

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

Tuesday, March 21, 2023 - 2:00 PM

### IN-PERSON MEETING

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

*(remote access provided)*

*(remote public comment provided via teleconference)*

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

### Regular Meeting

AARON PESKIN, PRESIDENT

CONNIE CHAN, MATT DORSEY, JOEL ENGARDIO, RAFAEL MANDELMAN,  
MYRNA MELGAR, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,  
CATHERINE STEFANI, SHAMANN WALTON

Angela Calvillo, Clerk of the Board

### BOARD COMMITTEES

#### Committee Membership

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

Supervisors Chan, Mandelman, Safai, Ronen, Walton

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

Supervisors Chan, Mandelman, Safai

##### **Government Audit and Oversight Committee**

Supervisors Preston, Stefani, Chan

##### **Homelessness and Behavioral Health Select Committee**

Supervisors Ronen, Mandelman, Walton

##### **Land Use and Transportation Committee**

Supervisors Melgar, Preston, Peskin

##### **Public Safety and Neighborhood Services Committee**

Supervisors Stefani, Engardio, Dorsey

##### **Rules Committee**

Supervisors Dorsey, Walton, Safai

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

Supervisors Ronen, Safai, Engardio

#### Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Friday

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, Joel Engardio, Rafael Mandelman, 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, March 21, 2023, with President Aaron Peskin presiding.*

*President Peskin 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, in-person public comment (prioritized before remote public comment), remote access, and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may also 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.*

*Live watch San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider) or stream meetings on the SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)). Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>.*

*Visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) for additional information or contact the Office of the Clerk of the Board at (415) 554-5184.*

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

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

*All Members were present.*

*President Peskin 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 in-person or by dialing the telephone number published on the agenda and scrolling across the screen. In-person public comment will be taken before remote public comment is called.*

*(Those who are providing public comment remotely must dial \*3 to be added to the remote queue to speak. Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

## APPROVAL OF MEETING MINUTES

*President Peskin inquired whether any Member of the Board had any corrections to the February 14, 2023, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Dorsey, seconded by Supervisor Mandelman, moved to approve the February 14, 2023, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:**

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

## AGENDA CHANGES

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendation of the Land Use and Transportation Committee

#### **220878 [Planning, Building Codes - Penalties for Code Enforcement]**

**Sponsors: Ronen; Peskin and Chan**

Ordinance amending the Planning and Building Codes to increase fines and penalties for violations of Planning and Building Code provisions; clarify that violations affecting more than one unit in a building constitute multiple violations for purposes of assessing penalties; requiring the Planning Commission and the Historic Preservation Commission to adopt factors for the Zoning Administrator to consider in determining the appropriate amount of civil penalties; establishing penalties for residential units merged, constructed, or divided without required permits or approvals; establishing penalties for violations involving illegal demolition and enhancement of penalty amounts for certain buildings by age or historic status; providing additional notices for Responsible Parties; 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.

**Ordinance No. 040-23**

**FINALLY PASSED**

## **Recommendation of the Rules Committee**

### **230057 [Administrative Code - Health Service System Eligibility for Members of New Commission]**

**Sponsors: Safai; Walton**

Ordinance amending the Administrative Code to provide that members of the Homelessness Oversight Commission are eligible for health insurance coverage through the San Francisco Health Service System.

**Ordinance No. 041-23**

**FINALLY PASSED**

The foregoing items were acted upon by the following vote:

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

## **REGULAR AGENDA**

## **UNFINISHED BUSINESS**

## **Referred Without Recommendation From the Rules Committee**

### **221147 [Administrative Code - Removing Construction Agreements from the Prohibition on Contracting in States with Certain Types of Discriminatory Laws]**

**Sponsors: Safai; Mandelman**

Ordinance amending the Administrative Code to remove agreements let under Chapter 6 for Public Works or Improvement from the prohibitions in Chapter 12X on the City's entering into a contract with a contractor that has its United States headquarters in a state that allows discrimination against LGBT individuals, has restrictive abortion laws, or has voter suppression laws, or where any or all of the contract would be performed in such a state.

(Supervisors Chan, Melgar, Preston, and Walton voted no on First Reading.)

**Ordinance No. 042-23**

**FINALLY PASSED by the following vote:**

Ayes: 7 - Dorsey, Engardio, Mandelman, Peskin, Ronen, Safai, Stefani

Noes: 4 - Chan, Melgar, Preston, Walton

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

**221162 [Business and Tax Regulations Code - Extending Temporary Suspension of Business Registration and Fee for Transportation Network Company Drivers and Taxi Drivers]**

**Sponsors: Peskin; Chan and Mandelman**

Ordinance amending the Business and Tax Regulations Code to extend through Fiscal Year 2027-2028 the temporary suspension of the application of the business registration and fee requirements to transportation network company drivers and taxi drivers.

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

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

**230074 [Safe Consumption Sites - Behested Payment Waiver]**

**Sponsors: Ronen; Mandelman, Walton, Dorsey and Preston**

Resolution authorizing the Mayor, officers and employees of the Office of the Mayor, and officers and employees of the Department of Public Health to solicit donations to support the opening and operation of safe consumption sites from various private entities and foundations, notwithstanding the Behested Payment Ordinance.

