



# BOARD OF SUPERVISORS

# CITY AND COUNTY OF SAN FRANCISCO

## AGENDA

### IN-PERSON MEETING

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

### REMOTE ACCESS

Watch SF Cable Channel 26, 78, or 99 (*depending on your provider*)  
Watch [www.sfgovtv.org](http://www.sfgovtv.org)

### PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001](tel:14156550001) / Meeting ID: 2481 268 9612 # #

Tuesday, May 10, 2022 - 2:00 PM

### Regular Meeting

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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

### BOARD COMMITTEES

#### Committee Membership

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

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

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

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

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

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

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

#### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:30 AM

1st and 3rd Thursday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

2nd Friday  
10:00 AM

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

### **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.

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

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

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

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

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

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

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

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

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

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

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel, at [www.sfgovtv.org](http://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](http://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](mailto: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](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <https://www.sfbos.org/sunshine>.

### **Ethics Requirements**

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

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

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

The Board of Supervisors and its committees will convene hybrid meetings that will allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider).

Members of the public may provide public comment in-person 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: 2481 268 9612 # #](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 April 5, 2022, Board Meeting Minutes.*

## **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.

### 1. [220528](#) [Formal Policy Discussions - May 10, 2022]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topic submitted from the Supervisor representing District 5. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. Affordable Housing (District 5)

**Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Government Audit and Oversight Committee

*Present: Supervisors Preston, Chan, Mandelman*

### 2. [220231](#) [Settlement of Lawsuit - Fong & Chan Architects, Inc. - \$6,600,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco ("City") against Fong & Chan Architects, Inc. for a net payment to San Francisco of \$6,600,000; the lawsuit was filed on April 11, 2019, in the Superior Court of the State of California, County of San Francisco, Case No. CGC-19-575186; entitled City and County of San Francisco v. Fong & Chan Architects, Inc.; the lawsuit involves allegations of professional negligence in the design of the San Francisco General Hospital Rebuild Project and breach of contract; other material terms of the settlement are the City shall receive payment of \$7,350,000 and shall pay Fong & Chan Architects, Inc. \$750,000 on the cross-complaint for unpaid architectural fees. (City Attorney)

05/03/2022; PASSED ON FIRST READING.

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

3. [220257](#) **[Settlement of Lawsuit - Penny Mims - \$150,000]**  
Ordinance authorizing settlement of the lawsuit filed by Penny Mims against the City and County of San Francisco and individual defendant Dorian Carr for \$150,000; the lawsuit was filed on March 3, 2020, in San Francisco Superior Court, Case No. CGC-20-583388; entitled Penny Mims v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)  
  
05/03/2022; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
4. [220258](#) **[Settlement of Lawsuit - I.H., a Minor - \$100,000]**  
Ordinance authorizing settlement of the lawsuit filed by I.H. against the City and County of San Francisco for \$100,000; the lawsuit was filed on September 4, 2020, in United States District Court, Case No. 20-cv-06155-AGT; entitled I.H. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations at the Juvenile Justice Center. (City Attorney)  
  
05/03/2022; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
5. [220313](#) **[Settlement Of Lawsuit - Pacific Gas & Electric Company - City To Receive \$6,750,000]**  
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas & Electric Company (“PGE”) for \$6,750,000; the lawsuit was filed on October 18, 2017, in San Francisco Superior Case No. CGC-17-561957; entitled City and County of San Francisco v. Pacific Gas and Electric Company, et al.; the lawsuit involves PGE’s failure to defend and indemnify the City for homeowner damages claims arising from a landslide on Casitas Avenue in San Francisco caused by a PGE construction project; other material terms are that PGE will perform trench repairs to prevent further damage and dismissal of the Action with prejudice. (City Attorney)  
  
05/03/2022; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
6. [220314](#) **[Settlement of Lawsuit - Fanny Lam - \$375,000]**  
Ordinance authorizing settlement of the lawsuit filed by Fanny Lam against the City and County of San Francisco for \$375,000; the lawsuit was filed on April 7, 2020, in San Francisco Superior Court, Case No. CGC-20-584065; entitled Fanny Lam v. City and County of San Francisco, et al.; the lawsuit involves personal injuries arising from a trip and fall accident on O’Farrell Street in San Francisco. (City Attorney)  
  
05/03/2022; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Ronen, Safai, Mar*

