

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, January 24, 2023 - 2:00 PM

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

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

BOARD COMMITTEES

Committee Membership

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

Budget and Finance Committee
Supervisors Ronen, Safai, Chan

Government Audit and Oversight Committee
Supervisors Preston, Chan, Mandelman

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee
Supervisors Stefani, Melgar

Rules Committee
Supervisors Peskin, Mandelman, Chan

Youth, Young Adult, and Families Committee
Supervisors Ronen, Safai, Dorsey

Meeting Days

Wednesday
1:30 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

2nd Friday
10:00 AM

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

Members Present: Connie Chan, Matt Dorsey, Joel Engardio, Rafael Mandelman, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session, in-person with remote access and public comment also available via telephone, on Tuesday, January 24, 2023, with President Aaron Peskin calling the meeting to order.

President Peskin called the meeting to order at 2:02 p.m.

President Peskin informed the Board that he is attending remotely due to COVID and passed the gavel to Supervisor Shamann Walton to preside over today's meeting, without objection.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

Members of the public may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Committee agendas and their associated documents are available at <https://sfbos.org/meetings/42>.

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 or bos@sfgov.org.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin (remote), Preston, Ronen, Safai, Stefani, and Walton were noted present.

All Members of the Board were present.

Presiding Officer Walton presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the telephone number published on the agenda and scrolling across the screen. In-person public comment will be taken before remote public comment is called.

*(Those who are providing public comment remotely must dial *3 to be added to the remote queue to speak. Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

APPROVAL OF MEETING MINUTES

Presiding Officer Walton inquired whether any Member of the Board had any corrections to the December 13, 2022, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Dorsey, seconded by Supervisor Preston, moved to approve the December 13, 2022, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

221216 [Redevelopment Plan Amendment - Transbay Redevelopment Project Area - Zone One, Block 2]

Sponsor: Dorsey

Ordinance approving an amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to increase bulk limits on Block 2 of Zone One of the Transbay Redevelopment Project Area (Assessor's Parcel Block No. 3739, Lot No. 014, located on the north side of Folsom Street between Beale and Main Streets), by increasing certain maximum floor plate sizes; making findings under the California Community Redevelopment Law; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 009-23

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Peskin requested File Nos. 221267, 221166, and 221167 be called together. During the discussion on these matters, privilege of the floor was granted unanimously to Patrick Leung (Police Department) who responded to questions raised.

221267 [Accept and Expend Grant and Amendment of Annual Salary Ordinance - Retroactive - California Employment Development Department - Community Economic Resilience Fund Planning Grant - \$5,000,000]

Sponsor: Mayor

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$5,000,000 from the California Economic Development Department for the Community Economic Resilience Fund Planning Grant for the grant period of October 1, 2022, through September 30, 2024; and amending Ordinance No. 162-22 (Annual Salary Ordinance, File No. 220670 for Fiscal Years 2022-2023 and 2023-2024) to provide for the creation of one grant-funded full-time position, in Class 1823 Senior Administrative Analyst (1.0 FTE). (Department of Economic and Workforce Development)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

221166 [Accept and Expend In-Kind Gift - Retroactive - Union Square Alliance - Two Utility Vehicles for High Visibility Patrol - Estimated Market Value \$38,644.58]

Sponsor: Mayor

Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of two utility vehicles with an estimated market value of \$38,644.58 from the Union Square Alliance to support officers working in the Union Square Alliance area for high visibility patrol; the utility vehicles will be an outright gift to the Police Department effective September 1, 2022. (Police Department)

Resolution No. 006-23

ADOPTED by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

221167 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Paul Coverdell Forensic Science Improvement Program - \$69,818]

Sponsor: Mayor

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$69,818 from the California Governor's Office of Emergency Services for the Paul Coverdell Forensic Science Improvement Program to train and procure equipment for the Criminology Laboratory with the project period beginning on April 1, 2022, through June 30, 2023. (Police Department)

Resolution No. 007-23

ADOPTED by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

221186 [Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e) and Sections 21C.1 through 21C.11]

Sponsor: Safai

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)
(Fiscal Impact)

Resolution No. 008-23

ADOPTED by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

221204 [Residential Mortgage Revenue Bonds or Notes - Reimbursement Declarations and TEFRA Approvals]**Sponsor: Mayor**

Resolution delegating limited authority to execute and deliver certificates declaring the City's official intent to reimburse original expenditures for the costs of multifamily rental housing projects in the City with proceeds of residential mortgage revenue bonds or notes of the City, for purposes of Section 1.150-2 of Title 26 of the Code of Federal Regulations; delegating limited authority to execute and deliver certificates granting public approval of residential mortgage revenue bonds to finance multifamily rental housing projects in the City; and approving certain related matters, as defined herein.

