



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, July 18, 2023 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee
Supervisors Chan, Mandelman, Safai, Ronen, Walton

Budget and Finance Committee
Supervisors Chan, Mandelman, Safai

Government Audit and Oversight Committee
Supervisors Preston, Stefani, Chan

Homelessness and Behavioral Health Select Committee
Supervisors Ronen, Mandelman, Walton

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee
Supervisors Stefani, Engardio, Dorsey

Rules Committee
Supervisors Dorsey, Walton, Safai

Meeting Days

Wednesday
1:30 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Friday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents: 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <https://sfbos.org/legislative-research-center-lrc>.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or 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 time. 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 to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items. These comments will be made a part of the official public record and brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

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

傳譯服務: 所有常規及特別市參事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.

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

Americans with Disabilities Act (ADA)

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

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

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel, at www.sfgovtv.org or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website www.sfbos.org and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 wilson.l.ng@sfgov.org

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at soft@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 <http://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 <http://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 <http://www.sfethics.org>.

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PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001](tel:14156550001) / Meeting ID: 2660 445 9392 # #

(Press *3 to enter the speaker line)

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the June 13, 2023, Board Meeting Minutes, and the June 14, 2023, June 15, 2023, and June 16, 2023, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors.

AGENDA CHANGES

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

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

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

There were no questions submitted from Supervisors representing Districts 9, 10, or 11. The Mayor may address the Board for up to five minutes.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Appropriations Committee

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

- 1. [230312](#) **[Public Works, Administrative Codes - Curbside Shared Spaces Permit and License Fees]**
Sponsor: Safai
 Ordinance amending the Public Works Code to eliminate permit fees for a Curbside Shared Spaces permit approved before June 30, 2024; amending the Administrative Code to increase the gross receipts threshold from \$2,000,000 to \$2,500,000 for reductions to annual Curbside Shared Spaces permit and license fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

07/11/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [230644](#) **[Budget and Appropriation Ordinance for Departments - FYs 2023-2024 and 2024-2025]**

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2023, for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

3. [230645](#) **[Annual Salary Ordinance - FYs 2023-2024 and 2024-2025]**

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Ronen, Walton

4. [230646](#) **[Administrative Code - Minimum Compensation Ordinance]**

Sponsor: Mayor

Ordinance amending the Administrative Code to increase the minimum hourly compensation rate for employees of nonprofit City contractors incrementally to \$23.00 per hour by January 1, 2026, with annual increases every July thereafter based on increases in the Consumer Price Index; to increase the minimum hourly compensation rate for employees of public entity City contractors incrementally to \$25.50 per hour by January 1, 2027, with annual increases every July thereafter based on increases in the regional Consumer Price Index for certain workers; and to modify the exemption to minimum compensation requirements for youth employees in summer and after-school programs.

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

5. [230647](#) **[Administrative and Environment Codes - Reducing Reporting Burdens]**

Sponsor: Mayor

Ordinance amending the Administrative and Environment Codes to reduce administrative costs by requiring the Risk Manager to review and update insurance requirements only as necessary to protect the interests of the City, instead of annually; and eliminating the requirement that the Office of Contracts Administration regularly report on the implementation of City laws relating to select employment practices and the use of tropical hardwood by City contractors; and by requiring the City Administrator to send a list of available reports to the Board of Supervisors annually.

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. [230648](#) **[Administrative Code - Eliminating Annual Joint Fundraising Drive]**

Sponsor: Mayor

Ordinance amending the Administrative Code to eliminate the City's annual joint fundraising drive.

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. [230649](#) **[Administrative Code - Technology Commodities and Services Procurements]**

Sponsor: Mayor

Ordinance amending the Administrative Code to conform to current nomenclature the definition of the City's Technology Marketplace for procurement of technology commodities and services, and adjust associated fees paid by City departments.

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Safai, Ronen

8. [230650](#) **[Administrative Code - Department of Public Health Managed Care Contracts]**

Sponsor: Mayor

Ordinance amending the Administrative Code to extend the Board of Supervisors' delegation of authority under Charter, Section 9.118, to the Department of Public Health to approve managed care contracts to include contracts ending on December 31, 2028; and to exclude from the requirement of Controller review those managed care contracts that are based on rates set by the California Department Health Care Services or on actual healthcare delivery costs.

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

9. [230651](#) **[Administrative Code - Film Commission Programs]**

Sponsor: Mayor

Ordinance amending the Administrative Code to clarify when the filming of a news event does not require a use contract; to clarify that the Executive Director is appointed pursuant to Charter, Sections 3.100(19) and 4.102(5); to authorize the Executive Director to approve the use of the Film SF logo by third parties to market Film Commission programs and activities; to increase the daily use fees to engage in film production; and to allow funds from the Film Rebate Project Account to be used to administer and market the Film Rebate Program.

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Ronen, Walton

10. [230652](#) **[Appropriation - \$124,020,472 in Proceeds from Revenue Bonds, Hetch Hetchy Revenue, Cap and Trade Allowance for Hetch Hetchy Water and Power Capital Improvements - FY2023-2024]**

Sponsor: Mayor

Ordinance appropriating a total of \$124,020,472 of Hetch Hetchy revenue, Cap and Trade Revenue and Power and Water Revenue Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy Capital Improvement Program for Fiscal Year (FY) 2023-2024; and placing \$41,031,367 of Power Bonds and \$77,084,105 of Water Bonds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) Findings for projects, following review and consideration of completed project related environmental analysis, where required, in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [230653](#) **[Appropriation - Proceeds from CleanPowerSF Revenue and California Public Utilities Commission Grant Funds for CleanPowerSF Capital Improvements - \$1,607,220 - FY2023-2024]**

Sponsor: Mayor

Ordinance appropriating \$759,000 of CleanPowerSF revenue for CleanPowerSF Capital Improvements and \$848,220 in California Public Utilities Commission grant funds to implement the Disadvantaged Communities Green Tariff and Community Solar Green Tariff Programs for Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. [230654](#) **[Appropriation - \$332,278,006 in Proceeds from Revenue Bonds, State Loan or Grant Funds, Water Revenues, and Water Capacity Fees - FY2023-2024]**
Sponsor: Mayor

Ordinance appropriating a total of \$332,278,006 of proceeds from Revenue Bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), water revenues, and water capacity fees for the San Francisco Public Utilities Commission (SFPUC) Water Enterprise's Capital Improvement Program for Fiscal Year (FY) 2023-2024; and placing \$281,901,348 of Revenue Bond and State Loan Funds or State Grant Funds proceeds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required, in FY2023-2024.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. [230655](#) **[Appropriation - Proceeds from Revenue Bonds, State Loans or Grant Funds, Wastewater Revenues, and Wastewater Capacity Fees for Wastewater Capital Improvements - \$1,142,597,402 - FY2023-2024]**
Sponsor: Mayor

