

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, February 14, 2023 - 2:00 PM

### IN-PERSON MEETING

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

*(remote access provided)*

*(remote public comment provided via teleconference)*

[www.sfgovtv.org](http://www.sfgovtv.org)

### 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

#### Meeting Days

##### **Budget and Appropriations Committee**

Supervisors Chan, Mandelman, Safai, Ronen, Walton

Wednesday

1:00 PM

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

Supervisors Chan, Mandelman, Safai

Wednesday

10:00 AM

##### **Government Audit and Oversight Committee**

Supervisors Preston, Stefani, Chan

1st and 3rd Thursday

10:00 AM

##### **Land Use and Transportation Committee**

Supervisors Melgar, Preston, Peskin

Monday

1:30 PM

##### **Public Safety and Neighborhood Services Committee**

Supervisors Stefani, Engardio, Dorsey

2nd and 4th Thursday

10:00 AM

##### **Rules Committee**

Supervisors Dorsey, Walton, Safai

Monday

10:00 AM

##### **Youth, Young Adult, and Families Committee**

Supervisors Ronen, Safai, Engardio

2nd Friday

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, in-person with remote access and public comment also available via telephone, on Tuesday, February 14, 2023, with President Aaron Peskin presiding.*

*President Peskin called the meeting to order at 2:00 p.m.*

## **Remote Access to Information and Participation**

*The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).*

*Members of the public may submit their comments by email to: [bos@sfgov.org](mailto:bos@sfgov.org); all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Committee agendas and their associated documents are available at <https://sfbos.org/meetings/42>.*

*Please visit the Board's website ([www.sfbos.org](http://www.sfbos.org)) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184 or [bos@sfgov.org](mailto:bos@sfgov.org).*

## **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.*

## **COMMUNICATIONS**

*Angela Calvillo, Clerk of the Board, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the telephone number published on the agenda and scrolling across the screen. In-person public comment will be taken before remote public comment is called.*

*(Those who are providing public comment remotely must dial \*3 to be added to the remote queue to speak. Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

## APPROVAL OF MEETING MINUTES

*President Peskin inquired whether any Member of the Board had any corrections to the January 9, 2023, Inaugural Board Meeting Minutes or January 10, 2023, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Dorsey, seconded by Supervisor Preston, moved to approve the January 9, 2023, Inaugural Board Meeting Minutes and January 10, 2023, 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.*

## SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

### **230152 [Formal Policy Discussions - February 14, 2023]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following topic was noticed on the agenda representing District 1:

#### 1. Neighborhood Blight

*Mayor London N. Breed addressed the Board of Supervisors regarding various initiatives she recently announced to meet the goals for businesses and workers in the City, including legislation on tax reforms to assist current businesses and recruit new ones, and a ballot measure to fund police overtime.*

*Mayor Breed then discussed the above referenced topic submitted by the District 1 Supervisor. Supervisor Chan began the discussions by asking the following question: How will rescinding the COVID Emergency Order impact the enforcement of laws concerning encampments, graffiti, garbage dumping, etc.? Mayor Breed responded with the various programs already launched to remove graffiti and other innovative programs being created to shorten the time it takes to address this issue. She encouraged residents to use the 311 system to report blight in their neighborhoods.*

*President Peskin invoked his privilege to remind the Board that their previous suspension of the Graffiti Abatement Ordinance has been rescinded to allow the City to start addressing graffiti blight once again.*

*Following public comment this matter was filed. No further action was taken.*

**HEARD AND FILED**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Land Use and Transportation Committee

#### **221104 [Planning Code - SoMa Nighttime Entertainment Uses; Leather and LGBTQ Cultural District]**

**Sponsors: Dorsey; Mandelman, Engardio and Safai**

Ordinance amending the Planning Code to allow Nighttime Entertainment as a principally permitted use on properties fronting Folsom Street between 7th Street and Division Street and properties fronting 11th Street between Howard Street and Division Street in the Folsom Street Neighborhood Commercial Transit District, the Regional Commercial District, and the Western SoMa Mixed Use-General District; removing certain restrictions on Nighttime Entertainment uses on properties fronting Folsom Street between 7th Street and Division Street and properties fronting 11th Street between Howard Street and Division Street in the Western SoMa Special Use District; clarifying the buffer restrictions for Nighttime Entertainment uses in the Service/Arts/Light Industrial District and the Western SoMa Mixed Use-Office District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

