

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, July 19, 2022 - 2:00 PM

IN-PERSON MEETING

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

(remote access provided)

(remote public comment provided via teleconference)

www.sfgovtv.org

Regular Meeting

SHAMANN WALTON, PRESIDENT

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

BOARD COMMITTEES

Committee Membership

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

12:30 PM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

2nd Friday

10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session, in-person with remote access and public comment also available via telephone, on Tuesday, July 19, 2022, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:01 p.m.

Remote Access to Information and Participation

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

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All Members of the Board were present.

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

COMMUNICATIONS

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

APPROVAL OF MEETING MINUTES

President Walton inquired whether any Member of the Board had any corrections to the June 14, 2022, Board Meeting Minutes; or the June 15, 2022, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted as quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Mandelman, moved to approve the June 14, 2022, Board Meeting Minute; and the June 15, 2022, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted as quorum of the Board of Supervisors, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

220536 [Initiative Ordinance - Business and Tax Regulations Code - Sales Tax for Transportation Authority]

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

Ordinance approving a new 2022 Transportation Expenditure Plan for the County Transportation Authority and submitting to the voters at an election to be held on November 8, 2022, an Ordinance amending the Business and Tax Regulations Code to continue in effect the existing local transactions and use tax at the existing rate of 0.5% for 30 years to fund transportation improvements under the 2022 Transportation Expenditure Plan; increasing the Transportation Authority's appropriations limit by the amount collected under the transactions and use tax for four years from November 8, 2022; authorizing the Transportation Authority to issue limited tax bonds secured by transactions and use tax revenues; affirming the Transportation Authority'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.

FINALLY PASSED by the following vote:

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

Recommendations of the Budget and Appropriations Committee

President Walton requested File Nos. 220669, 220670, 220677, 220678, 220679, 220680, 220681, 220682, 220683, 220684, 220685, 220686, 220687, 220688, 220689, 220690, 220691, and 220692 be called together.

220669 [Budget and Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2022, for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024.

(Fiscal Impact)

Supervisor Mar, seconded by Supervisor Melgar, moved that this Ordinance be AMENDED on Item ID No. 'D-46-4 Sunset Activation and Event Mini-Grants' by reducing the amount by '\$5,000' from '\$150,000' to '\$145,000'; and by adding a new Item ID No. 'D-153-4 Landscape Watering for La Playa Park - DPW - FY2023 GFS: \$5,000 - Total FY2023 All Funds: \$5,000 - All Funds: \$5,000'. Before the vote was taken, Supervisor Ronen proposed additional amendments that included and superseded the amendments proposed by Supervisor Mar and seconded by Supervisor Melgar, with their concurrence.

Supervisor Ronen, seconded by Supervisor Safai, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Item ID No. 'D-46-4 Sunset Activation and Event Mini-Grants' by reducing the amount by '\$5,000' from '\$150,000' to '\$145,000'; by adding a new Item ID No. 'D-153-4 Landscape Watering for La Playa Park - DPW - FY2023 GFS: \$5,000 - Total FY2023 All Funds: \$5,000 - All Funds: \$5,000'; on Item ID No. C-66 by striking 'To continue to support the SF Reinvestment Working Group with a policy analyst position from Jan 2023 to June 2024 and consultants from FY 2023 to 2024 to advance efforts to establish a public bank.'; on Item ID no. D-3-3 by striking 'Noodlefest Event Coordinator'; and on Item ID No. D-28-5 by changing 'ART' to 'ECN'. The motion carried by the following vote:

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
(Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

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

220670 [Annual Salary Ordinance - FYs 2022-2023 and 2023-2024]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

Supervisor Ronen, seconded by Supervisor Safai, moved that this Ordinance be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, by updating to conform with the amendments accepted for File No. 220669, specifically on Item ID No. 'D-46-4 Sunset Activation and Event Mini-Grants' by reducing the amount by '\$5,000' from '\$150,000' to '\$145,000'; by adding a new Item ID No. 'D-153-4 Landscape Watering for La Playa Park - DPW - FY2023 GFS: \$5,000 - Total FY2023 All Funds: \$5,000 - All Funds: \$5,000'; on Item ID No. C-66 by striking 'To continue to support the SF Reinvestment Working Group with a policy analyst position from Jan 2023 to June 2024 and consultants from FY 2023 to 2024 to advance efforts to establish a public bank.'; on Item ID no. D-3-3 by striking 'Noodlefest Event Coordinator'; and on Item ID No. D-28-5 by changing 'ART' to 'ECN'. The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Noes: 1 - Preston

220677 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2022-2023 Budget - Bond Issuance Not to Exceed \$99,680,000]**Sponsor: Mayor**

Resolution approving the Fiscal Year (FY) 2022-2023 Budget of the Office of Community Investment and Infrastructure operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$99,680,000 for the purpose of financing a portion of OCII's enforceable obligations.

ADOPTED by the following vote:

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

Noes: 1 - Preston

220678 [Police Code - Fixed Place Outdoor Amplified Sound Permit and License Fees]**Sponsor: Mayor**

Ordinance amending the Police Code to update the Fixed Place Outdoor Amplified Sound permit filing fee, permit amendment filing fee, and license fee to current amounts.

PASSED ON FIRST READING by the following vote:

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

Noes: 1 - Preston

220679 [Administrative Code - Deputy Fire Chiefs]**Sponsors: Mayor; Ronen**

Ordinance amending the Administrative Code to authorize the Chief of the Fire Department to appoint three rather than two deputy chiefs, with one of the deputy chiefs being an Emergency Medical Services or Community Paramedicine member of the Department.

PASSED ON FIRST READING by the following vote:

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

220680 [Administrative Code - Police Vehicle Theft Crime Fund Surcharge]**Sponsor: Mayor**

Ordinance amending the Administrative Code to increase the surcharge on vehicles registered to a San Francisco address in accordance with California state law.

PASSED ON FIRST READING by the following vote:

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

220681 [Administrative Code - Reproduction and Notary Fees - Department of Administrative Services]**Sponsor: Mayor**

Ordinance amending the Administrative Code to increase the fees imposed by the Department of Administrative Services for reproduction and notary services provided to the public.

PASSED ON FIRST READING by the following vote:

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

220682 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2022.

