

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, May 14, 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, May 14, 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

Alisa Somera, Legislative Deputy Director, 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.)

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

240299 [Administrative Code - Firefighter Personal Protective Equipment Containing PFAS]

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

Ordinance amending the Administrative Code to prohibit the Fire Department from providing or using personal protective equipment containing intentionally-added PFAS (perfluoroalkyl and polyfluoroalkyl substances) by June 30, 2026; and requiring the Fire Department to conduct regular meetings with labor representatives, and submit regular reports to the Board of Supervisors and Fire Commission, regarding its progress toward meeting the June 30, 2026, deadline.
(Meet and confer obligations met.)

(Fiscal Impact)

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

Ordinance No. 106-24

FINALLY PASSED

Recommendation of the Land Use and Transportation Committee

231075 [Park Code - Great Highway Extension - Road Closure]

Sponsors: Mayor; Engardio, Mandelman and Melgar

Ordinance amending the Park Code to close the Great Highway Extension, beginning at Sloat Boulevard and extending south for a distance of approximately 3,317 feet, to vehicles to allow for a multi-use trail and to improve shoreline resilience as part of the Ocean Beach Climate Change Adaptation Project; making an associated finding under the California Vehicle Code; making environmental findings, including adopting a statement of overriding considerations under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Ordinance No. 102-24

FINALLY PASSED

Recommendations of the Public Safety and Neighborhood Services Committee

240175 [Administrative Code - Firearm and Ammunition Procurement]

Sponsors: Stefani; Preston, Safai and Melgar

Ordinance amending the Administrative Code to set minimum qualifications for suppliers from which the City procures firearms and ammunition.

Ordinance No. 104-24

FINALLY PASSED

240302 [Administrative Code - Family Violence Council]

Sponsors: Stefani; Mandelman

Ordinance amending the Administrative Code to extend the sunset date of the Family Violence Council to May 1, 2027, and allow the Mayor to select a City department to provide administrative support to the Council; and update the text to reflect prior changes in membership of the Council.

Ordinance No. 108-24

FINALLY PASSED

Recommendations of the Rules Committee

231145 [Administrative Code - Surveillance Technology Policy - Driver-Safety Video Analytics]

Sponsor: Mandelman

Ordinance approving a Surveillance Technology Policy for San Francisco Municipal Transportation Agency (SFMTA) use of Driver-Safety Video Analytics. (Municipal Transportation Agency)

Ordinance No. 103-24

FINALLY PASSED

240301 [Administrative Code - Agreements with Government Entities]

Sponsors: Peskin; Ronen and Mandelman

Ordinance amending the Administrative Code to allow City departments to enter into and amend agreements for construction, goods, and services, and real property leases with government entities without complying with solicitation requirements that would otherwise apply, and without adhering to provisions in the Municipal Code that impose obligations on contracting parties as a condition to agreement with the City.

Ordinance No. 107-24

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

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

240260 [Planning Code - 900 Kearny Street Special Use District]

Sponsors: Peskin; Chan

Ordinance amending the Planning Code to modify the 900 Kearny Street Special Use District to allow an enclosed rooftop building addition with a restricted arts activities use; 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.

Ordinance No. 105-24

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Peskin requested File Nos. 240008 and 240009 be called together.

240008 [Lease Modification - American Airlines, Inc. - Superbay Hangar Lease No. L13-0071 - Extension of Term and Rent Increase - \$7,240,000 Initial Annual Base Rent]

Resolution approving Modification No. 4 of the Superbay Hangar Lease No. L13-0071, between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by two years and adjust the annual rent to \$7,240,000 to commence on the effective date of the lease extension term after approval of the Board of Supervisors and execution of Modification No. 4 by City. (Airport Commission)

Resolution No. 272-24

ADOPTED by the following vote:

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

240009 [Lease Modification - United Airlines, Inc. - Extension of Term and Rent Increase - \$5,563,768.73 Initial Annual Base Rent]

