

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, October 22, 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 Dorsey, Stefani, Engardio

Rules Committee

Supervisors Walton, Safai, Peskin

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

Volume 119 Number 36

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, October 22, 2024, with President Aaron Peskin presiding.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All Members were present.

President Peskin presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

President Peskin led the Members of the Board and the audience in the Pledge of Allegiance to the Flag of the United States of America, pursuant to Board Rule 4.9.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at www.sfgovtv.org. 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.)

APPROVAL OF MEETING MINUTES

President Peskin inquired whether a Member of the Board had any corrections to the September 10, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mandelman, seconded by Supervisor Walton, moved to approve the September 10, 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.

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

240860 [Real Property Lease - JQ Properties, LP - 950 Grant Avenue - San Francisco Public Library - \$168,000 Annual Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the San Francisco Public Library, to execute a Lease of real property located at 950 Grant Avenue, with JQ Properties, LP, at a base rent of \$168,000 per year with a \$10,500 annual increase in the second lease year, commencing upon the substantial completion of tenant improvements, following approval of this Resolution and expiring 30 months later, and a one-year option to extend, cancellable upon 90-days' notice; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

Resolution No. 529-24

ADOPTED by the following vote:

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

President Peskin requested File Nos. 240881 and 240907 be called together.

240881 [Grant Agreement Amendment - Mission Neighborhood Centers - Homelessness Prevention Assistance - Not to Exceed \$20,633,600]

Sponsor: Mayor

Resolution approving the first amendment to the grant agreement between Mission Neighborhood Centers and the Department of Homelessness and Supportive Housing (“HSH”) for homelessness prevention assistance; extending the grant term by 36 months from June 30, 2025, for a total term of August 1, 2022, through June 30, 2028; increasing the agreement amount by \$13,104,262 for a total amount not to exceed \$20,633,600; 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. 516-24

ADOPTED by the following vote:

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

240907 [Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development - Round 3 Homekey Grant - 685 Ellis Street - Not to Exceed \$18,226,702]

Sponsors: Mayor; Preston

Resolution authorizing the Department of Homelessness and Supportive Housing (“HSH”) to execute a Standard Agreement with the California Department of Housing and Community Development having anticipated revenue to the City in a total amount not to exceed \$18,226,702 of Project Homekey grant funds; to accept and expend those funds for the acquisition of the property located at 685 Ellis Street for permanent supportive housing and to support its operations upon execution of the Standard Agreement through June 30, 2026; approving and authorizing HSH to commit approximately \$4,114,702 in required matching funds for acquisition of the property and a minimum of 15 years of operating subsidy; affirming the Planning Department’s determination under the California Environmental Quality Act; adopting the Planning Department’s findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing HSH to enter into any additions, amendments, or other modifications to the Standard Agreement and the Homekey Documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

Resolution No. 518-24

ADOPTED by the following vote:

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

President Peskin requested File Nos. 240899 and 240900 be called together.

240899 [Contract Amendment - A1 Protective Services, Inc. - Security Guard Services - Not to Exceed \$34,767,000]

Resolution approving a first amendment to PeopleSoft Umbrella Contract ID GRP0000005 between the City, acting by and through the Office of Contract Administration (“OCA”), and A1 Protective Services, Inc. (“Contractor”) for security guard services, increasing the contract amount by \$26,017,000 for a new total not to exceed amount of \$34,767,000 with no changes to the contract term of August 1, 2023, through July 31, 2028; and to authorize OCA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 530-24

ADOPTED by the following vote:

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

240900 [Contract Amendment - Treeline Security, Inc. - Security Guard Services - Not to Exceed \$38,977,000]

Resolution approving a second amendment to PeopleSoft Umbrella Contract ID GRP0000007 between the City, acting by and through the Office of Contract Administration (“OCA”), and Treeline Security, Inc. for security guard services, increasing the contract amount by \$30,227,000 for a total not to exceed amount of \$38,977,000 with no changes to the contract term of August 1, 2023, through July 31, 2028; and to authorize OCA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration)
(Fiscal Impact)

Resolution No. 531-24

ADOPTED by the following vote:

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

240933 [Agreement - New Flyer of America, Inc. - Purchase 94 40-ft Low Floor Hybrid Electric Buses - Not to Exceed \$117,751,398]**Sponsors: Mayor; Mandelman**

Resolution approving an agreement between the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), and New Flyer of America, Inc. to procure 94 40-foot low floor hybrid electric coaches, along with spare parts, special tools, manuals, training, and telematics licenses through a cooperative purchasing agreement established by the State of Washington for an amount not to exceed \$117,751,398 for term not to exceed five years effective upon approval of this Resolution; and authorizing SFMTA to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the public benefits accruing to the SFMTA and are necessary or advisable to effectuate the purposes of the Resolution. (Municipal Transportation Agency)
(Fiscal Impact)

Resolution No. 521-24**ADOPTED by the following vote:**

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

President Peskin requested File Nos. 240935 and 240936 be called together.

