

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 6, 2023 - 2:00 PM

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

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

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

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

Members Present: Connie Chan, Matt Dorsey, Joel Engardio, Rafael Mandelman, Myrna Melgar, Aaron Peskin, Dean Preston, 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 6, 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 (www.sfbos.org) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: www.sfgovtv.org), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>).

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisors Ronen and Safai were noted not present.

A quorum of the Board was 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.

Supervisor Ronen Excused from Attendance

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

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Stefani, Walton

Excused: 1 - Ronen

Absent: 1 - Safai

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) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

Supervisor Safai was noted present at 2:06 p.m.

APPROVAL OF MEETING MINUTES

President Peskin inquired whether any Member of the Board had any corrections to the April 25, 2023, or May 2, 2023, Regular Board Meeting Minutes, or the April 26, 2023, or May 3, 2023, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mandelman, seconded by Supervisor Preston, moved to approve the April 25, 2023, and May 2, 2023, Regular Board Meeting Minutes, and the April 26, 2023, and May 3, 2023, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Public Safety and Neighborhood Services Committee

221160 [Health Code - Massage Permit Requirements]

Sponsors: Mandelman; Ronen

Ordinance amending the Health Code to exempt applicants for Massage Establishment, Sole Practitioner Massage Establishment, and Outcall Massage Service permits from fingerprinting requirements if the applicant holds a valid license issued by the California Massage Therapy Council; remove certain departments (Building Inspection, Police, Fire) from the list of departments that the Department of Public Health (DPH) must notify regarding new Massage Establishment permit applications, and remove all notification requirements to departments in cases of change in ownership of Massage Establishments or Sole Practitioner Massage Establishments; remove the requirement that departments receiving notice of new Massage Establishment permit applications conduct inspections with written findings of the applying massage establishment; allow Massage Establishments to install an exterior door keyless lock system upon prior DPH approval and upon providing DPH with a valid and up-to-date access code; remove from the Health Code the inoperative local application process for new Massage Practitioner permits; include solicitation of lewd conduct or prostitution by Massage Practitioners as conduct subject to penalty under this Article; and clarify that violations of certain sections of the Health Code regulating Massage Practitioners are also subject to enforcement as public nuisances.

Ordinance No. 105-23

FINALLY PASSED by the following vote:

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

Recommendation of the Land Use and Transportation Committee

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Walton assumed the chair at 2:11 p.m. so the President could participate in the debate on File No. 230192 from the floor.

The President resumed the chair at 2:16 p.m.

230192 [Planning Code - Landmark Designation Amendment - 429-431 Castro Street (the Castro Theatre)]

Sponsor: Mandelman

Ordinance amending the Landmark Designation for Landmark No. 100, 429-431 Castro Street (the Castro Theatre), Assessor's Parcel Block No. 3582, Lot No. 085, under Article 10 of the Planning Code, to list the exterior features that should be preserved or replaced in kind, to add interior features to the designation, and to capture the property's full historical significance; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)
(Supervisor Melgar dissented in Committee)

Supervisor Mandelman, seconded by Supervisor Safai, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Line 1, through Page 5, Line 13, by striking the entire 'Section 3. Auditorium Seating Findings.'; on Page 8, Line 2, by changing 'fixed theatrical seating configured in the movie-palace style' to 'presence of seating'; and making other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 6 - Dorsey, Engardio, Mandelman, Melgar, Safai, Stefani

Noes: 4 - Chan, Peskin, Preston, Walton

Excused: 1 - Ronen

(Supervisor Peskin voted No on First Reading.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

NEW BUSINESS

Recommendations of the Budget and Finance Committee

230247 [Five-Year Information and Communication Technology Plan - FYs 2024-2028]

Sponsor: Peskin

Resolution adopting the City's five-year Information and Communication Technology Plan for Fiscal Years (FYs) 2023-2024 through 2027-2028, pursuant to Administrative Code, Section 22A.6. (City Administrator)

Resolution No. 302-23

ADOPTED by the following vote:

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

President Peskin requested File Nos. 230403 and 230407 be called together.

230403 [Grant Agreement - Brilliant Corners - Scattered Site Housing and Rental Subsidy Administration Services - Not to Exceed \$15,036,591]

Resolution approving the grant agreement between the City and County of San Francisco and the non-profit Brilliant Corners, to provide Scattered Site Housing and Rental Subsidy Administration services to seniors and adults with disabilities during the period of July 1, 2023, through June 30, 2027, for a total not to exceed amount of \$15,036,591. (Human Services Agency)
(Fiscal Impact)

Resolution No. 304-23

ADOPTED by the following vote:

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

230407 [Grant Agreement - Institute On Aging - Community Living Fund Program - Not to Exceed \$11,414,740]

Resolution approving the grant agreement between the City and County of San Francisco and the non-profit Institute On Aging, for the provision of the Community Living Fund program, for the period of July 1, 2023, through June 30, 2025, for a total not to exceed amount of \$11,414,740. (Human Services Agency)
(Fiscal Impact)

Resolution No. 305-23

ADOPTED by the following vote:

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

President Peskin requested File Nos. 230454 and 230455 be called together.

230454 [Accept and Expend Grant - California Natural Resources Agency - Specified Grant - Japantown Peace Plaza Renovation Project - \$6,000,000]

Sponsors: Mayor; Preston, Chan and Mandelman

Resolution authorizing the Recreation and Park Department to accept and expend a Specified Grant in the amount of \$6,000,000 from the California Natural Resources Agency for the Japantown Peace Plaza Renovation Project; for a term effective upon execution of the Grant agreement, through March 1, 2026; to enter into the associated grant agreement; and to enter into modifications and amendments to the grant 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. (Recreation and Park Department)

Resolution No. 308-23

ADOPTED by the following vote:

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

230455 [Accept and Expend Grant - United States Department of Housing and Urban Development - Economic Development Initiative Community Project Funding Grant - Japantown Peace Plaza Renovation Project - \$3,000,000]

Sponsors: Mayor; Preston, Chan and Mandelman

Resolution authorizing the Recreation and Park Department to accept and expend an Economic Development Initiative Community Project Funding Grant in the amount of \$3,000,000 from the United States Department of Housing and Urban Development for the Japantown Peace Plaza Renovation Project, for a term effective upon execution of the Grant agreement, through August 31, 2031; authorizing the Recreation and Park (RPD) Department to enter into the associated Grant agreement; and to authorize the RPD General Manager to enter into modifications and amendments to the grant 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. (Recreation and Park Department)

Resolution No. 309-23

ADOPTED by the following vote:

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

230475 [Professional Services Agreement - AECOM Technical Services, Inc. - Program Management Consultant Services - Not to Exceed \$90,000,000]

Resolution approving the Professional Services Agreement, Contract No. PRO.0179, Wastewater Capital Plan Delivery, Program Management Consultant, to AECOM Technical Services, Inc., to provide program management consulting services for an amount not to exceed \$90,000,000 and with a term of 10 years, effective upon approval of this Resolution, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 310-23

ADOPTED by the following vote:

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

230507 [Asia-Pacific Economic Cooperation - Behested Payment Waiver]**Sponsors: Mayor; Peskin, Chan, Mandelman and Safai**

Resolution authorizing the Office of the Mayor, Office of Economic and Workforce Development, and Chief of Protocol to solicit donations from various private entities and organizations to support the City hosting the Asia-Pacific Economic Cooperation Summit, notwithstanding the Behested Payment Ordinance.

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Supervisor Chan, seconded by Supervisor Walton, moved to rescind the previous vote in order to make additional comments on the matter. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Resolution No. 294-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Recommendations of the Government Audit and Oversight Committee**230513 [Assessment Ballots for City Parcels - Excelsior Community Benefit District]****Sponsor: Safai**

Resolution authorizing the Mayor or her designee to cast an assessment ballot in the affirmative for the proposed formation of a property and business improvement district to be named the Excelsior Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.

