

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, April 5, 2022 - 2:00 PM

IN-PERSON MEETING

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

(remote access provided)

(remote public comment provided via teleconference)

www.sfgovtv.org

Regular Meeting

SHAMANN WALTON, PRESIDENT

CONNIE CHAN, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, MYRNA MELGAR,
AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AISHA SAFAI, CATHERINE STEFANI

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Ronen, Safai, Mar, Chan, Walton

Budget and Finance Committee

Supervisors Ronen, Safai, Mar

Government Audit and Oversight Committee

Supervisors Preston, Chan, Mandelman

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Mar, Stefani, Haney

Rules Committee

Supervisors Peskin, Mandelman, Chan

Youth, Young Adult, and Families Committee

Supervisors Ronen, Safai, Melgar

Meeting Days

Wednesday

1:00 PM

Wednesday

10:30 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

2nd Friday

10:00 AM

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

Members Present: Connie Chan, Matt Haney, Rafael Mandelman, Gordon Mar, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session, in-person with remote access and public comment also available via telephone, on Tuesday, April 5, 2022, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:00 p.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

Members of the public may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Committee agendas and their associated documents are available at <https://sfbos.org/meetings/42>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184 or bos@sfgov.org.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Haney, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton were noted present.

Supervisor Mandelman was noted not present.

All Members of the Board were present.

President Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

Supervisor Mandelman was noted present at 2:03 p.m.

COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the March 1, 2022, Board Meeting Minutes; or the March 2, 2022, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Mandelman, moved to approve the March 1, 2022, Board Meeting Minutes; and the March 2, 2022, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

From the Board

220084 [Levying Special Taxes - Special Tax District No. 2022-1 (Power Station)]

Sponsors: Mayor; Walton

Ordinance levying special taxes within the City and County of San Francisco Special Tax District No. 2022-1 (Power Station).

FINALLY PASSED

Recommendation of the Budget and Finance Committee

220057 [Business and Tax Regulations Code - Extending Temporary Suspension of Business Registration and Fee for Transportation Network Company Drivers and Taxi Drivers]

Sponsors: Peskin; Ronen, Safai, Mar and Mandelman

Ordinance amending the Business and Tax Regulations Code to extend, through Fiscal Year 2022-2023, the temporary suspension of the application for the business registration and fee requirements applied to transportation network company drivers and taxi drivers. (Treasurer-Tax Collector)

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

220191 [Settlement of Lawsuit - David Alfaro, et al. - \$3,626,444.85]

Ordinance authorizing final settlement of the lawsuit filed by David Alfaro, et al. against the City and County of San Francisco for \$3,626,444.85; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the claims for statutory attorney's fees, costs and interest and completely resolves the litigation. (City Attorney)

PASSED ON FIRST READING

220194 [Settlement of Lawsuit - Leticia Avila - \$275,000]

Ordinance authorizing settlement of the lawsuit filed by Leticia Avila against the City and County of San Francisco for \$275,000; the lawsuit was filed on December 4, 2019, in San Francisco Superior Court, Case No. CGC-19-581286; entitled Leticia Avila vs. City and County of San Francisco, Human Services Agency; the lawsuit involves an employment dispute. (City Attorney)

PASSED ON FIRST READING

220195 [Settlement of Lawsuit - Lawrence Thomas - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Lawrence Thomas against the City and County of San Francisco for \$150,000; the lawsuit was filed on July 28, 2020, in San Francisco Superior Court, Case No. CGC-20-585622; entitled David Hawkins and Lawrence Thomas v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

PASSED ON FIRST READING

220200 [Accept and Expend Grant - Retroactive - California Department of Public Health Substance and Addiction Prevention Branch - Overdose Prevention Initiative - \$312,966]

Sponsor: Peskin

Ordinance retroactively authorizing the Office of the Chief Medical Examiner to accept and expend a grant in the amount of \$312,966 from the California Department of Public Health, Substance and Addiction Prevention Branch; and authorizing the addition of one grant-funded temporary Class 2456 Forensic Toxicologist, for the period beginning February 1, 2022, through August 31, 2023. (Medical Examiner/Coroner)

FINALLY PASSED

220170 [Settlement of Unlitigated Claim - Christine H. Russell - \$175,500 Plus Statutory Interest]

