

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 25, 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, June 25, 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 Dorsey, Engardio, Melgar, Peskin, Preston, Ronen, Stefani, and Walton were noted present.

Supervisors Chan, Mandelman, Safai were 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.

Supervisor Chan was noted present at 2:01 p.m.

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.)

Supervisors Mandelman and Safai were 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 May 21, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mandelman, seconded by Supervisor Preston, moved to approve the May 21, 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 Land Use and Transportation Committee

240407 [Police Code - Tenderloin Retail Hours Restriction Pilot Program]

Sponsor: Mayor

Ordinance amending the Police Code to create a two-year pilot program, during which retail food and tobacco establishments in a high-crime area of the Tenderloin police district are prohibited from being open to the public from 12:00 a.m. to 5:00 a.m., or from 2:00 a.m. to 5:00 a.m. if subject to regulation by the California Department of Alcoholic Beverage Control; authorizing the Department of Public Health to impose administrative fines for violation of the hours restrictions; declaring an establishment's operation in violation of the hours restrictions to be a public nuisance; authorizing enforcement actions by the City Attorney; and creating a private right of action for persons harmed by a violation of the hours restriction.

Ordinance No. 129-24

FINALLY PASSED

Recommendations of the Rules Committee**240366 [Administrative Code - Cooperative Purchasing, Ancillary Installation Services]****Sponsors: Mayor; Ronen and Mandelman**

Ordinance amending the Administrative Code to authorize City departments to rely on cooperative purchasing when entering into public works contracts of up to \$5,000,000; to authorize the Purchaser when procuring commodities or services to rely on all types of cooperative purchasing programs conducted by or for the benefit of public entities, including such programs that are not sponsored by non-profits; and to authorize the Purchaser to procure ancillary installation services when procuring commodities. (Recreation and Park Department)

Ordinance No. 161-24

FINALLY PASSED

240397 [Municipal Elections Code - Candidates' Chinese Character-Based Names on Ballots]

Ordinance amending the Municipal Elections Code to update the qualifications and procedures for the translation or transliteration of the names of candidates for local office into Chinese character-based names to appear on the ballot. (Elections Department)

Ordinance No. 162-24

FINALLY PASSED

240434 [Municipal Elections Code - Supporters and Opponents in Ballot Questions for Local Measures]

Ordinance amending the Municipal Elections Code to provide that the names of supporters and opponents of a local ballot measure submitted to the voters be listed in the ballot statement or question for each local measure, except when including such names will cause there to be more than six ballot cards for that election. (Elections Department)

Ordinance No. 163-24

FINALLY PASSED

240440 [Administrative Code - Downtown University Attraction and Retention Fund]**Sponsor: Safai**

Ordinance amending the Administrative Code to establish the Downtown University Attraction and Retention Fund to provide financial incentives to attract public colleges or universities interested in having a physical location in the South of Market, Union Square, and Financial District neighborhoods, and to purchase or lease property for public college or university campuses in those neighborhoods.

Ordinance No. 164-24

FINALLY PASSED

240475 [Administrative, Police, Transportation Codes - Entertainment Zones]**Sponsors: Mayor; Dorsey, Melgar, Engardio, Ronen, Safai, Walton, Mandelman and Stefani**

Ordinance amending the Administrative, Police, and Transportation Codes to allow the establishment and management of Entertainment Zones in which the outdoor consumption of alcoholic beverages during designated events is allowed, subject to certain conditions; to establish insurance requirements for Entertainment Zone events; to establish an Entertainment Zone on Front Street between California Street and Sacramento Street; to allow the outdoor consumption of alcoholic beverages in areas subject to a Shared Space permit where the permit holder also holds a permit or license from the California Department of Alcoholic Beverage Control; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 165-24**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

Severed from the Consent Agenda

Supervisor Safai requested that File No. 240439 be severed so that it may be considered separately.

