



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

IN-PERSON MEETING

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

REMOTE ACCESS

Watch SF Cable Channel 26, 78, or 99 *(depending on your provider)*

Watch www.sfgovtv.org

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001](tel:4156550001) / Meeting ID: 2485 196 2818 # #

Tuesday, June 7, 2022 - 2:00 PM

Regular Meeting

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

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

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, Melgar

Rules Committee

Supervisors Peskin, Mandelman, Chan

Youth, Young Adult, and Families Committee

Supervisors Ronen, Safai, Dorsey

Meeting Days

Wednesday

1:00 PM

Wednesday

10:30 AM

1st and 3rd

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.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <https://sfbos.org/legislative-research-center-lrc>.

Meeting Procedures

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

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting. Hard copy documents may not be shared during in-person meetings.

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

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

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

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

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

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

PAUNAWA: Mayroong serbisyon pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at

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

Americans with Disabilities Act (ADA)

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

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

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

Know Your Rights Under The Sunshine Ordinance

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

Ethics Requirements

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

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

Remote Access to Information and Participation

The Board of Supervisors and its committees will convene hybrid meetings that will 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 at the noticed location or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>). Individuals who wish to share documents during a hearing must provide them to the Clerk 48 hours in advance (bos@sfgov.org); equipment is not available to share hard copy documents received in-person. Members of the public may also submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record.

Members of the public attending in-person may be required to wear masks or adhere to current orders, please visit https://sfbos.org/in_person_meeting_guidelines for the current guidelines. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>.

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 2485 196 2818 # #](tel:14156550001)
(Press *3 to enter the speaker line)

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.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the [April 26, 2022](#), Board Meeting Minutes; the [April 26, 2022, Joint](#) Special Board Meeting Minutes; and the [April 25, 2022](#), Special Meeting Minutes at the Land Use and Transportation Committee Meeting, which constituted a quorum of the Board of Supervisors.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 13

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan

1. [220372](#) **[Settlement of Lawsuit - Lauren Jones - \$95,000]**
Ordinance authorizing settlement of the lawsuit filed by Lauren Jones against the City and County of San Francisco for \$95,000; the lawsuit was filed on February 18, 2021, in San Francisco Superior Court, Case No. CGC-21-589832; entitled Lauren Jones v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?

2. [220373](#) **[Settlement of Lawsuit - Francine Austin - \$90,000]**
Ordinance authorizing settlement of the lawsuit filed by Francine Austin against the San Francisco Department of Public Health for \$90,000; the lawsuit was filed on November 4, 2020, in United States District Court for the Northern District of California, Case No. 20-CV-07803; entitled Francine Austin v. San Francisco Department of Public Health; the lawsuit involves an employment dispute. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?

3. [220374](#) **[Settlement of Lawsuit - Floridalma Jeronimo, Gerardo Perez - \$125,000]**
Ordinance authorizing settlement of the lawsuit filed by Floridalma Jeronimo and Gerardo Perez against the City and County of San Francisco for \$125,000; the lawsuit was filed on May 14, 2021, in San Francisco Superior Court, Case No. CGC-21-591939; entitled Floridalma Jeronimo, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury and wrongful death from medical negligence. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?

4. [220375](#) **[Settlement of Lawsuit - Angelo Dumlao - \$100,000]**
Ordinance authorizing settlement of the lawsuit filed by Angelo Dumlao against the City and County of San Francisco for \$100,000; the lawsuit was filed on February 5, 2020, in San Francisco Superior Court, Case No. CGC-20-582729; entitled Angelo Dumlao v. City of San Francisco, et al.; the lawsuit involves alleged personal injury from a two vehicle rear-end collision. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
5. [220376](#) **[Settlement of Lawsuit - Jonathan Tuse and Sarah Falconer - \$525,000]**
Ordinance authorizing settlement of the lawsuit filed by Jonathan Tuse and Sarah Falconer against the City and County of San Francisco for \$525,000; the lawsuit was filed on March 23, 2020, in San Francisco Superior Court, Case No. CGC-20-583895; entitled Jonathan Tuse, et al. v. City and County of San Francisco, et al.; the lawsuit alleged a personal injury in Huntington Park resulting from a falling tree branch. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [220377](#) **[Settlement of Lawsuit - Michael Kliment and Linda Kliment as Co-Successors-In Interest for Decedent, Christopher Paul Kliment - \$1,500,000]**
Ordinance authorizing settlement of the lawsuit filed by Michael Kliment as co-successor-in interest for Decedent, Christopher Paul Kliment; and Linda Kliment as co-successor-in-interest for Decedent, Christopher Paul Kliment against the City and County of San Francisco for \$1,500,000; the lawsuit was filed on May 13, 2020, in United States District Court, Northern District of California, Case No. 20-cv-03257-YGR; entitled Michael Kliment, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. [220378](#) **[Settlement of Lawsuit - Scott Crayne - \$45,000]**
Ordinance authorizing settlement of the lawsuit filed by Scott Crayne against the City and County of San Francisco for \$45,000; the lawsuit was filed on April 19, 2021, in San Francisco Superior Court, Case No. CGC-21-591124; entitled Scott Crayne v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. [220380](#) **[Settlement of Lawsuit - Leslie Drapkin - \$75,000]**
Ordinance authorizing settlement of the lawsuit filed by Leslie Drapkin against the City and County of San Francisco for \$75,000; the lawsuit was filed on July 20, 2020, in San Francisco Superior Court, Case No. CGC-20-585425; entitled Leslie Drapkin v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

