

# Board of Supervisors



City Hall  
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## Legislation Introduced at Roll Call

Tuesday, May 2, 2023

### 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

**230522 [Park Code - Authorizing Recreation and Park Commission to Apply the Park Code to Additional Property]**

**Sponsor:** Mayor

Ordinance amending the Park Code to authorize the Recreation and Park Commission to cause the Park Code to apply to specified properties it has authorized the Recreation and Park Department to lease or operate for recreational purposes. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**230505 [Planning Code, Zoning Map - Wawona Street and 45th Avenue Cultural Center Special Use District]**

**Sponsor:** Engardio

Ordinance amending the Planning Code to create the Wawona Street and 45th Avenue Cultural Center Special Use District (Assessor's Parcel Block No. 2513, Lot No. 026) to facilitate the redevelopment of a cultural center; amending the Zoning Map to show the Wawona Street and 45th Avenue Cultural Center Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

## **RESOLUTIONS**

- 230506 [Apply for Grant - California Department of Housing and Community Development - Homekey Grant Program - 1174-1178 Folsom Street and 663 Clementina Street - Not to Exceed \$14,720,000]**  
**Sponsors:** Mayor; Dorsey  
Resolution approving and authorizing the Department of Homelessness and Supportive Housing to apply to the California Department of Housing and Community Development for a Homekey Grant for the property located at 1174-1178 Folsom Street and 663 Clementina Street in an amount not to exceed \$14,720,000 on behalf of the City and County of San Francisco. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 230507 [Asia-Pacific Economic Cooperation - Behested Payment Waiver]**  
**Sponsors:** Mayor; Peskin  
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. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 230508 [Loan Agreement - SFCLT TNFF Holdings LLC - 2840-2848 Folsom Street, 4042-4048 Fulton Street, 568-570 Natoma Street, and 308 Turk Street - Not to Exceed \$18,800,000]**  
**Sponsor:** Mayor  
Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute documents relating to a loan agreement with SFCLT TNFF Holdings LLC in an aggregate total amount not to exceed \$18,800,000 to finance the acquisition, rehabilitation, and permanent refinancing of four existing affordable multifamily rental housing projects for low- to moderate-income households, known as "SFCLT Scattered Sites," consisting of a total of 36 rental units in four buildings located at 2840-2848 Folsom Street, 4042-4048 Fulton Street, 568-570 Natoma Street, and 308 Turk Street, and to construct one accessory dwelling unit at 4042-4048 Fulton Street, pursuant to the Small Sites Program (collectively, the "Project"); affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the Project and the proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or his or her designee to execute the loan documents for the Project and make certain modifications to such loan documents, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230509 [Multifamily Housing Revenue Notes - 730 Stanyan Associates, L.P. - Not to Exceed \$90,000,000]**

**Sponsor:** Mayor

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$90,000,000 for the purpose of providing financing for the construction of a 160-unit multifamily rental housing project known as 730 Stanyan; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction loan from the construction funding lender to the City, and the execution and delivery of the construction notes; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the construction loan from the City to the borrower; approving the form of and authorizing the execution of an amended and restated funding loan agreement providing the terms and conditions of the permanent loan from the permanent funding lender to the City, and the execution and delivery of the permanent notes; approving the form of and authorizing the execution of an amended and restated project loan agreement providing the terms and conditions of the permanent loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the subject project; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$90,000,000; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the notes and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230524 [Ground Lease and Amended and Restated Loan Agreement - 730 Stanyan Street - 100% Affordable Housing - Base Rent of \$15,000 - Loan Not to Exceed \$69,528,927]**

**Sponsor:** Mayor

Resolution 1) approving and authorizing the Director of Property and Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City located at 730 Stanyan Street ("Property") with 730 Stanyan Associates, L.P. for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 160 unit multifamily rental housing development affordable to very low- and low-income households (the "Project"); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$69,528,927 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 4) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 5) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Administrative Code, Section 23.3; and 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease and the Amended and Restated Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 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). RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.
- 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). RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.
- 230512 [National Mental Health Awareness Month - May 2023]**  
**Sponsors:** Mandelman; Ronen, Melgar, Engardio, Dorsey and Walton  
 Resolution recognizing May 2023 as National Mental Health Awareness Month in the City and County of San Francisco. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 230523 [Urging the District Attorney to Release Information Brought By the SFPD for Filing Charges in the Case of Banko Brown’s Killing]**  
**Sponsors:** Peskin; Melgar, Walton, Engardio and Chan  
 Resolution urging the District Attorney to release police reports, witness accounts and video information from the April 27, 2023, killing of Banko Brown, that form the factual basis in the case presented by the San Francisco Police Department (SFPD) for filing charges by the District Attorney. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 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. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**230516 [Keep Pier 94 Backlands Temporary Shelter Site Open]**

