

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, April 16, 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 Walton, Safai

Meeting Days

Wednesday

1:30 PM

Wednesday

9:00 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.

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 on Tuesday, April 16, 2024, with President Aaron Peskin presiding.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Safai 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.

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. 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) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)

Supervisor Safai was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

President Peskin inquired whether a Member of the Board had any corrections to the March 5, 2024, and March 12, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Dorsey, seconded by Supervisor Mandelman, moved to approve the March 5, 2024, and March 12, 2024, 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.

CONSENT AGENDA

Recommendation of the Budget and Appropriations Committee

230314 [Appropriation - General Reserve - San Francisco Public Utilities Commission - \$500,000 - FY2023-2024]

Sponsor: Walton

Ordinance appropriating \$500,000 of General Fund General Reserves to the San Francisco Public Utilities Commission for independent analysis and research on sea level rise and groundwater impacts in the Hunters Point Shipyard in Fiscal Year (FY) 2023-2024.
(Fiscal Impact)

Ordinance No. 075-24

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

240073 [Settlement of Lawsuit - Mitzey Davis and Leslie Lankster - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Mitzey Davis and Leslie Lankster against the City and County of San Francisco for \$100,000; the lawsuit was filed on July 14, 2021, in San Francisco Superior Court, Case No. CGC-21-593819; entitled Mitzey Davis, et al. v. City and County of San Francisco, et al.; the lawsuit alleged personal injuries arising from a motor vehicle collision.
(City Attorney)

Ordinance No. 076-24

FINALLY PASSED

240074 [Settlement of Lawsuit - Jocelyn Li - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Jocelyn Li against the City and County of San Francisco for \$45,000; the lawsuit was filed on July 1, 2022, in San Francisco Superior Court, Case No. CGC-22-600516; entitled Jocelyn Li v. City and County of San Francisco; the lawsuit involves alleged personal injury and property damage from a vehicle collision. (City Attorney)

Ordinance No. 077-24

FINALLY PASSED

240075 [Settlement of Lawsuit - Ibrahim Nimer Shiheiber - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Ibrahim Nimer Shiheiber against the City and County of San Francisco for \$50,000; the lawsuit was filed on April 30, 2021, in United States District Court-Northern District, Case No. 21-cv-00609 JCS; entitled Ibrahim Nimer Shiheiber v. Officer Brent Hernandez #307); the lawsuit involves alleged civil rights violation. (City Attorney)

Ordinance No. 078-24

FINALLY PASSED

240076 [Settlement of Lawsuit - Charles Heard - \$900,000]

Ordinance authorizing settlement of the lawsuit filed by Charles Heard against the City and County of San Francisco for \$900,000; the lawsuit was filed on December 8, 2021, in United States District Court, Case No. 21-cv-09472-JSC; entitled Charles Heard v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation relating to a wrongful conviction. (City Attorney)

Ordinance No. 079-24

FINALLY PASSED

240111 [Memorandum of Understanding - Retroactive - San Francisco Deputy Sheriffs' Association]

Sponsor: Mayor

Ordinance retroactively adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2022, through June 30, 2024.

Ordinance No. 080-24

FINALLY PASSED

240146 [Settlement of Lawsuit - Kirstin Johnson, et al. - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Kirstin Johnson, et al. against the City and County of San Francisco for \$75,000; the lawsuit was filed on October 25, 2019, in San Francisco Superior Court, Case No. CGC-19-580277; entitled Kirstin Johnson, et al. v. Kierstie Barr, et al; removed to United States District Court, Case No. 20-cv-01569-SK; the lawsuit involves alleged civil rights violations. (City Attorney)

Ordinance No. 081-24

FINALLY PASSED

240147 [Settlement of Lawsuit - Yes in My Back Yard and Sonja Trauss - Appellants to Pay City \$32,000]

Ordinance authorizing settlement of the lawsuit filed by Yes in My Back Yard, a California nonprofit corporation, and Sonja Trauss against the City and County of San Francisco, Nordstrom, Inc., 469 Stevenson Investment, LLC, and Yerba Buena Neighborhood Consortium, LLC for a payment to the City of \$32,000; the lawsuit was filed on January 20, 2022, in San Francisco Superior Court, Case No. case # CPF-22-517661, and appealed by petitioners to the First District Court of Appeal, Case No. A167949; entitled Yes In My Back Yard, et al. vs. City and County of San Francisco, et al.; the lawsuit involves a challenge to San Francisco's requirement of further environmental review of a proposed project under the California Environmental Quality Act and compliance with the California Housing Accountability Act. (City Attorney)

Ordinance No. 082-24

FINALLY PASSED

240148 [Settlement of Lawsuit - Danielle Dillard and Kim Lee - \$2,800,000]