Resolution No. 314-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

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.

Motion No. M23-082

APPROVED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Recommendation of the Land Use and Transportation Committee

230164 [Planning Code - Non-Conforming Public Parking Lots in the Mission Street NCT District]

Sponsors: Ronen; Mandelman

Ordinance amending the Planning Code to allow continued use of existing shared spaces in specified public parking lots in the Mission Street Neighborhood Commercial Transit (NCT) District without triggering abandonment of the underlying vehicular parking use; 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.

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

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Public Safety and Neighborhood Services Committee

200144 [Police Code - Ceasing Acceptance of New Applications - Cannabis Retail Permits]

Sponsors: Safai; Walton, Stefani and Dorsey

Ordinance amending the Police Code to provide that cannabis retail permit applications will not be accepted as of the effective date of this Ordinance; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Safai, seconded by Supervisor Preston, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 4-5, by changing 'as of' to 'by the Office of Cannabis during the period between', and Line 5, by adding 'and December 31, 2027'; on Page 3, Lines 6-10, by adding 'No later than June 30, 2027, the Controller shall submit to the Board of Supervisors a report that analyzes various impacts of the moratorium on new applications for retail-related Cannabis Business Permits, including its financial impacts on the City and the City's cannabis industry, operational impacts on the Office of Cannabis, and impacts on City neighborhoods. '; and on Page 4, Lines 1-3, by adding 'Section. 6. Sunset Date. This ordinance shall expire by operation of law on December 31, 2027. Upon expiration of this ordinance, the City Attorney shall cause subsection (e) of Section 1606 to be removed from the Police Code.' The motion carried by the following vote:

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

Ordinance amending the Police Code to provide that cannabis retail permit applications will not be accepted by the Office of Cannabis during the period between the effective date of this ordinance and December 31, 2027; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING AS AMENDED by the following vote:

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

220814 [Health Code - Designating City Attorney to Represent City in Certain Conservatorship Proceedings]**Sponsors: Mandelman; Chan and Engardio**

Ordinance amending the Health Code to designate the City Attorney rather than the District Attorney to represent the City in judicial proceedings to establish a "Murphy Conservatorship," a conservatorship for individuals who have been found mentally incompetent during a criminal proceeding involving a charge of death, great bodily harm, or a serious threat to the physical well-being of another person; there has been a finding of probable cause and the proceeding has not been dismissed; as a result of a mental health disorder, the individual is unable to understand the nature and purpose of the criminal proceeding or assist counsel in the conduct of the defense; and the individual represents a substantial danger of physical harm to self or others by reason of mental disease, defect, or disorder.

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

PASSED ON FIRST READING by the following vote:

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

230267 [Supporting California State Senate Bill Nos. 43 and 363 (Eggman) - Legislation Modernizing Our Behavioral Health Continuum]**Sponsors: Mandelman; Safai, Melgar, Engardio, Peskin and Stefani**

Resolution urging the California State Legislature to pass California State Senate Bill Nos. 43 and 363, introduced by California Senator Susan Eggman, to amend the Lanterman-Petris-Short Act and Chapter 2 of Division 2 of the Health and Safety Code.

Resolution No. 320-23**ADOPTED by the following vote:**

Ayes: 8 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Safai, Stefani
Noes: 2 - Preston, Walton
Excused: 1 - Ronen

230336 [Liquor License Issuance - 628 Divisadero Street - The Independent]

Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to The Independent LLC, to do business as The Independent located at 628 Divisadero Street (District 5), 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. (Public Safety and Neighborhood Services Committee)

Resolution No. 303-23**ADOPTED by the following vote:**

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

Recommendations of the Rules Committee

President Peskin requested File Nos. 230444, 230445, and 230492 be called together.

230444 [Mayoral Reappointment, City Hall Preservation Advisory Commission - Ellen Schumer]

Motion approving the Mayor's nomination for reappointment of Ellen Schumer to the City Hall Preservation Advisory Commission, term ending January 13, 2026. (Clerk of the Board)
(Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: April 15, 2023.)

Motion No. M23-083

APPROVED by the following vote:

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

230445 [Mayoral Reappointment, City Hall Preservation Advisory Commission - Mae Woo]

Motion approving the Mayor's nomination for reappointment of Mae Woo to the City Hall Preservation Advisory Commission, term ending January 13, 2026. (Clerk of the Board)
(Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: April 15, 2023.)

Motion No. M23-084

APPROVED by the following vote:

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

230492 [Mayoral Appointment, City Hall Preservation Advisory Commission - Clarence Blanchard]

Motion approving the Mayor's nomination for appointment of Clarence Blanchard to the City Hall Preservation Advisory Commission, term ending January 13, 2024. (Clerk of the Board)
(Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: April 26, 2023.)

Motion No. M23-085

APPROVED by the following vote:

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

230528 [Appointments, Cannabis Oversight Committee - Ali Jamalian, Adam Hayes, Apollo Wallace, Drakari Donaldson, David Nogales Talley, Shay Aaron Gilmore, and Antoinette Mobley]

Motion appointing Ali Jamalian, Adam Hayes, Apollo Wallace (residency requirement waived), Drakari Donaldson, David Nogales Talley (residency requirement waived), Shay Aaron Gilmore, and Antoinette Mobley, terms ending December 3, 2024, to the Cannabis Oversight Committee. (Rules Committee)

Motion No. M23-086

APPROVED by the following vote:

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

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 Mandelman introduced, welcomed, and presented a Certificate of Honor to Bob Siegel, Chair of the San Francisco Crosstown Trail Coalition, in recognition of his efforts forming the committee that led to the creation of the Crosstown Trail and his continued community support.

President Peskin introduced, welcomed, and presented a Certificate of Honor to San Francisco Film Director, Manijeh Fata, in recognition of her excellent leadership and efforts making the film industry a centerpiece of the City's economic recovery efforts. Director Fata invited members of the Film Commission to the podium to share in the commendation.

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

President Peskin requested File Nos. 230448, 230449, 230561, 230562, 230563, 230564, 230565, 230566, 230567, and 230568 be called together. During the discussion on these matters, privilege of the floor was granted unanimously to Ardis Graham and Steve Ponder (Department of Human Resources) who responded to questions raised.

230448 [Memorandum of Understanding - San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, Unit 1]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, Unit 1, to be effective July 1, 2023, through June 30, 2026.

PASSED ON FIRST READING by the following vote:

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

230449 [Memorandum of Understanding - San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, Unit 2]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, Unit 2, to be effective July 1, 2023, through June 30, 2026.

PASSED ON FIRST READING by the following vote:

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

230561 [Memorandum of Understanding - Municipal Executives Association - Fire]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association - Fire, to be effective July 1, 2023, through June 30, 2026.

PASSED ON FIRST READING by the following vote:

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

230562 [Memorandum of Understanding - Municipal Executives Association - Police]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association - Police, to be effective July 1, 2023, through June 30, 2026.

(Supervisor Peskin voted No on First Reading.)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton
Noes: 1 - Peskin
Excused: 1 - Ronen

230563 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2023.

PASSED ON FIRST READING by the following vote:

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

230564 [Memorandum of Understanding - Service Employees International Union, Local 1021 - Amendment No. 2]**Sponsors: Mayor; Safai and Mandelman**

Ordinance adopting and implementing the Second Amendment to the 2022-2024 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, effective July 1, 2023, to adopt a side letter agreement to undertake classification studies and equity adjustments for certain represented classifications.

PASSED ON FIRST READING by the following vote:

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

230565 [Memorandum of Understanding - Service Employees International Union, Local 1021 - Amendment No. 3]**Sponsors: Mayor; Safai and Mandelman**

Ordinance adopting and implementing the Third Amendment to the 2022-2024 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union Local 1021, effective July 1, 2023, to amend the compensation provision for 8238 Public Safety Communications Dispatcher and 8239 Senior Police Communications Dispatcher to provide an additional sixth salary step to both classifications.