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

Resolution urging the Port of San Francisco, San Francisco Port Commission, the Department of Homelessness and Supportive Housing, and the Homelessness Oversight Commission to keep the Pier 94 Backlands Temporary Shelter Site open to prevent the eviction of over 100 residents. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**MOTION**

**230504 [Mayoral Appointment, Historic Preservation Commission - Robert Vergara]**

Motion approving/rejecting the Mayor's nomination for the appointment of Robert Vergara, term ending December 31, 2026, to the Historic Preservation Commission. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

**REQUESTS FOR HEARING**

**230517 [Hearing - PG&E Electric Fire Response and CPUC Regulatory Role]**

**Sponsor:** Peskin

Hearing to receive presentations on the response times for and cause of the April 26, 2023, power outage that disrupted electric power and water supply to the northeast quadrant of San Francisco through May 1, 2023, and the regulatory role of the State in ensuring accountability and oversight of state of good repair for Pacific Gas and Electric Company (PG&E) power infrastructure, mapping of residential areas, existing electric fire-fighting capacity and resources, and essential communication to impacted local residents and City responding Departments; and requesting the California Public Utilities Commission (CPUC) and PG&E to present. TRANSFERRED to Government Audit and Oversight Committee.

**230519 [Hearing - Homeless and Supportive Housing's Strategic Plan]**

**Sponsors:** Ronen; Mandelman

Hearing on the Department of Homelessness and Supportive Housing's Strategic Plan, to understand how the department prepares its approach to homelessness as far as available beds in the system whether permanent or temporary, the number of available openings on the waitlist for each program, how the department maintains its coordinated entry system with the number of individuals awaiting for housing and those who do not qualify for housing, and how the impact of the strategic plan's implementation will have on street conditions over the next five years; and requesting the Department of Homelessness and Supportive Housing to report. RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

**230520 [Hearing - Behavioral Health Services Systems of Care]**

**Sponsors:** Ronen; Mandelman

Hearing on Department of Public Health's (DPH) Behavioral Health Unit's System of Care, including how contracted out services fit into the System of Care, how components of Mental Health San Francisco fit into the System of care, how Jail Health services, Psych Emergency services, and Supportive and other types of housing fit into System of Care, including all services, both inpatient and out, residential treatment programs, housing units, low barrier drop-in programs, case management, and any other service in a comprehensive list or map with current openings or waitlists related to such program or service; and requesting DPH's Behavioral Health Department to report. RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

**230521 [Hearing - Findings and Recommendations - Nonprofit Wage and Equity Survey: Results and Analysis of Key Findings]**

**Sponsor:** Stefani

Hearing on the findings and recommendations made in the April 25, 2023, report, entitled "Nonprofit Wage and Equity Survey: Results and Analysis of Key Findings;" and requesting the City Performance Division of the Office of the City Controller to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**230514 [Hearing - Committee of the Whole - Excelsior Community Benefit District - July 11, 2023, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 11, 2023, at 3:00 p.m., to consider establishment of a property-based assessment district to be known as the Excelsior Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to the Resolution in File No. 230386; adopted on May 2, 2023. (Clerk of the Board). 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**

**230367 [Report of Assessment Costs - Building Code Enforcement Violations]**

Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Department). RECEIVED AND ASSIGNED to Board of Supervisors.