9. [220381](#) **[Settlement of Lawsuit - Rodrigo Frias Mier - \$85,000]**
Ordinance authorizing settlement of the lawsuit filed by Rodrigo Frias Mier against the City and County of San Francisco for \$120,313 (City to pay Plaintiff \$85,000 and Department of Public Works to pay Department of Public Health \$35,313 to satisfy lien); the lawsuit was filed on September 30, 2020, in San Francisco Superior Court, Case No. CGC-20-586884; entitled Rodrigo Frias Mier; the lawsuit involves a personal injury on a City street. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
10. [220411](#) **[Settlement of Lawsuit - Daniel Wong, Elaine Mak, and Carolyn Wong - \$450,000]**
Ordinance authorizing settlement of the lawsuit filed by Daniel Wong, Elaine Mak, and Carolyn Wong against the City and County of San Francisco for \$450,000; the lawsuit was filed on October 28, 2019, in San Francisco Superior Court, Case No. CGC-19-580302; entitled Daniel Wong, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries from a vehicle collision. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
11. [220412](#) **[Settlement of Lawsuit - Kristen Lewett - \$500,000]**
Ordinance authorizing settlement of the lawsuit filed by Kristen Lewett against the City and County of San Francisco for \$500,000; the lawsuit was filed on October 18, 2019, in San Francisco Superior Court, Case No. CGC-19-580048; entitled Kristen Lewett v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

12. [220341](#) **[Administrative Code - Ellis Act Evictions]**
Sponsors: Melgar; Preston, Peskin, Chan and Mandelman
Ordinance amending the Administrative Code to clarify that the date a property is withdrawn under the Ellis Act is based on the latest date that any tenancy in the property is terminated; to increase the relocation payments that owners must pay to tenants when evicting under the Ellis Act; to require that an owner who returns a unit to the rental market following an Ellis Act eviction must return the entire property to the market, with exceptions for certain owner-occupied units; to clarify that paying punitive damages does not extinguish an owner's obligation to re-offer the unit upon re-rental to the displaced tenants; and to delete inoperative Code sections.
- 05/24/2022; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

13. [220393](#) **[Administrative Code - Extension of Shelter Monitoring Committee]**
Sponsor: Mayor
Ordinance amending the Administrative Code to extend the expiration date of the Shelter Monitoring Committee from July 1, 2022, to July 1, 2027. (Public Health Department)
05/24/2022; PASSED ON FIRST READING.
Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Ronen, Mar

14. [220286](#) **[Administrative Code - Transitional Housing for Homeless Transitional Age Youth in Haight- Ashbury]**
Sponsor: Preston
Ordinance amending the Administrative Code to require the City to acquire at least 20 additional dwelling units for use as transitional housing for homeless transitional age youth in the Haight-Ashbury neighborhood no later than March 31, 2023; and to require the Department of Homelessness and Supportive Housing to report to the Board of Supervisors on its progress for such acquisition no later than 120 days after the effective date of this Ordinance; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)
Question: Shall this Ordinance be PASSED ON FIRST READING?

15. [220413](#) **[Water Enterprise Agreement - McMillen Jacobs Associates - Planning and Design Services, Mountain Tunnel Improvements - Not to Exceed \$28,780,000]**
Resolution approving Amendment No. 1 to the Mountain Tunnel Improvements Project, Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, with McMillen Jacobs Associates, to increase the contract amount by \$7,780,000 and increase the contract duration by three years, for a total not to exceed contract amount of \$28,780,000 and a total contract duration of 13 years, with a new term period of February 2016 through February 2029, to provide specialized engineering services for the Mountain Tunnel improvements Project, pursuant to Charter, Section 9.118. (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
16. [220429](#) **[Accept and Expend Grant - Retroactive - American Rescue Plan Act of 2021 - \$7,309,988 and \$3,641,734]**
Sponsors: Mayor; Ronen
Resolution retroactively authorizing the San Francisco Public Utilities Commission to accept and expend federal funds sourced by the American Rescue Plan Act of 2021 and administered by the State Water Resources Control Board and the California Community Services Department, in the total amounts of \$7,309,988 and \$3,641,734 respectively, to assist eligible residential and commercial customer accounts who accrued customer account arrears due to the COVID-19 pandemic between March 4, 2020, through June 15, 2021. (Public Utilities Commission)
- Question: Shall this Resolution be ADOPTED?**
17. [220430](#) **[Apply for, Accept, and Expend Grant - Retroactive - U.S. Department of Housing and Urban Development - HOME Investment Partnership American Rescue Plan Program - \$18,707,742 - FY2021-2022]**
Sponsors: Mayor; Safai
Resolution retroactively approving the Fiscal Year (FY) 2021-2022 HOME Investment Partnership American Rescue Plan (HOME-ARP) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2021-2022 HOME-ARP Program grant from the U.S. Department of Housing and Urban Development in the amount of \$18,707,742 for the term of July 1, 2021, through September 30, 2030.
- Question: Shall this Resolution be ADOPTED?**
18. [220439](#) **[Airport Professional Services Contract No. 50118.02 - Dignity Health dba St. Mary's Medical Center - Management and Operation of the SFO Medical Clinic - Not to Exceed \$11,000,000]**
Resolution approving Modification No. 3 to Contract No. 50118.02 with Dignity Health dba St. Mary's Medical Center for Management and Operation of the SFO Medical Clinic to extend the term for two years, for a total term of July 1, 2019, through June 30, 2024, and increase the contract amount by \$1,600,000 for a new contract amount not to exceed \$11,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

Present: Supervisors Ronen, Mar

19. [220443](#) **[Contract Amendment - Community Forward SF Inc. - Substance Use Disorder and Mental Health Services - Not to Exceed \$13,100,000]**

Resolution approving Amendment No. 1 to the agreement between Community Forward SF Inc. and the Department of Public Health, for Substance Use Disorder and Mental Health Services, to increase the agreement by \$3,551,892 for an amount not to exceed \$13,100,000; to extend the term by one year from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 2023; 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 or this Resolution. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ronen, Safai, Mar

20. [220444](#) **[Grant Agreement Amendment - Self-Help for the Elderly - Congregate Nutrition Services for Older Adults - Not to Exceed \$10,665,010]**
Sponsor: Mar

Resolution approving an amendment to the grant agreement between the City and County of San Francisco and the non-profit Self-Help for the Elderly, for the administration of the Congregate Nutrition Services for Older Adults Program, to increase the grant amount by \$1,150,820 for a total not to exceed amount of \$10,665,010 to commence following Board approval, with no change to the grant period of July 1, 2021, through June 30, 2025. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

21. [220452](#) **[Contract Amendment - TIDES Center - Supportive Housing Property Management Services - Not to Exceed \$53,456,932]**
Sponsors: Mayor; Ronen