Resolution approving Modification No. 3 of the Superbay Hangar Lease No. L04-0058, between United Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by two years and set the annual rent to \$5,563,768.73 to commence on the effective date of the lease extension term after approval of the Board of Supervisors and execution of Modification No. 3 by City. (Airport Commission)

Resolution No. 273-24

ADOPTED by the following vote:

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

240309 [Accept and Expend Grant - Federal Aviation Administration - Airport Terminal Program - Not To Exceed \$31,000,000]

Sponsor: Mayor

Resolution authorizing the Airport Commission to accept and expend a grant in an amount not to exceed \$31,000,000 and any additional amounts up to 15% of the original grant for a period of October 1, 2023, through September 30, 2028, that may be offered from the Federal Aviation Administration for the implementation of the heating, ventilation, and air conditioning (HVAC) Improvements at International Terminal Project, contingent on receipt by the Airport Commission of a grant offer from the Federal Aviation Administration. (Airport Commission)
(Fiscal Impact)

Resolution No. 274-24

ADOPTED by the following vote:

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

President Peskin requested File Nos. 240339 and 240340 be called together.

240339 [Grant Agreement Amendment - Conard House, Inc. - McAllister Hotel - Not to Exceed \$12,815,916]

Sponsors: Mayor; Mandelman

Resolution approving the second amendment to the grant agreement between Conard House, Inc. and the Department of Homelessness and Supportive Housing ("HSH") for supportive services, property management, and master lease stewardship at the McAllister Hotel; extending the grant term by 24 months from June 30, 2024, for a total term of January 1, 2021, through June 30, 2026; increasing the agreement amount by \$4,490,244 for a total amount not to exceed \$12,815,916; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

Resolution No. 252-24

ADOPTED by the following vote:

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

240340 [Grant Agreement Amendment - Hamilton Families - Housing Solutions Rapid Re-Housing - Not to Exceed \$21,903,359]**Sponsors: Mayor; Mandelman and Melgar**

Resolution approving the second amendment to the grant agreement between Hamilton Families and the Department of Homelessness and Supportive Housing (“HSH”) for family rapid re-housing services through the Housing Solutions program; extending the grant term by 72 months from June 30, 2024, for a total term of July 1, 2020, through June 30, 2030; increasing the agreement/contract amount by \$12,306,778 for a total amount not to exceed \$21,903,359; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

Resolution No. 253-24**ADOPTED by the following vote:**

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

President Peskin requested File Nos. 240363 and 240364 be called together.

240363 [Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2024-2025]

Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2024-2025. (Office of Contract Administration)

Resolution No. 276-24**ADOPTED by the following vote:**

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

240364 [Outreach Community-Based Weekly Advertising and Outreach Neighborhood-Based Monthly Advertising - Various Periodicals - FY2024-2025]

Resolution designating Bay Area Reporter to be the outreach community-based weekly periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; El Reportero to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Bayview/Hunters Point, Mission District, Bernal Heights neighborhoods; El Tecolote to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Mission, Excelsior, and Potrero Hill neighborhoods; Henry Society Journal to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Bayview/Hunters Point and Visitacion Valley neighborhoods; Noe Valley Voice to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Noe Valley and Diamond Heights neighborhoods; Potrero View to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Potrero Hill, Dogpatch, Mission Bay, and eastern South of Market neighborhoods; San Francisco Bay Times to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Castro, Noe Valley, and Duboce Triangle neighborhoods; San Francisco Examiner to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Sunset, Presidio Heights, Excelsior, Pacific Heights, Mission, Haight-Ashbury, Richmond, Financial District, Tenderloin, Eureka Valley, Russian Hill, Forest Hill, South of Market, Marina, and North Beach neighborhoods; Sing Tao Daily to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Chinatown, Richmond, Sunset, Portola Valley, Excelsior, Outer Mission, Tenderloin, Oceanview, Ingleside, and Merced Heights; Small Business Exchange to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco serving the entire City; Wind Newspaper to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Chinatown, Sunset, Richmond, Visitacion Valley, Portola, Tenderloin, Outer Mission neighborhoods, and the outreach community-based weekly periodical of the City and County of San Francisco for the Chinese community; World Journal to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Bayview/Hunters Point, Chinatown, Mission, South of Market, Tenderloin, Visitacion Valley, and Western Addition neighborhoods; and to provide outreach advertising for Fiscal Year (FY) 2024-2025. (Office of Contract Administration)