PASSED ON FIRST READING by the following vote:

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

220683 [Authorizing Tax-Exempt and/or Taxable Certificates of Participation (Multiple Capital Improvement Projects) - Not to Exceed \$140,000,000]**Sponsors: Mayor; Chan**

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$140,000,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City, including but not limited to certain projects within the City and County of San Francisco's ("City") capital plan and generally consisting of critical repairs, renovations and improvements to City-owned buildings, facilities, streets and works utilized by various City departments and local economic stimulus projects, generally consisting of repairs, renovations, improvements and street reconstruction, repaving and other improvements, designed to help build a more resilient and equitable San Francisco as part of the City's recovery from the COVID-19 pandemic, including through the retirement of certain commercial paper notes of the City issued for such purposes; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City and at 1 Moreland Drive, San Bruno, California, and/or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates, as defined herein; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates, as defined herein; approving modifications to documents, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

PASSED ON FIRST READING by the following vote:

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

220684 [Business and Tax Regulations, Health Codes - Emergency Medical Services Fees]**Sponsor: Mayor**

Ordinance amending the Business and Tax Regulations Code to update emergency medical services fees to reflect amounts authorized under annual adjustment provisions and require fees for stroke centers; and amending the Health Code to include a definition of stroke center. (Mayor)

PASSED ON FIRST READING by the following vote:

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

220685 [Trial Courts Courthouse Construction Fund - Rescission of Superior Court Surcharges for Court Construction]**Sponsor: Mayor**

Ordinance rescinding the \$50 surcharge on civil, family, or probate filings in San Francisco Superior Court under Board Resolution No. 714-92 that the City previously collected to support the acquisition, rehabilitation, construction, and financing of courtrooms or courtroom buildings.

PASSED ON FIRST READING by the following vote:

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

220686 [Health Code - Patient Rates for FYs 2022-2023 and 2023-2024]**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for Fiscal Years (FYs) 2022-2023 and 2023-2024.

PASSED ON FIRST READING by the following vote:

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

Noes: 1 - Preston

Supervisor Stefani Excused from Voting

Supervisor Stefani requested to be excused from voting on File No. 220687, due to a possible conflict of interest.

Supervisor Ronen, seconded by Supervisor Safai, moved that Supervisor Stefani be excused from voting on File No. 220687. The motion carried by the following vote:

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

Excused: 1 - Stefani

220687 [Park Code - Marina West Harbor Fees]**Sponsor: Mayor**

Ordinance amending the Park Code to impose a surcharge in addition to the license fees for berthing at the Marina West Harbor, to help fund the cost of dredging activities at the West Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

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

Noes: 1 - Preston

Excused: 1 - Stefani

220688 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2022-2023]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2022-2023.

ADOPTED by the following vote:

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

Noes: 1 - Preston

220689 [Accept and Expend Grant - Retroactive - State of California - Opportunities for All Initiative - #CaliforniansForAll Youth Jobs Corps Program Grant - Up to \$11,790,072]

Sponsor: Mayor

Resolution retroactively authorizing the Human Rights Commission to accept and expend a grant in the amount of up to \$11,790,072 from the State of California to support and expand youth programming, #CaliforniansForAll Youth Jobs Corps, under the Opportunities for All initiative for the period of April 20, 2022, through May 1, 2024.

ADOPTED by the following vote:

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

220690 [Homelessness and Supportive Housing Fund - FYs 2022-2023 and 2023-2024 Expenditure Plan]

Sponsor: Mayor

Resolution approving the Fiscal Years (FYs) 2022-2023 and 2023-2024 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

ADOPTED by the following vote:

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

220691 [Adjusting the Access Line Tax with the Consumer Price Index of 2022]

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2022, and adjusting the Access Line Tax by the same rate.

ADOPTED by the following vote:

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

220692 [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: Budget and Legislative Analyst Services (Board of Supervisors); Fleet Security Services, Real Estate Division Custodial Services, Real Estate Division Security Services, Convention Facilities Management (General Services Agency - Administrative Services); Mainframe System Support (Department of Information Technology); Security Services (Department of Public Works); Security Services (Homelessness and Supportive Housing); Security Services (Human Services Agency); Food Services at County Jails (Sheriff's Department); Assembly of Vote by Mail Services (Department of Elections); Security Services (Mayor's Office of Housing and Community Development); and Security Services (Department of Public Health).

ADOPTED by the following vote:

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

Referred Without Recommendation from the Land Use and Transportation Committee

220450 [Street Vacation Order and Interdepartmental Property Transfer for 900 Innes Avenue Park Development - Public Utility Easement Vacation Order for India Basin Mixed-Use Project at 700 Innes Avenue]

Sponsors: Mayor; Walton

Ordinance 1) ordering the street vacation of 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) ordering the vacation of unaccepted ten-foot public utility easements affecting portions of Assessor's Parcel Block No. 4607, Lot Nos. 024 and 025; Block 4620, Lot Nos. 001 and 002 (Lot No. 002 more recently referred to by the City as Lot Nos. 004 and 005); Block No. 4621, Lot No. 100; Block No. 4606, Lot No. 026; 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; 3) approving the interdepartmental transfer of the Street Vacation Area from Public Works to the Recreation and Park Department; 4) authorizing official acts in connection with this Ordinance, as defined herein; adopting findings 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.

FINALLY PASSED by the following vote:

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

Recommendations of the Rules Committee

220535 [Charter Amendment - Homelessness Oversight Commission]

Sponsors: Safai; Walton, Peskin, Mandelman, Mar and Stefani

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission ("Commission") to oversee the Department of Homelessness and Supportive Housing; to provide that the Commission lacks jurisdiction to approve or disapprove criteria used to ascertain eligibility or priority for programs and services, where such criteria are required as a condition of funding; to require the Board of Supervisors to adopt an ordinance amending the Municipal Code to provide that the Commission shall appoint the members of the Local Homeless Coordinating Board, to require the Local Homeless Coordinating Board and the Shelter Monitoring Committee to advise the Commission, and to require the Our City, Our Home Oversight Committee to advise the Commission and the Health Commission, in addition to advising the Mayor and the Board of Supervisors, on administration of the Our City, Our Home Fund and on monies appropriated from the Fund; and to specify that services relating to homelessness are subject to audit by the Controller; at an election to be held on November 8, 2022.

(Supervisor Chan dissented in Committee.)

Supervisors Mar and Stefani requested to be added as co-sponsors.

ORDERED SUBMITTED by the following vote:

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

220626 [Charter Amendment - Library Preservation Fund]

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

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to extend the Library Preservation Fund for an additional 25 years, through June 2048, to set aside funds to provide library services and materials and operate library facilities at the main library and branch libraries; at an election to be held on November 8, 2022.