Ordinance authorizing settlement of the lawsuit filed by Danielle Dillard and Kim Lee against the City and County of San Francisco for \$2,800,000; the lawsuit was filed on August 3, 2020, in San Francisco Superior Court, Case No. CGC-20-585992; entitled Danielle Dillard et al. v. City and County of San Francisco et al.; the lawsuit involves an employment dispute. (City Attorney)

Ordinance No. 083-24

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee**231005 [Building Code - Deadlines for Disability Access Improvements for Places of Public Accommodation]**

Sponsors: Mandelman; Engardio, Chan and Safai

Ordinance amending the Building Code to extend the deadlines for existing buildings with a place of public accommodation to comply with the requirement to have all primary entries and paths of travel into the building accessible to persons with disabilities or to receive a City determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; to extend the period for granting extensions from those deadlines; and to extend the time for the Department of Building Inspection's Report to the Board of Supervisors regarding the disability access improvement program.

Ordinance No. 084-24

FINALLY PASSED

231221 [Planning Code - Citywide Expansion of Allowable Commercial, Restaurant, and Retail Uses]**Sponsors: Mayor; Engardio, Dorsey, Melgar, Stefani and Mandelman**

Ordinance amending the Planning Code to 1) allow Nighttime Entertainment Uses as principally permitted on the ground floor and conditionally permitted on the second floor in the Polk Street Neighborhood Commercial District (NCD); 2) modify requirements for limited commercial uses within one-quarter mile of the North Beach Special Use District (SUD); 3) conditionally permit Retail Professional Services Uses on the ground floor in the North Beach NCD, subject to existing limitations; 4) allow limited commercial uses (LCUs) in Residential, House (RH) and Residential, Mixed (RM) Districts with specified limitations; 5) require operating hours to end at 10 p.m. for LCUs and limited corner commercial uses (LCCUs) in RH and RM Districts; 6) establish that LCCUs are limited to those uses allowed in an NCD or SUD within one-quarter mile of the use, or the NC-1 District, as specified; 7) prohibit outdoor activity areas not at the front of the building in RH and RM Districts and limit such outdoor activity areas in other residential districts; 8) establish that LCCUs in Residential Transit Oriented (RTO) Districts must be located on corner lots and specify lot depth requirements; and 9) make minor corrections to code text; 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. (Economic Impact)

Ordinance No. 085-24**FINALLY PASSED****240001 [Planning Code, Zoning Map - 68 Nantucket Avenue]**

Ordinance amending the Zoning Map of the Planning Code to rezone Assessor's Parcel Block No. 3144B, Lot Nos. 027A and 036A, known as 68 Nantucket Avenue, from Public (P) District to Residential-House, One Family (RH-1) 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 public necessity, convenience, and general welfare findings under Planning Code, Section 302. (Planning Department)

Ordinance No. 086-24**FINALLY PASSED**

Recommendation of the Rules Committee

240226 [Administrative Code Waivers - SFMTA Contract for Automated Speed Enforcement System - Design-Build-Operate-Maintain Delivery Model]

Sponsors: Mayor; Peskin, Melgar, Dorsey, Ronen, Safai, Mandelman and Chan

Ordinance waiving certain contracting requirements under Chapters 6 and 21 of the Administrative Code and authorizing the San Francisco Municipal Transportation Agency (SFMTA) to procure design, construction, operation, maintenance, and related services to implement an automated speed enforcement system utilizing a design-build-operate-maintain delivery model, but requiring payment of prevailing wages, and permitting a best-value selection of the contractor. (Municipal Transportation Agency)

Ordinance No. 074-24

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

231153 [Lease Amendment - DFS Group, L.P. - The International Terminal Duty Free and Luxury Lease - Modify and Extend a Reduced Percentage Rent Structure to December 31, 2026 - Establish a Temporarily Reduced Minimum Annual Guarantee - \$30,000,000]

Resolution approving Amendment No. 4 to the International Terminal Duty Free and Luxury Store Lease No. 17-0303 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission, which continues the temporary reduced Percentage Rent structure, but increases the percentage amount to 36% of gross revenues, commencing with Lease Year 5 (2024) and continuing through Lease Year 7 (2026), and establishing a temporarily reduced Minimum Annual Guarantee of \$30,000,000 for Lease Year 5, adjusting annually in accordance with the Lease through Lease Year 7, with the original Base Rent structure recommencing in Lease Year 8 (2027), with each such rent accommodation being conditioned upon Tenant's timely completion of the construction of its remaining facilities in Harvey Milk Terminal 1 no later than December 31, 2024, with no change to the 14-year term, to be effective upon approval of this Resolution. (Airport Commission)
(Fiscal Impact)

Resolution No. 180-24

ADOPTED by the following vote:

