

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO MEETING MINUTES

Tuesday, June 28, 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.

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

The Board of Supervisors of the City and County of San Francisco met in regular session, in-person with remote access and public comment also available via telephone, on Tuesday, June 28, 2022, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:02 p.m.

Remote Access to Information and Participation

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

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Chan was noted not present.

A quorum of the Board was present.

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

Supervisor Chan Excused from Attendance

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

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

COMMUNICATIONS

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

APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the May 17, 2022, or May 24, 2022, Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Mandelman, moved to approve the May 17, 2022, and May 24, 2022, Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

220379 [Settlement of Lawsuit - Martin Collins - \$35,000]

Ordinance authorizing settlement of the lawsuit filed by Martin Collins against the City and County of San Francisco for \$35,000; the lawsuit was filed on December 15, 2020, in San Francisco Superior Court, Case No. CGC-20-588446; entitled Martin Collins v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a dangerous condition of public property. (City Attorney)

PASSED ON FIRST READING

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

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

PASSED ON FIRST READING

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

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

PASSED ON FIRST READING

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

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

Resolution No. 299-22

ADOPTED

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

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

Resolution No. 300-22

ADOPTED

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Chan

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

President Walton requested File Nos. 220704 and 220705 be called together.

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 PRC's staffing, and preventing displacement of residents, in an amount not to exceed \$800,000 for a not to exceed one-year period to commence on July 1, 2022, through June 30, 2023.

(Fiscal Impact)

Ordinance No. 150-22

FINALLY PASSED by the following vote:

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

Excused: 1 - Chan

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 Baker's staffing, and preventing displacement of residents, in an amount not to exceed \$450,000 for a not to exceed one-year period to commence on July 1, 2022, through June 30, 2023.

(Fiscal Impact)

Ordinance No. 149-22

FINALLY PASSED by the following vote:

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

Excused: 1 - Chan

Recommendations of the Budget and Appropriations Committee

President Walton requested File Nos. 220666 and 220667 be called together.

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)

Ordinance No. 152-22

FINALLY PASSED by the following vote:

Ayes: 9 - Dorsey, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton

Noes: 1 - Preston

Excused: 1 - Chan

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.

Ordinance No. 151-22

FINALLY PASSED by the following vote:

Ayes: 9 - Dorsey, Mandelman, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton

Noes: 1 - Preston

Excused: 1 - Chan

Recommendations of the Land Use and Transportation Committee

211300 [Planning Code, Zoning Map - Group Housing Special Use District]

Sponsors: Peskin; Melgar and Preston

Ordinance amending the Planning Code to create the Group Housing Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Chan

220446 [Planning, Administrative, Subdivision Codes; Zoning Map - Density Exception in Residential Districts]**Sponsors: Mandelman; Melgar**

Ordinance amending the Planning Code to rezone all Residential, One Family (RH-1) zoning districts, except for Residential, One Family, Detached (RH-1(D)) districts, to Residential, Two Family (RH-2) zoning districts; to rezone the RH-1(D) districts to a new class of residential district called Residential, Two Family, Detached (RH-2(D)) districts; and to provide a density limit exception to permit up to four dwelling units per lot, and up to six dwelling units per lot in Corner Lots, in all RH (Residential, House) zoning districts, subject to certain requirements, including among others the replacement of protected units; amending the Administrative Code to require new dwelling units constructed pursuant to the density limit exception to be subject to the rent increase limitations of the Rent Ordinance; amending the Subdivision Code to authorize a subdivider that is constructing new dwelling units pursuant to the density exception to submit an application for condominium conversion or a condominium map that includes the existing dwelling units and the new dwelling units that constitute the project; 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.

Supervisor Melgar, seconded by Supervisor Mandelman, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 9, Lines 5-7, by adding 'subjecting the new units created pursuant to the exception to the San Francisco Residential Rent Stabilization and Arbitration Ordinance (Chapter 37 of the Administrative Code)'. The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 6 - Mandelman, Mar, Melgar, Peskin, Preston, Ronen
Noes: 4 - Dorsey, Safai, Stefani, Walton
Excused: 1 - Chan

Recommendations of the Rules Committee

President Walton requested File Nos. 220598 and 220696 be called together.