ORDERED SUBMITTED by the following vote:

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

220635 [Charter Amendment - Public Works Department and Commission, Sanitation and Streets Commission]

Sponsors: Peskin; Chan and Mandelman

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to eliminate the Department of Sanitation and Streets and transfer its responsibilities to the Department of Public Works; to remove special qualifications for members of the Sanitation and Streets Commission and Public Works Commission and for the Director of Public Works; to limit the duties of the Sanitation and Streets Commission to holding hearings, reviewing data, and setting policies for the Department of Public Works regarding sanitation standards and protocols and maintenance of the public right of way; and to provide that the Public Works Commission shall oversee all other aspects of the Department of Public Works; at an election to be held on November 8, 2022.

Privilege of the floor was granted unanimously to Carol Isen, Director (Department of Human Resources), who responded to questions raised throughout the discussion.

ORDERED SUBMITTED by the following vote:

Ayes: 8 - Chan, Dorsey, Mandelman, Melgar, Peskin, Preston, Ronen, Stefani

Noes: 3 - Mar, Safai, Walton

220638 [Charter Amendment - City Elections in Even-Numbered Years]

Sponsors: Preston; Peskin

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to change the election cycle for the offices of Mayor, Sheriff, District Attorney, City Attorney and Treasurer so that these offices will be elected in even-numbered years; to provide that the current term for the aforementioned offices will end on January 8, 2025 rather than January 8, 2024; to amend the definition of general municipal election so that such elections occur only in even-numbered years; and to change the signature threshold for initiative ordinances to two percent of the number of registered voters in San Francisco; at an election to be held on November 8, 2022.

ORDERED SUBMITTED by the following vote:

Ayes: 7 - Chan, Melgar, Peskin, Preston, Ronen, Safai, Stefani

Noes: 4 - Dorsey, Mandelman, Mar, Walton

220640 [Charter Amendment - Retiree Supplemental Cost of Living Adjustment; Retirement Board Contract with Executive Director]

Sponsors: Safai; Melgar, Peskin, Mandelman, Walton, Mar, Ronen, Preston and Dorsey
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to eliminate the full funding requirement for supplemental cost of living benefit payments to members of the San Francisco Employees' Retirement System who retired before November 6, 1996, subject to a monthly monetary cap for retirees and their qualified survivors and beneficiaries in years that the Retirement System is not fully funded; adjust the base retirement allowance for these retirees, or their qualified survivors and beneficiaries, to account for supplemental cost of living adjustments not received in the years 2013, 2014, 2017, 2018 and 2019; and authorize the Retirement Board to enter into an individual contract with any Retirement System executive director hired on or after January 1, 2023; at an election to be held on November 8, 2022.

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

ORDERED SUBMITTED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

220538 [Public Works Code - Public Works Graffiti Abatement Pilot Program]

Sponsors: Melgar; Stefani, Mar, Ronen, Mandelman, Chan and Dorsey
Ordinance amending the Public Works Code to require Public Works to create a pilot program allowing property owners in commercial areas to opt into graffiti abatement by Public Works at no cost to the property owner; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

Supervisors Mandelman, Chan, and Dorsey requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

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

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, 2025. (Public Utilities Commission)
(Fiscal Impact)

Supervisor Safai, seconded by Supervisor Chan, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Lines 19-20, by adding '(h) The delegation authorizations, and waivers in Section 21.43 shall not apply to projects being constructed on City property.'; and making other conforming changes. The motion carried by the following vote:

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton
(Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

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

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)

PASSED ON FIRST READING by the following vote:

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

220703 [Human Services Agency - Agreements with Hotels Providing Non-Congregate Shelter to Persons Experiencing Homelessness]

Sponsor: Mayor

Ordinance authorizing the Human Services Agency (HSA) to amend certain hotel booking agreements that were executed on or before February 10, 2022, to provide non-congregate shelter to people experiencing homelessness by extending the terms beyond August 31, 2022, through August 31, 2023; waiving for said agreements certain requirements in the Administrative and Environment Codes; approving certain agreements with anticipated expenditures in excess of \$10 million under Charter, Section 9.118; and authorizing HSA to enter into modifications of such agreements that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

220755 [Health Service System Plans and Contribution Rates - Calendar Year 2023]**Sponsor: Chan**

Ordinance approving Health Service System plans and contribution rates for calendar year 2023. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

220428 [Accept and Expend Grant - Retroactive - The Governor's Office of Business and Economic Development - Cannabis Equity Grants Program for Local Jurisdictions - \$4,464,579.96]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions in the amount of \$4,464,579.96 for a term from March 15, 2022, through October 31, 2023; authorizing the Office of Cannabis to execute the agreement with the Governor's Office of Business and Economic, and any extensions, amendments, or contracts subsequent thereto, on behalf of the City and County of San Francisco; and indemnifying the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract.

ADOPTED by the following vote:

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

220605 [Real Property Lease Amendment - Multiple Ownership - 1980 Oakdale Avenue - \$1,024,054.20 Annual Base Rent]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to amend the lease of real property located at 1980 Oakdale Avenue, with Kristian A. Akseth, an individual, Lilly B. Akseth, an individual, and Libkra Investment Corporation, a California corporation, collectively as landlord, at a base rent of \$1,024,054.20 per year with annual Consumer Price Index increases, extending the term for eight years, with a total term of January 1, 2017, through December 31, 2030, subject to City's right to terminate the lease without penalty after December 31, 2027; authorizing the General Manager to execute documents, make certain modifications and take certain actions in furtherance of the First Amendment, the Lease and this Resolution, as defined herein; and to authorize the General Manager of SFPUC to enter into any amendments or modifications to the First Amendment that do not increase the rent or otherwise materially increase the obligations or liabilities of the City and are necessary or advisable to effectuate the purposes of the Lease or this Resolution. (Public Utilities Commission)

(Fiscal Impact)

ADOPTED by the following vote:

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

220644 [Accept and Expend Grant - Retroactive - United States Department of Housing and Urban Development - San Francisco Housing Authority - Emergency Housing Voucher Program - Not to Exceed \$3,171,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing to accept and expend Emergency Housing Voucher grant funds in the total amount not to exceed \$3,171,000 from the United States Department of Housing and Urban Development through the San Francisco Housing Authority for costs incurred from February 1, 2022, through June 30, 2026, to provide supportive services for eligible individuals and families who receive an Emergency Housing Voucher. (Department of Homelessness and Supportive Housing)

ADOPTED by the following vote:

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

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)
(Fiscal Impact)

ADOPTED by the following vote:

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

220759 [Loan Agreement - Potrero Housing Associates II, L.P. - 100% Affordable Housing - Not to Exceed \$17,680,000]

Sponsors: Mayor; Walton

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with Potrero Housing Associates II, L.P., a California limited partnership, for a total loan amount not to exceed \$17,680,000 to finance the construction of a 157-unit multifamily rental housing development for low-income households, which will be known as Potrero HOPE SF Block B (the "Project"); and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

ADOPTED by the following vote:

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

President Walton requested File Nos. 220763, 220764, and 220768 be called together.

