

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, March 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

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, Safai, Ronen, Walton

Budget and Finance Committee
Supervisors Chan, Mandelman, Safai

Government Audit and Oversight Committee
Supervisors Preston, Stefani, Chan

Homelessness and Behavioral Health Select Committee
Supervisors Ronen, Mandelman, Walton

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee
Supervisors Stefani, Engardio, Dorsey

Rules Committee
Supervisors Dorsey, Walton, Safai

Youth, Young Adult, and Families Committee
Supervisors Ronen, Safai, Engardio

Meeting Days

Wednesday
1:30 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

TBD

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

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, March 14, 2023, with President Aaron Peskin presiding.

President Peskin called the meeting to order at 2:02 p.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access, and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may also submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record.

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Visit the Board's website (www.sfbos.org) for additional information or contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Safai was 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.

Supervisor Safai was noted present at 2:03 p.m.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, instructed members of the public, when general public comment is called, to contribute live comments 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) 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 February 7, 2023, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Walton, seconded by Supervisor Stefani, moved to approve the February 7, 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.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

221187 [Administrative Code - Power to Sell for Nonresidential Commercial Properties]

Ordinance amending the Administrative Code to allow the Tax Collector to sell tax-defaulted nonresidential commercial property after five years of nonpayment of property taxes instead of after three years. (Treasurer-Tax Collector)

FINALLY PASSED

221223 [Environment Code - Repeal and Replace Chapter 7 Green Building Requirements]**Sponsors: Mayor; Mandelman and Safai**

Ordinance amending the Environment Code to repeal Chapter 7: Green Building Requirements for City Buildings and replace with new Chapter 7: Municipal Green Building Requirements; and affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

FINALLY PASSED**Recommendation of the Land Use and Transportation Committee****221261 [Planning Code, Zoning Map - The Village Special Use District]****Sponsors: Mayor; Ronen, Preston, Melgar, Peskin, Dorsey, Safai, Mandelman and Chan**

Ordinance amending the Planning Code and the Zoning Map to add The Village Special Use District, located adjacent to 56 Julian Avenue, at 80 Julian Avenue, and constituting Assessor's Parcel Block No. 3547, Lot No. 52; making 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.

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

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

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

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation From the Land Use and Transportation Committee

220815 [Administrative Code - Definition of Tourist or Transient Use under Hotel Conversion Ordinance; Amortization Period]

Sponsors: Peskin; Chan and Melgar

Ordinance amending the Administrative Code to add a definition of Tourist or Transient Use under the Residential Hotel Unit Conversion and Demolition Ordinance; to set the term of tenancy for such use at less than seven days, for two years after the effective date of this Ordinance, and, after that two-year period, at less than 30 days; to provide an amortization period applicable to hotels currently regulated under the Ordinance; to provide a process by which the owners or operators of regulated hotels can request that the amortization period be longer, on a case-by-case basis; to amend the definition of Permanent Resident, from a person who occupies a room for at least 32 days to one who occupies a room for at least 30 days; 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

Referred Without Recommendation From the Rules Committee

221147 [Administrative Code - Removing Construction Agreements from the Prohibition on Contracting in States with Certain Types of Discriminatory Laws]

Sponsors: Safai; Mandelman

Ordinance amending the Administrative Code to remove agreements let under Chapter 6 for Public Works or Improvement from the prohibitions in Chapter 12X on the City's entering into a contract with a contractor that has its United States headquarters in a state that allows discrimination against LGBT individuals, has restrictive abortion laws, or has voter suppression laws, or where any or all of the contract would be performed in such a state.

(Supervisor Walton dissented in committee.)

Supervisor Mandelman requested to be added co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 7 - Dorsey, Engardio, Mandelman, Peskin, Ronen, Safai, Stefani

Noes: 4 - Chan, Melgar, Preston, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Peskin requested File Nos. 230050 and 230051 be called together.