Ordinance appropriating a total of \$1,142,597,402 of proceeds from revenue bonds, State of California Water Resources Control Board's revolving loan funds (State Loan Funds) or grant funds (State Grant Funds), wastewater revenue and capacity fees for the San Francisco Public Utilities Commission (SFPUC) Wastewater Enterprise's Capital Improvement Program for Fiscal Year (FY) 2023-2024, and placing \$1,047,288,286 in Revenue Bonds or State Loan or Grant Funds by project on Controller's Reserve subject to the Controller's certification of funds availability, including proceeds of indebtedness, and for construction related expenditures (excluding program management, planning and design) for these projects, as applicable, is also subject to the prior occurrence of the SFPUC's and the Board of Supervisors' discretionary adoption of California Environmental Quality Act (CEQA) findings for projects, following review and consideration of completed project related environmental analysis, where required in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. [230656](#) **[Appropriations - Port Commission - \$501,908 - Public Utilities Commission - \$97,057,341 - FY2023-2024]**

Sponsor: Mayor

Ordinance appropriating \$501,908 in the Port Commission and \$97,057,341 in the San Francisco Public Utilities Commission in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

15. [230658](#) **[Building Code - Increase Fees]**

Sponsor: Mayor

Ordinance amending the Building Code to increase fees charged by the Department of Building Inspection by 15%; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. [230659](#) **[Business and Tax Regulations, Health Codes - Emergency Medical Services Fees]**

Sponsor: Mayor

Ordinance amending the Business and Tax Regulations Code to update emergency medical services fees to reflect amounts authorized under annual adjustment provisions and to require fees for certain additional services; and amending the Health Code to define the terms "trauma center" and "pediatric center."

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. [230661](#) **[Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline]**

Sponsor: Mayor

Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years 2023-2024 and 2024-2025, to enable the City to use Early Care and Education Commercial Rents Tax revenues for those programs.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 18. [230662](#) **[Health Code - Patient Rates for Fiscal Years 2023-2024 and 2024-2025]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and rates for other services provided by the Department of Public Health, for Fiscal Years 2023-2024 and 2024-2025.

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 19. [230663](#) **[Municipal Elections Code - Supporters and Opponents in Ballot Questions for Local Measures]**
Sponsor: Mayor
Ordinance amending the Municipal Elections Code to opt out of state law that would require the names of supporters and opponents of a local ballot measure to be listed in the ballot statement or question for the measure.

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 20. [230664](#) **[Business and Tax Regulations Code - Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses]**
Sponsors: Mayor; Ronen, Engardio, Dorsey, Mandelman and Stefani
Ordinance amending the Business and Tax Regulations Code to waive, retroactively to July 1, 2023, certain first-year permit, license, and business registration fees for specified small businesses that newly form or that open a new location; and refunding any waived fees that have been paid to the City.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Ronen, Walton

21. [230665](#) **[San Francisco Public Utilities Commission Water Revenue Bond and Other Forms of Indebtedness Issuance - Not to Exceed \$358,985,453]**

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (“Commission”) in an aggregate principal amount not to exceed \$358,985,453 to finance the costs of various capital water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. [230666](#) **[San Francisco Public Utilities Commission Wastewater Revenue Bond Issuance - Various Capital Wastewater Projects Benefitting the Wastewater Enterprise - Not to Exceed \$1,047,288,286]**

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (“Commission”) in an aggregate principal amount not to exceed \$1,047,288,286 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds and the retirement of outstanding Wastewater Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. [230667](#) [San Francisco Public Utilities Commission Power Revenue Bond and Other Forms of Indebtedness Issuance - Various Capital Projects Benefitting the Power Enterprise - Not to Exceed \$41,031,367]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (“Commission”) in an aggregate principal amount not to exceed \$41,031,367 to finance the costs of various capital projects benefitting the Power Enterprise under the Charter, including amendments to the Charter enacted by the voters on June 5, 2018, commonly referred to as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

24. [230668](#) [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]

Sponsor: Mayor

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2023.

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Ronen, Walton

25. [230669](#) [Public Employment - Amendment to the Salary Ordinance for the Port Commission and the Airport Commission - FY2023-2024]

Sponsor: Mayor

Ordinance amending Ordinance No. 166-22 (Salary Ordinance Fiscal Years 2022-2023 and 2023-2024) to reflect the addition of four positions (3.16 FTEs) at the Port Commission; and the substitution of 31 positions (31.0 FTEs) and the addition of 128 positions (101.12 FTEs) at the Airport Commission in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

07/11/2023; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Safai, Walton

26. [230671](#) [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2023-2024 Budget - Bond Issuance Not to Exceed \$75,000,000]

Sponsor: Mayor

Resolution approving the Fiscal Year (FY) 2023-24 Budget of the Office of Community Investment and Infrastructure (“OCII”) operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the issuance by OCII of Bonds in an aggregate principal amount not to exceed \$75,000,000 for the purpose of financing a portion of OCII’s enforceable obligations.

07/11/2023; CONTINUED.

Question: Shall this Resolution be ADOPTED?

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

27. [230672](#) [Proposition J Contract Certification Contracted-Out Department Services Previously Approved]

Sponsor: Mayor

Resolution concurring with the Controller's certification that department services previously approved can be performed by a private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget and Legislative Analyst Services (Board of Supervisors); Fleet Security Services, Real Estate Division Custodial Services, Real Estate Division Security Services, and Convention Facilities Management (General Services Agency - Administrative Services); Security Services (Department of Public Works); Security Services (Homelessness and Supportive Housing); Security Services (Human Services Agency); Food Services at County Jails (Sheriff’s Department); Assembly of Vote by Mail Services (Department of Elections); Security Services (Mayor’s Office of Housing and Community Development); and Security Services (Department of Public Health).

07/11/2023; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Safai, Ronen

28. [230673](#) [Memorandum of Understanding - The San Francisco Public Health Foundation]

Sponsor: Mayor

Resolution approving the Memorandum of Understanding (MOU) between the San Francisco Public Health Foundation and the Department of Public Health to establish the roles and responsibilities of each party for purposes of fundraising and capital projects; and to authorize the Department of Public Health to enter into amendments or modifications to the MOU 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 MOU or this Resolution.

07/11/2023; CONTINUED.

Question: Shall this Resolution be ADOPTED?

29. [230674](#) **[Memorandum of Understanding - The San Francisco General Hospital Foundation]**

Sponsor: Mayor

Resolution approving the Memorandum of Understanding (MOU) between the San Francisco General Hospital Foundation and the City and County of San Francisco, acting by and through its Department of Public Health, to establish the roles and responsibilities of each party for purposes of fundraising and capital projects; and to authorize the Department of Public Health to enter into amendments or modifications to the MOU 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 MOU or this Resolution.

07/11/2023; CONTINUED.

Question: Shall this Resolution be ADOPTED?