PASSED ON FIRST READING by the following vote:

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

230566 [Memorandum of Understanding - Service Employees International Union, Local 1021 - Amendment No. 4]**Sponsors: Mayor; Safai and Mandelman**

Ordinance adopting and implementing the Fourth Amendment to the 2022-2024 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, effective July 1, 2023, to adopt a side letter agreement for a retention payment program for certain Human Services Agency employees who provide child welfare emergency response services.

PASSED ON FIRST READING by the following vote:

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

230567 [Memorandum of Understanding - Municipal Executives Association - Amendment No. 1]**Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2022-2024 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, effective July 1, 2023, to adopt a side letter agreement for a retention payment program for certain Human Services Agency employees who provide child welfare emergency response services.

PASSED ON FIRST READING by the following vote:

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

230568 [Memorandum of Understanding - Municipal Executives Association - Amendment No. 2]**Sponsor: Mayor**

Ordinance adopting and implementing the Second Amendment to the 2022-2024 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, effective July 1, 2023, to adopt a side letter agreement to reinstate the Airport Employee Transit Pilot Program at San Francisco International Airport.

PASSED ON FIRST READING by the following vote:

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

230432 [Authorization to Expend Funds for Yosemite Slough Sediment Site Studies]

Resolution authorizing the San Francisco Public Utilities Commission to expend funds, subject to appropriation, to perform pre-design technical studies in support of cleanup of the Yosemite Slough Sediment Site as required by the interim settlement of the United States Environmental Protection Agency's unlitigated claim against the City and County of San Francisco approved in Resolution No. 350-16 and Ordinance No. 18-20. (City Attorney)

ADOPTED by the following vote:

*Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton
Noes: 1 - Peskin
Excused: 1 - Ronen*

Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

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

Resolution No. 306-23**ADOPTED by the following vote:**

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

230537 [Contract Amendment - HealthRIGHT 360 - Check-Writing Services - Not to Exceed \$107,416,172]

Resolution approving Amendment No. 2 to the agreement between HealthRIGHT 360 and the Department of Public Health (DPH), for check-writing services; to increase the agreement by \$60,650,012 for an amount not to exceed \$107,416,172; to extend the term by two years and six months from June 30, 2023, for a total agreement term of January 1, 2021, through December 31, 2025; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Resolution No. 295-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Recommendations of the Homelessness and Behavioral Health Select Committee

President Peskin requested File Nos. 230452, 230476, 230477, 230478, 230479, 230485, 230510, 230511, 230571, and 230572 be called together.

230452 [Grant Agreement Amendment - Tenderloin Housing Clinic, Inc. - Crown, Winton, and National Hotels - Not to Exceed \$34,326,248]**Sponsor: Mayor**

Resolution approving the first amendment to the grant agreement between the Tenderloin Housing Clinic, Inc. and the Department of Homelessness and Supportive Housing ("HSH") for supportive services, property management, and master leasing for 187 units of permanent supportive housing at the Crown, Winton, and National Hotels; extending the grant term by 36 months for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$24,336,248 for a total amount not to exceed \$34,326,248; 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.

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Resolution No. 307-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

230476 [Contract Amendment - Conard House - Behavioral Health Services - Not to Exceed \$92,300,000]

Resolution approving Amendment No. 2 to the agreement between Conard House and the Department of Public Health (DPH) for behavioral health services to increase the agreement by \$47,437,236 for total amount not to exceed \$92,300,000; to extend the term by four years and six months from June 30, 2023, for a total agreement term of July 1, 2018, through December 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department) (Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Resolution No. 290-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

230477 [Contract Amendment - Bayview Hunters Point Foundation for Community Improvement - Behavioral Health Services - Not to Exceed \$16,300,000]

Resolution approving Amendment No. 3 to the agreement between Bayview Hunters Point Foundation for Community Improvement and the Department of Public Health for behavioral health services to increase the agreement by \$2,810,657 for an amount not to exceed \$16,300,000; to extend the term by one year from June 30, 2023, to June 30, 2024, for a total agreement term of July 1, 2018, through June 30, 2025; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department) (Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Resolution No. 291-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

230478 [Contract Amendment - Bayview Hunters Point Foundation for Community Improvement - Substance Use Disorder Services - Not to Exceed \$11,600,000]

Resolution approving Amendment No. 2 to the agreement between Bayview Hunters Point Foundation for Community Improvement and the Department of Public Health (DPH) for substance use disorder services to increase the agreement by \$2,079,528 for a total amount not to exceed \$11,600,000; to extend the term by one year from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2024; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.
(Public Health Department)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Resolution No. 292-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

230479 [Contract Amendment - Richmond Area Multi-Services, Inc. - Behavioral Health Services for Children, Youth and Families - Not to Exceed \$30,900,000]

Resolution approving Amendment No. 3 to the agreement between Richmond Area Multi-Services, Inc. and the Department of Public Health (DPH) for behavioral health services for children, youth and families to increase the agreement by \$5,134,256 for an amount not to exceed \$30,900,000; to extend the term by three years from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2026; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.
(Public Health Department)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Resolution No. 293-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

230485 [Contract Amendment - Heluna Health - San Francisco Homeless Outreach Team - Outreach and Case Management Programming - Not to Exceed \$52,708,056]**Sponsor: Mayor**

Resolution approving the eighth amendment to the contract between Heluna Health and the Department of Homelessness and Supportive Housing ("HSH") to provide comprehensive outreach and case management programming to meet the needs of people experiencing unsheltered homelessness in San Francisco through the San Francisco Homeless Outreach Team; extending the contract term by six months for a total term of August 1, 2014, through December 31, 2023; increasing the contract amount by \$888,989 for a total amount not to exceed \$52,708,056; and authorizing HSH to enter into any additions, amendments, or other modifications to the contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Resolution No. 311-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

230510 [Grant Agreement Amendment - Hamilton Families - 260 Golden Gate Family Shelter - Not to Exceed \$21,064,271]**Sponsors: Mayor; Preston**

Resolution approving the first amendment to the grant agreement between Hamilton Families and the Department of Homelessness and Supportive Housing ("HSH") for shelter operations and services at the 260 Golden Gate Family Shelter; extending the grant term by 36 months from June 30, 2023, for a total term of July 1, 2020, through June 30, 2026; increasing the agreement amount by \$11,198,031 for a total amount not to exceed \$21,064,271; 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)

ADOPTED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Resolution No. 312-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

230511 [Grant Agreement Amendment - Eviction Defense Collaborative - Rental Assistance Disbursement Component - Not to Exceed \$24,792,066]**Sponsor: Mayor**

Resolution approving the first amendment to the grant agreement between Eviction Defense Collaborative and the Department of Homelessness and Supportive Housing (“HSH”) for homelessness prevention assistance; extending the grant term by 36 months from June 30, 2023, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$14,947,500 for a total amount not to exceed \$24,792,066; 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)

ADOPTED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Resolution No. 313-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

230571 [Grant Agreement Amendment - Episcopal Community Services - Sanctuary Shelter - Not to Exceed \$25,755,271]**Sponsor: Mayor**

Resolution approving the second amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH") for shelter services at Sanctuary Shelter; extending the grant term by 36 months from June 30, 2023, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$17,123,980 for a total amount not to exceed \$25,755,271; 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.

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Resolution No. 315-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

230572 [Contract Amendment - Community Forward SF Inc. - Substance Use Disorder and Mental Health Services - Not to Exceed \$22,298,042]**Sponsor: Mayor**

Resolution approving Amendment No. 3 to the agreement between Community Forward SF Inc. and the Department of Public Health, for Substance Use Disorder and Mental Health Services, to increase the agreement by \$8,698,042 for a total amount not to exceed \$22,298,042; to extend the term by two years from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2025; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

(Public Health Department)

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Resolution No. 296-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Kerrington Osborne; expressed concerns regarding the killing of Banko Brown and the need to provide affordable housing for African-Americans.