Resolution No. 009-23**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

221205 [Apply for Grant and Accept Funds Allocation - California Department of Housing and Community Development - Transitional Housing Program for an Amount up to \$4,084,482 - Housing Navigation and Maintenance Program for an Amount up to \$607,376]**Sponsor: Mayor**

Resolution authorizing the Human Services Agency, on behalf of the City and County of San Francisco, to apply for and accept the county allocation award from the California Department of Housing and Community Development under the Transitional Housing Program for an amount up to \$4,084,482 and Housing Navigation and Maintenance Program for an amount up to \$607,376 to help young adults secure and maintain housing. (Human Services Agency)

Resolution No. 010-23**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

221279 [Execute Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development - 2021 Homekey Grant - 5630 Mission Street - Not to Exceed \$16,823,000]

Sponsors: Mayor; Safai and Ronen

Resolution authorizing the Department of Homelessness and Supportive Housing ("HSH") to execute a Standard Agreement with the California Department of Housing and Community Development for a total amount not to exceed \$16,823,000 of Project Homekey grant funds; to accept and expend those funds for the acquisition of the property located at 5630 Mission Street for Permanent Supportive Housing for transitional aged youth ("TAY") and to support its operations upon execution of the Standard Agreement through June 30, 2026; approving and authorizing HSH to commit approximately \$13,043,500 in required matching funds for acquisition and rehabilitation of the property and a minimum of five years of operating subsidy; affirming the Planning Department's determination under the California Environmental Quality Act; adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing HSH to enter into any additions, amendments, or other modifications to the Standard Agreement and the Homekey Documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City.
(Fiscal Impact)

Resolution No. 005-23

ADOPTED by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

221255 [Amending the Budget and Legislative Analyst Services Contract - Harvey M. Rose Associates, LLC]

Motion authorizing the Clerk of the 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.
(Clerk of the Board)

Motion No. M23-008

APPROVED by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

Without objection, Rule 5.36 of the Rules of the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to David Zouzounis of Ted's Market in recognition of his many accomplishments as a small business owner and his continued community support of District 6.

Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Dear Asian Youth, accepted by Matthew Chen, Leanna Le, and Jonathan Nguyen, in recognition of their accomplishments uplifting and promoting the Asian community through intersectional activism to create lasting, sustainable change. President Peskin shared in this commendation.

Supervisor Ronen introduced, welcomed, and presented a posthumous Certificate of Honor to Melton Ruiz Alvisar in recognition of his lifetime of achievements and community support, accepted by his son, Dagoberto Ruiz, and Gerardo Martinez who shared in the commendation through song.

SPECIAL ORDER 3:00 P.M.

Presiding Officer Walton requested File Nos. 221141, 221142, 221143, and 221144 be called together.

221141 [Hearing - Appeal of Conditional Use Authorization Approval - 4835 Mission Street]

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 202.2, 303, and 720 of the Planning Code, for a proposed project at 4835 Mission Street, Assessor's Parcel Block No. 6272, Lot No. 021, identified in Planning Case No. 2021-011352CUA, issued by the Planning Commission by Motion No. 21178, dated September 29, 2022, to establish an approximately 1,300 square-foot Cannabis Retail use within the ground floor commercial space of the existing two-story mixed-use building, with no on-site smoking or vaporizing of cannabis products within the Excelsior Outer Mission Street NCD (Neighborhood Commercial District) Zoning District and 40-X Height and Bulk District. (District 11) (Appellant: Olinda Meza Vega) (Filed October 31, 2022) (Clerk of the Board)

