms or courtroom buildings.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

**220686 [Health Code - Patient Rates for FYs 2022-2023 and 2023-2024]****Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for Fiscal Years (FYs) 2022-2023 and 2023-2024.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

**220687 [Park Code - Marina West Harbor Fees]****Sponsor: Mayor**

Ordinance amending the Park Code to impose a surcharge in addition to the license fees for berthing at the Marina West Harbor, to help fund the cost of dredging activities at the West Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/01/22; RECEIVED.

06/05/22; NOTICED.

06/06/22; REFERRED TO DEPARTMENT.

06/07/22; ASSIGNED to Budget and Appropriations Committee.

06/07/22; RESPONSE RECEIVED.

**220696 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to be effective July 1, 2022, through June 30, 2024.

06/01/22; RECEIVED.

06/07/22; ASSIGNED to Rules Committee.

**220702 [Administrative Code - Definitions of Prohibited Discrimination in Contracting Ordinances and Human Rights Commission Ordinance]****Sponsors: Mayor; Mandelman, Dorsey and Mar**

Ordinance amending the Administrative Code to revise the definitions of gender identity, sex, and sexual orientation, and add the definition of gender expression, in Chapters 12B and 12C (ordinances prohibiting discrimination in contracting including property contracts); revise the definition of age in Chapters 12A (the Human Rights Commission ordinance) and 12B; and revise the definition of disability in Chapters 12A, 12B, and 12C.

06/07/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/7/2022.

**220703 [Human Services Agency - Agreements with Hotels Providing Non-Congregate Shelter to Persons Experiencing Homelessness]****Sponsor: Mayor**

Ordinance authorizing the Human Services Agency (HSA) to amend certain hotel booking agreements that were executed on or before February 10, 2022, to provide non-congregate shelter to people experiencing homelessness by extending the terms beyond August 31, 2022, through August 31, 2023; waiving for said agreements certain requirements in the Administrative and Environment Codes; approving certain agreements with anticipated expenditures in excess of \$10 million under Charter, Section 9.118; and authorizing HSA to enter into modifications of such agreements that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement.

(Fiscal Impact)

06/07/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/7/2022.

**220704 [Grant Agreement for Financial Solvency - Positive Resource Center - \$800,000 - Waiver of Competitive Solicitation Requirement]****Sponsors: Mayor; Dorsey and Mandelman**

Ordinance authorizing the Department of Public Health to award a one-time, limited term grant to Positive Resource Center ("PRC"), without engaging in the competitive solicitation process otherwise required by the Administrative Code for grants, for the purpose of maintaining the financial solvency of PRC in an amount not to exceed \$2,010,000 for a not to exceed one-year period to commence on July 1, 2022, through June 30, 2023.

06/07/22; ASSIGNED to Board of Supervisors.

**220705 [Grant Agreement for Financial Solvency - Baker Places, Inc. - Not to Exceed \$450,000 - Waiver of Competitive Solicitation Requirement]****Sponsors: Mayor; Dorsey and Mandelman**

Ordinance authorizing the Department of Public Health to award a one-time, limited term grant to Baker Places, Inc. ("Baker"), without engaging in the competitive solicitation process otherwise required by the Administrative Code for grants, for the purpose of maintaining the financial solvency of Baker, in an amount not to exceed \$1,210,000 for a not to exceed one-year period to commence on July 1, 2022, through June 30, 2023.

06/07/22; ASSIGNED to Board of Supervisors.

**220706 [Potrero HOPE SF Project, Phase 1 - Accepting Portions of 25th Street and Connecticut Street]****Sponsors: Mayor; Walton and Safai**

Ordinance accepting an irrevocable offer of public improvements associated with Potrero HOPE SF Project, Phase 1, including portions of 25th Street and Connecticut Street ("Phase 1 Public Infrastructure"); dedicating the Phase 1 Public Infrastructure to public use; designating such public infrastructure for street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish official sidewalk width on the abovementioned street areas; accepting the Phase 1 Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; and authorizing official acts, as defined herein, in connection with this Ordinance.