7. [220392](#) **[Administrative Code - Short-Term Contract Extensions and Amendments to Modify Scope and Compensation]**  
**Sponsors: Mayor; Mandelman, Melgar, Ronen, Safai and Mar**  
Ordinance amending the Administrative Code to authorize short-term extensions for construction contracts, goods and services contracts, and grants to mitigate staffing shortages, and to authorize amendments to modify scope and compensation for goods and services contracts to mitigate supply shortages.  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
8. [220174](#) **[Contract Amendment - W.W. Grainger, Inc. - Industrial Supplies - Not to Exceed \$12,100,000]**  
Resolution authorizing the Office of Contract Administration to execute Amendment No. 3 to Contract 1000018631 between the City and County of San Francisco and W.W. Grainger, Inc., for the purchase of industrial supplies for City departments; and increasing the contract amount by \$2,200,000 for a total contract amount not to exceed \$12,100,000 with no change to the total term of July 15, 2020, through December 31, 2022. (Office of Contract Administration)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**
  
9. [220209](#) **[Management and Operation Agreement Amendment - Retroactive - Friends of the Cable Car Museum - Cable Car Museum - Term Extension]**  
**Sponsors: Mayor; Mar**  
Resolution retroactively approving the First Amendment to the Management and Operation Agreement between the Municipal Transportation Agency and Friends of the Cable Car Museum to exercise the first option to extend the term for five years from July 1, 2019, through June 30, 2024. (Municipal Transportation Agency)  
  
**Question: Shall this Resolution be ADOPTED?**
  
10. [220265](#) **[Accept and Expend Grant - Retroactive - Stupski Foundation - San Francisco General Hospital Foundation - Zuckerberg San Francisco General Serious Illness Care Program - \$248,924]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$248,924 from the Stupski Foundation through the San Francisco General Hospital Foundation for participation in a program, entitled "Zuckerberg San Francisco General Serious Illness Care Program," for the period of September 1, 2021, through August 31, 2022. (Public Health Department)  
  
**Question: Shall this Resolution be ADOPTED?**

11. [220266](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - DP21-2111 Closing the Gap with Social Determinants of Health Accelerator Plans - \$125,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$125,000 from the Centers for Disease Control and Prevention for participation in a program, entitled "DP21-2111 Closing the Gap with Social Determinants of Health Accelerator Plans," for the period of September 30, 2021, through September 29, 2022. (Public Health Department)

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

12. [220271](#) **[Accept and Expend Grant - Retroactive - Alliance and Safety Justice - San Francisco General Hospital Foundation - Trauma Recovery Center - National Learning Collaborative for Trauma Recovery Centers (TRC's) - \$135,000]**

**Sponsors: Mayor; Mandelman and Ronen**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the Alliance and Safety Justice through the San Francisco General Hospital Foundation for participation in a program, entitled "Trauma Recovery Center - National Learning Collaborative for Trauma Recovery Centers (TRC's)," in the amount of \$135,000 for the period of October 1, 2021, through September 30, 2022. (Public Health Department)

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

13. [220270](#) **[Accept and Expend Grant - Metropolitan Transportation Commission - Federal Highway Administration - Southern Skyline Boulevard Ridge Trail Extension Project - \$1,000,000]**

**Sponsors: Mayor; Safai and Mar**

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a grant in the amount of \$1,000,000 from the Metropolitan Transportation Commission, with funds from the Federal Highway Administration and reviewed by the California Department of Transportation for design and construction of the Southern Skyline Boulevard Ridge Trail Extension Project which would extend the Bay Area Ridge Trail south from State Route 92 to the Golden Gate National Recreation Area's Phleger Estate and improve educational and recreational access, parking, and restroom facilities on peninsula watershed land owned and maintained by the SFPUC in San Mateo County, for a term period of January 2023, through August 2025. (Public Utilities Commission)

(Fiscal Impact)

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



14. [220331](#) **[Agreements - Long Duration Storage - Goal Line Battery Energy Storage System 1, LLC - CleanPowerSF - Not to Exceed \$60,000,000]**

