**REVISED - 6/17/22 - 2:15 p.m.



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

Meeting Agenda

Budget and Appropriations Committee

Members: Hillary Ronen, Ahsha Safai, Gordon Mar, Connie Chan, Shamann Walton

Clerk: Brent Jalipa (415) 554-7712

Wednesday, June 22, 2022

10:00 AM

Rescheduled Meeting

IN-PERSON MEETING City Hall, Legislative Chamber, Room 250

REMOTE ACCESS WATCH SF Cable Channel 26, 78 or 99 (depending on provider) WATCH <u>www.sfgovtv.org</u>

> PUBLIC COMMENT CALL-IN 1 (415) 655-0001 / Meeting ID: 2482 245 5979 # #

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

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 (<u>www.sfgovtv.org</u>) 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 above noticed location or remotely via teleconference (detailed instructions available at: <u>https://sfbos.org/remote-meeting-call</u>). Individuals who wish to share documents during a hearing must provide them to the Clerk 48 hours in advance (<u>brent.jalipa@sfgov.org</u>); equipment is not available to share hard copy documents received in-person.

Members of the public attending in-person may be required to wear masks or adhere to current orders, please visit <u>https://sfbos.org/in_person_meeting_guidelines</u> for the current guidelines.

Members of the public may also submit their comments by email to: <u>brent.jalipa@sfgov.org</u>; all comments received will be made a part of the official record. Regularly scheduled Budget and Finance Committee Meetings begin at 10:30 a.m. every Wednesday of each month. Committee agendas and their associated documents are available at <u>https://sfbos.org/committees</u>.

PUBLIC COMMENT CALL IN <u>1 (415) 655-0001 / Meeting ID: 2482 245 5979 # #</u> (Press *3 to enter the speaker line)

Please visit the Board's website (<u>www.sfbos.org</u>) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Clerk, Brent Jalipa, at (415) 554-7712 or <u>brent.jalipa@sfgov.org</u>.

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. <u>220472</u> [Hearing - Racial Equity in City Employment] Sponsors: Ronen; Walton

Hearing on departmental hiring patterns with regard to racial equity and progress towards the goal of equitable diversity in City employment; and requesting the Office of the Budget and Legislative Analyst to report.

4/26/22; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.

5/2/22; REFERRED TO DEPARTMENT.

5/11/22; CONTINUED TO CALL OF THE CHAIR.

6/8/22; CONTINUED TO CALL OF THE CHAIR.

2. <u>211194</u> [Appropriation - Fiscal Cliff Reserve \$64,150,000 - Mayor's Office of Housing and Community Development - \$64,150,000 for Rent Relief -FY2021-2022]

Sponsors: Preston; Ronen, Peskin, Walton, Chan and Mar

Ordinance appropriating \$64,150,000 from the Fiscal Cliff Reserve to the Mayor's Office of Housing and Community Development for rent relief under the Rent Resolution and Relief Fund and \$64,150,000 for the acquisition, creation and operation of affordable, social housing under the Housing Stability Fund in Fiscal Year (FY) 2021-2022.

11/17/21; DUPLICATED.

11/17/21; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/17/21; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6/13/22; TRANSFERRED to the Budget and Appropriations Committee.

**File No. 220402 removed, incorrectly added

3. <u>220658</u> [Outreach Community Advertising and Outreach Neighborhood Advertising - El Reportero; World Journal; Bar Media; SF Bay View; San Francisco Bay Times; The Noe Valley Voice; Street Media; Accion Latina; Wind Newspaper - FY2022-2023]