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 an additional 80 hours of accrued floating holidays, accrued in lieu holidays, and waiving the 120 hour limitation on the number of hours of compensatory that "Z" designated employees can carry forward under the Memorandum of Understanding with Local 21, the amendment to be effective June 30, 2022.

Ordinance No. 147-22

FINALLY PASSED by the following vote:

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

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.

Ordinance No. 148-22

FINALLY PASSED by the following vote:

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

Excused: 1 - Chan

NEW BUSINESS

Recommendation of the Budget and Appropriations Committee

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.

Resolution No. 301-22

ADOPTED by the following vote:

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

Excused: 1 - Chan

Recommendations of the Government Audit and Oversight Committee

220537 [Authorizing Grant Agreements - Terms of 20 Years after Project Completion - Public Utilities Commission Green Infrastructure Grant Program]

Sponsors: Mandelman; Mar

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

(Fiscal Impact)

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

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Chan

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

Sponsor: Mayor

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

(Municipal Transportation Agency)

(Fiscal Impact)

Resolution No. 302-22

ADOPTED by the following vote:

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

Excused: 1 - Chan

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

Sponsor: Peskin

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

Resolution No. 303-22

ADOPTED by the following vote:

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

President Walton requested File Nos. 220599, 220601, 220602, 220603, and 220604 be called together.

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

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

Resolution No. 297-22

ADOPTED by the following vote:

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

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

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

Resolution No. 295-22

ADOPTED by the following vote:

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

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

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

Resolution No. 294-22

ADOPTED by the following vote:

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

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

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

Resolution No. 293-22

ADOPTED by the following vote:

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

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

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

Resolution No. 292-22

ADOPTED by the following vote:

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

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

Sponsors: Mayor; Preston

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

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

Resolution No. 304-22

ADOPTED by the following vote:

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

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

Sponsor: Mayor

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

Resolution No. 305-22

ADOPTED by the following vote:

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

220645 [Accept and Expend Grant - California Arts Council - Design and Planning for Harvey Milk Plaza - \$1,500,000]**Sponsors: Mayor; Mandelman, Dorsey and Preston**

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

Resolution No. 290-22**ADOPTED by the following vote:**

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

President Walton requested File Nos. 220646 and 220647 be called together.

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

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$74,000,000 in one or more series of bonds on a tax-exempt or taxable basis; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$74,000,000 for Sunnydale HOPE SF Block 3A at 1500 Block of Sunnydale Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures, if necessary; authorizing the Director to certify to CDLAC that the City has on deposit the required amount, if necessary; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Resolution No. 306-22**ADOPTED by the following vote:**

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

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

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$102,000,000 in one or more series of bonds on a tax-exempt or taxable basis; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$102,000,000 for Building E Balboa Reservoir at 11 Frida Kahlo Way; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures, if necessary; authorizing the Director to certify to CDLAC that the City has on deposit the required amount, if necessary; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

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

Resolution No. 307-22**ADOPTED by the following vote:**

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

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

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

Resolution No. 298-22**ADOPTED by the following vote:**

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

Recommendation of the Land Use and Transportation Committee

220262 [Planning, Administrative Codes - Affordable Housing Code Enforcement]

Sponsor: Mayor

Ordinance amending the Planning Code to permit the Mayor's Office of Housing and Community Development to enforce, and collect fines and penalties for violations of, Planning Code provisions governing affordable housing; amending the Administrative Code to allow the Mayor's Office of Housing and Community Development (MOHCD) to use the proceeds in the Affordable Housing Enforcement Fund for all Planning Code enforcement activities by MOHCD relating to affordable housing; 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: 10 - Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
Excused: 1 - Chan

Recommendations of the Public Safety and Neighborhood Services Committee

President Walton requested File Nos. 220407, 220408, and 220484 be called together.