Resolution approving the second amendment to the contract between the TIDES Center and the Department of Homelessness and Supportive Housing (HSH) to provide supportive housing property management services at six Delivering Innovation in Supportive Housing buildings; extending the contract term by two years from June 30, 2024, for a total term of July 1, 2019, through June 30, 2026; increasing the contract amount by \$23,918,575 for a total contract amount not to exceed \$53,456,932; and authorizing the Director of HSH to enter into any additions, amendments, or other modifications to the contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

22. [220453](#) **[Grant Agreement Amendment - Tenderloin Housing Clinic - Master Lease Hotels - Not to Exceed \$132,903,851]**
Sponsor: Mayor
Resolution approving the first amendment to the grant agreement between the Tenderloin Housing Clinic and the Department of Homelessness and Supportive Housing (HSH) for master lease stewardship, property management, and support services in Permanent Supportive Housing; extending the grant term by four months for a total term of July 1, 2020, through June 30, 2024; and increasing the agreement amount by \$43,503,365 for a total amount not to exceed \$132,903,851; and to authorize HSH to enter into amendments or modifications to the grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant or this Resolution. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ronen, Mar

23. [220454](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - San Francisco Department of Public Health Climate and Health Program Actions to Reduce the Disproportionate Impacts of Climate Change - \$300,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the Centers for Disease Control and Prevention for participation in a program, entitled "San Francisco Department of Public Health Climate and Health Program actions to reduce the disproportionate impacts of climate change," in the amount of \$86,287 for a total amount of \$300,000 for the period of September 1, 2021, through August 31, 2022. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ronen, Safai, Mar

24. [220455](#) **[Accept and Expend Gift - Retroactive - Epic Systems Corporation - Low Income and At-Risk Populations - Safety Net Gift - \$115,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$115,000 from Epic Systems Corporation to help low-income and at-risk populations, for the period of December 22, 2021, through December 21, 2022. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

25. [220456](#) **[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$9,978,487 - FY2022-2023]**
Sponsors: Mayor; Mandelman and Safai
Resolution approving the Fiscal Year (FY) 2022-2023 Housing Opportunities for Persons with AIDS (“HOPWA”) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s FY2022-2023 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$7,019,425 and to expend program income and reprogrammed funds in the amount of \$2,959,062 for a combined total of \$9,978,487 for the period of July 1, 2022 through June 30, 2027.
- Question: Shall this Resolution be ADOPTED?**
26. [220458](#) **[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$24,202,150 - FY2022-2023]**
Sponsors: Mayor; Safai
Resolution approving the Fiscal Year (FY) 2022-2023 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s FY2022-2023 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of up to \$18,232,150 and to expend estimated program income and reprogrammed funds in the amount of \$5,970,000 for a combined total of approximately \$24,202,150 for a period beginning July 1, 2022, through the date when all funds are expended.
- Question: Shall this Resolution be ADOPTED?**
27. [220459](#) **[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,571,635 - FY2022-2023]**
Sponsors: Mayor; Safai
Resolution approving the Fiscal Year (FY) 2022-2023 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s FY2022-2023 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of \$5,571,635 and to expend Program Income in the amount of \$2,000,000 for a combined total of \$7,571,635 for the term of July 1, 2022 through June 30, 2027.
- Question: Shall this Resolution be ADOPTED?**
28. [220460](#) **[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,587,675 - FY2022-2023]**
Sponsors: Mayor; Safai
Resolution approving the Fiscal Year (FY) 2022-2023 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City’s FY2022-2023 ESG Program entitlement from the U.S. Department of Housing and Urban Development, in the amount of \$1,587,675 for an unspecified period starting July 1, 2022.
- Question: Shall this Resolution be ADOPTED?**

29. [220517](#) **[Grant Agreement Amendment - Brilliant Corners - Flexible Housing Subsidy Pool - Not to Exceed \$40,161,603]**

Sponsors: Mayor; Safai and Ronen

Resolution approving the first amendment to the grant agreement between Brilliant Corners and the Department of Homelessness and Supportive Housing (HSH) to administer the Flexible Housing Subsidy Pool program; increasing the grant agreement amount by \$30,261,603 for a total amount not to exceed \$40,161,603; extending the grant agreement term by 24 months for a total term of February 15, 2021, through June 30, 2024; and authorizing HSH to enter into amendments or modifications to the first amendment 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 grant.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Appropriations Committee

Present: Supervisors Ronen, Safai, Chan, Walton

30. [220494](#) **[Administrative Code - Board of Appeals Surcharges on Permit Fees]**

Sponsor: Mayor

Ordinance amending the Administrative Code to adjust existing surcharges on permit fees, license fees, permit review fees, and permit and license renewal fees for permits and licenses issued by the Planning Department, Department of Building Inspection, Department of Public Works, Department of Public Health, Police Department, and the Entertainment Commission that may be appealed to the Board of Appeals; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Ronen, Safai, Mar, Chan, Walton

31. [220495](#) **[Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award - Up to \$1,002,647 of In-Kind Gifts, Services, and Cash Monies - FY2022-2023]**

Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,002,647 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) 2022-2023. (Public Library)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ronen, Safai, Mar, Chan

32. [220496](#) **[Accept and Expend Grant - American Rescue Plan Act - California State Lands Commission - Operating and Capital Expenses - \$73,492,632 in FY2022-2023 and \$27,279,000 in FY2023-2024]**

Sponsor: Mayor

Resolution authorizing the Port Commission to accept and expend a grant in the amount of \$73,492,632 in Fiscal Year (FY) 2022-2023 and \$27,279,000 in FY2023-2024, for a total amount of \$100,771,632 plus additional amounts up to 15% of the original grant amount that may be offered, from the California State Lands Commission for any lawful purpose; and authorizing the Port Director to enter into one or more grant agreements with the State of California State Lands Commission for \$58,200,000. (Port)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Ronen, Safai, Mar, Chan, Walton

33. [220497](#) **[Appropriation - Proceeds from CleanPowerSF Revenue and California Public Utilities Commission Grant Funds - Disadvantaged Communities Green Tariff and Community Solar Green Tariff Programs - \$3,727,592 - FY2022-2023]**

