

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, March 26, 2024 - 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 Chan, Mandelman, Melgar, Walton, Peskin

##### **Budget and Finance Committee**

Supervisors Chan, Mandelman, Melgar

##### **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 Ronen, Walton, Safai

#### 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

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

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**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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, March 26, 2024, with President Aaron Peskin presiding.*

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

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

*All Members were 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.*

*President Peskin led the Members of the Board and the audience in the pledge of allegiance to the flag of the United States of America, pursuant to Board Rule 4.9.*

## **COMMUNICATIONS**

*Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at [www.sfgovtv.org](http://www.sfgovtv.org). Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.*

*(Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

*Clerk Calvillo further informed the Board that she was in receipt of correspondence from Mayor London N. Breed, received on March 14, 2024, communicating her veto of the Ordinance contained in File No. 231079, which amends the Planning Code to modify density limits in three historic districts.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Vetoed by the Mayor

*Clerk Calvillo informed the Board that, pursuant to Board Rule 2.14.3, the Board may override the veto of File No. 231079 and approve the legislation within 30 days by a two-thirds vote of the full Board (or eight votes), which would be no later than April 13, 2024.*

### 231079 [Planning Code - Density Controls in Three Historic Districts]

#### **Sponsor: Peskin**

Ordinance amending the Planning Code to modify density limits in the Northeast Waterfront Historic District, the Jackson Square Historic District, and the Jackson Square Historic District Extension, except for projects in those areas using the Commercial to Residential Adaptive Reuse Program; affirming the Planning Commission's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Supervisors Dorsey, Engardio, and Melgar voted No on Final Passage.)

#### **OVERTURN MAYORAL VETO by the following vote:**

Ayes: 8 - Chan, Mandelman, Peskin, Preston, Ronen, Safai, Stefani, Walton

Noes: 3 - Dorsey, Engardio, Melgar

### Recommendation of the Budget and Finance Committee

### 231274 [Development Agreement Amendment - California Barrel Company, LLC - Potrero Power Station]

#### **Sponsors: Walton; Mandelman, Melgar and Safai**

Ordinance amending a Development Agreement between the City and County of San Francisco and California Barrel Company, LLC, a Delaware limited liability company, for the Potrero Power Station project, to allow for the establishment of San Francisco Enhanced Financing District No. 1 (Power Station); making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b).

#### **FINALLY PASSED by the following vote:**

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

## **Recommendations of the Land Use and Transportation Committee**

### **231006 [Planning Code, Zoning Map - 900 Kearny Street Special Use District]**

**Sponsor: Peskin**

Ordinance amending the Planning Code and Zoning Map to create the 900 Kearny Street Special Use 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.

**FINALLY PASSED by the following vote:**

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

### **240070 [Planning Code - Exceptions and Extensions for Existing Uses]**

Ordinance amending the Planning Code to modify offset requirement for heights exceeding 30 feet in the Bernal Heights Special Use District; permit large movie theater signage in the Japantown Neighborhood Commercial District; allow Medical Cannabis Dispensaries to continue operating as Temporary Cannabis Retail Uses until December 31, 2024; clarify eligibility for reduction in Inclusionary Housing requirements; and correct an error in the Zoning Control Table for the Urban Mixed Use 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; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. (Planning Department)

**FINALLY PASSED by the following vote:**

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

## **Recommendation of the Rules Committee**

### **231226 [Administrative Code - Homeward Bound Program for Individuals Experiencing or Formerly Experienced Homelessness]**

**Sponsors: Safai; Chan**

Ordinance amending the Administrative Code to establish a permanent Homeward Bound Program administered by the Human Services Agency and the Department of Homelessness and Supportive Housing for individuals experiencing homelessness, at risk of experiencing homelessness, or who have formerly experienced homelessness, such as individuals residing in permanent supportive housing, to receive paid travel and relocation support to a destination where the individual has someone to receive them.