220407 [Liquor License Transfer - 1548 California Street - Soda Popinski's]

Resolution determining that the premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Bitter Badger, Inc., doing business as Soda Popinski's, located at 1548 California Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Clerk of the Board)

Resolution No. 308-22

ADOPTED by the following vote:

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

220408 [Liquor License - 665 Chestnut Street - THELOSTCHURCH.ORG, INC]

Resolution determining that the issuance of a Type-64 special on-sale general theater liquor license to THELOSTCHURCH.ORG, INC, located at 665 Chestnut Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Clerk of the Board)

Resolution No. 309-22

ADOPTED by the following vote:

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

220484 [Liquor License Transfer - 900 Columbus Avenue - North Beach Food Mart]

Resolution determining that the premise-to-premise/person-to-person transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Zeid Samir Batshoun, doing business as North Beach Food Mart, located at 900 Columbus Avenue (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Clerk of the Board)

Resolution No. 310-22

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

President Walton requested File Nos. 220486 and 220487 be called together.

220486 [Mayoral Reappointment, Port Commission - Gail Gilman]

Motion approving the Mayor's nomination for reappointment of Gail Gilman to the Port Commission, for a term ending May 1, 2026. (Clerk of the Board)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 27, 2022.)

Motion No. M22-107

APPROVED by the following vote:

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

220487 [Mayoral Reappointment, Port Commission - William Adams]

Motion approving the Mayor's nomination for reappointment of William Adams to the Port Commission, for a term ending May 1, 2026. (Clerk of the Board)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: April 27, 2022.)

Motion No. M22-108

APPROVED by the following vote:

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

President Walton requested File Nos. 220660, 220661, and 220662 be called together.

220660 [Appointment, Treasury Oversight Committee - Ben Rosenfield]

Motion approving the Treasurer's nomination of Ben Rosenfield, for a term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

Motion No. M22-109

APPROVED by the following vote:

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

220661 [Appointment, Treasury Oversight Committee - Meghan Wallace]

Motion approving the Treasurer's nomination of Meghan Wallace, for a term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

Motion No. M22-110

APPROVED by the following vote:

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

220662 [Appointment, Treasury Oversight Committee - Nancy Hom]

Motion approving the Treasurer's nomination of Nancy Hom, for a term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

Motion No. M22-111

APPROVED by the following vote:

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

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).

LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER AND QUESTIONING (LGBTQQ) PRIDE MONTH

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Lesbian, Gay, Bisexual, Transgender, Queer and Questioning (LGBTQQ) Pride Month, their accomplishments, and their continued community support as referenced below:

Supervisor Mandelman recognized Laura Lala-Chavez, Executive Director (LYRIC); Supervisor Dorsey recognized OASIS, accepted by D'Arcy Drollinger - Owner, Lori Fowler, Sophia Craven, Lola Lewd, Carissa (Snaxx) Hatchel, Vanilla Meringue, and Icarus Ferreira; Supervisor Chan recognized Gender and Sexuality Diversities, accepted by Connie Liu; Supervisor Melgar recognized Edward Kaufman, Chief Executive Officer (Mission Graduates); Supervisor Preston recognized Tab Buckner; Supervisor Ronen recognized Nicole Santamaria, Executive Director (El/La Para TransLatinas); Supervisor Safai recognized San Francisco State University's Center for Iranian Diaspora Studies, accepted by Dr. Persis Karim; Supervisor Stefani recognized Ruth Borenstein, Legislation and Policy Chair (Brady California); President Walton recognized Barbara Gratta (Gratta Market & Winery); Supervisor Mar recognized Amos Lim (Chinese for Affirmative Action); and Supervisor Peskin recognized Jeremy Lee and Jupiter Peraza.

COMMITTEE REPORTS

Recommendations of the Rules Committee

220540 [Business and Tax Regulations Code - Disclosure of Vacancy Tax Information]

Sponsors: Peskin; Chan and Mandelman

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

PASSED ON FIRST READING by the following vote:

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

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

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

(Charter, Section 4.141, provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 2, 2022.)

Motion No. M22-112

APPROVED by the following vote:

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

Excused: 1 - Chan

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

Motion approving the President of the Board of Supervisors Shamann Walton's nomination for the appointment of Alex Lemberg to the Board of Appeals, for the unexpired portion of 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.)