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

**FINALLY PASSED by the following vote:**

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

#### **221271 [Administrative Code - Treatment of Shared Spaces on Valencia Street Sidewalk Bulb-Out as Curbside Shared Spaces]**

**Sponsors: Ronen; Safai**

Ordinance waiving specified requirements in the Administrative Code to allow two food service shared spaces on a sidewalk bulb-out on the 500 Block of Valencia Street to be defined as curbside shared spaces, subject to certain requirements; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

**FINALLY PASSED by the following vote:**

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

**230025 [Administrative Code - Shared Spaces Program]****Sponsors: Mayor; Dorsey and Engardio**

Ordinance amending the Administrative Code to extend the grace period for an additional 120 days for permit applicants to operate under pandemic shared spaces permits, including any Just-Add-Music approvals related to these spaces, and convert the shared space use into a post-pandemic permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

**FINALLY PASSED by the following vote:**

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

**Recommendations of the Rules Committee****221246 [Administrative, Business and Tax Regulations Codes - Homelessness Oversight Commission and Related City Bodies]****Sponsors: Safai; Mandelman**

Ordinance amending the Administrative Code and Business and Tax Regulations Code as required by Proposition C, adopted at the November 8, 2022, election, to provide that the Homelessness Oversight Commission ("Commission") appoint all members of the Local Homeless Coordinating Board ("Coordinating Board"); that the Coordinating Board's sole duties are to serve as the governing body required to participate in the federal Continuum of Care Program and to advise the Commission on issues relating to the Continuum of Care; that the Shelter Monitoring Committee advise the Commission in lieu of the Coordinating Board; that the Our City, Our Home Oversight Committee ("Oversight Committee") advise and make recommendations to the Commission and the Health Commission; and that the Oversight Committee inform the Department of Homelessness and Supportive Housing's strategic planning process.

**FINALLY PASSED by the following vote:**

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

**221270 [Administrative Code - Resignations from City Boards and Commissions]****Sponsors: Preston; Walton, Ronen, Mar, Peskin and Safai**

Ordinance amending the Administrative Code to establish a City policy against seeking preemptive resignation letters from persons seeking or being considered for appointment or reappointment to City boards and commissions and other City bodies.  
(Supervisors Mandelman and Stefani dissented on First Reading.)

**FINALLY PASSED by the following vote:**

Ayes: 9 - Chan, Dorsey, Engardio, Melgar, Peskin, Preston, Ronen, Safai, Walton  
Noes: 2 - Mandelman, Stefani

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

**221247 [Lease and Operating Agreement - Golden Gate Park Golf Development Foundation - Golden Gate Park Golf Management and Operation - Annual Base Rent \$275,000]**

**Sponsors: Mayor; Chan and Safai**

Resolution approving and authorizing a Lease and Operating Agreement between the City and County of San Francisco, acting by and through its Recreation and Park Department (RPD), and Golden Gate Park Golf Development Foundation for the management and operation of the clubhouse and golfing operations at Golden Gate Park Golf, located at 970-47th Avenue, for an initial term of six years, with one option to extend the term for an additional nine years, with an annual base rent of \$275,000 plus a share of revenues, effective upon approval of this Resolution; determining that the rental rate under the Agreement is appropriate and that the Agreement will serve a public purpose in accordance with Administrative Code, Sections 23.30 and 23.33; adopting findings declaring that the Property is "exempt surplus land" under the California Surplus Lands Act; and to authorize the RPD General Manager 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. (Recreation and Park Department)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**230039 [Contract Amendment - Granite Rock Company - Purchase of Petroleum, Emulsions, Sealants, and Concrete Base - Not to Exceed \$23,889,728]**

Resolution authorizing the Office of Contract Administration to execute a second amendment to Contract 1000016483 with Granite Rock Company for the purchase of petroleum, emulsions, sealants, and concrete base by City departments, increasing the contract amount by \$13,989,728 for a total not to exceed amount of \$23,889,728 and extending the term by two years for a total contract duration of seven years from November 1, 2019, through to October 31, 2026. (Office of Contract Administration)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

President Peskin requested File Nos. 230059, 230061, and 230062 be called together.

