

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, May 17, 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)*

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### Regular Meeting

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SHAMANN WALTON, PRESIDENT  
CONNIE CHAN, MATT DORSEY, RAFAEL MANDELMAN, GORDON MAR,  
MYRNA MELGAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,  
CATHERINE STEFANI  
*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

<b>Budget and Appropriations Committee</b> Supervisors Ronen, Safai, Mar, Chan, Walton	Wednesday 1:00 PM
<b>Budget and Finance Committee</b> Supervisors Ronen, Safai, Mar	Wednesday 10:30 AM
<b>Government Audit and Oversight Committee</b> Supervisors Preston, Chan, Mandelman	1st and 3rd Thursday 10:00 AM
<b>Land Use and Transportation Committee</b> Supervisors Melgar, Preston, Peskin	Monday 1:30 PM
<b>Public Safety and Neighborhood Services Committee</b> Supervisors Mar, Stefani	2nd and 4th Thursday 10:00 AM
<b>Rules Committee</b> Supervisors Peskin, Mandelman, Chan	Monday 10:00 AM
<b>Youth, Young Adult, and Families Committee</b> Supervisors Ronen, Safai, Melgar	2nd Friday 10:00 AM

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

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*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, May 17, 2022, with President Shamann Walton presiding.*

*President Walton called the meeting to order at 2:02 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 ([www.sfgovtv.org](http://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](mailto: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](http://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](mailto:bos@sfgov.org).*

### **ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

*Supervisor Mandelman was noted not present.*

*A quorum of the Board was 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 Excused from Attendance**

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

**Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton**

**Excused: 1 - Mandelman**

## 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](mailto: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 April 12, 2022, Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Peskin, seconded by Supervisor Dorsey, moved to approve the April 12, 2022, Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

## AGENDA CHANGES

There were no agenda changes.

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Budget and Finance Committee

#### 220392 [Administrative Code - Short-Term Contract Extensions and Amendments to Modify Scope and Compensation]

**Sponsors: Mayor; Mandelman, Melgar, Ronen, Safai and Mar**

Ordinance amending the Administrative Code to authorize short-term extensions for construction contracts, goods and services contracts, and grants to mitigate staffing shortages, and to authorize amendments to modify scope and compensation for goods and services contracts to mitigate supply shortages.

**FINALLY PASSED** by the following vote:

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

**220186 [Accept and Expend Grant - Retroactive - State of California - Board of State and Community Corrections - County Resentencing Pilot Program - Amendment to the Annual Salary Ordinance - FYs 2021-2022 and 2022-2023 - \$1,350,000]**

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$1,350,000 from the State of California Board of State and Community Corrections to fund the County Resentencing Pilot Program; and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years (FYs) 2021-2022 and 2022-2023) to provide for the addition of one grant-funded position in Class 8177 Attorney-Civil/Criminal (FTE 1.0) and one grant-funded position in Class 8173 Legal Assistant (FTE 1.0) in the Office of the District Attorney for the period of September 1, 2021, through September 1, 2024. (District Attorney)

**PASSED ON FIRST READING by the following vote:**

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

**220198 [Accept and Expend Grant - Retroactive - Amend the Annual Salary Ordinance - United States Homeland Security - Targeted Violence and Terrorism Prevention Grant - \$1,060,924]**

**Sponsor: Mayor**

Ordinance retroactively authorizing the Department of Emergency Management, as fiscal agent for the Bay Area Urban Areas Security Initiative, to accept and expend an increase in Fiscal Year 2021 Targeted Violence and Terrorism Prevention grant funds in the amount of \$60,924 for a total amount of \$1,060,924 from the United States Department of Homeland Security for the period of October 1, 2021, through September 30, 2023; and amending Ordinance No. 096-21 (Annual Salary Ordinance, File No. 210642 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of one (1) grant-funded position, in Class 0932 Manager IV. (Department of Emergency Management)

**PASSED ON FIRST READING by the following vote:**

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

**220426 [Appropriation and De-Appropriation - Public Health - Wellness Checks, Behavioral Health Outreach, and Case Management Services for People Experiencing Homelessness in District 5 - \$90,000 - FY2021-2022]**

**Sponsor: Preston**

Ordinance de-appropriating \$90,000 previously appropriated to the Department of Public Health (DPH) for a drop-in center for people experiencing homelessness in the Haight and re-appropriating \$90,000 to DPH for wellness checks, behavioral health outreach, and case management services for people experiencing homelessness in District 5 in Fiscal Year (FY) 2021-2022.