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

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

Excused: 1 - Chan

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Hope Starlings; expressed concerns regarding a certain residential landlord management company and alleged misconduct.

Beatrice; expressed concerns regarding a certain residential landlord management company and alleged misconduct.

Cheryl Thornton; expressed concerns regarding a certain residential landlord management company and alleged misconduct.

Kenneth; expressed concerns regarding a certain residential landlord management company and alleged misconduct.

Wanda Marshall; expressed concerns regarding a certain redevelopment project and the need to ensure housing retention and a relocation plan.

Charles; expressed concerns regarding a certain redevelopment project and the need to ensure housing retention and a relocation plan.

Speaker; expressed concerns regarding a certain redevelopment project and the need to ensure housing retention and a relocation plan.

Sala Haquekyah Chandler; expressed concerns regarding the lack of action or attention to the needs of certain communities.

Francisco Da Costa; expressed concerns regarding the needs of the Bayview and the lack of action to assist its residents.

Edwin Cruz; expressed support of a newly introduced Resolution urging the full pardon of Salesh Prasad.

Maika Pinkston; expressed the need to include additional funding for certain districts and neighborhoods.

Citizen 22; expressed concerns regarding secondhand smoke and the harm caused to various populations.

Shervon Hunter; expressed concerns regarding a certain redevelopment project and the need to ensure housing retention and a relocation plan.

Rakisha North; expressed concerns regarding a certain redevelopment project and the need to ensure housing retention and a relocation plan.

Martha Hollins; expressed concerns regarding a certain redevelopment project and the need to ensure housing retention and a relocation plan.

Marshall Waller; expressed support of a newly introduced Resolution urging the full pardon of Salesh Prasad.

Speaker; expressed concerns regarding the Supreme Court's decision to overturn Roe vs. Wade and the need to address the drug crisis.

William Walker; expressed the need to include additional funding for certain districts and neighborhoods.

Peter Warfield; expressed concerns regarding the Supreme Court's decision to overturn Roe vs. Wade and the need for the Public Library to execute a privacy audit.

Laronda Anderson; expressed concerns regarding a certain redevelopment project and the need to ensure housing retention and a relocation plan.

Gayle King; expressed support of a newly introduced Resolution urging the full pardon of Salesh Prasad.

Shaniqua Jones; expressed support of various peace campaigns and the need for additional funding.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

220740 [Urging the San Francisco Housing Authority to Evaluate Options for Affordable Housing Units]

Sponsors: Preston; Walton

Resolution urging the San Francisco Housing Authority, in consultation with McCormack Baron Salazar (MBS) to evaluate, as an alternative to the plans currently being proposed by MBS, rehabilitation and redevelopment options that result in 100% of the units onsite as affordable housing, including but not limited to an alternative proposal that incorporates Faircloth-to-RAD conversion.

Resolution No. 311-22

ADOPTED

220752 [Declaration of Election Results - June 7, 2022 - Consolidated Statewide Direct Primary Election]

Resolution declaring the results of the June 7, 2022, Consolidated Statewide Direct Primary Election.
(Clerk of the Board)

Resolution No. 291-22

ADOPTED

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Chan

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

220755 [Health Service System Plans and Contribution Rates - Calendar Year 2023]

Sponsor: Chan

Ordinance approving Health Service System plans and contribution rates for calendar year 2023. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

06/28/22; ASSIGNED to Budget and Finance Committee.

220757 [Planning Code - Landmark Designation - Mother's Building in San Francisco Zoo]

Sponsors: Melgar; Mar, Chan and Peskin

Ordinance amending the Planning Code to designate Mother's Building, situated within San Francisco Zoological Gardens, 1 Zoo Road, southeast of Great Highway and Sloat Boulevard, in Assessor's Parcel Block No. 7281, Lot No. 006, 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.

06/28/22; ASSIGNED to Land Use and Transportation Committee.