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

30. [230675](#) **[Homelessness and Supportive Housing Fund - FYs 2023-2024 and 2024-2025 Expenditure Plan]**

Sponsor: Mayor

Resolution approving the Fiscal Years (FYs) 2023-2024 and 2024-2025 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

07/11/2023; CONTINUED.

Question: Shall this Resolution be ADOPTED?

31. [230676](#) **[Adjusting the Access Line Tax with the Consumer Price Index of 2023]**

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2023, and adjusting the Access Line Tax by the same rate.

07/11/2023; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Safai, Ronen

32. [230677](#) [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2023-2024]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2023-2024. (Public Health Department)

07/11/2023; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Safai, Ronen, Walton

33. [230678](#) [Accept and Expend Grant - Friends of The San Francisco Public Library - Annual Grant Award - Up to \$1,030,400 of In-Kind Gifts, Services, and Cash Monies - FY2023-2024]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,030,400 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in Fiscal Year (FY) 2023-2024.

07/11/2023; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Safai, Ronen

34. [230679](#) [Agreement - Retroactive - Advocates for Human Potential, Inc. - Mobile Crisis Services - Anticipated Revenue to the City of \$1,977,500]

Sponsor: Mayor

Resolution retroactively approving an agreement, for a term of September 15, 2021, through June 30, 2025, between the San Francisco Department of Public Health and Advocates for Human Potential, Inc. having anticipated revenue to the City of \$1,977,500; and to authorize the Department of Public Health to enter into amendments or modifications to the agreement 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 agreement or this Resolution.

07/11/2023; CONTINUED.

Question: Shall this Resolution be ADOPTED?

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

35. [230680](#) [Grant Agreement Amendment - San Francisco Tourism Improvement District Management Corporation - Downtown Welcome Ambassador Program - Not to Exceed \$21,377,000]

Sponsor: Mayor

Resolution approving Amendment No. 5 to a grant agreement between the Office of Economic and Workforce Development and the San Francisco Tourism Improvement District Management Corporation, for management of the Downtown Welcome Ambassador Program; to increase the grant amount by \$5,150,000 for a total not to exceed amount of \$21,377,000 and to increase the term for one year and eight months for a new term from July 1, 2021, through June 30, 2025; effective upon approval of this Resolution; and to authorize the Director of the Office of Economic and Workforce Development 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. (Department of Economic and Workforce Development)

(Fiscal Impact)

07/11/2023; CONTINUED.

Question: Shall this Resolution be ADOPTED?

36. [230681](#) [Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$61,090,570]

Sponsor: Mayor

Resolution approving Amendment No. 3 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation, for management of the Mid-Market /Tenderloin Community-Based Safety Program; to increase the grant amount by \$31,000,000 for a total not to exceed amount of \$61,090,570 and to extend the term from October 15, 2023, for a total period of July 1, 2022, through June 30, 2025; effective upon approval of this Resolution; and to authorize the Director of the Office of Economic and Workforce Development 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.

(Fiscal Impact)

07/11/2023; CONTINUED.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

37. [230410](#) [Planning Code - Polk Street and Haight Street Neighborhood Commercial Districts]

Sponsors: Peskin; Preston

Ordinance amending the Planning Code to permit Health Services uses on the ground floor for specified areas of the Polk Street Neighborhood Commercial District (NCD), to clarify that in the Polk Street NCD and within a quarter-mile of its boundaries Tobacco Paraphernalia Establishments where any Tobacco Paraphernalia is sold, delivered, distributed, furnished, or marketed are not permitted, to clarify that in the Haight Street NCD such Tobacco Paraphernalia Establishments require conditional use authorization, and to clarify that Tobacco Paraphernalia Establishments do not include medicinal and adult-use cannabis retail uses; and affirming the Planning Department's determination under the California Environmental Quality Act, making findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1, and making findings of public necessity, convenience, and welfare pursuant to the Planning Code, Section 302.

07/11/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Dorsey, Walton, Safai

38. [230569](#) [Administrative Code - Extending Sunset Date of Sentencing Commission]

Sponsors: Mayor; Stefani and Mandelman

Ordinance amending the Administrative Code to extend the sunset date of the San Francisco Sentencing Commission to June 30, 2026.

07/11/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Safai, Engardio

39. [230570](#) **[Public Works Code - Waiver of Annual Occupancy Assessment Fee - Seal Rock Inn]**
Sponsor: Chan
Ordinance waiving the public right-of-way occupancy assessment fee under Public Works Code, Section 786.7, for a major encroachment permit associated with the Seal Rock Inn at 545 Point Lobos Avenue; modifying a condition of Seal Rock Inn’s major encroachment permit; and affirming the Planning Department’s determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?
40. [230765](#) **[Health Service System Plans and Contribution Rates - Calendar Year 2024]**
Sponsor: Dorsey
Ordinance approving Health Service System plans and contribution rates for calendar year 2024.

(Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

Question: Shall this Ordinance be PASSED ON FIRST READING?
41. [230620](#) **[Master License Agreements - GTE Mobilnet of California Limited Partnership, d/b/a Verizon Wireless - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenue to Exceed \$1,000,000]**
Resolution approving execution of Master License Agreements between the City and County of San Francisco and GTE Mobilnet of California Limited Partnership, d/b/a Verizon Wireless for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department’s determination under the California Environmental Quality Act.
(Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

42. [230621](#) [Master License Agreements - Mobilitie, LLC - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenues to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and Mobilitie, LLC for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

43. [230622](#) [Master License Agreements - ExteNet Systems, LLC - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenues to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and ExteNet Systems, LLC for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

44. [230623](#) [Master License Agreements - Crown Castle Fiber LLC - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenue to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and Crown Castle Fiber LLC for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

45. [230624](#) [Master License Agreements - New Cingular Wireless PCS, LLC (dba AT&T) - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenue to Exceed \$1,000,000]

Resolution approving execution of Master License Agreements between the City and County of San Francisco and New Cingular Wireless PCS, LLC, (dba AT&T) for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

46. [230625](#) [Emergency Declaration - Repair of Hetch Hetchy Water and Power Roads - Not to Exceed - \$20,000,000]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission, pursuant to Administrative Code, Section 6.60, to contract resources to repair the road failures on Cherry Lake Road and Hetch Hetchy Road, which were damaged by above normal precipitation and a series of recent winter storms, with a total estimated emergency contract cost not to exceed \$20,000,000. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

47. [230694](#) [Agreement - Zones, LLC - Microsoft Products Enterprise Agreement - Not to Exceed \$55,000,000]

Resolution authorizing the Department of Technology and the Office of Contract Administration to enter into an Agreement between the City and Zones, LLC for Enterprise Products for an amount not to exceed \$55,000,000 for an initial three-year term beginning on September 1, 2023, through August 31, 2026, with the option of six one-year extensions. (Department of Technology)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