Resolution No. 277-24

ADOPTED by the following vote:

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

240365 [Contract Modification - Recology San Francisco - Refuse Collection Services - Not to Exceed - \$43,800,000]

Resolution authorizing the Office of Contract Administration to enter into a Fifth Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively "Contractor") for refuse collection services at City facilities, increasing the contract amount by \$4,200,000 for a total not to exceed amount of \$43,800,000 and extending the duration of the term by four months from July 1, 2024, for a total contract term of December 1, 2020, through October 31, 2024. (Office of Contract Administration) (Fiscal Impact)

Resolution No. 278-24

ADOPTED by the following vote:

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

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.

Resolution No. 279-24**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**240349 [Commemorative Street Name Designation - "Midge Wilson Alley" - 100 Block of Elm Street]****Sponsor: Preston**

Resolution adding the commemorative street name "Midge Wilson Alley" to the 100 Block of Elm Street in recognition of Midge Wilson's incredible contribution to the children and families in the Tenderloin neighborhood.

Resolution No. 275-24**ADOPTED by the following vote:**

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

Recommendation of the Rules Committee**240461 [Reappointment, Sanitation and Streets Commission - Thomas Richard Harrison]**

Motion reappointing Thomas Richard Harrison, term ending July 1, 2028, to the Sanitation and Streets Commission. (Rules Committee)

Motion No. M24-050**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).

President Peskin introduced, welcomed, and presented a Certificate of Honor to Munkhbaatar Begzjav, Consulate General of Mongolia, in recognition of his many accomplishments representing the interests of Mongolia and providing support to Mongolian immigrants in San Francisco.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Jenny Lam, President of the San Francisco Board of Education, in honor of Asian American and Pacific Islander (AAPI) Heritage Month and in recognition of her accomplishments bringing a student-first approach to her work on the Board of Education. President Peskin shared in this commendation.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Mei Ling Hui (Recreation and Park Department) in honor of AAPI Heritage Month and in recognition of her accomplishments and efforts leading the Community Garden and Urban Agriculture Program.

Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Julius Anthony Cordero and Jason Gragasin, The Academy School of Barbering, in honor of AAPI Heritage Month and in recognition of their many accomplishments providing opportunities in the barber profession and being mentors to many in the community.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Walton assumed the chair at 3:08 p.m. The President resumed the chair 3:19 p.m.

At the request of President Peskin, Supervisor Mandelman assumed the chair at 4:47 p.m. The President resumed the chair 4:49 p.m.

At the request of President Peskin, Supervisor Mandelman assumed the chair at 5:54 p.m. The President resumed the chair 6:01 p.m.

240426 [Hearing - Committee of the Whole - Impacts of County Jail Lockdowns - May 14, 2024, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on May 14, 2024, at 3:00 p.m., to hold a public hearing on responses from management to Deputy Sheriffs' complaints about overcrowding and understaffing in the jails and the impact of jail lockdowns in San Francisco County Jails resulting from overcrowding and understaffing, including but not limited to: impacts to the public health, wellness and personal safety of both inmates and Deputy Sheriffs, as well as impacts to incarcerated individuals' rights to family visits or in-jail programs; and requesting the Sheriff's Department, representatives from the Deputy Sheriff's Association, and the Office of the Inspector General of the Sheriff's Department Oversight Board to report; scheduled pursuant to Motion No. M24-044 (File No. 240425), approved on April 30, 2024. (Clerk of the Board)

