

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, March 12, 2024 - 2:00 PM

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

Regular Meeting

AARON PESKIN, PRESIDENT
CONNIE CHAN, MATT DORSEY, JOEL ENGARDIO, RAFAEL MANDELMAN,
MYRNA MELGAR, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,
CATHERINE STEFANI, SHAMANN WALTON

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Mandelman, Melgar, Walton, Peskin

Budget and Finance Committee

Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee

Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Stefani, Engardio, Dorsey

Rules Committee

Supervisors Ronen, Walton, Safai

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.

Members Present: Connie Chan, Matt Dorsey, Joel Engardio, Rafael Mandelman, Myrna Melgar, Aaron Peskin, Dean Preston, 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, March 12, 2024, with President Aaron Peskin presiding.

President Peskin called the meeting to order at 2:03 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisors Mandelman and Ronen were noted not present.

A quorum of the Board was present.

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

President Peskin led the Members of the Board and the audience in the pledge of allegiance to the flag of the United States of America, pursuant to Board Rule 4.9.

Supervisor Ronen Excused from Attendance

Supervisor Walton, seconded by Supervisor Melgar, moved that Supervisor Ronen be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Melgar, Peskin, Preston, Safai, Stefani, Walton

Excused: 1 - Ronen

Absent: 1 - Mandelman

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at www.sfgovtv.org. Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.

(Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)

Supervisor Mandelman was noted present at 2:05 p.m.

APPROVAL OF MEETING MINUTES

President Peskin inquired whether a Member of the Board had any corrections to the February 6, 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 February 6, 2024, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

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

There were no questions submitted from the eligible Supervisors representing Districts 1, 2, 3, or 4. Mayor London N. Breed addressed the Board of Supervisors regarding housing for undocumented immigrants and the proposal that will be considered by the Board of Supervisors in the near future, the reallocation of funds by the Department of Homelessness and Supportive Housing to open new family shelter options, and long-term housing options being planned. Mayor Breed further indicated the City has been addressing the challenges so there are no children or families sleeping on the streets of San Francisco, and urged the Board's support of policy changes that will be proposed in the future. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

240036 [Business and Tax Regulations Code - Transient Occupancy Tax Returns]

Ordinance amending the Business and Tax Regulations Code for tax periods beginning on or after January 1, 2024, to require short-term rental hosts that do not operate through a qualified website company to file transient occupancy tax returns annually, waive the requirement for those hosts to obtain a certificate of authority from the Tax Collector, change the period for filing transient occupancy tax returns from annually to monthly for all hotel small operators other than short-term rental hosts, codify the Tax Collector's qualified website company program and the return and payment requirements for Tourism Improvement District and Moscone Expansion District assessments, and require qualified website companies to collect and remit Tourism Improvement District assessments. (Treasurer-Tax Collector)

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee**230867 [Public Works Code - Excavation by Microtrenching for Fiber]****Sponsors: Safai; Engardio**

Ordinance amending the Public Works Code to allow the use of microtrenching to install fiber-optic facilities; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED**231258 [Planning Code - Housing Production]****Sponsors: Mayor; Melgar**

Ordinance amending the Planning Code to encourage housing production by exempting, under certain conditions, specified housing projects from the notice and review procedures of Section 311 in areas outside of Priority Equity Geographies, which are identified in the Housing Element as areas or neighborhoods with a high density of vulnerable populations; and removing the Conditional Use requirement for several types of housing projects, including housing developments on large lots in areas outside the Priority Equity Geographies Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED**240169 [Planning Code - Parcel Delivery Service]****Sponsors: Chan; Dorsey, Stefani, Mandelman, Preston, Melgar, Engardio and Safai**

Ordinance amending the Planning Code to require Conditional Use authorizations for establishing Parcel Delivery Service uses, prohibit Non-Cannabis Parcel Delivery Service as an accessory use, and revise zoning control tables to reflect these changes; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

Recommendation of the Rules Committee

230973 [Administrative Code - Monitoring of Nonprofits that Contract with the City]

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

Ordinance amending the Administrative Code to clarify the Controller's audit and monitoring responsibilities with respect to nonprofit organizations contracting with the City; directing the Controller to establish measurable performance goals for contracts with nonprofit organizations; directing the Controller to periodically review and, as necessary, revise policies regarding contractors' compliance with City requirements; and requiring the Controller to perform an annual review of departments' compliance with policies for auditing and monitoring nonprofit organizations.

