



# 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/ Meeting ID: 2499 335 0589 ##](tel:14156550001)

Tuesday, April 12, 2022 - 2:00 PM

### Regular Meeting

SHAMANN WALTON, PRESIDENT

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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](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, Haney

**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: 2499 335 0589 # #](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 [March 8, 2022](#), Regular Board Meeting Minutes; and the [March 7, 2022](#), Special Meeting Minutes at the Land Use and Transportation 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 the Supervisors representing Districts 1, 2, 3, or 4.*

*The Mayor may address the Board for up to five minutes.*

## **CONSENT AGENDA**

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

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

### **Items 1 through 5**

#### **Recommendations of the Budget and Finance Committee**

*Present: Supervisors Ronen, Safai, Mar*

1. [210761](#) **[Administrative Code - COVID-19 Rent Resolution and Relief Fund]**  
**Sponsors: Preston; Walton, Chan, Ronen and Mandelman**  
Ordinance amending the Administrative Code to revise the COVID-19 Rent Resolution and Relief Fund to allow for direct assistance to low-income tenants (in addition to existing authority to provide direct assistance to their landlords), allow for grants to nonprofit, community based organizations to administer rent relief from the Fund, and remove certain restrictions on the provision of rent relief from the Fund, while authorizing the Mayor's Office of Housing and Community Development to develop rules governing such rent relief; and to extend the use of the Fund for COVID-19 related purposes from March 31, 2023, to June 30, 2023.

04/05/2022; PASSED ON FIRST READING.

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

2. [220081](#) **[Appropriation - Refunding General Obligation Bond Proceeds - Controller's Reserve - \$385,000,000 - FY2021-2022]**

**Sponsors: Mayor; Safai**

Ordinance appropriating \$385,000,000 from the issuance of one or more series of Refunding General Obligation Bonds; and placing such amounts on Controller's reserve in Fiscal Year (FY) 2021-2022.

(Fiscal Impact)

04/05/2022; PASSED ON FIRST READING.

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

### **Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Preston, Chan, Mandelman*

3. [220191](#) **[Settlement of Lawsuit - David Alfaro, et al. - \$3,626,444.85]**

Ordinance authorizing final settlement of the lawsuit filed by David Alfaro, et al. against the City and County of San Francisco for \$3,626,444.85; the lawsuit was filed on August 20, 2015, in San Francisco Superior Court, Case No. CGC-15-547492; entitled David Alfaro, et al. v. City and County of San Francisco; the lawsuit involves inverse condemnation arising out of flooding damage during major rainstorms in December of 2014; this settlement relates only to the claims for statutory attorney's fees, costs and interest and completely resolves the litigation. (City Attorney)

04/05/2022; PASSED ON FIRST READING.

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

4. [220194](#) **[Settlement of Lawsuit - Leticia Avila - \$275,000]**

Ordinance authorizing settlement of the lawsuit filed by Leticia Avila against the City and County of San Francisco for \$275,000; the lawsuit was filed on December 4, 2019, in San Francisco Superior Court, Case No. CGC-19-581286; entitled Leticia Avila vs. City and County of San Francisco, Human Services Agency; the lawsuit involves an employment dispute. (City Attorney)

04/05/2022; PASSED ON FIRST READING.

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

5. [220195](#) **[Settlement of Lawsuit - Lawrence Thomas - \$150,000]**

Ordinance authorizing settlement of the lawsuit filed by Lawrence Thomas against the City and County of San Francisco for \$150,000; the lawsuit was filed on July 28, 2020, in San Francisco Superior Court, Case No. CGC-20-585622; entitled David Hawkins and Lawrence Thomas v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

04/05/2022; PASSED ON FIRST READING.