240439 [Public Works Code - Vending Requirements and Restrictions]**Sponsors: Mayor; Safai**

Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions, clarify vending permit application and compliance requirements, require certain vending permittees to register with the Tax Collector and pay related fees, prohibit stationary sidewalk vendors from vending in residential districts as defined in the Planning Code, limit permissible vending times, and streamline approval of vending regulations; and affirming the Planning Department's determination under the California Environmental Quality Act.

Privilege of the floor was granted unanimously to Tom Paulino (Mayor's Office) who responded to questions raised throughout the discussion.

Supervisor Safai, seconded by Supervisor Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 14, Lines 15-16, by adding 'and shall urge the Vendor to make every effort to remove the items, or cause their removal'. The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Appropriations Committee

President Peskin requested File Nos. 240593 and 240594 be called together.

240593 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]

Sponsor: Mayor

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026.

Ordinance No. 166-24

FINALLY PASSED by the following vote:

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

240594 [Proposed Interim Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]

Sponsor: Mayor

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.

Ordinance No. 167-24

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 Appropriations Committee

240609 [De-Appropriation and Appropriation - Police Department and Sheriff's Department - \$6,862,571 - FY2023-2024]

Sponsor: Mayor

Ordinance de-appropriating \$6,862,571 from salaries, equipment, and materials and supplies and appropriating \$2,770,003 to overtime in the Police Department and \$4,092,568 to overtime in the Sheriff's Department, in order to support the Departments' projected increases in overtime as required per Administrative Code, Section 3.17.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

240617 [Accept and Expend Grant - California Victim Compensation Board - Compensation for Crime Victims - \$2,530,992]

Sponsors: Mayor; Engardio, Mandelman and Peskin

Resolution authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,530,992 from the California Victim Compensation Board for a project, entitled "Joint Powers Agreement S24-012," to assist victims and witnesses with compensation claims for the period July 1, 2024, through June 30, 2027. (District Attorney)

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

Resolution No. 356-24

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee

240411 [Planning Code - Polk Street Neighborhood Commercial District]

Sponsor: Peskin

Ordinance amending the Planning Code to create an exception to allow storefront mergers and large uses for certain Limited Restaurant Uses designated as Legacy Businesses in the Polk Street Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED ON FIRST READING by the following vote:

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

240640 [Landmark Tree Designation - Coast Redwood - 4 Montclair Terrace]**Sponsor: Peskin**

Ordinance designating the coast redwood (*Sequoia sempervirens*) tree located at 4 Montclair Terrace as a landmark tree pursuant to the Public Works Code; making findings supporting the designation; and directing official acts in furtherance of the landmark tree designation, as defined herein.

PASSED ON FIRST READING by the following vote:

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

240213 [Commemorative Street Name Designation - "Dr. Howard Thurman Way" - 2020 Stockton Street]**Sponsors: Peskin; Preston and Melgar**

Resolution adding the commemorative street name "Dr. Howard Thurman Way" to the 2020 Block of Stockton Street in recognition of Dr. Howard Thurman's legacy in San Francisco.

Resolution No. 366-24**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. 240464, 240465, 240466, and 240490 be called together.

240464 [Liquor License Issuance - 2 Embarcadero Center - Embarc Wines]

Resolution determining that the issuance of a Type-42 on-sale beer and wine liquor license to EW BY THE GLASS LLC, doing business as Embarc Wines, located at 2 Embarcadero Center (District 3), 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. 367-24**ADOPTED by the following vote:**

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

240465 [Liquor License Issuance - 636 Jackson Street - Great Star Theater]

Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to GST LLC, to do business as Great Star Theater located at 636 Jackson Street (District 3), 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. 368-24**ADOPTED by the following vote:**

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

240466 [Liquor License Issuance - 67-5th Street - Zevi Cafe and Bistro]

Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to Mirian and Zelal Inc., to do business as Zevi Cafe and Bistro located at 67-5th Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 369-24

ADOPTED by the following vote:

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

240490 [Liquor License Issuance - 420 Mason Street - August Hall]

Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to AH & GLCC LLC., to do business as August Hall located at 420 Mason Street (District 3), 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. 370-24

ADOPTED by the following vote:

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

240561 [Leather and Lesbian, Gay, Bisexual, Transgender, Queer Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy Report]

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

Resolution adopting the Leather and Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy Report (CHHESS) under Administrative Code, Section 107.5.