06/07/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/7/2022.

**220707 [Sunnydale HOPE SF - Accepting the Phase 1A-1 and 1A-2 Required Infrastructure]****Sponsors: Mayor; Walton and Safai**

Ordinance accepting an irrevocable offer of public infrastructure and real property associated with Sunnydale HOPE SF Phase 1A-1 and 1A-2 public infrastructure improvements, including the improvements described and depicted in Public Works Permit No. 19IE-00564 and subsequent Instructional Bulletins ("Phase 1A-1 and 1A-2 Required Infrastructure"); declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the Phase 1A-1 and 1A-2 Required Infrastructure to public use; designating such public infrastructure for street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish official sidewalk width on the abovementioned street areas; accepting the Phase 1A-1 and 1A-2 Required Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; and authorizing official acts, as defined herein, in connection with this Ordinance.

06/07/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/7/2022.

**220654 [Planning Code - Landmark Designation - City Cemetery]****Sponsors: Chan; Melgar and Peskin**

Ordinance amending the Planning Code to designate City Cemetery, the majority of Assessor's Parcel Block No. 1313, Lot No. 029, located in Lincoln Park on the north side of Clement Street, to the east of the San Francisco Veteran Affairs Medical Center (formerly the Fort Miley Military Reservation), to the east and south of the Golden Gate National Recreation Area, and to the west of Assessor's Parcel Block Nos. 1312, 1392, and 1401, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

05/25/22; RECEIVED FROM DEPARTMENT.

06/07/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/7/2022. 6/7/22 - Supervisor Chan assumed primary sponsorship.

**220708 [Summary Street Vacation - Portion of Airspace over Natoma Street between First and Second Streets]****Sponsor: Dorsey**

Ordinance ordering the summary street vacation of a portion of the airspace above a segment of Natoma Street between First and Second Streets and adjacent to the Transbay Transit Center; quitclaiming the City's interest in the street vacation area to the Transbay Joint Powers Authority; 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.

06/07/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/7/2022.

**220709 [Planning Code - Nighttime Entertainment Castro Street Neighborhood Commercial District]****Sponsor: Mandelman**

Ordinance amending the Planning Code, to change the zoning controls in the Castro Street Neighborhood Commercial District to allow Nighttime Entertainment with a Conditional Use authorization on the second floor; and affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

06/07/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/7/2022.

**220539 [204-22 Campaign and Governmental Conduct Code - Behested Payments Exceptions]****Sponsors: Peskin; Safai, Chan, Walton, Preston and Mar**

Ordinance amending the Campaign and Governmental Conduct Code to modify the rules concerning behested payment solicitations, by excepting solicitations made under certain types of City programs to solicit, request, and contractually obligate charitable donations through competitively procured contracts; providing that the receipt of a non-discretionary license, permit, or other entitlement for use does not make a person an interested party; providing that attempting to influence an administrative action does not make a person an interested party; and making other clarifying changes, as defined herein.

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

05/25/22; REFERRED TO DEPARTMENT.

06/07/22; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

**220710 [Landmark Tree Designation - Coast Redwood - 313 Scott Street]****Sponsor: Preston**

Ordinance designating the coast redwood (*Sequoia sempervirens*) tree located at 313 Scott Street as a landmark tree pursuant to the Public Works Code; making findings supporting the designation; and directing official acts in furtherance of the landmark tree designation, as defined herein.

06/07/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/7/2022.

## RESOLUTIONS

**220676 [Proposed Interim Budget - Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2022-2023]****Sponsor: Mayor**

Resolution approving the Fiscal Year (FY) 2022-2023 Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220677 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2022-2023 Budget - Bond Issuance Not to Exceed \$99,680,000]****Sponsor: Mayor**

Resolution approving the Fiscal Year (FY) 2022-2023 Budget of the Office of Community Investment and Infrastructure operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$99,680,000 for the purpose of financing a portion of OCII's enforceable obligations.