Resolution designating El Reportero, LLC to be the outreach community periodical of the City and County of San Francisco for the Hispanic community; World Journal to be the outreach community periodical of the City and County of San Francisco for the Chinese Community; Bar Media, Inc. (dba Bay Area Reporter) to be the outreach community periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community and the outreach neighborhood periodical of the City and County of San Francisco for the Castro, Noe Valley, and Duboce Triangle neighborhoods; SF Bay View, Inc. (dba San Francisco Bay View National Black Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Bayview and Hunter's Point neighborhoods; San Francisco Bay Times to be the outreach neighborhood periodical of the City and County of San Francisco for the Castro neighborhood; The Noe Valley Voice to be the outreach neighborhood periodical of the City and County of San Francisco for the Noe Valley neighborhood; Street Media LLC (dba Marina Times) to be the neighborhood outreach periodical of the City and County of San Francisco for the Marina, Cow Hollow, Russian Hill, Nob Hill, North Beach and Embarcadero neighborhoods; Accion Latina (dba El Tecolote Newspaper) to be the outreach neighborhood periodical of the City and County of San Francisco for the Mission neighborhood; and Wind Newspaper to be the outreach neighborhood periodical of the City and County of San Francisco for the Chinatown neighborhood; and to provide outreach advertising for Fiscal Year (FY) 2022-2023. (Office of Contract Administration)

5/27/22; RECEIVED FROM DEPARTMENT.

6/7/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/13/22; TRANSFERRED to the Budget and Appropriations Committee.

4. <u>220659</u> [Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2022-2023]

Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2022-2023. (Office of Contract Administration)

5/27/22; RECEIVED FROM DEPARTMENT.

6/7/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/13/22; TRANSFERRED to the Budget and Appropriations Committee.

5. <u>220715</u> [Dignity Fund Community Needs Assessment - 2021-2022] Sponsor: Ronen

Resolution affirming and approving the 2021-2022 Dignity Fund Community Needs Assessment.

6/7/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6/13/22; TRANSFERRED to the Budget and Appropriations Committee.

6. 220694 [Hearing - Administrative Provisions - Contained in the Proposed Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024] Hearing on the administrative provisions contained in the proposed Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2022, for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024. (Clerk of the Board)

6/1/22; RECEIVED.

6/7/22; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.

6/15/22; CONTINUED.

7. <u>220695</u> [Hearing - Administrative Provisions - Contained in the Proposed Annual Salary Ordinance - FYs 2022-2023 and 2023-2024]

Hearing on the administrative provisions contained in the proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024, 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. (Clerk of the Board)

6/1/22; RECEIVED.

6/7/22; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.

6/15/22; CONTINUED.

8. <u>220669</u> [Budget and Appropriation Ordinance for Departments - FYs 2022-2023 and 2023-2024]

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, 2022, for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024.

(Fiscal Impact)

6/1/22; RECEIVED.

6/7/22; ASSIGNED to the Budget and Appropriations Committee.

6/15/22; CONTINUED.

6/16/22; CONTINUED.

Public comment for this matter shall occur at the Committee Meeting on Friday, June 24, 2022, at 10:00 a.m. in accordance with California Government Code, Section 54954.3(a), and San Francisco Administrative Code, Section 67.15, prior to its referral to the full Board for consideration. See the Public Comment Day Information (<u>https://sfbos.org/sites/default/files/2022_Budget_Public_Comment_Day.pdf</u>) webpage for directions on how to participate and procedures for the day.

Please visit the Budget Information webpage at <u>www.sfbos.org/budgetinformation</u> for the most current information on the Annual Budget process. Public Comment concerning the City's budget may also be submitted at any time by clicking the Provide Budget Comment (<u>brent.jalipa@sfgov.org</u>) link on the Budget Information webpage.

Time Allotted for Each Speaker: One (1) Minute

Public Comment will be taken from those attending in-person first. Remote telephone call-in speakers will be taken after all in-person attendees have spoken.

Interpretation services will be available in Chinese, Spanish, and Filipino until 7:00 p.m.

The following departments are scheduled to appear before the Budget and Appropriations Committee on June 22, 2022:

Economic and Workforce Development, Office of the Assessor/Recorder. Office of the Treasurer and Tax Collector, Office of the Controller. Office of the General City Responsibility City Attorney, Office of the Health Service System City Administrator, Office of the Technology, Department of Public Works Streets and Sanitation, Department of Mayor, Office of the Ethics Commission Elections, Department of Juvenile Probation Adult Probation Public Health, Department of Human Services, Department of Homlessness and Supportive Housing, Department of Board of Supervisors

9. <u>220670</u> [Annual Salary Ordinance - FYs 2022-2023 and 2023-2024] Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2023, and June 30, 2024, 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.