Sponsor: Mayor

Ordinance appropriating \$1,586,046 CleanPowerSF revenue for CleanPowerSF Capital Improvements and \$2,141,546 in California Public Utilities Commission grant funds, for a total amount of \$3,727,592 to implement the Disadvantaged Communities Green Tariff and Community Solar Green Tariff Programs for Fiscal Year (FY) 2022-2023.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. [220498](#) **[Appropriation - \$211,004,676 in Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance - Hetch Hetchy Water and Power Capital Improvements - FY2022-2023]**

Sponsor: Mayor

Ordinance appropriating a total of \$211,004,676 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) 2022-2023; and placing \$140,889,875 of Power Bonds and \$67,069,801 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 Findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

35. [220499](#) [SFPUC Power Revenue Bond Issuance - Various Capital Projects Benefitting the Power Enterprise - Not to Exceed \$140,889,875]

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 (SFPUC) (“Commission”) in an aggregate principal amount not to exceed \$140,889,875 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.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

36. [220500](#) [SFPUC Wastewater Revenue Bond Issuance - Various Capital Wastewater Projects Benefitting the Wastewater Enterprise - Not to Exceed \$704,198,901]

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 (SFPUC) (“Commission”) in an aggregate principal amount not to exceed \$704,198,901 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.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

37. [220501](#) [Appropriation - Proceeds from Revenue Bonds, State Loans or Grant Funds, Wastewater Revenues, and Wastewater Capacity Fees - Wastewater Capital Improvements - \$793,003,901 - FY2022-2023]

Sponsor: Mayor

Ordinance appropriating a total of \$793,003,901 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) 2022-2023, and placing \$704,198,901 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 findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. [220502](#) [SFPUC Water Revenue Bond and Other Forms of Indebtedness Issuance - Various Capital Water Projects Benefitting the Water Enterprise - Not to Exceed \$141,418,472]

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 (SFPUC) in an aggregate principal amount not to exceed \$141,418,472 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 SFPUC 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.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. [220503](#) **[Appropriation - Proceeds from Revenue Bonds, State Loan or Grant Funds, Water Revenues, and Water Capacity Fees - \$122,471,597; De-Appropriation and Re-Appropriation - Water Capital Improvement Projects - \$38,331,661 - FY2022-2023]**

Sponsor: Mayor

Ordinance appropriating a total of \$122,471,597 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) 2022-2023; and de-appropriating and re-appropriating Water Capital Project appropriations of \$38,331,661 in FY2022-2023; and placing \$2,536,607 on Budget and Finance Committee Reserve pending a report to the Board of Supervisors on facility design, space needs, total project costs, and disposition of 1990 Newcomb Avenue; and placing \$96,899,821 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 findings for projects, following review and consideration of completed project related environmental analysis, where required.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Ronen, Safai, Chan, Walton

40. [220493](#) **[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 private contractor for a lower cost than similar work performed by City and County employees, for the following services: security, information and guest services, parking operations, shuttle bus services (Airport); citations, paratransit, parking meter collections, security, towing, transit shelter cleaning services (Municipal Transportation Agency); janitorial and security services (Port); and security services (Public Utilities Commission).

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Melgar

41. [210877](#) [Memorandum of Understanding - Accept and Expend Grants - San Francisco Parks Alliance - Crane Cove Park - \$3,250,000]

Sponsor: Mayor

Resolution authorizing the Port of San Francisco to execute a Memorandum of Understanding and accept and expend grants from the San Francisco Parks Alliance of \$3,250,000 to fund the completion of certain project components of Crane Cove Park for the period of November 2021 to October 2029. (Port)

Question: Shall this Resolution be ADOPTED?

42. [211049](#) [Accept and Expend Grant - San Francisco Parks Alliance - Japanese Tea Garden Restoration Projects - Valued Up to \$400,000]

Sponsor: Mayor

Resolution authorizing the Recreation and Park Department to accept and expend cash and/or in-kind grants from the San Francisco Parks Alliance (SFPA) valued at up to \$400,000 for restoration projects in the Japanese Tea Garden project for the project term of upon approval of Board of Supervisors until Notice of Substantial Completion. (Recreation and Park Department)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Preston, Chan

43. [220445](#) [Settlement of Unlitigated Claims - Zoom Video Communications, Inc. - \$5,929,448.66]

Resolution approving the settlement of the unlitigated claims filed by Zoom Video Communications, Inc. against the City and County of San Francisco for the City's release of \$5,929,448.66 in outstanding telephone users tax liabilities and related penalties, interest, and fees for tax periods January 1, 2014, through April 30, 2021, and Zoom Video Communications, Inc.'s payment to the City of \$6,275,000 in additional telephone users taxes for said tax periods; the claims were filed on February 19, 2021, and January 18, 2022; the claims involve a refund of telephone user taxes. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

44. [220461](#) [Initiating Landmark Designation - Turk and Taylor Streets Intersection]
Sponsors: Preston; Mandelman and Melgar

Resolution initiating a landmark designation under Article 10 of the Planning Code for the intersection of Turk Street and Taylor Street situated within The Transgender Cultural District.

Question: Shall this Resolution be ADOPTED?

45. [220553](#) **[Approve Project List - California Senate Bill 1 Local Streets and Road Program - Road Maintenance and Rehabilitation Account Funds]**
Sponsor: Melgar
Resolution approving the list of projects to be funded by Fiscal Year 2022-2023 Road Maintenance and Rehabilitation Account funds as established by California Senate Bill 1, the Road Repair and Accountability Act of 2017.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Stefani, Melgar

46. [220240](#) **[Administrative Code - Community Policing Plans and Foot and Bike Patrols]**
Sponsors: Mar; Walton and Melgar
Ordinance amending the Administrative Code to require the Police Department to create a Community Policing Plan ("CPP") at each district police station, that, among other strategies, incorporates a foot and bike patrol deployment, and also includes a community process for eliciting input; and to require the public posting of the CPPs with a yearly update.

Question: Shall this Ordinance be PASSED ON FIRST READING?