Leah McGeever; expressed concerns regarding a certain political candidate and their ideology.

Sarah Benton; shared her personal homeless experience and concerns regarding services not provided.

Jordan Davis; expressed concerns regarding homeless services and funding provided to certain programs.

Ms. Carrero; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Lois Alacon; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Elia Fernandez; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Maria Lustore; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Carla; expressed opposition to the Asia-Pacific Economic Cooperation Summit.

Karen; expressed opposition to the Asia-Pacific Economic Cooperation Summit.

Speaker; expressed concerns regarding tenants and unlawful evictions.

Bonnie Goldberg; expressed opposition to the proposed budget cuts to food security funding.

Allison Kale; expressed opposition to the proposed budget cuts to food security funding.

Eleazar Martinez; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Hanna Hanssens-Reed; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Juanita Bruton; expressed opposition to the proposed budget cuts to food security funding.

Gabriela Aleman; expressed opposition to the proposed budget cuts to food security funding.

Claudia Yamas; expressed opposition to the proposed budget cuts to food security funding.

Michael McCarthy; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Elias Berbari; expressed opposition to the proposed budget cuts to food security funding.

Judith Baker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Jennifer De Palm; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Myrna; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Ivana Hunag; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Mindy Has; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Minka Chan; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Sudharva Kakelalueh; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Stephanie Kyper; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed budget cuts to food security funding.

Marybeth; expressed opposition to the proposed budget cuts to food security funding.

Corrine; expressed opposition to the proposed budget cuts to food security funding.

Maria Menasas; expressed opposition to the proposed budget cuts to food security funding.

Gin; expressed opposition to the proposed budget cuts to food security funding.

Evan; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Claudia Quinonez; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Mandy Met; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Eliana; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Margaret Lew; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Flore; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed budget cuts to food security funding.

Mary Evelyn Thomas; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Omanin; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Monique Guidry; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Cory Santiago; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Paulette Brown; expressed opposition to the proposed budget cuts to food security funding and concerns regarding help with unsolved homicides.

Kayla Serrano; expressed opposition to the proposed budget cuts to food security funding.

Erin Kumar; expressed opposition to the proposed budget cuts to food security funding.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Vivian Lopez; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Jaqueline Schrader; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Laina Bosley; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Sue Ling; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Maria Ramirez; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Maria Renaldo; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Gilly Romero; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Marselas Corelos; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Oscar; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Laura Tsen; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Jackie Tran; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Mary; expressed opposition to the proposed Proposition C budget cuts to family and youth services.
Solange; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Junebug; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Nami; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Nancy; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Liz Merhat; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Esperanza Estrada; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Lana Ramirez; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Anne Fuentes; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

CJ; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Janie Wong; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Judy; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Mookie; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Carla; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Victoria; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Claudia; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Lin Wai Leu; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed various concerns regarding Members of the Board.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Lynne; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Jenny Froman; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Wayne Ho Wong; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Mae Fong; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Claire Brady; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Sierra Fisher; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Celia Rivera; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Anne Marie Rosales; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Naima; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Ephraim; expressed opposition to the proposed budget cuts to food security funding.

Delphi; shared in song certain concerns with the Board.

Ken; shared various concerns regarding the First Lady's upcoming visit to the City and employment.

Francisco Da Costa; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed concerns regarding the state of the City and the lack of attention to the issues by the elected officials.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Gilbert Crisswell; expressed opposition to the Asia-Pacific Economic Cooperation Summit.

Martha Ryan; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Hannah King; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Rachel Church; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Tracy; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Preston assumed the chair at 4:51 p.m. The President resumed the chair 5:19 p.m.

At the request of President Peskin, Supervisor Safai assumed the chair at 5:23 p.m. The President resumed the chair 5:37 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

230603 [Approval of a 60-Day Extension for Planning Commission Review of Nighttime Entertainment Castro Street Neighborhood Commercial District (File No. 220709)]

Sponsor: Mandelman

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 220709) amending the San Francisco Planning Code to change the zoning controls in the Castro Street Neighborhood Commercial District to allow Nighttime Entertainment with a Conditional Use authorization on the second floor, and affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Resolution No. 316-23

ADOPTED

230604 [Recognizing Queer and Transgender Asian and Pacific Islander Week]

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

Resolution recognizing the week of May 28 through June 3, 2023, as Queer and Transgender Asian and Pacific Islander Week in the City and County of San Francisco.

Resolution No. 317-23

ADOPTED

230609 [Supporting California State Senate Bill No. 525 (Durazo) - Minimum Wage: Health Care Workers]

Sponsors: Safai; Walton, Ronen, Preston, Dorsey, Mandelman and Chan

Resolution supporting California State Senate Bill No. 525, introduced by Senate Member Maria Elena Durazo (SD- 26), which would require a health care worker minimum wage of \$25 per hour for hours worked in covered health care employment, as defined, subject to adjustment, as prescribed.

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

Resolution No. 318-23

ADOPTED

230616 [Reappointment, Child Care Planning and Advisory Council - Yensing Sihapanya]

Motion reappointing Yensing Sihapanya, term ending March 19, 2026, to the Child Care Planning and Advisory Council (District 9). (Clerk of the Board)

Motion No. M23-087

APPROVED

230638 [Requesting the Office of the Controller to Conduct Audit of the Children and Youth Fund Baseline and to Conduct Evaluation of the Our Children, Our Families Council]

Sponsors: Melgar; Chan

Motion requesting the Office of the Controller to conduct an audit of the City's expenditures classified as satisfying the baseline requirement for the Children and Youth Fund; and to conduct evaluation of the Our Children, Our Families Council.

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

Motion No. M23-088

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Dorsey requested that File No. 230615 be severed so that it may be considered separately.

230615 [Urging the Governor and State Legislature to Provide Operations Funding to Help San Francisco's Transit Systems Survive as They Recover From the Pandemic]

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

Resolution urging Governor Gavin Newsom and the California State Legislature to provide operations funding to help San Francisco transit systems survive as they recover from the pandemic, including urging the Governor and State Legislature to distribute additional transit operations in a way that would both not disadvantage San Francisco's transit agencies and be based on a formula that would avoid service cuts that most impact transit dependent riders, and urging the Governor and State Legislature to allow one-time investments of excess Federal Highway funds into transit operations as suggested by President Joe Biden.

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

Supervisor Dorsey, seconded by Supervisor Melgar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 20, by changing 'lane' to 'line'. The motion carried by the following vote:

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

Resolution No. 319-23

ADOPTED AS AMENDED by the following vote:

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

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

230642 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2023-2024 and 2024-2025]

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, 2023, for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025.
(Supervisors Preston and Walton voted No on First Reading.)

06/01/23; RECEIVED.

06/05/23; ASSIGNED to Budget and Appropriations Committee.

230643 [Proposed Interim Annual Salary Ordinance - FYs 2023-2024 and 2024-2025]

Sponsor: Mayor

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025, 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.
(Supervisors Preston and Walton voted No on First Reading.)

06/01/23; RECEIVED.

06/05/23; ASSIGNED to Budget and Appropriations Committee.

230644 [Budget and Appropriation Ordinance for Departments - FYs 2023-2024 and 2024-2025]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2023, for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025.
(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230645 [Annual Salary Ordinance - FYs 2023-2024 and 2024-2025]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230646 [Administrative Code - Minimum Compensation Ordinance]**Sponsors: Mayor; Ronen**

Ordinance amending the Administrative Code to increase the minimum hourly compensation rate for employees of nonprofit City contractors incrementally to \$23.00 per hour by January 1, 2026, with annual increases every July thereafter based on increases in the Consumer Price Index; to increase the minimum hourly compensation rate for employees of public entity City contractors incrementally to \$25.50 per hour by January 1, 2027, with annual increases every July thereafter based on increases in the regional Consumer Price Index for certain workers; and to modify the exemption to minimum compensation requirements for youth employees in summer and after-school programs.