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

**Resolution No. 131-23**

**ADOPTED by the following vote:**

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

**230121 [California Constitution Appropriations Limit for FY2022-2023]**

Resolution establishing the appropriations limit established at \$10,609,128,182 for Fiscal Year (FY) 2022-2023 pursuant to California Constitution, Article XIII B; due to the addition of local non-residential new construction and the percent change in population within the San Francisco Metropolitan Area from the previous year for the purpose of computation of its Appropriations Limit. (Controller)

**Resolution No. 132-23**

**ADOPTED by the following vote:**

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

**230168 [Resolution of Intention to Establish San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station)]****Sponsors: Mayor; Walton, Safai and Mandelman**

Resolution of intention to establish San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station) to finance public capital facilities and projects of communitywide significance related to the Potrero Power Station project and other authorized costs, and determining other matters in connection therewith, as defined herein.

**Resolution No. 133-23****ADOPTED by the following vote:**

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

**230224 [Accept and Expend Grant - Retroactive - Northern California Apprentice Network and Apprenticeship Growth in Northern California Through the Office of Economic and Workforce Development - \$900,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$900,000 from the James Irvine Foundation during the grant period of November 7, 2022, through November 7, 2024.

**Resolution No. 134-23****ADOPTED by the following vote:**

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

**230225 [Multifamily Housing Revenue Note - 11 Innes Court ("Hunters Point Shipyard Block 56") - Not to Exceed \$36,361,354]****Sponsors: Mayor; Walton**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in a principal amount not to exceed \$36,361,354 for the purpose of providing financing for the construction of a 73-unit multifamily rental housing project known as "Hunters Point Shipyard Block 56"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the loan from the funding lender identified therein to the City and for the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of an assignment of deed of trust and related documents; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

**Resolution No. 135-23****ADOPTED by the following vote:**

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

**230226 [Grant Agreement Amendment - Five Keys Schools and Programs - Embarcadero SAFE Navigation Center - Not to Exceed \$36,621,656]**

**Sponsors: Mayor; Dorsey**

Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing (“HSH”) for supportive services at the Embarcadero SAFE Navigation Center; extending the grant term by nine months for a term of September 1, 2020, through December 31, 2023; increasing the agreement amount through December 31, 2023, by \$4,209,528 for an amount of \$14,009,528; authorizing HSH to further extend the grant term up to December 31, 2027, if the Port Commission extends permission for the Embarcadero SAFE Navigation Center to continue to operate on Port property beyond December 31, 2023; increasing the overall not to exceed amount by \$26,821,656 to a total not to exceed \$36,621,656; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement 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. 121-23**

**ADOPTED by the following vote:**

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

**230233 [Contract Amendment - Sapien Corporation (Sapien) - Office of the Assessor-Recorder Property Assessment System Replacement Project - Not to Exceed \$27,158,702]**

**Sponsor: Peskin**

Resolution authorizing the Office of the Assessor-Recorder (ASR) to execute Amendment No. 1 to Contract 1000010122 with Sapien Corporation for the implementation and maintenance of the Property Assessment System Replacement Project; increasing the contract by \$5,743,999 for a total not to exceed amount of \$27,158,702 and reducing the contract duration from 12-years to nine-years from November 1, 2030, to December 31, 2027.

**Resolution No. 136-23**

**ADOPTED by the following vote:**

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

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**Referred Without Recommendations From the Budget and Appropriations Committee****230158 [Appropriation - General Reserve - \$25,371,063 - Other Revenue - \$587,029 - Fund Balance - \$834,204 - Police Department - Overtime - De-Appropriation and Re-Appropriation - \$31,999,402 - Releasing \$7,430,008 from Reserve - FY2022-2023] Sponsors: Mayor; Stefani, Dorsey, Engardio, Mandelman and Safai**

Ordinance appropriating \$25,371,063 of General Fund General Reserves, \$587,029 of other revenues, and \$834,204 of special revenue fund balance to the Police Department; de-appropriating \$31,999,402 from permanent salaries, mandatory fringe benefits, equipment, budgeted debt service, budgeted project expenditures, and overtime for increased overtime budget in the Police Department in Fiscal Year (FY) 2022-2023 as required per Administrative Code, Section 3.17, required biweekly reporting to the Board of Supervisors on overtime by neighborhood, and releasing \$7,430,008 from expenditure reserve; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors pursuant to Charter Section 9.113(c).

(Supervisors Preston and Walton voted No on First Reading.)

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

*Privilege of the floor was granted unanimously to Ben Rosenfield, Controller (Office of the City Controller), Chief William Scott and Patrick Leung (Police Department), Anne Pearson (Office of the City Attorney), and Tom Paulino and Anna Duning (Mayor's Office) who responded to questions raised throughout the discussion.*

*Supervisor Safai, seconded by Supervisor Stefani, moved to increase the appropriation by \$3,100,000. Before the vote was taken, Supervisor Stefani withdrew her second. The motion failed due to the lack of a second.*

*Supervisor Safai requested the Ordinance be DUPLICATED ON FIRST READING.*

*Supervisor Safai moved that the Duplicated Ordinance be RE-REFERRED to the Budget and Appropriations Committee. The motion failed due to the lack of a second.*

*The Duplicated Ordinance did not move forward due to insufficient action.*

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

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Ronen, Safai, Stefani

Noes: 2 - Preston, Walton



President Peskin requested File Nos. 230214 and 230215 be called together. During the discussion on these matters, privilege of the floor was granted unanimously to Carla Short, Interim Director (Public Works), who responded to questions raised.