230050 [Agreement Amendment - AT&T dba AT&T Mobility - Wireless Communications Services - Not to Exceed \$18,582,078]

Resolution authorizing the Department of Technology approving the first amendment with AT&T dba AT&T Mobility to purchase cellular voice and data services for City departments to extend the agreement term by four years and one month from May 23, 2023, for a total term of June 1, 2020, through June 30, 2027; and increasing the agreement amount by \$9,082,078 for a total contract amount of \$18,582,078 pursuant to Charter, Section 9.118. (Department of Technology)
(Fiscal Impact)

ADOPTED by the following vote:

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

230051 [Agreement Amendment - AT&T dba AT&T Mobility - Public Safety-Grade Wireless Communications Services - Not to Exceed \$22,252,968]

Resolution authorizing the Department of Technology approving the first amendment with AT&T dba AT&T Mobility to purchase public safety-grade wireless communications services for first responders with no change to the term of up to five years and four months, increasing the agreement amount by \$13,252,968 for a total contract amount of \$22,252,968 pursuant to Charter, Section 9.118.
(Department of Technology)
(Fiscal Impact)

ADOPTED by the following vote:

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

230068 [Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - Priority Conservation Area Grant - McLaren Park and Neighborhood Connections Planning Study - \$194,000]

Sponsors: Mayor; Ronen, Safai, Walton and Mandelman

Resolution retroactively authorizing the Recreation and Park Department to accept and expend the Priority Conservation Area Grant in the amount of \$194,000 from the Metropolitan Transportation Commission to implement the McLaren Park and Neighborhood Connections Planning Study, and retroactively approving the Grant Terms and Conditions for the term of January 1, 2022, through December 30, 2025. (Recreation and Park Department)

ADOPTED by the following vote:

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

230090 [Real Property Lease Amendment - 101 South Van Ness, LLC - 110-12th Street - Not to Exceed \$454,668.67 in the Initial Year]

Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Administration's ReproMail Services, to execute a lease amendment extending the term for five years for continued use of approximately 10,469 square feet of office space of real property located at 110-12th Street, with 101 South Van Ness, LLC for continued use of approximately 10,469 square feet of office space at a base rent of \$454,668.67 per year with 3% annual rent increases beginning February 1, 2024, for an extended term commencing February 1, 2023, and expiring on January 31, 2028; and authorizing the Director of Property to execute any amendments to the Lease, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Lease or this Resolution. (Real Estate Department) (Fiscal Impact)

ADOPTED by the following vote:

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

230099 [Accept and Expend Grant - San Francisco Bay Restoration Authority - Heron's Head Park Shoreline Resilience Project - \$796,100]

Sponsors: Mayor; Walton, Peskin, Mandelman and Safai

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$796,100 from the San Francisco Bay Restoration Authority to fund the Heron's Head Park Shoreline Resilience Project for a period to commence following Board approval, through December 2033; and to authorize the Port Executive Director 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. (Port)

ADOPTED by the following vote:

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

Recommendations of the Government Audit and Oversight Committee

President Peskin requested File Nos. 230071 and 230072 be called together.

230071 [Civic Center Community Benefit District - Annual Report - CY2021]

Sponsor: Dorsey

Resolution receiving and approving an annual report for the Civic Center Community Benefit District for Calendar Year (CY) 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

230072 [Central Market Community Benefit District - Annual Report - CY2021]**Sponsor: Dorsey**

Resolution receiving and approving an annual report for the Central Market Community Benefit District for Calendar Year (CY) 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

Recommendation of the Land Use and Transportation Committee**220878 [Planning, Building Codes - Penalties for Code Enforcement]****Sponsors: Ronen; Peskin and Chan**

Ordinance amending the Planning and Building Codes to increase fines and penalties for violations of Planning and Building Code provisions; clarify that violations affecting more than one unit in a building constitute multiple violations for purposes of assessing penalties; requiring the Planning Commission and the Historic Preservation Commission to adopt factors for the Zoning Administrator to consider in determining the appropriate amount of civil penalties; establishing penalties for residential units merged, constructed, or divided without required permits or approvals; establishing penalties for violations involving illegal demolition and enhancement of penalty amounts for certain buildings by age or historic status; providing additional notices for Responsible Parties; 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.

PASSED ON FIRST READING 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 Ronen introduced, welcomed, and presented a Certificate of Honor to Lisa Haut of District 9 for her contributions working in the tech industry at IBM in San Jose, and her volunteer work with Court Appointed Special Advocates (CASA) working against human trafficking, and supporting unhoused people.

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Walton assumed the chair at 3:53 p.m. The President resumed the chair 3:56 p.m.

At the request of President Peskin, Supervisor Walton assumed the chair at 5:46 p.m. The President resumed the chair 5:51 p.m.

At the request of President Peskin, Supervisor Walton assumed the chair at 6:47 p.m. The President resumed the chair at 6:51 p.m.