Presiding Officer Walton opened the public hearing and inquired as to whether any individual wished to address the Board. Olinda Vega and Pic VanCleaf (Appellants) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Del Fitzpatrick; Speaker; Speaker; Speaker; Speaker; Josephine Zhao; Speaker; Speaker; Sonya; Speaker; spoke in support of the appeal and in opposition to the project. Sylvia Jimenez and Elizabeth Watty (Planning Department) and Nikesh Patel, Director, and Ray Law (Office of Cannabis) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Perry Gabriel Jones, Sarah Dale, and Samuel Ray (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Carrington Osborn; Joyce Hicks; Damien Posey; Mike Lomuto; Otis White; Michelle Robinson; Shawn Richard; Lance Williams; Ben Lawrence; Edward Blosk; Catherine; Richard; David Jimenez; Jason Bell; Speaker; Johnna Blockett; Sumi Azam; Erin McCarrick; Cole; spoke in support of the project and in opposition to the appeal. Pic VanCleaf (Appellants) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. Presiding Officer Walton closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

221142 [Approving Conditional Use Authorization - 4835 Mission Street]

Motion approving the decision of the Planning Commission by its Motion No. 21178, approving a Conditional Use Authorization, identified as Planning Case No. 2021-011352CUA, for a proposed project located at 4835 Mission Street; 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)

Motion No. M23-009

Supervisor Safai, seconded by Supervisor Dorsey, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

221143 [Conditionally Disapproving the Conditional Use Authorization - 4835 Mission Street]

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 21178, approving a Conditional Use Authorization, identified as Planning Case No. 2021-011352CUA, for a proposed project at 4835 Mission Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)
(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

Supervisor Safai, seconded by Supervisor Dorsey, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

221144 [Preparation of Findings Related to Conditional Use Authorization - 4835 Mission Street]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2021-011352CUA for a proposed project at 4835 Mission Street. (Clerk of the Board)

Supervisor Safai, seconded by Supervisor Dorsey, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

COMMITTEE REPORTS

Recommendations of the Land Use and Transportation Committee

221023 [Planning Code - Grocery Stores in Polk Street Neighborhood Commercial District]

Sponsors: Peskin; Preston

Ordinance amending the Planning Code to authorize replacement of a Legacy General Grocery use with a subsequent General Grocery use in excess of 4,000 square feet in the Polk Street Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

230001 [General Plan Amendments - Housing Element 2022 Update]

Ordinance amending the San Francisco General Plan by adopting the Housing Element 2022 Update as the Housing Element of the General Plan, and making conforming amendments to the Air Quality, Commerce & Industry, Environmental Protection, and Urban Design Elements of the General Plan; and making environmental findings, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public convenience, necessity, and general welfare under Planning Code, Section 340. (Planning Commission)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

221176 [Supporting Affordable Housing on State-Owned Property at 1377 Fell Street - DMV Field Office Site]

Sponsors: Preston; Walton, Melgar, Peskin and Mandelman

Resolution supporting the development of permanently affordable housing at the San Francisco Department of Motor Vehicles (DMV) field office site at 1377 Fell Street and urging the State of California to prioritize affordable housing on the site, in place of or in addition to a DMV field office.

Supervisor Mandelman requested to be added as a co-sponsor.

Resolution No. 012-23

ADOPTED by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Carrington Osborn; expressed concerns regarding the City's lack of response to mental health needs.

Elizabeth Cooley; expressed concerns regarding abortion activism and the infiltration of certain groups.

Speaker; expressed religious concerns regarding COVID vaccinations.

Del Seymour; expressed concerns regarding the cost of living and the requirement to live in the City when applying for commission seats.

Vicky Riga; expressed concerns regarding Log Cabin Ranch and the resources available there.

Michael Halperin; expressed concerns regarding safe consumption sites.

Lucia Rivera; expressed concerns regarding shelters and the need for affordable housing.

Antonio; expressed concerns regarding tuberculosis and communicable diseases.

Asale-Haquekyah Chandler; expressed concerns regarding gun violence and the need to connect with victims' families.

Joe Kunzler; expressed concerns regarding vaccinations and community health.

Lea McGeever; expressed concerns regarding various hate groups and the need to condemn their actions.

Dr. Theresa Palmer; expressed support of the Motion scheduling a hearing on Laguna Honda Hospital's strategy for recertification (File No. 230034).

Art Persico; expressed support of the Motion scheduling a hearing on Laguna Honda Hospital's strategy for recertification (File No. 230034).

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

221283 [Urging Congress to Enact H.R. 3339 (Davis) - National Infrastructure Bank Act]

Sponsors: Preston; Walton, Chan and Mandelman

Resolution urging Congress to enact the National Infrastructure Bank Act (H.R. 3339) introduced by Representative Danny Davis (D-IL); and the San Francisco Board of Supervisors declares its support for a National Infrastructure Bank to address the infrastructure needs of San Francisco and the Nation.