President Peskin opened the public hearing and Supervisor Walton provided opening remarks. The President then inquired as to whether any member of the public wished to address the Board relating to the impacts of County Jail lockdowns (File No. 240426). Sheriff Paul Miyamoto (Sheriff's Office), Ken Lomba, President (Deputy Sheriff's Association), Terry Wiley, Inspector General (Sheriff's Oversight Board), and Angela Chan, Chief of Confront and Advocate (Public Defender's Office), provided an overview on the impacts of County Jail lockdowns and answered questions raised throughout the discussion. Tom Paulino (Mayor's Office) presented additional information and answered questions raised throughout the discussion. Joanna Hernandez; Chris Ward Kline; Terry Wada; James Irving; Michael Nguyen; Angelica Bac; Jesus Reyes; Sala-Haquekyah Chandler; Otto Duffy; spoke on various concerns regarding the impacts of County Jail lockdowns. There were no other speakers. The President closed public comment, declared the matter heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Supervisor Melgar was noted absent at 5:45 p.m. and for the remainder of the meeting.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Otto Duffy; expressed support of the Sheriff's Department.

Speaker; expressed the need to work together and come together for solutions.

Supervisor Melgar Excused from Attendance

Supervisor Mandelman, seconded by Supervisor Ronen, moved that Supervisor Melgar be excused beginning at 5:45 p.m. and for the remainder of the meeting. The motion carried by the following vote:

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

Excused: 1 - Melgar

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

240478 [Designating San Francisco Arts Commission as The State-Local Partner with The California Arts Council]

Sponsors: Chan; Mandelman

Resolution designating the San Francisco Arts Commission as the City and County of San Francisco agency serving as the state-local partner with the California Arts Council from July 1, 2024, through June 30, 2025.

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

Resolution No. 280-24

ADOPTED

240479 [Supporting California State Assembly Bill No. 1775 (Haney) - Cannabis Cafes]

Sponsors: Mandelman; Preston

Resolution supporting California State Assembly Bill No. 1775, introduced by Assembly Member Matt Haney, which would authorize a local jurisdiction, if specified conditions are met, to allow for the preparation or sale of non-cannabis food or beverage products, as specified, by a licensed retailer or microbusiness in the area where the consumption of cannabis is allowed, and to sell tickets for live music or other performances on the premises.

Resolution No. 281-24

ADOPTED

240482 [Urging Collaboration Between CPMC and CIR-SEIU for Safe Working Conditions and Provider Retention]**Sponsors: Safai; Peskin, Walton, Engardio, Chan and Preston**

Resolution urging the California Pacific Medical Center (CPMC) and the Committee of Interns and Residents (CIR-SEIU) to adopt contract language that achieves safe conditions for resident physicians, patients and allows San Francisco residency programs to stay competitive in California.

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

Resolution No. 284-24**ADOPTED****240484 [Urging to Fund the California Employee Ownership Hub]****Sponsors: Walton; Preston**

Resolution urging the appropriation of \$1,500,000 over three years to fund the Employee Ownership Hub within the Governor's Office of Business and Economic Development to support and expand employee ownership in California.

Resolution No. 285-24**ADOPTED****The foregoing items were acted upon by the following vote:**

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

Excused: 1 - Melgar

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Preston requested that File Nos. 240480 and 240481 be severed so that they may be considered separately.

240480 [Stuttering Awareness Week - May 13 through 18, 2024]**Sponsors: Preston; Ronen, Melgar, Peskin, Walton, Safai, Engardio, Mandelman, Chan and Dorsey**

Resolution proclaiming May 13 through 18, 2024, as the Annual National Stuttering Awareness Week in the City and County San Francisco.

Supervisors Mandelman, Chan, and Dorsey requested to be added as co-sponsors.

Resolution No. 282-24**ADOPTED by the following vote:**

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

Excused: 1 - Melgar

240481 [Supporting Prevention of Homelessness by Launching the Foreclosure Intervention Housing Preservation Program]**Sponsors: Preston; Melgar, Walton, Peskin, Ronen, Chan and Mandelman**

Resolution supporting efforts to launch California's Foreclosure Intervention Housing Preservation Program and opposing any further cuts to the homelessness prevention initiative.