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

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Ronen

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

230808 [Planning Code, Zoning Map - Family and Senior Housing Opportunity Special Use District]

Sponsors: Melgar; Engardio

Ordinance amending the Planning Code to change the title of the Family Housing Opportunity Special Use District to the Family and Senior Housing Opportunity Special Use District ("SUD"); authorize within the SUD the greater of up to six units per lot or one unit per 1,000 square feet of lot area on individual Corner Lots in RH (Residential House) Districts, the greater of up to 18 units per lot or one unit per 1,000 square feet of lot area on Corner Lots resulting from three lot mergers in RH-1 districts, and the greater of up to 12 units per lot or one unit per 1,000 square feet of lot area on Corner Lots resulting from two lot mergers in RH-1 districts; extend various development and streamlining benefits, including lot merger benefits, to RM-1 (Residential, Mixed), RH-2, and RH-3 Districts within the area of the SUD bounded by the Great Highway, Lincoln Way, 19th Avenue, and Sloat Boulevard; and refine project eligibility criteria in the SUD; amending the Zoning Map to reflect the renamed Family and Senior Housing Special Use District; 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.

FINALLY PASSED by the following vote:

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

Excused: 1 - Ronen

230864 [Administrative Code - Forgivable Loan for First-Time Homebuyers Fund and Program]**Sponsors: Melgar; Walton, Engardio and Safai**

Ordinance amending the Administrative Code to establish the Forgivable Loan for First-Time Homebuyers Program and the Forgivable Loan for First-Time Homebuyers Fund to assist low, moderate, and middle-income first-time homebuyers who would otherwise not be able to purchase a primary residence in San Francisco; and to require the Human Rights Commission, in consultation with the Mayor's Office of Housing and Community Development, to establish policies and procedures to issue and possibly forgive loans from the Fund, and to provide oversight, monitoring, and forgiveness of such loans.

(Supervisor Peskin voted No on First Reading.)

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

FINALLY PASSED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton

Noes: 1 - Peskin

Excused: 1 - Ronen

President Peskin requested File Nos. 240047 and 231256 be called together.

240047 [General Plan - Potrero Bus Yard Project]

Ordinance amending the Urban Design Element of the General Plan to facilitate the Potrero Bus Yard Project; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

(Pursuant to Charter, Section 4.105, the Planning Commission recommends General Plan amendments to the Board of Supervisors for approval or rejection. If the Board fails to act within 90 days of receipt, the proposed General Plan amendment shall be deemed approved. Transmittal Date: January 16, 2024.)

FINALLY PASSED by the following vote:

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

Excused: 1 - Ronen

231256 [Planning Code, Zoning Map - Potrero Yard Special Use District]**Sponsors: Ronen; Walton**

Ordinance amending the Planning Code and Zoning Map to create the Potrero Yard Special Use District and change the height and bulk limits at 2500 Mariposa Street, Assessor's Parcel Block No. 3971, Lot No. 001, to facilitate development of the Potrero Yard Modernization Project; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

FINALLY PASSED by the following vote:

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

Excused: 1 - Ronen

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Peskin requested File Nos. 240086 and 240114 be called together.