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

240190 [Agreement Amendment - Santa Clara Valley Water District - Long-Term Operation and Maintenance of Intertie Facility]

Resolution approving the Second Amendment to the Agreement between the San Francisco Public Utilities Commission (SFPUC) and Santa Clara Valley Water District (District) for long-term operation and maintenance of the Intertie Facility located in Milpitas pursuant to Charter, Section 9.118, to re-designate the District as the Operation and Maintenance (O&M) Party of the Intertie Facility from July 1, 2024, through June 30, 2029, with the SFPUC and the District meeting and conferring before the end of the five-year period to determine, by mutual written agreement, which of them shall be the O&M Party beyond June 30, 2029. (Public Utilities Commission)

Resolution No. 181-24

ADOPTED by the following vote:

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

240264 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$890,000]**Sponsors: Mayor; Dorsey**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of up to \$890,000 to address various impacts of destabilization on residents and businesses in SoMa from July 1, 2024, through June 30, 2025.

(Mayor's Office of Housing and Community Development)

(Fiscal Impact)

Resolution No. 182-24

ADOPTED by the following vote:

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

240266 [Accept and Expend Grant - Retroactive - Governor's Office of Business and Economic Development - Union Square Park Revitalization - \$2,000,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a \$2,000,000 Grant from the Governor's Office of Business and Economic Development for the Union Square Park Revitalization for the period of January 1, 2024, through December 31, 2026; to enter into a Grant Contract with the Governor's Office of Business and Economic Development; and to authorize the General Manager of the Recreation and Park Department to enter into any modifications and amendments to the Grant Contract that do not materially increase the obligations or liabilities of the City. (Recreation and Park Department)

Resolution No. 178-24

ADOPTED by the following vote:

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

President Peskin requested File Nos. 240267 and 240268 be called together.

240267 [Accept and Expend Grant - Retroactive - California Department of Justice - Tobacco Grant Award Notification Fiscal Year 2023-24 - \$2,888,144]**Sponsors: Mayor; Dorsey, Walton, Melgar and Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,888,144 from the California Department of Justice for participation in a program, entitled "Tobacco Grant Award Notification Fiscal Year 2023-24," for the period of January 1, 2024, through June 30, 2026.

Resolution No. 183-24

ADOPTED by the following vote:

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

240268 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - Transform Mental and Behavioral Health - \$909,095]**Sponsors: Mayor; Mandelman and Ronen**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$909,095 from the San Francisco General Hospital Foundation for participation in a program, entitled "Transform Mental and Behavioral Health," for the period of September 30, 2023, through September 29, 2028. (Public Health Department)

Resolution No. 179-24**ADOPTED by the following vote:**

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

Recommendations of the Government Audit and Oversight Committee**240262 [Administrative Code - Community Opportunity to Purchase Act]****Sponsors: Peskin; Preston, Chan and Ronen**

Ordinance amending the Administrative Code to require owners of multifamily residential buildings to provide notice to the Mayor's Office of Housing and Community Development and qualified nonprofit organizations of foreclosure proceedings related to said multifamily residential buildings; and add a deed in lieu of foreclosure in the definition of a "Sale of a Multi-Family Residential Building" as a type of transfer that requires notice to qualified nonprofit organizations, right of first offer, and right of first refusal for a multifamily residential building under the Community Opportunity to Purchase Act.

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

PASSED ON FIRST READING by the following vote:

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

President Peskin requested File Nos. 230578, 230579, and 231279 be called together.

230578 [Noe Valley Community Benefit District - Annual Report - FY2021-2022]**Sponsor: Mandelman**

Resolution receiving and approving an annual report for the Noe Valley Community Benefit District for Fiscal Year (FY) 2021-2022, 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.

Resolution No. 184-24**ADOPTED by the following vote:**

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

230579 [Castro Community Benefit District - Annual Report - FY2021-2022]**Sponsor: Mandelman**

Resolution receiving and approving an annual report for the Castro Community Benefit District for Fiscal Year (FY) 2021-2022, 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.

Resolution No. 185-24**ADOPTED by the following vote:**

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

231279 [Discover Polk Community Benefit District - Annual Report - FY2021-2022]**Sponsor: Peskin**

Resolution receiving and approving an annual report for the Discover Polk Community Benefit District for Fiscal Year (FY) 2021-2022, 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.

Resolution No. 186-24**ADOPTED by the following vote:**

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

240211 [Umbrella Memorandum of Understanding - SFPUC - SFUSD - Installation, Operation and Maintenance of Green Infrastructure]**Sponsors: Melgar; Mandelman**

Resolution approving the Umbrella Memorandum of Understanding between the San Francisco Public Utilities Commission (SFPUC) and the San Francisco Unified School District (SFUSD), and establishing a partnership framework for SFPUC's installation and operation of various green infrastructure projects on SFUSD properties, with a total term of 40 years from June 1, 2024, through June 30, 2064, pursuant to Charter, Section 9.118.