**230214 [Public Employment - Amendment to the Salary Ordinance for the Department of Public Works - Street Cleaning and Graffiti Abatement - FY2022-2023]**

**Sponsors: Peskin; Safai, Chan, Preston and Ronen**

Ordinance amending Ordinance No. 162-22 (Annual Salary Ordinance Fiscal Years (FY) 2022-2023 and 2023-2024) to reflect the addition of 56 off-budget positions (18.67 FTEs) in the Department of Public Works to support street cleaning and graffiti abatement in FY2022-2023.  
(Fiscal Impact)

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

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

**230215 [Appropriation - General Reserve - Public Works - \$25,000,000 - FY2022-2023]**

**Sponsors: Peskin; Safai, Chan, Preston and Ronen**

Ordinance appropriating \$25,000,000 of General Fund General Reserves for street cleaning and graffiti abatement in the Department of Public Works in Fiscal Year (FY) 2022-2023.  
(Fiscal Impact)

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

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

President Peskin requested File Nos. 230041 and 230043 be called together.

**230041 [Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$33,590,570]**

Resolution approving Amendment No. 2 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation, for management of the Mid-Market /Tenderloin Community-Based Safety Program; to increase the grant amount by \$13,100,570 for a total not to exceed amount of \$33,590,570 for the period of July 1, 2022, through October 15, 2023; to commence following approval by the Board of Supervisors; and to authorize the Director of the Office of Economic and Workforce Development 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. (Department of Economic and Workforce Development)  
(Fiscal Impact)

**Resolution No. 110-23**

**ADOPTED by the following vote:**

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

**230043 [Grant Agreement Amendment - San Francisco Tourism Improvement District Management Corporation Downtown Welcome Ambassador Program Not to Exceed \$16,227,000]**

Resolution approving Amendment No. 4 to a grant agreement between the Office of Economic and Workforce Development and the San Francisco Tourism Improvement District Management Corporation, for management of the Downtown Welcome Ambassador Program; to increase the grant amount by \$6,300,000 for a total not to exceed amount of \$16,227,000 for the period of July 1, 2021, through October 15, 2023; to commence following approval by the Board of Supervisors; and to authorize the Director of the Office of Economic and Workforce Development 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. (Department of Economic and Workforce Development)  
(Fiscal Impact)

**Resolution No.** 111-23

**ADOPTED by the following vote:**

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

**Recommendations of the Public Safety and Neighborhood Services Committee****230162 [Police Code - Cannabis Regulation]**

**Sponsor:** Mandelman

Ordinance amending the Police Code to allow holders of temporary cannabis business permits to transfer an aggregate ownership interest of 50% or more in the business to persons that were not owners at the time the temporary permit was issued so long as five years or more have passed since the Office of Cannabis Director first acknowledged receipt of the business's application for a temporary cannabis business permit, regardless of whether the business has received a permanent cannabis business permit.

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

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

*President Peskin requested File Nos. 230021 and 230022 be called together.*

**230021 [Liquor License Issuance - 1198 Pacific Avenue - Dapper]**

Resolution determining that the issuance of a Type-20 off-sale beer and wine liquor license to Dapper Nob Hill LLC, to do business as Dapper located at 1198 Pacific 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; and requesting that the California Department of Alcoholic Beverage Control impose no additional conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Resolution No.** 137-23

**ADOPTED by the following vote:**

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

**230022 [Liquor License Transfer - 3801-3 Street - Lucky Bayview]**

Resolution determining that the person-to-person, premises-to-premises transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Save Mart Supermarkets LLC, doing business as Lucky Bayview, located at 3801-3 Street (District 10), 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 no additional conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Resolution No. 138-23**

**ADOPTED by the following vote:**

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

**Recommendations of the Rules Committee****230154 [Appointments, Homelessness Oversight Commission - Christin Evans, Joaquin Whit Guerrero, and Bevan Dufty]**

Motion appointing Christin Evans, term ending May 1, 2025, and Joaquin Whit Guerrero and Bevan Dufty, terms ending May 1, 2027, to the Homelessness Oversight Commission. (Rules Committee) (Supervisor Dorsey dissented in Committee.)

**Supervisor Mandelman requested that the question be DIVIDED to consider the appointment of Christin Evans separately.**

**The divided question to consider the appointment of Christin Evans was APPROVED by the following vote:**

Ayes: 7 - Chan, Melgar, Peskin, Preston, Ronen, Safai, Walton

Noes: 4 - Dorsey, Engardio, Mandelman, Stefani

**Motion No. M23-042**

**The remaining balance of the question was APPROVED by the following vote:**

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

*Upon approval of both the divided and remaining balance questions, the Motion was APPROVED, as a whole.*

President Peskin requested File Nos. 230197, 230198, and 230199 be called together.

**230197 [Mayoral Appointment, Homelessness Oversight Commission - Sharky Laguana]**

Motion approving the Mayor's nomination for the appointment of Sharky Laguana to the Homelessness Oversight Commission, term ending May 1, 2025. (Clerk of the Board) (Charter, Section 4.133, provides that this nomination is subject to approval by the Board of Supervisors within 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, the nominee shall be deemed approved. Transmittal date: February 22, 2023.)

**Motion No. M23-043**

**APPROVED by the following vote:**

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

**230198 [Mayoral Appointment, Homelessness Oversight Commission - Jonathan Butler]**

Motion approving the Mayor's nomination for the appointment of Jonathan Butler to the Homelessness Oversight Commission, term ending May 1, 2027. (Clerk of the Board) (Charter, Section 4.133, provides that this nomination is subject to approval by the Board of Supervisors within 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, the nominee shall be deemed approved. Transmittal date: February 22, 2023.)