**230059 [Standard Agreement - California Department of Housing and Community Development California Housing Accelerator Program - Sunnydale Block 3B - \$47,814,455]**

**Sponsors: Mayor; Walton, Safai and Mandelman**

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to execute a Standard Agreement and other related documents with the State of California Department of Housing and Community Development ("HCD") under the California Housing Accelerator Program which Standard Agreement includes an award of \$47,814,455 as a loan to Sunnydale Block 3B Housing Partners, L.P. ("Developer"), as sole borrower, for construction of a development affordable to low- and moderate-income families at Sunnydale Block 3B, located at 1555 Sunnydale Avenue, for a term of five years to commence upon execution of the Standard Agreement by HCD. (Mayor's Office of Housing and Community Development)

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

**ADOPTED by the following vote:**

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

**230061 [Execute Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development - Infill Infrastructure Grant Program - Sunnydale Block 3B - \$6,500,000]**

**Sponsors: Mayor; Walton, Safai and Mandelman**

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute a Standard Agreement with the California Department of Housing and Community Development ("HCD" or "Department") under the Infill Infrastructure Grant Program, for a total award of \$6,500,000 disbursed by HCD as a grant to the City for the second phase of infrastructure improvements for housing development related to the revitalization and master development of up to 1,770 units of replacement public housing, affordable housing, and market rate housing, commonly known as the Sunnydale HOPE SF Development ("Sunnydale Project"), for the period starting on the execution date of the Standard Agreement to June 30, 2029, and as amended; and authorizing MOHCD to accept and expend the grant of \$6,500,000 for infrastructure improvements for Sunnydale Block 3B as approved by HCD. (Mayor's Office of Housing and Community Development)

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

**ADOPTED by the following vote:**

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

**230062 [Loan Agreement - Sunnydale Block 3B Housing Partners, L.P. - Sunnydale HOPE SF Block 3B - 100% Affordable Housing - Not To Exceed \$31,506,016]****Sponsors: Mayor; Walton, Safai and Mandelman**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development (MOHCD) to execute an Amended and Restated Loan Agreement with Sunnydale Block 3B Housing Partners, L.P., a California limited partnership, for a total loan amount not to exceed \$31,506,016 to finance the construction of a 90-unit multifamily rental housing development for low-income households, which will be known as Sunnydale HOPE SF Block 3B (the "Project"); adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or his or her designee to enter into any amendments or modifications to the Agreement and any other documents or instruments necessary in connection therewith that the Director determines are in the best interest of the City, do not materially increase the obligations or liabilities for the City or materially diminish the benefits of the City, and are necessary or advisable to effectuate the purposes and intent of this Resolution. (Mayor's Office of Housing and Community Development)  
(Fiscal Impact)

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

**ADOPTED by the following vote:**

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

*President Peskin requested File Nos. 230060, 230063, and 230064 be called together.*

**230060 [Standard Agreement - California Department of Housing and Community Development - California Housing Accelerator Program - The Kelsey Civic Center - \$37,334,401]****Sponsors: Mayor; Preston, Safai and Mandelman**

Resolution authorizing the Mayor's Office of Housing and Community Development, on behalf of the City and County of San Francisco, to execute a Standard Agreement and other related documents with the State of California Department of Housing and Community Development ("HCD") under the California Housing Accelerator Program which Standard Agreement includes an award of \$37,334,401 as a loan to The Kelsey Civic Center, L.P. ("Developer"), as sole borrower, for construction of a development affordable to low- and moderate-income households at The Kelsey Civic Center, located at 240 Van Ness Avenue, for a term of five years to commence upon execution of the Standard Agreement by HCD.

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

**ADOPTED by the following vote:**

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



**230063 [Ground Lease and Loan Agreement - The Kelsey Civic Center, L.P. - 100% Affordable Housing - 240 Van Ness Avenue - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$24,684,459]**

**Sponsors: Mayor; Preston, Safai and Mandelman**

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City located at 240 Van Ness Avenue ("Property") with The Kelsey Civic Center, L.P. for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 112-unit multifamily rental housing development affordable to low-income households, including 28 units for people with disabilities who are eligible to receive home and community-based services, and two resident manager units (the "Project"); 2) approving and authorizing a Loan Agreement in an amount not to exceed \$24,684,459 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Administrative Code, Section 23.3; 5) 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; 6) authorizing the Director of Property to execute the Ground Lease and the Director of MOHCD to execute the 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 7) to authorize the Director of Property and/or Director of MOHCD to enter into any additions, amendments, or other modifications to the Ground Lease and the Loan Agreement respectively, that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Ground Lease and the Loan Agreement or this Resolution. (Mayor's Office of Housing and Community Development)  
(Fiscal Impact)