At the request of President Peskin, Supervisor Walton assumed the chair at 7:04 p.m. The President resumed the chair at 7:35 p.m.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

230078 [Hearing - Committee of the Whole - Draft San Francisco Reparations Plan and Dream Keeper Initiative Updates - March 14, 2023, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, March 14, 2023, at 3:00 p.m., to hold a public hearing on the Draft San Francisco Reparations Plan and Dream Keeper Initiative updates; and requesting the Human Rights Commission, the African American Reparations Advisory Committee, and the Dream Keeper Initiative to present; scheduled pursuant to Motion No. M23-021 (File No. 230077), approved on January 31, 2023. (Clerk of the Board)

President Peskin opened the public hearing and inquired as to whether any individual wished to address the Committee of the Whole relating to the Draft Reparations Plan (File No. 230078). Dr. Sheryl Davis, Executive Director, Dr. Saidah Leatutufu, and Brittini Chicuata (Human Rights Commission); Eric McDonnell, Chair, and Tinisch Hollins (African American Reparations Advisory Committee); provided an overview of the Draft Reparations Plan and responded to questions raised throughout the discussion. Linda Parker Pennington; Reverend Amos Brown; Commissioner Karen Clopton (Human Rights Commission); April; Speaker; Pastor Ace Walker; Lenika Howard; Brenda Barris; Cheryl Thorton; Reverend Tony Pierce (Black Wall Street); Janelle Pierce; Hope Williams; Naj Daniels; Antoinette; Tamika Blue; Ricky Lynn Harris; Greg Ledbetter; Speaker; Sheron Hunter (Stanley Peace International); Kenny Aboral; Erica Burrell; Lent Marshine; Katherine (Black Panther); Erica Burrell; Derek Tolliver; Anietie Ekanem (African American Reparations Advisory Committee); Jamil Patterson (Dream Keepers); Didi Hewitt; Latoya Pitcher; Tiffany; Pia Harris (San Francisco Housing Development Corporation); Joseph Shore; Lashonda Griffith; Jeanette Wright; Nicole Cunningham (African American Reparations Advisory Committee); Leticia Irving; Ronald Carter; Michael Morse; Rory Grambell; E.J. Jones; Gwyn Brown (San Francisco Black Wall Street); Jake Crawford; James Taylor (African American Reparations Advisory Committee); Larry Dorsey; Tuli Delfi; Karen Fleshman; Barbara Wilson; Speaker; Drew Jenkins; Felicia Jones; Antwan Matthews (Code Tenderloin San Francisco); Speaker; Cheryl Shanks (Tenderloins Peoples Congress); Vanessa Russell (Love Never Fails); Amelia Ashley-Ward; Drew Glover (Homeless Children's Network); Jeffrey Allen Junior; Dr. Trashia Brown; Shawneshia Hoover and Dr. Hazel Benigo (Homeless Children's Network); Antoinette Mowgly; Joan Mavis; Darlene Brass; Yolanda Williams; Monique McNeely; Speaker; Delia Fitzpatrick; Speaker; Dennis Bishop; Esta McCaba; Renee Curran; Larry Merton; Jeffrey Grier; Adrian Tirtanadi; Elgin Rose Sr. (Code Tenderloin); Shavonne Allen; Linda Hill; Donna Hilliard; Debra Levy; Theresa Ballard; Theresa Bowes; Anne Rueben (San Francisco Black and Jewish Unity Coalition); Jaime Viloria; Tammy Brown; Kevin Epps; Bianca Burton; Arch Bishop Greg Richardson; Alicia R. Mayo; Erica; Gloria Berry; Speaker; Curtis Bradford, Co-Chair (Tenderloin People's Congress); Valerie Tulier-Laiwa; Lynette; Monique LeSarre, Executive Director (Rafki Coalition); Oscar James; Ranisha Powell; Ms. Carlos; Ace Washington; Asale-Haquekya Chandler;