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

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Preston, Chan, Mandelman*

6. [220193](#) **[Settlement of Lawsuit - Dennis Richards, Rachel Swann, Six Dogs, LLC - \$1,800,000]**  
Ordinance authorizing settlement of the lawsuit filed by Dennis Richards, Rachel Swann and Six Dogs, LLC against the City and County of San Francisco for \$1,800,000; the lawsuit was filed on February 21, 2020, in United States District Court, Case No. 20-cv-01242-JCS; entitled Dennis Richards, et al. v. Department of Building Inspection, et al.; the lawsuit involves alleged civil rights violations and claims that the Department of Building Inspection revoked building permits to retaliate against persons critical of the Department. (City Attorney)
- 04/05/2022; 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. [211109](#) **[Administrative Code - Trial Courts Courthouse Construction Fund - Termination of Penalties for Court Construction]**  
Ordinance amending the Administrative Code to delete the Trial Courts Courthouse Construction Fund; and to reduce amounts that the City previously added to court-imposed penalties, fines, or forfeitures in San Francisco to support the acquisition, rehabilitation, construction, and financing of courtrooms or courtroom buildings. (Controller)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

8. [220144](#) **[Contract Agreement - Retroactive - Rebuilding Together San Francisco - Fix Lead SF - Not to Exceed \$14,300,000]**

Resolution retroactively authorizing the Department of the Environment to execute a contract between the City and County of San Francisco, acting by and through its Department of the Environment, and Rebuilding Together San Francisco for the provision of the administration of the City and County's Fix Lead SF Program, a program to reduce childhood lead poisoning in San Francisco residences, for the five-year period of March 1, 2022, through February 28, 2027, in the amount not to exceed \$14,300,000 with three one-year options to extend. (Environment)

(Fiscal Impact)

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

9. [220171](#) **[Lease of Real Property - Barak D. & Taly L. Jolish Living Trust, Zepporah Glass Trust and Oded Schwartz & Ruth Rosenthal Trust - 2712 Mission Street - \$795,200 Annual Base Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to lease real property located at 2712 Mission Street from Barak D. & Taly L. Jolish Living Trust, Zepporah Glass Trust and Oded Schwartz & Ruth Rosenthal Trust, for an initial ten-year term from March 26, 2022, through March 25, 2032, at a base rent of \$795,200 per year with annual rent increases based on the Consumer Price Index, plus one five-year option to extend and a right of first offer to purchase; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; and authorizing the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

(Fiscal Impact)

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

10. [220182](#) **[Utility Distribution Company Operations Agreement - California Independent System Operator Corporation - Corridor Transmission Distribution]**  
**Sponsors: Ronen; Safai and Mar**

Resolution authorizing the Public Utilities Commission (PUC) to enter into the Utility Distribution Company Operations Agreement between the PUC and the California Independent System Operator Corporation (CAISO) to establish the rights and obligations of the PUC with regard to the interconnection of the Bay Corridor Transmission Distribution project, Davidson Substation, within the CAISO controlled electric grid for an indefinite term with no cost to the City pursuant to Charter, Section 9.118, to commence following Board of Supervisors approval; and to authorize the General Manager of the PUC to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Utilities Commission)

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



11. [220201](#) **[Accept and Expend Grant - Retroactive - Department of Health and Human Services, Substance Abuse and Mental Health Services Administration - Substance Abuse Prevention and Treatment Block Grant - Behavioral Health Response and Rescue Project - \$8,190,271]**

**Sponsors: Mayor; Haney and Ronen**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$8,190,271 from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration through the California Department of Health Care Services for participation in a program, entitled "Substance Abuse Prevention and Treatment Block Grant (SABG) - Behavioral Health Response and Rescue Project (BHRRP)," for the period of July 1, 2021, through June 30, 2025. (Public Health Department)

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

12. [220202](#) **[Accept and Expend Grant - Retroactive - Department of Health and Human Services, Substance Abuse and Mental Health Services Administration - California Department of Health Care Services - Crisis Care Mobile Units (CCMU) Program - \$1,977,500]**

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

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$17,500 from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration through the California Department of Health Care Services, together with a grant in the amount of \$1,960,000 from the California Department of Health Care Services for a total grant amount of \$1,977,500 to participate in a program, entitled "Crisis Care Mobile Units (CCMU) Program," for the period of September 15, 2021, through June 30, 2025, and to authorize Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City, and are necessary to effectuate the purposes of the contract. (Public Health Department)