**Motion No. M23-044**

**APPROVED by the following vote:**

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

**230199 [Mayoral Appointment, Homelessness Oversight Commission - Katie Albright]**

Motion approving the Mayor's nomination for the appointment of Katie Albright to the Homelessness Oversight Commission, term ending May 1, 2027. (Clerk of the Board) (Charter, Section 4.133, provides that this nomination is subject to approval by the Board of Supervisors within 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, the nominee shall be deemed approved. Transmittal date: February 22, 2023.)

**Motion No. M23-045**

**APPROVED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, 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 Melgar introduced, welcomed, and presented a Certificate of Honor to Carol Dimmick in recognition of her accomplishments and continued community support.*

## SPECIAL ORDER 3:00 P.M.

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

#### **230115 [Hearing - Committee of the Whole - Place for All Report - March 21, 2023, at 3:00 p.m.]**

Hearing of the Board of Supervisors to sit as a Committee of the Whole on Tuesday, March 21, 2023, at 3:00 p.m., to hold a public hearing to consider the Place for All Report; and requesting the Department of Homelessness and Supportive Housing to report; scheduled pursuant to Motion No. M23-022 (File No. 230114), approved on February 7, 2023. (Clerk of the Board)

*President Peskin opened the public hearing and Supervisor Mandelman provided opening remarks. The President then inquired as to whether any individual wished to address the Committee of the Whole relating to the Place for All Report (File No. 230115). Sam Dodge (Department of Emergency Management), Amy King (Pallet Shelters), Shireen McSpadden, Director, Noelle Simmons, and Gigi Whitley (Department of Homelessness and Supportive Housing), Gail Gilman (All Homes), and Jeff Bellisario (Bay Area Council) provided an overview of the Place for All Report and responded to questions raised throughout the discussion. Thierry Fill; Jordan Davis; Mark Nagel; Jennifer Friedenbach; Andrea Ayala; Raphael; Stephanie Ashley; Otto Duffy; Speaker; William; Alice Rogers; Speaker; Marnie Regen; Chris Wright; Gloria Berry; Illani; Joi Jackson-Morgan; Melanie Medina; Julia Rome; Speaker; Jarod Goldmine; spoke on various concerns relating to the Place for All Report. There were no other speakers. The President closed public comment, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**Supervisor Mandelman, seconded by Supervisor Dorsey, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

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

### **Appointment of President Pro Tempore**

*At the request of President Peskin, Supervisor Walton assumed the chair at 3:47 p.m. The President resumed the chair 3:55 p.m.*

### Committee of the Whole Adjourn and Report

## COMMITTEE REPORTS

### Recommendations of the Land Use and Transportation Committee

#### **230260 [Administrative Code - COVID-19 Tenant Protections]**

**Sponsors: Preston; Walton, Peskin, Ronen, Chan and Dorsey**

Ordinance amending the Administrative Code to extend by 60 days the restrictions on evicting or imposing late fees on residential tenants who could not pay rent that came due during the COVID-19 emergency.

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

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

#### **230263 [Conveyance of Real Property - Land Dedication by 598 Brannan Street Phase 1, L.L.C. - 160 Freelon Street - Inclusionary Affordable Housing]**

**Sponsors: Mayor; Dorsey**

Resolution approving and authorizing an agreement with 598 Brannan Street Phase 1, L.L.C. for the conveyance of a parcel of real estate, consisting of approximately 12,800 square feet of land within Assessor's Parcel Block No. 3777, located at 160 Freelon Street in the City and County of San Francisco to the Mayor's Office of Housing and Community Development pursuant to the land dedication process permitted under Planning Code, Section 249.78(e)(2)(B); adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution, and take certain actions in furtherance of this Resolution, as defined herein.

**Resolution No. 112-23**

**ADOPTED by the following vote:**

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

### Recommendations of the Rules Committee

#### **230160 [Administrative Code - Establishing the Enhanced Infrastructure Financing District Public Financing Authority No. 1]**

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

Ordinance amending the Administrative Code to establish and define the membership and duties of the Enhanced Infrastructure Financing District Public Financing Authority No. 1.

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

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

**230289 [Appointments, Sugary Drinks Distributor Tax Advisory Committee - Chester Williams, John Ilesha Ena, Marna Armstead, Francis Abigail Cabrera, Jamey Schmidt, Linda Ye, Eva Holman, and Laura Urban]**

Motion appointing Chester Williams (residency requirement waived), John Ilesha Ena, Marna Armstead, Francis Abigail Cabrera, Jamey Schmidt, Linda Ye, Eva Holman, and Laura Urban, terms ending December 31, 2024, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

**Motion No. M23-046**

**APPROVED by the following vote:**

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

**230290 [Appointments, Food Security Task Force - Austin Dalmasso, Earl Campbell Barbee, and Jade Quizon]**

Motion appointing Austin Dalmasso, Earl Campbell Barbee, and Jade Quizon (residency requirement waived), for indefinite terms, to the Food Security Task Force. (Rules Committee)

**Motion No. M23-047**

**APPROVED by the following vote:**

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

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Speaker; shared various religious ideas.*

*Jordan Davis; spoke in support of newly introduced legislation urging protection of trans and LGBTQ+ youth.*

*Lea McGeever; spoke in support of newly introduced legislation urging protection of trans and LGBTQ+ youth.*