48. [230737](#) **[Outreach Community Advertising and Outreach Neighborhood Advertising - El Tecolote Newspaper, El Reportero, Bay Area Reporter, San Francisco Bay Times, Wind Newspaper, Sing Tao Daily, San Francisco Chronicle - FY2023 2024]**
Sponsor: Mayor
Resolution designating Bar Media, Inc. (dba Bay Area Reporter) to be the outreach community periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community and the outreach neighborhood periodical of the City and County of San Francisco for the Castro, Noe Valley, and Duboce Triangle neighborhoods; Wind Newspaper to be the outreach community periodical of the City and County of San Francisco for the Chinese Community and Wind Newspaper and Sing Tao Daily to be the outreach neighborhood periodical of the City and County of San Francisco for the Chinatown, Richmond, Sunset, Portola, Visitacion Valley, Excelsior, Outer Mission, Tenderloin, Oceanview, Ingleside, and Merced Heights neighborhoods; Acción Latina (dba El Tecolote Newspaper) and El Reportero to be the outreach neighborhood periodical of the City and County of San Francisco for the Mission, Excelsior, and Outer Mission neighborhoods; Sullivan Communications (dba San Francisco Bay Times) to be the outreach neighborhood periodical of the City and County of San Francisco for the Castro neighborhood; and Hearst Communications, Inc. (dba San Francisco Chronicle) to be the outreach neighborhood periodical of the City and County of San Francisco for all other underrepresented communities; and to provide outreach advertising for Fiscal Year (FY) 2023-2024.
- Question: Shall this Resolution be ADOPTED?**
49. [230738](#) **[Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2023-2024]**
Sponsor: Mayor
Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2023-2024. (Office of Contract Administration)
- Question: Shall this Resolution be ADOPTED?**
50. [230753](#) **[Participation Agreement and Administrative Services Agreement - Retroactive - California Department of Health Care Services - Medi-Cal County Inmate Program - Not to Exceed \$24,443.73]**
Resolution retroactively authorizing the City and County of San Francisco (City), acting by and through its Department of Public Health (DPH), to enter into the following two related agreements with the California Department of Health Care Services (State) for reimbursement under the State's Medi-Cal County Inmate Program (MCIP): 1) Participation Agreement 23-MCIPSANFRANCISCO-38; and 2) Administrative Services Agreement No. 23-30045; in the amount not to exceed \$24,443.73 for a term period of July 1, 2023, through and including June 30, 2026, authorizing the City to assume sole financial responsibility for any and all penalties and interest charged as a result of a federal audit disallowance related to the rendering of services by the State under the MCIP; and authorizing DPH to enter into modifications to the agreements that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreements or this Resolution. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**

51. [230773](#) **[Authorizing Expenditures - SoMa Community Stabilization Fund - \$600,000]**
Sponsors: Mayor; Dorsey, Mandelman and Safai
Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$600,000 to address various impacts of destabilization on residents and businesses in SoMa for a term to commence effective upon approval of this Resolution through June 30, 2024.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
52. [230744](#) **[Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FY2023-2024 - \$3,121,318]**
Motion enacting a 4.75% cost of living adjustment (COLA) to the base Fiscal Year (FY) 2022-2023 contract amount of \$2,979,318 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2023, resulting in a new FY 2023-2024 contract amount of \$3,121,318 an increase of \$142,000; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

Recommendations of the Budget and Appropriations Committee

Present: Supervisors Chan, Safai, Walton

53. [230155](#) **[Business and Tax Regulations Code - Gross Receipts Tax Rate Increase Postponement and Credits for Opening City Location]**
Sponsors: Mayor; Engardio
Ordinance amending the Business and Tax Regulations Code to extend through December 31, 2024, the Gross Receipts Tax rates in effect on January 1, 2022, for the business activities of retail trade, certain services, manufacturing, food services, accommodations, and arts, entertainment and recreation, and postpone to January 1, 2025, the imposition of the Gross Receipts Tax rates otherwise set to go into effect beginning January 1, 2023, for those business activities; and to provide for businesses that open a physical location in certain zip codes in the City on or after January 1, 2023, through December 31, 2027, and that did not have a physical location in the City for at least three years prior to that opening, an annual Gross Receipts Tax credit equal to 0.45% of the business's San Francisco taxable gross receipts from one or more of the business activities of information, administrative and support services, financial services, insurance, and professional, scientific and technical services, for businesses not engaged in business in the City as an administrative office, or 0.7% of the taxable payroll expense of a business that engages in business in the City as an administrative office, for each of up to three tax years immediately following the tax year in which the business opened the physical location, but no later than the 2028 tax year, and not to exceed \$1,000,000 per tax year.
- (Economic Impact)
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

54. [230657](#) **[Funding Reallocation - Our City, Our Home Homelessness Gross Receipts Tax - Services to Prevent Homelessness - \$16,360,000]**
Sponsor: Mayor
 Ordinance reallocating approximately \$16,360,000 in unappropriated earned interest revenues from the Our City, Our Home Fund to allow the City to use such revenues from the Homelessness Gross Receipts Tax for certain types of services to prevent homelessness; temporarily suspending the limit on funding for short-term rental subsidies; and finding that these changes are necessary to achieve the purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code, Section 2811.
- (Pursuant to Business and Tax Code, Section 2811, the Board of Supervisors may amend Article 28 by ordinance, by a two-thirds vote and only to further the overall findings and intent of Proposition C.)
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

55. [221164](#) **[Planning Code, Zoning Map - Van Ness & Market Residential Special Use District - Height Increase for 98 Franklin Street]**
Sponsors: Preston; Dorsey, Walton, Ronen, Peskin and Safai
 Ordinance amending the Planning Code to revise the Van Ness & Market Residential Special Use District to update the Option for Dedication of Land for development projects to fulfill their inclusionary housing obligations; to revise the Zoning Map to increase the maximum height for Assessor's Parcel Block No. 0836, Lot Nos. 008, 009, and 013, at 98 Franklin Street, from 85-X // 120/365-R-2 to 85-X // 120/400-R-2; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
56. [230502](#) **[General Plan - Port of San Francisco Waterfront Plan Update]**
 Ordinance amending the Recreation and Open Space Element, Central Waterfront Area Plan, and Northeastern Waterfront Area Plan of the General Plan to maintain consistency with the Port of San Francisco's Waterfront Plan update; and making environmental findings, including adopting a statement of overriding considerations, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Department)
- (Pursuant to Charter, Section 4.105, the Planning Commission recommends General Plan amendments to the Board of Supervisors for approval or rejection. If the Board fails to act within 90 days of receipt, the proposed General Plan amendment shall be deemed approved. Transmittal Date: May 1, 2023.)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

57. [230501](#) **[Zoning Map - Port of San Francisco Waterfront Plan Update; Waterfront Zoning Correction]**
Ordinance amending the Zoning Map of the Planning Code to rezone certain waterfront parcels from P (Public) to M-1 (Light Industrial), and to add Waterfront Special Use District No. 4 covering areas east of the Mission Bay and Southern Waterfront areas; and making environmental findings, including adopting a statement of overriding considerations, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

58. [230503](#) **[Planning Code - Port of San Francisco Waterfront Plan Update]**
Ordinance amending the Planning Code to revise certain Waterfront Special Use District controls and to add Waterfront Special Use District No. 4 covering areas east of the Mission Bay and Southern Waterfront areas; and making environmental findings, including adopting a statement of overriding considerations, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Dorsey, Walton, Safai

59. [230755](#) **[Mayoral Appointment, Municipal Transportation Agency Board of Directors - Lydia So]**
Motion approving the Mayor's nomination for the appointment of Lydia So to the Municipal Transportation Agency Board of Directors, term ending March 1, 2025. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: June 16, 2023.)

