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

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PUBLIC COMMENT CALL-IN
1 (415) 655-0001/ Meeting ID: 2496 415 7799 # #

Tuesday, May 17, 2022 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Appropriations Committee Supervisors Ronen, Safai, Mar, Chan, Walton	Wednesday 1:00 PM
Budget and Finance Committee Supervisors Ronen, Safai, Mar	Wednesday 10:30 AM
Government Audit and Oversight Committee Supervisors Preston, Chan, Mandelman	1st and 3rd Thursday 10:00 AM
Land Use and Transportation Committee Supervisors Melgar, Preston, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Stefani	2nd and 4th Thursday 10:00 AM
Rules Committee Supervisors Peskin, Mandelman, Chan	Monday 10:00 AM
Youth, Young Adult, and Families Committee Supervisors Ronen, Safai, Melgar	2nd Friday 10:00 AM

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

Agenda Item Information

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

Meeting Procedures

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

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.
Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document displayed should provide in advance of the meeting to the Clerk of the Board (bos.legislation@sfgov.org), clearly state such during testimony, and subsequently request the document be removed when they want the screen to return to live coverage of the meeting. Hard copy documents may not be shared during in-person meetings.

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

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

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

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

PAUNAWA: Mayroong 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, 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 sotf@sfgov.org. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at https://www.sfbos.org/sunshine.

Ethics Requirements

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

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

Remote Access to Information and Participation

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

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

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

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

*Approval of the **April 12, 2022**, Board Meeting Minutes.*

AGENDA CHANGES

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Ronen, Safai, Mar

1. 220392 **[Administrative Code - Short-Term Contract Extensions and Amendments to Modify Scope and Compensation]**

Sponsors: Mayor; Mandelman, Melgar, Ronen, Safai and Mar

Ordinance amending the Administrative Code to authorize short-term extensions for construction contracts, goods and services contracts, and grants to mitigate staffing shortages, and to authorize amendments to modify scope and compensation for goods and services contracts to mitigate supply shortages.

05/10/2022; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Ronen, Safai, Mar

2. 220186 **[Accept and Expend Grant - Retroactive - State of California - Board of State and Community Corrections - County Resentencing Pilot Program - Amendment to the Annual Salary Ordinance - FYs 2021-2022 and 2022-2023 - $1,350,000]**

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $1,350,000 from the State of California Board of State and Community Corrections to fund the County Resentencing Pilot Program; and amending Ordinance No. 109-21 (Annual Salary Ordinance File No. 210644 for Fiscal Years (FYs) 2021-2022 and 2022-2023) to provide for the addition of one grant-funded position in Class 8177 Attorney-Civil/Criminal (FTE 1.0) and one grant-funded position in Class 8173 Legal Assistant (FTE 1.0) in the Office of the District Attorney for the period of September 1, 2021, through September 1, 2024. (District Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

3. **220198** **[Accept and Expend Grant - Retroactive - Amend the Annual Salary Ordinance - United States Homeland Security - Targeted Violence and Terrorism Prevention Grant - $1,060,924]**

Sponsor: Mayor

Ordinance retroactively authorizing the Department of Emergency Management, as fiscal agent for the Bay Area Urban Areas Security Initiative, to accept and expend an increase in Fiscal Year 2021 Targeted Violence and Terrorism Prevention grant funds in the amount of $60,924 for a total amount of $1,060,924 from the United States Department of Homeland Security for the period of October 1, 2021, through September 30, 2023; and amending Ordinance No. 096-21 (Annual Salary Ordinance, File No. 210642 for Fiscal Years 2021-2022 and 2022-2023) to provide for the addition of one (1) grant-funded position, in Class 0932 Manager IV. (Department of Emergency Management)

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. **220426** **[Appropriation and De-Appropriation - Public Health - Wellness Checks, Behavioral Health Outreach, and Case Management Services for People Experiencing Homelessness in District 5 - $90,000 - FY2021-2022]**

Sponsor: Preston

Ordinance de-appropriating $90,000 previously appropriated to the Department of Public Health (DPH) for a drop-in center for people experiencing homelessness in the Haight and re-appropriating $90,000 to DPH for wellness checks, behavioral health outreach, and case management services for people experiencing homelessness in District 5 in Fiscal Year (FY) 2021-2022.