**230470 [Settlement of Unlitigated Claim - Euphoria Hospitality, Inc., dba Nob Hill Hotel - \$245,152.11]**

Resolution approving settlement of the unlitigated claim filed by Euphoria Hospitality, Inc., dba Nob Hill Hotel, against the City and County of San Francisco for \$245,152.11; the claim was filed on February 3, 2023; the claim involves allegations of property damage to the Nob Hill Hotel caused by shelter-in-place (SIP) hotel guests during the COVID-19 pandemic and resulting loss of use; other material terms of the settlement include a mutual full and final release, with each party to bear their own costs. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 230471 [Settlement of Unlitigated Claim - SF Good LLC - \$3,893,862]**  
 Resolution approving the settlement of the unlitigated claim filed by SF Good LLC, against the City and County of San Francisco for \$3,893,862; the claim was filed on February 21, 2023; the claim involves allegations of property damage to the Good Hotel caused by shelter-in-place (SIP) hotel guests during the COVID-19 pandemic and resulting loss of use; other material terms of the settlement include a mutual full and final release, with each party to bear their own costs. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 230472 [Settlement of Unlitigated - Claim Goodwill of San Francisco, San Mateo, and Marin Counties, Inc., dba Goodwill of the San Francisco Bay - \$240,280.15]**  
 Resolution approving the settlement of the unlitigated claim filed by Goodwill of the San Francisco Bay against the City and County of San Francisco for \$240,280.15; the claim was filed on September 23, 2022; the claim involves allegations of unpaid State Unemployment Insurance charges; other material terms of the settlement include a mutual full and final release, with each party to bear their own costs. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 230473 [Airport Commission Bond-Related Authorizations - Not to Exceed Aggregate Principal Amount of \$6,060,195,000]**  
 Resolution approving the issuance of not to exceed \$6,060,195,000 aggregate principal amount of San Francisco International Airport Second Series Refunding Revenue Bonds to refinance Bonds and Subordinate Bonds; approving the issuance of not to exceed \$60,525,000 aggregate principal amount of San Francisco International Airport Special Facilities Bonds to refund bonds issued to finance fuel storage and delivery facilities; approving the issuance of not to exceed \$262,530,000 aggregate principal amount of San Francisco International Airport Special Facilities Bonds to refund bonds issued to finance the Airport Hotel; approving revolving lines of credit and term loans in an available principal amount, together with the aggregate outstanding principal amount of Subordinate Bonds issued as Commercial Paper Notes, not to exceed \$600,000,000; approving the purchase of Bonds or Subordinate Bonds by the Airport; approving the maximum interest rates, maturity dates and number of issues of such Capital Plan Bonds, Refunding Bonds, Subordinate Bonds and Special Facilities Bonds; approving certain Resolutions of the Airport Commission; and approving certain other related matters, as defined herein. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 230474 [Airport Professional Services Agreement - SP Plus SF Joint Venture - Management and Operations of Airport Public and Employee Parking Facilities - Not to Exceed \$214,947,987]**  
 Resolution approving the Professional Services Agreement, Contract No. 50337, for a five-year term commencing July 1, 2023, through June 30, 2028, in an amount not to exceed \$214,947,987 for the Management and Operations of Airport Public and Employee Parking Facilities between SP Plus SF Joint Venture and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 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). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 230476 [Contract Amendment - Conard House - Behavioral Health Services - Not to Exceed \$93,255,538]**  
 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 \$48,392,774 for total amount not to exceed \$93,255,538; 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). RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.
- 230477 [Contract Amendment - Bayview Hunters Point Foundation for Community Improvement - Behavioral Health Services - Not to Exceed \$20,138,218]**  
 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 \$6,648,875 for an amount not to exceed \$20,138,218; to extend the term by two years from June 30, 2023, to June 30, 2025, 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). RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.
- 230478 [Contract Amendment - Bayview Hunters Point Foundation for Community Improvement - Substance Use Disorder Services - Not to Exceed \$14,332,498]**  
 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 \$4,812,026 for a total amount not to exceed \$14,332,498; 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 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). RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.
- 230479 [Contract Amendment - Richmond Area Multi-Services, Inc. - Behavioral Health Services for Children, Youth and Families - Not to Exceed \$31,570,886]**  
 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 \$5,805,142 for an amount not to exceed \$31,570,886; 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). RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.



**230480 [Communications Lease - State of California - California Highway Patrol - 125 Christmas Tree Point - \$9,000 Initial Base Rent]**

Resolution authorizing and approving the lease of approximately 400 square feet of the City-owned radio equipment room and one antenna at 125 Christmas Tree Point, aka Twin Peaks Blvd, with the State of California, General Services Agency, for the California Highway Patrol, for an initial annual base rent of \$9,000 with annual adjustments of four percent for a term of 10 years, with two five-year options to renew to commence upon execution of the Lease, and after approval of this Resolution by the Board of Supervisors and Mayor, in their respective sole and absolute discretion; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and to authorize the Director or Property to enter into any extensions, 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. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – May 2, 2023**

**No Board Meeting Minutes were approved.**

**Requests Granted**

From: Supervisor Shamann Walton

To: District Attorney

Requests: District Attorney to publicly release the video footage showing the circumstances around the shooting of Banko Brown by a downtown Walgreens security guard, and requesting the District Attorney to reconsider and reevaluate their decision not to charge the case presented to them by the San Francisco Police Department.

**In Memoriam**

Kyle Bradley Reeves - Board President Aaron Peskin

Kingmond Choy Young - Supervisor Hillary Ronen

Banko Brown - Full Board