Question: Shall this Motion be APPROVED?

60. [230786](#) **[Mayoral Reappointment, Civil Service Commission - Kate Favetti]**
Motion approving the Mayor's nomination for the reappointment of Kate Favetti to the Civil Service Commission, term ending June 30, 2029. (Clerk of the Board)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed. Transmittal date: June 20, 2023.)

Question: Shall this Motion be APPROVED?

61. [230787](#) **[Mayoral Reappointment, Civil Service Commission - Jacqueline Minor]**
Motion approving the Mayor's nomination for the reappointment of Jacqueline Minor to the Civil Service Commission, term ending June 30, 2029. (Clerk of the Board)

(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the 30 day period shall result in the appointee continuing to serve as appointed. Transmittal date: June 20, 2023.)

Question: Shall this Motion be APPROVED?

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

COMMITTEE REPORTS

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

The following items will be considered by the Government Audit and Oversight Committee at a Special Meeting on Thursday, July 13, 2023, at 1:00 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 18, 2023.

62. [221163](#) **[Development Agreement - 98 Franklin Street, LLC - 98 Franklin Street; Certain Administrative Code Waivers]**
Sponsors: Preston; Dorsey, Walton, Ronen, Peskin and Safai
Ordinance approving a Development Agreement between the City and County of San Francisco and 98 Franklin Street, LLC, for certain real property at 98 Franklin Street (Assessor's Parcel Block No. 0836, Lot Nos. 008, 009, and 013), consisting of three parcels located in the Van Ness & Market Residential Special Use District on the east side of Franklin Street, between Oak and Market Streets; waiving certain provisions of Administrative Code, Chapter 56; adopting findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b), and findings of public necessity, convenience, and general welfare under Planning Code, Section 302.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
63. [230719](#) **[Audit of the Public Utilities Commission's Water and Wastewater Enterprises, Rate Setting and Oversight Processes With a Focus on Reducing Rate Increases]**
Sponsor: Safai
Motion directing the Budget and Legislative Analyst, on a priority basis, to audit the Public Utilities Commission's Water and Wastewater Enterprises, rate setting, and contract oversight processes, with a focus on reducing rate increases.
- 06/13/2023; REFERRED to the Government Audit and Oversight Committee.
- Question: Shall this Motion be APPROVED?**

The following items will be considered by the Homelessness and Behavioral Health Select Committee at a Regular Meeting on Friday, July 14, 2023, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 18, 2023.

64. [230761](#) **[Agreement Amendment - Sayana Corporation - Adante Hotel - Not to Exceed \$18,499,439 - Waiver of Certain Administrative and Environment Code Requirements]**
Sponsor: Mayor
Ordinance authorizing the Department of Homelessness and Supportive Housing (HSH) to amend the booking agreement with the Sayana Corporation, operator of the Adante Hotel, to increase the not to exceed amount by \$3,642,573 for a total amount not to exceed \$18,499,439 and to extend the term of the agreement from August 31, 2023, for a new term of May 14, 2020, through August 31, 2024; waiving for said agreement certain requirements of the Administrative and Environment Codes; and authorizing HSH to enter into amendments that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement.

(Fiscal Impact)
Question: Shall this Ordinance be PASSED ON FIRST READING?
65. [230762](#) **[Agreement Amendment - Lombard Hotel Group - Monarch Hotel - Not to Exceed \$19,127,760 - Waiver of Certain Administrative and Environment Code Requirements]**
Sponsor: Mayor
Ordinance authorizing the Department of Homelessness and Supportive Housing (HSH) to amend the booking agreement with the Lombard Hotel Group, operator of the Monarch Hotel to increase the not to exceed amount by \$4,122,300 for a total amount not to exceed \$19,127,760 and to extend the term of the agreement from August 31, 2023, for a new term of August 4, 2020, through August 31, 2024; waiving for said agreement certain requirements of the Administrative and Environment Codes; and authorizing HSH to enter into amendments that do not increase the obligations or liabilities to the City and are necessary to effectuate the purpose of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)
Question: Shall this Ordinance be PASSED ON FIRST READING?

66. [230763](#) **[Agreement Amendment - Shin International, Inc. - Cova Hotel - Not to Exceed \$14,304,253 - Waiver of Certain Administrative and Environment Code Requirements]**

Sponsor: Mayor

Ordinance authorizing the Department of Homelessness and Supportive Housing (HSH) to amend the booking agreement with Shin International, Inc., operator of the Cova Hotel to increase the not to exceed amount by \$2,918,942 for a total amount not to exceed \$14,304,253 and to extend the term of the agreement from August 31, 2023, for a new term of May 26, 2020, through August 31, 2024; waiving for said agreement certain requirements of the Administrative and Environment Codes; and authorizing HSH to enter into amendments that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

67. [230740](#) **[Purchase of Real Property - Greenseed Folsom Land LLC - 1174-1178 Folsom Street and 663 Clementina Street - Homelessness and Supportive Housing - Not to Exceed \$27,225,000]**

Sponsor: Mayor

Resolution 1) approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing ("HSH"), to acquire certain property located at 1174-1178 Folsom Street and 663 Clementina Street ("Property") for \$27,150,000 plus an estimated \$75,000 for typical closing costs, for a total anticipated amount of \$27,225,000; 2) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property from Greenseed Folsom Land LLC ("Purchase Agreement"), which includes a liquidated damages clause of up to \$2,700,000 in case of default by the City; 3) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, and to authorize the Director of Property 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; 4) affirming the Planning Department's determination under the California Environmental Quality Act; and 5) adopting the Planning Department's findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

68. [230741](#) **[Apply for Grant - California Department of Housing and Community Development - Homekey Grant Program - 42 Otis Street - Not to Exceed \$9,409,600]**

Sponsor: Mayor

Resolution approving and authorizing the Department of Homelessness and Supportive Housing to apply to the California Department of Housing and Community Development for a Homekey Grant for the property located at 42 Otis Street in an amount not to exceed \$9,409,600 on behalf of the City and County of San Francisco. (Department of Homelessness and Supportive Housing)

Question: Shall this Resolution be ADOPTED?