211131 [Police Code - Third-Party Food Delivery Services]**Sponsors: Peskin; Chan, Mandelman, Safai, Preston, Mar and Walton**

Ordinance amending the Police Code to define core delivery service to mean a service that both lists a covered establishment on all of a third-party food delivery service's platforms, including websites and mobile applications, and facilitates and/or performs delivery of food and/or beverages from the establishment; to exempt from the 15% cap on per-order fees, starting January 31, 2023, third-party food delivery services that offer restaurants the option to obtain only core delivery service at a cost of no more than 15% of the purchase price of an online order without requiring the purchase of additional services, and that notify all covered establishments with which the third-party food delivery services have an existing contract of this option no later than December 1, 2022; and to require that contracts between a third-party food delivery service and a covered establishment clearly define the fees, commissions, or charges associated with contracted services.

10/26/21; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 11/25/2021.

11/04/21; REFERRED TO DEPARTMENT.

01/13/22; TRANSFERRED to Rules Committee.

06/28/22; SUBSTITUTED AND ASSIGNED to Rules Committee.

220758 [Administrative Code - Outreach for Tax-Defaulted Properties]**Sponsors: Safai; Chan and Ronen**

Ordinance amending the Administrative Code to require the Tax Collector to provide information to the Mayor's Office of Housing and Community Development on real property that for at least three years has been tax-defaulted, and to require the Tax Collector to provide to the Board of Supervisors a summary of its referrals to government agencies and other organizations for the purpose of resolving property tax delinquencies prior to sale for nonpayment of taxes.

06/28/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/28/2022.

RESOLUTIONS

220759 [Loan Agreement - Potrero Housing Associates II, L.P. - 100% Affordable Housing - Not to Exceed \$17,680,000]**Sponsors: Mayor; Walton**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with Potrero Housing Associates II, L.P., a California limited partnership, for a total loan amount not to exceed \$17,680,000 to finance the construction of a 157-unit multifamily rental housing development for low-income households, which will be known as Potrero HOPE SF Block B (the "Project"); and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220760 [Master Major Encroachment Permit - Sunnydale HOPE SF]**Sponsors: Mayor; Walton and Safai**

Resolution granting revocable permission to Sunnydale Infrastructure, LLC, to construct and maintain encroachments in the public right-of-way, including but not limited to retaining walls, irrigation lines, community gateway and perimeter markers, and vehicular directional signs; adopting environmental 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.

06/28/22; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

220761 [Support for the Application for HCD's Local Government Matching Grants Program - MidPen Housing Corporation - 100% Affordable Housing - 850 Turk Street]**Sponsors: Mayor; Stefani and Preston**

Resolution 1) supporting MidPen Housing Corporation's ("Applicant") submission of application under the Excess Sites Local Government Matching Grants Program ("Program") to the Department of Housing and Community Development (HCD) ("Department") to receive Program funds in order to construct a 100% affordable, 91-unit multifamily rental housing development affordable to low-income households, including one resident manager unit (the "Project") at a state-owned Excess Site located at 850 Turk Street ("Property"); and 2) supporting the Applicant to submit the Project Budget and Anticipated and Committed Project Sources to be included in their application.

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220762 [Accept and Expend Grant - Retroactive - Cooperative Agreement - California Department of Transportation - Caltrans Clean California Local Enhancement Program - South of Market Street Tree Nursery - Up to \$2,400,000]**Sponsors: Mayor; Dorsey, Mar, Safai and Mandelman**

Resolution retroactively authorizing Public Works to accept and expend \$2,400,000 from the California Department of Transportation's ("Caltrans") Clean California Local Enhancement Program to upgrade facilities on the State Highway System in support of the South of Market Street Tree Nursery Project, for a term of March 1, 2022, through June 30, 2023, and approving and authorizing Public Works to enter into a Cooperative Agreement with Caltrans regarding project construction and implementation; and affirming the California Department of Transportation's determination under the California Environmental Quality Act.