220763 [Execute Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development Infill Infrastructure Grant Program - Potrero Block B - \$11,699,000]

Sponsors: Mayor; Walton and Safai

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute a Standard Agreement with California Department of Housing and Community Development ("HCD" or "Department") under the Infill Infrastructure Grant (IIG) Program for a total award of \$11,699,000 disbursed by HCD as a grant to the City for the second phase of infrastructure improvements for housing development related to the revitalization and master development of up to 1700 units of replacement public housing, affordable housing and market rate housing, commonly known as the Potrero HOPE SF Development ("Potrero Project") for the period starting on the execution date of the Standard Agreement to June 30, 2023, and as amended; and to accept and expend the IIG Program funds from the Department.

ADOPTED by the following vote:

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

220764 [Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - Potrero Block B - \$29,829,178]

Sponsors: Mayor; Walton and Safai

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD" or "Department") under the Affordable Housing and Sustainable Communities Program for a total award of \$29,829,178 including \$20,000,000 disbursed by HCD as a loan to the Potrero Housing Associates II, L.P. for a 100% affordable housing project at 1801-25th Street and \$9,829,178 to be disbursed as a grant to the City for public transportation improvements near 1801-25th Street, for the period starting on the execution date of the Standard Agreements to June 30, 2041; authorizing MOHCD to accept and expend the grant of up to \$9,829,178 for transportation, streetscape and pedestrian improvements and other transit oriented programming and improvement as approved by HCD, to commence following Board approval.

ADOPTED by the following vote:

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

220768 [Standard Agreement - California Department of Housing and Community Development - California Housing Accelerator Program - Potrero Block B - \$94,836,486]

Sponsors: Mayor; Walton

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute a Standard Agreement and other related documents, as defined herein, with the State of California Department of Housing and Community Development ("HCD") under the California Housing Accelerator Program which Standard Agreement includes an award of \$94,836,486 as a loan to Potrero Housing Associates II, L.P. ("Developer"), as sole borrower, for construction of a development affordable to low- and moderate-income families at Potrero Block B, located at 1801-25th Street for a term of five years to commence upon execution of the Standard Agreement by HCD.

ADOPTED by the following vote:

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

220767 [Loan Agreements - MidPen Housing Corporation - 100% Affordable Rental Housing for SFUSD Educators and Employees - Total Loans Not to Exceed \$48,200,000]

Sponsors: Mayor; Mar, Ronen, Safai, Mandelman and Walton

Resolution 1) approving and authorizing a Loan Agreement in an amount not to exceed \$2,656,208 for a minimum loan term of 57 years ("Low Income Loan Agreement") to finance the development and construction of a project located at 1360-43rd Avenue in San Francisco ("Property") with the MP Francis Scott Key 2 Associates, L.P. in order to construct a 100% affordable, 35-unit multifamily rental housing development affordable to low-income households with priority to educators and employees of the San Francisco United School District (SFUSD); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$45,543,792 for a minimum loan term of 57 years ("Moderate Income Loan Agreement") to finance the development and construction of a project located at the Property with MP Francis Scott Key 1, LLC. in order to construct a 100% affordable, 100-unit multifamily rental housing development affordable to moderate-income households with priority to educators and employees of the San Francisco United School District, and space for community-serving purposes; 3) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 4) authorizing Mayor and the Director of MOHCD to execute the Low Income Loan Agreement and Moderate Income Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

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

ADOPTED by the following vote:

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

Referred Without Recommendation from the Budget and Finance Committee

220268 [Accept and Expend Grant - California Energy Commission - Electric Vehicle Ready Community Blueprint Phase 2 - Blueprint Implementation - \$2,384,797 and In-Kind Services and Equipment]

Sponsors: Mayor; Mandelman, Melgar, Mar and Stefani

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of \$2,384,797 from the California Energy Commission's Alternative and Renewable Fuel and Vehicle Technology Program to implement an Electric Vehicle Ready Blueprint to accelerate local vehicle electrification for the period of August 1, 2022, through March 29, 2024; as a term of the grant agreement, Google, EVgo, and other City agencies will provide in-kind services and equipment for use by the public; and approving the grant agreement pursuant to Charter, Section 9.118(a). (Environment)

(Fiscal Impact)

Supervisor Chan, seconded by Supervisor Ronen, moved that this Resolution be RE-REFERRED to the Budget and Finance Committee. The motion carried by the following vote:

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

Recommendation of the Budget and Appropriations Committee

**211194 [Appropriation - \$112,000,000 of Certificate of Participation Proceeds - Land Acquisition, Public Housing Repairs, Educator Housing, Elevators - \$34,800,000 of Certificate of Participation Proceeds for Various Financing Costs - FY2022-2023]
Sponsors: Preston; Ronen, Peskin, Walton, Chan, Mar, Dorsey and Mandelman**

Ordinance appropriating \$112,000,000 of Certificates of Participation proceeds to the Mayor's Office of Housing and Community Development for a notice of funding availability (NOFA) for land acquisition with priority for development of 100% affordable projects in California Debt Limit Allocation Committee (CDLAC) designated high/resources areas and/or high need areas, repairs for Public Housing or Federal Housing and Urban Development (HUD) co-ops, affordable housing for educators, elevators in the City's Single Room Occupancy (SRO) portfolio, and acquisition for non-profit sites and \$34,800,000 of Certificate of Participation Proceeds for various associated financing costs in Fiscal Year (FY) 2022-2023, and placing these funds on reserve pending sale of Certificates of Participation.

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

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Government Audit and Oversight Committee

**220642 [Administrative Code - Priority for Veterans in City Affordable Housing Programs]
Sponsors: Mar; Stefani, Melgar, Chan, Preston and Safai**

Ordinance amending the Administrative Code to add a priority for veterans within each category of preferences in the City's affordable housing programs funded or administered by the Mayor's Office of Housing and Community Development.