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230647 [Administrative and Environment Codes - Reducing Reporting Burdens]**Sponsor: Mayor**

Ordinance amending the Administrative and Environment Codes to reduce administrative costs by requiring the Risk Manager to review and update insurance requirements only as necessary to protect the interests of the City, instead of annually; and eliminating the requirement that the Office of Contracts Administration regularly report on the implementation of City laws relating to select employment practices and the use of tropical hardwood by City contractors.

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

06/06/23; REFERRED TO DEPARTMENT.

230648 [Administrative Code - Eliminating Annual Joint Fundraising Drive]**Sponsor: Mayor**

Ordinance amending the Administrative Code to eliminate the City's annual joint fundraising drive.

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230649 [Administrative Code - Technology Commodities and Services Procurements]**Sponsor: Mayor**

Ordinance amending the Administrative Code to conform to current nomenclature the definition of the City's Technology Marketplace for procurement of technology commodities and services, and adjust associated fees paid by City departments.

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230650 [Administrative Code - Department of Public Health Managed Care Contracts]**Sponsor: Mayor**

Ordinance amending the Administrative Code to extend the Board of Supervisors' delegation of authority under Charter, Section 9.118, to the Department of Public Health to approve managed care contracts to include contracts ending on December 31, 2028; and to exclude from the requirement of Controller review those managed care contracts that are based on rates set by the California Department Health Care Services or on actual healthcare delivery costs.

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

06/06/23; REFERRED TO DEPARTMENT.

230651 [Administrative Code - Film Commission Programs]**Sponsor: Mayor**

Ordinance amending the Administrative Code to clarify when the filming of a news event does not require a use contract; to clarify that the Executive Director is appointed pursuant to Charter, Sections 3.100(19) and 4.102(5); to authorize the Executive Director to approve the use of the Film SF logo by third parties to market Film Commission programs and activities; to increase the daily use fees to engage in film production; and to allow funds from the Film Rebate Project Account to be used to administer and market the Film Rebate Program.

06/01/23; RECEIVED.

06/02/23; NOTICED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230652 [Appropriation - \$124,020,472 in Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance for Hetch Hetchy Water and Power Capital Improvements - FY2023-2024]

Sponsor: Mayor

Ordinance appropriating a total of \$124,020,472 of Hetch Hetchy revenue, Cap and Trade Revenue and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for Fiscal Year (FY) 2023-2024; and placing \$41,031,367 of Power Bonds and \$77,084,105 of Water Bonds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) Findings for projects, following review and consideration of completed project related environmental analysis, where required, in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230653 [Appropriation - Proceeds from CleanPowerSF Revenue and California Public Utilities Commission Grant Funds for CleanPowerSF Capital Improvements - \$1,607,220 - FY2023-2024]

Sponsor: Mayor

Ordinance appropriating \$759,000 of CleanPowerSF revenue for CleanPowerSF Capital Improvements and \$848,220 in California Public Utilities Commission grant funds to implement the Disadvantaged Communities Green Tariff and Community Solar Green Tariff Programs for Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230654 [Appropriation - \$332,278,006 in Proceeds from Revenue Bonds, State Loan or Grant Funds, Water Revenues, and Water Capacity Fees - FY2023-2024]

Sponsor: Mayor

Ordinance appropriating a total of \$332,278,006 of proceeds from Revenue Bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), water revenues, and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for Fiscal Year (FY) 2023-2024; and placing \$281,901,348 of Revenue Bond and State Loan Funds or State Grant Funds proceeds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required, in FY2023-2024.

(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230655 [Appropriation - Proceeds from Revenue Bonds, State Loans or Grant Funds, Wastewater Revenues, and Wastewater Capacity Fees for Wastewater Capital Improvements - \$1,142,597,402 - FY2023-2024]

Sponsor: Mayor

Ordinance appropriating a total of \$1,142,597,402 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for Fiscal Year (FY) 2023-2024, and placing \$1,047,288,286 in Revenue Bonds or State Loan or Grant Funds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230656 [Appropriations - Port Commission - \$501,908 - Public Utilities Commission - \$97,057,341 - FY2023-2024]

Sponsor: Mayor

Ordinance appropriating \$501,908 in the Port Commission and \$97,057,341 in the San Francisco Public Utilities Commission in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230657 [Funding Reallocation - Our City, Our Home Homelessness Gross Receipts Tax - Services to Prevent Homelessness - \$16,360,000]

Sponsor: Mayor

Ordinance reallocating approximately \$60,000,000 in unencumbered revenues from the Our City, Our Home Fund to allow the City to use revenues from the Homelessness Gross Receipts Tax for certain types of services to prevent homelessness; and finding that the reallocation is necessary to achieve purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code, Section 2811.

(Pursuant to Business and Tax Code, Section 2811, the Board of Supervisors may amend Article 28 by ordinance, by a two-thirds vote and only to further the overall findings and intent of Proposition C.)

(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230658 [Building Code - Increase Fees]**Sponsor: Mayor**

Ordinance amending the Building Code to increase fees charged by the Department of Building Inspection by 15%; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/01/23; RECEIVED.

06/02/23; REFERRED TO DEPARTMENT.

06/04/23; NOTICED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230659 [Business and Tax Regulations, Health Codes - Emergency Medical Services Fees]**Sponsor: Mayor**

Ordinance amending the Business and Tax Regulations Code to update emergency medical services fees to reflect amounts authorized under annual adjustment provisions and to require fees for certain additional services; and amending the Health Code to define the terms "trauma center" and "pediatric center."

06/01/23; RECEIVED.

06/04/23; NOTICED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230660 [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Sublessor Deduction]**Sponsor: Mayor**

Ordinance amending the Business and Tax Regulations Code to allow a sublessor to deduct rent for commercial space the sublessor pays up to the amount of rent the sublessor receives for that space when determining its Early Care and Education Commercial Rents Tax for the tax years 2023 through and including 2029.
(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

06/06/23; REFERRED TO DEPARTMENT.

230661 [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline]**Sponsor: Mayor**

Ordinance reducing the baseline funding requirements for early care and education programs in Fiscal Years 2023-2024 and 2024-2025, to enable the City to use Early Care and Education Commercial Rents Tax revenues for those programs.
(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230662 [Health Code - Patient Rates for Fiscal Years 2023-2024 and 2024-2025]**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for Fiscal Years 2023-2024 and 2024-2025.

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230663 [Municipal Elections Code - Supporters and Opponents in Ballot Questions for Local Measures]**Sponsor: Mayor**

Ordinance amending the Municipal Elections Code to opt out of state law that would require the names of supporters and opponents of a local ballot measure to be listed in the ballot statement or question for the measure.

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230664 [Business and Tax Regulations Code - Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses]**Sponsors: Mayor; Ronen, Engardio, Dorsey and Mandelman**

Ordinance amending the Business and Tax Regulations Code to waive, retroactively to July 1, 2023, certain first-year permit, license, and business registration fees for specified small businesses that newly form or that open a new location; and refunding any waived fees that have been paid to the City.

(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

06/06/23; REFERRED TO DEPARTMENT.

230665 [San Francisco Public Utilities Commission Water Revenue Bond and Other Forms of Indebtedness Issuance - Not to Exceed \$358,985,453]**Sponsor: Mayor**

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission ("Commission") in an aggregate principal amount not to exceed \$358,985,453 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230666 [San Francisco Public Utilities Commission Wastewater Revenue Bond Issuance - Various Capital Wastewater Projects Benefitting the Wastewater Enterprise - Not to Exceed \$1,047,288,286]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission ("Commission") in an aggregate principal amount not to exceed \$1,047,288,286 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds and the retirement of outstanding Wastewater Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230667 [San Francisco Public Utilities Commission Power Revenue Bond and Other Forms of Indebtedness Issuance - Various Capital Projects Benefitting the Power Enterprise - Not to Exceed \$41,031,367]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission ("Commission") in an aggregate principal amount not to exceed \$41,031,367 to finance the costs of various capital projects benefitting the Power Enterprise under the Charter, including amendments to the Charter enacted by the voters on June 5, 2018, commonly referred to as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230668 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]

Sponsor: Mayor

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2023.

