

# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

#### IN-PERSON MEETING

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

#### REMOTE ACCESS

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#### PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001/ Meeting ID: 2483 280 6900 # #](tel:14156550001)

**Tuesday, July 12, 2022 - 2:00 PM**

**Regular Meeting**

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SHAMANN WALTON, PRESIDENT  
CONNIE CHAN, MATT DORSEY, RAFAEL MANDELMAN, GORDON MAR,  
MYRNA MELGAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,  
CATHERINE STEFANI

Angela Calvillo, Clerk of the Board

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#### BOARD COMMITTEES

##### Committee Membership

**Budget and Appropriations Committee**  
Supervisors Ronen, Safai, Mar, Chan, Walton

**Budget and Finance Committee**  
Supervisors Ronen, Safai, Mar

**Government Audit and Oversight Committee**  
Supervisors Preston, Chan, Mandelman

**Land Use and Transportation Committee**  
Supervisors Melgar, Preston, Peskin

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Stefani, Melgar

**Rules Committee**  
Supervisors Peskin, Mandelman, Chan

**Youth, Young Adult, and Families Committee**  
Supervisors Ronen, Safai, Dorsey

##### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:30 AM

1st and 3rd Thursdays  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

2nd Friday  
10:00 AM

### **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](mailto: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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**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.

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

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

### **Americans with Disabilities Act (ADA)**

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

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

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### **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 [sottf@sfgov.org](mailto:sottf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <https://www.sfbos.org/sunshine>.

### **Ethics Requirements**

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

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

## **Remote Access to Information and Participation**

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

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

### **PUBLIC COMMENT CALL-IN**

[1 \(415\) 655-0001 / Meeting ID: 2483 280 6900 # #](tel:14156550001)  
(Press \*3 to enter the speaker line)

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

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

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

## **COMMUNICATIONS**

## **APPROVAL OF MEETING MINUTES**

Approval of the [June 7, 2022](#), Board Meeting Minutes; and the [June 8, 2022](#), Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors.

## **AGENDA CHANGES**

## SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

There were no questions submitted from Supervisors representing Districts 1, 2, 3, or 4. The Mayor may address the Board for up to five minutes.

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Mandelman

1. [220379](#) **[Settlement of Lawsuit - Martin Collins - \$35,000]**  
Ordinance authorizing settlement of the lawsuit filed by Martin Collins against the City and County of San Francisco for \$35,000; the lawsuit was filed on December 15, 2020, in San Francisco Superior Court, Case No. CGC-20-588446; entitled Martin Collins v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a dangerous condition of public property. (City Attorney)  
  
06/28/2022; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
2. [220508](#) **[Settlement of Lawsuit - Tessa Luu - \$864,282]**  
Ordinance authorizing settlement of the lawsuit filed by Tessa Luu against the City and County of San Francisco for \$864,282, comprised of a payment of \$730,000 and the forgiveness of the City's lien in the amount of \$134,282; the lawsuit was filed on September 2, 2020, in San Francisco Superior Court, Case No. CGC-20-586519; entitled Tessa Luu v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)  
  
06/28/2022; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

3. [220509](#) **[Settlement of Lawsuit - Arthur Higgins, Larry Tiller, Lorenzo Bell - \$375,000]**  
Ordinance authorizing settlement of the lawsuit filed by Arthur Higgins, Larry Tiller, and Lorenzo Bell against the City and County of San Francisco for \$375,000; the lawsuit was filed on August 31, 2020, in United States District Court, Northern District of California, Case No. 3:20-cv-06129-CRB; entitled Arthur Higgins, et al. v. City and County of San Francisco, et al.; the lawsuit involves allegations that Plaintiffs' civil rights were violated when San Francisco Police Department ("SFPD") Officers detained and used force against them following a traffic stop. (City Attorney)

06/28/2022; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

*Present: Supervisors Preston, Mandelman, Peskin*

4. [220537](#) **[Authorizing Grant Agreements - Terms of 20 Years after Project Completion - Public Utilities Commission Green Infrastructure Grant Program]**  
**Sponsors: Mandelman; Mar**

Ordinance extending for an additional two years through July 1, 2024, the delegation of authority under Charter, Section 9.118, to the General Manager of the San Francisco Public Utilities Commission ("SFPUC"), previously authorized by Ordinance No. 26-19 and extended and modified by Ordinance No. 101-20, to enter into grant agreements under the SFPUC's Green Infrastructure Grant Program with terms of up to 20 years after the Project Completion Date, as defined by the Grant Agreements.