69. [230771](#) **[Agreement - Retroactive - San Francisco Housing Authority - Project Based Vouchers - 333-12th Street - Anticipated Revenue to the City of \$50,000,000 or More]**

Sponsor: Mayor

Resolution retroactively approving an agreement between the Department of Homelessness and Supportive Housing (“HSH”) and the San Francisco Housing Authority for a term of 20 years from June 15, 2023, through June 14, 2043, with anticipated estimated revenue to the City of \$50,000,000 or more for 50 United States Department of Housing and Urban Development Section 8 project-based vouchers at 333-12th Street for families exiting homelessness; and authorizing HSH to enter into additions, amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

70. [230772](#) **[Grant Agreement Amendment - Providence Foundation - Oasis Family Shelter - Not to Exceed \$58,345,438]**

Sponsors: Mayor; Stefani and Preston

Resolution approving the third amendment to the grant agreement between the Providence Foundation and the Department of Homelessness and Supportive Housing (“HSH”) for services and operations at the Oasis Family Shelter; extending the grant term by 107 months from July 31, 2023, for a total term of September 1, 2020, through June 30, 2032; increasing the agreement amount by \$48,424,548 for a total amount not to exceed \$58,345,438; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 17, 2023, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 18, 2023.

**** 71. [230026](#) [Planning, Subdivision, and Administrative Codes and Zoning Map - Family Housing Opportunity Special Use District]**

Sponsors: Melgar; Engardio

Ordinance amending 1) the Planning Code to create the Family Housing Opportunity Special Use District; 2) the Planning Code to authorize the greater of up to four units or one unit per 1,000 square feet of lot area on individual lots in the RH (Residential, House) District, the greater of up to twelve units or one unit per 1,000 square feet of lot area on three merged lots and the greater of up to eight units or one unit per 1,000 square feet of lot area on two merged lots in RH-1 (Residential, House: One Family) districts, and Group Housing in RH-1 districts for eligible projects in the Special Use District; 3) the Planning Code to exempt eligible projects in the Special Use District from certain height, open space, dwelling unit exposure, and rear-yard requirements, conditional use authorizations, and neighborhood notification requirements; 4) the Subdivision Code to authorize eligible projects in the Special Use District to qualify for condominium conversion or a condominium map that includes the existing dwelling units and the new dwelling units that constitute the project; 5) the Administrative Code to require new dwelling or group housing units constructed pursuant to the density limit exception to be subject to the rent increase limitations of the Rent Ordinance; 6) the Zoning Map to show the Family Housing Opportunity Special Use District; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

72. [230374](#) [Building Code - Streamlining Site Permit Review]

Sponsors: Safai; Melgar

Ordinance amending the Building Code to outline the site permit application process, and define and limit the scope of Building Official review of site permits; requiring simultaneous interdepartmental review of electronically submitted applications for site permits; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

73. [230690](#) [Planning Code - Landmark Designation - Parkside Branch Library]

Sponsor: Engardio

Ordinance amending the Planning Code to designate Parkside Branch Library, situated within McCoppin Square Park, 1200 Taraval Street, a portion of Assessor's Parcel Block No. 2351, 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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

74. [230732](#) **[Planning and Building Codes - Commercial to Residential Adaptive Reuse and Downtown Economic Revitalization]**

Sponsors: Mayor; Peskin

Ordinance amending the Planning Code to 1) facilitate residential uses Downtown by authorizing the conversion of non-residential uses to residential use in C (Commercial) zoning districts, and exempting such projects from requirements for rear yard, open space, streetscape improvements, dwelling unit exposure, off-street freight loading, curb cuts for vehicular access, bike parking, transportation demand management, dwelling unit mix, and Intermediate Length Occupancy controls, permitting live work units in such project, streamlining administrative approvals for projects in the C-3 zoning district, and modifying the dimensional limits on exemptions to height restrictions for mechanical equipment, elevator, stair, and mechanical penthouses; 2) economically revitalize Downtown by adding Flexible Workspace as a defined use, authorizing large scale retail uses in the C-3 zoning district, allowing window displays in the C-3 zoning district, allowing Flexible Workspace as an active ground floor commercial use along certain street frontages in C-3 zoning districts, allowing accessory storage in any C zoning district, allowing the temporary installation for 60 days of certain signs in the C-3-R district, allowing temporary non-residential uses in vacant spaces for up to one year, including formula retail, reducing density limits for Residential Dwelling Units and Senior Housing in the C-2 zoning districts east of or fronting Franklin Street/13th Street and north of Townsend Street, principally permitting Laboratory, Life Science, Agricultural and Beverage Processing, and Animal Hospitals in C-2 zoning districts, principally permitting Senior Housing, Residential Care Facilities, Outdoor Entertainment, Open Recreation Areas, Animal Hospitals, and Trade Schools in the C-3 zoning district, allowing formula retail as a ground floor use on Market Street, principally permitting office and design professional uses on the second floor and higher in the C-3-R zoning district, and requiring consideration of office vacancy in consideration of granting exceptions in the Transit Center Commercial Special Use District; 3) streamline sign permitting citywide and in the C-3 and portions of the C-2 districts by allowing for the repair and rehabilitation of certain neon signs, and exempting existing business signs in the C-3 zoning district from certain zoning controls; 4) streamline Historic Preservation review of administrative certificates of appropriateness, and minor permits to alter for awnings, and Qualifying Scopes of Work, as may be delegated by the Historic Preservation Commission; 5) increase threshold for large projects subject to commercial to residential ratios in the C-3-O district, and provide alternatives to on-site open space in certain C-3 districts by allowing for payment of an in lieu fee as an alternative to providing open space; 6) facilitate residential adaptive reuse by amending the Building Code to add standards for adaptive reuse of non-residential buildings; and 7) principally permit formula retail and waive size limitations for such uses on a portion of Showplace Square Area (555-9th Street, Assessor's Parcel Block No. 3781, Lot No. 003); affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- * * 75. [230745](#) **[Building, Planning Codes - Existing Awning Amnesty Program]**
Sponsors: Mayor; Peskin and Stefani
Ordinance amending the Building and Planning Codes to create a temporary amnesty program for unpermitted awnings that streamlines the application process to legalize awnings, waives applicable fees, and confers legal nonconforming status for awnings and signs that do not comply with the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

76. [230770](#) **[Administrative Code - Government Regulated Rents]**
Sponsors: Preston; Walton and Chan
Ordinance amending the Administrative Code to provide that tenant-occupied units in buildings that will be receiving either low-income housing tax credits or tax-exempt multifamily revenue bonds shall remain subject to the Rent Ordinance, as long as any of the existing tenants continue to reside in the unit, or unless all the tenants in the unit agree otherwise in writing; and for any such units that may have previously become exempt from the Rent Ordinance since 2018, restoring rents to the levels allowed had the Rent Ordinance continuously applied.