Resolution No. 013-23

ADOPTED

230030 [Lunar New Year 2023]

Sponsors: Chan; Peskin, Walton, Dorsey, Preston, Stefani, Mandelman, Safai and Ronen

Resolution celebrating 2023 as Year of the Rabbit and recognizing January 22, 2023, as the start of Lunar New Year 4721 in the City and County of San Francisco.

Supervisors Dorsey, Preston, Stefani, Mandelman, Safai, and Ronen requested to be added as co-sponsors.

Resolution No. 014-23

ADOPTED

230031 [Urging SFMTA to Provide Free Parking and Muni for Lunar New Year 2023]**Sponsors: Chan; Peskin, Preston, Melgar, Safai, Mandelman, Walton, Stefani and Ronen**

Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to provide free parking for the first two hours at Portsmouth Square Garage for the months of January and February 2023 and free Muni service for the weekend of the Chinese New Year Parade, February 4 through 5, 2023, in celebration of Lunar New Year 2023.

Supervisors Stefani and Ronen requested to be added as co-sponsors.

Resolution No. 015-23**ADOPTED****230032 [Supporting the Memorandum of Understanding Between LAFCo and SFPUC]****Sponsors: Chan; Preston, Walton, Melgar, Ronen, Peskin and Safai**

Resolution supporting the Memorandum of Understanding between the San Francisco Local Agency Formation Commission (LAFCo) and the San Francisco Public Utilities Commission (SFPUC) for Fiscal Years 2023-2026.

Supervisors Melgar, Ronen, Peskin, and Safai requested to be added as co-sponsors.

Resolution No. 016-23**ADOPTED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Stefani requested that File No. 221251 be severed so that it may be considered separately.

221251 [Commending Nancy Pelosi, Speaker of the United States House of Representatives]**Sponsors: Stefani; Walton, Chan, Mandelman, Ronen, Peskin, Safai, Dorsey, Melgar, Preston and Engardio**

Resolution commending Nancy Patricia Pelosi for her eight years as Speaker of the United States House of Representatives, serving nearly 20 years as Leader of the House Democratic Caucus, and 35 years of dedicated service to the City and County of San Francisco and to the United States of America.

Supervisors Melgar, Preston, and Engardio requested to be added as co-sponsors.

Supervisor Stefani, seconded by Supervisor Ronen, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of February 14, 2023. The motion carried by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Supervisor Melgar requested that File No. 230034 be severed so that it may be considered separately.

230034 [Committee of the Whole - Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer and Relocation Plan - January 31, 2023, at 3:00 p.m.]

Sponsors: Melgar; Ronen and Mandelman

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, January 31, 2023, at 3:00 p.m., to hold a public hearing on Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer and Relocation Plan; and requesting the Department of Public Health to present.

Supervisors Ronen and Mandelman requested to be added as co-sponsors.

Motion No. M23-010

APPROVED by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

IMPERATIVE AGENDA

There were no imperative agenda items.

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.

ORDINANCES

230055 [Public Employment - Amendment to the Salary Ordinance for the Office of the Public Defender - Immigration Legal Defense Support - FY2022-2023]

Sponsors: Mayor; Melgar, Safai and Mandelman

Ordinance amending Ordinance No. 162-22 (Salary Ordinance Fiscal Years 2022-2023 and 2023-2024) to reflect the addition of two positions (1.00 FTEs) in the Office of the Public Defender to support Immigration Legal Defense in Fiscal Year (FY) 2022-2023.
(Fiscal Impact)

01/24/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/23/2023.

230056 [Health Code - Overdose Prevention Programs]**Sponsors: Mayor; Ronen, Preston, Mandelman, Walton and Dorsey**

Ordinance amending the Health Code to repeal the City's permitting requirement for the operation of overdose prevention programs.

01/24/23; ASSIGNED to Public Safety and Neighborhood Services Committee.

230057 [Administrative Code - Health Service System Eligibility for Members of New Commission]**Sponsors: Safai; Walton**

Ordinance amending the Administrative Code to provide that members of the Homelessness Oversight Commission and Refuse Rate Board are eligible for health insurance coverage through the San Francisco Health Service System.

01/24/23; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/23/2023.