**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 Appropriations Committee

**240125 [Appropriation - Ambulance Service Revenue - Fire Department - \$4,770,707 and De-Appropriation and Appropriation - Various Departments \$84,988,592 - FY2023-2024]**

**Sponsor: Mayor**

Ordinance appropriating \$4,770,707 in Ambulance Service Revenue in the Fire Department, de-appropriating \$84,988,592 from permanent salaries, mandatory fringe benefits, and programmatic projects, and appropriating \$89,759,299 to overtime in the Department of Emergency Management, Fire Department, San Francisco Public Utilities Commission, Sheriff's Department, and Police Department, in order to support the Departments' projected increases in overtime as required per Administrative Code, Section 3.17; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Fire Department's appropriation of \$14,509,676 pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

**PASSED ON FIRST READING by the following vote:**

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

**240126 [Business and Tax Regulations Code - Extending Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses]**

**Sponsors: Mayor; Ronen, Engardio, Mandelman and Stefani**

Ordinance amending the Business and Tax Regulations Code to extend through June 30, 2025, the waiver of certain first-year permit, license, and business registration fees for specified small businesses that newly form or that open a new location.

(Fiscal Impact)

**PASSED ON FIRST READING by the following vote:**

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

### Recommendations of the Budget and Finance Committee

**240112 [Administrative Code - Assessor-Recorder Fees]**

**Sponsor: Peskin**

Ordinance amending the Administrative Code to revise the fees for copies of certain documents in and services provided by the Office of the Assessor-Recorder.

**PASSED ON FIRST READING by the following vote:**

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

**240134 [Accept and Expend Grant - Retroactive - San Francisco Public Defender's Office - CARE Court Fund - \$524,765]****Sponsors: Mandelman; Melgar**

Resolution retroactively authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$524,765 pursuant to Senate Bill No. 101 (SB 101), allocating \$20,400,000 (Community Assistance, Recovery, and Empowerment (CARE) Court Fund), as amended in 2023 by Senate Bill No. 104 (SB 104), to be distributed by the Judicial Council of California through the State Bar via grant awards to qualified legal services providers and public defender offices to provide representation in CARE Act proceedings, matters related to CARE agreements, and CARE plans for the period of August 1, 2023, through June 30, 2024.

**ADOPTED by the following vote:**

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

**240166 [Sharing Agreement - Emergency Radio Communications Site - Department of Veterans Affairs, Medical Center, 4150 Clement Street - \$117,648 Initial Base Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Emergency Management and the Department of Technology, to execute a Sharing Agreement for the continued use of emergency radio telecommunications and associated equipment, with the Department of Veterans Affairs - Medical Center San Francisco at a base rent of \$117,648 per year with 3% annual rent increases commencing June 1, 2024, through May 31, 2029, for an initial term of five years with three five-year options to extend; and authorizing the Director of Property to execute any amendments, options to extend to the agreement term, 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 Sharing Agreement or this Resolution. (Department of Technology)

**ADOPTED by the following vote:**

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

**240205 [Loan Agreement - 936 Geary LP - 936-940 Geary Street - Small Sites Program - Up to \$11,600,000]****Sponsor: Mayor**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute documents relating to a loan for the permanent financing of 936 Geary LP for property located at 936-940 Geary Street, pursuant to the Small Sites Program and the Preservation and Seismic Safety Program, for a total loan amount not to exceed \$11,600,000; confirming the Planning Department's determination under the California Environmental Quality Act; finding that the Project loan is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or their designee to make certain modifications to such loan documents, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development) (Fiscal Impact)

**ADOPTED by the following vote:**

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

President Peskin requested File Nos. 240204, 240087, and 240203 be called together.

**240204 [Amendment to Disposition and Development Agreement - FC Pier 70, LLC - Pier 70]**

**Sponsors: Mayor; Walton**

Resolution approving a second amendment to the Disposition and Development Agreement between the Port and FC Pier 70, LLC for the Pier 70 28-Acre Site Project; authorizing the Executive Director of the Port to enter amendments or modifications to the second amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Resolution; and adopting findings under the California Environmental Quality Act. (Port)

**ADOPTED by the following vote:**

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

**Recommendations of the Land Use and Transportation Committee**

**240087 [Pier 70, Public Works Code - Street and Public Infrastructure Acceptance, Official Sidewalk Widths and Street Grades, Sidewalk Maintenance for Certain Long-Term Lessees]**