47. [220281](#) **[Administrative Code - Shelter and Permanent Supportive Housing Expansion Program]**
Sponsors: Mandelman; Melgar, Stefani and Mar
Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing ("HSH") to submit to the Board of Supervisors and the Mayor a plan to implement a program to provide unsheltered persons in San Francisco with access to shelter and permanent supportive housing ("Place for All Program"), including a cost estimate of implementation; requiring HSH to fully implement the Place for All Program; requiring HSH to implement a system to allow individuals experiencing homelessness to register for shelter by telephone; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

48. [220397](#) **[Supporting California State Senate Bill Nos. 929, 965, 970, 1035, 1154, 1227, 1238, and 1416 (Eggman) - Legislation Modernizing California's Behavioral Health Continuum]**
Sponsors: Mandelman; Safai
Resolution urging the California State Legislature to pass California State Senate Bill Nos. 929, 965, 970, 1035, 1154, 1227, 1238, and 1416, introduced by California Senator Susan Eggman, on legislation modernizing California's Behavioral Health Continuum.

04/19/2022; REFERRED to the Public Safety and Neighborhood Services Committee.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

49. [220630](#) **[Appointment, SOMA Community Stabilization Fund Community Advisory Committee - Norman Lynde]**
Motion appointing Norman Lynde, term ending December 1, 2023, to the SOMA Community Stabilization Fund Community Advisory Committee. (Rules Committee)
Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Scheduled pursuant to Resolution No. 185-22 (File No. 220355), adopted May 3, 2022.

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 2485 196 2818 # #](#)

*(Press *3 to enter the speaker line)*

50. [220524](#) **[Hearing - Committee of the Whole - Resolution of Intention to Amend Management Plan - Dogpatch and Northwest Potrero Hill Green Benefit District - June 7, 2022, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on June 7, 2022, at 3:00 p.m., to hold a public hearing to consider the Resolution of Intention to modify the Management District Plan for the Dogpatch and Northwest Potrero Hill Green Benefit District, to combine capital and maintenance budget categories so that the District will have greater flexibility to allocate funds; and finding that the proposed modifications will not result in a new or increased assessment; scheduled pursuant to Resolution No. 185-22 (File No. 220355), adopted by the Board of Supervisors on May 3, 2022. (Clerk of the Board)
Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

51. [220525](#) **[Management Plan Modification - Dogpatch and Northwest Potrero Hill Green Benefit District]**
Sponsor: Walton
Resolution modifying the Management District Plan for the Dogpatch and Northwest Potrero Hill Green Benefit District, to combine capital and maintenance budget categories so that the District will have greater flexibility to allocate funds; and finding that the proposed modifications will not result in a new or increased assessment.
- Question: Shall this Resolution be ADOPTED?**

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, June 2, 2022, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, June 7, 2022.

52. [220566](#) **[Memorandum of Understanding - Building Inspectors' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Building Inspectors' Association, to be effective July 1, 2022, through June 30, 2024.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
53. [220567](#) **[Memorandum of Understanding - Crafts Coalition]**
Sponsor: Mayor
Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2022, through June 30, 2024.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
54. [220568](#) **[Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2022, through June 30, 2024.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

55. [220569](#) **[Collective Bargaining Agreement - The San Francisco Deputy Sheriffs' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
56. [220570](#) **[Collective Bargaining Agreement - The San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
57. [220571](#) **[Collective Bargaining Agreement - The International Brotherhood of Electrical Workers, Local 6]**
Sponsor: Mayor
Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
58. [220572](#) **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
59. [220573](#) **[Memorandum of Understanding - Laborers International Union, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Laborers International Union, Local 261, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
60. [220574](#) **[Memorandum of Understanding - Machinists Union, Local 1414]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?

- 61. [220575](#) **[Memorandum of Understanding - Municipal Attorneys Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to be effective July 1, 2022, through June 30, 2024.

Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 62. [220576](#) **[Memorandum of Understanding - Municipal Executives Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2022, through June 30, 2024.

Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 63. [220577](#) **[Memorandum of Understanding - Operating Engineers Local Union No. 3]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3, to be effective July 1, 2022, through June 30, 2024.

Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 64. [220578](#) **[Memorandum of Understanding - Operating Engineers Local Union No. 3 Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Operating Engineers Local Union No. 3 Supervising Probation Officers, to be effective July 1, 2022, through June 30, 2024.

Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 65. [220579](#) **[Memorandum of Understanding - San Francisco City Workers United Painters]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United Painters, to be effective July 1, 2022, through June 30, 2024.

Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 66. [220580](#) **[Collective Bargaining Agreement - The San Francisco Sheriffs' Managers and Supervisors Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2022, through June 30, 2024.

Question: Shall this Ordinance be PASSED ON FIRST READING?**

67. [220581](#) **[Collective Bargaining Agreement - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
68. [220582](#) **[Memorandum of Understanding - The International Union of Operating Engineers Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
69. [220583](#) **[Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
70. [220584](#) **[Memorandum of Understanding - Teamsters, Local 856: Supervising Registered Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856: Supervising Registered Nurses, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
71. [220585](#) **[Memorandum of Understanding - The Transport Workers Union of America, AFL-CIO, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
72. [220586](#) **[Collective Bargaining Agreement - Transport Workers Union of America, Local 250-A Automotive Service Workers (7410)]**
Sponsor: Mayor
Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A, Automotive Service Workers (7410), to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?

73. [220587](#) **[Collective Bargaining Agreement - Transport Workers Union of America, Local 250-A, Multi-Unit]**
Sponsor: Mayor
Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A, Multi-Unit, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
74. [220588](#) **[Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
75. [220589](#) **[Collective Bargaining Agreement - Union of American Physicians and Dentists, Unit 17]**
Sponsor: Mayor
Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
76. [220590](#) **[Collective Bargaining Agreement - Union of American Physicians and Dentists, Unit 18]**
Sponsor: Mayor
Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
77. [220591](#) **[Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2022.
Question: Shall this Ordinance be PASSED ON FIRST READING?