Resolution approving the settlement of the unlitigated claim filed by Christine H. Russell against the City and County of San Francisco for \$175,500 plus statutory interest; the claim was filed on August 2, 2021; the claim involves an alleged overpayment of real property transfer taxes. (City Attorney)

ADOPTED

Recommendations of the Land Use and Transportation Committee

211219 [Planning Code - Landmark Designation - Trocadero Clubhouse]

Sponsors: Mar; Peskin and Melgar

Ordinance amending the Planning Code to designate Trocadero Clubhouse, located within Sigmund Stern Recreation Grove, northwest of 19th Avenue and Sloat Boulevard, in Assessor's Parcel Block No. 2488, 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)

FINALLY PASSED

220000 [Planning Code - Van Ness Special Use District - Exempting Institutional Community Use Development from Limitation on Nonresidential Uses - 1750 Van Ness Avenue]

Ordinance amending the Planning Code to exempt proposed new construction for an Institutional Community Use at 1750 Van Ness Avenue, Assessor's Parcel Block No. 0622, Lot No. 019, from nonresidential use limitations of the Van Ness 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. (Planning Commission)

FINALLY PASSED

Recommendation of the Public Safety and Neighborhood Services Committee

211151 [Public Works Code - Graffiti Abatement - Lifting Suspension of Issuance of Certain Violations; Reinstating Collection of Certain Fees and Fines]

Sponsors: Peskin; Mandelman and Safai

Ordinance lifting the suspension of certain provisions of the Graffiti Removal and Abatement Ordinance regarding issuance of certain violations, and reinstating the collection of certain assessed fees and fines; requiring notice to certain Community Benefits Districts, Business Improvement Districts, or Green Benefits Districts as those districts are defined in Article 15 and 15A of the Business and Tax Regulation Code; requiring Public Works to report to the Board of Supervisors within 60 days the forms necessary to implement the Graffiti Abatement Ordinance; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

220079 [Appropriation - General Fund General Reserves - Fire Department Overtime - \$14,593,353 - FY2021-2022]

Sponsors: Mayor; Stefani, Chan, Mar and Mandelman

Ordinance appropriating \$14,593,353 of General Fund General Reserves to the Fire Department for overtime in Fiscal Year (FY) 2021-2022; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c).

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

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

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Walton requested File Nos. 210761 and 210211 be called together. During the discussion on these matters, privilege of the floor was granted unanimously to Brian Cheu, Director of Community Development (Mayor's Office of Housing and Community Development), who responded to questions raised throughout the discussion.

210761 [Administrative Code - COVID-19 Rent Resolution and Relief Fund]

Sponsors: Preston; Walton, Chan, Ronen and Mandelman

Ordinance amending the Administrative Code to revise the COVID-19 Rent Resolution and Relief Fund to allow for direct assistance to low-income tenants (in addition to existing authority to provide direct assistance to their landlords), allow for grants to nonprofit, community based organizations to administer rent relief from the Fund, and remove certain restrictions on the provision of rent relief from the Fund, while authorizing the Mayor's Office of Housing and Community Development to develop rules governing such rent relief; and to extend the use of the Fund for COVID-19 related purposes from March 31, 2023, to June 30, 2023.

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

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220211 [Grant Agreements - Emergency Rental Assistance Program - Grant Agreements Not to Exceed \$40,550,000 - Funding Not to Exceed \$56,550,000]

Sponsors: Mayor; Mandelman

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute grant agreements with Catholic Charities (CYO) of the Archdiocese of San Francisco, Eviction Defense Collaborative, Inc., and Mission Neighborhood Centers, Inc. for the distribution of COVID-19 rental assistance through MOHCD's Emergency Rental Assistance Program to eligible San Francisco tenants and landlords, in an aggregate amount not to exceed \$40,550,000 with a total funding amount of \$56,550,000 for COVID-19 rental assistance; approving the form of and authorizing the execution of the grant agreements; and granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein.

(Fiscal Impact)

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

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

President Walton requested File Nos. 220081 and 220082 be called together.