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

13. [220207](#) **[Accept and Expend Grant - Retroactive - Hellman Foundation - Hellman Foundation Grant - \$100,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$100,000 from the Hellman Foundation for participation in a program, entitled "Hellman Foundation Grant," to bridge the divide between healthcare systems and the food community through the innovation of providing "food as medicine" through clinic-based food "pharmacies" for the period of November 15, 2021, through November 15, 2022. (Public Health Department)

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

14. [220208](#) **[Amended and Restated Cooperative Agreement - San Francisco Community Investment Fund - New Market Tax Credit Program - Not to Exceed \$350,000 Annually]**

**Sponsor: Mayor**

Resolution approving an Amended and Restated Cooperative Agreement between the City and County of San Francisco and the San Francisco Community Investment Fund (SFCIF) in support of the San Francisco Community Investment Fund's New Market Tax Credit (NMTC) program, including the provision of a loan in an amount not to exceed \$350,000 annually, consisting of City staff time and approved annually by the City Administrator, for an initial term of three years commencing on July 1, 2022, through June 30, 2025, and providing for extensions of the term on an annual basis thereafter for so long as the SFCIF continues the NMTC Program, but in no event later than June 30, 2032.

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

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

*Present: Supervisors Melgar, Preston, Peskin*

15. [220237](#) **[Acceptance and Recording of Avigation Easement - Gabriel Gonzalez Jr. - 297 Alta Vista Drive, South San Francisco]**

Resolution authorizing the acceptance and recording of an avigation easement by the City and County of San Francisco from Gabriel Gonzalez Jr. for the development at 297 Alta Vista Drive in South San Francisco, California, at no cost to the City and County of San Francisco; and affirming the Planning Department's determination under the California Environmental Quality Act. (Airport Commission)

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

16. [220275](#) **[Initiating Landmark Designation - Mother's Building, Situated Within San Francisco Zoo, 1 Zoo Road, Assessor's Parcel Block No. 7281, Lot No. 006]**  
**Sponsors: Melgar; Mar, Chan and Peskin**

Resolution initiating landmark designation under Article 10 of the Planning Code of the Mother's Building, situated within the San Francisco Zoo, 1 Zoo Road, Assessor's Parcel Block No. 7281, Lot No. 006.

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

**Recommendations of the Rules Committee**

*Present: Supervisors Peskin, Mandelman, Chan*

17. [220184](#) **[Appointments, Local Homeless Coordinating Board - Mary Kate Bacalao and James Loyce Jr.]**

Motion appointing Mary Kate Bacalao, term ending October 21, 2022, and James Loyce Jr., term ending October 21, 2023, to the Local Homeless Coordinating Board. (Rules Committee)

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

- 18. [220283](#) **[Presidential Reappointment, Planning Commission - Kathrin Moore]**  
 Motion approving the President of the Board of Supervisors Shamann Walton's nomination of Kathrin Moore for reappointment to the Planning Commission, for the term beginning July 2, 2022, and ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.105, 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: March 22, 2022.)

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

- 19. [220312](#) **[Appointment, Police Commission - Kevin Michael Benedicto]**  
 Motion confirming the appointment of Kevin Michael Benedicto, term ending April 30, 2026, to the Police Commission. (Rules Committee)

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

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

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

**PUBLIC COMMENT WILL BE TAKEN**

[1 \(415\) 655-0001 / Meeting ID: 2499 335 0589 # #](tel:4156550001)

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

- 20. [220327](#) **[Hearing - Petition for Revocation of the Major Encroachment Permit - Pedestrian Bridge Spanning Kearny Street from the Hilton Hotel to Portsmouth Square]**  
 Hearing on the petition for revocation of the Major Encroachment Permit for the Pedestrian Bridge spanning Kearny Street from the Hilton Hotel (750 Kearny Street, Assessor's Parcel Block No. 0208, Lot No. 024) to Portsmouth Square (Assessor's Parcel Block No. 0209, Lot No. 017), pursuant to Public Works Code, Section 786(e)(2) (B)(v). (District 3) (Requested by Supervisors Peskin, Walton, Preston, Chan, Mar) (Filed: March 1, 2022) (Clerk of the Board)