(Fiscal Impact)

06/28/2022; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Melgar, Preston, Peskin*

5. [211300](#) **[Planning Code, Zoning Map - Group Housing Special Use District]**  
**Sponsors: Peskin; Melgar and Preston**  
Ordinance amending the Planning Code to create the Group Housing Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

06/14/2022; CONTINUED ON FIRST READING.

06/28/2022; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

6. [220262](#) **[Planning, Administrative Codes - Affordable Housing Code Enforcement]**  
**Sponsor: Mayor**

Ordinance amending the Planning Code to permit the Mayor's Office of Housing and Community Development to enforce, and collect fines and penalties for violations of, Planning Code provisions governing affordable housing; amending the Administrative Code to allow the Mayor's Office of Housing and Community Development (MOHCD) to use the proceeds in the Affordable Housing Enforcement Fund for all Planning Code enforcement activities by MOHCD relating to affordable housing; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

06/28/2022; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

7. [220446](#) **[Planning, Administrative, Subdivision Codes; Zoning Map - Density Exception in Residential Districts]**

**Sponsors: Mandelman; Melgar**

Ordinance amending the Planning Code to rezone all Residential, One Family (RH-1) zoning districts, except for Residential, One Family, Detached (RH-1(D)) districts, to Residential, Two Family (RH-2) zoning districts; to rezone the RH-1(D) districts to a new class of residential district called Residential, Two Family, Detached (RH-2(D)) districts; and to provide a density limit exception to permit up to four dwelling units per lot, and up to six dwelling units per lot in Corner Lots, in all RH (Residential, House) zoning districts, subject to certain requirements, including among others the replacement of protected units; amending the Administrative Code to require new dwelling units constructed pursuant to the density limit exception to be subject to the rent increase limitations of the Rent Ordinance; amending the Subdivision Code to authorize a subdivider that is constructing new dwelling units pursuant to the density exception to submit an application for condominium conversion or a condominium map that includes the existing dwelling units and the new dwelling units that constitute the project; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

06/14/2022; CONTINUED ON FIRST READING.

06/28/2022; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/28/2022; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Peskin, Mandelman, Chan*

8. [220540](#) **[Business and Tax Regulations Code - Disclosure of Vacancy Tax Information]**  
**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.

06/28/2022; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

9. [220664](#) **[Presidential Appointment, Board of Appeals - Alex Lemberg]**  
Motion approving the President of the Board of Supervisors Shamann Walton's nomination for the appointment of Alex Lemberg to the Board of Appeals, for the unexpired portion of a four-year term ending July 1, 2024. (Clerk of the Board)

(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: May 27, 2022.)

06/28/2022; CONTINUED.

**Question: Shall this Motion be APPROVED?**



## NEW BUSINESS

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Ronen, Safai, Mar*

10. [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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

### Recommendations of the Budget and Appropriations Committee

*(Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget (items 11 through 28) earlier than July 15th nor later than August 1st.)*

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

11. [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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

12. [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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
13. [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.
- Question: Shall this Resolution be ADOPTED?**
14. [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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
15. [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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
16. [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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

17. [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.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
18. [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.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
19. [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.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

20. [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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
21. [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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
22. [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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
23. [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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
24. [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.
- Question: Shall this Resolution be ADOPTED?**

25. [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.

**Question: Shall this Resolution be ADOPTED?**

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

26. [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.

**Question: Shall this Resolution be ADOPTED?**

27. [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.

**Question: Shall this Resolution be ADOPTED?**

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

28. [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).

**Question: Shall this Resolution be ADOPTED?**

29. [220658](#) **[Outreach Community Advertising and Outreach Neighborhood Advertising - El Reportero; World Journal; Bar Media; SF Bay View; San Francisco Bay Times; The Noe Valley Voice; Street Media; Accion Latina; Wind Newspaper; Sing Tao Daily - FY2022-2023]**

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

**Question: Shall this Resolution be ADOPTED?**

30. [220659](#) **[Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2022-2023]**

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

**Question: Shall this Resolution be ADOPTED?**

31. [220715](#) **[Dignity Fund Community Needs Assessment - 2021-2022]**  
**Sponsor: Ronen**

Resolution affirming and approving the 2021-2022 Dignity Fund Community Needs Assessment.

