

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 11, 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

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

Agenda Item Information

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

Meeting Procedures

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

Board procedures do not permit: 1) 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.

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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.

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

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

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at 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: 2663 690 9143 # #

(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 6, 2023, Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

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

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

Items 1 and 2

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

1. [230447](#) **[Building, Planning Codes - Existing Awning Amnesty Program]**
Sponsors: Mayor; Peskin, Stefani, Chan, Preston, Ronen, Mandelman, Safai and Engardio
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.

06/27/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Dorsey, Walton, Safai

2. [230165](#) **[Administrative Code - Reporting Requirements for City-Funded Nonprofit Organizations]**
Sponsor: Safai
Ordinance amending the Administrative Code to limit the application of nonprofit reporting requirements to organizations receiving more than \$100,000 annually, require submission of tax and governance documents to confirm nonprofit status, centralize reporting by restoring the City Administrator as the sole collector of information, and require the City Administrator to make reported information publicly available.

06/27/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

Present: Supervisors Dorsey, Walton, Safai

3. [230482](#) **[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.

(Supervisor Ronen voted No on First Reading.)

06/27/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Appropriations Committee

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

4. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. [230709](#) **[Project List Approval - Senate Bill 1 Local Streets and Road Program Road Maintenance and Rehabilitation Account Funds]**

Sponsor: Mayor

Resolution approving the list of projects to be funded by Fiscal Year 2023-2024 Road Maintenance and Rehabilitation Account funds as established by California Senate Bill 1, the Road Repair and Accountability Act of 2017.

Question: Shall this Resolution be ADOPTED?

(Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget (items 6 through 40) earlier than July 15th nor later than August 1st.)

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

6. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Ronen, Walton

8. [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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

9. [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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. [230648](#) **[Administrative Code - Eliminating Annual Joint Fundraising Drive]**

Sponsor: Mayor

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Safai, Ronen

**12. [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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

**13. [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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Ronen, Walton

**14. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

19. [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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. [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."

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. [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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. [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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. [230664](#) **[Business and Tax Regulations Code - Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses]**
Sponsors: Mayor; Ronen, Engardio, Dorsey and Mandelman
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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Ronen, Walton

25. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

27. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

28. [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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Ronen, Walton

29. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Safai, Walton

30. [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.

Question: Shall this Resolution be ADOPTED?

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

31. [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).

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Safai, Ronen

32. [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.

Question: Shall this Resolution be ADOPTED?

33. [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.

Question: Shall this Resolution be ADOPTED?

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

34. [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.

Question: Shall this Resolution be ADOPTED?

35. [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.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Safai, Ronen

36. [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)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Safai, Ronen, Walton

37. [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.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Safai, Ronen

38. [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.

Question: Shall this Resolution be ADOPTED?

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

39. [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)

Question: Shall this Resolution be ADOPTED?

40. [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)

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Scheduled pursuant to Resolution No. 235-23 (File No. 230386); adopted on May 2, 2023.

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 2663 690 9143 # #](#)

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

41. [230514](#) **[Hearing - Committee of the Whole - Excelsior Community Benefit District - July 11, 2023, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 11, 2023, at 3:00 p.m., to consider establishment of a property-based assessment district to be known as the Excelsior Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to the Resolution No. 235-23 contained in File No. 230386; adopted on May 2, 2023. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

From the Board

42. [230515](#) **[Resolution to Establish - Excelsior Community Benefit District]**
Sponsor: Safai
Resolution to establish the property-based business improvement district known as the "Excelsior Community Benefit District," ordering the levy and collection of assessments against property located in that district for 10 years commencing with Fiscal Year 2023-2024, subject to conditions as specified, and making environmental findings.

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

Scheduled pursuant to Motion No. M23-091 (File No. 230626); approved on June 13, 2023.

PUBLIC COMMENT WILL BE TAKEN

[1 \(415\) 655-0001 / Meeting ID: 2663 690 9143 # #](#)

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

43. [230627](#) **[Hearing - Committee of the Whole - Report of Delinquent Real Property Transfer Taxes - July 11, 2023, at 3:00 p.m.]**
Hearing to consider objections to a report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 004 (2-16 Turk Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund; scheduled pursuant to Motion No. M23-091 (File No. 230626), approved June 13, 2023. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report**From the Board**

44. [230628](#) **[Report of Delinquent Real Property Transfer Taxes]**
Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 004 (2-16 Turk Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

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

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 10, 2023, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 11, 2023.