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230669 [Public Employment - Amendment to the Salary Ordinance for the Port Commission and the Airport Commission - FY2023-2024]**Sponsor: Mayor**

Ordinance amending Ordinance No. 166-22 (Salary Ordinance Fiscal Years 2022-2023 and 2023-2024) to reflect the addition of four positions (3.16 FTEs) at the Port Commission; and the substitution of 31 positions (31.0 FTEs) and the addition of 128 positions (101.12 FTEs) at the Airport Commission in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; ASSIGNED to Budget and Appropriations Committee.

230446 [Planning and Subdivision Codes, Zoning Map - Housing Production]**Sponsors: Mayor; Engardio and Dorsey**

Ordinance amending the Planning Code to encourage housing production by 1) exempting, under certain conditions, specified housing projects from the notice and review procedures of Section 311 and the Conditional Use requirement of Section 317, in areas outside of Priority Equity Geographies, which are identified in the Housing Element as areas or neighborhoods with a high density of vulnerable populations; 2) removing the Conditional Use requirement for several types of housing projects, including housing developments on large lots, projects to build to the allowable height limit, projects that build additional units in lower density zoning districts, and senior housing projects that seek to obtain double density; 3) amending rear yard, front setback, lot frontage, minimum lot size, and residential open space requirements in specified districts; 4) allowing additional uses on the ground floor in residential buildings, homeless shelters, and group housing in residential districts, and administrative review of reasonable accommodations; 5) expanding the eligibility for the Housing Opportunities Mean Equity - San Francisco (HOME - SF) program and density exceptions in residential districts; 6) exempting certain affordable housing projects from certain development fees; 7) authorizing the Planning Director to approve State Density Bonus projects, subject to delegation from the Planning Commission; and 8) making conforming amendments to other sections of the Planning Code; amending the Zoning Map to create the Priority Equity Geographies Special Use District; 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.

04/18/23; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/18/2023.

04/26/23; REFERRED TO DEPARTMENT.

05/17/23; RESPONSE RECEIVED.

06/06/23; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

230701 [Planning Code - Citywide Expansion of Allowable Commercial, Restaurant, and Retail Uses]**Sponsors: Mayor; Engardio, Dorsey and Melgar**

Ordinance amending the Planning Code to 1) permit additional commercial, retail, and restaurant uses on the ground floor in certain neighborhood commercial districts (NCDs) and residential districts; 2) principally permit Flexible Retail on the ground floor in NCDs and Chinatown mixed use districts; 3) create Professional Services as a use category that may provide services to the public and businesses and delete Non-Retail Professional Service and Retail Professional Service use subcategories; 4) create regulations for music entertainment venues and non-profit theaters distinct from regulations for Bars; 5) allow Limited Corner Commercial Uses in certain residential districts; 6) conditionally permit Formula Retail and Restaurant uses in certain commercial districts; 7) amend Section 311 to remove neighborhood notice requirements for changes of use in the Eastern Neighborhoods mixed use districts; 8) expand business types that qualify for the Planning Department priority review program; 9) clarify that multiple allowable uses may co-locate on one site; 10) clarify and modify various other use regulations and processes; 11) establish a process to legalize certain unpermitted outdoor activity areas including restaurant patios; 12) permit additional retail and non-retail uses in specified NCDs; and 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.
(6/9/23 - Pending further review for Economic Impact)

06/06/23; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/6/2023.

230702 [Administrative Code - Exempt Guaranteed Income From County Adult Assistance Program Determinations]**Sponsors: Mayor; Safai, Mandelman and Ronen**

Ordinance amending the Administrative Code to exempt payments received by housed participants in Guaranteed Income pilot programs from the Human Service Agency's determinations regarding the participants' eligibility for the County Adult Assistance Programs and the amount of aid the participants may receive.

06/06/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/6/2023.

230703 [Electrical Code - Installation Requirements]**Sponsor: Chan**

Ordinance amending the Electrical Code to require electrical and communications work installations be performed by contractors with specific certifications under the California Labor Code; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/06/23; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/6/2023.

230704 [Planning Code - Fleet Charging Locations and Parcel Delivery Service]**Sponsor: Chan**

Ordinance amending the Planning Code to revise the definition of Parcel Delivery Services to include Fleet Charging for freight or Autonomous Vehicles, as defined, that are primarily engaged in or preparing to deliver parcels or goods, and Parking Garages for use by employees of a Parcel Delivery Service use; 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.

06/06/23; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/6/2023.

230705 [Administrative Code - Suspension or Debarment of Contractors Based on Violation of Labor Laws]**Sponsors: Chan; Walton, Safai, Dorsey, Ronen and Preston**

Ordinance amending the Administrative Code to clarify that a contractor may be suspended or debarred due to violations of certain state or local labor laws governing the payment of wages and unfair labor practices.

06/06/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/6/2023.

230706 [Planning Code - Revising Public Art Relocation and Removal Requirements for Existing 100% Affordable Housing Projects]**Sponsor: Dorsey**

Ordinance amending the Planning Code to eliminate the public art requirement for 100% affordable housing projects and provide for the relocation or removal of existing artwork at such projects subject to certain conditions; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/06/23; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/6/2023.

230690 [Planning Code - Landmark Designation - Parkside Branch Library]**Sponsors: Engardio; Peskin**

Ordinance amending the Planning Code to designate Parkside Branch Library, situated within McCoppin Square Park, 1200 Taraval Street, a portion of Assessor's Parcel Block No. 2351, Lot No. 001, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

05/31/23; RECEIVED FROM DEPARTMENT.

06/06/23; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/6/2023.

230708 [Police Code - Drawing of Firearms by Armed Guards]**Sponsors: Preston; Walton, Ronen, Peskin, Chan and Engardio**

Ordinance amending the Police Code to prohibit armed guards from drawing or exhibiting firearms, other than a holster, to protect property.

06/06/23; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 7/6/2023.

RESOLUTIONS

230670 [Proposed Interim Budget - Office of Community Investment and Infrastructure - Operating as Successor Agency to the San Francisco Redevelopment Agency, FY2023-2024 Interim Budget]

Sponsor: Mayor

Resolution approving the Fiscal Year ("FY") 2023-2024 Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230671 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2023-2024 Budget - Bond Issuance Not to Exceed \$75,000,000]

Sponsor: Mayor

Resolution approving the Fiscal Year (FY) 2023-24 Budget of the Office of Community Investment and Infrastructure ("OCII") operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the issuance by OCII of Bonds in an aggregate principal amount not to exceed \$75,000,000 for the purpose of financing a portion of OCII's enforceable obligations.

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230672 [Proposition J Contract Certification Contracted-Out Department Services Previously Approved]

Sponsor: Mayor

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

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230673 [Memorandum of Understanding - The San Francisco Public Health Foundation]**Sponsor: Mayor**

Resolution approving the Memorandum of Understanding (MOU) between the San Francisco Public Health Foundation and the Department of Public Health to establish the roles and responsibilities of each party for purposes of fundraising and capital projects; and to authorize the Department of Public Health to enter into amendments or modifications to the MOU 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 MOU or this Resolution.

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230674 [Memorandum of Understanding - The San Francisco General Hospital Foundation]**Sponsor: Mayor**

Resolution approving the Memorandum of Understanding (MOU) between the San Francisco General Hospital Foundation and the City and County of San Francisco, acting by and through its Department of Public Health, to establish the roles and responsibilities of each party for purposes of fundraising and capital projects; and to authorize the Department of Public Health to enter into amendments or modifications to the MOU 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 MOU or this Resolution.