Andrea Draper; Speaker; Johnathan Butler; Speaker; Speaker; Paulette Brown; Speaker; Natre Ford; Speaker; Tad Buckner; Marisa Robinson; Speaker; Ruben Diaz; Willie Walker; James Berger; Joffrey Wolfman; Art Persyko (San Francisco Grey Panthers); Danielle McGriff; Tes Welborn; Dante King; Speaker; India; Virginia Marshall; Monique; Speaker; Meg Brown; LaDonna Williams; Speaker; Janice Caldwell; Alex Lemberg; Thomas Simpson; Victoria Lewis; Kathy Bouchard; Alyssa Williams; Denise Murray; Laura Green; Speaker; Speaker; Lisa Shepard; Francisco Da Costa; Speaker; Malcom Mowgli; Phyllis Bouey; Lailani; Mario Benton; Toni Heinz; Queen Vanessa Banks; Speaker; Speaker; Lonnie Mason; Diane McKinney; Speaker; Freddy Martin; Geoffrea Morris; Nefia Edwards; spoke on various concerns relating to the Draft Reparations Plan. There were no other speakers. The President closed public comment, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Walton, seconded by Supervisor Chan, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of September 19, 2023. The motion carried by the following vote:

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

Committee of the Whole Adjourn and Report

SPECIAL ORDER 3:00 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 - March 14, 2023, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 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 inquired as to whether any individual wished to address the Committee of the Whole relating to law enforcement practices (File No. 200777). Chief William Scott, Sgt. Gabriel Rivera, Catherine McGuire, and Will Sanson-Mosier (Police Department); provided an update on the findings and recommendations regarding law enforcement practices and responded to questions raised throughout the discussion. Gloria Berry; Uzuri Pease-Greene, Speaker; Speaker; spoke on various concerns relating to law enforcement practices. There were no other speakers. The President closed public comment, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Walton, seconded by Supervisor Ronen, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of October 3, 2023. The motion carried by the following vote:

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

Committee of the Whole Adjourn and Report

COMMITTEE REPORTS

Recommendation of the Rules Committee

230057 [Administrative Code - Health Service System Eligibility for Members of New Commission]

Sponsors: Safai; Walton

Ordinance amending the Administrative Code to provide that members of the Homelessness Oversight Commission and Refuse Rate Board are eligible for health insurance coverage through the San Francisco Health Service System.

PASSED ON FIRST READING 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

Speaker expressed concerns regarding ability to pay rents and earn a wage.

Speaker expressed concerns regarding firearm carry permit and mental health care.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

230266 [Initiating Landmark Designation - Alexandria Theatre]

Sponsor: Chan

Resolution initiating a landmark designation under Article 10 of the Planning Code for the Alexandria Theatre, at 5400 Geary Boulevard, Assessor's Parcel Block No. 1450, Lot No. 048.

ADOPTED

230268 [Supporting Proposed Changes to BAAQMD Rules 9-4 and 9-6: Zero-Emission Appliance Standards]

Sponsors: Mandelman; Peskin, Ronen and Preston

Resolution supporting Bay Area Air Quality Management District's (BAAQMD) proposed Regulation 9 Rules 4 and 6; Rules 9-4 and 9-6 as amended would require new furnaces, water heaters, and boilers sold or installed in the Bay Area to be pollution-free as early as 2027.

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

ADOPTED

230270 [Urging Amendments to the Brown Act to Allow for Remote Participation Accommodations on Boards and Commissions Due to Pregnancy, Childbirth, Breastfeeding, and Other Related Medical Conditions]

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

Resolution urging Governor Gavin Newsom, State Senator Scott Wiener, Assembly Members Phil Ting, and Matt Haney to amend the Brown Act to allow for remote participation accommodations on boards and commissions due to pregnancy, childbirth, breastfeeding, and other related medical conditions.

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

ADOPTED

230272 [Urging City Departments to Initiate a Public Education Campaign and Raise Awareness on the Availability of the Employee Retention Tax Credit]

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

Resolution urging the Office of Economic and Workforce Development and the Office of Small Business to initiate a public education campaign and raise awareness on the availability of the Employee Retention Tax Credit; and to coordinate with the Office of Civic Engagement and Immigrant Affairs to ensure that materials are made available in languages other than English.

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

ADOPTED

230273 [Declaring the Intent to Waive Fee for Major Encroachment Permit - Pasadena-Velasco Hillside Open Space Project]

Sponsor: Walton

Resolution of intent to waive the Major Encroachment Permit fee and ongoing fees, including the street improvement permit, annual assessment, and street improvement annual assessment fees, for the Pasadena-Velasco Hillside Open Space Project.