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.



**220688 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2022-2023]****Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2022-2023.

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220689 [Accept and Expend Grant - Retroactive - State of California - Opportunities for All Initiative - #CaliforniansForAll Youth Jobs Corps Program Grant - Up to \$11,790,072]****Sponsor: Mayor**

Resolution retroactively authorizing the Human Rights Commission to accept and expend a grant in the amount of up to \$11,790,072 from the State of California to support and expand youth programming, #CaliforniansForAll Youth Jobs Corps, under the Opportunities for All initiative for the period of April 20, 2022, through May 1, 2024.

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220690 [Homelessness and Supportive Housing Fund - FYs 2022-2023 and 2023-2024 Expenditure Plan]****Sponsor: Mayor**

Resolution approving the Fiscal Years (FYs) 2022-2023 and 2023-2024 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220691 [Adjusting the Access Line Tax with the Consumer Price Index of 2022]****Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2022, and adjusting the Access Line Tax by the same rate.

06/01/22; RECEIVED.

06/01/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220692 [Proposition J Contract Certification Contracted-Out Department Services Previously Approved]****Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget and Legislative Analyst Services (Board of Supervisors); Fleet Security Services, Real Estate Division Custodial Services, Real Estate Division Security Services, Convention Facilities Management (General Services Agency - Administrative Services); Mainframe System Support (Department of Information Technology); Security Services (Department of Public Works); Security Services (Homelessness and Supportive Housing); Security Services (Human Services Agency); Food Services at County Jails (Sheriff's Department); Assembly of Vote by Mail Services (Department of Elections); Security Services (Mayor's Office of Housing and Community Development); and Security Services (Department of Public Health).

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220693 [Agreement Amendment - Francisco Park Conservancy - Fund Maintenance of Francisco Park - Credit of \$443,000]****Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to amend its agreement with the Francisco Park Conservancy (FPC), to provide FPC a credit of up to \$443,000 against its obligation to fund maintenance at Francisco Park over the next five years, to account for a portion of project cost increases generated by PG&E construction requirements.  
(Fiscal Impact)

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220711 [Urging St. Mary's Medical Center and Dignity Health to Negotiate in Good Faith]****Sponsors: Chan; Preston, Walton and Safai**

Resolution urging St. Mary's Medical Center and Dignity Health to return to the bargaining table in order to negotiate contract language that protects the rights of resident physicians and attracts medical students to San Francisco to complete their residency.

06/07/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220712 [Urging to Delay Implementation of the Responsible Beverage Service Training Program]****Sponsors: Chan; Peskin, Mar and Walton**

Resolution urging Governor Gavin Newsom and the Department of Alcoholic Beverage Control to delay implementation of the Responsible Beverage Service Training Program.

06/07/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220713 [Urging Airline Service Contractors to Maintain Full Time Work for Employees]****Sponsors: Mandelman; Walton, Mar, Preston, Chan, Ronen and Safai**

Resolution urging airline service contractors operating at San Francisco International Airport to protect workers and to create and maintain as many full-time jobs as the flight schedules will allow.

06/07/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220714 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority Revenue Obligations - Progress Foundation - Not to Exceed \$7,500,000]**

**Sponsor: Ronen**

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 \$7,500,000 to refinance the acquisition, construction, installation, rehabilitation, equipping and furnishing of various capital facilities to be owned and operated by Progress Foundation, a California nonprofit public benefit corporation.

06/07/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220715 [Dignity Fund Community Needs Assessment - 2021-2022]**

**Sponsors: Ronen; Mar**

Resolution affirming and approving the 2021-2022 Dignity Fund Community Needs Assessment.

06/07/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220716 [Initiating Landmark Designation Amendment - St. James Presbyterian Church]**

**Sponsors: Walton; Peskin, Melgar and Preston**

Resolution initiating an amendment to the landmark designation of 240 Leland Avenue (aka St. James Presbyterian Church), Assessor's Parcel Block No. 6246, Lot No. 012, under Article 10 of the Planning Code.