*Robert Hanley; spoke in support of the Resolution recognizing National Surveyors Week and Global Surveyors Day (File No. 230296).*

*Illani; spoke in support of newly introduced legislation urging protection of trans and LGBTQ+ youth.*

*Joe Kunzler; spoke in support of various policy actions and decisions made regarding remote public comment and meeting procedures.*

*Michael Petrelis; expressed concerns regarding the placement of General Public Comment on the Board Agendas.*

*Speaker; expressed concerns regarding public comment. (Clerk Calvillo responded to the speaker's inquiry regarding comments directed to the full Board, as a whole, and not to individual Members, as provided in Board Rule 4.22, Public Comment.)*

*Thien; shared concerns regarding tenant protections.*

*Allison Eddy-Brewson; spoke in support of newly introduced legislation urging protection of trans and LGBTQ+ youth.*

*Brandy Markman; spoke in support of newly introduced legislation urging protection of trans and LGBTQ+ youth.*

*Gloria Berry; expressed support of appropriations and resources for reparations.*

*Nikcole Cunningham; expressed support of appropriations and resources for reparations.*

*Keone Shaw; expressed support of appropriations and resources for reparations.*

*Speaker; expressed support of appropriations and resources for reparations.*

## Appointment of President Pro Tempore

*At the request of President Peskin, Supervisor Mandelman assumed the chair at 8:16 p.m. The President resumed the chair 8:18 p.m.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### 230295 [Commemorating the 125th Anniversary of United States v. Wong Kim Ark - March 28, 2023]

**Sponsors: Engardio; Walton, Stefani and Melgar**

Resolution commemorating March 28, 2023, as the 125th anniversary of the landmark Supreme Court decision in United States v. Wong Kim Ark, which affirmed the birthright citizenship of everyone born in the United States including children of immigrants.

*Supervisors Walton, Stefani, and Melgar requested to be added as co-sponsors.*

**Resolution No. 139-23**

**ADOPTED**



**230296 [Recognizing National Surveyors Week and Global Surveyors Day]****Sponsors: Mandelman; Chan and Peskin**

Resolution recognizing the week of March 19, 2023, through March 25, 2023, as National Surveyors Week, and March 21, 2023, as Global Surveyors Day in the City and County of San Francisco.

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

**Resolution No. 140-23****ADOPTED****230299 [Initiating Landmark Designation - Carnaval Mural - 1311 South Van Ness Avenue]****Sponsor: Ronen**

Resolution initiating landmark designation under Article 10 of the Planning Code of the Carnaval Mural, located at 1311 South Van Ness Avenue, Assessor's Parcel Block No. 6519, Lot No. 039.

**Resolution No. 141-23****ADOPTED****230300 [Initiating Landmark Designation - Chata Gutierrez Mural - 3175-24th Street]****Sponsor: Ronen**

Resolution initiating a landmark designation under Article 10 of the Planning Code of the Chata Gutierrez Mural, located at 3175-24th Street, Assessor's Parcel Block No. 6519, Lot No. 041.

**Resolution No. 142-23****ADOPTED****230305 [Supporting California State Assembly Bill No. 28 (Gabriel) - The Gun Violence Prevention, Healing, and Recovery Act]****Sponsors: Stefani; Walton and Chan**

Resolution supporting California State Assembly Bill No. 28, introduced by Assembly Member Jesse Gabriel, the Gun Violence Prevention, Healing, and Recovery Act, which would state the intent of the Legislature to enact legislation to impose a tax on firearms and ammunition sales to fund measures to protect against gun violence.

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

**Resolution No. 143-23****ADOPTED****The foregoing items were acted upon by the following vote:**

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

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

*Supervisor Ronen requested that File No. 230179 be severed so that it may be considered separately.*

**230179 [Urging Governor Gavin Newsom, Senator Scott Wiener, Assembly Member Matt Haney, and Assembly Member Phil Ting to Legalize Sex Work in California]****Sponsor: Ronen**

Resolution urging Governor Gavin Newsom, Senator Scott Wiener, Assembly Member Matt Haney, and Assembly Member Phil Ting to legalize consensual adult prostitution in the State of California; legalization is a proven effective method to protect the health and safety of sex workers while reducing crime and violence.

**Supervisor Ronen, seconded by Supervisor Preston, moved that this Resolution be REFERRED to the Government Audit and Oversight Committee. The motion carried by the following vote:**

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

*President Peskin requested that File No. 230298 be severed so that it may be considered separately.*

**230298 [Recognizing Problem Gambling Awareness Month - March 2023]****Sponsors: Peskin; Chan, Engardio, Walton, Stefani and Mandelman**

Resolution recognizing March 2023 as Problem Gambling Awareness Month in the City and County of San Francisco.