230058 [Planning Code, Zoning Map - Rezone Designated RM-2 Parcel]**Sponsor: Stefani**

Ordinance amending the Planning Code and Zoning Map to rezone Assessor's Parcel Block No. 0976, Lot No. 001, located in the Residential Mixed, Moderate Density (RM-2) District to permit use for up to 47 Tourist Hotel Rooms; 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 under Planning Code, Section 302.

01/24/23; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/23/2023.

RESOLUTIONS

230059 [Standard Agreement - California Department of Housing and Community Development California Housing Accelerator Program - Sunnydale Block 3B - \$47,814,455]**Sponsors: Mayor; Walton, Safai and Mandelman**

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to execute a Standard Agreement and other related documents with the State of California Department of Housing and Community Development ("HCD") under the California Housing Accelerator Program which Standard Agreement includes an award of \$47,814,455 as a loan to Sunnydale Block 3B Housing Partners, L.P. ("Developer"), as sole borrower, for construction of a development affordable to low- and moderate-income families at Sunnydale Block 3B, located at 1555 Sunnydale Avenue, for a term of five years to commence upon execution of the Standard Agreement by HCD. (Mayor's Office of Housing and Community Development)

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230060 [Standard Agreement - California Department of Housing and Community Development - California Housing Accelerator Program - The Kelsey Civic Center - \$37,334,401]

Sponsors: Mayor; Preston, Safai and Mandelman

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to execute a Standard Agreement and other related documents with the State of California Department of Housing and Community Development ("HCD") under the California Housing Accelerator Program which Standard Agreement includes an award of \$37,334,401 as a loan to The Kelsey Civic Center, L.P. ("Developer"), as sole borrower, for construction of a development affordable to low- and moderate-income households at The Kelsey Civic Center, located at 240 Van Ness Avenue, for a term of five years to commence upon execution of the Standard Agreement by HCD.

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230061 [Execute Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development - Infill Infrastructure Grant Program - Sunnydale Block 3B - \$6,500,000]

Sponsors: Mayor; Walton, Safai and Mandelman

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute a Standard Agreement with the California Department of Housing and Community Development ("HCD" or "Department") under the Infill Infrastructure Grant Program, for a total award of \$6,500,000 disbursed by HCD as a grant to the City for the second phase of infrastructure improvements for housing development related to the revitalization and master development of up to 1,770 units of replacement public housing, affordable housing, and market rate housing, commonly known as the Sunnydale HOPE SF Development ("Sunnydale Project"), for the period starting on the execution date of the Standard Agreement to June 30, 2029, and as amended; and authorizing MOHCD to accept and expend the grant of \$6,500,000 for infrastructure improvements for Sunnydale Block 3B as approved by HCD. (Mayor's Office of Housing and Community Development)

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230062 [Loan Agreement - Sunnydale Block 3B Housing Partners, L.P. - Sunnydale HOPE SF Block 3B - 100% Affordable Housing - Not To Exceed \$31,506,016]

Sponsors: Mayor; Walton, Safai and Mandelman

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development (MOHCD) to execute an Amended and Restated Loan Agreement with Sunnydale Block 3B Housing Partners, L.P., a California limited partnership, for a total loan amount not to exceed \$31,506,016 to finance the construction of a 90-unit multifamily rental housing development for low-income households, which will be known as Sunnydale HOPE SF Block 3B (the "Project"); adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or his or her designee to enter into any amendments or modifications to the Agreement and any other documents or instruments necessary in connection therewith that the Director determines are in the best interest of the City, do not materially increase the obligations or liabilities for the City or materially diminish the benefits of the City, and are necessary or advisable to effectuate the purposes and intent of this Resolution. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230063 [Ground Lease and Loan Agreement - The Kelsey Civic Center, L.P. - 100% Affordable Housing - 240 Van Ness Avenue - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$24,684,459]

Sponsors: Mayor; Preston, Safai and Mandelman

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City located at 240 Van Ness Avenue ("Property") with The Kelsey Civic Center, L.P. for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 112-unit multifamily rental housing development affordable to low-income households, including 28 units for people with disabilities who are eligible to receive home and community-based services, and two resident manager units (the "Project"); 2) approving and authorizing a Loan Agreement in an amount not to exceed \$24,684,459 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Administrative Code, Section 23.3; 5) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 6) authorizing the Director of Property to execute the Ground Lease and the Director of MOHCD to execute the Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein; and 7) to authorize the Director of Property and/or Director of MOHCD to enter into any additions, amendments, or other modifications to the Ground Lease and the Loan Agreement respectively, that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Ground Lease and the Loan Agreement or this Resolution. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230064 [Execute Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - The Kelsey Civic Center - \$29,269,952]