06/07/22; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

## MOTIONS

**220717 [Budget and Legislative Analyst Performance Audits - Street Response Teams and Permanent Supportive Housing Funds - FY2022-2023]**

**Sponsors: Preston; Ronen**

Motion directing the Budget and Legislative Analyst to conduct two performance audits in Fiscal Year (FY) 2022-2023 of (1) the City's street teams, including (i) the Fire Department's street response teams, (ii) the Department of Homelessness and Supportive Housing's outreach and response teams, (iii) the Department of Public Health's street medicine and other teams, and (iv) planning, implementation, structure, and coordination for management of the street teams amongst various City departments, including the Department of Emergency Management; and (2) permanent supportive housing funds administered by the Department of Homelessness and Supportive Housing, including sources and allowable uses of funds and planning, decision-making, and reporting on fund allocations and populations served.

06/07/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**220664 [Presidential Appointment, Board of Appeals - Alex Lemberg]**

Motion approving/rejecting the President of the Board of Supervisors Shamann Walton's nomination for the appointment of Alex Lemberg to the Board of Appeals, for a four-year term ending July 1, 2024. (Clerk of the Board)

(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: May 27, 2022.)

06/07/22; RECEIVED AND ASSIGNED to Rules Committee.

**220671 [Mayoral Appointment, Police Commission - Debra Walker]**

Motion approving/rejecting the Mayor's nomination for the appointment of Debra Walker to the Police Commission, for a term ending April 30, 2024. (Clerk of the Board)

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 1, 2022.)

06/07/22; RECEIVED AND ASSIGNED to Rules Committee.

**220673 [Appointment, Child Care Planning and Advisory Council - Mona Malan]**

Motion appointing Mona Malan (residency requirement waived), term ending September 14, 2023, to the Child Care Planning and Advisory Council. (Clerk of the Board)

06/07/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220699 [Reappointment, Child Care Planning and Advisory Council - Patricia Sullivan]**

Motion reappointing Patricia Sullivan, term ending March 19, 2025, to the Child Care Planning and Advisory Council. (Clerk of the Board)

06/07/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**220718 [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)

06/07/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## REQUESTS FOR HEARING

**220665 [Hearing - Mayor's Proposed Interim Budget for Departments - FYs 2022-2023 and 2023-2024]**

**Sponsor: Mayor**

Hearing to consider the Mayor's Proposed Interim Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2022-2023 and 2023-2024.

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220668 [Hearing - Mayor's Proposed Budget for Departments - FYs 2022-2023 and 2023-2024]**

**Sponsor: Mayor**

Hearing to consider the Mayor's Proposed Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2022-2023 and 2023-2024.

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220719 [Hearing - Controller's Comment on Revenue Estimates and Nine-Month Financial Report]**

**Sponsor: Ronen**

Hearing to discuss the Controller's comment on revenue estimates assumed in the Mayor's Fiscal Years 2022-2023 and 2023-2024 proposed budget; and a nine-month report on the status of City finances; and requesting the Office of the Controller to report.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220720 [Hearing - Civil Grand Jury Report - Buried Problems and a Buried Process - The Hunters Point Naval Shipyard in a Time of Climate Change]**

**Sponsors: Walton; Chan**

Hearing on the report released on June 1, 2022, by the Civil Grand Jury titled, "Buried Problems and a Buried Process - The Hunters Point Naval Shipyard in a Time of Climate Change," for departments to review and report back to the Board of Supervisors on what each agency's response to the recommendations are; and requesting San Francisco Public Utilities Commission, Department of Public Health, Environmental Protection Agency, Navy, and other related agencies to report.

06/07/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**220694 [Hearing - Administrative Provisions - Contained in the Proposed Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024]**

Hearing on the administrative provisions contained in the proposed Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2022, for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024. (Clerk of the Board)

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220695 [Hearing - Administrative Provisions - Contained in the Proposed Annual Salary Ordinance - FYs 2022-2023 and 2023-2024]**

Hearing on the administrative provisions contained in the proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. (Clerk of the Board)

06/01/22; RECEIVED.