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. **220059** **[Grant Amendments - Retroactive - Young Community Developers - Black to the Future - Not to Exceed $12,500,000]**

Resolution retroactively approving the first amendment and approving a second amendment for Contract No. 1000014465 for the Young Community Developers - Black to the Future Program between the Young Community Developers and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families; retroactively approving Amendment No. 1 to increase the grant agreement amount by $9,349,100 for a total not to exceed amount of $11,491,745 and extending the term agreement to June 30, 2023; and approving Amendment No. 2 to increase the grant agreement amount by $1,008,255 for a total not to exceed amount of $12,500,000 and extending the term agreement to June 30, 2024, for a total term of July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

6. **220060** **[Grant Amendment - Japanese Community Youth Council - San Francisco YouthWorks - Not to Exceed $12,000,000]**

Resolution approving the first amendment for Contract No. 1000009983 for the Japanese Community Youth Council - San Francisco YouthWorks Program, between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, extending the term by one year from June 30, 2023, for a total term of July 1, 2018, through June 30, 2024, and increasing the grant amount by $2,650,000 for a total not to exceed amount of $12,000,000. (Department of Children, Youth & Their Families)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

7. **220061** **[Grant Amendment - Japanese Community Youth Council - Opportunities for All Intermediary - Not to Exceed $10,326,458]**

Resolution approving the third amendment for Contract No. 1000014147 for the Japanese Community Youth Council - Opportunities for All Intermediary Program between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, to increase the grant agreement amount by $2,208,458 for a total not to exceed amount of $10,326,458 with no change to the length of term from July 1, 2019, through June 30, 2024. (Department of Children, Youth & Their Families)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

8. **220259** **[Contract Amendment - Project Open Hand - Food and Nutrition Services Low-Income People Living with HIV/AIDS - Not to Exceed $18,800,344]**

Resolution approving Amendment No. 3 to the agreement between Project Open Hand and the Department of Public Health (DPH), to secure food and nutrition services for low-income people living with HIV/AIDS who reside in San Francisco, to increase the agreement by $9,442,639 for an amount not to exceed $18,800,344; to extend the term by four years and nine months, from June 30, 2022, for a total agreement term of April 1, 2017, through March 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

9. **220317** **[Contract Amendment - Alternative Family Services, Inc. - Supporting Permanency and Stability for Children and Youth Involved with the Foster Care System - Not to Exceed $24,959,253]**

Resolution approving Amendment No. 2 to the agreement between Alternative Family Services, Inc. and the Department of Public Health (DPH), for services to support permanency and stability for children and youth involved with the foster care system and their families; to increase the agreement by $14,960,347 for an amount not to exceed $24,959,253; to extend the term by five and one half years, from June 30, 2022, for a total agreement term of July 1, 2018, through December 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

10. **220332** **[Contract Amendment - Homeless Children's Network - Behavioral Health Services for Black/African American Individuals, Children and Families - Not to Exceed $19,976,478]**

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

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. **220382** **[Contract Amendment - Community Forward SF Inc. - Fiscal Intermediary and Support Services for Medical Respite and Sobering Center Program - Not to Exceed $38,800,000]**

Resolution approving Amendment No. 2 to the agreement between Community Forward SF Inc. and the Department of Public Health, for fiscal intermediary and support services for the Medical Respite and Sobering Center Programs, to increase the agreement by $15,613,080 for an amount not to exceed $38,800,000; to extend the term by two years, from June 30, 2022, for a total agreement term of July 1, 2017, through June 30, 2024; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

12. 220290 **[Accept and Expend Grant - Retroactive - United States Department of Justice, Bureau of Justice Assistance - California Board of State and Community Corrections - Coronavirus Emergency Supplemental Funding Program - $286,020.73]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of $286,020.73 from the United States Department of Justice, Bureau of Justice Assistance, and administered by the California Board of State and Community Corrections, for the Coronavirus Emergency Supplemental Funding Program to support the Adult Probation Department, Juvenile Probation Department, Public Defender's Office, Police Department, District Attorney's Office, and Sheriff's Office to meet coronavirus re-entry related equipment, services, supplies and overtime needs for the project period of March 31, 2021, through January 31, 2023. (Department of Children, Youth & Their Families)

Question: Shall this Resolution be ADOPTED?

13. 220348 **[Apply for Grant - California State Office of Emergency Services - High Frequency Communications Equipment Program - $59,917]**

Sponsor: Mayor

Resolution authorizing designated City and County of San Francisco officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining financial assistance provided by the California Governor's Office of Emergency Services under the grant program, High Frequency Communications Equipment Program, for the funding amount of $59,917. (Department of Emergency Management)

Question: Shall this Resolution be ADOPTED?