*Supervisors Walton, Stefani, and Mandelman requested to be added as co-sponsors.*

*President Peskin provided the following 24/7 toll-free number for those struggling with gambling addiction, it is free and confidential: 1-888-968-7888.*

**Resolution No. 144-23**

**ADOPTED by the following vote:**

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

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

## ORDINANCES

### **230155 [Business and Tax Regulations Code - Gross Receipts Tax Rate Increase Postponement and Credits for Opening City Location]**

**Sponsors: Mayor; Engardio**

Ordinance amending the Business and Tax Regulations Code to extend through December 31, 2024, the Gross Receipts Tax rates in effect on January 1, 2022, for the business activities of retail trade, certain services, manufacturing, food services, accommodations, and arts, entertainment and recreation, and postpone to January 1, 2025, the imposition of the Gross Receipts Tax rates otherwise set to go into effect beginning January 1, 2023, for those business activities; and to provide for businesses that open a physical location in the City on or after January 1, 2023, through December 31, 2027, and that did not have a physical location in the City for at least three years prior to that opening, an annual Gross Receipts Tax credit equal to 0.45% of the business's San Francisco taxable gross receipts from one or more of the business activities of information, administrative and support services, financial services, insurance, and professional, scientific and technical services, for businesses not engaged in business in the City as an administrative office, or 0.7% of the taxable payroll expense of a business that engages in business in the City as an administrative office, for each of up to three tax years immediately following the tax year in which the business opened the physical location in the City, but no later than the 2028 tax year, and not to exceed \$1,000,000 per tax year.

(Economic Impact)

(Fiscal Impact)

02/14/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/16/2023.

03/21/23; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

**230212 [Planning, Building, Fire Codes - Small Business Month Fee Waivers Including for Awning Installation]****Sponsors: Engardio; Mandelman**

Ordinance amending the Planning, Building, and Fire Codes to codify the annual waiver of awning replacement fees and awning sign fees applied for during the month of May, to annually waive fees for new awning installations applied for during the month of May, and to indicate that the Planning Code, Building, and Fire Code waivers pertaining to pedestrian street lighting as well as awning replacement, awning installation, and awning sign fees are keyed to permit application in May rather than permit issuance in May; affirming the Planning Department's determination 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; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

02/28/23; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/30/2023.

03/03/23; REFERRED TO DEPARTMENT.

03/16/23; RESPONSE RECEIVED.

03/20/23; RESPONSE RECEIVED.

03/21/23; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**230307 [Business and Tax Regulations Code - Extending Sunset Date of Credit from Early Care and Education Commercial Rents Tax for Qualifying Child Care Facilities]****Sponsors: Melgar; Chan, Mandelman, Preston and Safai**

Ordinance amending the Business and Tax Regulations Code to extend for five years, until December 31, 2028, the credit against the Early Care and Education Commercial Rents Tax for qualifying child care facilities.

03/21/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/20/2023.

**230308 [Administrative Code - Safer Schools Sexual Assault Task Force]****Sponsors: Melgar; Chan**

Ordinance amending the Administrative Code to establish the Safer Schools Sexual Assault Task Force to advise the Board of Supervisors regarding policies to reduce sexual assault at educational institutions, and setting forth the membership and duties of the Task Force.

03/21/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/20/2023.

**230309 [Police Code - Limited Live Performance Permit in Polk Street Neighborhood Commercial District]****Sponsor: Peskin**

Ordinance amending the Police Code to change from 10:00 p.m. to 11:00 p.m., the time at which a Live Performance in the Polk Street Neighborhood Commercial District under a Limited Live Performance Permit must conclude; and affirming the Planning Department's determination under the California Environmental Quality Act.

03/21/23; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 4/20/2023.

**230312 [Public Works, Administrative Codes - Curbside Shared Spaces Permit and License Fees]****Sponsor: Safai**

Ordinance amending the Public Works and Administrative Code to eliminate permit fees for Curbside Shared Spaces and increase the gross receipts threshold from \$2,000,000 to \$2,500,000 for reductions to annual Curbside Shared Spaces license fees; 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)

03/21/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/20/2023.

**230313 [Appropriation - General Reserve - Human Rights Commission - \$50,000,000 - FY2022-2023]****Sponsors: Walton; Preston and Ronen**

Ordinance appropriating \$50,000,000 of General Fund General Reserves to the Human Rights Commission to establish the Office of Reparations and to implement approved recommendations in Fiscal Year (FY) 2022-2023.  
(Fiscal Impact)

03/21/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/20/2023.

**230314 [Appropriation - General Reserve - San Francisco Public Utilities Commission - \$500,000 - FY2023-2024]****Sponsor: Walton**

Ordinance appropriating \$500,000 of General Fund General Reserves to the San Francisco Public Utilities Commission for independent analysis and research on sea level rise and groundwater impacts in the Hunters Point Shipyard in Fiscal Year (FY) 2022-2023.  
(Fiscal Impact)

03/21/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/20/2023.

## RESOLUTIONS

**230315 [Emergency Declaration - Plumbing Repair at San Francisco Main Public Library - 100 Larkin Street - Estimated Cost of Repairs \$550,000]****Sponsor: Mayor**

Resolution approving the Director of Public Works' declaration of an emergency under Administrative Code, Section 6.60, for repairs and remediation work at the San Francisco Main Public Library, estimated to cost approximately \$550,000. (Public Works)  
(Fiscal Impact)

03/21/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230316 [Accept and Expend Grant - Retroactive - The North Valley Workforce Development Board - Regional Equity and Recovery Partnerships with Bay Area Equity Collaborative - \$350,000]**

**Sponsors: Mayor; Walton**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$350,000 from the North Valley Workforce Development Board, a lead applicant of the grant award from the California Workforce Development Board for Regional Equity and Recovery Partnerships with the Bay Area Equity Collaborative during the grant period of December 1, 2022, through September 30, 2025.