06/07/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**220449 [Hearing - Committee of the Whole - Street Vacation Order and Interdepartmental Property Transfer for 900 Innes Avenue Park Development - Public Utility Easement Vacation Order for India Basin Mixed-Use Project at 700 Innes Avenue - July 12, 2022, at 3:00]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, July 12, 2022, at 3:00 p.m., to hold a public hearing on an Ordinance 1) ordering the street vacation of a portion of Griffith Street and a portion of Hudson Avenue, generally bounded by Assessor's Parcel Block No. 4629A, Lot No. 010, a portion of Hudson Avenue at Assessor's Parcel Block No. 4646, Lot Nos. 001, 002, and 003, a portion of Innes Avenue and a portion of Griffith Street at Assessor's Parcel Block No. 4645, Lot No. 010, a portion of Hudson Avenue at Assessor's Parcel Block No. 4630, Lot No. 002, and a portion of Galvez Avenue ("the Street Vacation Area"), to facilitate the development of the 900 Innes Avenue (India Basin) Park Development; 2) ordering the vacation of unaccepted ten-foot public utility easements affecting portions of Assessor's Parcel Block No. 4607, Lot Nos. 024 and 025; Block 4620, Lot Nos. 001 and 002 (Lot No. 002 more recently referred to by the City as Lot Nos. 004 and 005); Block No. 4621, Lot No. 100; Block No. 4606, Lot No. 026; Block No. 4631, Lot Nos. 001 and 002; and Assessor's Parcel Block No. 4644, Lot Nos. 009 and 010, to facilitate the development of the India Basin Mixed-Use Project; 3) approving the interdepartmental transfer of the Street Vacation Area from Public Works to the Recreation and Park Department; 4) authorizing official acts in connection with this Ordinance, as defined herein; adopting findings 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; scheduled pursuant to Resolution No. 258-22 (File No. 220448), approved on June 7, 2022. (Clerk of the Board)

06/07/22; RECEIVED AND ASSIGNED to Board of Supervisors.

**220674 [Hearing - Committee of the Whole - Grant Agreements for Financial Solvency - Baker Places, Inc. - \$1,210,000 - Positive Resource Center - \$2,010,000 - June 14, 2022, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, June 14, 2022, at 3:00 p.m., to hold a public hearing on Ordinances authorizing the Department of Public Health to award a one-time limited term grant to Baker Places, Inc. in the amount of \$1,210,000 (File No. 220705) and a one-time limited term grant to Positive Resource Center in the amount of \$2,010,000 (File No. 220704); scheduled pursuant to Motion No. M22-101 (File No. 220672), approved on June 7, 2022. (Clerk of the Board)

06/07/22; 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 ORDINANCES**

**220652 [Administrative Code - Purchase and Sale of Electricity and Related Products - Public Utilities Commission]**

Ordinance amending the Administrative Code to approve the use of certain form contracts to purchase and sell electricity and related products by the Public Utilities Commission (PUC), grant waivers of specified contract-related requirements in the Administrative and Environment Codes for these transactions, and delegate to the General Manager of the PUC authority under Charter, Section 9.118, to execute certain contracts with terms in excess of ten years or requiring expenditures of \$10,000,000 or having anticipated revenue of \$1,000,000 or more subject to specified limitations through June 30, 2027. (Public Utilities Commission)  
(Fiscal Impact)

05/23/22; RECEIVED FROM DEPARTMENT.

06/07/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/7/2022.

**220653 [Settlement of Lawsuit - Rebecca Michaels - \$280,000]**

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

05/24/22; RECEIVED FROM DEPARTMENT.

06/07/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**220655 [Administrative Code - Airport Revenue Bonds]**

Ordinance amending the Administrative Code to provide that Section 54522 of the California Government Code, which requires annual publication of year-end financial statements not more than 120 days after the close of each fiscal year, shall not apply to airport revenue bonds. (Airport Commission)

05/27/22; RECEIVED FROM DEPARTMENT.