45. [230374](#) **[Building Code - Streamlining Site Permit Review]**

Sponsors: Safai; Melgar

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

46. [230410](#) **[Planning Code - Polk Street and Haight Street Neighborhood Commercial Districts]**

Sponsor: Peskin

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.

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 10, 2023, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 11, 2023.

47. [230569](#) **[Administrative Code - Extending Sunset Date of Sentencing Commission]**

Sponsors: Mayor; Stefani

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

48. [230590](#) **[Mayoral Appointment, Sanitation and Streets Commission - Vincent Yuen]**
Motion approving/rejecting the Mayor's nomination for the appointment of Vincent Yuen to the Sanitation and Streets Commission, term ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.139(b), provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 18, 2023.)

Question: Shall this Motion be APPROVED?

49. [230758](#) **[Mayoral Appointment, Building Inspection Commission - Bianca Neumann]**
Motion approving/rejecting the Mayor's nomination for the appointment of Bianca Neumann 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: June 16, 2023.)

Question: Shall this Motion be APPROVED?

50. [230759](#) **[Mayoral Appointment, Building Inspection Commission - Angie Sommer]**
Motion approving/rejecting the Mayor's nomination for the appointment of Angie Sommer to the Building Inspection Commission, term ending July 1, 2024. (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: June 16, 2023.)

Question: Shall this Motion be APPROVED?

51. [230760](#) **[Mayoral Appointment, Building Inspection Commission - Raquel Bito]**
Motion approving/rejecting the Mayor's nomination for the appointment of Raquel Bito to the Building Inspection Commission, term ending July 1, 2024. (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: June 16, 2023.)

Question: Shall this Motion be APPROVED?

52. [230802](#) **[Presidential Appointment, Building Inspection Commission - Alysabeth Alexander-Tut]**

Motion approving/rejecting President Aaron Peskin's nomination for the appointment of Alysabeth Alexander-Tut 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: June 30, 2023.)

Question: Shall this Motion be APPROVED?

53. [230804](#) **[Presidential Appointment, Building Inspection Commission - Evita Chavez]**

Motion approving/rejecting President Aaron Peskin's nomination for the appointment of Evita Chavez to the Building Inspection Commission, term 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: June 30, 2023.)

Question: Shall this Motion be APPROVED?

54. [230805](#) **[Presidential Appointment, Building Inspection Commission - Kavin Williams]**

Motion approving/rejecting President Aaron Peskin's nomination for the appointment of Kavin Williams to the Building Inspection Commission, term ending July 1, 2024. (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: June 30, 2023.)

Question: Shall this Motion be APPROVED?

55. **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.

56. 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: 2663 690 9143 #](tel:14156550001) #

(Press *3 to enter the speaker line)

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

(PUBLIC COMMENT for Items 57 through 60 will be taken during Item 56 - General Public Comment.)

Items 57 through 60

57. [230777](#) [Funding for High School After-School Programming]

Sponsors: Chan; Melgar, Ronen and Engardio

Resolution urging the Board of Education to allocate funding for high school after-school programming.

06/27/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

58. [230780](#) **[Declaring the Intent to Waive Fee for Major Encroachment Permit - Brotherhood Way Greenway Beautification Project]**

Sponsor: Safai

Resolution of intent to waive the Major Encroachment Permit fee and ongoing fees, including the street improvement permit, annual assessment, and street improvement annual assessment fees, for the Brotherhood Way Greenway Beautification Project.

06/27/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

59. [230781](#) **[Supporting Assembly Constitutional Amendment No. 4 (Bryan and Becker) - Restoring the Right to Vote for Incarcerated People]**

Sponsors: Walton; Ronen, Peskin, Melgar, Preston, Chan, Engardio and Stefani

Resolution supporting Assembly Constitutional Amendment No. 4, authored by Assembly Member Isaac Bryan and Senator Josh Becker, to restore the right to vote for incarcerated people in the California State Constitution.

