

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO MEETING MINUTES

Tuesday, February 7, 2023 - 2:00 PM

IN-PERSON MEETING

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

(remote access provided)

(remote public comment provided via teleconference)

www.sfgovtv.org

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 Chan, Mandelman, Safai, Ronen, Walton

Budget and Finance Committee

Supervisors Chan, Mandelman, Safai

Government Audit and Oversight Committee

Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Stefani, Engardio, Dorsey

Rules Committee

Supervisors Dorsey, Walton, Safai

Youth, Young Adult, and Families Committee

Supervisors Ronen, Safai, Engardio

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, and Catherine Stefani

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, February 7, 2023, with President Aaron Peskin presiding.

President Peskin called the meeting to order at 2:01 p.m.

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, Preston, Ronen, Safai, and Stefani were noted present.

Supervisor Walton was noted not present.

A quorum of the Board was present.

President Peskin 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.

Supervisor Walton Excused from Attendance

President Peskin informed the Board that Supervisor Walton submitted a letter, indicating he could not be in attendance due to travel delays, and requested to be excused from attending today's meeting.

Supervisor Ronen, seconded by Supervisor Mandelman, moved that Supervisor Walton be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

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.)

AGENDA CHANGES

Clerk Calvillo informed the Board that, due to the absence of Supervisor Walton and at his request, File Nos. 230078, 230108, and 230109 would be considered for continuation when the matters are called.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

220876 [Appropriation and De-Appropriation - District 7 Participatory Budgeting - General City Responsibility - \$292,674; SFMTA - Vision Zero Projects - \$77,500 - FY2022-2023]

Sponsor: Melgar

Ordinance de-appropriating \$292,674 from District 7 General City Responsibility (GEN) and re-appropriating \$128,000 to the Department of Children, Youth and Their Families (CHF) for creating a community space, a sports hub, and teen workforce development program in District 7; \$50,000 to the Department of Emergency Management (DEM) for neighborhood and community building activities in District 7; \$114,674 to the Department of Public Works (DPW) for a parklet installation in public space, increased refuse bins installations, and cleaning supplies for District 7; and de-appropriating \$77,500 from San Francisco Municipal Transportation Agency (SFMTA) and re-appropriating \$77,500 for improving traffic flow and pedestrian safety, and building a pedestrian island for District 7 Vision Zero projects at SFMTA in Fiscal Year (FY) 2022-2023.
(Fiscal Impact)

Ordinance No. 021-23

FINALLY PASSED

221266 [Appropriation - GO Bond Proceeds - Health & Recovery Series 2023A - RPD - \$30,000,000 - Embarcadero Seawall Series 2023B - PRT - \$42,000,000 - Affordable Housing Series 2023C - MOHCD - \$172,000,000 - FY2022-2023]

Sponsors: Mayor; Safai

Ordinance appropriating \$30,000,000 of proceeds from Series 2023A Health and Recovery General Obligation (GO) Bonds to the Recreation and Park Department (RPD) for improvements to parks, recreation facilities, and open spaces; \$42,000,000 of proceeds from Series 2023B Embarcadero Seawall GO Bonds to the Port of San Francisco (PRT) for planning, engagement, program management, pilot projects, Embarcadero project pre-design and detailed design, and a flood study with the United States Army Corps of Engineers; \$172,000,000 from Series 2023C Affordable Housing to the Mayor's Office of Housing and Community Development (MOHCD) for public, low-income, preservation and middle income, and senior housing projects in Fiscal Year (FY) 2022-2023; and placing these funds on Controller's Reserve pending receipt of bond proceeds. (Fiscal Impact)

Ordinance No. 019-23

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

221188 [Settlement of Lawsuit - Margarita Herrera - \$650,000]

Ordinance authorizing settlement of the lawsuit filed by Margarita Herrera against the City and County of San Francisco for \$650,000; the lawsuit was filed on July 30, 2019, in San Francisco Superior Court, Case No. CGC-19-578026; entitled Margarita Herrera v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

Ordinance No. 014-23

FINALLY PASSED

221189 [Settlement of Lawsuit - Dante King - \$562,500]

Ordinance authorizing settlement of the lawsuit filed by Dante King against the City and County of San Francisco for \$562,500; the lawsuit was filed on September 21, 2022, in San Francisco Superior Court, Case No. CGC-22-601923; entitled Dante King v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