(7/5/2023 - Economic impact pending further review.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Public Safety and Neighborhood Services Committee at a Regular Meeting on Thursday, July 13, 2023, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, July 18, 2023.

77. [230736](#) **[Administrative Code - Firearms - Prohibited Places]**
Sponsors: Stefani; Ronen, Melgar, Dorsey, Walton, Engardio and Chan
Ordinance amending the Administrative Code to prohibit firearm possession, with exceptions for designated concealed carry license holders, in childcare facilities, City property, election facilities, medical facilities, and private parks and playgrounds, and in places of worship and private commercial establishments unless the owner provides express consent.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Rules Committee at a Regular Meeting on Monday, July 17, 2023, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 18, 2023.

78. [221161](#) **[Campaign and Governmental Conduct Code - Campaign Advertisement Disclaimer Requirements]**
Sponsor: Chan
Ordinance amending the Campaign and Governmental Conduct Code to modify disclaimer requirements for campaign advertisements, to conform to a court order.
- (Pursuant to Campaign and Governmental Conduct Code, Section 1.103, this matter requires two-thirds vote of the full membership of the Board of Supervisors (8 votes) for passage.)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
79. [230689](#) **[Administrative Code - Surveillance Technology Policy - Social Media Management Software]**
Ordinance approving Surveillance Technology Policy for Human Services Agency use of social media management software. (Human Services Agency)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
80. [230809](#) **[Park Code - PROSAC Membership]**
Sponsors: Peskin; Walton, Safai and Chan
Ordinance amending the Park Code to 1) reduce the number of seats on the Parks, Recreation, and Open Space Advisory Committee (PROSAC), 2) provide for alternate members, 3) allow members to serve for more than four consecutive terms, 4) provide for the appointment of members having experience with environmental justice, racial equity, and disability issues; and 5) provide that meetings shall occur at City Hall.
- 07/11/2023; DUPLICATED.
- 07/11/2023; RE-REFERRED to the Rules Committee.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
81. [230827](#) **[Mayoral Appointment, Building Inspection Commission - Earl Shaddix]**
Motion approving/rejecting the Mayor's nomination for the appointment of Earl Shaddix to the Building Inspection Commission, term ending July 1, 2025. (Clerk of the Board)
- (Charter, Section 4.121, 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: July 11, 2023.)
- Question: Shall this Motion be APPROVED?**

82. [230828](#) [Mayoral Appointment, Homelessness Oversight Commission - Dena Aslanian-Williams]

Motion approving/rejecting the Mayor’s nomination for the appointment of Dena Aslanian-Williams to the Homelessness Oversight Commission, term ending May 1, 2025. (Clerk of the Board)

(Charter, Section 4.133, provides that this nomination is subject to approval by the Board of Supervisors within 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, the nominee shall be deemed approved. Transmittal date: July 12, 2023.)

Question: Shall this Motion be APPROVED?

83. 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.

84. 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 document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 2660 445 9392 # #](tel:4156550001)

*(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 85 through 90 will be taken during Item 84 - General Public Comment.)

Items 85 through 90

85. [230818](#) **[Supporting California State Senate Bill No. 532 (Wiener) - The Safe, Clean & Reliable Bay Area Public Transportation Emergency Act]**

Sponsors: Mandelman; Melgar and Dorsey

Resolution supporting California State Senate Bill No. 532, introduced by Senator Scott Wiener, enabling the San Francisco Bay Area to raise funds to prevent a medium-term public transportation operations budget shortfall while requiring transit safety, cleanliness, and reliability improvements.

07/11/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

86. [230819](#) **[Supporting California State Senate Bill No. 326 (Eggman) and Assembly Bill No. 531 (Irwin) - Modernize California’s Behavioral Healthcare System]**

Sponsors: Mandelman; Stefani, Engardio and Dorsey

Resolution supporting Governor Gavin Newsom’s 2024 ballot initiative proposal to modernize California’s behavioral healthcare system, which includes California State Senate Bill No. 326, an update of the Mental Health Services Act authored by Senator Susan Talamantes Eggman, and California State Assembly Bill No. 531, a bill authored by Jacqui Irwin that would place before the voters a \$4.68 billion General Obligation Bond intended to build at least 10,000 new behavioral health beds across California community treatment campuses and facilities.

07/11/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

87. [230820](#) **[Approval of a 60-Day Extension for Planning Commission Review of Planning Code - Removing Residential Numerical Density Limits in Neighborhood Commercial Districts (File No. 230735)]**

Sponsor: Safai

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 230735) amending the Planning Code to change the manner in which residential density is regulated in Neighborhood Commercial Districts by replacing residential numerical density limits with already-existing regulations on the built envelope of buildings, such as height, bulk, and setbacks; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/11/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

88. [230821](#) **[Probation Services Week - July 16 through July 22, 2023]**

Sponsor: Safai

Resolution declaring July 16 through July 22, 2023, as Probation Services Week in the City and County of San Francisco to recognize the immense contributions of Adult and Juvenile Probation Departments in providing alternatives to incarceration.

07/11/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

89. [230822](#) **[Adoption of Findings Related to Disapproval of Conditional Use Authorization - 301 Toland Street]**

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 21278, approving a Conditional Use Authorization, identified as Planning Case No. 2022-011241CUA, for a proposed project at 301 Toland Street. (Clerk of the Board)

07/11/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

90. [230823](#) [Adoption of Findings Related to Conditional Use Authorization - 1160 Mission Street]

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 21301, approving a Conditional Use Authorization, identified as Planning Case No. 2022-003331CUA, for a proposed project at 1160 Mission Street; and approving a Conditional Use Authorization for the same Planning Case and property with different conditions; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act. (Clerk of the Board)

07/11/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

91. 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: 2660 445 9392 # #](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.

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 ORDINANCE

230806

[Settlement of Lawsuit - Debra Crismani - \$90,000]

Ordinance authorizing settlement of the lawsuit filed by Debra Crismani against the City and County of San Francisco for \$90,000; the lawsuit was filed on March 21, 2022, in San Francisco Superior Court, Case No. CGC-22-598779; entitled Debra Crismani v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

07/05/2023; RECEIVED FROM DEPARTMENT.

07/18/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230807 [Petitions and Communications]

Petitions and Communications received from July 6, 2023, through July 13, 2023, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 18, 2023.