**PASSED ON FIRST READING by the following vote:**

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

President Walton requested File Nos. 220059, 220060, and 220061 be called together.

**220059 [Grant Amendments - Retroactive - Young Community Developers - Black to the Future - Not to Exceed \$12,500,000]**

Resolution retroactively approving the first amendment and approving a second amendment for Contract No. 1000014465 for the Young Community Developers - Black to the Future Program between the Young Community Developers and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families; retroactively approving Amendment No. 1 to increase the grant agreement amount by \$9,349,100 for a total not to exceed amount of \$11,491,745 and extending the term agreement to June 30, 2023; and approving Amendment No. 2 to increase the grant agreement amount by \$1,008,255 for a total not to exceed amount of \$12,500,000 and extending the term agreement to June 30, 2024, for a total term of July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)  
(Fiscal Impact)

President Walton informed the Board that he was previously employed with Young Community Developers years ago, prior to being a Member of the Board, so there is no conflict of interest; however, he wanted to disclose that information before voting.

**ADOPTED by the following vote:**

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

**220060 [Grant Amendment - Japanese Community Youth Council - San Francisco YouthWorks - Not to Exceed \$12,000,000]**

Resolution approving the first amendment for Contract No. 1000009983 for the Japanese Community Youth Council - San Francisco YouthWorks Program, between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, extending the term by one year from June 30, 2023, for a total term of July 1, 2018, through June 30, 2024, and increasing the grant amount by \$2,650,000 for a total not to exceed amount of \$12,000,000. (Department of Children, Youth & Their Families)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**220061 [Grant Amendment - Japanese Community Youth Council - Opportunities for All Intermediary - Not to Exceed \$10,326,458]**

Resolution approving the third amendment for Contract No. 1000014147 for the Japanese Community Youth Council - Opportunities for All Intermediary Program between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, to increase the grant agreement amount by \$2,208,458 for a total not to exceed amount of \$10,326,458 with no change to the length of term from July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

President Walton requested File Nos. 220259, 220317, 220332, and 220382 be called together.

**220259 [Contract Amendment - Project Open Hand - Food and Nutrition Services Low-Income People Living with HIV/AIDS - Not to Exceed \$18,800,344]**

Resolution approving Amendment No. 3 to the agreement between Project Open Hand and the Department of Public Health (DPH), to secure food and nutrition services for low-income people living with HIV/AIDS who reside in San Francisco, to increase the agreement by \$9,442,639 for an amount not to exceed \$18,800,344; to extend the term by four years and nine months, from June 30, 2022, for a total agreement term of April 1, 2017, through March 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)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**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)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**220332 [Contract Amendment - Homeless Children's Network - Behavioral Health Services for Black/African American Individuals, Children and Families - Not to Exceed \$19,976,478]**

Resolution approving Amendment No. 3 to the agreement between the Homeless Children's Network and the Department of Public Health, to provide behavioral health services for Black/African American individuals, children and families, to increase the agreement by \$10,340,308 for an amount not to exceed \$19,976,478; to extend the term by two years and six months from June 30, 2022, for a total agreement term of January 1, 2019, through December 31, 2024; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**220382 [Contract Amendment - Community Forward SF Inc. - Fiscal Intermediary and Support Services for Medical Respite and Sobering Center Program - Not to Exceed \$38,800,000]**