Ordinance No. 015-23

FINALLY PASSED

221190 [Settlement of Lawsuit - Michael Oakes - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Michael Oakes against the City and County of San Francisco for \$95,000; the lawsuit was filed on July 10, 2020, in San Francisco Superior Court, Case No. CGC-20-585373; entitled Michael Oakes v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

Ordinance No. 016-23

FINALLY PASSED

221191 [Settlement of Lawsuit - Jo-Theresa Elias-Jackson - \$92,000]

Ordinance authorizing settlement of the lawsuit filed by Jo-Theresa Elias-Jackson against the City and County of San Francisco for \$92,000; the lawsuit was filed on April 23, 2021, in United States District Court, Northern District of California, Case No. 3:21-cv-02937-PJH; entitled Jo-Theresa Elias-Jackson v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

Ordinance No. 017-23

FINALLY PASSED

221229 [Settlement of Lawsuit - New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility - \$0]

Ordinance authorizing settlement of the lawsuit filed by New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility against the City and County of San Francisco for \$0; the lawsuit was filed on April 21, 2021, in United States District Court for the Northern District of California, Case No. 4:21-cv-02871-JST; entitled New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility v. City and County of San Francisco, California; the lawsuit involves the denial of a Conditional Use Authorization to install a wireless telecommunications facility at 590-2nd Avenue; other material terms of the settlement are approval of the Planning Commission's Conditional Use Authorization based on a modification of the proposed facility's design which moves a screened equipment enclosure away from the building edge, rescission of Board of Supervisors Motions Nos. M21-052, M21-053, and M21-75 that disapproved that Conditional Use Authorization, directed the preparation of findings, and made findings pertaining to the same, dismissal of the lawsuit in its entirety with prejudice; and making environmental findings (City Attorney)

Ordinance No. 018-23

FINALLY PASSED

Recommendations of the Rules Committee**221025 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]**

Sponsors: Walton; Chan

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements by adding, deleting, and changing titles of certain designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for certain designated officials and employees. (Meet and confer obligations met.)

Ordinance No. 013-23

FINALLY PASSED

221269 [Administrative Code - Veterans' Affairs Commission]

Sponsor: Peskin

Ordinance amending the Administrative Code to decrease from 17 to 13 the number of members of the Veterans' Affairs Commission, and make corresponding revisions to qualifications and appointing authorities for members.

Ordinance No. 020-23

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Peskin requested File Nos. 221276, 221277, 230027, and 230028 be called together.

221276 [Apply for Grant - Retroactive - Centers for Disease Control and Prevention - Integrated HIV Surveillance and Prevention Programs for Health Departments - \$7,804,306]

Sponsors: Mayor; Dorsey and Mandelman

Resolution retroactively authorizing the Department of Public Health to submit a one-year application for Calendar Year 2023 to continue to receive funding for the Integrated HIV Surveillance and Prevention Programs for Health Departments from the Centers of Disease Control and Prevention, and requesting \$7,804,306 in HIV prevention funding for San Francisco from January 1, 2023, through May 31, 2024. (Public Health Department)

Resolution No. 041-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

221277 [Apply for Grant - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,962,602]

Sponsors: Mayor; Dorsey and Mandelman

Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting \$15,962,602 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2023, through February 29, 2024.

Resolution No. 042-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

230027 [Accept and Expend Grant - Retroactive - California Department of Public Health - Sexually Transmitted Disease Program Management and Collaboration - \$1,365,222]

Sponsors: Mayor; Mandelman and Dorsey

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$386,274 from the California Department of Public Health for a total amount of \$1,365,222 for participation in a program, entitled "Sexually Transmitted Disease Program Management and Collaboration," for the period of July 1, 2019, through June 30, 2024. (Public Health Department)

Resolution No. 047-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

230028 [Accept and Expend Grant - Retroactive - California Department of Public Health - Monkeypox Response Funding Award Number MPX-012 City & County of San Francisco - \$1,616,252]

Sponsors: Mayor; Mandelman, Dorsey and Engardio

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,616,252 from the California Department of Public Health for participation in a program, entitled "Monkeypox Response Funding Award Number MPX-012 City & County of San Francisco," for the period of July 1, 2022, through June 30, 2023.