Resolution No. 187-24**ADOPTED by the following vote:**

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

Recommendation of the Land Use and Transportation Committee

240269 [Authorizing the Mayor's Office of Housing and Community Development to Apply for The Prohousing Designation Program]

Sponsor: Mayor

Resolution authorizing the City and County of San Francisco, acting by and through the Mayor's Office of Housing and Community Development (MOHCD), to submit an application to and participate in the Prohousing Designation Program administered by the California Department of Housing and Community Development. (Mayor's Office of Housing and Community Development)

Resolution No. 188-24

ADOPTED by the following vote:

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

Recommendations of the Public Safety and Neighborhood Services Committee

President Peskin requested File Nos. 240185 and 240186 be called together.

240185 [Liquor License Issuance - 325 Leavenworth Street - Kim Huong Cafe]

Resolution determining that the issuance of a Type-40 on-sale beer liquor license to Tyrone Yaer Pang, to do business as Kim Huong Cafe, located at 325 Leavenworth Street (District 5), 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. 189-24

ADOPTED by the following vote:

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

240186 [Liquor License Issuance - 1538 Fillmore Street - Origin Boutique Nightclub]

Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to Fillmore Entertainment Group, LLC, to do business as Origin Boutique Nightclub located at 1538 Fillmore Street (District 5), 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. 190-24

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

231192 [Administrative Code - Shared Space at 1429 Mendell Street Parklet]

Sponsor: Walton

Ordinance waiving specified requirements in the Administrative Code to allow a food service shared space located at 1429 Mendell Street to be considered as a curbside shared space, 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: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

President Peskin requested File Nos. 240187 and 240188 be called together.

240187 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Janet Tarlov]

Motion approving the Mayor's nomination for reappointment of Janet Tarlov to the Municipal Transportation Agency Board of Directors, term ending March 1, 2028. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: February 29, 2024.)

Motion No. M24-034

APPROVED by the following vote:

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

240188 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Fiona Hinze]

Motion approving the Mayor's nomination for reappointment of Fiona Hinze to the Municipal Transportation Agency Board of Directors, term ending March 1, 2028. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: February 29, 2024.)

Motion No. M24-035

APPROVED by the following vote:

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

240215 [Appointment, Treasury Oversight Committee - Kevin Kone]

Motion approving the Treasurer's nomination of Kevin Kone (residency requirement waived), term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

Motion No. M24-036

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).

*DEPARTMENT OF EMERGENCY MANAGEMENT, DISPATCHER OF THE YEAR AWARDS
The following Supervisors introduced, welcomed, and presented Certificates of Honor to the referenced Department of Emergency Management staff that received a Dispatcher of the Year Award for their extraordinary efforts providing emergency services as first responders:*

*President Peskin recognized Dorian Lok as "Supervisor of the Year;"
Supervisor Dorsey recognized Bill Hackethal as "Dispatcher of the Year;" and
Supervisor Melgar recognized Valerie Tucker as "Emergency Medical Services, Dispatcher of the Year."*

Mary Ellen Carroll, Executive Director (Department of Emergency Management), provided additional commending remarks.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thierry Fill; shared concerns regarding social media platforms and the need to reject negativity.

Chris Ward Kline; shared concerns regarding surveillance technology and illegal access to technology.

Mr. McKay; shared concerns regarding Laguna Honda Hospital and his personal negative experience.

Jordan Davis; expressed concerns regarding sexual violence against women.

Walter Paulson; shared in song various concerns.

Al Fayed; expressed concerns regarding the treatment of his community and the need for policy change.

Cynthia; expressed the need to cut the Police Department budget and fund essential programs.

Becky Yow; expressed the need to cut the Police Department budget and fund essential programs.

Leo Hately; expressed the need to cut the Police Department budget and fund essential programs.

Ruth Cooley; expressed the need to cut the Police Department budget and fund essential programs.

Jenica; expressed the need to cut the Police Department budget and fund essential programs.

Alder; expressed the need to cut the Police Department budget and fund essential programs.

Jasmin; expressed the need to cut the Police Department budget and fund essential programs.

Kathy; expressed the need to cut the Police Department budget and fund essential programs.

Riley Mila; expressed the need to cut the Police Department budget and fund essential programs.

Kyle; expressed the need to cut the Police Department budget and fund essential programs.

Vida; expressed the need to cut the Police Department budget and fund essential programs.

Yuan; expressed the need to cut the Police Department budget and fund essential programs.

Monique Flameres; expressed the need to investigate certain City-funded non-profit organizations.

Bob Gorange; expressed the need to investigate certain City-funded non-profit organizations.

