

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, March 19, 2024 - 2:00 PM

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

### Regular Meeting

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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.

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**Members Present:** Connie Chan, Matt Dorsey, Joel Engardio, Rafael Mandelman, Myrna Melgar, Aaron Peskin, Dean Preston, Ahsha Safai, Catherine Stefani, and Shamann Walton

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, March 19, 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, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, and Walton were noted present.*

*Supervisor Ronen 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.*

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

## **COMMUNICATIONS**

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

*Clerk Calvillo further informed the members that she was in receipt of correspondence from the Office of Supervisor Hillary Ronen informing them of her absence from today's meeting and requesting to be excused.*

### **Supervisor Ronen Excused from Attendance**

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

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

## APPROVAL OF MEETING MINUTES

*President Peskin inquired whether a Member of the Board had any corrections to the February 13, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Mandelman, seconded by Supervisor Preston, moved to approve the February 13, 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.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Budget and Finance Committee

#### **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)

**FINALLY PASSED 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**

### **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.

**FINALLY PASSED by the following vote:**

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

### **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)

**FINALLY PASSED 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.

**FINALLY PASSED by the following vote:**

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

## **Recommendation of the Rules Committee**

### **240088 [Administrative Code - Legacy Business Assistance Program]**

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

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

*Supervisors Engardio and Dorsey requested to be added as co-sponsors.*

**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. 231274 and 240139 be called together.*

### **231274 [Development Agreement Amendment - California Barrel Company, LLC - Potrero Power Station]**

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

Ordinance amending a Development Agreement between the City and County of San Francisco and California Barrel Company, LLC, a Delaware limited liability company, for the Potrero Power Station project, to allow for the establishment of San Francisco Enhanced Financing District No. 1 (Power Station); making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b).

*Supervisor Safai 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

### **240139 [Infrastructure Financing Plan and Related Documents and Actions - San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station)]**

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

Resolution approving the Infrastructure Financing Plan for the San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station), including the division of taxes set forth therein, an Acquisition and Financing Agreement, and documents and actions related thereto, as defined herein; and authorizing the filing of a judicial validation action.

(Fiscal Impact)

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

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

President Peskin requested File Nos. 240127 and 240128 be called together.

**240127 [Contract Amendment - Motorola Solutions, Inc. - Computer Aided Dispatch System and Mobile Computing System - Not to Exceed \$44,845,036]**

**Sponsor: Mayor**

Resolution approving an amendment to the Agreement between the City and County of San Francisco and Motorola Solutions, Inc., for a computer aided dispatch and mobile computing system, to increase the amount by \$35,159,320 for a total not to exceed amount of \$44,845,036 and extend the term by eleven years from December 1, 2027, for a total contract term of December 22, 2023, through November 30, 2038.

(Fiscal Impact)

**ADOPTED by the following vote:**

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

**240128 [Contract Amendment - CentralSquare Technologies, LLC. - Computer Aided Dispatch System Software Maintenance - Not to Exceed \$8,364,557]**

**Sponsor: Mayor**

Resolution approving an amendment to the Agreement between the City and County of San Francisco and CentralSquare Technologies, LLC., for computer aided dispatch system software maintenance to increase the amount by \$1,211,501 for a total not to exceed amount of \$8,364,557 and extending the term by three years from December 1, 2024, for a total contract term of June 29, 2012, through November 30, 2027.

(Fiscal Impact)

**ADOPTED by the following vote:**

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

**240156 [Grant Agreement Amendment - Self-Help for the Elderly - Home-Delivered Meal Nutrition Services for Older Adults - Not to Exceed \$11,515,405]**

Resolution approving a third amendment to the grant agreement between the City and County of San Francisco and the non-profit Self-Help for the Elderly, for the administration of the Home-Delivered Meal Nutrition Services for Older Adults program, to increase the grant amount by \$1,980,663 for a total not to exceed amount of \$11,515,405 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025. (Human Services Agency)

(Fiscal Impact)

**ADOPTED by the following vote:**

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

## **Recommendations of the Government Audit and Oversight Committee**

*President Peskin requested File Nos. 230576, 230843, 230844, and 231260 be called together.*