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220763 [Execute Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development Infill Infrastructure Grant Program - Potrero Block B - \$11,699,000]

Sponsors: Mayor; Walton and Safai

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute a Standard Agreement with California Department of Housing and Community Development ("HCD" or "Department") under the Infill Infrastructure Grant (IIG) Program for a total award of \$11,699,000 disbursed by HCD as a grant to the City for the second phase of infrastructure improvements for housing development related to the revitalization and master development of up to 1700 units of replacement public housing, affordable housing and market rate housing, commonly known as the Potrero HOPE SF Development ("Potrero Project") for the period starting on the execution date of the Standard Agreement to June 30, 2023, and as amended; and to accept and expend the IIG Program funds from the Department.

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220764 [Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - Potrero Block B - \$29,829,178]

Sponsors: Mayor; Walton and Safai

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD" or "Department") under the Affordable Housing and Sustainable Communities Program for a total award of \$29,829,178 including \$20,000,000 disbursed by HCD as a loan to the Potrero Housing Associates II, L.P. for a 100% affordable housing project at 1801-25th Street and \$9,829,178 to be disbursed as a grant to the City for public transportation improvements near 1801-25th Street, for the period starting on the execution date of the Standard Agreements to June 30, 2041; authorizing MOHCD to accept and expend the grant of up to \$9,829,178 for transportation, streetscape and pedestrian improvements and other transit oriented programming and improvement as approved by HCD, to commence following Board approval.

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220765 [Multifamily Housing Revenue Bonds - 11 Innes Court (Hunters Point Shipyard Block 56) - Not to Exceed \$51,193,200]

Sponsors: Mayor; Walton

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$51,193,200; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$51,193,200 for 11 Innes Court (Hunters Point Shipyard Block 56); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220766 [Multifamily Housing Revenue Bonds - 98 Franklin Street - Not to Exceed \$32,500,000]**Sponsors: Mayor; Dorsey**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$32,500,000; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$32,500,000 for 98 Franklin Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220767 [Loan Agreements - MidPen Housing Corporation - 100% Affordable Rental Housing for SFUSD Educators and Employees - Total Loans Not to Exceed \$48,200,000]**Sponsors: Mayor; Mar, Ronen, Safai, Mandelman and Walton**

Resolution 1) approving and authorizing a Loan Agreement in an amount not to exceed \$2,656,208 for a minimum loan term of 57 years ("Low Income Loan Agreement") to finance the development and construction of a project located at 1360-43rd Avenue in San Francisco ("Property") with the MP Francis Scott Key 2 Associates, L.P. in order to construct a 100% affordable, 35-unit multifamily rental housing development affordable to low-income households with priority to educators and employees of the San Francisco United School District (SFUSD); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$45,543,792 for a minimum loan term of 57 years ("Moderate Income Loan Agreement") to finance the development and construction of a project located at the Property with MP Francis Scott Key 1, LLC. in order to construct a 100% affordable, 100-unit multifamily rental housing development affordable to moderate-income households with priority to educators and employees of the San Francisco United School District, and space for community-serving purposes; 3) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 4) authorizing Mayor and the Director of MOHCD to execute the Low Income Loan Agreement and Moderate Income Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220768 [Standard Agreement - California Department of Housing and Community Development - California Housing Accelerator Program - Potrero Block B - \$94,836,486]

Sponsors: Mayor; Walton

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute a Standard Agreement and other related documents, as defined herein, with the State of California Department of Housing and Community Development ("HCD") under the California Housing Accelerator Program which Standard Agreement includes an award of \$94,836,486 as a loan to Potrero Housing Associates II, L.P. ("Developer"), as sole borrower, for construction of a development affordable to low- and moderate-income families at Potrero Block B, located at 1801-25th Street for a term of five years to commence upon execution of the Standard Agreement by HCD.

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220769 [SOMA Pilipinas - Filipino Cultural Heritage District's Cultural, History, Housing, and Economic Sustainability Strategy Report]

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

Resolution adopting the SOMA Pilipinas - Filipino Cultural Heritage District's Cultural, History, Housing, and Economic Sustainability Strategy Report (CHHESS).

06/28/22; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

220770 [Issuance of Bonds - California College of the Arts - Not to Exceed \$40,000,000]

Sponsor: Dorsey

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code, the issuance of tax-exempt obligations by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$40,000,000 to finance and/or refinance various capital facilities to be owned and/or operated by California College of the Arts.