**Question: Shall this Resolution be ADOPTED?**

32. [220650](#) **[Amending the Budget and Legislative Analyst Services Contract - Harvey M. Rose Associates, LLC]**

**Sponsor: Preston**

Motion authorizing the Clerk of Board of Supervisors to take all administrative steps to amend the Budget and Legislative Analyst Services contract with Harvey M. Rose Associates, LLC for additional work under the existing scope of services, to the extent that funds are appropriated for that purpose.

**Question: Shall this Motion be APPROVED?**

## **Recommendations of the Rules Committee**

*(Pursuant to the provisions of Board of Supervisors Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment, before the Board as a referral from Committee, and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendments (items 33 through 38) appropriately may be continued at least one week.)*

*Present: Supervisors Peskin, Mandelman, Chan*

33. [220535](#) **[Charter Amendment - Homelessness Oversight Commission]**  
**Sponsors: Safai; Walton, Peskin and Mandelman**  
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.)

**Question: Shall this Charter Amendment be CONTINUED?**

34. [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.

**Question: Shall this Charter Amendment be CONTINUED?**

35. [220631](#) **[Charter Amendment, Initiative Ordinance, and Policy Declaration - Affordable Housing Production Act]**

**Sponsors: Chan; Walton, Peskin and Preston**

Charter Amendment (Third 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.)

**Question: Shall this Charter Amendment be CONTINUED?**

36. [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.

**Question: Shall this Charter Amendment be CONTINUED?**

37. [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.

**Question: Shall this Charter Amendment be CONTINUED?**



38. [220640](#) **[Charter Amendment - Retiree Supplemental Cost of Living Adjustment; Retirement Board Contract with Executive Director]**  
**Sponsors: Safai, Melgar, Peskin, Mandelman, Walton and Mar**  
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.
- Question: Shall this Charter Amendment be CONTINUED?**
39. [220629](#) **[Appointments, Shelter Monitoring Committee - Joaquin Remora, Cris Plunkett, Diana Almanza, and Traci Watson]**  
Motion appointing Joaquin Remora, term ending July 1, 2023, Cris Plunkett, Diana Almanza (residency requirement waived), and Traci Watson, terms ending July 1, 2024, to the Shelter Monitoring Committee. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
40. [220634](#) **[Mayoral Appointment, Port Commission - Steven Lee]**  
Motion approving the Mayor's nomination for appointment of Steven Lee to the Port Commission, term ending May 1, 2026. (Clerk of the Board)
- (Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 24, 2022.)
- Question: Shall this Motion be APPROVED?**
41. [220663](#) **[Appointments, Urban Forestry Council - Morgan Vaisset-Fauvel, Pamela Nagle, Ildiko Polony, Mike Sullivan, and Edgar "Xochitl" Flores]**  
Motion appointing Morgan Vaisset-Fauvel (residency requirement waived), Pamela Nagle, Ildiko Polony, Mike Sullivan, and Edgar "Xochitl" Flores, terms ending November 18, 2022, to the Urban Forestry Council. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
42. [220744](#) **[Mayoral Appointment, Sanitation and Streets Commission - Maryo Mogannam]**  
Motion approving the Mayor's nomination for the appointment of Maryo Mogannam to the Sanitation and Streets Commission, term ending July 1, 2024. (Clerk of the Board)
- (Charter, Section 4.139(b), provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 15, 2022.)
- Question: Shall this Motion be APPROVED?**

43. [220785](#) **[Appointment, San Francisco Health Authority - Johanna Liu]**  
Motion appointing Johanna Liu, term ending January 15, 2024, to the San Francisco Health Authority. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**Referred Without Recommendation from the Rules Committee**

*Present: Supervisors Peskin, Mandelman, Chan*

44. [220671](#) **[Mayoral Appointment, Police Commission - Debra Walker]**  
Motion approving the Mayor's nomination for the appointment of Debra Walker to the Police Commission, for a term ending April 30, 2024. (Clerk of the Board)

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 1, 2022.)

**Question: Shall this Motion be APPROVED?**

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

**SPECIAL ORDER 3:00 P.M.**

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

*(Rescheduled from September 22, 2020, pursuant to Motion No. M20-125 (File No. 201021), approved on September 15, 2020; continued from October 20, 2020, January 26, 2021, May 25, 2021, January 25, 2022, March 22, 2022, and May 24, 2022.)*

*The President may entertain a motion to continue this Hearing to the Board meeting of September 27, 2022.*

**PUBLIC COMMENT WILL BE TAKEN ON THE CONTINUANCE**

[1 \(415\) 655-0001 / Meeting ID: 2483 280 6900 # #](#)

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

**45. 200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - July 12, 2022, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 12, 2022, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

10/20/2020; CONTINUED.