240086 [Appropriation - Refunding General Obligation Bond Proceeds - Controller's Reserve - \$644,675,000 - FY2023-2024]

Sponsor: Mayor

Ordinance appropriating \$644,675,000 from the issuance of one or more series of Refunding General Obligation Bonds; and placing such amounts on Controller's reserve in Fiscal Year (FY) 2023-2024. (Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

240114 [Issuance and Sale of General Obligation Refunding Bonds, Series 2024-R1 - Not to Exceed \$644,675,000]

Sponsor: Mayor

Resolution approving the issuance and sale of not to exceed \$644,675,000 aggregate principal amount of City and County of San Francisco General Obligation Refunding Bonds, Series 2024-R1, to refund certain outstanding General Obligation Bonds of the City and County of San Francisco; approving the form and authorizing the distribution of the Preliminary Official Statement and authorizing the execution, delivery and distribution of the Official Statement relating to the sale of the Series 2024-R1 Bonds; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the Series 2024-R1 Bonds, as defined herein.

ADOPTED by the following vote:

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

240060 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - Children's Health Center's HealthySteps Program - \$373,084.11]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$373,084.11 from the San Francisco General Hospital Foundation for participation in a program, entitled "Children's Health Center's HealthySteps," for the period of November 1, 2023, through June 30, 2024.

ADOPTED by the following vote:

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

240064 [Property Exchange Agreement Amendment - Retroactive - EQX Jackson SQ Holdco LLC - Potential Exchange of 530 Sansome Street for a Portion of 425-439 Washington Street]

Sponsor: Peskin

Resolution retroactively approving a second amendment to the Conditional Property Exchange Agreement with EQX Jackson SQ Holdco LLC to extend the anticipated initial closing date to December 15, 2026, a three-year extension, for a transfer of City real property at 530 Sansome Street (Assessor's Parcel Block No. 0206, Lot No. 017), under the jurisdiction of the Fire Department, in exchange for a portion of the real property at 425-439 Washington Street (Assessor's Parcel Block No. 0206, Lot Nos. 013 and 014); authorizing the Director of Property and City staff to proceed with the proposed Fire Station development project; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Real Estate Department)

ADOPTED by the following vote:

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

240130 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - Predictive Analytics AI/ML - \$212,500]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$212,500 from the San Francisco General Hospital Foundation for participation in a program, entitled "Predictive Analytics AI/ML," for the period of July 1, 2023, through June 30, 2028. (Public Health Department)

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee

231045 [Planning Code - Landmark Designation - Sacred Heart Parish Complex]

Sponsor: Preston

Ordinance amending the Planning Code to designate the Sacred Heart Parish Complex, located at 546-548 Fillmore Street, 554 Fillmore Street, 735 Fell Street, and 660 Oak Street, Assessor's Parcel Block No. 0828, Lot Nos. 12, 21, 22, and 22A, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

PASSED ON FIRST READING by the following vote:

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

231185 [Planning, Administrative Codes - Conditional Use Authorization for Removal of Unauthorized Unit]**Sponsors: Melgar; Peskin and Mandelman**

Ordinance amending the Planning Code to waive the Conditional Use Authorization requirement for removal of an unauthorized unit in a single-family home where the owner satisfies certain eligibility criteria, waive the Conditional Use Authorization requirement for removal of an unauthorized unit where that unit requires and is ineligible for waivers from open space, or dwelling unit exposure requirements, or the unit does not meet minimum floor area and floor-to-ceiling height requirements, and update the required Conditional Use Authorization findings for removal of an unauthorized unit to account for the history of tenancies in that unit; amending the Administrative Code to require that where an owner obtains an exemption from the Conditional Use Authorization requirement to remove an unauthorized unit from a qualifying single-family home, the single-family home shall be subject to the rent increase limitations of the Rent Ordinance; 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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

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

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Rules Committee**240088 [Administrative Code - Legacy Business Assistance Program]****Sponsors: Mayor; Peskin, Chan, Ronen, Safai, Mandelman, Preston and Melgar**

Ordinance amending the Administrative Code to create the Legacy Business Assistance Program.