220081 [Appropriation - Refunding General Obligation Bond Proceeds - Controller's Reserve - \$385,000,000 - FY2021-2022]

Sponsors: Mayor; Safai

Ordinance appropriating \$385,000,000 from the issuance of one or more series of Refunding General Obligation Bonds; and placing such amounts on Controller's reserve in Fiscal Year (FY) 2021-2022.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220082 [Issuance and Sale of General Obligation Refunding Bonds, Series 2022-R1 - Not to Exceed \$385,000,000]

Sponsors: Mayor; Safai

Resolution approving the issuance and sale of not to exceed \$385,000,000 aggregate principal amount of City and County of San Francisco General Obligation Refunding Bonds, Series 2022-R1, to refund certain outstanding General Obligation Bonds of the City and County of San Francisco; approving the form and authorizing the execution and delivery of an Escrow Agreement relating to certain Prior Bonds; approving the form and authorizing the distribution of the Preliminary Official Statement and authorizing the execution, delivery and distribution of the Official Statement relating to the sale of said bonds; ratifying certain actions previously taken; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220138 [Use Agreement - BH/AB Productions, LLC - Development of Documentary Television Project with San Francisco Animal Care and Control]

Resolution authorizing San Francisco Animal Care and Control ("SFACC") to enter into a Use Agreement with BH/AB Productions, LLC to develop and produce a documentary television project about SFACC's animal emergency rescue calls and Animal Control Officers; and grant all necessary trademark licenses and the exclusive right for a term of no longer than one year and one week to traditional and digital networks, to commence upon approval by the Board of Supervisors.

(City Administrator)

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220210 [Agreements - Tax Exempt and Taxable Lease Revenue Commercial Paper Certificates of Participation (Series 3 and Series 4) - To Fund Board-Approved Capital Projects - Not to Exceed \$100,000,000]

Sponsor: Mayor

Resolution re-authorizing the issuance of Tax-Exempt Lease Revenue Commercial Paper Certificates of Participation, Series 3 and Series 4, and Taxable Lease Revenue Commercial Paper Certificates of Participation, Series 3-T and Series 4-T, in an aggregate principal amount not to exceed \$100,000,000 to finance the acquisition, construction, and rehabilitation of capital improvements and capital equipment approved by the Board of Supervisors and the Mayor; authorizing the delivery of an alternate credit facility in the principal amount of \$100,000,000; and approving and authorizing execution of a first supplement to trust agreement, a second amendment to site lease, a second amendment to sublease, a revolving credit agreement, a fee agreement, offering memorandum, dealer agreements and certain other related financing documents, as defined herein, and authorizing other related actions, as defined herein.
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220243 [Accept and Expend Grant - American Rescue Plan Act - California State Lands Commission Operating and Capital Expenses - FY2021-2022 - \$14,044,498]

Sponsors: Mayor; Peskin, Haney, Stefani, Walton and Safai

Resolution authorizing the Port Commission to accept and expend a grant from the California State Lands Commission, through the American Rescue Plan Act of 2021 allocation, in the amount of \$14,044,498 plus additional amounts up to 15% of the original grant amount that may be offered, for eligible operating and capital expenses, and any lawful purpose for Fiscal Year (FY) 2021-2022, effective upon execution of the Funding Agreement, through June 30, 2024. (Port)

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendations of the Government Audit and Oversight Committee

Supervisor Melgar Excused from Voting

Supervisor Melgar requested to be excused from voting on File No. 220193, due to a possible conflict of interest.

Supervisor Safai, seconded by Supervisor Ronen, moved to excuse Supervisor Melgar from voting on File No. 220193. The motion carried by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

220193 [Settlement of Lawsuit - Dennis Richards, Rachel Swann, Six Dogs, LLC - \$1,800,000]

Ordinance authorizing settlement of the lawsuit filed by Dennis Richards, Rachel Swann and Six Dogs, LLC against the City and County of San Francisco for \$1,800,000; the lawsuit was filed on February 21, 2020, in United States District Court, Case No. 20-cv-01242-JCS; entitled Dennis Richards, et al. v. Department of Building Inspection, et al.; the lawsuit involves alleged civil rights violations and claims that the Department of Building Inspection revoked building permits to retaliate against persons critical of the Department. (City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Chan, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Melgar

211314 [Dogpatch & Northwest Potrero Hill Green Benefit District - Annual Report - FY2020-2021]

Sponsor: Walton

Resolution receiving and approving an annual report for the Dogpatch & Northwest Potrero Hill Green Benefit District for Fiscal Year (FY) 2020-2021, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendations of the Land Use and Transportation Committee

220219 [Release of Reservation of Abutter's Rights - 725 Jamestown Avenue]

Sponsor: Walton

Resolution approving the abandonment and release of the City's reserved abutter's rights to permit curb cuts at 725 Jamestown Avenue (Assessor's Parcel Block No. 4991, Lot No. 276); authorizing the abandonment and release of the City's reserved abutter's rights on a final map and the execution of a corresponding quitclaim deed; finding the proposed release is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting California Environmental Quality Act findings.