### **230576 [Yerba Buena Community Benefit District - Annual Report - FY2021-2022]**

**Sponsor: Dorsey**

Resolution receiving and approving an annual report for the Yerba Buena Community Benefit District for Fiscal Year (FY) 2021-2022, 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: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton  
Excused: 1 - Ronen

### **230843 [Japantown Community Benefit District - Annual Report - FY2021-2022]**

**Sponsor: Preston**

Resolution receiving and approving an Annual Report for the Japantown Community Benefit District for Fiscal Year (FY) 2021-2022, 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: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton  
Excused: 1 - Ronen

### **230844 [North of Market/Tenderloin Community Benefit District - Annual Report - FY2021-2022]**

**Sponsor: Preston**

Resolution receiving and approving an Annual Report for the North of Market/Tenderloin Community Benefit District for Fiscal Year (FY) 2021-2022, 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: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton  
Excused: 1 - Ronen

### **231260 [The East Cut Community Benefit District - Annual Report - FY2021-2022]**

**Sponsor: Dorsey**

Resolution receiving and approving an annual report for The East Cut Community Benefit District for Fiscal Year (FY) 2021-2022, 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: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton  
Excused: 1 - Ronen

**240137 [Management Agreement - Owners' Association for Administration/Management - Excelsior Community Benefit District]****Sponsor: Safai**

Resolution approving an agreement with a nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the Excelsior Community Benefit District, pursuant to the California Streets and Highways Code, Section 36651, for a period effective upon approval of this Resolution, through December 31, 2033.

**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****240070 [Planning Code - Exceptions and Extensions for Existing Uses]**

Ordinance amending the Planning Code to modify offset requirement for heights exceeding 30 feet in the Bernal Heights Special Use District; permit large movie theater signage in the Japantown Neighborhood Commercial District; allow Medical Cannabis Dispensaries to continue operating as Temporary Cannabis Retail Uses until December 31, 2024; clarify eligibility for reduction in Inclusionary Housing requirements; and correct an error in the Zoning Control Table for the Urban Mixed Use 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; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. (Planning Department)

**PASSED ON FIRST READING 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 SF City Guides, accepted by Demtri Rizos, Executive Director, in recognition of their accomplishments and continued community support.*

*Supervisor Engardio introduced, welcomed, and presented Certificates of Honor to the following three Lincoln High School sports teams: Boys Varsity Basketball Team, Girls Varsity Basketball Team, and Boys Wrestling Team, accepted by Coach Carl Jacobs, in recognition of their recent victories as Section Champions.*

*Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to the Friends of Lakeside Village, including Kath Tsakalakis, Erin Ritchie, Anya Deepak, Jim O'Driscoll, Vincent Taliaferro, Denise Burns, Kathleen Lunbeck, Becca Shapiro, Lisa Napoli, and Kathy Phillips, in recognition of their efforts transforming an underutilized parking lot into a thriving community space at 2504 Ocean Avenue.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Ninive Calegari, former Chief Executive Officer (Enterprise for Youth), in honor of Women's History Month and in recognition of her accomplishments empowering young people to prepare for and discover career opportunities.*

*Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Zeinab Amiri, a Teacher with the San Francisco Unified School District, in recognition of her accomplishments as an educator and continual efforts guiding the youth of San Francisco.*

## COMMITTEE REPORTS

### Recommendation of the Land Use and Transportation Committee

#### **231006 [Planning Code, Zoning Map - 900 Kearny Street Special Use District]**

##### **Sponsor: Peskin**

Ordinance amending the Planning Code and Zoning Map to create the 900 Kearny Street Special Use 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.

##### **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**

### **231226 [Administrative Code - Homeward Bound Program for Individuals Experiencing or Formerly Experienced Homelessness]**

**Sponsors: Safai; Chan**

Ordinance amending the Administrative Code to establish a permanent Homeward Bound Program administered by the Human Services Agency and the Department of Homelessness and Supportive Housing for individuals experiencing homelessness, at risk of experiencing homelessness, or who have formerly experienced homelessness, such as individuals residing in permanent supportive housing, to receive paid travel and relocation support to a destination where the individual has someone to receive them.