(Fiscal Impact)

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

PASSED ON FIRST READING by the following vote:

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

220350 [Accept and Expend In-Kind Gift - Retroactive - Internet Access Services - Monkeybrains.net - Valued at \$173,400]

Sponsors: Mayor; Ronen, Mandelman and Preston

Resolution retroactively authorizing the Department of Technology to accept an in-kind gift of Internet Access Service valued at \$173,400 from Monkeybrains.net for the period of March 1, 2020, through December 31, 2022. (Department of Technology)

ADOPTED by the following vote:

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

220395 [Accountability for California Safety Certificate Issuance for Pacific Gas & Electric]**Sponsors: Chan; Walton, Preston, Ronen and Peskin**

Resolution urging Governor Gavin Newsom to halt the issuance of a safety certificate until Pacific Gas & Electric (PG&E) is held accountable for its actions.

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

ADOPTED by the following vote:

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

220717 [Budget and Legislative Analyst Performance Audits - Street Response Teams and Permanent Supportive Housing Funds - FY2022-2023]**Sponsors: Preston; Ronen**

Motion directing the Budget and Legislative Analyst to conduct two performance audits in Fiscal Year (FY) 2022-2023 of (1) the City's street teams, including (i) the Fire Department's street response teams, (ii) the Department of Homelessness and Supportive Housing's outreach and response teams, (iii) the Department of Public Health's street medicine and other teams, and (iv) planning, implementation, structure, and coordination for management of the street teams amongst various City departments, including the Department of Emergency Management; and (2) permanent supportive housing funds administered by the Department of Homelessness and Supportive Housing, including sources and allowable uses of funds and planning, decision-making, and reporting on fund allocations and populations served.

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

Motion No. M22-123

APPROVED by the following vote:

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

Recommendations of the Land Use and Transportation Committee**211232 [Administrative Code - Housing Innovation Program]****Sponsors: Melgar; Mar and Mandelman**

Ordinance amending the Administrative Code to create the Housing Innovation Program to develop, finance, and support certain additional housing opportunities for low-income and moderate-income residents, including loans and technical assistance for certain low-income and moderate-income property owners to construct accessory dwelling units or other new units on their property, subject to certain conditions, loans for certain low-income and moderate-income tenants who are at risk of displacement and licensed childcare providers, and grants for organizations to create marketing and educational materials about wealth-building and homeownership for residents who have been historically disadvantaged and to develop creative construction design prototypes for low-income and moderate-income residents.

PASSED ON FIRST READING by the following vote:

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

220543 [Summary Street Vacation - Michigan Street in Connection with MUNI Metro East Improvements - Interdepartmental Property Transfer]**Sponsor: Walton**

Ordinance ordering the summary street vacation of a portion of Michigan Street, generally bounded by Assessor's Parcel Block No. 4298 to the north and west, Assessor's Parcel Block No. 4310 to the east, and Cesar Chavez Street to the south, conditioned upon the San Francisco Municipal Transportation Agency ("SFMTA") Board of Directors' approval of the interdepartmental transfer of the vacation area to SFMTA, to facilitate the improvement of the MUNI Metro East maintenance facility; approving the interdepartmental transfer of the vacation area from Public Works to SFMTA, subject to the approval of the SFMTA Board of Directors; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in furtherance of this Ordinance, as defined herein.

PASSED ON FIRST READING by the following vote:

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

President Walton requested File Nos. 220706, 220707, and 220760 be called together.

220706 [Potrero HOPE SF Project, Phase 1 - Accepting Portions of 25th Street and Connecticut Street]**Sponsors: Mayor; Walton and Safai**

Ordinance accepting an irrevocable offer of public improvements associated with Potrero HOPE SF Project, Phase 1, including portions of 25th Street and Connecticut Street ("Phase 1 Public Infrastructure"); dedicating the Phase 1 Public Infrastructure to public use; designating such public infrastructure for street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish official sidewalk width on the abovementioned street areas; accepting the Phase 1 Public Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; and authorizing official acts, as defined herein, in connection with this Ordinance.

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

PASSED ON FIRST READING by the following vote:

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

220707 [Sunnydale HOPE SF - Accepting the Phase 1A-1 and 1A-2 Required Infrastructure]**Sponsors: Mayor; Walton and Safai**

Ordinance accepting an irrevocable offer of public infrastructure and real property associated with Sunnydale HOPE SF Phase 1A-1 and 1A-2 public infrastructure improvements, including the improvements described and depicted in Public Works Permit No. 19IE-00564 and subsequent Instructional Bulletins ("Phase 1A-1 and 1A-2 Required Infrastructure"); declaring City property and additional property as shown on official Public Works maps as open public right-of-way; dedicating the Phase 1A-1 and 1A-2 Required Infrastructure to public use; designating such public infrastructure for street and roadway purposes; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish official sidewalk width on the abovementioned street areas; accepting the Phase 1A-1 and 1A-2 Required Infrastructure for City maintenance and liability purposes, subject to specified limitations; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; and authorizing official acts, as defined herein, in connection with this Ordinance.

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

PASSED ON FIRST READING by the following vote:

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

220760 [Master Major Encroachment Permit - Sunnydale HOPE SF]**Sponsors: Mayor; Walton and Safai**

Resolution granting revocable permission to Sunnydale Infrastructure, LLC, to construct and maintain encroachments in the public right-of-way, including but not limited to retaining walls, irrigation lines, community gateway and perimeter markers, and vehicular directional signs; adopting environmental findings 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.

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

ADOPTED by the following vote:

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

220396 [Commemorative Street Name Designation - "United Playaz Way" - 1000 Block of Howard Street]**Sponsors: Walton; Dorsey, Stefani, Safai and Mandelman**

Resolution approving the addition of the commemorative street name "United Playaz Way" to the 1000 Block of Howard Street in recognition of 25 years of incredible, life-saving violence prevention and youth development work of United Playaz in the South of Market.

Supervisors Stefani, Safai, and Mandelman requested to be added as co-sponsors.

ADOPTED by the following vote:

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

220716 [Initiating Landmark Designation Amendment - St. James Presbyterian Church]**Sponsors: Walton; Peskin, Melgar and Preston**

Resolution initiating an amendment to the landmark designation of 240 Leland Avenue (aka St. James Presbyterian Church), Assessor's Parcel Block No. 6246, Lot No. 012, under Article 10 of the Planning Code.

