



**Legislation Introduced at Roll Call**

**Tuesday, June 6, 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**

**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. 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. 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. 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. ASSIGNED to Budget and Appropriations Committee.
- 230646 [Administrative Code - Minimum Compensation Ordinance]**  
**Sponsor:** Mayor  
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. 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. ASSIGNED to Budget and Appropriations Committee.
- 230648 [Administrative Code - Eliminating Annual Joint Fundraising Drive]**  
**Sponsor:** Mayor  
Ordinance amending the Administrative Code to eliminate the City's annual joint fundraising drive. 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. 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. ASSIGNED to Budget and Appropriations Committee.

**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. 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. 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. 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. 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. ASSIGNED to Budget and Appropriations Committee.
- 230656 [Appropriation - 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. ASSIGNED to Budget and Appropriations Committee.
- 230657 [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. 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. 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." 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. ASSIGNED to Budget and Appropriations Committee.
- 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. 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. 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. 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. ASSIGNED to Budget and Appropriations Committee.
- 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. 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. 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. 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. 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. ASSIGNED to Budget and Appropriations Committee.

**230446 [Planning Code, 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. 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

- 230702 [Administrative Code - Exempt Guaranteed Income From County Adult Assistance Program Determinations]**  
**Sponsors:** Mayor; Safai  
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. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 230704 [Planning Code - Parcel Delivery Services Definition]**  
**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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 230705 [Administrative Code - Suspension or Debarment of Contractors Based on Violation of Labor Laws]**  
**Sponsor:** Chan  
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. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 230706 [Planning Code - Eliminating Public Art Requirement for 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.



**230690 [Planning Code - Landmark Designation - Parkside Branch Library]**  
**Sponsor:** Engardio  
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). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

**230708 [Police Code - Drawing of Firearms by Armed Guards]**  
**Sponsors:** Preston; Walton, Ronen and Peskin  
Ordinance amending the Police Code to prohibit armed guards from drawing or exhibiting firearms, other than a holster, to protect property. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

## **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. 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. 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). 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. 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. 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. 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. 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). 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. 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. 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). 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. 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. 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). 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). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 230712 [Designating San Francisco Arts Commission as The State-Local Partner with The California Arts Council]**  
**Sponsor:** Chan  
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. 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]**  
**Sponsor:** Chan  
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. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 230714 [Urging the Appropriation of Funding and Strategic Responses for Homelessness]**  
**Sponsor:** Chan  
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. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 230721 [Commending Nancy Wuerfel for Her Exemplary Advocacy]**  
**Sponsor:** Peskin  
 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. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 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 and Peskin  
 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. 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. 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 and Chan  
 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. 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 and Safai  
 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. 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). RECEIVED AND ASSIGNED to Board of Supervisors.

## **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. 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). 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). RECEIVED AND ASSIGNED to Rules Committee.

**230699 [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - President 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). 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). 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. 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. 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. 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). 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). 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 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). 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, 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). 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). 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). 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). 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). 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). 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). 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 S 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). 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). 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). 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). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**Clerk to Act – June 6, 2023**

**Regular Board Meeting Minutes for April 25, 2023, and May 2, 2023, and the Special Meeting Minutes at the Budget and Appropriations Committee for April 26, 2023, and May 3, 2023, were approved.**

**Requests 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 Memoriam**

Officer Chris Anderson – Supervisors Aaron Peskin and Catherine Stefani

Brenda Joyce Washington – Supervisor Aaron Peskin