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

Resolution No. 371-24

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

240332 [Administrative Code - Library Read to Recovery Program]

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

Ordinance amending the Administrative Code to establish the Library Read to Recovery Program to provide at the Main Library and all Library branches free written materials and books from mutual-help programs, for individuals who seek recovery from substance-use disorders and non-substance-related addictive disorders.

Supervisor Preston 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

240412 [Administrative Code - Repealing Deemed Approved Off-Street Alcohol Use Nuisance Ordinance]

Sponsors: Stefani; Dorsey and Mandelman

Ordinance amending the Administrative Code to repeal Chapter 26, known as the Deemed Approved Off-Sale Alcohol Use Nuisance Regulations, and thereby repealing certain City provisions regulating establishments that sell alcoholic beverages for off-site consumption.

PASSED ON FIRST READING by the following vote:

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

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)

PASSED ON FIRST READING by the following vote:

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

240463 [Mayoral Appointment, Building Inspection Commission - Catherine Meng]

Motion approving the Mayor's nomination for the appointment of Catherine Meng to the Building Inspection Commission, for the unexpired portion of an initial one-year term ending July 1, 2024, and for a term beginning July 1, 2024, and ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.121, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 2, 2024.)

Motion No. M24-062

APPROVED by the following vote:

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

240663 [Mayoral Appointment, Port Commission - Stephen Engblom]

Motion approving the Mayor's nomination for appointment of Stephen Engblom to the Port Commission, term ending May 1, 2028. (Clerk of the Board)
(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: June 5, 2024.)

Motion No. M24-063

APPROVED by the following vote:

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

240656 [Presidential Reappointment, Planning Commission - Maria Theresa Imperial]

Motion approving the President of the Board of Supervisors Aaron Peskin's nomination for the reappointment of Maria Theresa Imperial to the Planning Commission, for a term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board)
(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 4, 2024.)

Motion No. M24-064

APPROVED by the following vote:

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

240691 [Controller's Reappointment, Public Works Commission - Lauren Post]

Motion approving the Controller's nomination for the reappointment of Lauren Post to the Public Works Commission, for a term beginning July 2, 2024, and ending July 2, 2028. (Clerk of the Board)
(Charter, Section 4.141, 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 21, 2024.)

Motion No. M24-065

APPROVED by the following vote:

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

240494 [Reappointment, Public Works Commission - Gerald Demarcus Turner and Fady Zoubi]

Motion reappointing Gerald Demarcus Turner and Fady Zoubi, terms ending July 2, 2028, to the Public Works Commission. (Rules Committee)

Motion No. M24-066

APPROVED by the following vote:

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

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

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

Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Ewa Bauer-Furbush, Chief Engineering Officer (Golden Gate Bridge Highway and Transportation District) on the occasion of her retirement and in recognition of her extraordinary accomplishments managing the design and construction of all major Golden Gate Bridge projects since 1995.

