



City and County of San Francisco
Meeting Agenda
Budget and Finance Committee

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

Members: Hillary Ronen, Ahsha Safai, Gordon Mar

Clerk: Brent Jalipa (415) 554-7712

Wednesday, July 13, 2022

10:30 AM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 250

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PUBLIC COMMENT CALL-IN
[1 \(415\) 655-0001 / Meeting ID: 2495 414 5416 # #](tel:14156550001)

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

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, 28, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person at the above 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 (brent.jalipa@sfgov.org); equipment is not available to share hard copy documents received in-person.

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.

Members of the public may also submit their comments by email to: brent.jalipa@sfgov.org; all comments received will be made a part of the official record. Regularly scheduled Budget and Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

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(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 Clerk, Brent Jalipa, at (415) 554-7712 or brent.jalipa@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. [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.

4/19/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. [220268](#) **[Accept and Expend Grant - Retroactive - 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 retroactively 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 March 28, 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)

3/15/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

4/6/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

4/6/22; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

3. [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)

5/27/22; RECEIVED FROM DEPARTMENT.

6/7/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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4. [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)
- 5/19/22; RECEIVED FROM DEPARTMENT.
- 6/7/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [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)
- 5/16/22; RECEIVED FROM DEPARTMENT.
- 5/24/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [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)
- (Fiscal Impact)
- 5/23/22; RECEIVED FROM DEPARTMENT.
- 6/7/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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7. [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)
- 6/7/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
- 6/14/22; REFERRED TO DEPARTMENT.
8. [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)
- 5/24/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. [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.
- 6/28/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. [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.

6/28/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. [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.

6/28/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. [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.

6/28/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

13. [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
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.
- 6/28/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
14. [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.)
- 6/28/22; ASSIGNED to the Budget and Finance Committee.
15. [220538](#) **[Public Works Code - Public Works Graffiti Abatement Pilot Program]**
Sponsors: Melgar; Stefani
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)
- 5/10/22; ASSIGNED to the Budget and Finance Committee.
- 5/17/22; REFERRED TO DEPARTMENT.
- 5/18/22; RESPONSE RECEIVED.
- 6/17/22; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

220737

[Appropriation - Fiscal Cliff Reserve - General Services Agency - City Administrator - Affordable Housing Development - \$118,000,000 - FY2022-2023]

Sponsors: Chan; Peskin and Mar

Ordinance appropriating \$118,000,000 of Fiscal Cliff Reserves to the General Services Agency - City Administrator (ADM) to support land acquisition, capital improvement projects, capacity building for affordable housing development and the stabilization of community-based organizations and services that benefit San Francisco's Asian American Pacific Islander community in Fiscal Year (FY) 2022-2023.

(Fiscal Impact; No Budget and Legislative Analyst Report)

6/14/22; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance 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.

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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 USB 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 serbisyong 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>.