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

**ADOPTED by the following vote:**

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

**230064 [Execute Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - The Kelsey Civic Center - \$29,269,952]**

**Sponsors: Mayor; Preston, Safai and Mandelman**

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute the Standard Agreements and other related documents with the State of California Department of Housing and Community Development ("HCD" or "Department") under the Affordable Housing and Sustainable Communities Program for a total award of \$29,269,952 including \$20,000,000 disbursed by HCD as a loan to The Kelsey Civic Center, L.P. ("Developer") for a 100% affordable housing project at 240 Van Ness Avenue and \$9,269,952 to be disbursed as a grant to the City for public transit improvements near 240 Van Ness Avenue, for the period starting on the execution date of the Standard Agreements to April 30, 2028; authorizing MOHCD to accept and expend the grant of up to \$9,269,952 for transit, bicycle and pedestrian improvements, and other transit oriented programming as approved by HCD.

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

**ADOPTED by the following vote:**

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

**230065 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$2,000,000]****Sponsors: Mayor; Dorsey, Safai, Mandelman and Peskin**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$2,000,000 to address various impacts of destabilization on residents and businesses in SoMa for a term to commence effective upon approval this Resolution through June 30, 2024. (Mayor's Office of Housing and Community Development) (Fiscal Impact)

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

**ADOPTED by the following vote:**

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

**230069 [Accept and Expend Grant - Retroactive - California Department of Parks and Recreation - India Basin Shoreline Park - \$25,000,000]****Sponsors: Mayor; Walton**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant from the California Department of Parks and Recreation in the amount of \$25,000,000 for the India Basin Shoreline Park Project; approving the associated grant agreement for a term of July 1, 2022, through June 30, 2027; and authorizing the Recreation and Park Department to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

**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****220864 [Greater Union Square Business Improvement District - Annual Report - FY2020-2021]****Sponsor: Peskin**

Resolution receiving and approving an annual report for the Greater Union Square Business Improvement District for Fiscal Year (FY) 2020-2021, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

**ADOPTED by the following vote:**

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

## **Recommendations of the Rules Committee**

### **Supervisor Melgar Excused from Voting**

Supervisor Preston, seconded by Supervisor Walton, moved that Supervisor Melgar be excused from voting on File No. 230086. The motion carried by the following vote:

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

### **230086 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Myrna Melgar]**

Motion appointing Supervisor Myrna Melgar, term ending June 30, 2023, as a member to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

**Motion No. M23-028**

**APPROVED by the following vote:**

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

### **Supervisor Dorsey Excused from Voting**

Supervisor Stefani, seconded by Supervisor Preston, moved that Supervisor Dorsey be excused from voting on File No. 230095. The motion carried by the following vote:

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

### **230095 [Reappointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Supervisor Matt Dorsey]**

Motion reappointing Supervisor Matt Dorsey, term ending January 31, 2025, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Clerk of the Board)

**Motion No. M23-029**

**APPROVED by the following vote:**

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

## **Supervisor Stefani Excused from Voting**

Supervisor Safai, seconded by Supervisor Walton, moved that Supervisor Stefani be excused from voting on File No. 230096. The motion carried by the following vote:

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

## **230096 [Reappointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Supervisor Catherine Stefani]**

Motion reappointing Supervisor Catherine Stefani, term ending January 31, 2025, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Clerk of the Board)

**Motion No.** M23-030

**APPROVED** by the following vote:

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

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

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

*President Peskin introduced and welcomed Speaker Emerita Nancy Pelosi and Supervisor Stefani presented a Certificate of Honor in recognition of her eight years as Speaker of the United States House of Representatives, serving nearly 20 years as Leader of the House Democratic Caucus, and 35 years of dedicated service to the City and County of San Francisco and to the United States of America. Supervisors Ronen, Melgar, Chan, Dorsey, Mandelman, Preston, Walton, Engardio, and Safai shared in this commendation.*

*Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Oscar James in recognition of his many accomplishments as an organizer for the Hunters Point neighborhood.*

*Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Paula Fraser, a longtime BART employee and well-known member of the Bay Area's LGBTQ+ community, on the occasion of her retirement and dedication to the City over the past two-plus decades.*

*Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Captain Shon Buford, a native San Franciscan who serves as Assistant Deputy Chief of the Fire Department for Diversity, Equity and Inclusion, in recognition of his many accomplishments during his 30+ years of public service and continued community support. Supervisor Walton and Chief Jeanine Nicholson (Fire Department) shared in this commendation.*

## SPECIAL ORDER 3:00 P.M.

*Supervisor Safai was noted absent at 4:05 p.m.*

## Board of Supervisors Sitting as a Committee of the Whole

### **200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - February 14, 2023, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on February 14, 2023, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

*President Peskin opened the public hearing and indicated, pursuant to a request by Supervisor Walton with the concurrence of the Police Department, that he would be entertaining a motion to continue this Hearing to a later date. The President then inquired whether any individual wished to address the Board regarding the proposed continuance. There were no speakers. The President closed public comment on the continuance, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**Supervisor Walton, seconded by Supervisor Stefani, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of March 14, 2023. The motion carried by the following vote:**

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

## Committee of the Whole Adjourn and Report

*Supervisor Safai was noted present at 4:07 p.m.*

## SPECIAL ORDER 3:00 P.M.

*President Peskin requested File Nos. 221293, 221294, 221295, and 221296 be called together.*

### **221293 [Hearing - Appeal of Adjustment, Reduction, or Waiver of Development Project Requirements - Community Infrastructure Fee - Annunciation Cathedral - Religious Worship Building Project - 245-275 Valencia Street]**

Hearing of persons interested in or objecting to the application of the Community Infrastructure Fee per Planning Code, Sections 421 and 428, for the Religious Worship Building Project at the Annunciation Cathedral located at 245-275 Valencia Street, Assessor's Parcel Block No. 3532, Lot No. 091. (District 9) (Appellant: Paul P. Sogotis, on behalf of the United Greek Orthodox Community of San Francisco, The Annunciation Greek Orthodox Cathedral) (Filed December 19, 2022) (Clerk of the Board)

*President Peskin opened the public hearing and inquired as to whether any individual wished to address the Board. Paul Sogotis (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Anastasia Yovanopolous; spoke in support of the appeal and the project. Andrew Perry and Dan Sider, Director (Planning Department), provided an overview of the decision to deny and responded to questions raised throughout the discussion. Paul Sogotis (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**

### **221294 [Denying Appeal for Waiver, Adjustment, or Reduction of Community Infrastructure Fee - Annunciation Cathedral - Religious Worship Building Project - 245-275 Valencia Street]**

Motion denying the appeal seeking a waiver, adjustment, or reduction of the Market & Octavia Community Infrastructure Fee imposed under Planning Code, Section 421, for the Religious Worship Building Project at the Annunciation Cathedral located at 245-275 Valencia Street, Assessor's Parcel Block No. 3532, Lot No. 091. (Clerk of the Board)

**Motion No. M23-031**

**Supervisor Ronen, seconded by Supervisor Walton, moved that this Motion be APPROVED. The motion carried by the following vote:**

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

**221295 [Conditionally Approving Waiver, Adjustment, or Reduction of Market & Octavia Community Infrastructure Fee - Annunciation Cathedral - Religious Worship Building Project - 245-275 Valencia Street]**

Motion conditionally approving a waiver, adjustment, or reduction of the Market & Octavia Community Infrastructure Fee imposed under Planning Code, Section 421, for the Religious Worship Building Project at the Annunciation Cathedral located at 245-275 Valencia Street, Assessor's Parcel Block No. 3532, Lot No. 091, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

**Supervisor Ronen, seconded by Supervisor Walton, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**221296 [Preparation of Findings Related to Waiver, Adjustment, or Reduction of Community Infrastructure Fee - Annunciation Cathedral - Religious Worship Building Project - 245-275 Valencia Street]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' decision to approve a waiver, adjustment, or reduction of the Market & Octavia Community Infrastructure Fee imposed under Planning Code, Section 421, for the Religious Worship Building Project at the Annunciation Cathedral located at 245-275 Valencia Street, Assessor's Parcel Block No. 3532, Lot No. 091. (Clerk of the Board)