06/27/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

60. [230782](#) **[Supporting Assembly Constitutional Amendment No. 8 (Wilson) - End Slavery in California Act]**

Sponsors: Walton; Melgar, Preston, Ronen and Peskin

Resolution supporting Assembly Constitutional Amendment No. 8, introduced by Assembly Member Lori Wilson, to prohibit slavery in any form, including forced labor as a punishment to a crime.

06/27/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

61. 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: 2663 690 9143 # #](tel:14156550001)

(Press *3 to enter the speaker line)

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**230783****[Administrative Code - Surveillance Technology Policy - Department of Elections' Use of Social Media Monitoring Technology]**

Ordinance approving the Surveillance Technology Policy for the Department of Elections' use of social media monitoring technology. (Elections Department)

06/22/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

230784**[Various Codes - Sanitation and Streets Commission and Department of Sanitation and Streets]**

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

06/30/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

230788**[Settlement of Lawsuit - Akashni Bhan - \$175,000]**

Ordinance authorizing settlement of the lawsuit filed by Akashni Bhan against the City and County of San Francisco, Sergeant Jennifer Streegan, Sergeant Steven Pomatto, Officer Anthony Oerlemans, and Officer Jennifer O'Keffee for \$175,000; the lawsuit was filed on October 4, 2019, in San Francisco Superior Court, Case No. CGC-19-579798; entitled Akashni Bhan v. City and County of San Francisco, et. al.; the lawsuit involves an employment dispute. (City Attorney)

06/22/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230791**[Settlement of Lawsuit - Cheri Pierce - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Cheri Pierce against the City and County of San Francisco for \$75,000; the lawsuit was filed on April 26, 2022, in San Francisco Superior Court, Case No. CGC-22-599362; entitled Cheri Pierce v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury arising out of fall on uneven sidewalk. (City Attorney)

06/22/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230792 [Settlement of Lawsuit - Bi Jun Zhang - \$35,000]

Ordinance authorizing settlement of the lawsuit filed by Bi Jun Zhang against the City and County of San Francisco for \$35,000; the lawsuit was filed on May 17, 2022, in San Francisco Superior Court, Case No. CGC-22-599662; entitled Bi Jun Zhang v. City and County of San Francisco, et al.; the lawsuit involves a personal injury to Plaintiff from uneven pavement. (City Attorney)

06/22/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230793 [Settlement of Lawsuit - Wayne Kha - \$465,000]

Ordinance authorizing settlement of the lawsuit filed by Wayne Kha against the City and County of San Francisco for \$465,000; the lawsuit was filed on September 7, 2021, in San Francisco Superior Court, Case No. CGC-21-595136; entitled Wayne Kha v. Johnathon Ng, et al.; the lawsuit involves an alleged personal injury arising from an accident involving a police car. (City Attorney)

06/27/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230794 [Settlement of Lawsuit - Digital Realty Trust, Inc. - \$1,858,150.71]

Ordinance authorizing settlement of the lawsuit filed by Digital Realty Trust, Inc. against the City and County of San Francisco for \$1,858,150.71; the lawsuit was filed on April 18, 2023, in San Francisco Superior Court, Case No. CGC-23-605912, entitled Digital Realty Trust, Inc. v. City and County of San Francisco et al.; the lawsuit involves a claim for refund of Early Care and Education Commercial Rents Tax and Homelessness Gross Receipts Tax; an additional material term of the settlement is that Digital Realty Trust, Inc. and its related entities shall take certain filing positions with respect to their Early Care and Education Commercial Rents Taxes for tax year 2021 and subsequent tax years. (City Attorney)

06/27/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230795 [Settlement of Lawsuit - Build Group, Inc. - \$211,129.46]

Ordinance authorizing settlement of the cross-complaint filed by Build Group, Inc. against the City and County of San Francisco for a payment to Build Group of \$211,129.46; the cross-complaint was filed on November 22, 2022, in the Superior Court of the State of California, County of San Francisco, Case No. CGC-22-598717; entitled CPM Environmental, Inc. v. Build Group, Inc. and DOES 1-100, et al.; the lawsuit involves allegations of breach of contract relating to the renovation of the Maxine Hall Health Center; other material terms of the settlement are that Build Group waives all other claims it has or may have relating to the project. (City Attorney)