ADOPTED

230275 [Supporting California State Assembly Bill No. 1356 (Haney) - Mass Layoffs]

Sponsors: Walton; Safai and Chan

Resolution supporting California State Assembly Bill No. 1356, Mass Layoffs, authored by Assembly Member Matt Haney, to expand the California Worker Adjustment and Retraining (WARN) Act to include coverage for contract workers, extend the required advance notice to 90 days, and ban companies from forcing workers to sign a non-disclosure agreement as a condition of receiving the WARN Act notice or pay.

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

ADOPTED

230278 [Urging the Recreation and Parks Department to Adopt Immediate Changes to its Acquisition Strategies to Serve the Tenderloin, Lower Polk and Lower Nob Hill Neighborhoods]

Sponsors: Peskin; Preston, Chan and Walton

Resolution urging the Recreation and Parks Department and its Commission to immediately adopt flexible criteria for its acquisition of potential open space and green recreation, parklet and pocket park sites in the Tenderloin, Lower Polk and Lower Nob Hill, including prioritizing smaller parcels of 2,000 square feet to 5,000 square feet, that would not require years of demolition and construction, but rather think strategically about a holistic approach that maximizes more parcels if they must be necessarily smaller by design, and urging them to make considerable progress by the end of this calendar year on the voter-mandated equity priorities in its Open Space Acquisition plan.

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

ADOPTED

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. 230109 be severed so that it may be considered separately.

230109 [Accepting the Draft San Francisco Reparations Plan of the African American Reparations Advisory Committee]

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

Resolution accepting the Draft San Francisco Reparations Plan of the African American Reparations Advisory Committee.

Supervisors Safai, Ronen, and Melgar 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 Ronen requested that File No. 230179 be severed so that it may be considered separately.

230179 [Urging Governor Gavin Newsom, Senator Scott Wiener, Assembly Member Matt Haney, and Assembly Member Phil Ting to Legalize Sex Work in California]

Sponsor: Ronen

Resolution urging Governor Gavin Newsom, Senator Scott Wiener, Assembly Member Matt Haney, and Assembly Member Phil Ting to legalize consensual adult prostitution in the State of California; legalization is a proven effective method to protect the health and safety of sex workers while reducing crime and violence.

Supervisor Ronen, seconded by Supervisor Mandelman, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of March 21, 2023. The motion carried by the following vote:

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

Supervisor Preston requested that File No. 230271 be severed so that it may be considered separately.

230271 [Urging the California State Legislature to Provide Supplemental CalFresh Benefits]

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

Resolution urging the California State Legislature to provide supplemental CalFresh benefits to offset the loss of emergency CalFresh benefits.

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

ADOPTED by the following vote:

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

Supervisor Walton requested that File No. 230274 be severed so that it may be considered separately.

230274 [Supporting California State Assembly Bill No. 881 (Ting) - Be The Jury California]

Sponsors: Walton; Peskin, Mandelman, Preston and Ronen

Resolution supporting California State Assembly Bill No. 881, Be The Jury California, authored by Assembly Member Phil Ting, to increase jury diversity in California by eliminating economic hardship barriers with raising juror pay.

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

Supervisor Walton, seconded by Supervisor Mandelman, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 11-13, by adding 'California Assembly Public Safety Committee Chair Reginald Jones Sawyer, California Assembly Appropriations Committee Chair Chris Holden'. The motion carried by the following vote:

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

ADOPTED 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.

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

230244 [Settlement of Lawsuit - Plaintiffs DOE 1 AND DOE 2 - \$120,000]

Ordinance authorizing settlement of the lawsuit filed by Plaintiffs DOE 1 and DOE 2 against the City and County of San Francisco for \$120,000.00; the lawsuit was filed on February 2, 2021, in San Francisco Superior Court, Case No. CGC-21-589554; entitled DOE 1 and DOE 2 v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

03/06/23; RECEIVED FROM DEPARTMENT.

03/14/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230245 [Settlement of Lawsuit - Justin Tsai - \$185,000]

Ordinance authorizing settlement of the lawsuit filed by Justin Tsai against the City and County of San Francisco et al. for \$185,000; the lawsuit was filed on November 10, 2020, in San Francisco Superior Court, Case No. CPF-20-517295; entitled Justin Tsai v. City and County of San Francisco et al.; the lawsuit involves an employment dispute. (City Attorney)

03/06/23; RECEIVED FROM DEPARTMENT.