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

PASSED ON FIRST READING by the following vote:

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

240172 [Appointments, Immigrant Rights Commission - Aseel Fara, Mario Paz, Celine Kennelly, Yu Pok Ng, Sarah Souza, and Lucia Obregon]

Motion appointing Aseel Fara, Mario Paz (residency requirement waived), Celine Kennelly, Yu Pok Ng, Sarah Souza, and Lucia Obregon, terms ending June 6, 2025, to the Immigrant Rights Commission. (Rules Committee)

Motion No. M24-022**APPROVED by the following vote:**

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

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

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

President Peskin introduced, welcomed, and presented a Certificate of Honor to Liyan Torres, Ambassador to Cuba, on the occasion of her current tour of the City, with an emphasis on the fine arts and cinematography, and in recognition of her accomplishments creating social and cultural connections between San Francisco and Cuba.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to One Treasure Island, accepted by Sherry Williams, in recognition of their accomplishments creating an equitable, inclusive, and thriving community for all Treasure Island residents, employees, businesses, and visitors.

Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Monique Guidry, Delia Fitzpatrick, Mary Evelyn Thomas, Renee Underwood, Margie Stokes, and Staci Collins, African American Early Childhood Educators, in recognition of their accomplishments educating the young children of San Francisco.

COMMITTEE REPORTS

Recommendation of the Government Audit and Oversight Committee

240082 [Tolling Agreement - Retroactive - Chevron U.S.A. Holdings Inc. and Chevron U.S.A. Inc. - Kern County Real Property Dispute]

Resolution retroactively approving a Tolling Agreement to extend the statute of limitations for the City, Chevron U.S.A. Holdings Inc., and Chevron U.S.A. Inc. to bring potential litigation against one another regarding the condition of the City's property, and which party has responsibility to plug and abandon oil wells and to remediate potential contamination of the City's property located in Kern County, California that was previously leased by Chevron U.S.A. Holdings Inc., and Chevron U.S.A. Inc., to allow for possible resolution of the matter without litigation, to extend the statute of limitations from November 30, 2023, through May 31, 2024; and to authorize the City Attorney to enter into extensions or modifications to the Tolling Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Tolling Agreement or this Resolution. (City Attorney)

ADOPTED by the following vote:

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

Recommendation of the Land Use and Transportation Committee

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Walton assumed the chair at 2:20 p.m. so the President could participate in the debate on File No. 230310 from the floor.

The President resumed the chair at 2:29 p.m.

230310 [Various Codes - State-Mandated Accessory Dwelling Unit Controls]

Sponsor: Mayor

Ordinance amending the Administrative Code, Building Code, Business and Tax Regulations Code, and Planning Code to clarify the ministerial approval process for certain Accessory Dwelling Units (ADUs) meeting certain requirements in single-family and multifamily buildings; 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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED ON FIRST READING by the following vote:

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

Recommendation of the Rules Committee

240171 [Presidential Appointment, Planning Commission - Gilbert Williams]

Motion approving the President of the Board of Supervisors Aaron Peskin's nomination of Gilbert Williams to the Planning Commission, term ending July 1, 2026. (Clerk of the Board) (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 27, 2024.)

Motion No. M24-023

APPROVED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Chris Ward Kline; expressed concerns regarding technology, and the need to regulate the use of surveillance technology.

Jordan Davis; expressed concerns regarding a recently passed ballot measure.

Francisco Da Costa; shared concerns regarding quality of life issues and the need for policy changes to help those with mental health issues.

Ben McAfee; shared concerns regarding public corruption and Laguna Honda Hospital.

Megan Sampson; expressed concerns regarding a building project.

Beverly Upton; expressed support of the Resolution supporting Assembly Bill No. 1956, supporting the stable funding of victim services (File No. 240217).

Thierry Fill; shared the importance of fire, water, food, and education, and the problems with technology to achieve happiness.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

240206 [Equal Pay Day - March 12, 2024]

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

Resolution declaring March 12, 2024, as Equal Pay Day in the City and County of San Francisco to raise public awareness about the impact of pay inequity for women, particularly women of color and LGBTQIA+ people.

