

City and County of San Francisco Meeting Agenda

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

Budget and Appropriations Committee

Members: Connie Chan, Rafael Mandelman, Ahsha Safai, Hillary Ronen, Shamann Walton

Clerk: Brent Jalipa

(415) 554-7712 ~ <u>brent.jalipa@sfgov.org</u>

Wednesday, June 21, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Rescheduled Meeting

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

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). Members of the public may also submit their comments by email to the Clerk listed above; all comments received will be made a part of the official record.

PUBLIC COMMENT CALL IN

1 (415) 655-0001 / Meeting ID: 2594 323 2644 # #

(Press *3 to enter the speaker line)

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

[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)

6/1/23; RECEIVED.

6/6/23; ASSIGNED to the Budget and Appropriations Committee.

6/14/23; CONTINUED.

6/15/23; CONTINUED.

6/16/23; CONTINUED.

Public comment for this matter shall occur at the Committee Meeting on Monday, June 26, 2023, at 10:00 a.m. in accordance with California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to its referral to the full Board for consideration. See the Public Comment Day Information (https://sfbos.org/sites/default/files/2023_Budget_Public_Comment_Day.pdf) webpage for directions on how to participate and procedures for the day.

Please visit the Budget Information webpage at

<u>https://sfbos.org/supervisor-chan-budget-information</u> for the most current information on the Annual Budget process. Public Comment concerning the City's budget may also be submitted at any time by clicking the Provide Budget Comment (<u>brent.jalipa@sfgov.org</u>) link on the Budget Information webpage.

Time Allotted for Each Speaker: One (1) Minute

Public Comment will be taken from those attending in-person first. Remote telephone call-in speakers will be taken after all in-person attendees have spoken.

Interpretation services will be available in Chinese, Spanish, and Filipino until 6:00 p.m.

The following departments are scheduled to appear before the Budget and Appropriations Committee on June 21, 2023:

Human Resources, Department of Technology, Department of Assessor/Recorder, Office of the Planning Department Elections, Department of Retirement Board General City Responsibility Controller, Office of the City Administrator, Office of the Public Works Mayor, Office of the Board of Supervisors

2. <u>230645</u> [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)

6/1/23; RECEIVED.

6/6/23; ASSIGNED to the Budget and Appropriations Committee.

6/14/23; CONTINUED.

6/15/23; CONTINUED.

6/16/23; CONTINUED.

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Please visit the Budget Information webpage at https://sfbos.org/supervisor-chan-budget-information for the most current information on the Annual Budget process. Public Comment concerning the City's budget may also be submitted at any time by clicking the Provide Budget Comment (brent.jalipa@sfgov.org)

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3. <u>230647</u> [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.

6/1/23; RECEIVED.

6/6/23; ASSIGNED to the Budget and Appropriations Committee.

6/6/23; REFERRED TO DEPARTMENT.

6/14/23: CONTINUED.

4. <u>230672</u> [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).

6/1/23; RECEIVED.

6/6/23; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.

6/14/23; CONTINUED.

5. 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.

6/6/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/23; TRANSFERRED to the Budget and Appropriations Committee.

6. 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)

6/6/23; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/16/23; TRANSFERRED to the Budget and Appropriations Committee.

7. <u>230662</u> [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.

6/1/23; RECEIVED.

6/6/23; ASSIGNED to the Budget and Appropriations Committee.

6/15/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

6/15/23; CONTINUED AS AMENDED.

8. 230312 [Public Works, Administrative Codes - Curbside Shared Spaces Permit and License Fees]

Sponsor: Safai

Ordinance amending the Public Works and Administrative Code to eliminate permit fees for Curbside Shared Spaces and increase the gross receipts threshold from \$2,000,000 to \$2,500,000 for reductions to annual Curbside Shared Spaces license fees; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

3/21/23; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/24/23; REFERRED TO DEPARTMENT.

4/25/23; RESPONSE RECEIVED.

6/14/23; CONTINUED AS AMENDED.

6/14/23; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

9. <u>230658</u> [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.

(6/9/23 - Pending further review for Economic Impact)

6/1/23; RECEIVED.

6/2/23; REFERRED TO DEPARTMENT.

6/4/23; NOTICED.

6/6/23; ASSIGNED to the Budget and Appropriations Committee.

6/7/23; RESPONSE RECEIVED.

6/9/23; NOTICED.

6/14/23; CONTINUED.

This item is anticipated to be considered at the Recessed Meeting of the Budget and Appropriations Committee on June 22, 2023.

10. 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)

6/1/23; RECEIVED.

6/6/23; ASSIGNED to the Budget and Appropriations Committee.

6/6/23: REFERRED TO DEPARTMENT.

6/14/23; CONTINUED.

[Funding Reallocation - Our City, Our Home Homelessness Gross Receipts Tax - Services to Prevent Homelessness - \$60,000,000] 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)

6/1/23; RECEIVED.

6/6/23; ASSIGNED to the Budget and Appropriations Committee.

6/15/23; CONTINUED.

This item is anticipated to be considered at the Recessed Meeting of the Budget and Appropriations Committee on June 22, 2023.

12. 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.

6/1/23; RECEIVED.

6/6/23; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.

6/15/23; CONTINUED.

[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)

6/1/23; RECEIVED.

6/6/23; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.

This item is anticipated to be considered at the Recessed Meeting of the Budget and Appropriations Committee on June 22, 2023.

14. 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)

6/1/23; RECEIVED.

6/6/23; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.

15. 230155 [Business and Tax Regulations Code - Gross Receipts Tax Rate Increase Postponement and Credits for Opening City Location]

Sponsors: Mayor; Engardio

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

(Economic Impact; No Economic Impact Analysis Report)

(Fiscal Impact)

2/14/23; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/21/23; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

3/29/23; REFERRED TO DEPARTMENT.

This item is anticipated to be considered at the Recessed Meeting of the Budget and Appropriations Committee on June 22, 2023.

16. <u>230660</u>

[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)

6/1/23; RECEIVED.

6/6/23; ASSIGNED to the Budget and Appropriations Committee.

6/6/23; REFERRED TO DEPARTMENT.

6/15/23; CONTINUED.

[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)

6/1/23; RECEIVED.

6/6/23; ASSIGNED to the Budget and Appropriations Committee.

6/15/23; CONTINUED.

This item is anticipated to be considered at the Recessed Meeting of the Budget and Appropriations Committee on June 22, 2023.

MEETING RECESSED

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

(There is no legislation pending under the 30-Day Rule.)

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents: 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at https://sfbos.org/legislative-research-center-lrc.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items. These comments will be made a part of the official public record and brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

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AGENDA PACKET: Available at http://www.sfbos.org/meetings. Meetings are cablecast on SFGovTV, the Government Channel, at www.sfgovtv.org or Cable Channels 26, 28, 78 or 99 (depending on your provider). For DVD copies call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino if requests are made at least 48 hours in advance of the meeting, to help ensure availability. For more information or to request services: Contact Wilson Ng at (415) 554-5184.

傳譯服務: 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少48小時作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請致電(415)554-5184聯絡我們.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reunions regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications. The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel, at www.sfgovtv.org or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website www.sfbos.org and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 wilson.l.ng@sfgov.org.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sottowards.com 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sottowards.com 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sottowards.com 244, San Francisco Administrative Code, Chapter 67, on the Internet at http://www.sfbos.org/sunshine.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit http://www.sfethics.org.