240935 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED) 1B - \$3,862,929.40]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,862,929.40 from the California Department of Health Care Services for participation in a program, entitled "Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED) 1B," for the period of October 1, 2021, through June 30, 2025.

Resolution No. 519-24**ADOPTED by the following vote:**

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

240936 [Accept and Expand Grant - Retroactive - California Department of Health Care Services - Capacity and Infrastructure, Transition, Expansion and Development Program - Intergovernmental Transfer - \$1,612,839.48]

Sponsor: Mayor

Resolution retroactively authorizing the City and County of San Francisco to accept and expend \$1,612,839.48 in Grant funds from the California Department of Health Care Services (DHCS) for the Capacity and Infrastructure, Transition, Expansion and Development (CITED) Program - Intergovernmental Transfer (IGT), part of the California Providing Access and Transforming Health Initiative, for a Grant term of October 1, 2022, through February 28, 2026; authorizing the City to release all claims against DHCS and its Third-Party Administrator arising out of or relating to the receipt of Grant funds and/or activities associated with the Grant program; and to authorize the Director of Health to enter into amendments or modifications to the Grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant or this Resolution. (Public Health Department)

Resolution No. 520-24

ADOPTED by the following vote:

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

240937 [Predevelopment Agreement Amendment - Retroactive - Potrero Neighborhood Collective LLC - 2500 Mariposa - Potential Termination Payment Not to Exceed \$15,546,566]

Sponsors: Mayor; Ronen

Resolution retroactively approving a Second Amendment to the Predevelopment Agreement between Potrero Neighborhood Collective LLC and the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency, dated for reference purposes as of October 1, 2024, and retroactively effective as of October 17, 2024, to increase the potential termination payment by \$5,556,566 for a total potential termination payment that will not exceed \$15,546,566; and making environmental findings under the California Environmental Quality Act. (Fiscal Impact)

Resolution No. 534-24

ADOPTED by the following vote:

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

Recommendation of the Government Audit and Oversight Committee**240883 [Temporary Shelter and Homeless Services - Behested Payment Waiver]****Sponsors: Mayor; Ronen, Mandelman and Engardio**

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

Resolution No. 517-24**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**240806 [Public Works Code, Planning Code - Fee Waiver for Vicha Ratanapakdee Mosaic Stairway]****Sponsors: Stefani; Engardio and Mandelman**

Ordinance amending the Public Works Code to waive the major encroachment permit fees for a project to install and maintain mosaic tiles on the Vicha Ratanapakdee Way stairs located in the Anza Vista neighborhood between O'Farrell Street and Terra Anza Avenue and amending the Planning Code to waive the General Plan referral fee associated with this encroachment permit; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Mandelman 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

Referred Without Recommendation From the Land Use and Transportation Committee**231268 [Planning Code - Eliminating Public Art Requirement for 100% Affordable Housing Projects]****Sponsor: Dorsey**

Ordinance amending the Planning Code to eliminate the public art requirement for 100% affordable housing projects and provide for the relocation or removal of existing artwork at such projects subject to certain conditions; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Supervisor Peskin voted No on First Reading.)

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Public Safety and Neighborhood Services Committee

President Peskin requested File Nos. 240857, 240858, and 240917 be called together.

240857 [Liquor License Transfer - 406 Clement Street - Neck of the Woods]

Resolution determining that the transfer of a Type-90 on-sale general music venue liquor license to Urban Life Inc., doing business as Neck of the Woods, located at 406 Clement Street (District 1), 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. 527-24**ADOPTED by the following vote:**

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

240858 [Liquor License Issuance - 1535 Folsom Street - Eve Nightclub]

Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to Goth Inc., doing business as Eve Nightclub, located at 1535 Folsom 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. 528-24**ADOPTED by the following vote:**

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

240917 [Liquor License Issuance - 1116 Folsom Street - The Nosh Box]

Resolution determining that the issuance of a Type-42 on-sale beer and wine liquor license to LE MOT JUSTE LLC, doing business as THE NOSH BOX, located at 1116 Folsom 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 a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 533-24

ADOPTED by the following vote:

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

Recommendations of the Rules Committee**240805 [Administrative Code - Street Teams Reporting]**

Sponsor: Preston

Ordinance amending the Administrative Code to require regular reporting to the Board of Supervisors by the Department of Emergency Management, Department of Homelessness and Supportive Housing, Department of Public Health, and Fire Department, concerning the efficiency and effectiveness of the City's street teams.