Resolution No. 048-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

221281 [Water Purchase Agreement - Mission Rock Utilities - Water Purchase for Port-Owned Parks and Open Space at Mission Rock - Maximum Cost \$44,656,545]

Sponsors: Mayor; Dorsey

Resolution approving a Water Purchase Agreement between the Port Commission and Mission Rock Utilities for purchase of water for Port-owned parks and open space at Mission Rock, with a term of 30 years up to a maximum cost of \$44,656,545 effective upon approval of this Resolution; and to authorize the Executive Director of the Port to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution. (Port)
(Fiscal Impact)

Resolution No. 043-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

230009 [Real Property Lease - Retroactive - Autodesk, Inc. - Pier 9, Suite 116, and Bays 1-3 - Monthly Rent \$124,508]

Resolution retroactively approving Port Commission Lease L-16848 with Autodesk, Inc., a Delaware Corporation, located at Pier 9, Suite 116, and Bays 1-3 for approximately 30,590 square feet of office and shed space and license area for solar panels and public improvements for a term of one year with one option to extend the term for one year, effective upon approval of this Resolution at a monthly rent of \$124,508; and to authorize the Executive Director of the Port to enter into any additions, amendments or other modifications to the Lease that do not materially increase the obligations or liabilities of the City or Port and are necessary or advisable to complete the transactions which this Resolution contemplates and effectuate the purpose and intent of this Resolution. (Port)

Resolution No. 044-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

230010 [Airport Professional Services Agreement - PGH Wong & Partners JV - Project Management Support Services for the Courtyard 3 Connector Project - Further Modifications Not to Exceed \$25,000,000]

Resolution approving Modification No. 9 to Airport Contract No. 10072.41, Project Management Support Services for the San Francisco International Airport, Courtyard 3 Connector Project with PGH Wong & Partners JV, a joint venture consisting of PGH Wong Engineering, Inc., and Avila and Associates Consulting Engineers, Inc., to increase the Contract amount by \$7,750,000 for a new not to exceed amount of \$25,000,000 for services, pursuant to Charter, Section 9.118(b); and making findings under the California Environmental Quality Act. (Airport Commission)
(Fiscal Impact)

Resolution No. 045-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

230016 [Contract Agreement - California Health and Human Services Agency - Data Sharing Agreement - \$0]

Resolution approving an original agreement between Department of Public Health (DPH) and the California Health and Human Services Agency, to exchange Health and Social Services Information, in the amount of \$0 for a term exceeding ten years, effective January 31, 2023, remaining in full force and effect until terminated by the DPH or the California Health and Human Service Agency; and to authorize the DPH to enter into amendments or modifications to the agreement prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

Resolution No. 046-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

230029 [Accept and Expend Grant - Retroactive - San Francisco Health Plan - CalAIM Incentive Payment Program (IPP) - \$316,800]**Sponsors: Mayor; Dorsey**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$316,800 from the San Francisco Health Plan for participation in a program, entitled "CalAIM Incentive Payment Program (IPP)," for the period of September 12, 2022, through February 28, 2023. (Public Health Department)

Resolution No. 049-23**ADOPTED by the following vote:**

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

230033 [Agreement - Treasure Island Series 1, LLC - Completion of Foundation for Sculpture - \$274,076]**Sponsor: Dorsey**

Resolution authorizing the Arts Commission to enter into an agreement with Treasure Island Series 1, LLC, the developer of a hilltop park at Yerba Buena Island, to construct a foundation for a 69-foot tall sculpture by Hiroshi Sugimoto, as part of the Treasure Island Arts Program, for an amount of \$274,076 for a term starting upon approval of this Resolution and ending upon the completion of the foundation; and to authorize the Director of Cultural Affairs to enter into any additions, amendments or other modifications to the Foundation Contract do not materially increase the obligations or liabilities of the City, or reduce the benefits to the City, and are necessary or advisable to complete the transaction contemplated by this Resolution. (Arts Commission)
(Fiscal Impact)

Resolution No. 50-23**ADOPTED by the following vote:**

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

Recommendations of the Land Use and Transportation Committee**221104 [Planning Code - SoMa Nighttime Entertainment Uses; Leather and LGBTQ Cultural District]****Sponsors: Dorsey; Mandelman, Engardio and Safai**