06/28/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

230796**[Settlement of Unlitigated Claim - Cincinnati Insurance Company - \$37,636.23]**

Resolution approving the settlement of the unlitigated claim filed by Cincinnati Insurance Company against the City and County of San Francisco for \$37,636.23; the claim was filed on January 30, 2023; the claim involves alleged property damage arising from flooding caused by a water main rupture. (City Attorney)

06/22/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230797**[Settlement of Unlitigated Claim - Arthur Villegas - \$50,000]**

Resolution approving the settlement of the unlitigated claim filed by Arthur Villegas against the City and County of San Francisco for \$50,000; the claim was filed on May 8, 2023; the claim involves alleged property damage arising from flooding caused by a water main rupture. (City Attorney)

06/22/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230798**[Settlement of Unlitigated Claim - Ronghan Guan - \$50,450]**

Resolution approving the settlement of the unlitigated claim filed by Ronghan Guan against the City and County of San Francisco for \$50,450; the claim was filed on October 19, 2022; the claim involves alleged property damage due to flooding caused by a water main rupture. (City Attorney)

06/22/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230799**[Settlement of Unlitigated Claims - Glencore Ltd. - \$197,203.64]**

Resolution approving the settlement of the unlitigated claims filed by Glencore Ltd. against the City and County of San Francisco for \$197,203.64; the claims were filed on March 27, 2023; the claims involve a refund of gross receipts taxes and payroll expense taxes. (City Attorney)

06/27/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230800**[Acceptance and Recording of Avigation Easement - SyNoor LLC - 410 Noor Avenue, South San Francisco]**

Resolution authorizing the acceptance and recording of an avigation easement by the City and County of San Francisco from SyNoor LLC for the development at 410 Noor Avenue in South San Francisco, California, at no cost to the City and County of San Francisco; to authorize the Director of Property to enter into amendments or modifications to the grant of avigation easement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution; and making findings under the California Environmental Quality Act and affirming the Planning Department's determination under the California Environmental Quality Act. (Airport Commission)

06/30/2023; RECEIVED FROM DEPARTMENT.

07/05/2023; TRANSFERRED to the Land Use and Transportation Committee.

07/11/2023; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

230801**[Airport Professional Services Agreement Modification - BEUMER Lifecycle Management LLC - Operations and Maintenance of the Baggage Handling System in the Harvey Milk Terminal - Not to Exceed \$38,000,000]**

Resolution approving Modification No. 2 to Airport Professional Services Contract No. 50195 between BEUMER Lifecycle Management LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for the operations and maintenance of the baggage handling system in the Harvey Milk Terminal to increase the contract amount by \$17,000,000 for a total not to exceed contract amount of \$38,000,000 and to extend the contract term for one year and six months from December 31, 2023, for a new contract term of August 1, 2020, through June 30, 2025, pursuant to Charter, Section 9.118(b). (Airport Commission)

06/30/2023; RECEIVED FROM DEPARTMENT.

07/11/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

230803 [Petitions and Communications]

Petitions and Communications received from June 22, 2023, through July 6, 2023, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 11, 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 8A.102:

- Municipal Transportation Agency Board of Directors
 - Dominica Henderson - term ending March 1, 2026

Appointment pursuant to Charter, Section 4.117:

- Historic Preservation Commission
 - Ifeatu Samuel - term ending December 31, 2026

From the Department on the Status of Women, submitting the Monthly Update on the Status Abortion Rights. Copy: Each Supervisor. (2)

From the Mayor's Office, submitting a response to a Letter of Inquiry issued by Supervisor Dean Preston at the June 13, 2023, Board of Supervisors meeting. Copy: Each Supervisor. (3)

From the Human Services Agency, submitting a response to a Letter of Inquiry issued by Supervisor Hillary Ronen at the May 9, 2023, Board of Supervisors meeting. Copy: Each Supervisor. (4)