Sponsors: Mayor; Preston, Safai and Mandelman

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute the Standard Agreements and other related documents with the State of California Department of Housing and Community Development ("HCD" or "Department") under the Affordable Housing and Sustainable Communities Program for a total award of \$29,269,952 including \$20,000,000 disbursed by HCD as a loan to The Kelsey Civic Center, L.P. ("Developer") for a 100% affordable housing project at 240 Van Ness Avenue and \$9,269,952 to be disbursed as a grant to the City for public transit improvements near 240 Van Ness Avenue, for the period starting on the execution date of the Standard Agreements to April 30, 2028; authorizing MOHCD to accept and expend the grant of up to \$9,269,952 for transit, bicycle and pedestrian improvements, and other transit oriented programming as approved by HCD.

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230065 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$2,000,000]**Sponsors: Mayor; Dorsey, Safai and Mandelman**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$2,000,000 to address various impacts of destabilization on residents and businesses in SoMa for a term to commence effective upon approval this Resolution through June 30, 2024. (Mayor's Office of Housing and Community Development) (Fiscal Impact)

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230066 [Accept and Expend In-Kind Gift - Retroactive - Various Providers - Consulting Services - Valued at \$443,040]**Sponsor: Mayor**

Resolution retroactively authorizing the Mayor's Office, through the Office of Civic Innovation, to accept an in-kind gift of consulting services valued at \$443,040 from various providers from March 1, 2022, through October 28, 2022, in connection with the Civic Bridge Program.

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230067 [Real Property Lease Amendment - 33 Gough, LLC - 33 Gough Street - \$1,372,000 Annual Base Rent]**Sponsors: Mayor; Dorsey and Ronen**

Resolution authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to amend the lease with 33 Gough, LLC, as landlord of the real property located at 33 Gough Street, for continued use as a non-congregate cabin program; setting a base rent of \$1,372,000 per year; extending the term for two years for a total term of March 14, 2020, through March 13, 2025, with a one-year option to extend; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of the extended term under the lease and this Resolution, as defined herein. (Fiscal Impact)

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230068 [Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - Priority Conservation Area Grant - McLaren Park and Neighborhood Connections Planning Study - \$194,000]**Sponsors: Mayor; Ronen, Safai, Walton and Mandelman**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend the Priority Conservation Area Grant in the amount of \$194,000 from the Metropolitan Transportation Commission to implement the McLaren Park and Neighborhood Connections Planning Study, and retroactively approving the Grant Terms and Conditions for the term of January 1, 2022, through December 30, 2025. (Recreation and Park Department)

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230069 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - India Basin Shoreline Park - \$25,000,000]**Sponsors: Mayor; Walton**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant from the California Department of Parks and Recreation in the amount of \$25,000,000 for the India Basin Shoreline Park Project; approving the associated grant agreement for a term of July 1, 2022, through June 30, 2027; and authorizing the Recreation and Park Department to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230070 [Urging the Department of Human Resources to Enhance the Competitiveness of Police and Sheriff's Department Recruitment Bonuses and the Police Commission and Sheriff's Department Oversight Board to Develop Full-Duty Staffing Plans]**Sponsors: Dorsey; Stefani, Mandelman and Engardio**

Resolution urging the Department of Human Resources to explore ways to adopt a policy to automatically match top police recruitment bonuses offered by law enforcement agencies in Northern California that compete for new and laterally hired police officers; urging the Police Commission to develop a sworn staffing plan to achieve within 48 months recommended full-duty police staffing levels; and urging continued improved efficiencies in the recruitment and hiring of prospective San Francisco Police Department officers.

01/24/23; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

230071 [Civic Center Community Benefit District - Annual Report - CY2021]**Sponsor: Dorsey**

Resolution receiving and approving an annual report for the Civic Center Community Benefit District for Calendar Year (CY) 2021, 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.

01/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230072 [rCentral Market Community Benefit District - Annual Report - CY2021]**Sponsor: Dorsey**

Resolution receiving and approving an annual report for the Central Market Community Benefit District for Calendar Year (CY) 2021, 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.