**Supervisor Ronen, seconded by Supervisor Walton, moved that this Motion be TABLED. The motion carried 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.*

### **Appointment of President Pro Tempore**

*At the request of President Peskin, Supervisor Walton assumed the chair at 4:37 p.m. The President resumed the chair 4:43 p.m.*

## PUBLIC COMMENT

*Speaker; shared their experience losing their spot for housing.*

*Kerrington Osborne; expressed concerns regarding a certain non-profit rehab center.*

*Jeff Weiner; expressed support of the Resolution supporting Senate Bill No. 287 regarding social media features that harm child users (File No. 230142).*

*Ande Stone; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Otto Duffy; expressed support for the democratic generation of individuals making a difference.*

*Thierry Fill; shared the need to appreciate beauty in order to be happy and the need for a new education system.*

*Chris Mittelstaedt; expressed support of the Resolution commending TheFruitGuys on their 25th Anniversary (File No. 230151).*

*Erin Mittelstaedt; expressed support of the Resolution commending TheFruitGuys on their 25th Anniversary (File No. 230151).*

*Sarah Matlin; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Angela Chan; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Sara Lee; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Maria Rinaldi; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*David Osgood; expressed concerns regarding the various risks in the event of an earthquake.*

*Kathy Baird; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Dani Zacky; expressed support of the Resolution urging nutrient pollution reduction from wastewater in response to the algal bloom (File No. 230150).*

*Conor Voncraw; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Jan Maisel; expressed support of the Resolution supporting Senate Bill No. 287 regarding social media features that harm child users (File No. 230142).*

*Dr. Garry Rayant; expressed support of the Resolution supporting Senate Bill No. 287 regarding social media features that harm child users (File No. 230142).*

*Bruno Wanstadt; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Wesley Saver; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Ian Ren; expressed support of the Resolution urging nutrient pollution reduction from wastewater in response to the algal bloom (File No. 230150).*

*Maddy Armstrong; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Akaash Singh; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Francisco Herrera; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Nicky; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Joanna Hernandez; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Francisco Ugarte; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.*

*Alejandro Garcia; expressed support of the newly introduced legislation upholding San Francisco*



values to protect our sanctuary city.

Jordan Davis; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city and in opposition to funding for police overtime.

Mr. Barrera; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.

Gabriela Wells; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.

Lariza Dugan-Cuadra; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.

Speaker; expressed opposition to the newly introduced legislation upholding San Francisco values to protect our sanctuary city.

Francisco Da Costa; expressed the need to protect immigrants who have contributed to San Francisco.

Valerie Tulier-Laiwa; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.

Speaker; expressed support of the newly introduced legislation upholding San Francisco values to protect our sanctuary city.

### **Appointment of President Pro Tempore**

At the request of President Peskin, Supervisor Walton assumed the chair at 5:10 p.m. The President resumed the chair 5:17 p.m.

President Peskin recessed the meeting at 5:41 p.m. and reconvened at 5:43 p.m.

## CLOSED SESSION

## CONFERENCE WITH LABOR NEGOTIATORS

### 230144 [Closed Session - Labor Negotiations - February 14, 2023]

Closed Session for the Board of Supervisors to convene in closed session on February 14, 2023, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions and bargaining units representing City employees; scheduled pursuant to the Motion contained in File No. 230143, to be considered on February 14, 2023. (Clerk of the Board)

#### CONVENED IN CLOSED SESSION

*The Board recessed at the hour of 6:32 p.m. to convene in closed session pursuant to the Motion contained in File No. 230143, approved on February 14, 2023.*

*The following Supervisors were noted present: Supervisors Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton*

*Persons in attendance: Sean Elsbernd, Chief of Staff, Anna Duning, and Tom Paulino (Mayor's Office); Carol Isen, Director, Ardis Graham, Steve Ponder and Mawuli Tugbenyoh (Department of Human Resources); Anne Pearson and Jennifer Stouhton, Deputy City Attorneys (Office of the City Attorney); and Angela Calvillo, Clerk of the Board, and Alisa Somera, Legislative Deputy Director (Office of the Clerk of the Board).*

*The matter was heard in closed session, no action was taken, and the hearing was filed.*

#### HEARD IN CLOSED SESSION

#### RECONVENED AS THE BOARD OF SUPERVISORS

*The Board reconvened at the hour of 7:36 p.m.*

*The following Supervisors were noted present: Supervisors Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton*

*[Elect Not to Disclose]*

*Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.*

**Supervisor Mandelman, seconded by Supervisor Dorsey, moved not to disclose its Closed Session deliberations. The motion carried by the following vote:**

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

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **221251 [Commending Nancy Pelosi, Speaker of the United States House of Representatives]**

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

Resolution commending Nancy Patricia Pelosi for her eight years as Speaker of the United States House of Representatives, serving nearly 20 years as Leader of the House Democratic Caucus, and 35 years of dedicated service to the City and County of San Francisco and to the United States of America.