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230675 [Homelessness and Supportive Housing Fund - FYs 2023-2024 and 2024-2025 Expenditure Plan]**Sponsor: Mayor**

Resolution approving the Fiscal Years (FYs) 2023-2024 and 2024-2025 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230676 [Adjusting the Access Line Tax with the Consumer Price Index of 2023]**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2023, and adjusting the Access Line Tax by the same rate.

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230677 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2023-2024]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2023-2024. (Public Health Department)

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230678 [Accept and Expend Grant - Friends of The San Francisco Public Library - Annual Grant Award - Up to \$1,030,400 of In-Kind Gifts, Services, and Cash Monies - FY2023-2024]**Sponsor: Mayor**

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,030,400 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in Fiscal Year (FY) 2023-2024.

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230679 [Agreement - Retroactive - Advocates for Human Potential, Inc. - Mobile Crisis Services - Anticipated Revenue to the City of \$1,977,500]**Sponsor: Mayor**

Resolution retroactively approving an agreement, for a term of September 15, 2021, through June 30, 2025, between the San Francisco Department of Public Health and Advocates for Human Potential, Inc. having anticipated revenue to the City of \$1,977,500; and to authorize the Department of Public Health to enter into amendments or modifications to the agreement prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230680 [Grant Agreement Amendment - San Francisco Tourism Improvement District Management Corporation - Downtown Welcome Ambassador Program - Not to Exceed \$21,377,000]

Sponsor: Mayor

Resolution approving Amendment No. 5 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 \$5,150,000 for a total not to exceed amount of \$21,377,000 and to increase the term for one year and eight months for a new term from July 1, 2021, through June 30, 2025; effective upon approval of this Resolution; 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)

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230681 [Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$61,090,570]

Sponsor: Mayor

Resolution approving Amendment No. 3 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 \$31,000,000 for a total not to exceed amount of \$61,090,570 and to extend the term from October 15, 2023, for a total period of July 1, 2022, through June 30, 2025; effective upon approval of this Resolution; 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. (Fiscal Impact)

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230709 [Project List Approval - Senate Bill 1 Local Streets and Road Program Road Maintenance and Rehabilitation Account Funds]

Sponsor: Mayor

Resolution approving the list of projects to be funded by Fiscal Year 2023-2024 Road Maintenance and Rehabilitation Account funds as established by California Senate Bill 1, the Road Repair and Accountability Act of 2017.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230710 [Permit Issuance - Another Planet Entertainment LLC - Polo Field Concerts - Minimum Permit Fee of \$1,400,000 Per Year for a Two-Day Event and \$2,100,000 for a Three-Day Event]

Sponsor: Mayor

Resolution authorizing the Recreation and Park Department to issue a permit for Another Planet Entertainment LLC to hold a ticketed concert at the Golden Gate Park Polo Fields on the Friday, Saturday, and Sunday following the Outside Lands Festival in 2024, 2025 and 2026, in exchange for a minimum permit fee \$1,400,000 per year for a two-day event and \$2,100,000 for a three-day event for a three-year term to commence in 2024; and affirming a categorical exemption under the California Environmental Quality Act. (Recreation and Park Department)

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230711 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - National Human Immunodeficiency Virus Behavioral Surveillance (NHBS) - San Francisco - \$2,223,299]

Sponsors: Mayor; Dorsey and Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of up to \$1,254,056 from the Centers for Disease Control and Prevention for a total amount of \$2,223,299 for participation in a program, entitled "National Human Immunodeficiency Virus Behavioral Surveillance (NHBS) - San Francisco," for the period of January 1, 2023, through December 31, 2023. (Public Health Department)

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230712 [Designating San Francisco Arts Commission as The State-Local Partner with The California Arts Council]

Sponsors: Chan; Mandelman

Resolution designating the San Francisco Arts Commission as the City and County of San Francisco agency serving as the state-local partner with the California Arts Council from July 1, 2023, through June 30, 2024.

06/06/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230713 [Supporting California Assembly Bill No. 346 (Quirk-Silva): Income Tax Credits: Low-Income Housing: California Debt Limit Allocation Committee Rulemaking]

Sponsors: Chan; Walton and Mandelman

Resolution supporting the passage of California State Assembly Bill No. 346, authored by Assemblymember Sharon Quirk-Silva, which would make various amendments to the Low-Income Housing Tax Credits program and the California Debt Limit Allocation Committee rulemaking.

06/06/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230714 [Urging the Appropriation of Funding and Strategic Responses for Homelessness]

Sponsors: Chan; Preston

Resolution urging the Biden Administration to allocate federal funding and resources from the ALL INside Initiative to San Francisco, urging the Newsom Administration to allocate ongoing state funding for the Homeless Housing, Assistance, and Prevention (HHAP) program, extend the Project Homekey funding, and urging the San Francisco Department of Homelessness and Supportive Housing to develop a regional strategic response to the homeless crisis.

06/06/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230721 [Commending Nancy Wuerfel for Her Exemplary Advocacy]**Sponsors: Peskin; Engardio, Melgar, Stefani, Safai and Dorsey**

Resolution commending Nancy Wuerfel for her exemplary advocacy and stewardship in promoting preservation and conservation efforts in the City and County of San Francisco, recognizing her significant contributions to historic preservation, environmental protection, and neighborhood-based planning, and expressing gratitude for her dedicated service to the citizens of San Francisco.

230715 [Supporting Assembly Constitutional Amendment No. 5 (Low and Wiener) - Removing the Ban on Marriage Equality in the California State Constitution]**Sponsors: Safai; Mandelman, Engardio, Dorsey, Walton, Ronen, Peskin, Chan and Preston**

Resolution supporting Assembly Constitutional Amendment No. 5, introduced by Assembly Member Evan Low and Senator Scott Wiener, to remove the ban on same-sex marriage equality in the California State Constitution and reverse Proposition 8.

06/06/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230716 [Maintenance Agreement - California Department of Transportation - Installation and Maintenance of Transportation Art]**Sponsor: Walton**

Resolution approving a maintenance agreement between the City and County of San Francisco and the California Department of Transportation ("Caltrans") for the City's maintenance of artwork on right-of-way within Caltrans jurisdiction located at the southeast corner of 17th Street and San Bruno Avenue, and southwest corner of 17th Street and Vermont Street for the Potrero Gateway Public Art Project; and the City's indemnification of Caltrans for any claims occurring by reason of anything done or omitted to be done by City under the agreement, effective upon approval of this Resolution. (Fiscal Impact)

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230717 [Supporting California Senate Bill No. 260 (Menjivar) - Menstrual Equity Act of 2023]**Sponsors: Walton; Melgar, Mandelman, Safai, Chan and Preston**

Resolution supporting California State Senate Bill No. 260, the Menstrual Equity Act of 2023, authored by State Senator Caroline Menjivar, to expand CalWorks to cover menstrual hygiene product purchases.

06/06/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230718 [Supporting California Senate Bill No. 729 (Menjivar) - Treatment for Infertility and Fertility Services]**Sponsors: Walton; Melgar, Mandelman, Chan, Safai and Preston**

Resolution supporting California State Senate Bill No. 729, authored by State Senator Caroline Menjivar, to expand health insurance coverage to include treatments for infertility and fertility services.

06/06/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230641 [Retail Water and Wastewater Rates and Charges for Fiscal Year End 2024-2026]

Resolution rejecting the retail water and wastewater rates and charges for Fiscal Year End (FYE) 2024-2026 from the San Francisco Public Utilities Commission, pursuant to Charter, Section 8B.125. (Clerk of the Board)

(Pursuant to Charter, Section 8B.125, the Public Utilities Commission shall set rates, fees and other charges in connection with providing utility services, which are subject to rejection by resolution of the Board of Supervisors within 30 days of submission. If the Board fails to act within 30 days, the rates shall become effective. Transmittal Date: May 26, 2023.)