Ordinance amending the Planning Code to allow Nighttime Entertainment as a principally permitted use on properties fronting Folsom Street between 7th Street and Division Street and properties fronting 11th Street between Howard Street and Division Street in the Folsom Street Neighborhood Commercial Transit District, the Regional Commercial District, and the Western SoMa Mixed Use-General District; removing certain restrictions on Nighttime Entertainment uses on properties fronting Folsom Street between 7th Street and Division Street and properties fronting 11th Street between Howard Street and Division Street in the Western SoMa Special Use District; clarifying the buffer restrictions for Nighttime Entertainment uses in the Service/Arts/Light Industrial District and the Western SoMa Mixed Use-Office District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

221271 [Administrative Code - Treatment of Shared Spaces on Valencia Street Sidewalk Bulb-Out as Curbside Shared Spaces]**Sponsors: Ronen; Safai**

Ordinance waiving specified requirements in the Administrative Code to allow two food service shared spaces on a sidewalk bulb-out on the 500 Block of Valencia Street to be defined as curbside shared spaces, subject to certain requirements; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

Recommendations of the Public Safety and Neighborhood Services Committee

Presiden Peskin requested File Nos. 221221 and 221222 be called together.

221221 [Liquor License - 312 Harriet Street - SinombreSF]

Resolution determining that the issuance of a Type-48 on-sale general public premises liquor license to SinombreSF LLC, doing business as SinombreSF, located at 312 Harriet Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 038-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

221222 [Liquor License Transfers - 1750 Harrison Street - Total Wine & More]

Resolution determining that the transfer of a Type-21 off-sale general beer, wine, and distilled spirits license; the transfer of a Type-42 on-sale beer and wine public premises license; and the transfer of a Type-86 educational tasting license to California Wine and Spirits LLC, doing business as Total Wine & More located at 1750 Harrison Street (District 9), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 039-23

ADOPTED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

Recommendations of the Rules Committee

221062 [Administrative Code - Funding, Acquisition, and Use of Certain Sheriff's Department Equipment]

Ordinance amending the Administrative Code to require Board of Supervisors approval of a policy governing the funding, acquisition, and use of certain law enforcement equipment of the Sheriff's Department consistent with the criteria set forth in state law; and approving the Sheriff's Department's Use of Equipment Policy. (Sheriff)

Supervisor Dorsey, seconded by Supervisor Mandelman, moved that this Ordinance be RE-REFERRED to the Rules Committee. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

221270 [Administrative Code - Resignations from City Boards and Commissions]

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

Ordinance amending the Administrative Code to establish a City policy against seeking preemptive resignation letters from persons seeking or being considered for appointment or reappointment to City boards and commissions and other City bodies.

(Supervisors Mandelman and Stefani dissented on First Reading.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Chan, Dorsey, Engardio, Melgar, Peskin, Preston, Ronen, Safai
Noes: 2 - Mandelman, Stefani
Excused: 1 - 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).

President Peskin introduced, welcomed, and presented a Certificate of Honor to Senior Inspector Jason J. Collom (Office of the District Attorney) on the occasion of his retirement after 27 years of public service and in recognition of his numerous accomplishments specializing in fraud cases impacting the Asian American and Pacific Islander community.

SPECIAL ORDER 3:00 P.M.

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Mandelman assumed the chair at 2:37 p.m. The President resumed the chair 2:38 p.m.

Board of Supervisors Sitting as a Committee of the Whole

230078 [Hearing - Committee of the Whole - Draft San Francisco Reparations Plan and Dream Keeper Initiative Updates - September 19, 2023, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, September 19, 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; scheduled pursuant to Motion No. M23-021 (File No. 230077), approved on January 31, 2023. (Clerk of the Board)

President Peskin opened the public hearing and informed the Board that Supervisor Walton has requested this Hearing be continued to a later date. The President then inquired whether any individual wished to address the Board regarding the proposed continuance. Reverend Amos Brown; Kurt Brantford Young; Speaker; Gloria Berry; spoke on various concerns relating to the hearing matter. There were no other speakers. President Peskin closed public comment on the continuance, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

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

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

Committee of the Whole Adjourn and Report

COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

230025 [Administrative Code - Shared Spaces Program]

Sponsors: Mayor; Dorsey and Engardio

Ordinance amending the Administrative Code to extend the grace period for an additional 120 days for permit applicants to operate under pandemic shared spaces permits, including any Just-Add-Music approvals related to these spaces, and convert the shared space use into a post-pandemic permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