**PASSED ON FIRST READING 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**

*Thierry Fill; expressed concerns regarding positive energy and the need to spread happiness.*

*Chris Ward Kline; expressed concerns regarding surveillance and voice technology being improperly utilized.*

*Jordan Davis; expressed concerns regarding the recent pedestrian casualties, opposition to File No. 240238, and support of newly introduced legislation regarding a grocery store in the Tenderloin.*

*Leslie Dakayande; expressed support of the Resolution regarding AT&T's request to relinquish its Carrier of Last Resort and Eligible Telecommunications Carrier designations (File No. 240245).*

*Speaker; shared their personal experience at Laguna Honda Hospital.*

*Cammy Blackstone; shared clarifications on the Resolution regarding AT&T's request to relinquish its Carrier of Last Resort and Eligible Telecommunications Carrier designations (File No. 240245).*

*Speaker; shared a song and their personal religious views.*

*Sala Haquekyah-Chandler; expressed concerns regarding attention to public comment and receipt of gifts by elected officials.*

*Peter Warfield; shared concerns regarding the Library Commission and their consideration of the Public Library's Strategic Plan and Mission Statement.*

*Sabanar; expressed the need to audit certain non-profit organizations.*

*Katherine Maggie Callahan; shared information on a research project and the property transfer that occurred in Golden Gate Park.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **240240 [Commemorating the 30th Anniversary of the Sister-State Relationship Between California and Osaka]**

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

Resolution commemorating the 30th anniversary of the sister-state relationship between the State of California and the Osaka Prefecture.

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

**ADOPTED**

### **240123 [Appointment, South of Market Community Planning Advisory Committee - Rob Jaques]**

Motion appointing Rob Jaques, term ending August 1, 2024, to the South of Market Community Planning Advisory Committee. (Clerk of the Board)

**Motion No. M24-024**

**APPROVED**

### **240219 [Appointment, South of Market Community Planning Advisory Committee - Leah Edwards]**

Motion appointing Leah Edwards, term ending August 1, 2024, to the South of Market Community Planning Advisory Committee. (Clerk of the Board)

**Motion No. M24-025**

**APPROVED**

**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 Walton requested that File No. 240238 be severed so that it may be considered separately.*

### **240238 [Board Policy Prioritizing Municipal Affairs]**

**Sponsors: Engardio; Peskin, Melgar, Dorsey and Safai**

Resolution setting forth an official Board of Supervisors policy to prioritize Municipal affairs and issues that most directly impact and affect the City and County of San Francisco in the conduct of Board business.

**Supervisor Engardio, seconded by Supervisor Melgar, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of March 26, 2024. The motion carried by the following vote:**

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

Excused: 1 - Ronen

Supervisor Engardio requested that File No. 240245 be severed so that it may be considered separately.

### **Supervisor Engardio Excused from Voting**

Supervisor Engardio requested to be excused from voting on File No. 240245, due to a possible conflict of interest.

Supervisor Mandelman, seconded by Supervisor Walton, moved that Supervisor Engardio be excused from voting on File No. 240245. The motion carried by the following vote:

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

Excused: 2 - Engardio, Ronen

### **240245 [Urging the California Public Utilities Commission to Require Protections as a Condition of Approval of AT&T's Request to Relinquish its Carrier of Last Resort and Eligible Telecommunications Carrier Designations]**

**Sponsors: Peskin; Chan**

Resolution urging the California Public Utilities Commission to deny AT&T's request to relinquish its Carrier of Last Resort (COLR) and Eligible Telecommunications Carrier (ETC) Designations without conditions to require AT&T to transition remaining customers to upgraded or alternative services, or until an alternative COLR or ETC has been identified to ensure all residents have access to basic, affordable phone service.