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

**(Only one of the following two Motions should be approved.)**

21. [220328](#) **[Granting Petition for Revocation of the Major Encroachment Permit - Pedestrian Bridge Spanning Kearny Street from the Hilton Hotel to Portsmouth Square]**  
Motion granting the petition and revoking the Major Encroachment Permit for a pedestrian bridge spanning Kearny Street from the Hilton Hotel to Portsmouth Square; and making environmental findings. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
22. [220329](#) **[Denying Petition for Revocation of the Major Encroachment Permit - Pedestrian Bridge Spanning Kearny Street from the Hilton Hotel to Portsmouth Square]**  
Motion denying the petition and revoking the Major Encroachment Permit for a pedestrian bridge spanning Kearny Street from the Hilton Hotel to Portsmouth Square. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
23. [220330](#) **[Preparation of Findings Granting Petition and Revoking the Major Encroachment Permit - Pedestrian Bridge Spanning Kearny Street from the Hilton Hotel to Portsmouth Square]**  
Motion directing the Clerk of the Board of Supervisors to prepare findings granting the petition and revoking the Major Encroachment Permit for a pedestrian bridge spanning Kearny Street from the Hilton Hotel to Portsmouth Square. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**

**24. 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.*

## 25. 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: 2499 335 0589 # #](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 26 through 38 will be taken during Item 25 - General Public Comment.)

### Items 26 through 38

26. [220351](#) [Urging the California State Legislature to Approve California State Assembly Bill No. 2026 (Friedman) - Reducing Single-Use Plastic Packaging]

Sponsor: Chan

Resolution urging the California State Legislature to approve California State Assembly Bill No. 2026, authored by Assembly Member Laura Friedman, which would prohibit single-use plastic packaging for online retailers.

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

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

27. [220352](#) **[National Donate Life Month - April 2022]**  
**Sponsors: Mandelman; Walton**  
Resolution declaring April 2022 as National Donate Life Month in the City and County of San Francisco.
- 04/05/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
28. [220353](#) **[Supporting Stop Asian American Pacific Islander Hate's No Place for Hate California Legislative Package]**  
**Sponsors: Mar; Chan**  
Resolution urging the California State Legislature and Governor to support Stop Asian American Pacific Islander Hate's No Place for Hate California legislative package to address street harassment from a public health and civil rights framework, including California State Assembly Bill No. 2549, introduced by Assembly Members Mia Bonta, Al Muratsuchi, and Akilah Weber to prevent street harassment, and its corresponding budget request; California State Senate Bill No. 1161, introduced by Senator Dave Min to prevent street harassment on public transit, and its corresponding budget request; and California State Assembly Bill No. 2448, introduced by Assembly Member Phil Ting to prevent harassment in private businesses.
- 04/05/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
29. [220354](#) **[Urging the San Francisco Municipal Transportation Agency to Collaborate with Departments and Develop an Activated Public Spaces Program]**  
**Sponsor: Melgar**  
Resolution urging the San Francisco Municipal Transportation Agency, Recreation and Park Department, Planning Department, Office of Economic and Workforce Development, Public Works, and Department of Real Estate to collaborate and identify opportunities where San Francisco Municipal Transportation Agency properties may be used to provide public spaces; engage with neighboring homeowners and neighborhood organizations, and systemically implement an "Activated Public Spaces" program and provide existing community spaces such as Lakeside Landing and Unity Plaza with waivers of fees and fines; encouraging long-term sustainable management plans.
- 04/05/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
30. [220356](#) **[Community-Based Doula Week - March 29 through April 5, 2022]**  
**Sponsors: Walton; Peskin, Mandelman, Preston, Melgar, Ronen, Chan, Safai and Haney**  
Resolution declaring the first ever Community-Based Doula Week from March 29 through April 5, 2022.
- 04/05/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