Resolution authorizing the Public Utilities Commission to purchase long duration energy storage from Goal Line Battery Energy Storage System 1, LLC by 1) entering into the Buyer Liability Pass Through Agreement; 2) entering into the Goal Line Storage Project Participation Share Agreement; and 3) entering into the Goal Line Storage Coordinated Operations Agreement, all of which are agreements between California Community Power, CleanPowerSF, and five community choice aggregators to enable the City and County of San Francisco to purchase long duration energy storage to serve customers of CleanPowerSF with a not to exceed amount of \$60,000,000 for a fifteen-year term to commence upon commercial operation of the project; and making environmental findings under the California Environmental Quality Act. (Public Utilities Commission)

(Fiscal Impact)

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

15. [220431](#) **[Ground Lease and Loan Agreement - 180 Jones Associates, L.P. - 180 Jones Street - 100% Affordable Housing - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$13,950,000]**

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

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City located at 180 Jones Street ("Property") with 180 Jones Associates, L.P. for a lease term of 75 years and one 24-year option to extend, with an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 70-unit multifamily rental housing development affordable to low-income households, including 35 supportive housing units available for households experiencing homelessness, and one resident manager unit (the "Project"); 2) approving and authorizing a Loan Agreement in an amount not to exceed \$13,950,000 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Administrative Code, Section 23.3; 5) 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; 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease and the Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein; and 7) to authorize the Director of Property and/or Director of MOHCD to enter into any additions, amendments, or other modifications to the Ground Lease and the Loan Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Ground Lease and the Loan Agreement or this Resolution.

(Fiscal Impact)

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

**Recommendations of the Rules Committee**

*Present: Supervisors Peskin, Mandelman, Chan*

16. [220424](#) **[Appointment, Sunshine Ordinance Task Force - Jennifer Wong]**  
Motion appointing Jennifer Wong, term expiring April 27, 2024, to the Sunshine Ordinance Task Force. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**
17. [220425](#) **[Appointments, Behavioral Health Commission - Lisa Wynn and Liza Murawski]**  
Motion appointing Lisa Wynn, term ending January 1, 2023, and Liza Murawski, term ending January 1, 2024, to the Behavioral Health Commission. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**
18. [220476](#) **[Mayoral Reappointment, Treasure Island Development Authority Board of Directors - V. Fei Tsen]**  
Motion approving the Mayor's nomination for reappointment of V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2026. (Clerk of the Board)  
  
(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)  
**Question: Shall this Motion be APPROVED?**
19. [220477](#) **[Mayoral Reappointment, Treasure Island Development Authority Board of Directors - LaShawndra Price-Breston]**  
Motion approving the Mayor's nomination for reappointment of LaShawndra Price-Breston to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board)  
  
(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)  
**Question: Shall this Motion be APPROVED?**
20. [220478](#) **[Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]**  
Motion approving the Mayor's nomination for reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board)  
  
(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)  
**Question: Shall this Motion be APPROVED?**

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

### 21. 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.*

### 22. 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: 2481 268 9612 # #](tel:14156550001)

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

## CLOSED SESSION

## CONFERENCE WITH LABOR NEGOTIATORS

*(Scheduled pursuant to Motion No. M22-072 (File No. 220481), approved on May 3, 2022.)*

23. [220482](#) **[Closed Session - Labor Negotiations - May 10, 2022]**  
Closed Session for the Board of Supervisors to convene on May 10, 2022, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions representing City employees; scheduled pursuant to Motion No. M22-072 (File No. 220481), approved on May 3, 2022. (Clerk of the Board)

**Closed Session: The Board of Supervisors shall confer with labor negotiators.**

*[Elect To Disclose]*

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

*[Elect Not to Disclose]*

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

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

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

*(PUBLIC COMMENT for Items 24 through 31 will be taken during Item 22 - General Public Comment.)*

### Items 24 through 31

24. [220519](#) **[Opposing California State Senate Bill No. 1393 (Archuleta) - Local Requirements for Electric Appliances]**  
**Sponsors: Mandelman; Preston and Safai**  
Resolution opposing California State Senate Bill No. 1393, introduced by Senator Bob Archuleta, that would impose new local requirements on jurisdictions when adopting an ordinance requiring the replacement of fossil fuel-burning appliances with electric appliances upon the alteration or retrofit of a residential or non-residential building.  
  
05/03/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
25. [220520](#) **[National Stuttering Awareness Week - May 9 through 14, 2022]**  
**Sponsors: Preston; Walton, Ronen, Peskin, Mandelman, Melgar, Safai and Stefani**  
Resolution proclaiming May 9 through May 14, 2022, as the Annual National Stuttering Awareness Week in the City and County of San Francisco.  
  