06/07/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/7/2022.

## PROPOSED RESOLUTIONS

**220656 [Airport Professional Services Agreement - Professional Business Providers, Inc. - Operate, Maintain and Repair Airport-Owned Passenger Boarding Bridges and Baggage Handling Systems - Not to Exceed \$13,114,615]**

Resolution approving Award of Professional Services Agreement for Airport Contract No. 50240 to operate, maintain, and repair Airport-owned passenger boarding bridges and baggage handling systems in the domestic terminals, between Professional Business Providers, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$13,114,615 pursuant to Charter, Section 9.118(b), for the period of August 1, 2022, through July 31, 2025. (Airport Commission)  
(Fiscal Impact)

05/19/22; RECEIVED FROM DEPARTMENT.

06/07/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220657 [Sale Agreement - Santa Clara Valley Water District - 10,925 Square Feet of Portion of APN 104-28-066 in Sunnyvale, Santa Clara County - \$33,000]**

Resolution 1) approving and authorizing the sale to Santa Clara Valley Water District for \$33,000 of approximately 10,925 square feet of real property located near Manzano Way in Sunnyvale, California, a portion of Assessor's Parcel No. (APN) 104-28-066; 2) adopting findings declaring that the property is "surplus land" and "exempt surplus land" pursuant to the California Surplus Lands Act; 3) adopting findings under Administrative Code, Section 23.3, that offering the property for sale through competitive bidding would be impractical and not in the public interest; 4) affirming the Planning Department's determination under the California Environmental Quality Act; 5) adopting findings that the sale of the property is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager and/or City's Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments, or other modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and do not materially increase the obligations or liabilities of either the SFPUC or the City, and are necessary or advisable to complete the transaction contemplated in the Sale Agreement, to effectuate the purpose and intent of this Resolution. (Public Utilities Commission)

05/19/22; RECEIVED FROM DEPARTMENT.

06/07/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.



**220658 [Outreach Community Advertising and Outreach Neighborhood Advertising - El Reportero; Bar Media; SF Bay View; San Francisco Bay Times; The Noe Valley Voice; Street Media; Accion Latina; Wind Newspaper; Sing Tao Daily - FY2022 2023]**

Resolution designating El Reportero, LLC to be the outreach community periodical of the City and County of San Francisco for the Hispanic community; World Journal to be the outreach community periodical of the City and County of San Francisco for the Chinese Community; Bar Media, Inc. (dba Bay Area Reporter) to be the outreach community periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community and the outreach neighborhood periodical of the City and County of San Francisco for the Castro, Noe Valley, and Duboce Triangle neighborhoods; SF Bay View, Inc. (dba San Francisco Bay View National Black Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Bayview and Hunter's Point neighborhoods; San Francisco Bay Times to be the outreach neighborhood periodical of the City and County of San Francisco for the Castro neighborhood; The Noe Valley Voice to be the outreach neighborhood periodical of the City and County of San Francisco for the Noe Valley neighborhood; Street Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina, Cow Hollow, Russian Hill, Nob Hill, North Beach and Embarcadero neighborhoods; Accion Latina (dba El Tecolote Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Mission neighborhood; and Wind Newspaper to be the outreach neighborhood periodical of the City and County of San Francisco for the Chinatown neighborhood; and to provide outreach advertising for Fiscal Year (FY) 2022-2023. (Office of Contract Administration)

05/27/22; RECEIVED FROM DEPARTMENT.

06/07/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**220659 [Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2022-2023]**

Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2022-2023. (Office of Contract Administration)

05/27/22; RECEIVED FROM DEPARTMENT.

06/07/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **In Memoriams**

*Michael Medema Ryan – Supervisor Mandelman  
Eleanor Burke – Entire Board*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 7:24 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 July 12, 2022.*

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Angela Calvillo, Clerk of the Board