- 31.    [220357](#)    **[Black Maternal Health Week - April 11 through April 17, 2022]**  
**Sponsors: Walton; Peskin, Mandelman, Preston, Melgar, Ronen, Chan, Safai and Haney**  
Resolution declaring Black Maternal Health Week from April 11 through 17, 2022.**

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

**Question: Shall this Resolution be ADOPTED?**
  
- 32.    [220358](#)    **[Supporting California State Assembly Bill No. 1608 (Gipson) - The Angelo Quinto Act of 2022: Independent Coroner’s Offices]**  
**Sponsor: Walton**  
Resolution supporting California State Assembly Bill No. 1608, authored by Assembly Member Mike A. Gipson, The Angelo Quinto Act of 2022: Independent Coroner’s Offices.**

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

**Question: Shall this Resolution be ADOPTED?**
  
- 33.    [220369](#)    **[Calling from Committee - Joint Committee of the Whole - Park Code, Golden Gate Park Access and Safety Program, Slow Street Road Closures (File No. 220261) and Modified Configurations (File No. 220339) - April 26, 2022]**  
**Sponsor: Chan**  
Motion calling from the Land Use and Transportation Committee, pursuant to Board Rule 3.37, the proposed Ordinance amending the Park Code to adopt the Golden Gate Park Access and Safety Plan (File No. 220261) and another same subject Ordinance with Modified Configurations (File No. 220339); and scheduling the Board of Supervisors to sit as a Committee of the Whole during the Joint Special Meeting with the San Francisco County Transportation Authority on April 26, 2022, at 9:00 a.m., to hold a joint public hearing to consider the subject Ordinances.**

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

**Question: Shall this Motion be APPROVED?**
  
- 34.    [220359](#)    **[Concurring in Actions to Meet Local Emergency - Coronavirus Response - Forty-Six Supplement]**  
**Sponsor: Walton**  
Motion concurring in actions taken by the Mayor in the Forty-Sixth Supplement to the Proclamation of Emergency to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic by delegating to the Human Resources Director and the Director of Transportation the authority until June 30, 2022, to waive or modify provisions of Memoranda of Understanding with labor organizations representing sworn employees of the Fire Department and Sheriff’s Department and transit operators related to compensation, including overtime and premium pay, and to waive Charter or Administrative Code provisions limiting the cash out of accrued vacation balances where necessary or appropriate to ensure staffing to carry out essential government services and respond to the pandemic.**

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

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

**35. [220325](#) [Appointment, Park, Recreation, and Open Space Advisory Committee - Valery Lapidus]**

Motion appointing Valery Lapidus, term ending February 1, 2024, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

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

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

**36. [220326](#) [Reappointment, Commission on the Aging Advisory Council - Allen Cooper]**

Motion reappointing Allen Cooper, term ending March 31, 2024, to the Commission on the Aging Advisory Council. (Clerk of the Board)

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

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

**37. [220334](#) [Appointment, Park, Recreation, and Open Space Advisory Committee - Cyntia Salazar]**

Motion appointing Cyntia Salazar, term ending February 1, 2024, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

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

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

**38. [220335](#) [Appointment, Park, Recreation, and Open Space Advisory Committee - Brian Pepin]**

Motion appointing Brian Pepin, term ending February 1, 2023, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

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

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



**39. 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: 2499 335 0589 # #  
(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 RESOLUTIONS****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)

04/01/2022; RECEIVED FROM DEPARTMENT.

04/12/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220332 [Contract Amendment - Homeless Children's Network - Behavioral Health Services for Black/African American Individuals, Children and Families - Not to Exceed \$19,976,478]**

Resolution approving Amendment No. 3 to the agreement between the Homeless Children's Network and the Department of Public Health, to provide behavioral health services for Black/African American individuals, children and families, to increase the agreement by \$10,340,308 for an amount not to exceed \$19,976,478; to extend the term by two years and six months from June 30, 2022, for a total agreement term of January 1, 2019, through December 31, 2024; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)

04/01/2022; RECEIVED FROM DEPARTMENT.