05/03/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
26. [220521](#) **[Adrienne Pon Day - May 6, 2022]**  
**Sponsors: Walton; Preston**  
Resolution declaring May 6, 2022, as Adrienne Pon Day in the City and County of San Francisco.  
  
05/03/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**

- 27. [220522](#) **[Urging the Biden Administration and the Federal Government to Utilize Federal Land for Abortion Clinics in States Where Abortion Will Be Outlawed]**  
**Sponsors: Ronen; Chan, Melgar, Stefani and Walton**  
Resolution urging President Joseph R. Biden and the federal government to utilize federal land for abortion clinics in states where abortion will be outlawed.

05/03/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**
  
- 28. [220523](#) **[Supporting California State Senate Bill No. 993 (Skinner) - Expanding Access to Support and Services for Victims of Crime]**  
**Sponsors: Safai; Walton**  
Resolution supporting California State Senate Bill No. 993, authored by Senator Nancy Skinner, Expanding Crime Victim Support and Services, which improves access to support and services for survivors of crime by removing barriers that contribute to denial, improving support for exonerees, and increasing funding for compensation of victims.

05/03/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**
  
- 29. [220527](#) **[Urging the United States Congress and the Biden Administration to Codify Roe vs. Wade and Reproductive Rights for Women and Birthing People]**  
**Sponsors: Melgar; Ronen, Safai, Stefani, Chan, Walton, Preston and Mandelman**  
Resolution urging the United States Congress and the Biden Administration to codify Roe vs. Wade through the passage of legislation protecting Reproductive Rights; recognizing Abortion as Healthcare, and urging approaches that uplift autonomy for women and other birthing people.

05/04/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**
  
- 30. [220488](#) **[Appointment, South of Market Community Planning Advisory Committee - Rob Jaques]**  
Motion appointing Rob Jaques, term ending August 1, 2024, to the South of Market Community Planning Advisory Committee. (Clerk of the Board)

05/03/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

31. [220467](#) **[Final Map No. 9033 - 1530-17thth Street and 88 Arkansas Street]**  
Motion approving Final Map No. 9033, a 127 residential and two commercial mixed-use unit new construction condominium project, located at 1530-17th Street and 88 Arkansas Street, being a subdivision of Assessor's Parcel Block No. 3953, Lot Nos. 002A and 002; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

04/28/2022; RECEIVED FROM DEPARTMENT.

05/04/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

### 32. 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: 2481 268 9612 # #](tel:4156550001)*

*(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

### 220507

#### **[Planning Code - Landmark Designation - 200 Rhode Island Street (aka Takahashi Trading Company)]**

Ordinance amending the Planning Code to designate 200 Rhode Island Street (aka Takahashi Trading Company), Assessor's Parcel Block No. 3936, Lot No. 001, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

04/26/2022; RECEIVED FROM DEPARTMENT.

05/10/2022; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

### 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)

04/27/2022; RECEIVED FROM DEPARTMENT.

05/10/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.



**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)

04/27/2022; RECEIVED FROM DEPARTMENT.

05/10/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**220483**    **[Accept and Expend In-Kind Gift - Retroactive - University of San Francisco School of Law - Racial Justice Clinic Work - Estimated at \$250,000]**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift of pro bono legal services, with a value estimated at \$250,000 provided by the University of San Francisco School of Law's Racial Justice Clinic (RJC), and funded by the Vital Projects Fund and Elizabeth Zitrin, to support the RJC's work assisting the Office of the District Attorney's Sentencing Review Unit and Wrongful Conviction Unit and Innocence Commission, for the grant term of November 2021, through November 2022. (District Attorney)

04/26/2022; RECEIVED FROM DEPARTMENT.

05/10/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**220510**    **[Settlement of Unlitigated Claim - United States Department of Agriculture Forest Service - \$203,056.18]**

Resolution approving the settlement of the unlitigated claim filed by United States Department of Agriculture Forest Service against the City and County of San Francisco for \$203,056.18; the claim was filed on January 13, 2022; the claim involves fire suppression services due to a fire that allegedly originated on Hetch Hetchy property. (City Attorney)

04/27/2022; RECEIVED FROM DEPARTMENT.