President Peskin introduced, welcomed, and presented a Certificate of Honor to Todd Rydstrom, Deputy Controller (Office of the City Controller), on the occasion of his retirement after 25 years of devoted public service and in recognition of his extraordinary efforts and talents he utilized for the benefit of San Francisco and its residents.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Doreen Horstin, Branch Manager (San Francisco Public Library), in recognition of her accomplishments and efforts around the "Read to Recovery" program.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to the Friends of Harvey Milk Plaza, accepted by Executive Director Brian Springfield, in recognition of their accomplishments and efforts preserving the legacy of former Supervisor Harvey Milk.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Dr. Tamitrice Rice Mitchell, Associate Superintendent of School (San Francisco Unified School District), on the occasion of her retirement and in recognition of her accomplishments leading and educating the youth of San Francisco.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

240630 [Hearing - Committee of the Whole - Reduction of Medical Services - FYs 2024-2025 and 2025-2026 - June 25, 2024, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on June 25, 2024, at 3:00 p.m., to consider the Department of Public Health's budget reducing medical and health care services provided by the City and County of San Francisco for Fiscal Years (FYs) 2024-2025 and 2025-2026, pursuant to California Health and Safety Code, Section 1442.5(a) (The Beilenson Act). (Clerk of the Board)

President Peskin opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Department of Public Health's budget reducing medical and health care services, as referenced in File No. 240630. Dr. Grant Colfax, Director, and Jenny Louie, Chief Operating Officer, (Department of Public Health), and Anna Duning (Mayor's Office) provided an overview of the proposed reduction of medical and health care services. Anne Pearson (Office of the City Attorney) presented additional information and answered questions raised throughout the discussion. Thierry Fill; Francisco Da Costa; Cheryl Stakes; Sheba; Gabriela Castellanos; Aliana Binder; Rebecca Jackson; Jessica Ponce; Tina Fautualu; Speaker; Cody Keen; Matty Loyce; Hope Chamber; Speaker; Vanessa Bowman; Speaker; Selena; Rene Tan; Speaker; Marnie Reagan; Ace Halal; Speaker; Ian James; Shirley Lagra; Speaker; Matthew Posit; Tammy; Julian Johnson; Selena Yaseera; Ross Brown; Anna Schull; Jennifer Freidenbach; Debbi Lehrman; Christine Myreka; Colleen; Curtis Bradford; Alex Houghton; PJ Eugenio; Lisa Whitney; Anya Worley-Ziegmann; Steven; expressed concerns relating to the proposed reduction of medical and health care services. 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. No further action was taken.

HEARD AND FILED

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Safai assumed the chair at 4:17 p.m. The President resumed the chair 4:27 p.m.

Committee of the Whole Adjourn and Report

COMMITTEE REPORTS

Recommendation of the Government Audit and Oversight Committee

240435 [Settlement of Unlitigated Claims - U.S. Department of Health and Human Services - City to Receive \$441,521.39]

Resolution approving the settlement of unlitigated claims in favor of the City and County of San Francisco against the U.S. Department of Health and Human Services by payment of \$441,521.39 to the City; the administrative claims were filed on December 29, 2016, and August 16, 2016; the claims involve underpayment of Medicare costs by the U.S. Department of Health and Human Services for outlier payments under the Medicare Inpatient Prospective Payer System for Federal Fiscal Years 2005-2006. (City Attorney)

Resolution No. 355-24

ADOPTED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thierry Fill; expressed concerns regarding the lack of intelligence and the need to unite.

Speaker; shared his personal experience as an employee with the Fire Department.

Chris Ward Kline; expressed concerns regarding military grade equipment used by cities and gun violence.

Ann Lynn; expressed support for the Resolution supporting The Justice for Renters Act (File No. 240684).

Juvy Barbonio; expressed support for the Resolution supporting The Justice for Renters Act (File No. 240684).

PJ Eugenio; expressed support for the Resolution supporting The Justice for Renters Act (File No. 240684).

Teresa Dulalas; expressed support for the Resolution supporting The Justice for Renters Act (File No. 240684).

Ramon Bonifacio; expressed support for the Resolution supporting The Justice for Renters Act (File No. 240684).

Speaker; expressed support for the Resolution supporting The Justice for Renters Act (File No. 240684).

Daniel Blanco; expressed support for the Resolution supporting The Justice for Renters Act (File No. 240684).