04/12/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220333**

**[Contract Amendment - Seneca Family of Agencies dba Seneca Center - Mental Health Outpatient and Specialized Mental Health Treatment Services - Not to Exceed \$57,114,486]**

Resolution approving Amendment No. 1 to the agreement between Seneca Family of Agencies dba Seneca Center and the Department of Public Health (DPH), to provide mental health outpatient and specialized mental health treatment services, to increase the agreement by \$16,585,042 for an amount not to exceed \$57,114,486; to extend the term by five and one half years, from June 30, 2022, for a total agreement term of July 1, 2018, through December 31, 2027; 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)

04/01/2022; RECEIVED FROM DEPARTMENT.

04/12/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**220371 [Petitions and Communications]**

Petitions and Communications received from March 31, 2022, through April 7, 2022, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 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 City Attorney, submitting an update to Order of the Health Officer No. C19-07. Copy: Each Supervisor. (1)

From the Office of the City Administrator, Capital Planning Committee, pursuant to Administrative Code, Section 3.21, submitting a recommendation of approval for Tax Increment Revenue Bonds Financing District No.1 (Treasure Island). Copy: Each Supervisor. (2)

From concerned citizen, regarding lease of the United States Postal Service Office located on San Francisco International Airport property. Copy: Each Supervisor. (3)

From concerned citizens, regarding John F. Kennedy Drive. File No. 220261. 38 Letters. Copy: Each Supervisor. (4)

From concerned citizens, regarding the Great Highway. 4 Letters. Copy: Each Supervisor. (5)

From concerned citizens, regarding petition for revocation of the Major Encroachment Permit for the Pedestrian Bridge spanning Kearny Street from the Hilton Hotel (750 Kearny Street) to Portsmouth Square. File No. 220327. 10 Letters. Copy: Each Supervisor. (6)

From Richard Skaff, regarding various concerns. 2 Letters. Copy: Each Supervisor (7)

From Rosana Russell, regarding the proposed Ordinance amending the Planning Code to designate 2261 Fillmore Street (aka Clay Theatre) as a Landmark consistent with the standards set forth in Article 10 of the Planning Code. File No. 220190. Copy: Each Supervisor. (8)

From Dennis Hong, regarding various subjects. 4 Letters. Copy: Each Supervisor. (9)

From the San Francisco Police Department, submitting a response to a letter of inquiry submitted on March 22, 2022, by Supervisor Dean Preston. Copy: Each Supervisor. (10)

From the Office of the Mayor, submitting an Acting Mayor Notice designating Supervisor Rafael Mandelman as Acting-Mayor from Friday, April 1, 2022, at 11:35 a.m. until Sunday, April 3, 2022, at 6:05 p.m. Copy: Each Supervisor. (11)

From the Office of Economic and Workforce Development, submitting the Annual Report on the San Francisco Local Hiring Policy for Construction. Copy: Each Supervisor. (12)

From concerned citizen, regarding taxi dispatch. Copy: Each Supervisor. (13)

From Frederick Douglas Haynes Apartments, regarding rent increases at its property. Copy: Each Supervisor. (14)

From SEIU Healthcare, regarding restoration of service to the 21 Hayes and 6 Parnassus bus lines. Copy: Each Supervisor. (15)

From Pat Gallagher, regarding public safety concerns. Copy: Each Supervisor. (16)

From Shayna Gee, regarding redistribution of funds from the San Francisco Police Department budget. Copy: Each Supervisor. (17)

From Steve Ward, regarding the 2700 Sloat Boulevard project. Copy: Each Supervisor. (18)

From Barbara Styles, regarding street closures. Copy: Each Supervisor. (19)

From the Office of the Mayor, submitting a Press Release announcing Tyrone Jue as Acting Director of the Department of the Environment. Copy: Each Supervisor. (20)

From the Office of the Mayor, submitting a Press Release regarding introduced legislation to acquire hotels for permanent supportive housing. Copy: Each Supervisor. (21)

From the Urban Forestry Council, recommending Landmark Tree designations. Copy: Each Supervisor. (22)

From Don Staley, regarding various concerns. Copy: Each Supervisor. (23)

## **ADJOURNMENT**