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

Supervisor Preston, seconded by Supervisor Walton, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 20-22, by adding 'and Governor Newsom eliminated all FIHPP funding in the May Revise including \$237.5 million of previously appropriated funds in his January budget proposal'. The motion carried by the following vote:

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

Excused: 1 - Melgar

Resolution No. 283-24

ADOPTED AS AMENDED by the following vote:

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

Excused: 1 - Melgar

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.

CHARTER AMENDMENT

240495 [Charter Amendment - Electing the Director of the Department of Police Accountability]**Sponsors: Walton; Safai, Ronen and Preston**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for the election of the Director of the Department of Police Accountability; at an election to be held on November 5, 2024.

05/14/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/13/2024.

ORDINANCES

240496 [1629 Market Street - Street and Public Infrastructure Acceptance - Establishing Official Sidewalk Widths and Street Grades, Sidewalk Maintenance]

Sponsors: Mayor; Dorsey

Ordinance accepting irrevocable offers of public infrastructure associated with the 1629 Market Street Mixed-Use Project, including improvements located within portions of Market, Brady, Stevenson, and Colton Streets, Colusa Place, and Chase Court; accepting an irrevocable offer of dedication for right-of-way purposes of real property located at the intersection of Colton and Brady Streets; dedicating this infrastructure and real property to public use; designating this public infrastructure and real property for street and roadway purposes, as applicable; accepting Stevenson Street, a formerly unaccepted street, and other 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 portions of the above-mentioned streets; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; 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.

05/14/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/13/2024.

240497 [General Obligation Bond Election - Healthy, Safe, and Vibrant San Francisco - Not to Exceed \$390,000,000]

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

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 5, 2024, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness of not to exceed \$390,000,000 to finance the acquisition or improvement of real property, including: facilities to deliver primary healthcare services, emergency medical services, skilled nursing services, and services for persons experiencing mental health challenges or persons with substance use disorders; acquire, improve, and seismically upgrade critical medical care and mental health facilities and emergency shelter facilities; and improvements for certain transportation, pedestrian, and street safety related capital improvements, streetscape enhancements and other public space improvements, and related costs necessary or convenient for each of the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase, if any, to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating review of Bond expenditures under the provisions of the Administrative Code by the Citizens' General Obligation Bond Oversight Committee; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

05/14/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/13/2024.

240499 [Building Code - Vacant Storefronts and Infrastructure Construction]**Sponsor: Chan**

Ordinance amending the Building Code to exempt storefronts that are vacant due to public infrastructure construction from vacant storefront registration requirements; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/14/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/13/2024.

240500 [De-Appropriation and Appropriation - \$48,403,840 in Various Departments to Various Departments - FY2023-2024]**Sponsor: Chan**

Ordinance de-appropriating \$48,403,840 in various departments as specified in the Mayor's Fiscal Year (FY) 2023-2024 mid-year budget reduction plan and placed on Mayor's Reserve and Board of Supervisors Budget and Finance Committee Reserve, and appropriating \$2,000,000 to City Administrator (ADM) for Nonprofit Sustainability, Community Based and Immigrant Worker Education, Outreach and Engagement; \$18,453,840 to Children, Youth & Families (DCYF) for Community Based Transitional Aged Youth Services, Youth Out of School Time Engagement, and Violence Prevention; \$500,000 to Public Health (DPH) Dream Keeper Initiative; \$3,000,000 to the Office Economic and Workforce Development (ECN) for Non-Profit Sustainability, Community Based Violence Prevention and Workforce Development; \$3,000,000 to Homelessness and Supportive Housing (HOM) for Community Based programs serving Transitional Aged Youth, rental subsidies for very low income persons and families; \$2,200,000 to Human Rights Commission (HRC) for Dream Keeper Initiative; \$18,000,000 to the Mayor's Office for Housing and Community Development (MOHCD) for Community Based Immigrant, Education, Outreach and Engagement; and \$1,250,000 to Status of Women (WOM) for Domestic Violence Prevention in Fiscal Year 2023-2024. (Fiscal Impact; No Budget and Legislative Analyst Report)

05/14/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/13/2024.