From the Office of the Controller, submitting a response to a Letter of Inquiry issued by Supervisor Ahsha Safai at the March 14, 2023, Board of Supervisors meeting. Copy: Each Supervisor. (5)

From the Department of Public Health (DPH), submitting the 2022 Vision Zero Annual Fatality Report. Copy: Each Supervisor. (6)

From the Office of the Controller, submitting the monthly report, entitled "Status of the San Francisco Economy: June 2023." Copy: Each Supervisor. (7)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 4 Contracts. Copy: Each Supervisor. (8)

From the Juvenile Probation Department, pursuant to Administrative Code, Chapter 12i, submitting the Semi-Annual Report on Civil Detainers and communications with Federal agency charged with enforcement of the Federal immigration law. Copy: Each Supervisor. (9)

From the Office of the Treasurer and Tax Collector, pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report as of May 31, 2023. Copy: Each Supervisor. (10)

From the Department of Public Works, pursuant to Charter, Section 4.140(c)(2),

submitting proposed a ordinance amending the Municipal Code to conform to sections 4.139, 4.140 and 4.141 and the repeal of Section 4.138. Copy: Each Supervisor. (11)

From the San Francisco Public Utilities Commission, pursuant to Resolution No. 95-23, submitting Fiscal Year (FY) 2022-2023, 4th Quarter report showing actual California Independent System Operator (CAISO) charges compared with projections and remaining contract expenditures. Copy: Each Supervisor. (12)

From the Local Agency Formation Commission (LAFCo), pursuant to Administrative Code, Section 2, Chapter 5, Article 15, submitting Final Governance Plan, Business Plan and Viability Study for a San Francisco Municipal Financial Corporation and Final Governance Plan, Business Plan and Viability Study for a San Francisco Public Bank. Copy: Each Supervisor. (13)

From the Civil Grand Jury, submitting report, "Time to Get to Work: San Francisco's Hiring Crisis." Copy: Each Supervisor. (14)

From the Civil Grand Jury, submitting report, entitled "Hitting the Performance Bullseye - Contracting for Better Outcomes in Homelessness Services." Copy: Each Supervisor. (15)

From the Civil Grand Jury, submitting report, entitled "Not Making the Grade - San Francisco's Shortage of Credentialed Teachers." Copy: Each Supervisor. (16)

From the Civil Grand Jury, submitting report, entitled "Taking Care of Business San Francisco's Plan to Save its Small Businesses." Copy: Each Supervisor. (17)

From the San Francisco Municipal Transportation Agency (SFMTA), regarding the proposed Resolution authorizing the Recreation and Park Department to issue a permit for Another Planet Entertainment LLC to hold a ticketed concert at the Golden Gate Park Polo Fields on the Friday, Saturday, and Sunday following the Outside Lands Festival in 2024, 2025 and 2026, in exchange for a minimum permit fee \$1,400,000 per year for a two-day event and \$2,100,000 for a three-day event for a three-year term to commence in 2024. File No. 230710. Copy: Each Supervisor. (18)

From Russell Wiley, regarding proposed project at 2700 Sloat Boulevard. Copy: Each Supervisor. (19)

From Michel & Associates, P.C., regarding the proposed 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. File No. 230736. Copy: Each Supervisor. (20)

From members of the public, regarding autonomous vehicles for hire. 5 Letters. Copy: Each Supervisor. (21)

From George L. Spencer, regarding various subjects. Copy: Each Supervisor. (22)

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. 4 Letters. (23)

From the San Francisco Chinese Chamber of Commerce, regarding the proposed Ordinance amending the Building Code to outline the site permit application process, define and limit the scope of Building Official review of site permits, and require

simultaneous interdepartmental review of site permits; and affirming the Planning Department's determination under the California Environmental Quality Act. File No. 230374. (24)

From members of the public, regarding the Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to delay implementing meter hour extension until the completion of an independent economic impact report that specifically analyzes the projected impact to San Francisco small businesses, City revenues, and the City's overall economic recovery and said report is reviewed by the Board of Supervisors and the SFMTA Board. File No. 230587. 5 Letters. (25)

From the Chinese Tenant Association, regarding the proposed project at 1151 Washington Street. File No. 230592. Copy: Each Supervisor. (26)