Speaker; expressed support for the Resolution supporting The Justice for Renters Act (File No. 240684).

Lynette Libomb; expressed support for the Resolution supporting The Justice for Renters Act (File No. 240684).

Mark; expressed his personal religious views.

Supervisor Safai was noted absent at 5:30 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

240695 [Final Map No. 11099 - 400 China Basin Street]

Motion approving Final Map No. 11099, a 148-unit residential condominium project, located at 400 China Basin Street, being a subdivision of Assessor's Parcel Block No. 8719, Lot No. 005; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1, the Mission Bay South Redevelopment Plan, and the Plan Documents. (Public Works)

Motion No. M24-067

APPROVED by the following vote:

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

Absent: 1 - Safai

Severed from the For Adoption Without Committee Reference Agenda

President Peskin requested that File No. 240684 be severed so that it may be considered separately.

240684 [Supporting The Justice for Renters Act - California State Proposition - November 5, 2024 Ballot]

Sponsors: Preston; Peskin, Ronen, Walton and Chan

Resolution supporting The Justice for Renters Act, a California State Proposition on the November 5, 2024, ballot; and reaffirming the City and County of San Francisco's support for repeal of the Costa-Hawkins Rental Housing Act.

Supervisor Preston, seconded by Supervisor Walton, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 2, 2024. The motion carried by the following vote:

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

Supervisor Walton requested that File No. 240707 be severed so that it may be considered separately.

240707 [Urging the State Legislature to Ratify Additional Reparations Proposals]

Sponsors: Walton; Preston

Resolution urging the State Legislature to ratify additional reparations proposals as proposed by the California Legislative Black Caucus based on the recommendations from the California Reparations Task Force.

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

Supervisor Walton, seconded by Supervisor Mandelman, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 10, by changing 'damaged' to 'damage'. The motion carried by the following vote:

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

Resolution No. 372-24

ADOPTED AS AMENDED by the following vote:

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

IMPERATIVE AGENDA

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Ronen, seconded by Supervisor Mandelman, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

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

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Ronen, seconded by Supervisor Mandelman, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

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

240721 [Deputy Controller Todd Rydstrom Day - July 1, 2024]

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

Resolution commending and honoring Todd Rydstrom for his outstanding service as the San Francisco Deputy Controller; and declaring July 1, 2024, as Deputy Controller Todd Rydstrom Day in the City and County of San Francisco.

President Peskin inquired whether any individual wished to address the Board on the Imperative Agenda item commending and honoring Deputy Controller Todd Rydstrom (File No. 240721). There were no speakers. The President declared public comment closed.

Resolution No. 373-24

ADOPTED by the following vote:

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

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

240722 [Memorandum of Understanding - Service Employees International Union, Local 1021 - Staff and Per Diem Nurses - Amendment No. 1]

Sponsor: Mayor

Ordinance adopting and implementing the First Amendment to the 2024-2027 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, Staff and Per Diem Nurses to address staffing and hiring of 2320 Registered Nurses and 2830 Public Health Nurses.

06/25/24; ASSIGNED to Government Audit and Oversight Committee.

240723 [Authorizing Certificates of Participation - Concourse Garage Project - Not to Exceed \$29,000,000]

Sponsors: Mayor; Mandelman and Melgar

Ordinance authorizing the execution and delivery of Certificates of Participation on a tax-exempt or taxable basis evidencing and representing an aggregate principal amount of not to exceed \$29,000,000 to fund all or a portion of the acquisition of the Concourse Garage; authorizing the issuance of commercial paper notes in advance of the delivery of the Certificates; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Lease Agreement, each between the City and County of San Francisco and the Trustee for the lease and lease back of certain property and facilities of the City; approving the forms of Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale and delivery of the Certificates, including termination of the Ground Lease and transfer of the Concourse Garage property and related property to the City and County of San Francisco under the jurisdiction of the Recreation and Park Commission; approving modifications to documents and agreements; declaring the City's intent to reimburse certain expenditures; and ratifying previous actions taken in connection therewith, as defined herein. (Fiscal Impact)

06/25/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/25/2024.