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220220 [Resolution of Intention - Street Name Change - Hahn Street to Mrs. Jackson Way]**Sponsor: Walton**

Resolution declaring the intention of the Board of Supervisors to rename Hahn Street between Visitacion Avenue and Sunnydale Avenue to Mrs. Jackson Way.

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendation of the Public Safety and Neighborhood Services Committee**220120 [Liquor License - 950 Mason Street - Bin 415 LLC]**

Resolution determining that the issuance of a Type-42 on-sale beer and wine public premises liquor license to Bin 415 LLC, located at 950 Mason Street inside the Fairmont Hotel (District 3), will serve the public convenience or necessity of the City and County of San Francisco. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Recommendations of the Rules Committee**220255 [Appointments, In-Home Supportive Services Public Authority - Robin Wilson-Beattie, Jesse Nichols, Sascha Bittner, Haydee Hernandez, Rita Semel, and Alexander Madrid]**

Motion appointing Robin Wilson-Beattie, term ending March 1, 2023, Jesse Nichols and Sascha Bittner, terms ending March 1, 2024, and Haydee Hernandez (residency requirement waived), Rita Semel, and Alexander Madrid, terms ending March 1, 2025, to the In-Home Supportive Services Public Authority. (Rules Committee)

Motion No. M22-047**APPROVED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220280 [Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Aaron Yen]

Motion appointing Aaron Yen, term ending July 1, 2023, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Motion No. M22-048**APPROVED by the following vote:**

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no commendations recognized.

SPECIAL ORDER 3:00 P.M.

President Walton requested File Nos. 220232, 220233, 220234, and 220235 be called together.

220232 [Hearing - Appeal of Tentative Map Approval - 0 Palo Alto Avenue]

Hearing of persons interested in or objecting to the decision of Public Works, dated February 25, 2022, approving a Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002. (District 7) (Appellant: Katherine Bleich) (Filed March 4, 2022) (Clerk of the Board)

President Walton opened the public hearing and Supervisor Melgar provided brief remarks, indicating she would be making a motion to continue the Hearing and its associated Motions to a future date. The President then inquired as to whether any individual wished to address the Board regarding the proposed continuance. There were no speakers. President Walton closed public comment on the continuance.

Supervisor Melgar, seconded by Supervisor Ronen, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of April 26, 2022. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220233 [Approving Decision of Public Works and Approving Tentative Map - 0 Palo Alto Avenue]

Motion approving the decision of Public Works and approving the Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 26, 2022. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220234 [Conditionally Disapproving Decision of Public Works and Disapproving Tentative Map - 0 Palo Alto Avenue]

Motion conditionally disapproving the decision of Public Works and disapproving the Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 26, 2022. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220235 [Preparation of Findings Related to the Tentative Map - 0 Palo Alto Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002. (Clerk of the Board)

Supervisor Melgar, seconded by Supervisor Ronen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 26, 2022. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Members of the Board of Supervisors provided updates on other outside bodies they are members of.

PUBLIC COMMENT

Paulette Brown; expressed concerns regarding the homicide of her son and efforts she and other mothers are making.

Speaker; expressed concerns regarding the Rent Board and the lack of protections for low-income residential renters.

Janet Smith; expressed concerns regarding the lack of protections for low-income residential renters.

Mika Bailey; expressed concerns regarding a recent shooting and homicides that have occurred throughout the City.

Speaker; expressed concerns regarding the homicides that have occurred throughout the City.

William Walker; expressed concerns regarding how they were treated by the Sheriffs and actions taken by the Redistricting Task Force.

Sala-Haquekyah; expressed concerns regarding the homicides that have occurred throughout the City.

David Hutchinson; expressed concerns regarding the racist and bigoted graffiti found throughout the City.