**ADOPTED**

### **230140 [Approval of a 60-Day Extension for Planning Commission Review of Planning Code, Zoning Map - Van Ness & Market Residential Special Use District - Height Increase for 98 Franklin Street (File No. 221164)]**

**Sponsor: Preston**

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 221164) amending the Planning Code to revise the Van Ness & Market Residential Special Use District to update the Option for Dedication of Land for development projects to fulfill their inclusionary housing obligations; to revise the Zoning Map to increase the maximum height for Assessor's Parcel Block No. 0836, Lot Nos. 008, 009, and 013, at 98 Franklin Street, from 85-X // 120/365-R-2 to 85-X // 120/400-R-2; affirming the Planning Department'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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**ADOPTED**

### **230142 [Supporting California Senate Bill No. 287 (Skinner) - Features that Harm Child Users: Civil Penalty]**

**Sponsors: Safai; Walton, Chan, Mandelman and Stefani**

Resolution supporting California State Senate Bill No. 287, introduced by Senator Nancy Skinner, that would prohibit a social media platform, as defined, from using a design, algorithm, or feature that the platform knows, or which by the exercise of reasonable care should have known, causes child users to harmful practices and/or behaviors, including experience addiction to the social media platform.

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

**ADOPTED**

**230146 [Approval of Retroactive 90-Day Extension for Planning Commission Review of Planning Code - HOME-SF (File No. 221105)]****Sponsors: Peskin; Chan**

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may review and render its recommendation on an Ordinance (File No. 221105) amending the Planning Code to exclude designated historic districts under Article 10 of the Planning Code from the provisions of the Home Ownership Means Equity - San Francisco (HOME-SF) program; affirming the Planning Department'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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

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

**ADOPTED****230150 [Urging Nutrient Pollution Reduction from Wastewater in Response to the San Francisco Bay Harmful Algal Bloom of 2022]****Sponsors: Peskin; Chan and Melgar**

Resolution urging the San Francisco Public Utilities Commission to reduce nutrient loading to San Francisco Bay and the outer coast through appropriate technologies, including wastewater recycling and advanced treatment.

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

**ADOPTED****230143 [Closed Session - Labor Negotiations - February 14, 2023]****Sponsor: Peskin**

Motion that the Board of Supervisors convene in closed session on February 14, 2023, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions and bargaining units representing City employees.

**Motion No. M23-032****APPROVED****230130 [Reappointment, Bicycle Advisory Committee - Kristin Tieche]**

Motion reappointing Kristin Tieche, term ending November 19, 2024, to the Bicycle Advisory Committee. (Clerk of the Board)

**Motion No. M23-033****APPROVED**

**The foregoing items were acted upon by the following vote:**

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

---

**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Walton requested that File No. 230108 be severed so that it may be considered separately.*

**230108 [Black History Month - February 2023]**

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

Resolution recognizing and celebrating Black History Month in the City and County of San Francisco during the month of February 2023.

*Supervisors Dorsey, Stefani, Ronen, Mandelman, Melgar, Safai, and Engardio requested to be added as co-sponsors.*

**ADOPTED by the following vote:**

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

*Supervisor Preston requested that File No. 230141 be severed so that it may be considered separately.*

**230141 [Annual Day of Remembrance in Commemoration of the Signing of Executive Order 9066 - February 19th]**

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

Resolution declaring February 19th to be an Annual Day of Remembrance to commemorate the signing of Executive Order 9066 in the City and County of San Francisco, which resulted in the wrongful incarceration of Americans of Japanese ancestry during World War II.