Speaker; expressed the need to investigate certain City-funded non-profit organizations.

Speaker; expressed the need to investigate certain City-funded non-profit organizations.

Adrienne; expressed the need to investigate certain City-funded non-profit organizations.

Maria Gustina; expressed the need to investigate certain City-funded non-profit organizations.

JConr B. Ortega; shared concerns regarding the plight of the City and the need to enact policies.

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Walton assumed the chair at 3:56 p.m. The President resumed the chair 3:58 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

240344 [National Donate Life Month - April 2024]

Sponsors: Mandelman; Melgar

Resolution declaring April 2024 as National Donate Life Month in the City and County of San Francisco.

Resolution No. 191-24

ADOPTED

240291 [Committee of the Whole - Report of Assessment Costs for Sidewalk Inspection and Repair Program - May 7, 2024, at 4:00 p.m.]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 7, 2024, at 4:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for work done or caused to be done through the Sidewalk Inspection and Repair Program pursuant to Public Works Code, Section 706.9, and Administrative Code, Chapter 80, the cost thereof having been paid for by the City and County out of a revolving fund. (Clerk of the Board)

Motion No. M24-037

APPROVED

240294 [Committee of the Whole - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program - May 7, 2024, at 4:00 p.m.]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 7, 2024, at 4:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Motion No. M24-038

APPROVED

240328 [Reappointment, Child Care Planning and Advisory Council - Savitha Moorthy]

Motion reappointing Savitha Moorthy (residency requirement waived), term ending September 14, 2026, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Motion No. M24-039

APPROVED

240351 [Presidential Appointment, Park, Recreation, and Open Space Advisory Committee - Eric Randall]

Motion appointing Eric Randall, term ending September 1, 2025, to the Park, Recreation, and Open Space Advisory Committee. (Clerk of the Board)

Motion No. M24-040

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

Supervisor Mandelman requested that File Nos. 240345 and 240346 be severed so that they may be considered separately.

240345 [Supporting California State Senate Bill No. 1012 (Wiener) - To Allow Supervised Therapeutic Use of Psychedelics]

Sponsors: Mandelman; Ronen and Melgar

Resolution supporting California State Senate Bill No. 1012, introduced by Senator Scott Wiener, the Regulated Psychedelic-Assisted Therapy Act and the Regulated Psychedelic Substances Control Act.

Supervisor Mandelman, seconded by Supervisor Ronen, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of April 23, 2024. The motion carried by the following vote:

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

240346 [Supporting California State Senate Bill No. 1031 (Wiener, Wahab) - The Connect Bay Area Act]

Sponsors: Mandelman; Ronen, Melgar, Engardio, Safai and Dorsey

Resolution supporting California State Senate Bill No. 1031, introduced by Senators Scott Wiener and Aisha Wahab, to authorize a Bay Area transit funding ballot measure as early as November 2026 and to provide for an assessment of the benefits of consolidation of Bay Area transit agencies and integration of Bay Area transit systems.

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

Supervisor Mandelman, seconded by Supervisor Walton, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of April 23, 2024. The motion carried by the following vote:

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

President Peskin requested that File No. 240356 be severed so that it may be considered separately.

240356 [Supporting California State Assembly Bill No. 886 (Wicks) - California Journalism Preservation Act]

Sponsors: Peskin; Chan, Ronen and Safai

Resolution supporting California State Assembly Bill No. 886, the California Journalism Preservation Act, authored by Assembly Member Buffy Wicks, requiring social media companies to remit a journalism usage fee to each eligible digital news publisher, equal to a percentage of the social media company's advertising revenue.

Supervisors Chan, Ronen, and Safai 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 April 23, 2024. The motion carried 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

240366 [Administrative Code - Cooperative Purchasing, Ancillary Installation Services]

Sponsor: Mayor

Ordinance amending the Administrative Code to provide direct purchasing authority to City departments that are completing City public work projects to rely on cooperative purchasing when procuring commodities or services for said projects, so long as the costs of the commodities or services do not exceed \$5,000,000; and to eliminate the condition that the City may contract with cooperative purchasing entities only if they are non-profit organizations. (Recreation and Park Department)

04/16/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/16/2024.

240367 [Administrative Code - Surveillance Technology Policy - Automated Speed Enforcement System - SFMTA]

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

Ordinance approving the Surveillance Technology Policy for the San Francisco Municipal Transportation Agency (SFMTA) use of Automated Speed Enforcement System.

04/16/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/16/2024.