14. 220349 **[Apply for Grant - United States Department of Homeland Security - California State Office of Emergency Services - FY2021 Emergency Management Performance Grant - American Rescue Plan Act (FY2021 EMPG-ARPA) - $66,761]**

Sponsor: Mayor

Resolution authorizing designated City and County San Francisco officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance provided by the United States Department of Homeland Security and sub-granted through California State Office of Emergency Services under the grant program, Fiscal Year (FY) 2021 Emergency Management Performance Grant - American Rescue Plan Act (FY2021 EMPG-ARPA) for the funding amount of $66,761. (Department of Emergency Management)

Question: Shall this Resolution be ADOPTED?

15. 220390 **[Lease Extension Option Exercise - Michael C. Mitchell - 837 Malcolm Road, Burlingame - Annual Base Rent $146,069]**

Resolution approving the exercise of the first of two one-year extension options under Lease No. 09-0023, between Michael C. Mitchell and the City and County of San Francisco, acting by and through its Airport Commission, to extend the Lease for one year, for a period of May 1, 2023, through April 30, 2024, for a total term of April 21, 2009, through April 30, 2024, and increasing the annual rent to $146,069 for office and industrial space occupied by the San Francisco International Airport Reprographics Department at 837 Malcolm Road, Burlingame. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

16. [220394] **[Accept and Expend Grant - Retroactive - California Governor's Office of Business and Economic Development - SF Live Campaign and API Neighborhood Commercial Recovery Strategy - $3,500,000]**

Sponsors: Mayor; Ronen, Safai and Mar

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $3,500,000 from the California Governor's Office of Business and Economic Development for the SF Live music and entertainment sector campaign and the Asian and Pacific Islander (API) Neighborhood Commercial Recovery Strategy for a three-year grant period of April 1, 2022, through April 1, 2025.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

17. [211033] **[The East Cut Community Benefit District - Annual Report - FY2019-2020]**

Sponsor: Preston

Resolution receiving and approving an annual report for The East Cut Community Benefit District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

18. [220212] **[Central Market Community Benefit District - Annual Report - CYs 2019 and 2020]**

Sponsor: Preston

Resolution receiving and approving annual reports for the Central Market Community Benefit District for Calendar Years (CYs) 2019 and 2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

19. [220213] **[North of Market/Tenderloin Community Benefit District - FYs 2018-2019 and 2019-2020]**

Sponsor: Preston

Resolution receiving and approving an annual report for the North of Market/Tenderloin Community Benefit District for Fiscal Years (FYs) 2018-2019 and 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

20. 220214 **[Civic Center Community Benefit District - Annual Report - CY2020]**
Sponsor: Preston
Resolution receiving and approving an annual report for the Civic Center Community Benefit District for Calendar Year (CY) 2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Peskin

21. 211088 **[Mills Act Historical Property Contract - 714 Steiner Street]**
Resolution approving a historical property contract between Leah Culver Revocable Trust, the owner of 714 Steiner Street, Assessor's Parcel Block No. 803, Lot No. 019, and the City and County of San Francisco, under Administrative Code, Chapter 71; electing not to renew the historical property contract as of the first day after the tenth anniversary date of the contract; authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract; and authorizing the Planning Director to cause a notice of the non-renewal of the historical property contract to be recorded in the City Assessor-Recorder's office on December 31, 2032. (Historic Preservation Commission)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

22. 220287 **[Planning Code - Landmark Designation - 2868 Mission Street ("Mission Cultural Center for Latino Arts")]**
Sponsors: Ronen; Melgar, Preston, Peskin and Safai
Ordinance amending the Planning Code to designate 2868 Mission Street ("Mission Cultural Center for Latino Arts"), Assessor's Parcel Block No. 6516, Lot No. 007, as a Landmark under 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?

Recommendations of the Rules Committee

Present: Supervisors Peskin, Mandelman, Chan

23. [220315] **[Administrative, Campaign and Governmental Conduct Codes - Administrative Support for Sanitation and Streets Department; Form 700 Filing Requirements for Public Works Commission, Sanitation and Streets Commission, and Director of Sanitation and Streets]**

Ordinance amending the Administrative Code to require Public Works to provide the new Department of Sanitation and Streets with administrative support, including human resources, performance management, finance, budgeting, technology, emergency planning, training, and employee safety services; and amending the Campaign and Governmental Conduct Code to require Public Works Commissioners, Sanitation and Streets Commissioners, and the Director of Sanitation and Streets to file a Form 700 (Statement of Economic Interests). (City Administrator)

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. [220168] **[Appointments, Sanitation and Streets Commission - Thomas Richard Harrison and Kimberlee Ann Hartwig-Schulman]**

Motion appointing Thomas Richard Harrison, term ending July 1, 2024, and Kimberlee Ann Hartwig-Schulman, term ending July 1, 2026, to the Sanitation and Streets Commission.