ADOPTED by the following vote:

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

Recommendations of the Rules Committee**211131 [Police Code - Third-Party Food Delivery Services]****Sponsors: Peskin; Chan, Mandelman, Safai, Preston, Mar and Walton**

Ordinance amending the Police Code to define core delivery service to mean a service that both lists a covered establishment on all of a third-party food delivery service's platforms, including websites and mobile applications, and facilitates and/or performs delivery of food and/or beverages from the establishment; to exempt from the 15% cap on per-order fees, starting January 31, 2023, third-party food delivery services that offer restaurants the option to obtain only core delivery service at a cost of no more than 15% of the purchase price of an online order without requiring the purchase of additional services, and that notify all covered establishments with which the third-party food delivery services have an existing contract of this option no later than December 1, 2022; and to require that contracts between a third-party food delivery service and a covered establishment clearly define the fees, commissions, or charges associated with contracted services.

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

PASSED ON FIRST READING by the following vote:

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

220756 [Business and Tax Regulations Code - Disclosure of Vacancy Tax Information; Penalties For Failure to Timely File Vacancy Tax Returns]**Sponsors: Peskin; Chan and Mandelman**

Ordinance amending the Business and Tax Regulations Code to permit the Tax Collector to make public certain information regarding the Vacancy Tax, and to waive the penalty for failure to timely file Vacancy Tax returns for tax years 2022 and 2023. (Rules Committee)

PASSED ON FIRST READING by the following vote:

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

Referred Without Recommendation from the Rules Committee

220639 [Charter Amendment - Student Success Fund]

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

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to establish the Student Success Fund under which the Department of Children, Youth, and Their Families will provide grants to the San Francisco Unified School District and schools in the District to implement programs that improve academic achievement and social/emotional wellness of students; and to require an annual appropriation in a designated amount to the Fund for 15 years based on a calculation of the City's excess Educational Revenue Augmentation Fund allocation in specified fiscal years; at an election to be held on November 8, 2022.

Supervisor Mandelman, seconded by Supervisor Safai, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 26, 2022. The motion carried by the following vote:

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

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

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

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Tom Nolan on the occasion of his retirement from the City and County of San Francisco after a very long and distinguished career, and in recognition of his countless accomplishments as an advocate for the LGBTQ community.

SPECIAL ORDER 3:00 P.M.

President Walton requested File Nos. 220835 and 220631 be called together.

Board of Supervisors Sitting as a Committee of the Whole

220835 [Hearing - Committee of the Whole - Charter Amendment, Initiative Ordinance, and Policy Declaration - Affordable Housing Production Act - July 19, 2022, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, July 19, 2022, at 3:00 p.m., to hold a public hearing on the Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to provide for accelerated review and approval of eligible 100% affordable housing projects, educator housing projects, and market-rate projects that provide significant increased affordability, and providing for Planning Department ministerial review in lieu of approvals by or certain appeals to City boards and commissions; to make corresponding amendments to the Planning Code and the Business and Tax Regulations Code; to amend the Administrative Code to provide for an Annual Affordable Housing Allocation Report as part of the City's budget deliberation process; and to declare as City policy the need to accelerate approval of 100% affordable housing projects, educator housing projects, and market-rate projects that provide significant increased affordability; to make findings of compliance with the General Plan and Planning Code, Section 101.1 and findings of public necessity, convenience, and welfare under Planning Code, Section 302; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 8, 2022 (File No. 220631); scheduled pursuant to a motion made and approved on July 12, 2022, during action at the Board of Supervisors meeting for File No. 220631. (Clerk of the Board)

President Walton opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the proposed Charter Amendment, Initiative Ordinance and Policy Declaration on the Affordable Housing Production Act, as referenced in File No. 220631. Supervisor Chan provided brief remarks regarding the proposed ballot measure. John Avalos (former Member of the Board); Joseph Smooke; Zach Weisenberger; Larry Mazzola; Charlie Sciammas; Jordan Davis; Rudy Gonzalez; Mitch Madkin; Theresa Flandrich; Chantel; Kevin; Speaker; Gilbert Crisswell; Don Misumi; spoke in support of the proposed ballot measure. Jay Price; Jessica Perla; Paulina Fayer; spoke in opposition to the proposed ballot measure. There were no other speakers. The President closed public comment, declared the hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Recommendation of the Rules Committee

220631 [Charter Amendment, Initiative Ordinance, and Policy Declaration - Affordable Housing Production Act]

Sponsors: Chan; Walton, Peskin, Preston, Ronen and Mar

Charter Amendment (Fourth Draft) to amend the Charter of the City and County of San Francisco to provide for accelerated review and approval of eligible 100% affordable housing projects, educator housing projects, and market-rate projects that provide significant increased affordability, and providing for Planning Department ministerial review in lieu of approvals by or certain appeals to City boards and commissions; to make corresponding amendments to the Planning Code and the Business and Tax Regulations Code; to amend the Administrative Code to provide for an Annual Affordable Housing Allocation Report as part of the City's budget deliberation process; and to declare as City policy the need to accelerate approval of 100% affordable housing projects, educator housing projects, and market-rate projects that provide significant increased affordability; to make findings of compliance with the General Plan and Planning Code, Section 101.1 and findings of public necessity, convenience, and welfare under Planning Code, Section 302; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 8, 2022.

(Supervisor Mandelman dissented in Committee.)

Supervisor Chan, seconded by Supervisor Walton, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 26, 2022. The motion carried by the following vote:

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

SPECIAL ORDER 3:00 P.M.

President Walton requested File Nos. 220817, 220818, and 220819 be called together.

Board of Supervisors Sitting as a Committee of the Whole

220817 [Hearing - Committee of the Whole - Settlement of Lawsuit - Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Par Pharmaceutical, Inc. and Par Pharmaceutical Companies, Inc. - City to Receive \$10,000,000 - July 19, 2022, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, July 19, 2022, at 3:00 p.m., to hold a public hearing regarding the following existing litigation in which the City is a plaintiff: The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc F/K/A Actavis Plc, Watson Pharmaceuticals, Inc. N/K/A Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. F/K/A/ Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; scheduled pursuant to the Motion contained in File No. 220816, to be considered on July 19, 2022. (Clerk of the Board)

President Walton opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Ordinance authorizing a Settlement of Lawsuit, as referenced in File No. 220819. Anne Pearson (Office of the City Attorney) presented information on the proposed Ordinance and answered questions raised throughout the discussion. There were no other speakers. The President closed public comment, declared the hearing heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

220818 [Closed Session - Settlement of Lawsuit - Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Par Pharmaceutical, Inc. and Par Pharmaceutical Companies, Inc. - City to Receive \$10,000,000 - July 19, 2022]

Closed Session for the Board of Supervisors to convene on July 19, 2022, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d) (1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff: The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc F/K/A Actavis Plc, Watson Pharmaceuticals, Inc. N/K/A Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. F/K/A/ Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; scheduled pursuant to the Motion contained in File No. 220816, to be considered on July 19, 2022. (Clerk of the Board)

Without objection, the Board of Supervisors decided not to hold Closed Session deliberations on this matter.