01/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230073 [Approval of Retroactive 90-Day Extension for Planning Commission Review of Planning, Administrative Codes - HOME-SF (File No. 221021)]**Sponsor: Dorsey**

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 221021) amending the Planning Code to allow projects under Housing Opportunities Mean Equity (HOME-SF) to agree to subject new dwelling units to the rent increase limitations of the Rent Ordinance; 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 under Planning Code, Section 302.

01/24/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230074 [Safe Consumption Sites - Behested Payment Waiver]**Sponsors: Ronen; Mandelman, Walton, Dorsey and Preston**

Resolution authorizing the Mayor, officers and employees of the Office of the Mayor, and officers and employees of the Department of Public Health to solicit donations to support the opening and operation of safe consumption sites from various private entities and foundations, notwithstanding the Behested Payment Ordinance.

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230075 [Supporting the Renewal of the Assault Weapons Ban of 2023]**Sponsors: Stefani; Walton, Mandelman, Preston, Chan and Peskin**

Resolution supporting the renewed Senate Bill Assault Weapons Ban of 2023 to cease the sale, transfer, manufacture, and import of military-style assault weapons and high-capacity magazines, and raise the minimum age to purchase any assault weapon from 18 to 21 years old.

01/24/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230076 [National Gun Violence Survivors Week - February 1 through February 7, 2023]**Sponsors: Stefani; Walton, Mandelman, Preston and Chan**

Resolution declaring the week of February 1 through February 7, 2023, to be National Gun Violence Survivors Week in the City and County of San Francisco, to honor and remember all victims and survivors of gun violence and uplift the resilient voices of survivors across the nation.

01/24/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

230077 [Committee of the Whole - Draft San Francisco Reparations Plan and Dream Keeper Initiative Updates - February 7, 2023, at 3:00 p.m.]**Sponsor: Walton**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on Tuesday, February 7, 2023, at 3:00 p.m., to hold a public hearing on the Draft San Francisco Reparations Plan and Dream Keeper Initiative updates; and requesting the Human Rights Commission, the African American Reparations Advisory Committee, and the Dream Keeper Initiative to present.

01/24/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230084 [Appointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Supervisor Joel Engardio]

Motion appointing Supervisor Joel Engardio, term ending January 31, 2025, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Clerk of the Board)

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

230085 [Appointment, California State Association of Counties - Supervisor Joel Engardio]

Motion appointing Supervisor Joel Engardio, term ending December 1, 2023, as an alternate to the California State Association of Counties. (Clerk of the Board)

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

230086 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Myrna Melgar]

Motion appointing Supervisor Hillary Ronen, term ending June 30, 2023, as an alternate member to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

230087 [Appointment, Local Agency Formation Commission - Supervisor Dean Preston]

Motion appointing Supervisor Dean Preston, term ending February 4, 2026, to the Local Agency Formation Commission. (Clerk of the Board)

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

230088 [Appointment, Local Agency Formation Commission - Supervisor Connie Chan]

Motion appointing Supervisor Connie Chan, term ending February 4, 2026, as an alternate to the Local Agency Formation Commission. (Clerk of the Board)

01/24/23; RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

230079 [Hearing - Plans to Implement CARE Court]**Sponsors: Mandelman; Ronen and Safai**

Hearing on plans to implement the Community Assistance, Recovery, and Empowerment (CARE) Court by October 1, 2023; and requesting the Department of Public Health, Superior Court, and Department of Homelessness and Supportive Housing to present.

01/24/23; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

230080 [Hearing - Funding San Francisco Climate Action Report]**Sponsor: Mandelman**

Hearing on the "Funding San Francisco Climate Action" Report and the findings and recommendations produced by the Center for Law, Energy & the Environment; and requesting the Department of Environment, Municipal Transportation Agency, Office of Resilience and Capital Planning, and Controller's Office to report.

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230081 [Hearing - Justice Involved Incarcerated Individuals with Mental Health and Substance Abuse or Use Disorders]**Sponsor: Ronen**

Hearing on justice involved incarcerated individuals with underlying mental health and substance abuse or use disorder, specifically requesting information regarding the length of time individuals spend in custody, reasons for lengthy time served, description of treatment provided while in jail, and any specific programming to address underlying disorders; and requesting Jail Health Services to report.