01/26/2021; CONTINUED.

05/25/2021; CONTINUED.

01/25/2022; CONTINUED.

03/22/2022; CONTINUED.

05/24/2022; CONTINUED.

**Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**

## SPECIAL ORDER 3:00 P.M.

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

*Scheduled pursuant to Resolution No. 258-22 (File No. 220448), approved on June 7, 2022.*

**PUBLIC COMMENT WILL BE TAKEN**

[1 \(415\) 655-0001 / Meeting ID: 2483 280 6900 # #](#)

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

**46. [220449](#) [Hearing - Committee of the Whole - 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 - July 12, 2022, at 3:00]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, July 12, 2022, at 3:00 p.m., to hold a public hearing on an 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; scheduled pursuant to Resolution No. 258-22 (File No. 220448), approved on June 7, 2022. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

### Committee of the Whole Adjourn and Report

## Referred Without Recommendation from the Land Use and Transportation Committee

*Present: Supervisors Melgar, Preston, Peskin*

47. [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.

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

## COMMITTEE REPORTS

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

*The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, July 7, 2022, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 12, 2022.*

48. [220600](#) **[Contract - Lystek International Limited - Class A Biosolids Management Services - Not to Exceed \$22,800,000]**

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025273 between the City and County of San Francisco and Lystek International Limited for the provision of Class A Biosolids management services with an initial contract not to exceed amount of \$16,400,000 for five years and \$6,400,000 for two optional extension years for a total not to exceed amount of \$22,800,000 and total contract duration of seven years commencing on July 1, 2022, and ending on June 30, 2029. (Office of Contract Administration)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

49. [220422](#) **[Contract Modification - Recology San Francisco - Refuse Collection Services - Not to Exceed - \$39,600,000]**

- \* \* Resolution authorizing the Office of Contract Administration to enter into a Third Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively, "Contractor") for refuse collection services at City facilities; increasing the contract amount by \$23,978,000 for a total not to exceed amount of \$39,600,000 and extending the term by two years from June 30, 2022, for a total contract duration of three years and seven months of December 1, 2020, through June 30, 2024. (Office of Contract Administration)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

*The following item will be considered by the Rules Committee at a Regular Meeting on Monday, July 11, 2022, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, July 12, 2022.*

*(Pursuant to the provisions of Board of Supervisors Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment, before the Board as a referral from Committee, and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendment appropriately may be continued at least one week.)*

50. [220636](#) **[Charter Amendment and Ordinance - Additional Density and Height; Rent-Control]**

**Sponsors: Peskin; Chan, Preston and Walton**

Charter Amendment (Second 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)

**Question: Shall this Charter Amendment be CONTINUED?**

**51. ROLL CALL FOR INTRODUCTIONS**

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

**52. PUBLIC COMMENT**

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

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

**PUBLIC COMMENT CALL-IN**

[1 \(415\) 655-0001 / Meeting ID: 2483 280 6900 # #](tel:14156550001)

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

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

*(PUBLIC COMMENT for Items 53 through 57 will be taken during Item 52 - General Public Comment.)*

### Items 53 through 57

53. [220772](#) **[Urging a Coordinated Response to PCE Contamination on the Irving Street Corridor]**  
**Sponsor: Mar**  
Resolution urging the California Department of Toxic Substances Control, San Francisco Department of Public Health, and other agencies to provide a comprehensive, coordinated response to tetrachloroethylene (PCE) contamination in the vicinity of the 2500 Irving Street block to ensure protections for occupants of neighboring homes and establishments.
- 06/28/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
54. [220773](#) **[Urging Recology Inc. to Immediately Appoint Employee Representatives to its Governing Board in Compliance with 2022's Proposition F]**  
**Sponsors: Peskin; Safai**  
Resolution urging Recology Inc. to immediately appoint one or more employee representatives to its governing board, in collaboration with the Teamsters Local 350, in compliance with Section 290.4(d) of the June 2022 Refuse Collection and Disposal Ordinance, Proposition F.
- 06/28/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
55. [220774](#) **[Urging the Full Pardon of Salesh Prasad]**  
**Sponsors: Ronen; Preston**  
Resolution urging the Honorable Gavin Newsom, Governor of California, to grant Salesh Prasad, a full pardon to allow him to remain in the United States with his family and to continue contributing to his community.
- 06/28/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**