**Sponsors: Mayor; Walton**

Ordinance accepting irrevocable offers of public infrastructure associated with the Pier 70 Project, 28-acre site Phase 1, including improvements located within portions of 20th, 21st, 22nd, Illinois, Louisiana, and Maryland Streets; dedicating this infrastructure to public use; designating this public infrastructure for street and roadway purposes, as applicable; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish official sidewalk width on 20th, 21st, 22nd, Louisiana, and Maryland Streets; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; delegating limited authority to the Public Works Director to accept specified infrastructure; amending the Public Works Code to assign responsibility for sidewalk maintenance and liability from the Port of San Francisco to its long-term lessees in the Pier 70 Special Use District; authorizing official acts, as defined, in connection with this Ordinance; adopting 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.

**PASSED ON FIRST READING by the following vote:**

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

**240203 [Master Encroachment Permit - Pier 70]****Sponsors: Mayor; Walton**

Resolution granting revocable permission to the Port of San Francisco to maintain encroachments in the public right-of-way, including but not limited to custom paving materials, bicycle racks, and a historic building frame structure; delegating authority to the Public Works Director, in consultation with the Port of San Francisco, to assign responsibility for sidewalk maintenance and liability to various entities; granting revocable permission to FC Pier 70, LLC to maintain an excess conduit in the public right-of-way within the Pier 70 Project, Phase 1; adopting environmental findings 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 to authorize the Director of Public Works to enter into amendments or modifications to the Permit and associated Agreements that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Permit and associated Agreements or this Resolution.

**ADOPTED by the following vote:**

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

**240135 [Commemorative Street Name Designation - "Sean Monterrosa Boulevard" - Park Street at the Intersection of Holly Park Circle]****Sponsors: Ronen; Preston, Walton, Melgar and Mandelman**

Resolution adding the Commemorative Street Name "Sean Monterrosa Boulevard" to Park Street, at the intersection of Holly Park Circle, in recognition of Sean Monterrosa's contribution and legacy to San Francisco as a local figure.

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

**ADOPTED by the following vote:**

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

**Recommendation of the Rules Committee****240184 [Mayoral Appointment, Entertainment Commission - Lieutenant Leonard Poggio]**

Motion approving the Mayor's nomination of Lieutenant Leonard Poggio to the Entertainment Commission, term ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 28, 2024.)

**Motion No. M24-026****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 Stefani introduced, welcomed, and presented a Certificate of Honor to Lesley Hu and Cody Dougherty (Pierce's Pledge) in honor of Women's History Month and in recognition of their efforts empowering family law attorneys to protect and keep minor children safe during custody negotiations by removing firearms during said negotiations.*

*Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Dorthy Mae Asberry, who is in her 102nd year of life, in honor of Women's History Month and in recognition of her accomplishments and continued community support.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Dr. John Brown, Medical Director (San Francisco Emergency Medical Services Agency), on the occasion of his retirement after 28 years of public service.*

*Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to the San Francisco Women's 100 x 1 Mile Relay Team in recognition of their accomplishment breaking the Guinness World Record on June 3, 2023, when they completed the relay in 9 hours, 18 minutes, and 32 seconds.*

## COMMITTEE REPORTS

*Supervisor Melgar was noted absent at 3:08 p.m.*

## Recommendation of the Government Audit and Oversight Committee

### **240129 [Temporary Shelter and Homeless Services - Behested Payment Waiver]**

#### **Sponsors: Mayor; Ronen, Mandelman and Engardio**

Resolution authorizing the Office of the Mayor and the Department of Homelessness and Supportive Housing to solicit donations from various private entities and organizations to support the expansion of temporary shelter and other homeless services to support people experiencing homelessness, notwithstanding the Behested Payment Ordinance.