Question: Shall this Motion be APPROVED?

25. [220337] **[Mayoral Appointment, Sanitation and Streets Commission - Ike Kwon]**

Motion approving the Mayor's nomination for the appointment of Ike Kwon 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: April 4, 2022.)

Question: Shall this Motion be APPROVED?

26. [220485] **[Mayoral Appointment, Public Utilities Commission - Julia Prochnik]**

Motion approving the Mayor's nomination for the appointment of Julia Prochnik to the Public Utilities Commission, for a term ending August 1, 2024. (Clerk of the Board)

(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: April 27, 2022.)

Question: Shall this Motion be APPROVED?

27. **220529** **[Appointments, Mental Health SF Implementation Working Group - Amy Wong, Andrea Salinas, and Sara Shortt]**

Motion appointing Amy Wong, Andrea Salinas, and Sara Shortt, terms ending June 1, 2023, to the Mental Health SF Implementation Working Group. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES
Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Continued open from March 22, 2022, April 5, 2022, April 26, 2022, and May 3, 2022.)

PUBLIC COMMENT WILL BE TAKEN
1 (415) 655-0001 / Meeting ID: 2496 415 7799 # #
*(Press *3 to enter the speaker line)*

28. **220232** **[Hearing - Appeal of Tentative Map Approval - 0 Palo Alto Avenue]**

Hearing of persons interested in or objecting to the decision of Public Works, dated February 25, 2022, approving a Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002. (District 7) (Appellant: Katherine Bleich) (Filed March 4, 2022) (Clerk of the Board)

03/22/2022; CONTINUED OPEN.

04/05/2022; CONTINUED OPEN.

04/26/2022; CONTINUED OPEN.

05/03/2022; CONTINUED OPEN.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

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

29. 220233 **[Approving Decision of Public Works and Approving Tentative Map - 0 Palo Alto Avenue]**

Motion approving the decision of Public Works and approving the Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

03/22/2022; CONTINUED.

04/05/2022; CONTINUED.

04/26/2022; CONTINUED.

05/03/2022; CONTINUED.

Question: Shall this Motion be APPROVED?

30. 220234 **[Conditionally Disapproving Decision of Public Works and Disapproving Tentative Map - 0 Palo Alto Avenue]**

Motion conditionally disapproving the decision of Public Works and disapproving the Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (Clerk of the Board)

03/22/2022; CONTINUED.

04/05/2022; CONTINUED.

04/26/2022; CONTINUED.

05/03/2022; CONTINUED.

Question: Shall this Motion be APPROVED?

31. 220235 **[Preparation of Findings Related to the Tentative Map - 0 Palo Alto Avenue]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a two lot Subdivision project at 0 Palo Alto Avenue, Assessor's Parcel Block No. 2724, Lot No. 002. (Clerk of the Board)

03/22/2022; CONTINUED.

04/05/2022; CONTINUED.

04/26/2022; CONTINUED.

05/03/2022; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 4:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pursuant to Motion No. M22-066 (File No. 220384), approved on April 26, 2022.)

PUBLIC COMMENT WILL BE TAKEN
1 (415) 655-0001 / Meeting ID: 2496 415 7799 # #
*(Press *3 to enter the speaker line)*

32. 220385 **[Hearing - Committee of the Whole - Report of Assessment Costs - Sidewalk Inspection and Repair Program - May 17, 2022, at 4:00 p.m.]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for by the City and County out of a revolving fund; scheduled pursuant to the Motion No. M22-066, approved on April 26, 2022. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

33. 220386 **[Report of Assessment Costs - Sidewalk Inspection and Repair Program]**
Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to the provisions of Public Works Code, Section 706.9, and Administrative Code, Chapter 80, the costs thereof having been paid for out of a revolving fund. (Public Works)

Question: Shall this Resolution be ADOPTED?

SPECIAL ORDER 4:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Hearing scheduled pursuant to Motion No. M22-067 (File No. 220387), approved on April 26, 2022.)