05/10/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**220531 [Petitions and Communications]**

Petitions and Communications received from April 28, 2022, through May 5, 2022, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 10, 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 Mayor's Office of Housing and Community Development, pursuant to Administrative Code, Chapter 47, submitting a report on Priority for Veterans with an Affordable Housing Preference. File No. 211094. Copy: Each Supervisor. (1)

From the Office of the Mayor, making the following appointments to the Public Works Commission. Copy: Each Supervisor. (2)

Nominations pursuant to Charter, Section 4.141:

- Lynn Newhouse Segal - term ending July 2, 2026
- Paul Woolford - term ending July 2, 2026

From the Redistricting Task Force, submitting the Final Map of new supervisorial district boundaries. Copy: Each Supervisor. (3)

From District 6 Supervisor Matt Haney, submitting a letter of resignation effective May 2, 2022. Copy: Each Supervisor. (4)

From Steven Lee, submitting a letter of resignation from the Entertainment Commission. Copy: Each Supervisor. (5)

From Department of Homelessness and Supportive Housing, submitting a report on use of Emergency Ordinance No. 61-19 in the calendar year 2021. File No. 190047. Copy: Each Supervisor. (6)

From the Department of Elections, regarding in-person voting in the June 7, 2022, Consolidated Statewide Direct Primary Election. Copy: Each Supervisor. (7)

From the Recreation and Park Department, regarding Stern Grove. Copy: Each Supervisor. (8)

From the California Fish and Game Commission, submitting a notice of proposed changes in regulations concerning allowed and prohibited uses for state marine recreational management areas; a notice of proposed changes in regulations concerning the issuance of permits for contests offering prizes for the taking of game fish; and a notice of proposed emergency regulations concerning incidental take of southern California steelhead. Copy: Each Supervisor. (9)

From Sophia De Anda, regarding various concerns. Copy: Each Supervisor. (10)

From Jill Toups, regarding reparations. Copy: Each Supervisor. (11)

From John Crew, regarding a Hearing on Taxpayer-Funded Communications Regarding Police and Public Safety. File No. 220307. Copy: Each Supervisor. (12)

From Rosanne Liggett regarding John F. Kennedy Drive and City College of San Francisco. Copy: Each Supervisor. (13)

From Mira Martin-Parker, regarding City College of San Francisco. Copy: Each Supervisor. (14)

From Elia Meza, regarding the Sharp Park Golf Course redevelopment project. Copy: Each Supervisor. (15)

From Vaughn McGuire, regarding Rent Board Ordinances. Copy: Each Supervisor. (16)

From Jeff Jensen, regarding an Ordinance amending the Administrative Code and Police Code, Ban on Gas-Powered Landscaping Equipment. File No. 220199. Copy: Each Supervisor. (17)

From a concerned citizen regarding conditions in the Tenderloin. Copy: Each Supervisor. (18)

From Barry Skolnick, regarding Debbie Raphael. Copy: Each Supervisor. (19)

From Steve Ward, regarding 2700 Sloat Blvd. Copy: Each Supervisor. (20)

From concerned citizens, regarding an Ordinance amending the Administrative Code - Shelter Expansion Program. File No. 220281. 31 Letters. Copy: Each Supervisor. (21)

From concerned citizens, regarding Valencia Street. 6 Letters. Copy: Each Supervisor. (22)

From concerned citizens, regarding mask mandates. 3 Letters. Copy: Each Supervisor. (23)

From concerned citizens, regarding a proposed Charter Amendment on the Department of Homelessness and Supportive Housing. 3 Letters. Copy: Each Supervisor. (24)

From Brendan Kenneally, regarding the West Sunset Soccer Field. 3 Letters. Copy: Each Supervisor. (25)

From concerned citizens, regarding the United Nations Plaza Linkage Center. 2 Letters. Copy: Each Supervisor. (26)

From concerned citizens, regarding the Great Highway. 2 Letters. Copy: Each Supervisor. (27)

From concerned citizens, regarding a Motion appointing Liza Murawski to the Behavioral Health Commission. File No. 220425. 2 Letters. Copy: Each Supervisor. (28)

From concerned citizens, regarding a Hearing on Taxpayer-Funded Communications Regarding Police and Public Safety. File No. 220307. 2 Letters. Copy: Each Supervisor. (29)

From concerned citizens, regarding an Ordinance amending the Park Code - Golden Gate Park Access and Safety Program - Slow Street Road Closures. File No. 220261. 31 Letters. Copy: Each Supervisor. (30)

## ADJOURNMENT