#### **ADOPTED by the following vote:**

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

## **Recommendation of the Land Use and Transportation Committee**

### **231225 [Planning Code - Tobacco Paraphernalia Establishments in North of Market SUD and Lower Polk Street NCD]**

**Sponsors: Preston; Peskin**

Ordinance amending the Planning Code to prohibit in the North of Market Special Use District (SUD) and Lower Polk Street Neighborhood Commercial District (NCD) Tobacco Paraphernalia Establishments where any Tobacco Paraphernalia is sold, delivered, distributed, furnished, or marketed, and to establish that after 180 days of non-use a legal non-conforming Tobacco Paraphernalia Establishment in the SUD or NCD will be deemed abandoned, preventing its restoration; and affirming the Planning Department's determination under the California Environmental Quality Act, making findings of consistency with the General Plan and the eight priority policies of 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, Peskin, Preston, Ronen, Safai, Stefani, Walton  
Absent: 1 - Melgar

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

*Supervisor Safai requested, and President Peskin granted, a moment of silence for those who lost their lives in the tragic accident and collapse of Baltimore's Francis Scott Key Bridge.*

*Supervisor Melgar was noted present at 3:10 p.m.*

## PUBLIC COMMENT

*Chris Ward Kline; shared concerns regarding certain drug effects and policies that hinder the progress on addressing this crisis.*

*Jordan Davis; shared concerns regarding the public comment process and shared a poem.*

*Lilian Sing; expressed support of the Resolution urging the release of information in the case of Yanfang Wu's death (File No. 240273).*

*Wing Hoo Leung; expressed support of the Resolution urging the release of information in the case of Yanfang Wu's death (File No. 240273).*

*Lia McGeever; shared certain posts and poems on social media platforms.*

*Sandra Halperin; shared concerns regarding the extraordinarily low salary of educators.*

*Sandra Lee Fewer; expressed support of the Resolution urging the release of information in the case of Yanfang Wu's death (File No. 240273).*

*Andy Wong; expressed support of the Resolution urging the release of information in the case of Yanfang Wu's death (File No. 240273).*

*Amy Nguyen; expressed support of the Resolution urging the release of information in the case of Yanfang Wu's death (File No. 240273).*

*Jeremy Lee; expressed support of the Resolution urging the release of information in the case of Yanfang Wu's death (File No. 240273).*

*Henry Der; expressed support of the Resolution urging the release of information in the case of Yanfang Wu's death (File No. 240273).*

*Speaker; expressed support of the Resolution calling for a grocery store in the Tenderloin (File No. 240274).*

*Sala Haquekyah-Chandler; expressed concerns regarding unsolved murder cases and her regular requests for the City to look into them.*

*Floyd Rollins; expressed support of newly introduced legislation prohibiting the Fire Department from using cancer-causing equipment.*

*Honest Charley Bodkin; expressed support of the Resolution calling for a grocery store in the Tenderloin (File No. 240274).*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **240273 [Urging the District Attorney and SFPD to Release Information Brought by the SFPD that Deemed the Incident an Accident in the Case of Yanfang Wu's Death]**

#### **Sponsors: Peskin; Walton, Chan, Safai and Preston**

Resolution urging the District Attorney and the San Francisco Police Department (SFPD) to release police investigation reports, witness accounts, and video information related to the death of Yanfang Wu on July 3, 2023, that formed the factual basis to determine the incident an "accidental death," as well as an accounting of what culturally-competent and in-language victims' support resources, if any, were offered to Mrs. Wu's surviving family on behalf of the City and what preventative steps were taken to ensure the released suspect was evaluated and provided treatment, or other services.

*Supervisor Preston requested to be added as a co-sponsor.*

**ADOPTED**

**240275 [Recognizing The Cultural and Historical Significance of Nowruz, Persian New Year - March 19, 2024]****Sponsors: Safai; Mandelman, Chan, Preston, Walton, Ronen, Stefani and Dorsey**

Resolution recognizing and celebrating the contributions of Persian culture and history to modern society on the celebration of Nowruz, Persian New Year, March 19, 2024.

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

**ADOPTED****240276 [Declaring the Intent to Waive Fee for Major Encroachment Permit - DeHaro Street Community Project]****Sponsor: Walton**

Resolution of intent to waive the Major Encroachment Permit fee for the DeHaro Street Community Project.