03/14/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230246 [Settlement of Lawsuit - Plaintiffs Robert Burchell, et al. - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Plaintiffs Robert Burchell, F/V Rose Marie, Inc., Erik Anfinson, John Barnett, Sarah Bates, F/V AL-W, Ken Burns, Chris Cameron, MJ Fisheries, Inc., Mike Costello, Andrew Evanow Jr., Andrew Evanow Sr., Michael Fontes, Chris Fox, Mike Harvie, Sean Hodges, David Kemp, Nick Krieger, WAC Fisheries, Inc., Philip Lafata, Daniel Lazzari, Patrick Lazzari, Benedetto Lo Grande, Chuck Louie, John Mellor, Savior Papetti, Mark Schwarz, and Shane Wehr against the City and County of San Francisco for \$100,000; the lawsuit was filed on December 28, 2022, in San Francisco Superior Court, Case No. CGC-20-588665; entitled Robert Burchell, F/V Rose Marie, Inc., Erik Anfinson, John Barnett, Sarah Bates, F/V AL-W, Ken Burns, Chris Cameron, MJ Fisheries, Inc., Mike Costello, Andrew Evanow Jr., Andrew Evanow Sr., Michael Fontes, Chris Fox, Mike Harvie, Sean Hodges, David Kemp, Nick Krieger, WAC Fisheries, Inc., Philip Lafata, Daniel Lazzari, Patrick Lazzari, Benedetto Lo Grande, Chuck Louie, John Mellor, Savior Papetti, Mark Schwarz, and Shane Wehr v. City and County of San Francisco; the lawsuit involves a fire on Pier 45 that destroyed Shed C. (City Attorney)

03/06/23; RECEIVED FROM DEPARTMENT.

03/14/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

230247 [Five-Year Information and Communication Technology Plan - FYs 2024-2028]

Resolution adopting the City's five-year Information and Communication Technology Plan for Fiscal Years (FYs) 2023-2024 through 2027-2028 pursuant to San Francisco Administrative Code, Section 22A.6. (City Administrator)

02/28/23; RECEIVED FROM DEPARTMENT.

03/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230248 [Airport Professional Services Agreement - T1 Partners - Program Management Support Services for the Terminal 1/Boarding Area B Redevelopment Program - Term Extension]

Resolution approving Modification No. 18 to Airport Contract 9185.9, Program Management Support Services for the San Francisco International Airport, Terminal 1/Boarding Area B Redevelopment Program, with T1 Partners, a Joint Venture consisting of The Allen Group, LLC, and EPC Consultants, Inc., to extend the term from July 7, 2023, through July 31, 2025, with no change to the contract amount not to exceed \$38,000,000 pursuant to Charter, Section 9.118(b). (Airport Commission)

03/03/23; RECEIVED FROM DEPARTMENT.

03/14/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

230249 [Settlement of Unlitigated Claim - Joseph Goldmark - \$35,000]

Resolution approving the settlement of the unlitigated claim filed by Joseph Goldmark against the City and County of San Francisco for \$35,000; the claim was filed on November 29, 2022; the claim involves alleged property damage due to flooding caused by a water main rupture. (City Attorney)

03/06/23; RECEIVED FROM DEPARTMENT.

03/14/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230250 [Settlement of Unlitigated Claim - Chinatown Community Development Center - \$70,000]

Resolution approving the settlement of the unlitigated claim filed by Chinatown Community Development Center against the City and County of San Francisco for \$70,000, the claim was filed on September 20, 2022; the claim involves alleged property damage due to fire suppression and rescue training activities. (City Attorney)

03/06/23; RECEIVED FROM DEPARTMENT.

03/14/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230251 [Settlement of Unlitigated Claim - Michael Gwilliam - \$38,350]

Resolution approving the settlement of the unlitigated claim filed by Michael Gwilliam against the City and County of San Francisco for \$38,350; the claim was filed on October 14, 2022; the claim involves alleged property damage due to flooding caused by a water main rupture. (City Attorney)

03/06/23; RECEIVED FROM DEPARTMENT.

03/14/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230252 [Settlement of Unlitigated Claim - BRIDGE Housing Corporation - \$100,000]

Resolution approving the settlement of the unlitigated claim filed by BRIDGE Housing Corporation against the City and County of San Francisco for \$100,000; the claim was filed on September 8, 2022; the claim involves alleged property damage due to flooding caused by a water main rupture. (City Attorney)

03/06/23; RECEIVED FROM DEPARTMENT.

03/14/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 9:23 p.m.