06/28/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220771 [Commemorative Street Name Designation - "Polytechnic Way" - 600 Block of Frederick Street]

Sponsors: Mandelman; Preston

Resolution adding the commemorative street name "Polytechnic Way" to the 600 block of Frederick Street in recognition of San Francisco's first public high school and its contribution to the education of thousands of San Franciscans from 1894 to 1972.

06/28/22; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

220772 [Urging a Coordinated Response to PCE Contamination on the Irving Street Corridor]

Sponsor: Mar

Resolution urging the California Department of Toxic Substances Control, San Francisco Department of Public Health, and other agencies to provide a comprehensive, coordinated response to tetrachloroethylene (PCE) contamination in the vicinity of the 2500 Irving Street block to ensure protections for occupants of neighboring homes and establishments.

06/28/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220773 [Urging Recology Inc. to Immediately Appoint Employee Representatives to its Governing Board in Compliance with 2022's Proposition F]**Sponsors: Peskin; Safai and Chan**

Resolution urging Recology Inc. to immediately appoint one or more employee representatives to its governing board, in collaboration with the Teamsters Local 350, in compliance with Section 290.4(d) of the June 2022 Refuse Collection and Disposal Ordinance, Proposition F.

06/28/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220774 [Urging the Full Pardon of Salesh Prasad]**Sponsors: Ronen; Preston and Mandelman**

Resolution urging the Honorable Gavin Newsom, Governor of California, to grant Salesh Prasad, a full pardon to allow him to remain in the United States with his family and to continue contributing to his community.

06/28/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

220775 [Memorandum of Understanding - JPB Caltrain Governance]**Sponsors: Walton; Mandelman and Safai**

Resolution approving the Memorandum of Understanding between the Peninsula Corridor Joint Powers Board, Santa Clara Valley Transportation Authority, San Mateo County Transit District, and City and County of San Francisco relating to the governance of the Joint Powers Board (JPB).

06/28/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

MOTIONS

220776 [Advanced Written Determination Regarding Statement of Incompatible Activities - Small Business Commission - William Ortiz Cartagena]**Sponsor: Peskin**

Motion finding that William Ortiz Cartagena's proposal to apply for grants administered by the Office of Economic and Workforce Development ("OEWD") and to seek assistance from OEWD relating to the growth of the restaurant he owns are not incompatible with the Statement of Incompatible Activities of the Small Business Commission, of which he is a member.

06/28/22; RECEIVED AND ASSIGNED to Rules Committee.

220777 [Advanced Written Determination Regarding Statement of Incompatible Activities - Small Business Commission - Tiffany Carter]**Sponsor: Peskin**

Motion finding that Tiffany Carter's proposal to apply for grants administered by the Office of Economic and Workforce Development ("OEWD") and to seek assistance from OEWD relating to the growth of the restaurant she owns are not incompatible with the Statement of Incompatible Activities of the Small Business Commission, of which she is a member.

06/28/22; RECEIVED AND ASSIGNED to Rules Committee.

220778 [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)

06/28/22; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING**220748 [Hearing - Initiative Ordinance - Campaign and Governmental Conduct Code - Behested Payments]**

Sponsor: Mayor

Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the November 8, 2022, Election, entitled "Ordinance amending the Campaign and Governmental Conduct Code to modify the rules concerning behested payment solicitations, by 1) exempting payments less than \$1,000; 2) providing that a person does not become an interested party due to the City issuing them a license, permit, or other entitlement for use, if the issuance was ministerial and in certain other situations; 3) providing that a person does not become an interested party by attempting to influence a legislative or administrative action; 4) authorizing the solicitation of payments directly to City departments, and from nonprofits with agreements approved by the City Attorney and Controller; 5) authorizing departments to solicit payments pursuant to their approved Racial Equity Action Plans; 6) establishing that certain solicitations from tenants, contractors, and parties to development agreements are not prohibited; and 7) making other clarifying changes."

06/21/22; RECEIVED.

06/28/22; RECEIVED AND ASSIGNED to Rules Committee.