78. [220592](#) **[Memorandum of Understanding - Fire Fighters Union Local 798, Unit 2]**
Sponsor: Mayor
Ordinance adopting and implementing the Fourth Amendment to the 2018-2023 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 2, to restore effective June 30, 2022, a deferred two percent (2%) base wage increase originally due on July 1, 2020.
Question: Shall this Ordinance be PASSED ON FIRST READING?
79. [220593](#) **[Memorandum of Understanding - Fire Fighters Union Local 798, Unit 1]**
Sponsor: Mayor
Ordinance adopting and implementing the Third Amendment to the 2018-2023 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 1, to restore effective June 30, 2022, a deferred two percent (2%) base wage increase originally due on July 1, 2020.
Question: Shall this Ordinance be PASSED ON FIRST READING?
80. [220594](#) **[Memorandum of Understanding - San Francisco Police Officers Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Second Amendment to the 2018-2023 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers Association, to restore effective June 30, 2022, a deferred one percent (1%) base wage increase originally due on July 1, 2020.
Question: Shall this Ordinance be PASSED ON FIRST READING?
81. [220595](#) **[Memorandum of Understanding - Municipal Executives' Association Police]**
Sponsor: Mayor
Ordinance adopting and implementing the Second Amendment to the 2018-2023 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police, to restore effective June 30, 2022, a deferred one percent (1%) base wage increase originally due on July 1, 2020.
Question: Shall this Ordinance be PASSED ON FIRST READING?
82. [220596](#) **[Memorandum of Understanding - Municipal Executives' Association Fire]**
Sponsor: Mayor
Ordinance adopting and implementing the Second Amendment to the 2018-2023 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Fire, to restore effective June 30, 2022, a deferred two percent (2%) base wage increase originally due on July 1, 2020.
Question: Shall this Ordinance be PASSED ON FIRST READING?
83. [220597](#) **[Letter of Agreement - Committee Interns and Residents]**
Sponsor: Mayor
Ordinance adopting and implementing the Letter of Agreement between the City and County of San Francisco and the Committee of Interns and Residents, to be effective July 1, 2022, through June 30, 2023.
Question: Shall this Ordinance be PASSED ON FIRST READING?

84. [220598](#) [Memorandum of Understanding - Citywide Amendment]**Sponsor: Mayor**

Ordinance adopting and implementing an Amendment to the current Memorandums of Understanding and Collective Bargaining Agreements between the City and County of San Francisco and each of the Unions identified in Appendix A, providing for the carry forward to Fiscal Year 2022-2023 of all accrued in lieu and floating holidays to be effective June 30, 2022.

Question: Shall this Ordinance be PASSED ON FIRST READING?

85. [220607](#) [Environment, Health Codes - Requirements for Edible Food Recovery and Organic Waste Collection]**Sponsors: Walton; Mandelman and Preston**

Ordinance amending the Environment and Health Codes to implement state regulations issued under Senate Bill (SB) 1383 (2016), the Short-Lived Climate Pollutant Reduction Law, by: 1) requiring commercial edible food generators to engage in edible food recovery efforts and maintain related records; 2) requiring food service organizations and services to maintain records and report to the Department of the Environment (SFE) on edible food recovery efforts; 3) authorizing SFE to impose fines for violations of the requirements imposed on commercial edible food generators and food services organizations and services; 4) requiring owners and managers of commercial properties to inspect their containers for proper sorting of recyclables, compostables, and trash, and to instruct their employees on sorting requirements; 5) requiring organic waste recovery facilities to report to SFE on their waste recovery capacity; 6) requiring solid waste facilities to report to the Department of Public Health (DPH) on their waste recovery capacity; 7) requiring refuse collectors to transfer organic waste to facilities that recover organic waste, provide DPH with a list of the facilities receiving organic waste, and obtain authorization from DPH to transport organic waste; and 8) authorizing DPH to enforce requirements imposed on solid waste facilities and refuse collectors transporting organic waste.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, June 6, 2022, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, June 7, 2022.

86. [220342](#) [Planning Code - Fire-Damaged Liquor Stores in North Beach Neighborhood Commercial District]**Sponsor: Peskin**

Ordinance amending the Planning Code to extend the time, from three to six years from the date of a fire, for a temporary closure of a liquor store in the North Beach Neighborhood Commercial District (NCD) as a result of the fire to not result in an abandonment of such use, and for the relocation of such use to another location in the North Beach NCD to not require a new Conditional Use permit; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

87. [220401](#) **[Street Name Change - From “Hahn Street” to “Mrs. Jackson Way”]**
Sponsor: Walton
Resolution renaming Hahn Street, between Visitacion Avenue and Sunnydale Avenue, to “Mrs. Jackson Way,” with additional post passage directives to Public Works, the Municipal Transportation Agency, and the County Surveyor.

04/19/2022; REFERRED to the Land Use and Transportation Committee.

Question: Shall this Resolution be ADOPTED?

88. [220448](#) **[Resolution of Intention to Vacate Streets - Portions of Griffith Street and Hudson Avenue as Part of 900 Innes Avenue Park Development and Public Utility Easements at 700 Innes Avenue]**

Sponsors: Mayor; Walton

Resolution declaring the intention of the Board to order the vacation of 1) a portion of Griffith Street and a portion of Hudson Avenue, generally bounded by Assessor’s Parcel Block No. 4629A, Lot No. 010, a portion of Hudson Avenue at Assessor’s Parcel Block No. 4646, Lot Nos. 001, 002, and 003, a portion of Innes Avenue and a portion of Griffith Street at Assessor’s Parcel Block No. 4645, Lot No. 010, a portion of Hudson Avenue at Assessor’s Parcel Block No. 4630, Lot No. 002, and a portion of Galvez Avenue (“the Street Vacation Area”), to facilitate the development of the 900 Innes Avenue (India Basin) Park Development; 2) an unaccepted ten-foot public utility easements affecting portions of Assessor’s Parcel Block No. 4607, Lot Nos. 024 and 025; Assessor’s Parcel Block No. 4620, Lot Nos. 001 and 002 (with Lot No. 002 more recently referred to by the City as Lot Nos. 004 and 005); Assessor’s Parcel Block No. 4621, Lot No. 100; Assessor’s Parcel Block No. 4606, Lot No. 026; Assessor’s Parcel Block No. 4631, Lot Nos. 001 and 002; and Assessor’s Parcel Block No. 4644, Lot Nos. 009 and 010, to facilitate the development of the India Basin Mixed-Use Project; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way.

Question: Shall this Resolution be ADOPTED?

89. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

90. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a visual displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting.