240724 [Health Service System Plans and Contribution Rates - Calendar Year 2025]**Sponsors: Dorsey; Chan**

Ordinance approving Health Service System plans and contribution rates for calendar year 2025. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)
(Fiscal Impact)

06/25/24; ASSIGNED to Budget and Finance Committee.

240725 [Planning Code - Landmark Designation - Rainbow Flag at Harvey Milk Plaza]**Sponsors: Mandelman; Engardio, Dorsey, Peskin, Chan, Melgar and Preston**

Ordinance amending the Planning Code to designate the Rainbow Flag Installation at Harvey Milk Plaza, by Gilbert Baker, located at the southwest corner of the intersection of Market Street and Castro Street, 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.

06/25/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/25/2024.

240726 [Administrative Code - Workforce Housing and Affordable Middle-Income Revenue Bonds]**Sponsors: Peskin; Chan**

Ordinance amending the Administrative Code to permit the issuance of bonds to finance the acquisition, development, rehabilitation, or construction of middle-income and workforce housing, and to establish ownership, tenancy, affordability, and program requirements.

06/25/24; ASSIGNED to Budget and Finance Committee.

240727 [Planning Code; Zoning Map - New Asia Senior Housing Special Use District - 758 and 772 Pacific Avenue]**Sponsors: Peskin; Chan**

Ordinance amending the Planning Code to create the New Asia Senior Housing Special Use District located at 758 and 772 Pacific Avenue, Assessor's Parcel Block No. 0161, Lot Nos. 14 and 15; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/25/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/25/2024.

240728 [Business and Tax Regulations Code - Transfer Tax Reduction for Union Labor-Built and Union Pension Fund-Financed Housing]**Sponsors: Safai; Chan and Melgar**

Ordinance amending the Business and Tax Regulations Code to reduce the real property transfer tax rates from 5.5% to 3% when the consideration or value of the interest or property conveyed is at least \$10,000,000 but less than \$25,000,000; and from 6% to 3% when the consideration or value of the interest or property conveyed equals or exceeds \$25,000,000 for transfers of certain properties with at least 12% rent-restricted affordable units, that were constructed using union labor, and had a debt or equity investment of at least \$25,000,000 from a union pension fund at the time of the transfer; and affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

06/25/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/25/2024.

240729 [Planning Code - 1896 Pacific Avenue - New Rooftop Floor Area or Building Volume on Noncomplying Structure]**Sponsor: Stefani**

Ordinance amending the Planning Code to permit new floor area or building volume on the rooftop of a noncomplying structure located at 1896 Pacific Avenue, on Assessor's Parcel Block No. 0576, Lot Nos. 27-44; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/25/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/25/2024.

RESOLUTIONS

240730 [Loan Agreement - 1000 Sutter LLC - 1000 Sutter Street - 100% Permanent Supportive Housing - Loan Not to Exceed \$71,125,575]

Sponsor: Mayor

Resolution 1) approving and authorizing a Loan Purchase Agreement for the purchase of an existing loan in an amount of \$63,191,071 for a purchase price not to exceed \$48,000,000 from the San Francisco Housing Accelerator Fund ("SFHAF Loan") related to the rehabilitation of a 214-unit single-room occupancy residential building for permanent supportive housing to homeless households, with two managers units, located at 1000 Sutter Street (the "Project"); 2) authorizing the assumption of obligations under the SFHAF Loan to disburse an amount not to exceed \$17,000,000 for rehabilitation of the Project; 3) approving and authorizing an Amended and Restated Loan Agreement with 1000 Sutter LLC ("Borrower") in an amount not to exceed \$71,125,575 for a minimum loan term of 55 years ("City Loan Agreement") to consolidate the SFHAF Loan with a prior loan from the City to Borrower after completion of the rehabilitation and provide permanent financing for the Project; 4) 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; 5) authorizing the Mayor and the Director of Mayor's Office of Housing and Community Development ("MOHCD") to execute the Loan Purchase Agreement and the City Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein; and 6) authorizing the Director of MOHCD to enter into any additions, amendments, or other modifications to the Loan Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution. (Fiscal Impact)