PUBLIC COMMENT WILL BE TAKEN
1 (415) 655-0001 / Meeting ID: 2496 415 7799 # #
*(Press *3 to enter the speaker line)*

34. 220388 **[Hearing - Committee of the Whole - Report of Assessment Costs - Accelerated Sidewalk Abatement Program - May 17, 2022, at 4:00 p.m.]**
Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to the Motion No. M22-067, approved on April 26, 2022. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

35. 220389 **[Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, ordered to be performed by said Director pursuant to the provisions of Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Question: Shall this Resolution be ADOPTED?

36. 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.

37. PUBLIC COMMENT

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

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

PUBLIC COMMENT WILL BE TAKEN
1 (415) 655-0001 / Meeting ID: 2496 415 7799 # #
*(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 38 through 44 will be taken during Item 37 - General Public Comment.)

Items 38 through 44

38. 220545 [Asian American and Pacific Islander Day Against Bullying and Hate - May 18, 2022]

Sponsors: Chan; Walton

Resolution declaring May 18, 2022, as Asian American and Pacific Islander Day Against Bullying and Hate in the City and County of San Francisco.

05/10/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. [220546] **[Urging State Funding Formula Exemption for City College of San Francisco]**
Sponsors: Chan; Walton
Resolution urging Governor Gavin Newsom, the California Community College Board of Governors, and Chancellor Eloy Ortiz Oakley to exempt City College of San Francisco from the State Funding Formula and recognize its community college status.

05/10/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

40. [220547] **[Urging State Action to Increase Funding for Mission Bay Affordable Housing]**
Sponsor: Dorsey
Resolution urging Governor Gavin Newsom and State Legislature to authorize additional tax increment funding for affordable housing in Mission Bay in the City and County of San Francisco.

05/10/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. [220548] **[Supporting the San Francisco Principles 2020, Getting to Zero Initiative, and Sustain HIV/AIDS Safety Net Services]**
Sponsors: Mandelman; Ronen and Dorsey
Resolution supporting the San Francisco Principles 2020, reaffirming the City's support for the Getting to Zero Initiative, and urging the Department of Public Health to sustain funding for organizations providing lifesaving HIV/AIDS safety net services.

05/10/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. [220551] **[National Hepatitis Awareness Month - May 2022]**
Sponsors: Mar; Walton
Resolution declaring May 2022 as National Hepatitis Awareness Month in the City and County of San Francisco, with the goal of raising awareness of hepatitis B and C, encouraging residents to know their hepatitis status, and supporting efforts to make San Francisco the first City in America to be free of hepatitis.

05/10/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

43. [220552] **[Supporting Language Access for Crime Victims and a Victim Services Language Bank Pilot]**
Sponsors: Mar; Walton
Resolution supporting strengthening of language access and support for victims of crime and the creation of a Victim Services Language Bank Pilot to support most crime and hate incident victims who do not go through the criminal justice system and require coordinated assistance from both community and city agencies.

05/10/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. 220562 **[Appointment, Park, Recreation, and Open Space Advisory Committee - Deval Patel]**

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

05/10/2022; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

45. 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: 2496 415 7799 # #
*(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 RESOLUTIONS

220532 **[Settlement of Unlitigated Claim - Annie Jew - $30,000]**

Resolution approving the settlement of the unlitigated claim filed by Annie Jew against the City and County of San Francisco for $30,000; the claim was filed on December 29, 2021; the claim involves alleged property damaged due to a water main rupture. (City Attorney)

05/03/2022; RECEIVED FROM DEPARTMENT.

05/17/2022; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

220533 **[Real Property Lease Extension - 120-14th Street LLC - 1740 Folsom Street - $1,030,400 Annual Base Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Sheriff's Department, to extend the Lease of 18,862 square feet located at 1740 Folsom Street with 120 14th Street LLC for an additional five years, at a base rent of $1,030,400 in the initial year, with 3% annual adjustments, commencing on approval of this Resolution; and approving and authorizing a five-year lease extension beginning July 1, 2022, with a total term of July 1, 2002, through June 30, 2027, at the City's option; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; and to authorize the Director of Property to enter into amendments or modifications to the Lease that do not increase the rent or otherwise materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

05/06/2022; RECEIVED FROM DEPARTMENT.

05/17/2022; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

220563 **[Petitions and Communications]**

Petitions and Communications received from May 5, 2022, through May 12, 2022, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 17, 2022.