240501 [Administrative Code - Streamlined Contracting for Vision Zero Projects]**Sponsors: Chan; Melgar**

Ordinance amending the Administrative Code to streamline contracting for Vision Zero transportation projects by authorizing the Municipal Transportation Agency and the Department of Public Works to enter into and amend contracts without adhering to the Environment Code or to provisions relating to competitive bidding, equal benefits, local business enterprise utilization, and other requirements, for construction work and professional and other services relating to Vision Zero projects.

05/14/24; ASSIGNED to Rules Committee.

240502 [Health Code - Requiring Retail Pharmacies to Stock Buprenorphine]**Sponsors: Dorsey; Mandelman, Ronen, Preston and Peskin**

Ordinance amending the Health Code to require each retail pharmacy in San Francisco that stocks controlled substance prescription drugs to stock sufficient buprenorphine to provide for at least two new prescriptions, provide for an affirmative defense for retail pharmacies that ordered replacement prescriptions, and establish penalties for violating the requirement to stock sufficient buprenorphine.

05/14/24; ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee, expires on 6/13/2024.

240503 [Administrative Code - Treatment of Shared Space Parklet on Clipper Street Sidewalk as Curbside Shared Space]**Sponsor: Mandelman**

Ordinance waiving specified requirements in the Administrative Code to allow a curbside shared space occupying both the parking lane and sidewalk space on the 100 Block of Clipper Street, at the intersection with Church Street, to be defined as a curbside shared space, subject to certain requirements; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/14/24; ASSIGNED to Land Use and Transportation Committee.

RESOLUTIONS**240504 [Sublease and Property Management Agreement Amendment - Treasure and Yerba Buena Islands Market Rate Rental Housing]****Sponsor: Mayor**

Resolution approving the seventh amendment to the Sublease and Property Management Agreement for Treasure and Yerba Buena Islands Market Rate Rental Housing between the Treasure Island Development Authority and the John Stewart Company to extend the term by 10 years from June 30, 2024, for a total term of July 1, 2014, through June 30, 2034, with a three year option to extend. (Treasure Island Development Authority)
(Fiscal Impact)

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240505 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - Path Justice-Involved Capacity Building Program - \$2,597,683]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,597,683 from the California Department of Health Care Services for participation in a program, entitled "Path Justice-Involved Capacity Building Program," for the period of August 29, 2023, through December 31, 2026. (Public Health Department)

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240506 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Capacity Building Assistance (CBA) for High-Impact HIV Prevention - \$1,124,506]**Sponsors: Mayor; Dorsey, Mandelman and Engardio**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$225,730 from the Centers for Disease Control and Prevention for a total amount of \$1,124,506 for participation in a program, entitled "Capacity Building Assistance (CBA) for High-Impact HIV Prevention," for the period of April 1, 2023, through June 30, 2024.

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240498 [General Obligation Bonds - Healthy, Safe and Vibrant San Francisco - Not to Exceed \$390,000,000]**Sponsors: Mayor; Peskin**

Resolution determining and declaring that the public interest and necessity demand the acquisition or improvement of real property, including: facilities to deliver primary healthcare services, emergency medical services, skilled nursing services, services for persons experiencing mental health challenges, and persons experiencing substance use disorders; acquire, improve, and seismically upgrade critical medical care and mental health facilities; emergency shelter facilities; and improvements for certain transportation, pedestrian, and street safety related capital improvements, streetscape enhancements, and other public space improvements, and related costs necessary or convenient for the respective foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase, if any, to residential tenants under Administrative Code, Chapter 37; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Resolution.)