Resolution approving Amendment No. 2 to the agreement between Community Forward SF Inc. and the Department of Public Health, for fiscal intermediary and support services for the Medical Respite and Sobering Center Programs, to increase the agreement by \$15,613,080 for an amount not to exceed \$38,800,000; to extend the term by two years, from June 30, 2022, for a total agreement term of July 1, 2017, through June 30, 2024; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**220290 [Accept and Expend Grant - Retroactive - United States Department of Justice, Bureau of Justice Assistance - California Board of State and Community Corrections - Coronavirus Emergency Supplemental Funding Program - \$286,020.73]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$286,020.73 from the United States Department of Justice, Bureau of Justice Assistance, and administered by the California Board of State and Community Corrections, for the Coronavirus Emergency Supplemental Funding Program to support the Adult Probation Department, Juvenile Probation Department, Public Defender's Office, Police Department, District Attorney's Office, and Sheriff's Office to meet coronavirus re-entry related equipment, services, supplies and overtime needs for the project period of March 31, 2021, through January 31, 2023. (Department of Children, Youth & Their Families)

**ADOPTED by the following vote:**

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

*President Walton requested File Nos. 220348 and 220349 be called together.*

**220348 [Apply for Grant - California State Office of Emergency Services - High Frequency Communications Equipment Program - \$59,917]**

**Sponsor: Mayor**

Resolution authorizing designated City and County of San Francisco officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining financial assistance provided by the California Governor's Office of Emergency Services under the grant program, High Frequency Communications Equipment Program, for the funding amount of \$59,917. (Department of Emergency Management)

**ADOPTED by the following vote:**

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



**220349 [Apply for Grant - United States Department of Homeland Security - California State Office of Emergency Services - FY2021 Emergency Management Performance Grant - American Rescue Plan Act (FY2021 EMPG-ARPA) - \$66,761]**

**Sponsor: Mayor**

Resolution authorizing designated City and County San Francisco officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance provided by the United States Department of Homeland Security and sub-granted through California State Office of Emergency Services under the grant program, Fiscal Year (FY) 2021 Emergency Management Performance Grant - American Rescue Plan Act (FY2021 EMPG-ARPA) for the funding amount of \$66,761. (Department of Emergency Management)

**ADOPTED by the following vote:**

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

**220390 [Lease Extension Option Exercise - Michael C. Mitchell - 837 Malcolm Road, Burlingame - Annual Base Rent \$146,069]**

Resolution approving the exercise of the first of two one-year extension options under Lease No. 09-0023, between Michael C. Mitchell and the City and County of San Francisco, acting by and through its Airport Commission, to extend the Lease for one year, for a period of May 1, 2023, through April 30, 2024, for a total term of April 21, 2009, through April 30, 2024, and increasing the annual rent to \$146,069 for office and industrial space occupied by the San Francisco International Airport Reprographics Department at 837 Malcolm Road, Burlingame. (Airport Commission)

**ADOPTED by the following vote:**

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

**220394 [Accept and Expend Grant - Retroactive - California Governor's Office of Business and Economic Development - SF Live Campaign and API Neighborhood Commercial Recovery Strategy - \$3,500,000]**

**Sponsors: Mayor; Ronen, Safai and Mar**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$3,500,000 from the California Governor's Office of Business and Economic Development for the SF Live music and entertainment sector campaign and the Asian and Pacific Islander (API) Neighborhood Commercial Recovery Strategy for a three-year grant period of April 1, 2022, through April 1, 2025.

**ADOPTED by the following vote:**

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



## **Recommendations of the Government Audit and Oversight Committee**

*President Walton requested File Nos. 211033, 220212, 220213, and 220214 be called together.*

### **211033 [The East Cut Community Benefit District - Annual Report - FY2019-2020]**

**Sponsors: Preston; Dorsey**

Resolution receiving and approving an annual report for The East Cut Community Benefit District for Fiscal Year (FY) 2019-2020, 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.

*Supervisor Dorsey requested to be added as a co-sponsor.*

**ADOPTED by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

### **220212 [Central Market Community Benefit District - Annual Report - CYs 2019 and 2020]**

**Sponsors: Preston; Dorsey**

Resolution receiving and approving annual reports for the Central Market Community Benefit District for Calendar Years (CYs) 2019 and 2020, 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.