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 2485 196 2818 # #](tel:4156550001)

(Press *3 to enter the speaker line)

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Anticipated Litigation

91. [220621](#) [Closed Session - Anticipated Litigation - Claims for Real and Personal Property Damage to Shelter-in-Place Hotels - June 7, 2022]

Closed Session for the Board of Supervisors to convene on June 7, 2022, pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d)(2), for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation in which the City may be a plaintiff or defendant, regarding existing and possible future claims and demands submitted for damage to real and personal property by hotels that have operated as Shelter-in-Place Hotels during the COVID-19 pandemic, including: SF Good LLC (AKA Good Hotel), SF Vertigo LLC (AKA Hotel Vertigo), SF 100-120 Powell Owner L.P. (AKA Hotel Union Square), 345 Taylor Owner LLC (AKA Tilden Hotel); scheduled pursuant to Motion No. M22-092 (File No. 220620); approved May 24, 2022. (Clerk of the Board)

Closed Session: The Board of Supervisors shall confer with the City Attorney.

[Elect To Disclose]

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

After a closed session, if one occurs, pending approval of above action to disclose, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 92 through 94 will be taken during Item 90 - General Public Comment.)

Items 92 through 94

92. [220648](#) **[Supporting Funding for San Francisco Unified School District Early College Programs]**

Sponsors: Mar; Ronen

Resolution supporting funding for the Early College 2022 summer internship program through allowed uses for education-designated funds and expansion of Dual Enrollment for San Francisco Unified School District high school students through prior year allocations.

05/24/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

93. [220651](#) **[Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Eighth Supplement]**

Sponsor: Walton

Motion concurring in actions taken by the Mayor in the Forty-Eighth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by authorizing the Human Resources Director to temporarily modify Civil Service Rules to establish streamlined competitive examination processes for employees who have served for at least one year in an exempt status; delegating to the Human Resources Director the authority to extend the term of exempt appointments by up to one additional year for employees whose three-year appointment term will expire on or before December 31, 2022; and revising the Thirty-Seventh Supplement to clarify that the City shall pay employees who have vacation balances over the applicable cap on June 30, 2022, the value of such hours and reduce the employee's vacation balance to the applicable cap.

05/24/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

94. [220672](#) [Committee of the Whole - Grant Agreements for Financial Solvency - Baker Places, Inc. - \$1,210,000 - Positive Resource Center - \$2,010,000 - June 14, 2022, at 3:00 p.m.]

Sponsor: Ronen

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 14, 2022, at 3:00 p.m., during the regular Board of Supervisors meeting, to hold a public hearing on Ordinances authorizing the Department of Public Health to award a one-time limited term grant to Baker Places, Inc. in the amount of \$1,210,000 and a one-time limited term grant to Positive Resource Center in the amount of \$2,010,000.

06/01/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

95. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)

[1 \(415\) 655-0001 / Meeting ID: 2485 196 2818 # #](tel:14156550001)

*(Press *3 to enter the speaker line)*

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

220652 [Administrative Code - Purchase and Sale of Electricity and Related Products - Public Utilities Commission]

Ordinance amending the Administrative Code to approve the use of certain form contracts to purchase and sell electricity and related products by the Public Utilities Commission (PUC), grant waivers of specified contract-related requirements in the Administrative and Environment Codes for these transactions, and delegate to the General Manager of the PUC authority under Charter, Section 9.118, to execute certain contracts with terms in excess of ten years or requiring expenditures of \$10,000,000 or having anticipated revenue of \$1,000,000 or more subject to specified limitations through June 30, 2027. (Public Utilities Commission)

05/23/2022; RECEIVED FROM DEPARTMENT.

06/07/2022; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

220653 [Settlement of Lawsuit - Rebecca Michaels - \$280,000]

Ordinance authorizing settlement of the lawsuit filed by Rebecca Michaels against the City and County of San Francisco for \$280,000; the lawsuit was filed on May 12, 2020, in San Francisco Superior Court, Case No. CGC-20-584429; entitled Rebecca Michaels v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries on a City sidewalk. (City Attorney)

05/24/2022; RECEIVED FROM DEPARTMENT.

06/07/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

220654**[Planning Code - Landmark Designation - City Cemetery]**

Ordinance amending the Planning Code to designate City Cemetery, the majority of Assessor's Parcel Block No. 1313, Lot No. 029, located in Lincoln Park on the north side of Clement Street, to the east of the San Francisco Veteran Affairs Medical Center (formerly the Fort Miley Military Reservation), to the east and south of the Golden Gate National Recreation Area, and to the west of Assessor's Parcel Block Nos. 1312, 1392, and 1401, 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)

05/25/2022; RECEIVED FROM DEPARTMENT.

06/07/2022; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

220655**[Administrative Code - Airport Revenue Bonds]**

Ordinance amending the Administrative Code to provide that Section 54522 of the California Government Code, which requires annual publication of year-end financial statements not more than 120 days after the close of each fiscal year, shall not apply to airport revenue bonds. (Airport Commission)

05/27/2022; RECEIVED FROM DEPARTMENT.

06/07/2022; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTIONS

220656**[Airport Professional Services Agreement - Professional Business Providers, Inc. - Operate, Maintain and Repair Airport-Owned Passenger Boarding Bridges and Baggage Handling Systems - Not to Exceed \$13,114,615]**

Resolution approving Award of Professional Services Agreement for Airport Contract No. 50240 to operate, maintain, and repair Airport-owned passenger boarding bridges and baggage handling systems in the domestic terminals, between Professional Business Providers, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$13,114,615 pursuant to Charter, Section 9.118(b), for the period of August 1, 2022, through July 31, 2025. (Airport Commission)

05/19/2022; RECEIVED FROM DEPARTMENT.

06/07/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220657**[Sale Agreement - Santa Clara Valley Water District - 10,925 Square Feet of Portion of APN 104-28-066 in Sunnyvale, Santa Clara County - \$33,000]**

Resolution 1) approving and authorizing the sale to Santa Clara Valley Water District for \$33,000 of approximately 10,925 square feet of real property located near Manzano Way in Sunnyvale, California, a portion of Assessor's Parcel No. (APN) 104-28-066; 2) adopting findings declaring that the property is "surplus land" and "exempt surplus land" pursuant to the California Surplus Lands Act; 3) adopting findings under Administrative Code, Section 23.3, that offering the property for sale through competitive bidding would be impractical and not in the public interest; 4) affirming the Planning Department's determination under the California Environmental Quality Act; 5) adopting findings that the sale of the property is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager and/or City's Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments, or other modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and do not materially increase the obligations or liabilities of either the SFPUC or the City, and are necessary or advisable to complete the transaction contemplated in the Sale Agreement, to effectuate the purpose and intent of this Resolution. (Public Utilities Commission)

05/19/2022; RECEIVED FROM DEPARTMENT.