(Fiscal Impact)

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240445 [Development of San Francisco Sheriff's Office Television Project - Authorization to Enter Into Agreement - Law and Crime Productions]**Sponsors: Dorsey; Mandelman and Stefani**

Resolution authorizing the San Francisco Sheriff's Office to work with Law and Crime Productions to develop, produce, and market a television project documenting the daily operations of the Sheriff's Office; and to enter into an agreement with Law and Crime Productions that defines responsibilities for creation, production, and marketing of the television project, for a term of one year with an option to extend up to two years, effective upon approval by this Resolution. (Sheriff)

04/30/24; RECEIVED AND ASSIGNED to Rules Committee.

05/06/24; REFERRED TO DEPARTMENT.

05/14/24; SUBSTITUTED AND ASSIGNED to Rules Committee.

240507 [Queer and Transgender Asian and Pacific Islander Week - May 25 through June 2, 2024]**Sponsors: Mandelman; Dorsey, Peskin, Ronen, Chan, Stefani, Melgar, Engardio, Preston and Walton**

Resolution recognizing the week of May 25 through June 2, 2024, as Queer and Transgender Asian and Pacific Islander Week in the City and County of San Francisco.

05/14/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240512 [Opposing California Department of Finance Proposal - Local Property Taxes and ERAF Provisions in the Education Omnibus Trailer Bill]**Sponsors: Peskin; Chan and Mandelman**

Resolution urging the California Legislature to reject the Department of Finance proposal to shift Educational Revenue Augmentation Fund (ERAF) property tax revenues away from the City and County of San Francisco and direct those funds to charter schools in order to relieve the State's General Fund Obligation to those charter schools.

240508 [Supporting California State Assembly Bill Nos. 2655 (Berman), 2839 (Pellerin), 3211 (Wicks), and Senate Bill No. 1228 (Padilla) - Artificial Intelligence in Elections]**Sponsor: Preston**

Resolution supporting California State Assembly Bill No. 2655 introduced by Assembly Member Marc Berman, Assembly Bill No. 2839 introduced by Assembly Member Gail Pellerin, Assembly Bill No. 3211 introduced by Assembly Member Buffy Wicks, and Senate Bill No. 1228 introduced by Senator Steve Padilla to address various technologies of artificial intelligence in elections.

05/14/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240509 [Condemning Racist Threats and Intimidation of the Williams Family]**Sponsors: Preston; Walton, Ronen, Mandelman, Chan, Dorsey, Safai, Stefani, Peskin, Engardio and Melgar**

Resolution condemning racist threats and intimidation of the Williams Family and urging Departments to prioritize investigation and support for the family.

05/14/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240510 [Urging Mayor to Restore \$25 Million Reduction in the Department of Children, Youth and Their Families' Program Funding for FY2024-2025 Through a Public-Private Campaign Drive]**Sponsor: Safai**

Resolution urging the Mayor and the Department of Children, Youth and Their Families (DCYF) to solicit donations from private entities and philanthropy to restore the \$25 million reduction in DCYF's program funding for Fiscal Year (FY) 2024-2025 recently announced, and urging DCYF officials, within the legal limits of the City's Behested Payments Ordinance, to accept donations to offset the devastating impact these reductions will have on working families, children and youth citywide.

05/14/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

240493 [Mayoral Appointment, Sanitation and Streets Commission - Jayshawn Anderson]

Motion approving/rejecting the Mayor's nomination for the appointment of Jayshawn Anderson to the Sanitation and Streets Commission, for the unexpired portion of an initial two-year term ending July 1, 2024, and for a four-year term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board) (Charter, Section 4.139(b), provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 14, 2024.)

05/14/24; RECEIVED AND ASSIGNED to Rules Committee.

240513 [Adoption of Findings Related to Disapproval of Conditional Use Authorization - 2351 Mission Street]

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 21497, approving a Conditional Use Authorization, identified as Planning Case No. 2022-008254CUA, for a proposed project at 2351 Mission Street, and approving a Conditional Use Authorization for the same Planning Case and property with new conditions. (Clerk of the Board)

REQUEST FOR HEARING

240143 [Hearing - Recruitment, Hiring, and Retention of Sworn and Civilian Personnel]

Sponsor: Stefani

Hearing to consider the recruitment, hiring, and retention strategies of the San Francisco Police Department (SFPD) and the San Francisco Sheriff's Office (SHF), the current staffing levels for both sworn and civilian personnel and projected demand for service, strategies for filling vacancies, barriers to hiring, how projected retirement rates will impact staffing needs, and efforts to civilianize positions; and requesting SFPD, SHF, and the Department of Human Resources to report.