56. [220778](#) **[Findings to Allow Teleconferenced Meetings During Declared Emergency]**  
Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). (Clerk of the Board)

06/28/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

57. [220747](#) **[Final Map No. 10992 - 198 Valencia Street]**  
Motion approving Final Map No. 10992, a 29 residential and two commercial mixed-use new condominium project, located at 198 Valencia Street, being a subdivision of Assessor's Parcel Block No. 3502, Lot No. 108; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/13/2022; RECEIVED FROM DEPARTMENT.

07/06/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

## 58. IMPERATIVE AGENDA

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

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

*[1 \(415\) 655-0001 / Meeting ID: 2483 280 6900 # #](tel:14156550001)*

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

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](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

### 220786

#### **[Settlement of Lawsuit - Khalid Barrow - \$42,500]**

Ordinance authorizing settlement of the lawsuit filed by Khalid Barrow against the City and County of San Francisco for \$42,500; the lawsuit was filed on June 19, 2020, in United States District Court, Case No. 20-cv-04099; entitled Khalid Barrow v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney)

06/30/2022; RECEIVED FROM DEPARTMENT.

07/12/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

### 220787

#### **[Various Codes - Sanitation and Streets Commission and Department of Sanitation and Streets]**

Ordinance amending the Public Works, Administrative, Police, Health, Park, Building, Transportation, and Campaign and Governmental Conduct Codes to clarify the authority of the Sanitation and Streets Commission, the Department of Sanitation and Streets, and the Department of Public Works; amending said Codes to provide clarifications, corrections, and updates consistent with changes in state and local laws; and affirming the Planning Department's determination under the California Environmental Quality Act. (City Administrator)

07/01/2022; RECEIVED FROM DEPARTMENT.

07/12/2022; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

## PROPOSED RESOLUTIONS

### 220788

#### **[Settlement of Unlitigated Claims - Gap, Inc. - \$9,190,511.54]**

Resolution approving the settlement of the unlitigated claims filed by Gap, Inc. against the City and County of San Francisco for \$9,190,511.54; the claims were filed on March 9, 2021; the claims involve a refund of gross receipts, homelessness gross receipts, payroll expense, and commercial rents taxes for the 2019 tax year. (City Attorney)

06/23/2022; RECEIVED FROM DEPARTMENT.

07/12/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

### 220789

#### **[Contract Amendment - Crestwood Behavioral Health - Long-Term Mental Health Services - Not to Exceed \$224,216,994]**

Resolution approving Amendment No. 1 to the agreement between Crestwood Behavioral Health and the Department of Public Health (DPH), to provide long-term mental health services in a 24-hour locked facility, to increase the agreement by \$146,936,994 for an amount not to exceed \$224,216,994; to extend the term by five years, from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2028; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)

06/27/2022; RECEIVED FROM DEPARTMENT.

07/12/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### 220790

#### **[Agreement Amendment - Cellco Partnership d/b/a Verizon Wireless - Wireless Telecommunications Services - Total Not to Exceed \$30,626,500]**

Resolution authorizing the Department of Technology to enter into a First Amendment with Cellco Partnership d/b/a Verizon Wireless to purchase wireless telecommunication services with an increased amount of \$21,126,500 for a total not to exceed amount of \$30,626,500 and extend the term by three years for a total term of seven years from June 1, 2020, through June 30, 2027, with one three-year option to extend, pursuant to Charter, Section 9.118. (Department of Technology)

07/01/2022; RECEIVED FROM DEPARTMENT.

07/12/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### 220791

#### **[Planning and Engineering Services Agreement - Brown and Caldwell - Southeast Plant Biosolids Digester Facilities - Not to Exceed \$208,500,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Wastewater Enterprise Contract No. CS-235, Planning and Engineering Services, Southeast Plant (SEP) Biosolids Digester Facilities, with Brown and Caldwell, to increase the contract amount by \$55,000,000 for a total not to exceed amount of \$208,500,000 and increase the contract duration by three years and six months, for a total duration of 16 years from July 29, 2013, through July 28, 2029, pursuant to Charter, Section 9.118. (Public Utilities Commission)

07/01/2022; RECEIVED FROM DEPARTMENT.

07/12/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220792 [Petitions and Communications]**

Petitions and Communications received from June 23, 2022, through July 7, 2022, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 12, 2022.