220749 [Hearing - Initiative Ordinance - Golden Gate Park Underground Parking Facility; Golden Gate Park Concourse Authority]

Sponsor: Mayor

Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the November 8, 2022, Election, entitled "Ordinance amending the Golden Gate Park Revitalization Act of 1998 ("Proposition J") to state that the City may use public funds to acquire, operate, or subsidize public parking in the Golden Gate Park Concourse Underground Parking Facility ("Parking Facility"); directing the Golden Gate Park Concourse Authority ("Concourse Authority") to commence dissolution proceedings; and, upon said dissolution, transferring jurisdiction of the Parking Facility and certain other property from the Concourse Authority to the Recreation and Park Department, repealing Proposition J in its entirety, and deleting references to the Concourse Authority from the Municipal Code."

06/21/22; RECEIVED.

06/28/22; RECEIVED AND ASSIGNED to Rules Committee.

220779 [Hearing - Update on the Street Level Drug Dealing Task Force]**Sponsor: Dorsey**

Hearing to receive an update on the Street Level Drug Dealing Task Force and the six key recommendations the task force made to reduce the number of harms related to street-level drug dealing in the South of Market, Civic Center, Tenderloin and Mid Market neighborhoods; and requesting the District Attorney's Office, Police Department, Department of Public Health, and Public Defender's Office to report.

06/28/22; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220750 [Hearing - Initiative Ordinance - Park Code - Golden Gate Park Access and Safety Program]**Sponsors: Mandelman; Melgar, Dorsey and Ronen**

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the November 8, 2022, Election, entitled "Ordinance amending the Park Code to repeal and reauthorize the Golden Gate Park Access and Safety Program, which includes establishing new recreation and open space by limiting private vehicles on certain street segments in Golden Gate Park including on JFK Drive, making certain street segments one-way, establishing bicycle lanes, and urging additional changes to improve public access to Golden Gate Park; and making associated findings under the California Vehicle Code."

06/21/22; RECEIVED.

06/28/22; RECEIVED AND ASSIGNED to Rules Committee.

220780 [Hearing - Monkeypox Response]**Sponsor: Mandelman**

Hearing on the City's response to the monkeypox virus, including public education and outreach on how best to avoid contracting and spreading the virus, efforts to vaccinate at-risk groups against monkeypox, and coordination with the California Department of Public Health and Center for Disease Control; and requesting the Department of Public Health to report.

06/28/22; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

220781 [Hearing - Plan for Comprehensive Overdose Prevention]**Sponsor: Preston**

Hearing on the City's plan for comprehensive overdose prevention; and requesting the Department of Public Health to report.

06/21/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220782 [Hearing - Community Needs Assessment 2022 Report - Department of Children, Youth and Their Families]**Sponsor: Ronen**

Hearing on Community Needs Assessment 2022 Report conducted by the Department of Children, Youth and Their Families towards the goal of understanding the gaps and needs that San Francisco's population of children, youth, disconnected transitional age youth, and families face in existing services and programs; identifying and highlighting programs, services, and community assets that promote resiliency; and reviewing the data highlighted will guide the development of the Services Allocation Plan which will describe how Children and Youth Fund dollars will be allocated for the 2024-2029 funding cycle; and requesting the Department of Children, Youth and Their Families to report.

06/28/22; RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

220783 [Hearing - Committee of the Whole - Renewal and Expansion - Tourism Improvement District - September 13, 2022, at 3:00 p.m.]

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

06/28/22; SCHEDULED FOR PUBLIC HEARING 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**220743 [Settlement of Lawsuit - Koreda Tan - \$180,000]**

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

06/15/22; RECEIVED FROM DEPARTMENT.

06/28/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220745 [Settlement of Lawsuit - Breonna Richard - \$47,500]

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

06/16/22; RECEIVED FROM DEPARTMENT.

06/28/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220746 [Settlement of Lawsuit - Kevin Lee - \$35,000]

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

06/16/22; RECEIVED FROM DEPARTMENT.

06/28/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:09 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 September 6, 2022.

Angela Calvillo, Clerk of the Board