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

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

Appointment pursuant to Charter, Sections 3.100(18) and 4.108

- Fire Commission
  - Marcy Fraser - term ending January 15, 2025

From concerned citizens, regarding an Ordinance amending the Administrative Code - Shelter Expansion Program. File No. 220281. 89 Letters. Copy: Each Supervisor. (2)

From concerned citizens, regarding John F. Kennedy Drive and closure of streets. 9 Letters. Copy: Each Supervisor. (3)

From concerned citizens, regarding a Hearing on the use of taxpayer-funded communications, media, and press offices, as well as their costs, policies, and procedures around conveying accurate information about public safety. File No. 220307. 4 Letters. Copy: Each Supervisor. (4)

From Paul Wermer, regarding a Hearing on the City's electric vehicle fleet, to determine when it would be expected to have an all-electric fleet at the current rate, and what are the departments' expected projections for the next four years towards electrifying their City fleet, and the status of each department's charging stations. File No. 210198. Copy: Each Supervisor. (5)

From the League of Women Voters of San Francisco, regarding the Redistricting Task Force Final Report. Copy: Each Supervisor. (6)

From the Contract Monitoring Division, submitting the Local Business Enterprise Participation Quarterly Report for Quarter 3 FY2021-2022. Copy: Each Supervisor. (7)

From Antrina Crawford, regarding the Filmore Center. Copy: Each Supervisor. (8)

From the Department of Disability and Aging Services, submitting the Community Living Fund 6 Month Report and the Annual Plan for Fiscal Year 2022-2023. Copy: Each Supervisor. (9)

From the California Fish and Game Commission, regarding their scheduled meeting on May 19, 2022. 2 Notices. Copy: Each Supervisor. (10)

From concerned citizens, regarding a Hearing on the assessment cost for sidewalk and curb repair. 2 Letters. File Nos. 220385 and 220388. Copy: Each Supervisor. (11)

From concerned citizens, regarding a Hearing on the use of taxpayer-funded communications, media, and press offices. 4 Letters. File No. 220307. Copy: Each Supervisor. (12)

From Supervisor Ahsha Safai, submitting a Letter of Inquiry to the Office of the City Attorney regarding a Charter Amendment for the Homeless and Supportive Housing Commission. (13)

From Supervisors Hillary Ronen, Connie Chan, Myrna Melgar and Catherine Stefani, submitting a letter of inquiry to the Budget and Legislative Analyst regarding a report that calculates the cost of a program to sponsor out-of-state women to receive safe and free travel, accommodations, and an abortion in San Francisco in the most economical way. (14)

From Dennis Hong, regarding the May 12, 2022, Planning Commission meeting. Copy: Each Supervisor. (15)

From the Controller's Office of Public Finance, regarding the results of the General Obligation Refunding Bonds sale. Copy: Each Supervisor. (16)

From Quynh Bui, regarding the MUNI mask mandate. Copy: Each Supervisor. (17)

From Jay Elliott, regarding the San Francisco Fire Department's apartment house mandate. Copy: Each Supervisor. (18)

From Richard Harris, regarding a proposed Ordinance on banning gas powered landscaping equipment. File No. 220199. Copy: Each Supervisor. (19)

From Paul Wermer, regarding a Hearing on the status on the City's electric vehicle fleet. File No. 210198. Copy: Each Supervisor. (20)

From Adri Almaguer, regarding a Resolution supporting the creation of an American Indian Truth and Healing Reparations Advisory Committee. Copy: Each Supervisor. (21)

From Donald Staley, regarding the eviction of tenants. Copy: Each Supervisor. (22)

From Chasel Lee, submitting the 2021-2022 San Francisco Redistricting Task Force Draft Final Report. Copy: Each Supervisor. (23)

From Board President Shamann Walton, submitting a memo regarding an update to the 2022 Board Committee assignments. Copy: Each Supervisor. (24)

From San Franciso Animal Care and Control, submitting Administrative Code, Chapters 12B and 14B, Waiver Request forms for Patterson Veterinary Supply Inc., Idexx Distribution Inc., and Campbell Pet Company. Copy: Each Supervisor. (25)

From the Human Rights Commission, submitting Departmental Racial Equity Action Plan Progress Reports per San Francisco Board of Supervisors Ordinance No. 188-19. Copy: Each Supervisor. (26)

From Matthew Binczek, regarding crime at 240 Dolores Street. Copy: Each Supervisor. (27)

ADJOURNMENT