RESOLUTIONS

240368 [Apply for, Accept and Expend Grant - U.S. Department of Housing and Urban Development - Community Development Block Grant Program - \$25,638,788 - FY2024-2025]

Sponsors: Mayor; Mandelman

Resolution approving the Fiscal Year (FY) 2024-2025 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept and expend the City's FY2024-2025 CDBG Program entitlement from the United States (U.S.) Department of Housing and Urban Development in the amount of up to \$19,808,788 and to expend estimated program income in the amount of \$5,830,000 for a combined total of approximately \$25,638,788 for a period beginning July 1, 2024, through the date when all funds are expended. (Mayor's Office of Housing and Community Development)

04/16/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240369 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$13,301,528 - FY2024-2025]

Sponsors: Mayor; Dorsey, Mandelman and Engardio

Resolution approving the Fiscal Year (FY) 2024-2025 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2024-2025 HOPWA Program entitlement from the United States (U.S.) Department of Housing and Urban Development in the amount of \$8,095,766 and to expend program income and reprogrammed funds in the amount of \$5,205,762 for a combined total of \$13,301,528 for the period of July 1, 2024, through June 30, 2027.

04/16/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240370 [Apply for, Accept and Expend Grant - U.S. Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,761,293 - FY2024-2025]

Sponsors: Mayor; Mandelman

Resolution approving the Fiscal Year (FY) 2024-2025 HOME Investment Partnership Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept and expend the City's FY2024-2025 HOME Program entitlement from the United States (U.S.) Department of Housing and Urban Development in the amount of \$5,761,293 and to expend program income in the amount of \$2,000,000 for a combined total of \$7,761,293 for the term of July 1, 2024, through June 30, 2029. (Mayor's Office of Housing and Community Development)

04/16/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240371 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,802,414 - FY2024-2025]**Sponsors: Mayor; Mandelman**

Resolution approving the Fiscal Year (FY) 2024-2025 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2024-2025 ESG Program entitlement from the United States (U.S.) Department of Housing and Urban Development, in the amount of \$1,802,414 for an unspecified period starting July 1, 2024.

04/16/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240372 [Accept and Expend Grant - Retroactive - Cannabis Equity Grants Program for Local Jurisdictions - \$2,041,520.62]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award in the amount of \$2,041,520.62 from April 2, 2024, through October 31, 2025, from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions; authorizing the Office of Cannabis to execute the agreement with the Governor's Office of Business and Economic Development, and any extensions, amendments, or contracts subsequent thereto, on behalf of the City and County of San Francisco, as defined herein; and indemnifying the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract.

04/16/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240373 [Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - Transbay Block 2 East Family - \$41,011,377]**Sponsors: Mayor; Dorsey and Mandelman**

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD" or "Department") under the Affordable Housing and Sustainable Communities Program for a total award of \$41,011,377 including \$28,000,000 disbursed by HCD as a loan to the Transbay 2 Family, L.P. a California limited partnership ("Developer") for a 100% affordable housing project at 200 Folsom (commonly known as Transbay Block 2 East), \$7,711,377 to be disbursed as a grant to the Developer for regional transit and infrastructure and programmatic funding near Transbay Block 2 East, and \$5,300,000 to be disbursed as a grant to the City for public transportation improvements near Transbay Block 2 East, for the period starting on the execution date of the Standard Agreements through November 30, 2043; and authorizing MOHCD to accept and expend the grant of up to \$5,300,000 for transportation, streetscape and pedestrian improvements and other transit oriented programming and improvement as approved by HCD. (Mayor's Office of Housing and Community Development)

04/16/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240374 [100% Permanent Supportive Housing - 1633 Valencia Street - Mercy Housing California 108, L.P. - Loan Not to Exceed \$41,036,048 - Grant Not to Exceed \$80,785,406]

Sponsors: Mayor; Ronen

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute agreements with Mercy Housing California 108, L.P. relating to 1) a loan in an amount not to exceed \$41,036,048 for a minimum term of 55 years to provide permanent financing for a 146-unit (including one manager's unit) permanent supportive housing development, plus resident common areas and supportive services space, on real property located at 1633 Valencia Street (the "Project"), and 2) a grant in an amount not to exceed \$80,785,406 for a 19-year term to provide Local Operating Subsidy Program funds to subsidize operations and debt service for the Project; 3) 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; and 4) authorizing the Director of MOHCD and/or the Director of Property, or their designees, to make certain modifications to the loan and grant documents and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

04/16/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240375 [San Francisco Independent Bookstore Day - April 27, 2024]

Sponsors: Mandelman; Peskin, Ronen, Chan, Melgar and Preston

Resolution declaring April 27, 2024, as "San Francisco Independent Bookstore Day" in the City and County of San Francisco.

04/16/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240376 [Supporting California State Assembly Bill No. 2882 (McCarty) - Community Corrections Accountability Act]

Sponsors: Mandelman; Preston and Chan

Resolution supporting California State Assembly Bill No. 2882, the Community Corrections Accountability Act, authored by Assembly Member Kevin McCarty, which aims to enhance transparency, accountability, and stakeholder engagement in county public safety spending to reduce recidivism and improve outcomes for justice-involved individuals.