Recommendation of the Rules Committee

221246 [Administrative, Business and Tax Regulations Codes - Homelessness Oversight Commission and Related City Bodies]

Sponsors: Safai; Mandelman

Ordinance amending the Administrative Code and Business and Tax Regulations Code as required by Proposition C, adopted at the November 8, 2022, election, to provide that the Homelessness Oversight Commission ("Commission") appoint all members of the Local Homeless Coordinating Board ("Coordinating Board"); that the Coordinating Board's sole duties are to serve as the governing body required to participate in the federal Continuum of Care Program and to advise the Commission on issues relating to the Continuum of Care; that the Shelter Monitoring Committee advise the Commission in lieu of the Coordinating Board; that the Our City, Our Home Oversight Committee ("Oversight Committee") advise and make recommendations to the Commission and the Health Commission; and that the Oversight Committee inform the Department of Homelessness and Supportive Housing's strategic planning process.

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

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Rory Gambrell; shared a personal experience being ejected from a shelter and staying on the streets.

Sevana Panosian; expressed support of the Resolution condemning Azerbaijan's blockage of Artsakh (File No. 230107).

Thierry Fill; expressed concerns and shared the need to appreciate beauty in order to be happy and the need for a new education system.

Citizen 22; expressed concerns regarding government surveillance and the removal of rights to participate.

Joe Kunzler; expressed support of an appointment and gun violence advocacy.

Gloria Berry; shared her experience with homelessness and the need for compassionate services.

Peter Warfield; shared concerns regarding the lack of equipment available at the Public Library to access audio services.

Speaker; expressed concerns regarding the need for civility and caring.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

230106 [Declaring the Intent to Waive Fee for Major Encroachment Permit - Burnside Mosaic Steps]

Sponsor: Mandelman

Resolution of intent to waive the Major Encroachment Permit fee and ongoing fees, including the annual assessment and street improvement annual assessment fees, for the Burnside Mosaic Steps.

Resolution No. 051-23

ADOPTED

230107 [Condemning Azerbaijan's Blockade Of Artsakh]

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

Resolution condemning Azerbaijan's Blockade of the Armenians of Nagorno-Karabakh (Artsakh) and ongoing human rights violations.

Supervisors Walton and Preston requested to be added as co-sponsors.

Resolution No. 052-23

ADOPTED

230114 [Committee of the Whole - Place for All Report - March 21, 2023, at 3:00 p.m.]

Sponsors: Mandelman; Stefani, Safai and Dorsey

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on March 21, 2023, at 3:00 p.m., to hold a public hearing to consider the Place for All Report; and requesting the Department of Homelessness and Supportive Housing to report.

Motion No. M23-022

APPROVED

230110 [Findings to Allow Teleconferenced Meetings During Declared Emergency]

Motion making findings to allow teleconferenced meetings under California Government Code, Section 54953(e). (Clerk of the Board)

Motion No. M23-023

APPROVED

230083 [Reappointment, Bicycle Advisory Committee - Whitney Ericson]

Motion reappointing Whitney Ericson, term ending November 19, 2024, to the Bicycle Advisory Committee. (Clerk of the Board)

Motion No. M23-024

APPROVED

230116 [Reappointment, Bicycle Advisory Committee - Brandon Powell]

Motion reappointing Brandon Powell, term ending November 19, 2024, to the Bicycle Advisory Committee. (Clerk of the Board)

Motion No. M23-025

APPROVED

230117 [Appointment, Park, Recreation, and Open Space Advisory Committee - Sophie Constantinou]

Motion appointing Sophie Constantinou, term ending February 1, 2025, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

Motion No. M23-026

APPROVED

230118 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Anne Cervantes]

Motion appointing Anne Cervantes, term ending October 19, 2023, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)

Motion No. M23-027

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

Severed from the For Adoption Without Committee Reference Agenda

Pursuant to a request received from Supervisor Walton who was not in attendance, President Peskin directed File Nos. 230108 and 230109 be severed so that they may be considered separately and continued to later dates.

230108 [Black History Month - February 2023]

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

Resolution recognizing and celebrating Black History Month in the City and County of San Francisco during the month of February 2023.

Supervisors Peskin and Preston requested to be added as co-sponsors.