PASSED ON FIRST READING by the following vote:

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

240947 [Appointments, Sunshine Ordinance Task Force - Bruce Wolfe, Dean Schmidt, Lila LaHood, Saul Sugarman, Maxine Anderson, Laura Stein, Matthew Yankee, Chris Hyland, and David Pilpel]

Motion appointing Bruce Wolfe, term ending April 27, 2025, and Dean Schmidt, Lila LaHood, Saul Sugarman, Maxine Anderson, Laura Stein, Matthew Yankee, Chris Hyland, and David Pilpel, terms ending April 27, 2026, to the Sunshine Ordinance Task Force. (Rules Committee)

Motion No. M24-102

APPROVED by the following vote:

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

240891 [Appointment, Treasury Oversight Committee - Greg Wagner]

Motion approving the Treasurer's nomination of Greg Wagner, term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

Motion No. M24-103

APPROVED by the following vote:

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

President Peskin requested File No. 240949, 240950, and 240951 be called together.

240949 [Appointments, Assessment Appeals Board No. 1 - Adena Gilbert, Hilary Winslow, Quirina Mitchell, and Paul Bellar]

Motion appointing Adena Gilbert, Hilary Winslow, Quirina Mitchell, and Paul Bellar, terms ending September 6, 2027, to the Assessment Appeals Board No. 1. (Rules Committee)

Supervisor Walton, seconded by Supervisor Mandelman, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3 and 12, by adding '(residency requirement waived)' after 'Adena Gilbert'; and on Page 2, Line 12, through Page 3, Line 7, by adding residency waiver findings for 'Adena Gilbert.' The motion carried by the following vote:

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

Motion appointing Adena Gilbert (residency requirement waived), Hilary Winslow, Quirina Mitchell, and Paul Bellar, terms ending September 6, 2027, to the Assessment Appeals Board No. 1. (Rules Committee)

Motion No. M24-104

APPROVED AS AMENDED by the following vote:

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

240950 [Appointments, Assessment Appeals Board No. 2 - Louisa Mendoza, Nicholas Goldman, Michelle Domingo, Joyce Lewis, and Claire Ervin Lee]

Motion appointing Louisa Mendoza, Nicholas Goldman, Michelle Domingo, Joyce Lewis, and Claire Ervin Lee, terms ending September 6, 2027, to the Assessment Appeals Board No. 2. (Rules Committee)

Supervisor Walton, seconded by Supervisor Mandelman, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, and Page 2, Line 1, by adding '(residency requirement waived)' after 'Michelle Domingo', and on Page 1, Line 3, and Page 2, Line 14, by adding '(residency requirement waived)' after 'Claire Ervin Lee'; and on Page 2, Line 21, through Page 3, Line 19, by adding residency waiver findings for 'Michelle Domingo' and 'Claire Ervin Lee.' The motion carried by the following vote:

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

Motion appointing Louisa Mendoza, Nicholas Goldman, Michelle Domingo (residency requirement waived), Joyce Lewis, and Claire Ervin Lee (residency requirement waived), terms ending September 6, 2027, to the Assessment Appeals Board No. 2. (Rules Committee)

Motion No. M24-105

APPROVED AS AMENDED by the following vote:

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

240951 [Appointment, Assessment Appeals Board 3 - Mark Dickow]

Motion appointing Mark Dickow, term ending September 6, 2027, to the Assessment Appeals Board No. 3. (Rules Committee)

Motion No. M24-106

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 Chan introduced, welcomed, and presented a Certificate of Honor to Assemblymember Phil Ting (California Assembly District 19) in recognition of his tremendous service uniting his constituents, advocating for his community, mentoring young leaders, and fighting for a better California for everyone. Supervisors Peskin, Melgar, Ronen, Mandelman, Preston, Stefani, Dorsey, Safai, Walton, and Engardio shared in this commendation.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to West Bay Pilipino Multi-Service Center, accepted by Anne DeOcampo, in recognition of their accomplishments as the oldest non-profit corporation in Northern California, improving programs and coordinating services for the Pilipino community.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to the Interfaith Movement for Human Integrity, accepted by Reverend Deborah Lee, Executive Director, in recognition of their accomplishments defending the humanity of the immigrant and fighting for the rights of the incarcerated.

Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Carol Anderson (San Francisco Police Department) on the occasion of her retirement after 40 years of public service and in recognition of her accomplishments and commitment to the City and people of San Francisco. Lt. Stephen Jonas provided additional commending remarks.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Doug Shoemaker, retired President (Mercy Housing California), on the occasion of his recent retirement and in recognition of his accomplishments overseeing affordable housing development in California.