*Supervisor Dorsey requested to be added as a co-sponsor.*

**ADOPTED by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

### **220213 [North of Market/Tenderloin Community Benefit District - FYs 2018-2019 and 2019-2020]**

**Sponsor: Preston**

Resolution receiving and approving an annual report for the North of Market/Tenderloin Community Benefit District for Fiscal Years (FYs) 2018-2019 and 2019-2020, 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: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

**220214 [Civic Center Community Benefit District - Annual Report - CY2020]****Sponsors: Preston; Dorsey**

Resolution receiving and approving an annual report for the Civic Center Community Benefit District for Calendar Year (CY) 2020, 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.

*Supervisor Dorsey requested to be added as a co-sponsor.*

**ADOPTED by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

**Supervisor Preston Excused from Voting**

*Supervisor Preston requested to be excused from voting on File No. 211088, due to a possible conflict of interest.*

**Supervisor Mar, seconded by Supervisor Peskin, moved that Supervisor Preston be excused from voting on File No. 211088. The motion carried by the following vote:**

Ayes: 9 - Chan, Dorsey, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton

Excused: 2 - Mandelman, Preston

**211088 [Mills Act Historical Property Contract - 714 Steiner Street]**

Resolution approving a historical property contract between Leah Culver Revocable Trust, the owner of 714 Steiner Street, Assessor's Parcel Block No. 803, Lot No. 019, and the City and County of San Francisco, under Administrative Code, Chapter 71; electing not to renew the historical property contract as of the first day after the tenth anniversary date of the contract; authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract; and authorizing the Planning Director to cause a notice of the non-renewal of the historical property contract to be recorded in the City Assessor-Recorder's office on December 31, 2032. (Historic Preservation Commission)

**ADOPTED by the following vote:**

Ayes: 9 - Chan, Dorsey, Mar, Melgar, Peskin, Ronen, Safai, Stefani, Walton

Excused: 2 - Mandelman, Preston

**Recommendation of the Land Use and Transportation Committee****220287 [Planning Code - Landmark Designation - 2868 Mission Street ("Mission Cultural Center for Latino Arts")]****Sponsors: Ronen; Melgar, Preston, Peskin and Safai**

Ordinance amending the Planning Code to designate 2868 Mission Street ("Mission Cultural Center for Latino Arts"), Assessor's Parcel Block No. 6516, Lot No. 007, as a Landmark under 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)

**PASSED ON FIRST READING by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

## **Recommendations of the Rules 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 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 a Form 700 (Statement of Economic Interests). (City Administrator)

**PASSED ON FIRST READING by the following vote:**

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

### **220168 [Appointments, Sanitation and Streets Commission - Thomas Richard Harrison and Kimberlee Ann Hartwig-Schulman]**

Motion appointing Thomas Richard Harrison, term ending July 1, 2024, and Kimberlee Ann Hartwig-Schulman, term ending July 1, 2026, to the Sanitation and Streets Commission. (Rules Committee)

**Motion No.** M22-083

**APPROVED by the following vote:**

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

### **220337 [Mayoral Appointment, Sanitation and Streets Commission - Ike Kwon]**

Motion approving the Mayor's nomination for the appointment of Ike Kwon to the Sanitation and Streets Commission, term ending July 1, 2026. (Clerk of the Board)  
(Charter, Section 4.139(b), provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 4, 2022.)

**Motion No.** M22-084

**APPROVED by the following vote:**

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

**220485 [Mayoral Appointment, Public Utilities Commission - Julia Prochnik]**

Motion approving the Mayor's nomination for the appointment of Julia Prochnik to the Public Utilities Commission, for a term ending August 1, 2024. (Clerk of the Board)  
(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 27, 2022.)