Beverly Nugent; expressed support of the Resolution celebrating The Week of the Young Child (File No. 220324).

Jordan Davis; expressed concerns regarding public corruption and single-room occupancy collaboratives.

Naima Charles; expressed support of the Resolution celebrating The Week of the Young Child (File No. 220324).

Maria Listore; expressed support of the Resolution celebrating The Week of the Young Child (File No. 220324).

Lena Marquez; expressed support of the Resolution celebrating The Week of the Young Child (File No. 220324).

Citizen 22; expressed concerns regarding homeless women and the challenges they face.

Peter Warfield; expressed concerns regarding the Redistricting Task Force and their adherence to the Sunshine Ordinance and Public Records Act.

Francisco Da Costa; expressed concerns regarding quality of life issues in the City and the need for the Board to pay attention and take action.

April Leong; expressed support of the Resolution celebrating The Week of the Young Child (File No. 220324).

Ed Makowski; expressed support of the Resolution celebrating The Week of the Young Child (File No. 220324).

Maria Chandres; expressed support of the Resolution celebrating The Week of the Young Child (File No. 220324).

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

220298 [Supporting California State Senate Bill No. 379 (Wiener) - Residential Solar Energy Systems: Permitting]

Sponsors: Mandelman; Safai, Mar and Melgar

Resolution supporting California State Senate Bill No. 379, Residential Solar Energy Systems: Permitting, introduced by Senator Scott Wiener, that would require certain jurisdictions to provide an online instant solar permitting process for residential solar and solar-plus-storage energy systems.

ADOPTED

220300 [Supporting Ukrainian Refugees]

Sponsors: Haney; Mandelman

Resolution in support of Ukrainian refugees, urging the City and County of San Francisco to welcome Ukrainian refugees and declaring the City and County's support for Ukrainian refugees.

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

ADOPTED

220301 [Urging Expanded Free Access to Property Information Records]

Sponsors: Peskin; Chan and Preston

Resolution urging the Assessor-Recorder to eliminate pay-gates and other barriers to public access to all recorded and property information records in the City and County of San Francisco.

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

ADOPTED

220304 [Congratulating the University of San Francisco Dons for Making the Men's NCAA Tournament for the First Time in 24 Years]

Sponsors: Stefani; Walton, Chan and Preston

Resolution congratulating the University of San Francisco Dons for making the men's National Collegiate Athletic Association (NCAA) Tournament for the first time in 24 years.

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

ADOPTED

220305 [Urging the Biden Administration to Close the Dating Partner Loophole]

Sponsors: Stefani; Mandelman and Melgar

Resolution urging the Biden Administration to close the dating partner loophole through Executive Action.

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

ADOPTED

220282 [Reappointment, Commission on the Aging Advisory Council - Margaret Graf]
Motion reappointing Margaret Graf, term ending March 31, 2024, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Motion No. M22-049

APPROVED

220306 [Findings to Allow Teleconferenced Meetings During Declared Emergency]
Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). (Clerk of the Board)

Motion No. M22-050

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Mar requested that File No. 220299 be severed so it may be considered separately.

220299 [Peter Keane Day - February 8, 2023]
Sponsors: Mar; Peskin, Chan, Haney, Walton, Ronen, Safai, Stefani, Mandelman, Preston and Melgar

Resolution celebrating the immense contributions of Peter Keane and declaring February 8, 2023, as Peter Keane Day in the City and County of San Francisco.

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Supervisor Ronen requested that File No. 220302 be severed so it may be considered separately.

220302 [Supporting California State Senate Bill No. 1017 (Eggman) - The Keeping Survivors Housed Act]

Sponsors: Ronen; Walton, Chan, Preston, Melgar, Stefani and Safai

Resolution urging the California State Senate to pass Senate Bill No. 1017, introduced by Senator Susan Eggman, which will allow survivors of domestic violence and other violent acts, who are tenants, to maintain their current housing and avoid eviction, significantly increasing their safety and providing much-needed stability as they heal from trauma.

Supervisors Chan, Preston, Melgar, Stefani, and Safai requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Supervisor Melgar requested that File Nos. 220323 and 220324 be severed so they may be considered separately.