02/13/24; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

02/21/24; REFERRED TO DEPARTMENT.

05/14/24; SUBSTITUTED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

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**240468 [Settlement of Lawsuit - Jean Agustin - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Jean Agustin against the City and County of San Francisco for \$75,000; the lawsuit was filed on February 1, 2023, in San Francisco Superior Court, Case No. CGC-23-604409; entitled Jean Agustin v. City and County of San Francisco; the lawsuit involves alleged personal injury occurring on a City sidewalk. (City Attorney)

04/30/24; RECEIVED FROM DEPARTMENT.

05/14/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240469 [Administrative Code - Amended Airport Surveillance Technology Policy]

Ordinance approving the amended Airport Surveillance Technology Policy governing the use of pre-security cameras. (Airport Commission)

04/30/24; RECEIVED FROM DEPARTMENT.

05/14/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/13/2024.

240470 [Administrative Code - Exempting Legacy Business Assistance Program from City Grant Requirements]**Sponsor: Mandelman**

Ordinance amending the Administrative Code to exempt the Legacy Business Assistance Program from the grantmaking requirements under Administrative Code, Chapter 21G, and all other provisions in the Administrative, Labor and Employment, Environment, and Police Codes imposing obligations or other restrictions on contractors. (Office of Small Business)

05/06/24; RECEIVED FROM DEPARTMENT.

05/14/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/13/2024.

PROPOSED RESOLUTIONS

240471 [Real Property Lease Amendment - RACHRIS, LLC - 2 Gough Street - Human Services Agency - Initial Base Rent of \$260,090]

Resolution approving and authorizing the Director of Property on behalf of the Human Services Agency, to amend the lease of real property at 2 Gough Street, with RACHRIS, LLC, a California limited liability corporation, adding 7,938 square feet for a total of 21,876 square feet for the remainder of the term expiring on June 30, 2025, at a base rent of \$312,012 per year, with one option to extend for three years, effective upon approval of this Resolution; and authorizing the Director of Property to enter into any additions, amendments or other modifications to the lease that do not materially increase the obligation or liabilities of the City to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)
(Fiscal Impact)

05/06/24; RECEIVED FROM DEPARTMENT.

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240472 [Agreement Amendment - Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility - Not to Exceed \$57,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Contract No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, with Carollo Engineering, Inc., increasing the contract amount by \$3,000,000 for a total not to exceed amount of \$57,500,000 with no change to the contract duration, to continue providing wastewater process facility engineering design and engineering support services during construction, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

05/06/24; RECEIVED FROM DEPARTMENT.

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240473 [Contract Agreement - Good Guard Security, Inc. - Security Guard Services - Not to Exceed \$33,760,000]

Resolution authorizing the Office of Contract Administration, on behalf of the Human Services Agency, to execute Contract 1000032407 between the City and County of San Francisco and Good Guard Security, Inc., for the purchase of security guard services for a total contract amount not to exceed \$33,760,000 and an initial term of five years commencing on July 1, 2024, through June 30, 2029, with an option to extend the term for two additional years. (Office of Contract Administration)
(Fiscal Impact)

05/06/24; RECEIVED FROM DEPARTMENT.

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Philip C. Chin - Entire Board

Rebecca Schulze Wenster - Board President Aaron Peskin and Supervisor Connie Chan

Barbara Ethel "Bobbie" Stauffacher Solomon - Board President Aaron Peskin

Marilyn Patricia Driscoll - Supervisor Ahsha Safai

Romano Marcucci - Supervisor Catherine Stefani

ADJOURNMENT

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

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

Approved by the Board of Supervisors on June 18, 2024.

Angela Calvillo, Clerk of the Board