TABLED BY OPERATION OF LAW

From the Board

220819 [Settlement of Lawsuit - Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Par Pharmaceutical, Inc. and Par Pharmaceutical Companies, Inc. - City to Receive \$10,000,000 Total; \$5,000,000 Immediately, \$5,000,000 in 10 Equal Annual Payments]

Sponsor: Walton

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Par Pharmaceutical, Inc. and Par Pharmaceutical Companies, Inc. for \$10,000,000 (\$5,000,000 immediately and \$5,000,000 paid in 10 equal annual payments); the lawsuit was filed on December 18, 2018, in the United States District Court for the Northern District of California, Case No. 3:18-cv-7591-CRB-JSC; entitled The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc F/K/A Actavis Plc, Watson Pharmaceuticals, Inc. N/K/A Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. F/K/A/ Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; the lawsuit involves allegations that the Endo defendants created a public nuisance and violated the Unfair Competition Law by falsely and misleadingly marketing opioids as safer than they actually are and distributing increasingly large volumes of opioids in and around San Francisco despite knowledge of the growing epidemic caused by opioid misuse, and by failing to prevent and report suspicious opioid orders as required by state and federal law.

PASSED ON FIRST READING by the following vote:

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

COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

220504 [Landmark Tree Designation - California Buckeye - 2694 McAllister Street]

Sponsors: Chan; Preston

Ordinance designating the California buckeye (*Aesculus californica*) tree located at 2694 McAllister Street as a landmark tree pursuant to the Public Works Code; making findings supporting the designation; and directing official acts in furtherance of the landmark tree designation, as defined herein.

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Rules Committee

220633 [Charter Amendment - Forfeiture of Pension Benefits]

Sponsors: Peskin; Chan

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to provide for the forfeiture of City-funded pension benefits of a member of the San Francisco Employees' Retirement System upon a finding by clear and convincing evidence after an administrative hearing that the member committed bribery, embezzlement, extortion, or wire fraud in connection with the member's duties as a City employee or officer, or committed perjury in connection with or to conceal any such crime; and providing all time and service beginning with the date when the member first engaged in the specified criminal conduct or perjury through the date of the adverse administrative decision shall be excluded from the computation of the service to be credited to the member for the purpose of determining whether such member qualifies for retirement and calculating benefits; at an election to be held on November 8, 2022.

(This item was not sent as a committee report.)

220636 [Charter Amendment and Ordinance - Additional Density and Height; Rent-Control]

Sponsors: Peskin; Chan, Preston and Walton

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to set forth a requirement that when the City amends the Planning Code to allow for additional residential numerical density or height, that developers agree to subject the new residential units in the development, other than Affordable Housing Units, to rent control; to amend the Administrative Code to establish as the residential numerical density and height limits those controls in effect as of November 8, 2022, and to allow the Board of Supervisors to amend the Planning Code to exceed those limits if the ordinance requires a regulatory agreement to subject all dwelling units in development projects, other than Affordable Housing Units, to rent control; to require rent control in future development agreements; and making findings of compliance with the General Plan and Planning Code, Section 101.1 and findings of public necessity, convenience, and welfare under Planning Code, Section 302; and affirming the Planning Department's determination under the California Environmental Quality Act; at an election to be held on November 8, 2022.

(Economic Impact; No Economic Impact Analysis Report)

Supervisor Mandelman, seconded by Supervisor Mar, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of July 26, 2022. The motion carried by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Lavette Arnold; expressed concerns regarding possible fraudulent activities by entities in the Bayview Hunters Point neighborhood.

Sala Haquekyah Chandler; expressed concerns regarding possible fraudulent activities by entities in the Bayview Hunters Point neighborhood.

Francisco Da Costa; spoke on concerns regarding the attention of the Members.

Gilbert Crisswell; expressed concerns regarding Muni, fair hikes and reduction of transit lines.

David Osgood; expressed concerns regarding

Rudy Corpuz; shared support of a certain street and the Board's attention to the matter.

Jordan Davis; expressed concerns regarding elected officials.

Matthew Sutter; expressed concerns regarding the plight of taxi medallion holders and the Municipal Transportation Agency.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

220827 [Urging the Centers for Disease Control and Prevention and Department of Health and Human Services to Accelerate the Purchasing and Distribution of Monkeypox Vaccines]

Sponsors: Mandelman; Dorsey, Melgar, Safai, Preston, Stefani, Walton, Chan and Ronen
Resolution urging the Centers for Disease Control and Prevention and Department of Health and Human Services to urgently accelerate the purchasing and distribution of monkeypox vaccines, prioritize vaccine access for populations at the highest risk of contracting the virus, and eliminate administrative barriers to treatment.

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

ADOPTED

220829 [Supporting Workers at Starbucks in San Francisco Attempting to Form a Union and Urging Starbucks to Accept Card Check Neutrality]

Sponsors: Preston; Mandelman, Chan, Walton, Ronen, Safai and Melgar
Resolution supporting workers at Starbucks in San Francisco who are attempting to form a union and urging Starbucks to accept card check neutrality and allow their workforce to discuss unionization free from threats, intimidation, anti-union propaganda, and lawsuits.

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

ADOPTED

220831 [Approving Public Works Rules and Regulations for Vendor Permit Program]

Sponsors: Ronen; Safai

Resolution approving proposed rules and regulations pursuant to Section 5.9-8 of Article 5.9 of Public Works Code, enacting permit regulations for vendors selling legitimately acquired goods on the streets.

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

ADOPTED

220832 [Urging Public Service Employees to Apply for the Public Service Loan Forgiveness Program]**Sponsors: Walton; Preston, Mandelman and Chan**

Resolution urging public service employees to apply for student loan forgiveness through the Public Service Loan Forgiveness program and further urging the Federal Government to cancel all student debt.

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

ADOPTED**220833 [Commemorating the 125th Anniversary of the San Francisco Building and Construction Trades Council]****Sponsors: Walton; Chan, Mandelman, Preston, Safai and Stefani**

Resolution commemorating the 125th anniversary of the San Francisco Building and Construction Trades Council.