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

From the Office of the Mayor, making appointments to the following bodies. Copy: Each Supervisor. (1)

Appointment pursuant to Charter, Section 3.100(18):

- Disability and Aging Services Commission
 - o Janet Y. Spears - term ending May 19, 2027

Appointment pursuant to Charter, Section 4.121:

- Building Inspection Commission
 - o Earl Shaddix - term ending July 1, 2025

Appointment pursuant to Charter, Section 4.133:

- Homeless Oversight Commission
 - o Dena Aslanian-Williams - term ending May 1, 2025

Appointment pursuant to Charter, Section 4.139:

- Sanitation and Streets Commission
 - o Vincent Yuen - term ending July 1, 2026

From the Human Rights Commission (HRC), submitting the African American Reparations Advisory Committee 2023 San Francisco Reparations Plan. Copy: Each Supervisor. (2)

From the San Francisco Public Utilities Commission (SFPUC), submitting the Quarterly Report on the Status of the Green Infrastructure Grant Program. Copy: Each Supervisor. (3)

From the Department of the Environment (ENV), pursuant to Ordinance No. 161290 and Environment Code, Chapter 24, submitting the 2022 Annual Bottled and Package Free Water Ordinance Report. Copy: Each Supervisor. (4)

From the Office of the Controller (CON), submitting a Collaborative Courts Review in response to a request from Supervisor Rafael Mandelman. Copy: Each Supervisor. (5)

From the United States Department of Justice (DOJ), submitting a response to a letter of inquiry issued by Supervisor Shamann Walton at the May 23, 2023, Board of Supervisors meeting. Copy: Each Supervisor. (6)

From the San Francisco International Airport (SFO), pursuant to Resolution Nos. 337-23 and 338-23, submitting a Report of SFO on Compliance of Airline Lease and Use Signatories with San Francisco Administrative Code, Chapter 12B. Copy: Each Supervisor. (7)

From the Police Department (SFPD), pursuant to Ordinance No. 205-22, submitting the Inaugural Quarterly Report of the Department Use of Non-City Entity Cameras Policy. File No. 220606. Copy: Each Supervisor. (8)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 5 Contracts. Copy: Each Supervisor. (9)

From the United States Fish and Wildlife Service, submitting a Western Ridged Mussel (*Gonidea angulata*) Species Status Assessment Tribal and Partner Update. Copy: Each Supervisor. (10)

From the California Fish and Game Commission, submitting a notice of proposed changes in regulations pertaining to commercial take of Pacific herring with lampara bait nets. Copy: Each Supervisor. (11)

From members of the public, regarding a proposed Ordinance amending the Planning Code to encourage housing production; and a proposed Ordinance amending the Planning Code to create the Family Housing Opportunity Special Use District. File Nos. 230446 and 230026. 3 Letters. Copy: Each Supervisor. (12)

From members of the public, regarding a proposed Ordinance amending the Planning Code to create the Family Housing Opportunity Special Use District (File No. 230026). 40 Letters. Copy: Each Supervisor. (13)

From members of the public, regarding skateboarders and the San Francisco Police Department (SFPD) at Dolores Park on July 8, 2023. 15 Letters. Copy: Each Supervisor. (14)

From Mary Miles, regarding a proposed Ordinance amending the Planning Code to revise the Van Ness & Market Residential Special Use District to update the Option for Dedication of Land for development projects to fulfill their inclusionary housing obligations; to revise the Zoning Map to increase the maximum height for Assessor's Parcel Block No. 0836, Lot Nos. 008, 009, and 013, at 98 Franklin Street; and a proposed Ordinance approving a Development Agreement between the City and County of San Francisco and 98 Franklin Street, LLC, for certain real property at 98 Franklin Street. File Nos. 221164 and 221163. Copy: Each Supervisor. (15)

From members of the public, regarding a proposed Motion approving the Mayor's nomination for the appointment of Lydia So to the Municipal Transportation Agency Board of Directors, term ending March 1, 2025. File No. 230755. 3 Letters. Copy: Each Supervisor. (16)

From members of the public, regarding the proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2023, for the Fiscal Years (FYs) ending June 30, 2024, and June 30, 2025. File No. 230644. 5 Letters. Copy: Each Supervisor. (17)

From members of the public, regarding a proposed Ordinance amending the Administrative Code to eliminate the City's annual joint fundraising drive. File No. 230648. 2 Letters. Copy: Each Supervisor. (18)

From the California Transgender, Gender-Diverse, and Intersex Policy Alliance, regarding California Assembly Bill 1163, the Lesbian, Gay, Transgender Disparities Reduction Act. Copy: Each Supervisor. (19)

From members of the public, regarding a proposed Ordinance waiving the public right-of-way occupancy assessment fee under Public Works Code, Section 786.7, for a major encroachment permit associated with the Seal Rock Inn at 545 Point Lobos Avenue. File No. 230570. 28 Letters. Copy: Each Supervisor. (20)

From Wynship Hillier, regarding the Behavioral Health Commission. Copy: Each Supervisor. (21)

From Julien DeFrance, regarding the San Francisco Police Commission. Copy: Each Supervisor. (22)

From Joe Kunzler, regarding Board of Supervisors (BOS) Rules of Order, Section 1.3, Public Testimony. Copy: Each Supervisor. (23)

From Wendy Parkman, regarding the Cliff House. Copy: Each Supervisor. (24)

From Karoline Hatch-Berens, regarding the closure of Anchor Brewing Company. Copy: Each Supervisor. (25)

From members of the public, regarding a proposed Ordinance amending the Planning Code to encourage housing production. File No. 230446. 2 Letters. Copy: Each Supervisor. (26)

From Henry Fuller, regarding Sutro Heights Café. Copy: Each Supervisor. (27)

From Rosanne Liggett, regarding the proposed remodel of UN Plaza. Copy: Each Supervisor. (28)

From Lorraine Petty, regarding a proposed Ordinance amending the Planning Code to reduce Inclusionary Housing Program requirements, and a proposed Ordinance amending the Planning Code to modify the annual indexing of certain development impact fees, with the exception of inclusionary housing fees. File Nos. 230769 and 230764. Copy: Each Supervisor. (29)

From Bill Clarke, regarding a proposed new marina near Marina Green. Copy: Each Supervisor. (30)

From members of the public, regarding a proposed Resolution approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing (HSH), to acquire certain property located at 1174-1178 Folsom Street and 663 Clementina Street. File No. 230740. 3 Letters. Copy: Each Supervisor. (31)

From members of the public, regarding 2700 Sloat Boulevard. 24 Letters. Copy: Each Supervisor. (32)

From Marcelo Fonseca, regarding driverless transportation network companies. Copy: Each Supervisor. (33)

From members of the public, regarding homelessness. 3 Letters. Copy: Each Supervisor. (34)

From Maria Polyzos, regarding John F. Kennedy Drive. Copy: Each Supervisor. (35)

From David Romano, regarding light pollution. Copy: Each Supervisor. (36)

From Monica D, regarding various topics. Copy: Each Supervisor. (37)

From Stephanie Brochier, regarding the Outside Lands music festival. Copy: Each Supervisor. (38)

From members of the public, regarding quality-of-life concerns. Copy: Each Supervisor. (39)

From members of the public, regarding the proposed Ordinance appropriating \$50,000,000 of General Fund General Reserves to the Human Rights Commission to establish the Office of Reparations and to implement approved recommendations in Fiscal Year (FY) 2022-2023. File No. 230313. Copy: Each Supervisor. (40)

ADJOURNMENT