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

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - Walton

230109 [Accepting the Draft San Francisco Reparations Plan of the African American Reparations Advisory Committee]

Sponsors: Walton; Preston, Mandelman, Safai, Ronen and Melgar

Resolution accepting the Draft San Francisco Reparations Plan of the African American Reparations Advisory Committee.

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

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

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - 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

230132 [Authorizing Parole Entry Agreement for Sex Offense Prosecution - Department of Homeland Security/District Attorney and Sheriff]

Sponsor: Mayor

Ordinance authorizing the District Attorney and Sheriff to enter into an agreement with the United States Department of Homeland Security ("DHS") under which DHS would agree to facilitate parole entry into the United States of a criminal defendant for prosecution on multiple sex offenses in San Francisco, and the District Attorney and Sheriff would agree to notify DHS immediately if the defendant posts bail or is otherwise to be released from custody during or after the criminal proceeding.

02/07/23; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 3/9/2023.

230133 [Authorizing Parole Entry Agreement for Murder Prosecution - Department of Homeland Security/District Attorney and Sheriff]

Sponsor: Mayor

Ordinance authorizing the District Attorney and Sheriff to enter into an agreement with the United States Department of Homeland Security ("DHS") under which DHS would agree to facilitate parole entry into the United States of a criminal defendant for prosecution in San Francisco on a charge of murder, and the District Attorney and Sheriff would agree to notify DHS immediately if the defendant posts bail or is otherwise to be released from custody during or after the criminal proceeding.

02/07/23; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 3/9/2023.

230134 [Police, Building Codes - Wage Theft Bonds]

Sponsors: Mandelman; Chan

Ordinance amending the Police and Building Codes to require owners of certain residential construction projects to maintain a labor compliance bond at the time of issuance of the first construction document; and clarifying that the bonding requirement applies to projects that submitted an application for a building permit or a complete preliminary permit application pursuant to California Government Code, Section 65941.1, on or after June 6, 2022.

02/07/23; ASSIGNED to Land Use and Transportation Committee.

230135 [Administrative Code - Small Business Commission Duties]**Sponsor: Peskin**

Ordinance amending the Administrative Code to revise the duties of the Small Business Commission by replacing the duty to coordinate an application and selection process to recognize outstanding contributions by small businesses during Small Business Month with a duty to coordinate activities to encourage the general public to support San Francisco small businesses during Small Business Month.

02/07/23; ASSIGNED to Rules Committee.

RESOLUTIONS**230136 [Accept and Expend Grant - Retroactive - California Department of Social Services - Commercial Sexual Exploitation of Children Placement and Services Program - \$7,000,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Department on the Status of Women to accept and expend a grant from the California Department of Social Services for the Commercial Sexual Exploitation of Children Placement and Services Program in the amount of \$7,000,000 for a three-year grant period from January 1, 2023, through December 31, 2025. (Department on the Status of Women)

02/07/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230137 [Street Naming - Mayor Edwin M. Lee Avenue]**Sponsors: Melgar; Chan and Mandelman**

Resolution renaming Lee Avenue from its intersection with Ocean Avenue to its current northern terminus to Mayor Edwin M. Lee Avenue and applying this new street name to the future public right-of-way extension of Lee Avenue to its proposed end point near the southern boundary of Archbishop Riordan High School.

02/07/23; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

230138 [Official Naming of Unnamed Streets - Balboa Reservoir Project]**Sponsor: Melgar**

Resolution approving Diego Lane, Loquat Lane, Meyer Lane, and Wisteria Lane as the official street names for certain yet to be constructed unnamed streets located within the Balboa Reservoir Project.

02/07/23; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

230139 [Commemorative Street Name Designation - "Randall Kline Alley" - 200 Block of Linden Street]**Sponsors: Peskin; Preston and Engardio**

Resolution adding the commemorative street name "Randall Kline Alley" to the 200 Block of Linden Street in recognition of Randall Kline's retirement from SFJAZZ and in celebration of founding the organization 40 years ago, while also recognizing the construction and opening of the SFJAZZ Center 10 years ago.