06/25/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240731 [Real Property Lease - Twin Peaks Petroleum, Inc. - 598 Portola Drive - \$156,600 Initial Annual Base Rent]

Sponsor: Melgar

Resolution approving and authorizing the Director of Property to enter into a real property lease with Twin Peaks Petroleum, Inc., a California corporation, doing business as Twin Peaks Auto Care, successor-in-interest to Michael Gharib, for approximately 14,499 square feet located at 598 Portola Drive, for an initial term of twenty years with one ten-year option to extend, at an initial base rent of \$156,600 with annual adjustments of three percent thereafter, effective upon approval of this Resolution by the Board of Supervisors and Mayor, and full execution of the Lease; requiring Tenant to complete certain improvements by December 31, 2025, with a waiver of rent up to three months; approving a finding that competitive bidding procedures required under San Francisco Administrative Code, Chapter 23, Section 23.33, are impractical; approving a finding that the Premises is exempt surplus land under California Code, Section 54421(f)(1)(B); and authorizing the Director of Property to enter into amendments or modifications to the lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the lease or this Resolution. (Fiscal Impact)

06/25/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240732 [Kim Marie Thompson Cromb Day - June 29, 2024]

Sponsors: Peskin; Chan

Resolution recognizing June 29, 2024, as Kim Marie Thompson Cromb Day in the City and County of San Francisco.

240736 [Urging SFUSD to Include Equity Criteria in Resource Alignment Initiative]**Sponsors: Peskin; Chan, Ronen, Walton and Preston**

Resolution urging San Francisco Unified School District (SFUSD) Superintendent Matt Wayne and the Board of Education to include clear equity criteria in the Resource Alignment Initiative that includes the cultural and community significance of school sites in specific neighborhoods, such as Chinatown and the Tenderloin, as well as neighborhood density, walkability, in-language services and staffing, and on-site direct support services for low-income, immigrant and BIPOC communities who may have otherwise been undercounted for a variety of reasons, as part of the decision process.

240709 [Board Response - Civil Grand Jury Report - Commission Impossible? Getting the Most from San Francisco's Commissions]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2023-2024 Civil Grand Jury Report, entitled "Commission Impossible? Getting the Most from San Francisco's Commissions"; and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/20/24; RECEIVED.

06/25/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240711 [Board Response - Civil Grand Jury Report - Building San Francisco: Designing, Constructing, and Maintaining City Infrastructure]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2023-2024 Civil Grand Jury Report, entitled "Building San Francisco Designing, Constructing, and Maintaining City Infrastructure"; and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/20/24; RECEIVED.

06/25/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240720 [Board Response - Civil Grand Jury Report - Lifting the Fog: On Budgets, Innovation, Silos, and More]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2023-2024 Civil Grand Jury Report, entitled "Lifting the Fog: On Budgets, Innovation, Silos, and More"; and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/21/24; RECEIVED.

06/25/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

MOTIONS

240733 [Intention to Appropriate Cost Savings - \$58,855,862]

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

Motion stating the Board of Supervisors' intention to appropriate \$48,140,000 of cost savings to restore critical programs serving children, youth, seniors, families, and the most vulnerable.

06/25/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240712 [Mayoral Appointment, Planning Commission - Amy Campbell]

Motion approving/rejecting the Mayoral nomination for the appointment of Amy Campbell to the Planning Commission, for a four-year term ending July 1, 2028. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 21, 2024.)