03/21/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230317 [Multifamily Housing Revenue Note - Hunters Point Shipyard Block 52-54 - 151 and 351 Friedell Street - Not to Exceed \$63,000,000]**

**Sponsors: Mayor; Walton, Safai and Mandelman**

Resolution approving for purposes of the Internal Revenue Code of 1986, as amended, and authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$63,000,000 for the purpose of providing financing for the acquisition and construction of a 112-unit multifamily rental housing project located at 151 and 351 Friedell Street; approving the form of and authorizing the execution of a funding loan agreement; providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a project loan agreement; providing the terms and conditions of the loan from the City to the Borrower; approving the form of and authorizing the execution of two regulatory agreements and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

03/21/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230318 [Loan Amendment - 4840 Mission Associates, L.P. - 100% Affordable Housing - 4840 Mission Street - Not to Exceed \$37,728,757]**

**Sponsors: Mayor; Safai and Mandelman**

Resolution approving and authorizing the execution of a First Amendment to the Loan Agreement with 4840 Mission Associates, L.P., a California limited partnership, to increase the loan amount by \$8,977,307 for a new total loan amount not to exceed \$37,728,757 to finance additional construction costs related to the 100% affordable, 137-unit multifamily rental housing development (plus two staff unit) for low and moderate income households located at 4840 Mission Street; authorizing the Mayor and the Director of Mayor's Office of Housing and Community Development, to execute documents, make certain modifications and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the Mayor and the Director of Mayor's Office of Housing and Community Development to enter into amendments or modifications to the First Amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

03/21/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230319 [Loan Amendment - TURK 500 ASSOCIATES, L.P. - 100% Affordable Housing - 555 Larkin Street - Not to Exceed \$23,805,311]**

**Sponsors: Mayor; Preston and Mandelman**

Resolution approving and authorizing the execution of a First Amendment to the Amended and Restated Loan Agreement with TURK 500 ASSOCIATES, L.P., a California limited partnership, to increase the loan amount by \$4,266,311 for a new total loan amount not to exceed \$23,805,311 to finance additional construction costs and loss of permanent financing related to the 100% affordable, 108-unit multifamily rental housing development (plus one staff unit) for low and moderate income households located at 555 Larkin Street in the Tenderloin neighborhood ("Project"); adopting findings that the First Amendment to the Amended and Restated Loan Agreement is consistent with the General Plan, and the priority policies of Planning Code, Section 101.1; and to authorize the Mayor and the Director of Mayor's Office of Housing and Community Development to enter into amendments or modifications to the First Amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.  
(Fiscal Impact)

03/21/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230320 [Urging Governor Gavin Newsom to Overhaul the California Employment Development Department]**

**Sponsors: Chan; Mandelman**

Resolution urging Governor Gavin Newsom to overhaul and increase the useability of the California Employment Development Department.

03/21/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**230321 [Urging Prioritization and Equitable Distribution of Rent Relief Funds to Small Property Owners and Affordable Housing Providers]**

**Sponsor: Chan**

Resolution urging the Mayor's Office of Housing and Community Development to prioritize small property owners and affordable housing providers in the distribution of rent relief funds and design the rent relief program to be fully accessible in multiple languages and ensure equitable access to the program in all neighborhoods.

03/21/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**230322 [Supporting California State Assembly Bill No. 645 (Friedman) - Vehicles: Speed Safety System Pilot Program]**

**Sponsors: Dorsey; Peskin, Mandelman, Stefani, Engardio and Ronen**

Resolution supporting Assembly Bill No. 645, introduced by Assembly Member Laura Friedman, which would allow the City and County of San Francisco, and other municipalities to establish a Speed Safety System Pilot Program and to urge interagency cooperation upon its passage.

03/21/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



**230323 [Supporting California State Assembly Bill No. 1001 (Haney) - Health Facilities: Behavioral Health Emergency Services]**

**Sponsors: Mandelman; Safai, Ronen, Stefani, Chan, Walton, Preston and Engardio**

Resolution urging the California State Legislature to pass California State Assembly Bill No. 1001, Health Facilities: Behavioral Health Emergency Services, introduced by California Assembly Member Matt Haney, to amend Article 71.1 of the Health and Safety Code.

03/21/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**230324 [Recognizing the Decommissioning and Deconsecration of the Site of the Congregation B'nai Emunah]**

**Sponsors: Melgar; Peskin, Dorsey, Mandelman and Engardio**

Resolution recognizing the decommissioning and deconsecration of the current site of Congregation B'nai Emunah in order to form and relocate the new Congregation Am Tikvah.

03/21/23; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**230325 [Supporting California State Assembly Bill No. 316 (Aguiar-Curry and Friedman) - Vehicles: Autonomous Vehicles]**

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

Resolution supporting California State Assembly Bill No. 316, introduced by Assembly Members Aguiar-Curry and Friedman, which restricts autonomous vehicles (AV) with a gross vehicle weight (GVW) of 10,000 pounds or more from being operated on public roads for testing purposes, transporting goods, or transporting passengers without a human safety operator physically present in the AV at the time of operation.

03/21/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**230326 [Protection of Transgender and Lesbian, Gay, Bisexual, and Queer Youth and Adults]**

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

Resolution urging elected representatives, schools, and youth-serving institutions in San Francisco and other jurisdictions to protect transgender and lesbian, gay, bisexual, and queer (LGBQ+) youth and adults' lives and gender expression from hate and violence amid national legislative efforts to roll back transgender and LGBQ+ protections.

03/21/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**230327 [Commemorating the 50th Anniversary of the Chinese Progressive Association]**

**Sponsors: Walton; Ronen, Peskin, Chan, Preston and Mandelman**

Resolution commemorating the 50th anniversary of the Chinese Progressive Association in the City and County of San Francisco.