01/24/23; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

230035 [Hearing - Committee of the Whole - Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer and Relocation Plan - September 26, 2023, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, September 26, 2023, at 3:00 p.m., to hold a public hearing on Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer and Relocation Plan; and requesting the Department of Public Health to present; scheduled pursuant to Motion No. M23-010 (File No. 230034), approved on January 24, 2023. (Clerk of the Board)

01/24/23; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

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**230039 [Contract Amendment - Granite Rock Company - Purchase of Petroleum, Emulsions, Sealants, and Concrete Base - Not to Exceed \$23,889,728]**

Resolution authorizing the Office of Contract Administration to execute a second amendment to Contract 1000016483 with Granite Rock Company for the purchase of petroleum, emulsions, sealants, and concrete base by City departments, increasing the contract amount by \$13,989,728 for a total not to exceed amount of \$23,889,728 and extending the term by two years for a total contract duration of seven years from November 1, 2019, through to October 31, 2026. (Office of Contract Administration)
(Fiscal Impact)

01/09/23; RECEIVED FROM DEPARTMENT.

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230040 [Settlement of Unlitigated Claims - WeWork Companies Inc. - \$13,346,256.40]

Resolution approving the settlement of the unlitigated claims filed by WeWork Companies Inc. against the City and County of San Francisco for \$13,346,256.40; the claims were filed on April 12, 2022, May 2, 2022, and November 22, 2022; the claims involve a refund of Early Care and Education Commercial Rents Tax. (City Attorney's Office)

01/11/23; RECEIVED FROM DEPARTMENT.

01/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230041 [Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$33,590,570]

Resolution approving Amendment No. 2 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 \$3,100,150 for a total not to exceed amount of \$23,590,570 with no change to the grant period of July 1, 2022, through June 30, 2023, 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)

01/13/23; RECEIVED FROM DEPARTMENT.

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230042 [Design Professional Services Agreement - Mark Cavagnero Associates - Water Enterprise City Distribution Division Facilities - 2000 Marin Street - Not to Exceed \$27,800,000]

Resolution approving the Design Professional Services Agreement, Contract No. PRO.0264, with Mark Cavagnero Associates to provide architectural, engineering, and consulting services to design the new San Francisco Public Utilities Commission Water Enterprise City Distribution Division facilities at 2000 Marin Street for a total cost not to exceed \$27,800,000 with a term of five years from March 1, 2023, through February 28, 2028, subject to Board of Supervisors' approval under Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

01/13/23; RECEIVED FROM DEPARTMENT.

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230043 [Grant Agreement Amendment - San Francisco Tourism Improvement District Management Corporation Downtown Welcome Ambassador Program Not to Exceed \$16,227,000]

Resolution approving Amendment No. 4 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 \$3,300,000 for a total not to exceed amount of \$13,227,000 with no change to the grant period of July 1, 2022, through June 30, 2023, 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)

01/13/23; RECEIVED FROM DEPARTMENT.

01/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Connie Chan

To: The San Francisco Municipal Transportation Agency (SFMTA)

Requests: Requesting a report on the SFMTA's plan for service restoration and frequency for the year 2023.

From: Supervisor Dean Preston

To: Mayor's Office of Housing & Community Development

Requests: Requesting information regarding the Housing Stability Fund balance/expenditures and Housing Preservation Program acquisitions, and requests that the MOHCD provide the following information:

- 1. Please confirm the balance currently in the Housing Stability Fund.*
- 2. Please itemize any spending from the Housing Stability Fund by identifying the date, amount, and nature of the spending.*
- 3. Please identify whether any of the funds in the account are committed, and if so, provide details regarding any such commitments.*
- 4. Please state any spending plans with respect to these funds.*
- 5. Please identify in detail any barriers to using these funds for affordable housing.*
- 6. Please provide a list of all properties currently being considered for acquisition this calendar year.*

In Memoriams

Beth Louise Abrams – Supervisor Hillary Ronen

Madeline Bonpin – Supervisor Myrna Melgar

Pat Holt – Supervisor Rafael Mandelman

Stephan Carolan – Supervisor Aaron Peskin

Norina Bracco – Supervisor Aaron Peskin

Lisa Marie Wiley – Supervisor Ahsha Safai

Elsie Marie Tonelli – Supervisors Ahash Safai and Catherine Stefani

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:32 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 28, 2023.

Angela Calvillo, Clerk of the Board