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

From the Office of the Mayor, making an appointment to the following Body. Copy: Each Supervisor. (1)

Appointments pursuant to Charter, Sections 3.100(18)

- War Memorial and Performing Art Center Board of Trustees
  - o Lt. General Michael A. Rocco - term ending January 2, 2023

From San Francisco Public Works, submitting new Public Works Rules and Regulations pursuant to Public Works Code 5.9-8. File No. 211292. Copy: Each Supervisor. (2)

From Pacific Gas and Electric, submitting a notice of Request to Decrease Rates for a 2023 Energy Resource Recovery Account (ERRA) Forecast Application. Copy: Each Supervisor. (3)

From the San Francisco Municipal Transportation Agency, regarding the Civil Grand Jury Report, "Van Ness BRT: What Lies Beneath". File No. 210703. Copy: Each Supervisor. (4)

From the San Francisco Public Utilities Commission, submitting the Quarterly Power Report for July 2022 in accordance with San Francisco Board of Supervisor's Resolution No. 227-18. Copy: Each Supervisor. (5)

From the San Francisco Department of Public Health, providing an update on the Monkeypox vaccine. Copy: Each Supervisor. (6)

From the Office of the City Attorney, submitting a memo regarding the results of the 2022 Election. Copy: Each Supervisor. (7)

From the San Francisco Department of Public Health, regarding the rescission of Health Officer Directives Nos. 2020-14 and 2020-33. Copy: Each Supervisor. (8)

From the Mayor's Office of Housing and Community Development, submitting various reports pursuant to File Nos. 120882, 150622, 180547, and 190679. Copy: Each Supervisor. (9)

- Five-Year Housing Trust Fund Report. File No. 120882
  - o 2014-2018 Report

- Annual Loans Under Delegated Authority Reports. File No. 190679
  - o FY 2019-2020
  - o FY 2020-2021

- Annual Preference Reports. File No. 150622
  - o FY 2019-2020

- Quarterly 100% Affordable Housing Reports. File No. 180547
  - o FY 2018-2019 - Quarter 1
  - o FY 2018-2019 - Quarter 2
  - o FY 2018-2019 - Quarter 3
  - o FY 2018-2019 - Quarter 4

- o FY 2019-2020 - Quarter 1
- o FY 2019-2020 - Quarter 2
- o FY 2019-2020 - Quarter 3
- o FY 2019-2020 - Quarter 4
- o FY 2020-2021 - Quarter 1
- o FY 2020-2021 - Quarter 2
- o FY 2020-2021 - Quarter 3
- o FY 2020-2021 - Quarter 4
- o FY 2021-2022 - Quarter 1
- o FY 2021-2022 - Quarter 2
- o FY 2021-2022 - Quarter 3
- o FY 2021-2022 - Quarter 4

From the Office of the Mayor, submitting a Termination of Orders Issued under the Proclamation of Local Emergency regarding COVID-19. Copy: Each Supervisor. (10)

From the Office of the Controller, submitting a report on the Re-Opening of the San Francisco Economy as of June 2022. Copy: Each Supervisor. (11)

From the Office of the Mayor, submitting an Acting Mayor notice, designating Supervisor Matt Dorsey as Acting-Mayor from Thursday, June 30, 2022, at 8:10 a.m. until 5:50 p.m. on Sunday, July 3, 2022. Copy: Each Supervisor. (12)

From the San Francisco Public Utilities Commission, submitting a response to a Letter of Inquiry submitted by Supervisor Safai at the April 26, 2022, Board of Supervisors meeting. Copy: Each Supervisor. (13)

From concerned citizens, regarding funding for the San Francisco District Attorney's Office. 742 Letters. File Nos. 220669 and 220670. Copy: Each Supervisor. (14)

From concerned citizens, regarding the San Francisco Municipal Transportation Agency's Slow Street Program at Lake Street. 396 Letters. Copy: Each Supervisor. (15)

From concerned citizens, regarding various budget allocation requests. 58 Letters. Files Nos. 220669 and 220670. Copy: Each Supervisor. (16)

From concerned citizens, regarding Vision Zero. 19 Letters. Copy: Each Supervisor. (17)

From concerned citizens, regarding John F. Kennedy Drive. 10 Letters. Copy: Each Supervisor. (18)

From concerned citizens, regarding the Great Highway. 2 Letters. Copy: Each Supervisor. (19)