220323 [Supporting California State Assembly Bill No.1944 (Lee) - Brown Act Revisions; Teleconferencing]

Sponsor: Melgar

Resolution supporting California State Assembly Bill No. 1944, authored by Assembly Member Alex Lee, which would amend the Brown Act and allow local legislative bodies the ability to permit members to teleconference without having to publish their private address or to make their private location available to the public; and require a remote participation option for members of the public to address the body when the body opts to teleconference.

Supervisor Melgar, seconded by Supervisor Chan, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 17-18, by changing ‘determine policies’ to ‘vote on’, and Lines 18-19, by adding ‘, provided that they livestream the meeting and offer an opportunity for the public to participate remotely’. The motion carried by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

220324 [The Week of the Young Child - April 2, 2022, through April 9, 2022 - First Week of April]

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

Resolution celebrating early care educators and declaring April 2, 2022, through April 9, 2022, and the first week of April every year thereafter, as “The Week of the Young Child” in the City and County of San Francisco.

Supervisors Mandelman, Chan, Peskin, Ronen, Safai, Preston, and Stefani requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

220313 [Settlement Of Lawsuit - Pacific Gas & Electric Company - City To Receive \$6,750,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas & Electric Company ("PGE") for \$6,750,000; the lawsuit was filed on October 18, 2017, in San Francisco Superior Case No. CGC-17-561957; entitled City and County of San Francisco v. Pacific Gas and Electric Company, et al.; the lawsuit involves PGE's failure to defend and indemnify the City for homeowner damages arising from a landslide on Casitas Avenue in San Francisco caused by a PGE construction project; other material terms are that PGE will perform trench repairs to prevent further damage and dismissal of the Action with prejudice. (City Attorney)

03/23/22; RECEIVED FROM DEPARTMENT.

04/05/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220314 [Settlement of Lawsuit - Fanny Lam - \$375,000]

Ordinance authorizing settlement of the lawsuit filed by Fanny Lam against the City and County of San Francisco for \$375,000; the lawsuit was filed on April 7, 2020, in San Francisco Superior Court, Case No. CGC-20-584065; entitled Fanny Lam v. City and County of San Francisco, et al.; the lawsuit involves personal injuries arising from a trip and fall accident on O'Farrell Street in San Francisco. (City Attorney)

03/28/22; RECEIVED FROM DEPARTMENT.

04/05/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220315 [Administrative, Campaign and Governmental Conduct Codes - Administrative Support for Sanitation and Streets Department - Form 700 Filing Requirements for Public Works Commission, Sanitation and Streets Commission, and Director of Sanitation and Streets]

Ordinance amending the Administrative Code to require the Department of Public Works to provide the new Department of Sanitation and Streets with administrative support, including human resources, performance management, finance, budgeting, technology, emergency planning, training, and employee safety services; and amending the Campaign and Governmental Conduct Code to require Public Works Commissioners, Sanitation and Streets Commissioners, and the Director of Sanitation and Streets to file Form 700 (Statement of Economic Interests). (City Administrator)

03/28/22; RECEIVED FROM DEPARTMENT.

04/04/22; REFERRED TO DEPARTMENT.

04/05/22; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

PROPOSED RESOLUTIONS

220316 [Grant Agreement - San Francisco In-Home Supportive Services Public Authority (SF IHSS PA) - Independent Provider (IP) Mode In-Home Supportive Services - Not to Exceed \$434,709,670]

Resolution approving the grant between the City and County of San Francisco and San Francisco In-Home Supportive Services Public Authority for the provision of administration, health, and dental benefits to In-Home Supportive Services Independent Providers for the period of July 1, 2022, through June 30, 2026, in the amount not to exceed \$434,709,670. (Human Services Agency)

03/15/22; RECEIVED FROM DEPARTMENT.

04/05/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220317 [Contract Amendment - Alternative Family Services, Inc. - Supporting Permanency and Stability for Children and Youth Involved with the Foster Care System - Not to Exceed \$24,959,253]

Resolution approving Amendment No. 2 to the agreement between Alternative Family Services, Inc. and the Department of Public Health (DPH), for services to support permanency and stability for children and youth involved with the foster care system and their families; to increase the agreement by \$14,960,347 for an amount not to exceed \$24,959,253; to extend the term by five and one half years, from June 30, 2022, 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. (Public Health Department)

03/28/22; RECEIVED FROM DEPARTMENT.

04/05/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 5:11 p.m.