06/25/24; RECEIVED AND ASSIGNED to Rules Committee.

240713 [Mayoral Appointment, Planning Commission - Sean McGarry]

Motion approving/rejecting the Mayoral nomination for the appointment of Sean McGarry to the Planning Commission, for a four-year term ending July 1, 2028. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 21, 2024.)

06/25/24; RECEIVED AND ASSIGNED to Rules Committee.

240735 [Presidential Reappointment, Building Inspection Commission - Kevin Williams]

Motion approving/rejecting President Aaron Peskin's nomination for the reappointment of Kevin Williams to the Building Inspection Commission, for a two-year term ending July 1, 2026. (Clerk of the Board)

(Charter, Section 4.121, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 25, 2024.)

06/25/24; RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

240708 [Hearing - Civil Grand Jury Report - Commission Impossible? Getting the Most from San Francisco's Commissions]

Hearing on the 2023-2024 Civil Grand Jury Report, entitled "Commission Impossible? Getting the Most from San Francisco's Commissions." (Clerk of the Board)

06/20/24; RECEIVED.

06/25/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240710 [Hearing - Civil Grand Jury Report - Building San Francisco: Designing, Constructing, and Maintaining City Infrastructure]

Hearing on the 2023-2024 Civil Grand Jury Report, entitled "Building San Francisco: Designing, Constructing, and Maintaining City Infrastructure." (Clerk of the Board)

06/20/24; RECEIVED.

06/25/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240719 [Hearing - Civil Grand Jury Report - Lifting the Fog: On Budgets, Innovation, Silos, and More]

Hearing on the 2023-2024 Civil Grand Jury Report, entitled "Lifting the Fog: On Budgets, Innovation, Silos, and More". (Clerk of the Board)

06/21/24; RECEIVED.

06/25/24; RECEIVED AND ASSIGNED to Government Audit and Oversight 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 ORDINANCE

240693 [Park Code - Yerba Buena Gardens]

Ordinance amending the Park Code to allow dogs and certain types of athletic activities in Yerba Buena Gardens; to clarify that existing law prohibits the riding of bicycles and electric scooters in the Gardens; and to make a non-substantive correction regarding the authority of the Real Estate Division. (Real Estate Department)

06/17/24; RECEIVED FROM DEPARTMENT.

06/25/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/25/2024.

PROPOSED RESOLUTION

240694 [Grant Agreement - Centers for Equity and Success, Inc. - Early Morning Study Academy; Credible Messengers; Inside/Out Pathways; and TAY/A Workforce Development - Not to Exceed \$10,804,000]

Resolution approving the grant agreement for Contract No. 1000032537 for Centers for Equity and Success, Inc. programs: the Early Morning Study Academy; Credible Messengers; Inside/Out Pathways; and TAY/A Workforce Development, between Centers for Equity and Success, Inc. and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a total term of July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$10,804,000 upon Board of Supervisor's approval under Charter, Section 9.118.

(Department of Children, Youth & Their Families)
(Fiscal Impact)

06/11/24; RECEIVED FROM DEPARTMENT.

06/25/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Catherine Stefani

To: The San Francisco Sheriff's Department

Requests: Requesting information on the deployment of the Emergency Services Unit (ESU) in the Tenderloin, Administrative Code Section 10A and its impacts on staffing levels, recruitment efforts, training in direct supervision techniques, and reinstating prisoner programming.

From: Supervisor Dean Preston

To: The San Francisco Police Department

Requests: Requesting information on the San Francisco Police Department Law Enforcement Equipment Policy 2023 Annual Report, published pursuant to California Assembly Bill 481, California Government Code Section 7070-7075.

In Memoriams

Rose Ann Harris - Supervisor Ahsha Safai

Martin F. Labagh - Supervisor Myrna Melgar

Narsai David - Board President Aaron Peskin

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:05 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 July 30, 2024.

Angela Calvillo, Clerk of the Board