6/1/22; RECEIVED.

6/7/22; ASSIGNED to the Budget and Appropriations Committee.

6/15/22; CONTINUED.

6/16/22; CONTINUED.

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10. <u>220692</u> [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 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, Convention Facilities Management (General Services Agency - Administrative Services); Mainframe System Support (Department of Information Technology); 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).

6/1/22; RECEIVED.

6/7/22; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.

11. <u>220682</u> [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 2022.

6/1/22; RECEIVED.

6/7/22; ASSIGNED to the Budget and Appropriations Committee.

12. <u>220691</u> [Adjusting the Access Line Tax with the Consumer Price Index of 2022] Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2022, and adjusting the Access Line Tax by the same rate.

6/1/22; RECEIVED.

6/1/22; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.

13. [Authorizing Tax-Exempt and/or Taxable Certificates of Participation 220683 (Multiple Capital Improvement Projects) - Not to Exceed \$140,000,000] Sponsor: Mavor

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$140,000,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City, including but not limited to certain projects within the City and County of San Francisco's ("City") capital plan and generally consisting of critical repairs, renovations and improvements to City-owned buildings, facilities, streets and works utilized by various City departments and local economic stimulus projects, generally consisting of repairs, renovations, improvements and street reconstruction, repaying and other improvements, designed to help build a more resilient and equitable San Francisco as part of the City's recovery from the COVID-19 pandemic, including through the retirement of certain commercial paper notes of the City issued for such purposes; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank National Association, as trustee ("Trustee") (including certain indemnities contained therein): approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City and at 1 Moreland Drive, San Bruno, California, and/or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates, as defined herein; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates, as defined herein; approving modifications to documents, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

6/1/22; RECEIVED.

6/7/22; ASSIGNED to the Budget and Appropriations Committee.

14. 220650 [Amending the Budget and Legislative Analyst Services Contract - Harvey M. Rose Associates, LLC] **Sponsor: Preston**

Motion authorizing the Clerk of Board of Supervisors to take all administrative steps to amend the Budget and Legislative Analyst Services contract with Harvey M. Rose Associates, LLC for additional work under the existing scope of services, to the extent that funds are appropriated for that purpose.

5/24/22; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

5/31/22; TRANSFERRED to the Budget and Appropriations Committee.

6/8/22; CONTINUED TO CALL OF THE CHAIR.

15. <u>220693</u> [Agreement Amendment - Francisco Park Conservancy - Fund Maintenance of Francisco Park - Credit of \$443,000] Sponsor: Mayor

Resolution authorizing the Recreation and Park Department to amend its agreement with the Francisco Park Conservancy (FPC), to provide FPC a credit of up to \$443,000 against its obligation to fund maintenance at Francisco Park over the next five years, to account for a portion of project cost increases generated by PG&E construction requirements.

(Fiscal Impact)

6/1/22; RECEIVED.

6/7/22; RECEIVED AND ASSIGNED to the Budget and Appropriations Committee.

6/16/22; CONTINUED.

This item is anticipated to be considered at the Recessed Meeting of the Budget and Appropriations Committee on June 23, 2022.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to resolutions which simply URGE action to be taken.

(There is no legislation pending under the 30-Day Rule.)

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 no 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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AGENDA PACKET: Available on the internet at <u>https://www.sfbos.org/meetings</u>. Meetings are cablecast on SFGovTV, the Government Channel, at <u>www.sfgovtv.org</u> or Cable Channels 26, 78 or 99 (depending on your provider). For USB copies call (415) 554-4188.

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

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

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las 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 <u>www.sfgovtv.org</u> 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 (<u>www.sfbos.org</u>) 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 (<u>wilson.l.ng@sfgov.org</u>).

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.