*Clerk Calvillo informed the Board that the Mayor's Office submitted a notification prior to the meeting that Julia Prochnik has withdrawn her name from consideration; therefore, this matter is moot and no longer before the Board.*

**TABLED BY OPERATION OF LAW**

**220529 [Appointments, Mental Health SF Implementation Working Group - Amy Wong, Andrea Salinas, and Sara Shortt]**

Motion appointing Amy Wong, Andrea Salinas, and Sara Shortt, terms ending June 1, 2023, to the Mental Health SF Implementation Working Group. (Rules Committee)

**Motion No. M22-086**

**APPROVED by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

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

*Without objection, Rule 5.36 of the Rules of the Board of Supervisors was suspended to grant privilege of the floor to the following guest.*

*Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to the Lincoln High School, Girls Flag Football Team in recognition of their City Championship win. Camille Bustos, Coach, accepted the commendation on their behalf with all members of the Football Team in attendance.*

*Supervisor Preston introduced, welcomed, and presented Certificates of Honor to Peter Cohen and Fernando Marti on the occasion of their departure from the Council of Community Housing Organizations and in recognition of their countless accomplishments advocating for affordable housing throughout San Francisco. Supervisors Ronen, Mar, and Peskin shared in this commendation.*

*Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to the Adult Probation Reentry Division, accepted by Chief Cristel Tullock and Steve Adami, in recognition of their accomplishments and continued community support. Supervisors Safai and Dorsey shared in this commendation.*

*Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to Robert Watkins, Park Section Manager (Bayview Hunters Point, Recreation and Park Department), on the occasion of his retirement after 38 years of public service to the City and County of San Francisco. President Walton and Supervisor Safai shared in this commendation.*

## 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 opening remarks on the project and appeal. The President then inquired as to whether any individual wished to address the Board. Jonathan Manzo, Dona Crowder, Kathryn Goldman Schuyler, and Jim Schuyler (Appellants) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Speaker; Raul Velez; Kevin O'Doyle; spoke in support of the appeal and in opposition to the project. Jim Rems (Public Works) and Stacy Bradley (Recreation and Park Department) provided an overview of the decision of Public Works and responded to questions raised throughout the discussion. Justin Zucker, Reuben Junius & Rose, LLP, and Jim Keith (Project Sponsors), provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. There were no speakers who spoke in support of the project and in opposition to the appeal. Jonathan Manzo and Kathryn Goldman Schuyler (Appellants) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Walton closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**

### **220233 [Conditionally 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 Chan, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding the following conditions: meet conditions as set by Public Works and additional conditions from the Recreation and Park Department; provide proof of approval by the Recreation and Park Commission of the location and scope of the roadway easement; demonstrate the location of, and any landowner consent to, any utilities easements; show how the new lots will be serviced by utilities; demonstrate that the new subdivisions will have access to public roadways; and submit evidence of compliance with these conditions to the Board of Supervisors and to the neighbors who were entitled to notice of the tentative map approval for the subject lot. The motion carried by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

**Motion No. M22-087**

**Supervisor Melgar, seconded by Supervisor Chan, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

**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 Chan, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**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 Chan, moved that this Motion be TABLED. The motion carried by the following vote:**

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

## SPECIAL ORDER 4:00 P.M.

*President Walton requested File Nos. 220385, 220386, 220388, and 220389 be called together.*

## Board of Supervisors Sitting as a Committee of the Whole

### **220385 [Hearing - Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program - May 17, 2022, at 4:00 p.m.]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for by the City and County out of a revolving fund; scheduled pursuant to the Motion No. M22-066, approved on April 26, 2022. (Clerk of the Board)

*President Walton opened the public hearings and inquired as to whether any individual wished to address the Board relating to assessments for the Sidewalk Inspection and Repair Program as referenced in File Nos. 220385 and 220386, and the Accelerated Sidewalk Abatement Program as referenced in File Nos. 220388 and 220389. Michael Lennon (Public Works) provided an overview of the assessments and responded to questions raised throughout the discussion. Mark; Fred Sakamoto; Speaker; Speaker; spoke in objection to certain proposed assessments. There were no other speakers. President Walton declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

## Committee of the Whole Adjourn and Report

### **220386 [Report of Assessment Costs - Sidewalk Inspection and Repair Program]**

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to the provisions of Public Works Code, Section 706.9, and Administrative Code, Chapter 80, the costs thereof having been paid for out of a revolving fund. (Public Works)