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

ADOPTED**220816 [Committee of the Whole - Closed Session - Settlement of Lawsuit - Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Par Pharmaceutical, Inc. and Par Pharmaceutical Companies, Inc. - City to Receive \$10,000,000 - July 19, 2022, at 3:00 p.m.]****Sponsor: Walton**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole at the meeting on July 19, 2022, at 3:00 p.m. to hold a public hearing to consider the proposed ordinance (File No. 220819) endorsing partial settlement of the lawsuit filed on behalf of the City and County of San Francisco and the People of the State of California against manufacturers and distributors of prescription opioids, entitled The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc F/K/A Actavis Plc, Watson Pharmaceuticals, Inc. N/K/A Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. F/K/A/ Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; and scheduling a closed session of the Board of Supervisors at the same meeting for the purpose of conferring with, or receiving advice from, the City Attorney regarding that existing litigation in which the City is a plaintiff, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d) (1).

Motion No. M22-124**APPROVED**

220837 [Appointment, Eastern Neighborhoods Community Advisory Committee - Nathan Mee]

Motion appointing Nathan Mee, terms ending October 19, 2023, to the Eastern Neighborhoods Community Advisory Committee. (Clerk of the Board)

Motion No. M22-125

APPROVED

220804 [Final Map No. 10621 - 1801-1805 Haight Street]

Motion approving Final Map No. 10621, a two lot vertical subdivision, Parcel A & B; Parcel B being a seven unit residential and one commercial mixed-use unit condominium project, located at 1801-1805 Haight Street, being a subdivision of Assessor's Parcel Block No. 1249, Lot No. 023, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Motion No. M22-126

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda**220830 [Urging Support for the District Attorney's Innocence Commission]**

Sponsors: Preston; Ronen, Walton, Peskin, Mar and Mandelman

Resolution urging the District Attorney's office to continue the Innocence Commission, established in September 2020.

Supervisors Peskin, Mar, and Mandelman requested to be added as co-sponsors.

Supervisor Preston, seconded by Supervisor Ronen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 16, by striking 'five', Line 17, by striking 'Chief Attorney (SFDA Post Conviction Unit) Arcelia Hurtado', and Lines 21-23, by adding 'WHEREAS, On Friday, July 15, 2022, the District Attorney terminated Arcelia Hurtado who was the Chief Attorney of the SFDA Post Conviction Unit and the SFDA's sole liaison to the Innocence Commission;'. The motion carried by the following vote:

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

ADOPTED AS AMENDED by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

220794 [Settlement of Lawsuit - Phris M. Keaton - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Phris M. Keaton against the City and County of San Francisco for \$45,000; the lawsuit was filed on April 21, 2021, in San Francisco Superior Court, Case No. CGC-21-591264; entitled Phris M. Keaton v. Garret Edwards, et al.; the lawsuit involves alleged personal injury due to excessive force by Sheriff's Deputy. (City Attorney)

07/08/22; RECEIVED FROM DEPARTMENT.

07/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220809 [Settlement of Lawsuit - Eric Taylor - \$37,500]

Ordinance authorizing settlement of the lawsuit filed by Eric Taylor against the City and County of San Francisco for \$37,500; the lawsuit was filed on November 24, 2020, in San Francisco Superior Court, Case No. CGC-20-587959; entitled Eric Taylor v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

07/08/22; RECEIVED FROM DEPARTMENT.

07/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

220797 [Settlement of Unlitigated Claim - Benefit Cosmetics LLC - \$228,182.93]

Resolution approving the settlement of the unlitigated claim filed by Benefit Cosmetics LLC against the City and County of San Francisco for \$228,182.93; the claim was filed on November 9, 2021; the claim involves a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

07/08/22; RECEIVED FROM DEPARTMENT.

07/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220798 [Tolling Agreement - PK Domestic Property LLC - Hotel Adagio - Real Property Transfer Tax Dispute]

Resolution approving a Tolling Agreement to extend the statute of limitations for PK Domestic Property LLC for Hotel Adagio to bring potential litigation against the City and County of San Francisco for a refund of real property transfer tax to allow for possible resolution of the matter without litigation. (City Attorney)

07/11/22; RECEIVED FROM DEPARTMENT.

07/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220799 [Tolling Agreement - Park Intermediate Holdings LLC - Hyatt Centric Hotel - Real Property Transfer Tax Dispute]

Resolution approving a Tolling Agreement to extend the statute of limitations for Park Intermediate Holdings LLC for the Hyatt Centric Hotel to bring potential litigation against the City and County of San Francisco for a refund of real property transfer tax to allow for possible resolution of the matter without litigation. (City Attorney)

07/11/22; RECEIVED FROM DEPARTMENT.

07/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220800 [Tolling Agreement - PK Domestic Property LLC - Le Meridien Hotel - Real Property Transfer Tax Dispute]

Resolution approving a Tolling Agreement to extend the statute of limitations for PK Domestic Property LLC for the Le Meridien Hotel to bring potential litigation against the City and County of San Francisco for a refund of real property transfer tax to allow for possible resolution of the matter without litigation. (City Attorney)

07/11/22; RECEIVED FROM DEPARTMENT.

07/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220801 [Grant Agreement - Retroactive - Children's Council of San Francisco - Early Care and Education Integrated Services - Not to Exceed \$364,091,448]

Resolution retroactively approving the grant agreement between the City and County of San Francisco and Children's Council of San Francisco for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan for Early Care and Education for the period of July 1, 2022, through June 30, 2024, in an amount not to exceed \$364,091,448. (Human Services Agency)

07/05/22; RECEIVED FROM DEPARTMENT.

07/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220802 [Grant Agreement - Retroactive - Wu Yee Children's Services - ECE Integrated Services - Not to Exceed \$144,496,672]

Resolution retroactively approving the grant agreement between the City and County of San Francisco and Wu Yee Children's Services for the provision of Early Care and Education Integrated Services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education (ECE) for the period of July 1, 2022, through June 30, 2024, in an amount not to exceed \$144,496,672. (Human Services Agency)

07/05/22; RECEIVED FROM DEPARTMENT.

07/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

220803 [Lease Amendment - New Conservatory Theatre Center - 25 Van Ness Avenue, Lower Level - Additional 5-Year Option - Rent Forgiveness - \$50,067.60]

Resolution authorizing the Real Estate Division to approve a fourth amendment to the lease to extend approximately 14,229 rentable square feet of space at 25 Van Ness Avenue, Lower Level, to New Conservatory Theatre Center, a California non-profit corporation, for a five-year period from October 1, 2028, through September 30, 2033, and forgive rent between January 2021, through June 2021, in the amount of \$50,067.60; and to authorize the Director of Property to enter into any extensions, amendments, or modifications to the Lease that do not materially reduce the rent or otherwise materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

07/11/22; RECEIVED FROM DEPARTMENT.

07/19/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 7:00 p.m.