04/16/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240377 [Armenian Genocide Commemoration Day - April 23, 2024]

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

Resolution designating April 23, 2024, as "Armenian Genocide Commemoration Day" in the City and County of San Francisco, marking the 109th anniversary of the Armenian Genocide and the 27th anniversary of the preservation of the Mount Davidson Cross by the Council of Armenian American Organizations of Northern California; and urging members of Congress to support the bipartisan Armenian Genocide Education Act.

04/16/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240378 [Urging the Governor and California State Legislature to Retain Market Match Funding]**Sponsors: Preston; Peskin, Ronen, Chan, Mandelman and Walton**

Resolution urging Governor Gavin Newsom and the California State Legislature to retain full funding for the Market Match program in the California Nutrition Incentive Program under the California Department of Food and Agriculture.

04/16/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240379 [Supporting California State Assembly Bill No. 2115 (Haney) - Enhancing Methadone Treatment Access]**Sponsors: Preston; Melgar, Ronen, Walton, Safai, Dorsey, Mandelman and Stefani**

Resolution urging support of California State Assembly Bill No. 2115: Enhancing Methadone Treatment Access, introduced by Assembly Member Matt Haney, and urging its passage and implementation.

04/16/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240380 [Accept and Expend Grant - Retroactive - Crankstart Foundation - San Francisco Public Defender's Pretrial Release Unit - \$150,000]**Sponsors: Ronen; Mandelman**

Resolution retroactively authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$150,000 from the Crankstart Foundation to provide representation in Pretrial Release and Pre-Arrestment proceedings ensuring the rights of vulnerable detained people accused of crimes through Public Defender Pretrial Legal Representation for the period of January 1, 2024, through September 30, 2024. (Public Defender)

04/16/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240381 [Urging the California State Legislature to Ensure a Strong Assembly Constitutional Amendment 1 is Presented to Voters in November 2024]**Sponsors: Ronen; Peskin, Chan and Mandelman**

Resolution urging the California State Legislature to take swift action to ensure a strong, viable Assembly Constitutional Amendment 1 appears on the November 2024 state ballot that empowers local communities to meet their housing and infrastructure needs.

04/16/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240382 [San Francisco SPCA Day - April 18, 2024]**Sponsors: Ronen; Mandelman and Chan**

Resolution recognizing April 18, 2024, as San Francisco Society for the Prevention of Cruelty to Animals (SPCA) Day in the City and County of San Francisco.

04/16/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240383 [Urging the Mayor to Officially Declare March 31 “César Chávez Day” as an Observed Holiday]**Sponsors: Safai; Ronen, Preston, Melgar, Chan and Walton**

Resolution urging the Mayor to officially designate March 31 or the Monday thereafter “César Chávez Day” as a holiday in the City and County of San Francisco in honor of the legacy of César Chávez and the Farmworker Movement community, in alignment with the Statewide holiday and the San Francisco Unified School District, which already observe the holiday.

04/16/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240384 [Supporting California State Assembly Bill No. 2479 (Haney) - An Act to Amend the Housing First Act of 2016]**Sponsors: Stefani; Safai, Mandelman and Dorsey**

Resolution supporting California State Assembly Bill No. 2479, an act to amend and add sober living facilities to the Housing First Act of 2016, authored by Assembly Member Matt Haney, to enable state investment in drug free recovery.

04/16/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240385 [Supporting California State Assembly Bill No. 1858 (Ward) - How Schools Conduct Active Shooter Drills With a Trauma-Informed Approach]**Sponsors: Stefani; Mandelman and Preston**

Resolution supporting California State Assembly Bill No. 1858, introduced by Assembly Member Chris Ward, to regulate the conduct of school shooter drills in California schools to minimize trauma and ensure safety.

04/16/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240390 [National Sexual Assault Awareness and Prevention Month - April 2024]**Sponsors: Stefani; Mandelman, Chan, Peskin, Safai, Preston, Melgar, Engardio, Ronen, Walton and Dorsey**

Resolution recognizing April 2024 as “National Sexual Assault Awareness and Prevention Month” in the City and County of San Francisco.

240386 [Street Encroachment Permit - Public Stair and Scenic Overlook on 22nd Street]**Sponsor: Walton**

Resolution granting revocable permission to RP Pennsylvania, LLC, to occupy and maintain a portion of 22nd Street between Missouri and Texas Streets fronting 1395 22nd Street and 790 Pennsylvania Avenue (Assessor’s Parcel Block No. 4167, Lot No. 013) with a public stair and scenic overlook; adopting environmental 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.