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

ADOPTED

240210 [Recognizing and Supporting Ethnic and Community Journalism]

Sponsors: Dorsey; Preston

Resolution recognizing the importance and significance of ethnic and community journalism in San Francisco to a healthy democracy and strengthening the relationship between ethnic and community journalism and City departments.

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

ADOPTED

240214 [Supporting California Assembly Bill No. 3073 (Haney) - Wastewater Drug Testing Act]

Sponsors: Stefani; Mandelman and Preston

Resolution supporting California State Assembly Bill No. 3073, introduced by Assembly Member Matt Haney, to require local water agencies to collect and test wastewater samples for drugs such as fentanyl, cocaine, methamphetamine, and xylazine (also known as Tranq).

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

ADOPTED

240217 [Supporting California Assembly Bill No. 1956 (Reyes) - Supporting the Stable Funding of Victim Services]**Sponsors: Stefani; Safai, Mandelman and Melgar**

Resolution supporting California State Assembly Bill No. 1956, introduced by Assembly Member Eloise Reyes, to prioritize continuity and stability of California's crime victim services.

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

ADOPTED

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Ronen

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Melgar requested that File No. 240212 be severed so that it may be considered separately.

240212 [Lucille Cuttler Day - March 17, 2024]**Sponsor: Melgar**

Resolution honoring the transformative educational legacy of Lucille Cuttler and declaring March 17, 2024, as Lucille Cuttler Day in the City and County of San Francisco in celebration of her 100th Birthday.

ADOPTED by the following vote:

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

Excused: 1 - Ronen

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.

Introduced at the Request of a Department

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.

PROPOSED ORDINANCE

240189 [Park Code - Marina Fees]

Ordinance amending the Park Code to raise the fees for various goods and services at the Marina Small Craft Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act. (Recreation and Park Department)

02/28/24; RECEIVED FROM DEPARTMENT.

03/12/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/11/2024.

PROPOSED RESOLUTIONS

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

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

03/01/24; RECEIVED FROM DEPARTMENT.

03/12/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240191 [Agreement Amendment - Kennedy Jenks Consultants, Inc./Brahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc. - Westside Recycled Water Project - Not to Exceed \$10,950,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Modification No. 5 to Contract No. CS-109, Specialized Engineering Services for Recycled Water Projects, with Kennedy Jenks Consultants, Inc./Brahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc., a Joint Venture, to continue providing additional engineering services in support of the Westside Enhanced Water Recycling Project, increasing the contract amount by \$1,000,000 and increasing the contract duration by three years, for a new total not to exceed contract amount of \$10,950,000 for a total contract duration of 16 years and six months, for a contract term from December 1, 2010, through May 31, 2027, effective upon approval of this Resolution, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/01/24; RECEIVED FROM DEPARTMENT.

03/12/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240192 [Repayment Agreement and Purchase Agreement - Baker Places, Inc. - Baker to Repay \$7,669,814 to the City - 333-7th Street - \$3,000,000 Plus Estimated Closing Costs \$8,200]

Resolution 1) authorizing the City to execute a Repayment Agreement (“Agreement”) with Baker Places, Inc. (“Baker”), requiring Baker to repay to the City a debt amount of \$7,669,814 (“Debt”) over a 23-year term from April 1, 2024, through January 31, 2046, pursuant to Charter, Section 9.118, including a parent guaranty by Baker’s parent company PRC, a collateralization of two Baker/PRC real property assets to secure the Debt; 2) approving and authorizing the Director of Property, on behalf of the Department of Public Health, to acquire certain property located at 333-7th Street for an amount of \$3,000,000 plus an estimated \$8,200 for closing costs; 3) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property from Baker (the “Purchase Agreement”); 4) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take such actions in furtherance of this Resolution and the Purchase Agreement, as defined herein, effective upon approval of this Resolution; 5) affirming the Planning Department’s determination under the California Environmental Quality Act; and 6) adopting the Planning Department’s findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Health Department)

03/04/24; RECEIVED FROM DEPARTMENT.

03/12/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:32 p.m.