03/21/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.



**230328 [Supporting California State Assembly Bill No. 912 (Jones-Sawyer) - The SAFE Act]****Sponsors: Walton; Preston and Mandelman**

Resolution supporting California State Assembly Bill No. 912, The SAFE Act, authored by Assembly Member Reggie Jones-Sawyer, to reinvest prison closure savings into community crime reduction programs.

03/21/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**MOTION****230329 [Amending the Budget and Legislative Analyst Services Audit Plan - Management and Use of Overtime by the Police Department - FYs 2022-2023 and 2023-2024]****Sponsor: Preston**

Motion directing the Budget and Legislative Analyst to conduct an additional performance audit in Fiscal Years (FYs) 2022-2023 and 2023-2024 of the Police Department's management and use of overtime.

03/21/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**REQUESTS FOR HEARING****230330 [Hearing - Examining Resources and Safety Plans to Address Youth Safety and School Site Violence]****Sponsors: Melgar; Safai and Chan**

Hearing to discuss on a multi agency plan to address increasing youth violence at school sites and in the community, and present current programming and plans for immediate expansion of programming to address safety and mental health challenges for youth with other city agencies; and requesting Mayor Breed, Mayor's Office, Police Department, Department of Children, Youth and Their Families, Recreation and Parks Department, Office of the District Attorney, Office of the Public Defender, Juvenile Probation Department, Municipal Transportation Agency, Human Services Agency, and Department of Public Health to report.

03/21/23; RECEIVED AND ASSIGNED to Youth, Young Adult, and Families Committee.

**230331 [Hearing - Emergency Response Strategies on High-Rise Window Breaks]****Sponsor: Peskin**

Hearing on emergency safety response, department coordination, and mitigation strategies on high-rise window breaks as a result of increased storms; and requesting the Department of Building Inspection, Department of Emergency Management, and Fire Department to report.

03/21/23; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**230332 [Hearing - Human Trafficking in San Francisco 2021 Report]****Sponsor: Stefani**

Hearing on the findings and recommendations made in the Human Trafficking in San Francisco 2021 Report; and requesting the Department on the Status of Women to report.

03/21/23; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

## **Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## **PROPOSED ORDINANCES**

### **230279 [Settlement of Lawsuit - Lyn Rawles - \$200,000]**

Ordinance authorizing settlement of the lawsuit filed by Lyn Rawles against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 4, 2020, in San Francisco Superior Court, Case No. CGC-20-588157; entitled Lyn Rawles v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney)

03/07/23; RECEIVED FROM DEPARTMENT.

03/21/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **230280 [General Plan - Environmental Justice Framework and General Plan Introduction]**

Ordinance amending the General Plan by adopting the San Francisco Environmental Justice Framework and amending the Introduction to the General Plan; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of public necessity, convenience, and general welfare under Planning Code, Section 340, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Department)

(Pursuant to Charter, Section 4.105, the Planning Commission recommends General Plan amendments to the Board of Supervisors for approval or rejection. If the Board fails to act within 90 days of receipt, the proposed General Plan amendment shall be deemed approved. Transmittal Date: March 10, 2023.)

03/10/23; RECEIVED FROM DEPARTMENT.

03/21/23; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/20/2023.

### **230281 [Administrative Code - Purchase and Sale of Electricity and Related Products - Public Utilities Commission]**

Ordinance amending the Administrative Code to modify the waivers of specified contract-related requirements in the Administrative and Environment Codes for electricity and related product transactions, authorize binding arbitration for contracts with Investor Owned Utilities, and increase the annual expenditure limit for energy procurements from \$150,000,000 to \$200,000,000. (Public Utilities Commission)

(Fiscal Impact)

03/13/23; RECEIVED FROM DEPARTMENT.

03/21/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/20/2023.

## PROPOSED RESOLUTION

### **230282 [Sheriff's Department Oversight Board - 2022 Annual Report]**

Resolution accepting the Sheriff's Department Oversight Board's annual report for the calendar year 2022. (Sheriff's Department Oversight Board)

03/09/23; RECEIVED FROM DEPARTMENT.

03/21/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **Requests Granted**

*From: Supervisor Shamann Walton*

*To: The Office of the City Attorney*

*Requests: Requesting a draft Ordinance to create an Office of Reparations under the Human Rights Commission*

*From: Supervisor Connie Chan*

*To: The San Francisco Municipal Transportation Agency and the Recreation and Park Department.*

*Requests: Requesting a report on the progress and implementation of the Golden Gate Park Access and Safety Program. The report should include, but not be limited to, an update on disability access, service and reliability of Muni lines, free Park Shuttle ridership, and reducing traffic congestion on Chain of Lakes.*

*From: Supervisor Connie Chan*

*To: The Mayor's Office of Housing and Community Development*

*Requests: Requesting a report on the month-by-month amount of federal, state, and local rent relief funds received by each landlord.*

*From: Supervisor Connie Chan*

*To: The San Francisco Municipal Transportation Agency and the San Francisco Police Department*

*Requests: Requesting a plan of enforcement for moving and traffic violations that endanger cyclists and pedestrians.*

### **In Memoriams**

*Ivory Nicole Smith - Supervisor Preston*

*Floyd Kenneth Rollins - Supervisor Safai*

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 8:45 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 April 25, 2023.*

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Angela Calvillo, Clerk of the Board