04/16/24; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

240387 [Supporting the California 2024 Reparations Priority Bill Package]**Sponsors: Walton; Ronen**

Resolution supporting the 2024 Reparations Priority Bill Package, which includes 14 California State legislative bills (Assembly Constitution Amendment (ACA) No. 7, ACA No. 8, Assembly Concurrent Resolution No. 135, Assembly Bill (AB) No. 280, AB No. 1815, AB No. 1929, AB No. 1975, AB No. 1986, AB No. 2064, AB No. 2862, AB No. 3089, AB No. 3131, Senate Bill (SB) No. 1040, and SB No. 108) introduced by members of the California Legislative Black Caucus.

REQUESTS FOR HEARING

240388 [Hearing - Vibrant Public Services and Economic Security]

Sponsor: Chan

Hearing on the City's budgetary decisions regarding funding of essential City services that prioritize care giving and economic security, including early childhood education, family and youth-serving programs and resources, and support of economic security and initiatives reaching low-wage, immigrant, and nonprofit workers; and requesting the Department of Early Childhood, Office of the City Administrator, and Office of Labor Standards Enforcement to present.

04/16/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240389 [Hearing - Status of City Departments Handling Criminal Sexual Assaults and Sexual Harassment Allegations]

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

Hearing to examine how sexual assault and sexual harassment allegations are handled by City law enforcement agencies when survivors come forward to seek justice against their attackers, in particular how the Police Department investigates sexual assault and harassment allegations and engages with survivors, and to explore the efficacy of the Office of Sexual Harassment and Assault Response and Prevention (SHARP), including how many complaints are made to the Office annually and how many get resolved, what does follow up with survivors of sexual assault and harassment look like, what policy recommendations have been made to improve the City's handling of sexual assault and harassment complaints; and requesting the Police Department, Office of the District Attorney, Director of the Human Rights Commission, and the Director of SHARP to report.

04/16/24; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

240292 [Hearing - Committee of the Whole - Report of Assessment Costs for Sidewalk Inspection and Repair Program - May 7, 2024, at 4:00 p.m.]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the cost thereof having been paid for by the City and County out of a revolving fund; scheduled pursuant to Motion No. M24-037, contained in File No. 240291, approved on April 16, 2024. (Clerk of the Board)

04/16/24; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

240295 [Hearing - Committee of the Whole - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program - May 7, 2024, at 4:00 p.m.]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for by the City and County out of a blight abatement fund; scheduled pursuant to Motion No. M24-038, contained in File No. 240294, approved on April 16, 2024. (Clerk of the Board)

04/16/24; 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 ORDINANCES

240352 [Settlement of Lawsuit - Mary Manning and Richard Manning - \$299,999]

Ordinance authorizing settlement of the lawsuit filed by Mary Manning and Richard Manning against the City and County of San Francisco for \$299,999; the lawsuit was filed on May 23, 2022, in San Francisco Superior Court, Case No. CGC-22-599750; entitled Mary Manning and Richard Manning v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

04/03/24; RECEIVED FROM DEPARTMENT.

04/16/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240353 [Planning Code - Landmark Designation - The Gregangelo Museum]

Sponsors: Melgar; Preston and Peskin

Ordinance amending the Planning Code to designate The Gregangelo Museum, located at 225 San Leandro Way, Assessor's Parcel Block No. 3253, Lot No. 015, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

04/04/24; RECEIVED FROM DEPARTMENT.

04/16/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/16/2024.

PROPOSED RESOLUTIONS

240354 [Agreement Amendment - Carahsoft Technology Corporation - Not to Exceed \$20,625,109]

Resolution approving a second amendment to the agreement between the Department of Technology, Office of Contract Administration, and Carahsoft Technology Corporation for Salesforce Enterprise Products, increasing the agreement amount by \$10,900,109 for a new not to exceed amount of \$20,625,109 and extending the term for an additional five years from June 30, 2025, for a total term of July 1, 2016, through June 30, 2030. (Department of Technology)
(Fiscal Impact)

03/28/24; RECEIVED FROM DEPARTMENT.

04/16/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240355 [Mental Health Services Act - Three-Year Program and Expenditure Plan - FYs 2023-2026]

Resolution authorizing adoption of the San Francisco Mental Health Services Act Three-Year Program and Expenditure (Integrated Plan) for Fiscal Years (FYs) 2023-2026. (Public Health Department)

04/01/24; RECEIVED FROM DEPARTMENT.

04/16/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

*Maureen O’Sullivan - Board President Aaron Peskin and Supervisor Catherine Stefani
Eleanor Coppola - Entire Board
Raymond Patlan - Supervisor Hillary Ronen*

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:10 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 May 21, 2024.

Angela Calvillo, Clerk of the Board