SPECIAL ORDER 3:00 P.M.

President Peskin requested File Nos. 240876, 240877, 240878, and 240885 be called together. During the discussion on these matters, privilege of the floor was granted unanimously to Brad Russi (Office of the City Attorney) who responded to questions raised.

Board of Supervisors Sitting as a Committee of the Whole, as the Budget and Finance Committee

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Walton assumed the chair at 4:27 p.m. The President resumed the chair 4:32 p.m.

240876 [Hearing - Committee of the Whole - Redevelopment Plan Amendments - Bayview Hunters Point Redevelopment Project - Hunters Point Shipyard Project - October 22, 2024, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole, as the Budget and Finance Committee, on October 22, 2024, at 3:00 p.m., to hold a public hearing to consider 1) an Ordinance for the proposed Amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area; 2) an Ordinance for the proposed Amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area; and 3) a Resolution for the proposed Amendment to the Tax Increment Allocation Pledge Agreement for the Candlestick Point and Phase 2 of the Hunters Point Shipyard Project; scheduled pursuant to Motion No. M24-084, approved on September 17, 2024. (Clerk of the Board)

The President 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 Redevelopment Plan Amendments for the Bayview Hunters Point Project and the Hunters Point Shipyard Project (File Nos. 240876, 240877, 240878, and 240885). Thor Kaslofsky, Executive Director, and Lila Hussain (Office of Community Investment and Infrastructure); Suheil Totah, Senior Vice President (FivePoint Holdings); and Nicholas Menard (Office of the Budget and Legislative Analyst); provided an overview of the Redevelopment Plan Amendments and responded to questions raised throughout the discussion. Rev. Dr. Carolyn Ransom-Scott; Rev. Arelious Walker; Theresa Wallis; James Segurson; Dennis Williams, Jr.; Lourdes Alarcon; Monina Balacas; Julie Balaoro; Maria Luz Torre; Sala-Haquekyah Chandler; Demetrius Williams; Clayton Norris; Lorna Kollmeyer; Julian Billotte; Tisha McGregory; Oscar James; Kimberly Hill Brown; Marcia Maloff; Mauricio Chavez; Jesus Mendoza; Alexander Vega; Ishan Clemenco; Rona Chavelle; Leah Masou; Alfonso Rhodes; James Mabrey; John Art; Sharon Beals; Tina Heringer; Sean McGill; Alonso Sterling; Randi Gerson; Linda Fadeke Richardson; LaSonia Mansfield; Brianna Morales; Jessica Marina; Dr. Veronica Honeycut; spoke in support of the Redevelopment Plan Amendments. Jonas; spoke in opposition to the Redevelopment Plan Amendments. Thierry Fill; Gloria Berry; Francisco Da Costa; Leonard Priestly; spoke on various concerns relating to the Redevelopment Plan Amendments. The President closed public comment, declared the matter heard and filed at 5:20 p.m., adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Referred to the Board of Supervisors

240877 [Redevelopment Plan Amendment - Hunters Point Shipyard]

Sponsors: Mayor; Walton

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area ("HPS") to authorize the transfer of up to 2,050,000 square feet of research and development and office space from HPS Phase 2 to the Bay View Hunters Point Redevelopment Plan Project Area Zone 1 and extend the Redevelopment Plan time limits for HPS Phase 2; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making 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.

(Fiscal Impact)

Supervisor Walton, seconded by Supervisor Mandelman, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of October 29, 2024. The motion carried by the following vote:

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

240878 [Redevelopment Plan Amendment - Bayview Hunters Point]

Sponsors: Mayor; Walton

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area ("BVHP") to authorize the transfer of up to 2,050,000 square feet of research and development and office space from the Hunters Point Shipyard Redevelopment Plan Project Area Phase 2 to BVHP Zone 1 and extend the Redevelopment Plan time limits for BVHP Zone 1; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making 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.

(Fiscal Impact)

Supervisor Walton, seconded by Supervisor Mandelman, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of October 29, 2024. The motion carried by the following vote:

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

240885 [Amendment to Tax Increment Allocation Pledge Agreement for Candlestick Point and Phase 2 of the Hunters Point Shipyard Project]**Sponsors: Mayor; Walton**

Resolution approving an amendment to the Tax Increment Allocation Pledge Agreement between the City and County of San Francisco and the Office of Community Investment and Infrastructure for the pledge of net available tax increment to finance public improvements and affordable housing in furtherance of the Candlestick Point and Phase 2 of the Hunters Point Shipyard Redevelopment Project; adopting findings under the California Environmental Quality Act; and adopting findings that the agreement is consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Supervisor Walton, seconded by Supervisor Mandelman, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of October 29, 2024. The motion carried by the following vote:

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

COMMITTEE REPORTS

Recommendation of the Government Audit and Oversight Committee

240861 [Settlement of Claims for Stolen Property - Brian McSharry - Not to Exceed \$2,117.88]

Resolution approving the settlement of claims for cost of personal property of City and County Employee damaged/stolen in the line of duty in the amount of \$2,117.88 subject to Board of Supervisors approval under Administrative Code, Section 10.25-9. (Public Utilities Commission)

Resolution No. 515-24

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

240909 [Interim Zoning Controls - Legacy Businesses in Neighborhood Commercial Districts]

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

Resolution imposing interim zoning controls for an 18-month period to require conditional use authorization prior to replacing a Legacy Business in Neighborhood Commercial Districts and Neighborhood Commercial Transit Districts, and the Chinatown Community Business, Chinatown Visitor Retail, and Chinatown Residential Neighborhood Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Resolution No. 532-24

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

Francisco Da Costa; expressed concerns regarding an incident with the Department of the Interior. Peter Warfield; expressed concerns regarding a traffic incident that resulted in a person deceased. Chris Ward Kline; expressed concerns regarding the possible illegal use of certain technology systems.

Bianca Bolovina; expressed concerns regarding IFPTE, Local 21 and the disagreement they have with the Department of Human Resources around probationary periods.

Calvin Chapman; expressed concerns regarding IFPTE, Local 21 and the disagreement they have with the Department of Human Resources around probationary periods.

Jorge Montiel; expressed concerns regarding the IFPTE, Local 21 and the disagreement they have with the Department of Human Resources around probationary periods.

Erica Dixon; expressed concerns regarding IFPTE, Local 21 and the disagreement they have with the Department of Human Resources around probationary periods.

Jessica Nuti; expressed concerns regarding IFPTE, Local 21 and the disagreement they have with the Department of Human Resources around probationary periods.

Ken Johnson; expressed support of the San Francisco Special Police Officers Association and requested the Board's support to remain viable.

Leonard Priestly; expressed support of the San Francisco Special Police Officers Association and requested the Board's support to remain viable.

Jeffrey Calbrea; expressed support of the San Francisco Special Police Officers Association and requested the Board's support to remain viable.

Noel Cadino; expressed support of the Resolution supporting Proposition 6 removing an exception that permits involuntary servitude as punishment for a crime (File No. 241026).

Danielle Dane; expressed support of the Resolution supporting Proposition 6 removing an exception that permits involuntary servitude as punishment for a crime (File No. 241026).

Mark Beech; expressed concerns regarding IFPTE, Local 21 and the disagreement they have with the Department of Human Resources around probationary periods.

Austin Compcull; expressed support of the Resolution supporting Proposition 6 removing an exception that permits involuntary servitude as punishment for a crime (File No. 241026).

Walter Paulson; shared in song various concerns.

Pedro Lopez; expressed support of the San Francisco Special Police Officers Association and requested the Board's support to remain viable.

Archbishop Gregory Richardson; expressed concerns regarding violent crimes occurring throughout the City and the need for the San Francisco Special Police Officers Association.

Keith Blackhart; expressed support of the San Francisco Special Police Officers Association and requested the Board's support to remain viable.

Joshua; expressed concerns regarding the number of pedestrian deaths due to traffic collisions.

Otis Gold; expressed support of the San Francisco Special Police Officers Association and requested the Board's support to remain viable.

Thierry Fill; expressed concerns regarding parasites, self-control, consciousness, beauty, and technology.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

241000 [Filipino American History Month - October 2024]

Sponsors: Dorsey; Mandelman, Engardio, Stefani, Walton, Chan, Peskin, Preston and Ronen
Resolution recognizing October 2024 as "Filipino American History Month" and celebrating the history and culture of Filipino Americans and their immense contributions to the City and County of San Francisco.

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

Resolution No. 523-24

ADOPTED

241002 [Father Michael J. Healy Day - October 23, 2024]

Sponsors: Stefani; Mandelman

Resolution declaring October 23, 2024, as "Father Michael J. Healy Day" in the City and County of San Francisco, in recognition of his decades of pastoral service, dedication to immigrant communities, and contributions to Irish heritage.

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

Resolution No. 524-24

ADOPTED

241003 [Sister Cities International Day - October 14, 2024]

Sponsors: Stefani; Mandelman

Resolution declaring October 14, 2024, as "Sister Cities International Day" in the City and County of San Francisco and highlighting the power of united communities in promoting peace, progress, and prosperity globally.