**ADOPTED****240277 [Supporting House Resolution No. 6640 (Panetta) - Marriage Equality for Disabled Adults Act]****Sponsors: Walton; Preston**

Resolution supporting House Resolution No. 6640, introduced by United States Representative Jimmy Panetta (CA-19), to urge the President and the Congress of the United States to amend specified provisions of the federal Social Security Act to allow recipients of disabled adult child benefits under the act to continue to receive those benefits upon marriage.

*Supervisor Preston requested to be added as a co-sponsor.*

**ADOPTED****240279 [Recognizing Problem Gambling Awareness Month - March 2024]****Sponsors: Peskin; Chan**

Resolution recognizing March 2024 as Problem Gambling Awareness Month in the City and County of San Francisco.

*Supervisor Chan requested to be added as a co-sponsor.*

**ADOPTED****240259 [Final Map No. 11237 - 3357-26th Street]**

Motion approving Final Map No. 11237, an eight residential unit and one commercial unit mixed-use condominium project, located at 3357-26th Street, being a subdivision of Assessor's Parcel Block No. 6570, Lot No. 002; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M24-027****APPROVED**

**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**

*President Peskin requested that File No. 240238 be severed so that it may be considered separately.*

### **240238 [Board Policy Prioritizing Municipal Affairs]**

**Sponsors: Engardio; Peskin, Melgar and Dorsey**

Resolution setting forth an official Board of Supervisors policy to prioritize Municipal affairs and issues that most directly impact and affect the City and County of San Francisco in the conduct of Board business.

**Supervisor Engardio, seconded by Supervisor Walton, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3-4, by changing ‘Municipal’ to ‘municipal’, Lines 10-12, by adding ‘WHEREAS, The Board does not have jurisdiction over other elected bodies, like the Board of Education, San Francisco Community College District Board of Trustees, and the Bay Area Rapid Transit District Board of Supervisors; and’, and Line 24, by changing ‘Member’ to ‘member’; and on Page 2, Lines 6-7, by adding ‘WHEREAS, The Board should avoid putting on the ballot non-binding measures where other elected bodies have decision-making jurisdiction; and’. The motion carried by the following vote:**

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

Resolution setting forth an official Board of Supervisors policy to prioritize municipal affairs and issues that most directly impact and affect the City and County of San Francisco in the conduct of Board business.

**ADOPTED AS AMENDED by the following vote:**

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

*Supervisor Melgar requested that File No. 240271 be severed so that it may be considered separately.*

### **240271 [Jerald Shapiro Social Work Day - March 28, 2024]**

**Sponsor: Melgar**

Resolution recognizing Jerald Shapiro for his commendable career at San Francisco State University; and declaring March 28, 2024, to be “Jerald Shapiro Social Work Day” in the City and County of San Francisco.

**ADOPTED by the following vote:**

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

Supervisor Preston requested that File No. 240275 be severed so that it may be considered separately.

**240274 [Calling for Full-Service Grocery Store in the Tenderloin]**

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

Resolution calling for a full-service grocery store in the Tenderloin and urging the Human Services Agency, Office of Economic and Workforce Development, and Planning Department to provide report on all efforts to bring a full service grocery store to the Tenderloin, all potential sites for a grocery store in the Tenderloin, and any current efforts or plans for a grocery store to the Tenderloin.

*Supervisors Peskin, Chan, Walton, Ronen, Safai, and Dorsey requested to be added as co-sponsors.*

**ADOPTED 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.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

## **Introduced at the Request of a Department**

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

## **PROPOSED ORDINANCES**

### **240251 [Settlement of Lawsuit - Ralph Harris - \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by Ralph Harris against the City and County of San Francisco for \$400,000; the lawsuit was filed on November 4, 2021, in San Francisco Superior Court, Case No. CGC-21-596449; entitled Ralph Harris v. City of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

03/13/24; RECEIVED FROM DEPARTMENT.