02/07/23; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

230140 [Approval of a 60-Day Extension for Planning Commission Review of Planning Code, Zoning Map - Van Ness & Market Residential Special Use District - Height Increase for 98 Franklin Street (File No. 221164)]

Sponsor: Preston

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 221164) amending the Planning Code to revise the Van Ness & Market Residential Special Use District to update the Option for Dedication of Land for development projects to fulfill their inclusionary housing obligations; to revise the Zoning Map to increase the maximum height for Assessor's Parcel Block No. 0836, Lot Nos. 008, 009, and 013, at 98 Franklin Street, from 85-X // 120/365-R-2 to 85-X // 120/400-R-2; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

02/07/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230141 [Annual Day of Remembrance in Commemoration of the Signing of Executive Order 9066 - February 19th]

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

Resolution declaring February 19th to be an Annual Day of Remembrance to commemorate the signing of Executive Order 9066 in the City and County of San Francisco, which resulted in the wrongful incarceration of Americans of Japanese ancestry during World War II.

02/07/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230146 [Approval of Retroactive 90-Day Extension for Planning Commission Review of Planning Code - HOME-SF (File No. 221105)]

Sponsors: Peskin; Chan

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may review and render its recommendation on an Ordinance (File No. 221105) amending the Planning Code to exclude designated historic districts under Article 10 of the Planning Code from the provisions of the Home Ownership Means Equity - San Francisco (HOME-SF) program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

02/07/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230150 [Urging Nutrient Pollution Reduction from Wastewater in Response to the San Francisco Bay Harmful Algal Bloom of 2022]

Sponsors: Peskin; Chan and Melgar

Resolution urging the San Francisco Public Utilities Commission to reduce nutrient loading to San Francisco Bay and the outer coast through appropriate technologies, including wastewater recycling and advanced treatment.

230151 [Commending The FruitGuys on Their 25th Year in Business]

Sponsor: Peskin

Resolution commending The FruitGuys, which started the fruit-at-work global industry in San Francisco's North Beach neighborhood in 1998, on the occasion of their 25th year in business.

230153 [Urging City Departments to Develop Comprehensive Adaptive Reuse Strategy for Downtown]**Sponsors: Peskin; Mandelman, Dorsey, Chan, Safai and Stefani**

Resolution urging the Planning Department to report on potential candidates for adaptive reuse in the Downtown core; urging the Planning Department and Department of Building Inspection to issue public facing criteria for members of the public and stakeholder property owners on potential office conversion to residential eligibility; and urging the Planning Department, City Controller and Treasurer Tax Collector to investigate private market restraints on adaptive reuse, including shareholder and REIT agreements that restrict conversion or the offering of commercial space for competitive rates, and local, state and federal tax policies that disincentivize the productive or adaptive reuse of properties that would otherwise be ripe for conversion.

230142 [Supporting California Senate Bill No. 287 (Skinner) - Features that Harm Child Users: Civil Penalty]**Sponsors: Safai; Walton, Chan, Mandelman and Stefani**

Resolution supporting California State Senate Bill No. 287, introduced by Senator Nancy Skinner, that would prohibit a social media platform, as defined, from using a design, algorithm, or feature that the platform knows, or which by the exercise of reasonable care should have known, causes child users to harmful practices and/or behaviors, including experience addiction to the social media platform.

02/07/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

230143 [Closed Session - Labor Negotiations - February 14, 2023]**Sponsor: Peskin**

Motion that the Board of Supervisors convene in closed session on February 14, 2023, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions and bargaining units representing City employees.

02/07/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230145 [Amending Board Rules of Order - Amending Board Rule 3.25 and Adding Board Rule 3.32 to Establish a Homelessness and Behavioral Health Select Committee]**Sponsors: Peskin; Ronen**

Motion amending the Board Rules of Order of the Board of Supervisors by adding Board Rule 3.32 to establish a Homelessness and Behavioral Health Select Committee.

(Pursuant to Board Rule 3.26.1, an amendment to the Board of Supervisors' Rules of Order shall be adopted by the affirmative vote of two-thirds (8 votes) of the Board of Supervisors.)

02/07/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230130 [Reappointment, Bicycle Advisory Committee - Kristin Tieche]

Motion reappointing Kristin Tieche, term ending November 19, 2024, to the Bicycle Advisory Committee. (Clerk of the Board)

02/07/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230131 [Mayoral Appointment, Historic Preservation Commission - Victoria Gray]

Motion approving/rejecting the Mayor's nomination for the appointment of Victoria Gray, term ending December 31, 2026, to the Historic Preservation Commission. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, the nominee shall be deemed approved. Transmittal date: February 7, 2023.)