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

Resolution No. 525-24

ADOPTED

241026 [Supporting California State Proposition 6 on November 2024 Ballot]

Sponsors: Preston; Walton, Ronen, Chan, Safai, Dorsey and Mandelman

Resolution supporting Proposition 6 to amend Article 1, Section 6, of the California Constitution to remove the exception clause permitting involuntary servitude as punishment for a crime, effectively ending all legal vestiges of slavery in the state.

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

Resolution No. 526-24

ADOPTED

241032 [Honoring and Recognizing Assemblymember Phil Ting - October 22, 2024]**Sponsors: Chan; Peskin, Preston, Mandelman, Melgar and Ronen**

Resolution honoring the tremendous service of Assemblymember Phil Ting for California Assembly District 19; and declaring October 22, 2024, as "Assemblymember Phil Ting Day" in the City and County of San Francisco.

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

Resolution No. 502-24**ADOPTED****241028 [Committee of the Whole - SFUSD's Resource Alignment Initiative - Impact on Educators, Para-educators, Administrators, and Staff - October 29, 2024, at 5:00 p.m.]****Sponsors: Peskin; Walton, Chan and Melgar**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on Tuesday, October 29, 2024, at 5:00 p.m. to hold a public hearing on the state of educators, para-educators, administrators, and school staff impacted by the San Francisco Unified School District's (SFUSD) recent announcement of potential school mergers and closures; and requesting SFUSD Superintendent Dr. Matt Wayne to report.

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

Motion No. M24-107**APPROVED****241019 [Final Map No.11787 - 635-639 Fulton Street]**

Motion approving Final Map No. 11787, a 17-unit residential condominium project, located at 635-639 Fulton Street, being a subdivision of Assessor's Parcel Block No. 0795, Lot No. 027; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M24-108**APPROVED****241020 [Final Map No. 12104 - 350 San Jose Avenue]**

Motion approving Final Map No. 12104, a two-lot vertical subdivision with lot one being an eight-unit residential condominium project, located at 350 San Jose Avenue, being a subdivision of Assessor's Parcel Block No. 6532, Lot No. 010A; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M24-109**APPROVED**

The foregoing items were acted upon by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

ORDINANCES

241038 [Administrative Code - Rapid Rehousing Policy]

Sponsors: Ronen; Walton and Peskin

Ordinance amending the Administrative Code to declare that it is City policy to provide up to five years of rapid rehousing assistance to an eligible household where the City has assessed the household's circumstances and concluded that a shorter-term subsidy will create a risk of returning to homelessness; and requiring the Homelessness Oversight Commission to hold an annual hearing and issue an annual report analyzing the City's implementation of this rapid rehousing policy.

10/22/24; ASSIGNED to Rules Committee.

241039 [Administrative Code - Firearms and Ammunition Procurement Policy]

Sponsor: Stefani

Ordinance amending the Administrative Code to set an end date of June 24, 2025, to the time period within which, without complying with the firearms and ammunition procurement requirements of Administrative Code, Section 21H.4, the City may purchase firearms and ammunition from a supplier from whom it had, within the 24 months prior to June 24, 2024, purchased such goods.

10/22/24; ASSIGNED to Rules Committee.

241040 [Police, Administrative Codes - Protecting Access to Reproductive Health Facilities]

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

Ordinance amending the Police Code to extend the zone in which shouting and using amplified sound is prohibited outside a reproductive health care facility from 50 feet from the property line to 100 feet from the facility entrance or driveway, extend the zone in which following or harassing a person is prohibited from 25 feet from the facility entrance to 100 feet from the facility entrance, and specify that approaching within eight feet of a person inside the 100-foot perimeter of the facility entrance while impersonating a facility worker with the effect of intimidating the person is unlawful harassment; and amending the Administrative Code to direct that Police Department officers be trained annually on enforcement of local and state laws protecting access to reproductive health care facilities, and that the Police Department meet with representatives of a reproductive health care facility every two years, on request, to develop a plan to prevent and respond to incidents that interfere with access to the facility, the facility's operations, and/or the lawful exercise of First Amendment rights by the public.

10/22/24; ASSIGNED to Public Safety and Neighborhood Services Committee.