*Supervisors Walton, Stefani, Mandelman, Dorsey, Safai, Melgar, Engardio, and Ronen requested to be added as co-sponsors.*

**ADOPTED by the following vote:**

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

*President Peskin requested that File Nos. 230151, 230153, and 230145 be severed so that they may be considered separately.*

**230151 [Commending The FruitGuys on Their 25th Year in Business]**

**Sponsor: Peskin**

Resolution commending The FruitGuys, which started the fruit-at-work global industry in San Francisco's North Beach neighborhood in 1998, on the occasion of their 25th year in business.

**ADOPTED by the following vote:**

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

**230153 [Urging City Departments to Develop Comprehensive Adaptive Reuse Strategy for Downtown]****Sponsors: Peskin; Mandelman, Dorsey, Chan, Safai and Stefani**

Resolution urging the Planning Department to report on potential candidates for adaptive reuse in the Downtown core; urging the Planning Department and Department of Building Inspection to issue public facing criteria for members of the public and stakeholder property owners on potential office conversion to residential eligibility; and urging the Planning Department, City Controller and Treasurer Tax Collector to investigate private market restraints on adaptive reuse, including shareholder and REIT agreements that restrict conversion or the offering of commercial space for competitive rates, and local, state and federal tax policies that disincentivize the productive or adaptive reuse of properties that would otherwise be ripe for conversion.

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

**ADOPTED by the following vote:**

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

**230145 [Amending Board Rules of Order - Amending Board Rule 3.25 and Adding Board Rule 3.32 to Establish a Homelessness and Behavioral Health Select Committee]****Sponsors: Peskin; Ronen**

Motion amending the Board Rules of Order of the Board of Supervisors by adding Board Rule 3.32 to establish a Homelessness and Behavioral Health Select Committee.

(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.)

**Supervisor Stefani, seconded by Supervisor Safai, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by adding 'Amending Board Rule 3.25 and', Line 5, by adding 'and amending Board Rule 3.25 to include the new Committee as a fiscal committee', Line 15, by adding 'to amend existing Rule 3.25', Line 19, by striking 'and', and Line 20, by adding 'and the Homelessness and Behavioral Health Select Committee'; and on Page 2, Lines 9-10, by adding 'FURTHER MOVED, After the termination of the Select Committee, the Board directs the Clerk of the Board to remove reference to the Select Committee from Rule 3.25 and remove Rule 3.32 in its entirety from the Rules of Order.' The motion carried by the following vote:**

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

Motion amending the Board Rules of Order of the Board of Supervisors by adding Board Rule 3.32 to establish a Homelessness and Behavioral Health Select Committee; and amending Board Rule 3.25 to include the new Committee as a fiscal committee.

(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.)

**Motion No. M23-034**

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

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

## IMPERATIVE AGENDA

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

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

### Introduced at the Request of a Department

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

## PROPOSED ORDINANCE

### 230119 [Settlement of Lawsuit - William Bailey - \$52,500]

Ordinance authorizing settlement of the lawsuit filed by William Bailey against the City and County of San Francisco for \$52,500; the lawsuit was filed on October 27, 2020, in San Francisco Superior Court, Case No. CGC-20-587323; entitled William Bailey v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

02/01/23; RECEIVED FROM DEPARTMENT.

02/14/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

### 230120 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing the Tax Collector to sell, at public auction, certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

01/30/23; RECEIVED FROM DEPARTMENT.

02/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230121 [California Constitution Appropriations Limit for FY2022-2023]**

Resolution establishing the appropriations limit established at \$10,609,128,182 for Fiscal Year (FY) 2022-2023 pursuant to California Constitution, Article XIII B; due to the addition of local non-residential new construction and the percent change in population within the San Francisco Metropolitan Area from the previous year for the purpose of computation of its Appropriations Limit. (Controller)

02/01/23; RECEIVED FROM DEPARTMENT.

02/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230122 [Agreement Amendment - San Francisco AIDS Foundation - HIV Rental Subsidies - Not to Exceed \$51,075,213]**

Resolution approving Amendment No. 1 to the Agreement between the San Francisco AIDS Foundation and the Department of Public Health, to provide HIV rental subsidies; to increase the agreement by \$41,667,580 for an amount not to exceed \$51,075,213; to extend the term by eight years from June 30, 2023, for a total agreement term of July 1, 2021, through June 30, 2031; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)

02/01/23; RECEIVED FROM DEPARTMENT.

02/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 7:37 p.m.*