From members of the public, regarding John F. Kennedy Drive. 2 Letters. Copy: Each Supervisor. (27)

From a member of the public, regarding light pollution. Copy: Each Supervisor. (28)

From a member of the public, regarding various subjects. 17 Letters. Copy: Each Supervisor. (29)

From a member of the public, regarding the proposed 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 and proposed 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. File Nos. 230681 and 230155. Copy: Each Supervisor. (30)

From the Bicycle Advisory Committee, submitting a resolution in support of California Assembly Bill 73 - Vehicles: required stops: bicycles. Copy: Each Supervisor. (31)

From members of the public, regarding a proposed Ordinance reallocating approximately \$60,000,000 in unencumbered revenues from the Our City, Our Home Fund to allow the City to use revenues from the Homelessness Gross Receipts Tax for certain types of services to prevent homelessness. File No. 230657. 87 Letters. Copy: Each Supervisor.

(32)

From Department of Homelessness and Supportive Housing, pursuant to Administrative Code, Section 21.G.8., submitting Sole Source Contracts report for Fiscal Year (FY) 2022-2023. Copy: Each Supervisor. (33)

From Thermo Fisher Scientific, pursuant to California Labor Code, Section 1401, submitting Worker Adjustment and Retraining Notification (WARN) notice. Copy: Each Supervisor. (34)

From Urvishkumar Mehta, regarding declaration of Diwali as a school holiday. Copy: Each Supervisor. (35)

From members of the public, regarding proposed funding of solutions in the upcoming City Budget to end the drug crisis. File No. 230644. 158 Letters. Copy: Each Supervisor. (36)

From members of the public, regarding the proposed 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. File No. 230482. Copy: Each Supervisor. (37)

From members of the public, regarding the Ordinance amending the Administrative Code to designate the wild parrot as the official animal of the City and County of San Francisco. 2 Letters. Copy: Each Supervisor. (38)

From members of the public, regarding proposed project at 2832 18th Street. 2 Letters. Copy: Each Supervisor. (39)

From Donald Staley, regarding Single-Room Occupancy (SRO) units. Copy: Each Supervisor. (40)

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; and the proposed 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. File No. 230645. 391 Letters. Copy: Each Supervisor. (41)

From members of the public, regarding proposed funding solutions involving public safety in the upcoming City budget. File Nos. 230644 and 230645. 23 Letters. Copy: Each Supervisor. (42)

From the Library Users Association, regarding hidden service reductions and easily-fixed inequities in service withing the proposed budget and appropriations for the Public Library. File Nos. 230644 and 230645. Copy: Each Supervisor. (43)

From Ronald Carter, regarding the Reparations Task force and various subjects. Copy: Each Supervisor. (44)

From members of the public, regarding public safety and quality of life issues. 11 Letters. Copy: Each Supervisor. (45)

From members of the public, regarding proposed Ordinance amending the Planning Code to encourage housing production by 1) exempting, under certain conditions, specified

housing projects from the notice and review procedures of Section 311 and the Conditional Use requirement of Section 317, in areas outside of Priority Equity Geographies, which are identified in the Housing Element as areas or neighborhoods with a high density of vulnerable populations; 2) removing the Conditional Use requirement for several types of housing projects, including housing developments on large lots, projects to build to the allowable height limit, projects that build additional units in lower density zoning districts, and senior housing projects that seek to obtain double density; 3) amending rear yard, front setback, lot frontage, minimum lot size, and residential open space requirements in specified districts; 4) allowing additional uses on the ground floor in residential buildings, homeless shelters, and group housing in residential districts, and administrative review of reasonable accommodations; 5) expanding the eligibility for the Housing Opportunities Mean Equity - San Francisco (HOME - SF) program and density exceptions in residential districts; 6) exempting certain affordable housing projects from certain development fees; 7) authorizing the Planning Director to approve State Density Bonus projects, subject to delegation from the Planning Commission; and 8) making conforming amendments to other sections of the Planning Code; amending the Zoning Map to create the Priority Equity Geographies Special Use District; 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. File No., 230446. 5 Letters. Copy: Each Supervisor. (46)

ADJOURNMENT