*Michael Lennon (Public Works) requested that the following addresses be removed from the accompanying Sidewalk Inspection and Repair Program Report due to recent resolution or receipt of payment:*

*494 44th Avenue (Block No. 01, Lot No. 1492);  
5232 Anza Street (Block No. 01, Lot No. 1501);  
2501 Lincoln Way (Block No. 04, Lot No. 1724); and  
850 Mansell Street (Block No. 09, Lot No. 6148).*

*Without objection, the referenced addresses were removed from the final assessment report.*

**ADOPTED, after accepting the amendments to the accompanying report, by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman



## SPECIAL ORDER 4:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

#### **220388 [Hearing - Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program - May 17, 2022, at 4:00 p.m.]**

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to the Motion No. M22-067, approved on April 26, 2022. (Clerk of the Board)

*President Walton opened the public hearings and inquired as to whether any individual wished to address the Board relating to assessments for the Sidewalk Inspection and Repair Program as referenced in File Nos. 220385 and 220386, and the Accelerated Sidewalk Abatement Program as referenced in File Nos. 220388 and 220389. Michael Lennon (Public Works) provided an overview of the assessments and responded to questions raised throughout the discussion. Mark; Fred Sakamoto; Speaker; Speaker; spoke in objection to certain proposed assessments. There were no other speakers. President Walton declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

### Committee of the Whole Adjourn and Report

#### **220389 [Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, ordered to be performed by said Director pursuant to the provisions of Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

*Michael Lennon (Public Works) requested that the following addresses be removed from the accompanying Accelerated Sidewalk Abatement Program Report due to recent resolution or receipt of payment:*

*1451 Mason Street (Block No. 03, Lot No. 0158);  
555 Divisadero Street (Block No. 05, Lot No. 1204); and  
144 Lakeview Avenue (Block No. 11, Lot No. 7048).*

*Without objection, the referenced addresses were removed from the final assessment report.*

**ADOPTED, after accepting the amendments to the accompanying report, by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Sala-Haquekyah Chandler; shared concerns regarding arson incidents that have occurred in the Bayview neighborhood.*

*Theresa Wallace; requested to make appointments with the various Members of the Board.*

*Bryan Kim; apologized for a reaction made during a previous meeting and shared concerns regarding the District Attorney.*

*Jordan Davis; provided suggestions on Charter Amendments that should be considered.*

*Francisco Da Costa; shared concerns regarding arson incidents that have occurred in the Bayview neighborhood, and the attention paid during public comment.*

*Joe Kunzler; shared concerns regarding the Health Commission and the need to continue mask mandates.*

*Jessica Lehman; shared concerns regarding the City's mask mandate and the need to reinstate it for public transportation.*

*Rhea Hall; shared concerns regarding the Health Commission and the need to continue mask mandates.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **220547 [Urging State Action to Increase Funding for Mission Bay Affordable Housing]**

**Sponsors: Dorsey; Safai**

Resolution urging Governor Gavin Newsom and State Legislature to authorize additional tax increment funding for affordable housing in Mission Bay in the City and County of San Francisco.

*Supervisor Safai requested to be added as a co-sponsor.*

**ADOPTED**

### **220548 [Supporting the San Francisco Principles 2020, Getting to Zero Initiative, and Sustain HIV/AIDS Safety Net Services]**

**Sponsors: Mandelman; Ronen, Dorsey, Preston, Mar and Safai**

Resolution supporting the San Francisco Principles 2020, reaffirming the City's support for the Getting to Zero Initiative, and urging the Department of Public Health to sustain funding for organizations providing lifesaving HIV/AIDS safety net services.

*Supervisors Preston, Mar, and Safai requested to be added as co-sponsors.*

**ADOPTED**

**220551 [National Hepatitis Awareness Month - May 2022]****Sponsors: Mar; Walton, Preston, Dorsey, Safai and Ronen**

Resolution declaring May 2022 as National Hepatitis Awareness Month in the City and County of San Francisco, with the goal of raising awareness of hepatitis B and C, encouraging residents to know their hepatitis status, and supporting efforts to make San Francisco the first City in America to be free of hepatitis.