06/07/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220658**[Outreach Community Advertising and Outreach Neighborhood Advertising - El Reportero; World Journal; Bar Media; SF Bay View; San Francisco Bay Times; The Noe Valley Voice; Street Media; Accion Latina; Wind Newspaper - FY2022-2023]**

Resolution designating El Reportero, LLC to be the outreach community periodical of the City and County of San Francisco for the Hispanic community; World Journal to be the outreach community periodical of the City and County of San Francisco for the Chinese Community; Bar Media, Inc. (dba Bay Area Reporter) to be the outreach community periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community and the outreach neighborhood periodical of the City and County of San Francisco for the Castro, Noe Valley, and Duboce Triangle neighborhoods; SF Bay View, Inc. (dba San Francisco Bay View National Black Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Bayview and Hunter's Point neighborhoods; San Francisco Bay Times to be the outreach neighborhood periodical of the City and County of San Francisco for the Castro neighborhood; The Noe Valley Voice to be the outreach neighborhood periodical of the City and County of San Francisco for the Noe Valley neighborhood; Street Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina, Cow Hollow, Russian Hill, Nob Hill, North Beach and Embarcadero neighborhoods; Accion Latina (dba El Tecolote Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Mission neighborhood; and Wind Newspaper to be the outreach neighborhood periodical of the City and County of San Francisco for the Chinatown neighborhood; and to provide outreach advertising for Fiscal Year (FY) 2022-2023. (Office of Contract Administration)

05/27/2022; RECEIVED FROM DEPARTMENT.

06/07/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220659

[Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2022-2023]

Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2022-2023. (Office of Contract Administration)

05/27/2022; RECEIVED FROM DEPARTMENT.

06/07/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220675 [Petitions and Communications]

Petitions and Communications received from May 19, 2022, through June 2, 2022, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 7, 2022.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, making the following nomination pursuant to Charter, Section 4.109. Copy: Each Supervisor. (1)

- Nomination to the Police Commission:
 - Debra Walker - term ending April 30, 2024

From concerned citizens, regarding a proposed Ordinance amending the Administrative Code - Shelter and Permanent Supportive Housing Expansion Program ("Place for All Program"). File No. 220281. 35 Letters. Copy: Each Supervisor. (2)

From concerned citizens, regarding a proposed Resolution modifying the management district plan for the Dogpatch and Northwest Potrero Hill Green Benefit District. File Nos. 220524 and 220525. 4 Letters. Copy: Each Supervisor. (3)

From concerned citizens, regarding SkyStar Wheel in Golden Gate Park. 4 Letters. Copy: Each Supervisor. (4)

From concerned citizens, regarding John F. Kennedy Drive. 3 Letters. Copy: Each Supervisor. (5)

From concerned citizens, regarding the proposed Ordinance adopting and implementing the Second Amendment to the 2018-2023 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers Association. File No. 220594. 157 Letters. Copy: Each Supervisor. (6)

From Portsmouth Square Inc., submitting a response to the Motion adopting findings in support of the Board's decision to grant the petition and revoke the major encroachment permit for a pedestrian bridge spanning Kearny Street from the Hilton Hotel to Portsmouth Square. File No. 220622. Copy: Each Supervisor. (7)

From Julianna Agardi, regarding the San Francisco Public Library dog policy. Copy: Each Supervisor. (8)

From Jane McIntyre, regarding the Castro Theater. Copy: Each Supervisor. (9)

From Clarke de Maigret, regarding law enforcement uniforms in San Francisco Pride Parade. Copy: Each Supervisor. (10)

From Allen Jones, regarding Juvenile Hall. Copy: Each Supervisor. (11)

From Adam Klaus and San Francisco Climate Emergency Coalition, submitting a petition regarding funding for the Climate Action Plan. 369 Signatures. Copy: Each Supervisor. (12)

From Matt Musselman, regarding the JROTC at Balboa High School. Copy: Each Supervisor. (13)

From Wynship W. Hillier, regarding the San Francisco Behavioral Health Commission. Copy: Each Supervisor. (14)

From Kevin Reed, regarding the San Francisco cannabis business community. Copy: Each Supervisor. (15)

From Lee Heidhues, regarding a tree located at 39th Avenue and Clement Street. Copy: Each Supervisor. (16)

From the Municipal Transportation Agency, County Transportation Authority, Mayor's Office of Disability, Fire Department, and Police Department, submitting comments filed with the California Public Utilities Commission in response to Cruise Autonomous Vehicle commercial permitting. Copy: Each Supervisor. (17)

From Violet Blum, regarding cigarette butts. Copy: Each Supervisor. (18)

From Namone Johnson, regarding the Rossi Playground tennis courts. Copy: Each Supervisor. (19)

From San Francisco Taxi Workers Alliance, regarding delayed payments from Flywheel. Copy: Each Supervisor. (20)

From the Public Utilities Commission, pursuant to Ordinance No. 155-21, submitting the Recycled Water and Purified Water Opportunities in San Francisco Report. Copy: Each Supervisor. (21)

From the Office of Small Business, pursuant to Administrative Code, Section 2A.243, submitting the Report on the Rent Stabilization Grant and Legacy Business Grant, Fiscal Year 2021-2022. Copy: Each Supervisor. (22)

From the Planning Department, submitting determinations on the proposed Group Housing Special Use District Ordinance and the proposed Fourplex Ordinance. File Nos. 211300 and 220446. Copy: Each Supervisor. (23)

From Market Zone Working Group, regarding restoring graffiti abatement and enforcement programs. File No. 220538. Copy: Each Supervisor. (24)

From concerned citizens, regarding quality of life issues. 6 Letters. Copy: Each Supervisor. (25)

ADJOURNMENT