03/26/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **240252 [Settlement of Lawsuit - Debra M. Hoisch - \$157,500]**

Ordinance authorizing settlement of the lawsuit filed by Debra M. Hoisch against the City and County of San Francisco for \$157,500; the lawsuit was filed on May 3, 2022, in San Francisco Superior Court, Case No. CGC-22-599474; entitled Debra M. Hoisch v. City and County of San Francisco; the lawsuit involves a trip and fall on a City Street. (City Attorney)

03/13/24; RECEIVED FROM DEPARTMENT.

03/26/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **PROPOSED RESOLUTIONS**

### **240253 [Contract Amendment - Retroactive - Tryfacta, Inc. - Temporary Traveling Nurse Registry Personnel - Not to Exceed \$11,401,859]**

Resolution retroactively approving Amendment No. 3 to the agreement between Tryfacta, Inc. and the Department of Public Health (DPH), for temporary traveling nurse registry personnel; to increase the agreement by \$1,501,860 for an amount not to exceed \$11,401,859; to extend the term by one year from December 31, 2023, for a total agreement term of June 1, 2021, through December 31, 2024; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)

03/14/24; RECEIVED FROM DEPARTMENT.

03/26/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240254 [Participant Acknowledgement of Technical Assistance Marketplace Terms and Conditions - California State Department of Healthcare Services - State Technical Assistance Marketplace Program]**

Resolution authorizing the Department of Public Health to participate in the California State Department of Healthcare Services' State Technical Assistance Marketplace program on terms and conditions that include a Release of Claims by the City and County of San Francisco. (Public Health Department)

03/15/24; RECEIVED FROM DEPARTMENT.

03/26/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240255 [COVID-19 Lease Extension Program for Terminal 3 Boarding Area F Café Lease]**

Resolution approving the COVID-19 Lease Extension Program for the Terminal 3 Boarding Area F Café Lease, a Small Business Enterprise Set-Aside, Lease No. 19-0054 (Lease), at the San Francisco International Airport by and between Rylo Management, LLC DBA Farley's Community Café, as tenant, and City and County of San Francisco, acting by and through its Airport Commission, as landlord, providing for a lease extension of two years and four months. (Airport Commission)

03/15/24; RECEIVED FROM DEPARTMENT.

03/26/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240256 [COVID-19 Lease Extension Program - International Terminal Food and Beverage Concession - Joe & the Juice New York, LLC, DBA Joe & the Juice]**

Resolution approving the COVID-19 Lease Extension Program for the International Terminal Food and Beverage Concession Lease 8, Lease No. 16-0018 (Lease), at the San Francisco International Airport by and between Joe & the Juice New York, LLC DBA Joe & the Juice, as tenant, and City and County of San Francisco, acting by and through its Airport Commission, as landlord, providing for a lease extension of three and one-half years from December 30, 2028, with a total term of August 22, 2016, through June 30, 2032. (Airport Commission)

03/15/24; RECEIVED FROM DEPARTMENT.

03/26/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240257 [Lease Amendment - Elevate Gourmet Brands, Inc. and Aimhigh ESG, LLC, a Joint Venture dba Elevate Gourmet Brands - SFO Group - Terminal 3 Coffee and Quick Serve Concession Lease No. 18-0346 - Reimbursement of \$279,627 for Unamortized Construction Costs]**

Resolution approving Amendment No. 3 to the Terminal 3 Coffee and Quick Serve Concession Lease - Lease No. 18-0346, between Elevate Gourmet Brands, Inc., and Aimhigh ESG, LLC, a joint venture dba Elevate Gourmet Brands - SFO Group and the City and County of San Francisco, acting by and through its Airport Commission, for the removal of the SF Mac & Cheese Kitchen facility from the Lease, reimbursement of \$279,627 to Tenant for unamortized construction costs relating to the SF Mac & Cheese Kitchen facility, and reduction of the Minimum Annual Guarantee from \$375,000 to \$185,000 and the Annual Promotion Charge from \$1,991 to \$405 to reflect the reduction in the square footage of the remaining premises of the Lease, effective upon approval of this Resolution, with no changes to the term. (Airport Commission)

03/15/24; RECEIVED FROM DEPARTMENT.

03/26/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 4:36 p.m.*