RESOLUTIONS

241041 [Grant Agreement Amendment - HomeRise - Transitional Housing - Not to Exceed \$12,700,000]

Sponsor: Mayor

Resolution approving the fourth amendment to the grant agreement between Community Housing Partnership DBA HomeRise and the Department of Homelessness and Supportive Housing ("HSH") for the 5th and Harrison Transitional Living Program for Transitional Aged Youth; extending the grant term by six months from June 30, 2025, for a total term of July 1, 2019, through December 31, 2025; increasing the agreement amount by \$2,948,804 for a total amount not to exceed \$12,942,074; 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)

10/22/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241042 [Grant Agreement Amendment - St. Vincent de Paul Society of San Francisco - Multi-Service Center South - Not to Exceed \$43,519,178]

Sponsor: Mayor

Resolution approving the sixth amendment to the grant agreement between St. Vincent de Paul Society of San Francisco and the Department of Homelessness and Supportive Housing ("HSH") to provide shelter operations and services at the Multi-Service Center South; extending the grant term by 36 months from June 30, 2025, for a total term of July 1, 2021, through June 30, 2028; increasing the agreement amount by \$40,669,501 for a new total not to exceed amount of \$66,607,849; 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)

10/22/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241043 [Contract Agreement - Hitachi Rail GTS USA Inc. - Design, Procurement, System Implementation - \$212,093,633 - Support of a Train Control System - \$114,070,833 - Extension Option of Support - \$237,681,185 - Total Contract \$563,845,651]

Sponsor: Mayor

Resolution approving an agreement between the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), and Hitachi Rail GTS USA Inc. for design, furnishment, system implementation, support and related services for a Communications-Based Train Control System, for a contract term of nine years of design and procurement with an amount not to exceed \$212,093,633; followed by 10 years of support with an amount not to exceed \$114,070,833 and two five-year options to extend the support with an amount not to exceed \$237,681,185 for a total contract term of up to 29 years, effective upon approval of this Resolution and execution of the agreement; and authorizing SFMTA to approve any additions, amendments or other modifications to the contract up to the amount of \$2,000,000 per modification that are necessary or advisable to effectuate the purposes of the Resolution. (Municipal Transportation Agency)
(Fiscal Impact)

10/22/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241044 [Official Naming of Streets - Hunters View Phase III]

Sponsors: Mayor; Walton

Resolution approving the official naming for two street segments within the Hunters View HOPE SF Infrastructure Phase III Project; approving Memory Lane as the official street name for the yet to be constructed unnamed street that starts at the intersection of Catalina Street and Middle Point Road on the north and ends at its southerly terminus where it rejoins Middle Point Road; and continuing the street name of Fairfax Avenue from its unbuilt segment at its intersection with Middle Point Road to its easterly terminus at Memory Lane.

10/22/24; RECEIVED AND ASSIGNED to Rules Committee.

241045 [Accept and Expend Grant - 2023 State Earmark - Havelock Pedestrian Bridge Safety Improvement Project - \$500,000]

Sponsors: Mayor; Melgar

Resolution authorizing the San Francisco Public Works to accept and expend an earmark grant of \$500,000 from the 2023 California State Budget to fund the construction of the Havelock Pedestrian Bridge Safety Improvement Project; authorizing Public Works to execute all required documents for the project; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Works Department)

10/22/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241049 [Legion of Honor Centennial Celebration - November 9, 2024, and November 11, 2024]

Sponsors: Chan; Mandelman

Resolution recognizing the 100th Anniversary of the Legion of Honor and acknowledging the Centennial Celebration on November 9, 2024, and November 11, 2024.

241047 [Urging the Establishment of the Sensible Density Working Group]**Sponsors: Peskin; Chan**

Resolution urging the establishment of the Sensible Density Working Group; urging the Fire Marshall, Department of Building Inspection, and Planning Department to convene a working group to study how to safely allow single-stair building typologies on four, five and six story buildings, and make recommendations for the promulgation of local building code equivalencies.

241046 [Agreement - Retroactive - San Francisco Unified School District - Superintendent Services - City to be Reimbursed \$385,000 per Year]**Sponsor: Ronen**

Resolution retroactively approving the Agreement between the San Francisco Unified School District (District) and the City and County of San Francisco for Superintendent Services for a term of October 22, 2024, through June 30, 2027, with one two-year option to extend; the District to reimburse the City \$385,000 per year for services; and authorizing the Mayor or her designee, to enter into any amendments, modifications, or extensions 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 or this Resolution.

10/22/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

MOTIONS**241048 [Amending Board Rules of Order - Providing Remote Public Comment Opportunities]****Sponsor: Peskin**

Motion amending the Board of Supervisors' Rules of Order by revising Rule 1.3.3 (In-Person and Remote Public Comment) to provide for remote public comment opportunities for members of the public at committee meetings of the Board.

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

241035 [Reappointment, California State Association of Counties - Supervisor Rafael Mandelman]

Motion reappointing Supervisor Rafael Mandelman, term ending December 1, 2025, to the California State Association of Counties. (Clerk of the Board)

10/22/24; RECEIVED AND ASSIGNED to Rules Committee.