02/07/23; RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

230147 [Hearing - Repurposing Commercial Real Estate for Residential Use]

Sponsors: Safai; Stefani

Hearing to review the Budget and Legislative Analyst's policy analysis report on repurposing commercial real estate for residential use to address the City's need to produce additional affordable and market rate housing and commercial vacancies, particularly in the Downtown office market; and requesting the Office of the Budget and Legislative Analyst, Mayor's Office of Housing and Community Development, Planning Department, and Office of Economic and Workforce Development to report.

02/07/23; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

230148 [Hearing - Status of Proposition C Implementation]

Sponsor: Safai

Hearing to consider the ongoing implementation of Proposition C of November 2022, which established a Homelessness Oversight Commission in the City and County of San Francisco; and requesting the Mayor's Office, Department of Homelessness and Supportive Housing, City Attorney, Ethics Commission, and Health Service System to report.

02/07/23; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

230149 [Hearing - Accidental Overdose Death Report - Departmental Responses]

Sponsors: Safai; Stefani

Hearing on the Office of the Chief Medical Examiner's report on Accidental Overdose Deaths, issued on January 18, 2023, and departmental responses to accidental overdose deaths; and requesting the Office of Chief Medical Examiner, Department of Public Health, Department of Homelessness and Supportive Housing, Police Department, and Office of the District Attorney to report.

02/07/23; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

230115 [Hearing - Committee of the Whole - Place for All Report - March 21, 2023, at 3:00 p.m.]

Hearing of the Board of Supervisors to sit as a Committee of the Whole on Tuesday, March 21, 2023, at 3:00 p.m., to hold a public hearing to consider the Place for All Report; and requesting the Department of Homelessness and Supportive Housing to report; scheduled pursuant to Motion No. M23-022 (File No. 230114), approved on February 7, 2023. (Clerk of the Board)

02/07/23; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

230144 [Closed Session - Labor Negotiations - February 14, 2023]

Closed Session for the Board of Supervisors to convene in closed session on February 14, 2023, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions and bargaining units representing City employees; scheduled pursuant to the Motion contained in File No. 230143, to be considered on February 14, 2023. (Clerk of the Board)

02/07/23; 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**230090 [Real Property Lease Amendment - 101 South Van Ness, LLC - 110-12th Street - Not to Exceed \$454,668.67 in the Initial Year]**

Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Administration's ReproMail Services, to execute a lease amendment extending the term for five years for continued use of approximately 10,469 square feet of office space of real property located at 110-12th Street, with 101 South Van Ness, LLC for continued use of approximately 10,469 square feet of office space at a base rent of \$454,668.67 per year with 3% annual rent increases beginning February 1, 2024, for an extended term commencing February 1, 2023, and expiring on January 31, 2028; and authorizing the Director of Property to execute any amendments to the Lease, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Lease or this Resolution. (Real Estate Department) (Fiscal Impact)

01/25/23; RECEIVED FROM DEPARTMENT.

02/07/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230091 [Professional Services Agreement - APX Inc. - Power Scheduling Coordination Services and Related Support Services - Not to Exceed \$895,742,800]

Resolution approving Amendment No. 2 to Contract No. PRO.0152, Power Scheduling Coordination and Related Support Services, with APX Inc., to allow for the processing of the California Independent System Operator power transmission service charges, to increase the contract by \$636,000,000 for a total not to exceed contract amount of \$895,742,800 subject to the Board of Supervisors approval pursuant to Charter, Section 9.118, with no change to the five year of term from March 2022, through April 2027. (Public Utilities Commission) (Fiscal Impact)

01/27/23; RECEIVED FROM DEPARTMENT.

02/07/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230092 [Settlement of Unlitigated Claims - U.S. Department of Health and Human Services - City to Receive \$277,894.52]

Resolution approving the settlement of unlitigated claims in favor of the City and County of San Francisco against the U.S. Department of Health and Human Services by payment of \$277,894.52 to the City; the claims were filed on February 8, 2007, January 16, 2013, and August 18, 2017; the claims involve underpayment of Medicare costs by the U.S. Department of Health and Human Services for direct graduate medical education and indirect medical education. (City Attorney)

01/30/23; RECEIVED FROM DEPARTMENT.

02/07/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

In Memoriam

Millianne "Millie" Lehmann – Supervisor Myrna Melgar

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:41 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 January 14, 2020.

Angela Calvillo, Clerk of the Board