*Supervisors Preston, Dorsey, Safai, and Ronen requested to be added as co-sponsors.*

**ADOPTED****220562 [Appointment, Park, Recreation, and Open Space Advisory Committee - Deval Patel]**

Motion appointing Deval Patel, term ending February 1, 2023, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

**Motion No. M22-088****APPROVED**

The foregoing items were acted upon by the following vote:

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

**Severed from the For Adoption Without Committee Reference Agenda**

*President Walton requested that File No. 220545 be severed so it may be considered separately.*

**220545 [Asian American and Pacific Islander Day Against Bullying and Hate - May 18, 2022]****Sponsors: Chan; Walton, Preston, Dorsey, Ronen, Mar, Melgar and Safai**

Resolution declaring May 18, 2022, as Asian American and Pacific Islander Day Against Bullying and Hate in the City and County of San Francisco.

*Supervisors Preston, Dorsey, Ronen, Mar, Melgar, and Safai requested to be added as co-sponsors.*

**ADOPTED by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

*Supervisor Chan requested that File No. 220546 be severed so it may be considered separately.*

**220546 [Urging State Funding Formula Exemption for City College of San Francisco]****Sponsors: Chan; Walton, Ronen, Preston, Mar and Safai**

Resolution urging Governor Gavin Newsom, the California Community College Board of Governors, and Chancellor Eloy Ortiz Oakley to exempt City College of San Francisco from the State Funding Formula and recognize its community college status.

*Supervisors Ronen, Preston, Mar, and Safai requested to be added as co-sponsors.*

**ADOPTED by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

Supervisor Mar requested that File No. 220552 be severed so it may be considered separately.

## **220552 [Supporting Language Access for Crime Victims and a Victim Services Language Bank]**

**Sponsors: Mar; Walton, Preston, Melgar, Safai and Ronen**

Resolution supporting strengthening of language access and support for victims of crime and the creation of a Victim Services Language Bank Pilot to support most crime and hate incident victims who do not go through the criminal justice system and require coordinated assistance from both community and city agencies.

*Supervisors Preston, Melgar, Safai, and Ronen requested to be added as co-sponsors.*

**Supervisor Mar, seconded by Supervisor Preston, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 1 and 4, on Page 2, Lines 14, 18, and 20, and on Page 3, Line 2, by striking 'Pilot'. The motion carried by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

Resolution supporting strengthening of language access and support for victims of crime and the creation of a Victim Services Language Bank to support most crime and hate incident victims who do not go through the criminal justice system and require coordinated assistance from both community and city agencies.

**ADOPTED AS AMENDED by the following vote:**

Ayes: 10 - Chan, Dorsey, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Excused: 1 - Mandelman

## **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](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 RESOLUTIONS**

### **220532 [Settlement of Unlitigated Claim - Annie Jew - \$30,000]**

Resolution approving the settlement of the unlitigated claim filed by Annie Jew against the City and County of San Francisco for \$30,000; the claim was filed on December 29, 2021; the claim involves alleged property damaged due to a water main rupture. (City Attorney)

05/03/22; RECEIVED FROM DEPARTMENT.

05/17/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **220533 [Real Property Lease Extension - 120-14th Street LLC - 1740 Folsom Street - \$1,030,400 Annual Base Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Sheriff's Department, to extend the Lease of 18,862 square feet located at 1740 Folsom Street with 120 14th Street LLC for an additional five years, at a base rent of \$1,030,400 in the initial year, with 3% annual adjustments, commencing on approval of this Resolution; and approving and authorizing a five-year lease extension beginning July 1, 2022, with a total term of July 1, 2002, through June 30, 2027, at the City's option; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; and to authorize the Director of Property to enter into amendments or modifications to the Lease that do not increase the rent or otherwise materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

05/06/22; RECEIVED FROM DEPARTMENT.

05/17/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 5:29 p.m.*