241051 [Bayview Hunters Point and Hunters Point Shipyard Redevelopment Plans]

Motion adopting findings in response to written objections to adoption of amendments to the Bayview Hunters Point Redevelopment Plan and the Hunters Point Shipyard Redevelopment Plan that were delivered to the Clerk of the Board of Supervisors before or at the public hearing on adoption of the Redevelopment Plan amendments, pursuant to the requirements of the California Community Redevelopment Law. (Clerk of the Board)

REQUEST FOR HEARING

241029 [Hearing - Committee of the Whole - SFUSD's Resource Alignment Initiative - Impact on Educators, Para-educators, Administrators, and Staff - October 29, 2024, at 5:00 p.m.]

Sponsors: Peskin; Walton and Chan

Hearing of the Board of Supervisors sitting as a Committee of the Whole, on October 29, 2024, at 5:00 p.m. to hold a public hearing on the state of educators, para-educators, administrators, and school staff impacted by San Francisco Unified School District's (SFUSD) recent announcement of potential school mergers and closures; and requesting the SFUSD Superintendent to report; scheduled pursuant to Motion No. M24-107 (File No. 241028), approved on October 22, 2024.

10/22/24; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

241014 [Settlement of Lawsuit - Rick Lam - \$350,000]

Ordinance authorizing settlement of the lawsuit filed by Rick Lam against the City and County of San Francisco for \$350,000; the lawsuit was filed on December 27, 2021, in San Francisco Superior Court, Case No. CGC-21-597312; entitled Rick Lam v. City and County of San Francisco et al.; the lawsuit involves an employment dispute. (City Attorney)

10/11/24; RECEIVED FROM DEPARTMENT.

10/22/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

241015 [Settlement of Lawsuit - Maria Elena Rosales - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Maria Elena Rosales against the City and County of San Francisco for \$95,000; the lawsuit was filed on August 17, 2022, in San Francisco Superior Court, Case No. CGC-22-601310; entitled Maria Elena Rosales v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

10/11/24; RECEIVED FROM DEPARTMENT.

10/22/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

241016 [Settlement of Lawsuit - Steven Benvenuto - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Steven Benvenuto against the City and County of San Francisco for \$70,000; the lawsuit was filed on February 15, 2023, in San Francisco Superior Court, Case No. CGC-23-604629; entitled Steven Benvenuto v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage and personal injury arising from a vehicle collision. (City Attorney)

10/11/24; RECEIVED FROM DEPARTMENT.

10/22/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

241017 [Settlement of Unlitigated Claims - Constellation New Energy - Gas Division, LLC - \$51,902.60; Energy Center San Francisco, LLC - \$566,384.44]

Resolution approving the settlement of the unlitigated claims filed by Constellation New Energy - Gas Division, LLC and Energy Center San Francisco, LLC against the City and County of San Francisco for \$51,902.60 and \$566,384.44, respectively; the claims were respectively filed on April 29, 2024, and April 30, 2024; the claims involve a refund of utility user taxes. (City Attorney)

10/11/24; RECEIVED FROM DEPARTMENT.

10/22/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

241018 [Contract Amendment - Richmond Area Multi Services, Inc. - Vocational Rehabilitation Employment and Training Programs - Not to Exceed \$38,083,630]

Resolution approving Amendment No. 2 to the agreement between the City, acting by and through the Department of Public Health (DPH), and Richmond Area Multi Services, Inc., to provide vocational rehabilitation employment and training programs, to extend the term by three years and six months from December 31, 2024, for a total term of May 1, 2022, through June 30, 2028, and to increase the amount by \$22,039,855 for a total not to exceed amount of \$38,083,630; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)
(Fiscal Impact)

10/09/24; RECEIVED FROM DEPARTMENT.

10/22/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Request Granted

From: Supervisor Connie Chan

To: Interim Superintendent Maria Su

Requests: Requesting information regarding the current status of the school district budget:

- Current Central Office organizational chart, including vacant positions*
- Number of staff, including but not limited to educators, administrators, support staff who have retired in Fiscal Year 2023-24*
- Number of staff, including but not limited to educators, administrators, support staff who have resigned in Fiscal Year 2023-24*
- Identify funding sources and dollar amount of restricted funds*
- Identify funding sources and dollar amount of unrestricted funds*
- Amount of state required budget reserves, both as a percentage and as a dollar amount*
- Current budget reserve, both as a percentage and as a dollar amount*
- Number of total student enrollment and percentage of daily attendance for Fiscal Year 2023-24*
- Information on the State's student funding formula and funding results based on the funding formula for Fiscal Year 2023-24*
- Summary of projected and actual budget for the previous five fiscal years, including current year 2024-25*

In Memoriam

Mabel Aguilar - Supervisor Hillary Ronen

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:12 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 December 10, 2024.

Angela Calvillo, Clerk of the Board