MOTIONS**230719 [Audit of the Public Utilities Commission's Water and Wastewater Enterprises, Rate Setting and Oversight Processes With a Focus on Reducing Rate Increases]**

Sponsor: Safai

Motion directing the Budget and Legislative Analyst, on a priority basis, to audit the Public Utilities Commission's Water and Wastewater Enterprises, rate setting, and contract oversight processes, with a focus on reducing rate increases.

06/06/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230626 [Committee of the Whole - Report of Delinquent Real Property Transfer Taxes - July 11, 2023, at 3:00 p.m.]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 11, 2023, at 3:00 p.m., to hold a public hearing on a Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 004 (2-16 Turk Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Clerk of the Board)

06/06/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230698 [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - Katherine Doumani]

Motion approving/rejecting President Aaron Peskin's nomination for the appointment of Katherine Doumani, term ending June 6, 2025, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

06/06/23; RECEIVED AND ASSIGNED to Rules Committee.

230699 [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - Supervisor Aaron Peskin]

Motion approving/rejecting the appointment of Supervisor Aaron Peskin as an alternate to seats 1, 2, and 3, term ending June 6, 2027, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

06/06/23; RECEIVED AND ASSIGNED to Rules Committee.

230700 [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - Keith Goldstein]

Motion approving/rejecting President Aaron Peskin's nomination for the appointment of Keith Goldstein, term ending June 6, 2027, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

06/06/23; RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING**230682 [Hearing - Mayor's Proposed Interim Budget for Departments - FYs 2023-2024 and 2024-2025]**

Sponsor: Mayor

Hearing to consider the Mayor's Proposed Interim Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2023-2024 and 2024-2025.

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230683 [Hearing - Mayor's Proposed Budget for Departments - FYs 2023-2024 and 2024-2025]

Sponsor: Mayor

Hearing to consider the Mayor's Proposed Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2023-2024 and 2024-2025.

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230720 [Hearing - Controller's FYs 2023-2024 and 2024-2025 Revenue Letter]

Sponsor: Chan

Hearing to discuss the Controller's Fiscal Years (FYs) 2023-2024 and 2024-2025 Revenue Letter and Controller's Discussion of the Mayor's Proposed Budget; and requesting the Controller to report.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230684 [Hearing - Administrative Provisions - Contained in the Proposed Appropriation Ordinance for Departments - FYs 2023-2024 and 2024-2025]

Hearing on the Administrative Provisions contained in the proposed Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2023, for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025. (Clerk of the Board)

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230685 [Hearing - Administrative Provisions - Contained in the Proposed Annual Salary Ordinance - FYs 2023-2024 and 2024-2025]

Hearing on the Administrative Provisions contained in the proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. (Clerk of the Board)

06/01/23; RECEIVED.

06/06/23; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

230640 [Hearing - Committee of the Whole - Retail Water and Wastewater Rates and Capacity Changes for FYE 2024-2026 - San Francisco Public Utilities Commission - June 13, 2023, at 3:00 p.m.]

Hearing of the Board of Supervisors convening as a Committee of the Whole on June 13, 2023, at 3:00 p.m., to consider the retail water and wastewater rates and charges for Fiscal Year End (FYE) 2024-2026 from the San Francisco Public Utilities Commission; and the Board may reject these rates by resolution, pursuant to Charter, Section 8B.125; scheduled by the Clerk of the Board in response to the request by Supervisor Ahsha Safai made on May 31, 2023, pursuant to Charter, Section 8B.125. (Clerk of the Board)

06/06/23; 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 RESOLUTIONS**230617 [Real Property Lease Amendment - Andre Boudin Bakeries, Inc., dba Chowder Hut Restaurant - 2860 Taylor Street, SWL 301 - Minimum Investment for Tenant Improvements - \$900,000]**

Resolution approving second amendment to Port Commission Lease L-16997 ("Lease") with Andre Boudin Bakeries, Inc., a California corporation, dba Chowder Hut Restaurant, located at 2860 Taylor Street, Seawall Lot (SWL) 301 for approximately 5,400 square feet of restaurant space that extends the deadline to March 31, 2024, changes the scope, and increases the minimum investment required for certain Tenant Improvements by \$100,000 from \$800,000 to \$900,000; and to authorize the Port Executive Director to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Port)

05/18/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230618 [Mutual Termination Agreement of Real Property - 300 Jefferson Street - D&G Company, LLC dba Lou's Pier 47]

Resolution approving and authorizing the execution of a termination agreement for Port Lease No. L-14630 and Port License No. 14651 between the Port of San Francisco and D & G Company, LLC dba Lou's Pier 47 for space located at 300 Jefferson Street; and to authorize the Executive Director of the Port of San Francisco to enter into amendments or modifications to the Mutual Termination Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution. (Port)

05/18/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230619 [Mutual Termination Agreement of Real Property - 340 Jefferson Street - 340 Jefferson, LLC dba Pompei's Grotto]

Resolution authorizing the Executive Director of the Port of San Francisco to execute a Mutual Termination Agreement for Port Lease No. L-8969 and Port License No. E-13772 between the Port of San Francisco and 340 Jefferson, LLC dba Pompei's Grotto, for the restaurant premises and the associated front patio located at 340 Jefferson Street; and to authorize the Executive Director of the Port of San Francisco to enter into amendments or modifications to the Mutual Termination Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution. (Port)
(Fiscal Impact)

05/18/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230620 [Master License Agreements - GTE Mobilnet of California Limited Partnership, d/b/a Verizon Wireless - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenue to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and GTE Mobilnet of California Limited Partnership, d/b/a Verizon Wireless for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230621 [Master License Agreements - Mobilitie, LLC - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenues to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and Mobilitie, LLC for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230622 [Master License Agreements - ExteNet Systems, LLC - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenues to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and ExteNet Systems, LLC for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230623 [Master License Agreements - Crown Castle Fiber LLC - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenue to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and Crown Castle Fiber LLC for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230624 [Master License Agreements - New Cingular Wireless PCS, LLC (dba AT&T) - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenue to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and New Cingular Wireless PCS, LLC, (dba AT&T) for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230625 [Emergency Declaration - Repair of Hetch Hetchy Water and Power Roads - Not to Exceed - \$20,000,000]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to contract resources to repair the road failures on Cherry Lake Road and Hetch Hetchy Road, which were damaged by above normal precipitation and a series of recent winter storms, with a total estimated cost not to exceed \$20,000,000. (Public Utilities Commission)
(Fiscal Impact)

05/23/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230628 [Report of Delinquent Real Property Transfer Taxes]

Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 004 (2-16 Turk Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

05/24/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Board of Supervisors.

230629 [Settlement of Unlitigated Claims - The Wiseman Group Interior Design, Inc. - \$40,000]

Resolution approving the settlement of the unlitigated claims filed by The Wiseman Group Interior Design, Inc. against the City and County of San Francisco for \$40,000; the claims were filed on January 30, 2023 and March 8, 2023; the claims involve a refund of gross receipts tax; an additional material term of the settlement is that The Wiseman Group Interior Design, Inc. shall take certain filing positions with respect to its gross receipts taxes for tax year 2023 and subsequent tax years. (City Attorney)

05/25/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Request Granted

From: Supervisor Connie Chan

To: The San Francisco Police Department (SFPD) and the San Francisco Municipal Transportation Agency (SFMTA)

Requests: Requesting that SFPD and SFMTA provide the following:

- 1. Number of officers dedicated in enforcement of Focus on the Five*
- 2. Number of citations issued quarterly, from 2014 – 2023*
- 3. Definition of operations that the Traffic Company conducts*
- 4. Map of operations that the Traffic Company conducts*
- 5. Dollar amount of grants and funding sources for traffic enforcement grants*

In Memoriams

*Officer Chris Anderson - Supervisors Aaron Peskin and Catherine Stefani
Brenda Joyce Washington - Supervisor Aaron Peskin*

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 7:18 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 11, 2023.

Angela Calvillo, Clerk of the Board