From concerned citizens, regarding graffiti in San Francisco. Copy: Each Supervisor. (20)

From Jack Van Le, regarding construction and demolition debris. Copy: Each Supervisor. (21)

From Alexander Gooseff, regarding the San Francisco District Attorney and issues with Market Street. Copy: Each Supervisor. (22)

From Charles Hurbert, regarding the COVID-19 Emergency Declaration. Copy: Each Supervisor. (23)

From concerned citizen, regarding guns in California. Copy: Each Supervisor. (24)

From Martha Hollins, regarding a proposed resolution urging the San Francisco Housing Authority to evaluate options for Affordable Housing Units. File No. 220740. Copy: Each

Supervisor. (25)

From Tammy Kreznar, regarding the appointment of the next San Francisco District Attorney. Copy: Each Supervisor. (26)

From Aaron Goodman, regarding City Planning density. Copy: Each Supervisor. (27)

From the Budget Justice Coalition, regarding masking at City Hall. Copy: Each Supervisor. (28)

From Gabriel Desjardins, regarding COVID-19 pandemic. Copy: Each Supervisor. (29)

From Aaron Goodman, regarding public transportation in San Francisco. Copy: Each Supervisor. (30)

From Kathryn Shantz, regarding an eviction in the Bernal neighborhood. Copy: Each Supervisor. (31)

From David Romano, regarding artificial turf. Copy: Each Supervisor. (32)

From Moira Jean Sullivan, regarding Laguna Honda Hospital. Copy: Each Supervisor. (33)

From Patrick Kelly, regarding Spin Scooters. Copy: Each Supervisor. (34)

From Eugene Chow, regarding MUNI public transportation. Copy: Each Supervisor. (35)

From Andrew Fedurek, regarding safety improvements at Eddy and Larkin Streets. Copy: Each Supervisor. (36)

From Tom Schmidt, regarding car break-ins. Copy: Each Supervisor. (37)

From Carole Glosenger, regarding development plans at 730 Stanyan. Copy: Each Supervisor. (38)

From Judi Gorski, regarding fireworks. Copy: Each Supervisor. (39)

From Austin Caldwell, regarding accommodations at 33 Tehama. Copy: Each Supervisor. (40)

From California Fish and Game Commission, submitting notice of re-adoption of emergency regulations concerning low flow fishing restrictions due to drought conditions. Copy: Each Supervisor. (41)

From Ralph Jameson, regarding the re-implementation of the vacancy tax. Copy: Each Supervisor. (42)

From Bradley Green, regarding pedestrian safety in San Francisco. Copy: Each Supervisor. (43)

From James Mazza, regarding overnight Recreational Vehicle (RV) parking on the Lower Great Highway. Copy: Each Supervisor. (44)

From Ann Lew, regarding a pardon of the Public Defender's Immigration Unit. Copy: Each Supervisor. (45)

From Mira Martin-Parker, regarding the SoMa Sobering Center. Copy: Each Supervisor. (46)

From the Office of the Controller, submitting the Annual Report on mandated fee reviews and schedules. Copy: Each Supervisor. (47)

From Paulina Fayer, regarding a Charter Amendment 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. File No. 20631. Copy: Each Supervisor. (48)

From Anastasia Yovanopoulos, regarding a proposed Ordinance amending the Planning Code to create the Group Housing Special Use District. File No. 211300. Copy: Each Supervisor. (49)

From Anastasia Glikstern, regarding the Planning and Funding Committee meeting on July 5, 2022. Copy: Each Supervisor. (50)

From Dennis Hong, regarding the One Oak Project at 1500-1540 Market Street. Copy: Each Supervisor. (51)

From Joanna Haigood, regarding behested payments. Copy: Each Supervisor. (52)

From concerned citizens, regarding a Hearing on the implementation of the Compassionate Alternative Response Team (CART), as supported unanimously in Board Resolution No. 320-21 (File No. 210459); and requesting the Department of Emergency Management, Department of Public Health and the CART Working Group to report. File No. 220402. 4 Letters. Copy: Each Supervisor. (53)

From concerned citizens, regarding a Charter Amendment 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. File No. 220535. 3 Letters. Copy: Each Supervisor. (54)

From the Office of the Mayor, pursuant to Charter, Section 13.101.5(a), appointing Brooke Jenkins to the Office of the District Attorney. Copy: Each Supervisor. (55)

## **ADJOURNMENT**