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

Supervisor Chan, seconded by Supervisor Mandelman, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**, on Page 1, Lines 1-2, by adding 'Require Protections as a Condition of Approval of', Lines 3-4, by changing 'deny' to 'require lasting protection and to identify an alternative Carrier of Last Resort (COLR) to preserve guaranteed access to basic phone service for those who are most vulnerable as a condition of approval of', Line 6, by changing 'Carrier of Last Resort (COLR)' to 'COLR', and Lines 7-10, by striking 'without conditions to require AT&T to transition remaining customers to upgraded or alternative services, or until an alternative COLR or ETC has been identified to ensure all residents have access to basic, affordable phone service'; on Page 2, Lines 1-3, by adding 'WHEREAS, COLRs serve the public good by requiring that residents have access to critical services regardless of location or the customer's ability to receive service from another carrier; and', on Line 16, by striking 'given that among 62,779 POTS lines', Line 17, by adding 'using POTS lines', and Line 24, by changing 'offering' to 'participating in the'; and on Page 3, Lines 13-15, by changing 'deny' to 'require lasting protection, including a published written transition plan that outline steps AT&T will take to ensure no customers are left without phone service, as a condition of approval of', Lines 15-19, by striking 'unless the CPUC requires AT&T to transition remaining customers to upgraded or alternative services, or until an alternative Carrier of Last Report or Eligible Telecommunications Carrier Designation has been identified to ensure all residents continue to have access to basic, affordable phone service', and Lines 20-22, by adding 'FURTHER RESOLVED, That the CPUC identifies an alternative COLR to maintain guaranteed access to basic phone service for all of Californians if they grant AT&T's request; and, be it'. The motion carried by the following vote:

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

Excused: 2 - Engardio, Ronen

Resolution urging the California Public Utilities Commission to require lasting protection and to identify an alternative Carrier of Last Resort (COLR) to preserve guaranteed access to basic phone service for those who are most vulnerable as a condition of approval of AT&T's request to relinquish its COLR and Eligible Telecommunications Carrier (ETC) Designations.

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

Ayes: 9 - Chan, Dorsey, Mandelman, Melgar, Peskin, Preston, Safai, Stefani, Walton  
Excused: 2 - Engardio, 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](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

### **240220 [Settlement of Lawsuit - Aidan Gauper and Cory Maryott - \$800,000]**

Ordinance authorizing a partial settlement of the lawsuit filed by Aidan Gauper and Cory Maryott against the City and County of San Francisco for \$800,000; the lawsuit was filed on April 10, 2023, in San Francisco Superior Court, Case No. CGC-23-605730; entitled Ralph Bower, et al. v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

03/07/24; RECEIVED FROM DEPARTMENT.

03/19/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**240221 [Settlement of Lawsuit - Patrick Marks - \$55,000]**

Ordinance authorizing settlement of the lawsuit filed by Patrick Marks against the City and County of San Francisco for \$55,000; the lawsuit was filed on May 19, 2022, in San Francisco Superior Court, Case No. CGC-22-599713; entitled Patrick Marks v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

03/07/24; RECEIVED FROM DEPARTMENT.

03/19/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**240222 [Lease Agreement - Love from USA Group, Inc - Harvey Milk Terminal 1 Museum Store Lease - \$205,000 Minimum Annual Guarantee]**

Resolution approving the Harvey Milk Terminal 1 Museum Store Lease, between Love From USA Group, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options, and a minimum annual guarantee of \$205,000 for the first year of the Lease to commence upon approval by the Board of Supervisors. (Airport Commission)

03/05/24; RECEIVED FROM DEPARTMENT.

03/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240223 [Airport Professional Services Agreement Modification - KONE Inc. - Escalator and Electric Walk Maintenance Services - Not to Exceed \$42,780,241]**

Resolution approving Modification No. 5 to Airport Contract No. 50205, Escalator and Electric Walk Maintenance, Repair, and On-Call Services, with KONE Inc., to increase the contract amount by \$8,314,641 for a new not to exceed contract amount of \$42,780,241 with no change to the contract term, pursuant to Charter, Section 9.118(b). (Arts Commission)

03/11/24; RECEIVED FROM DEPARTMENT.

03/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240224 [Settlement of Unlitigated Claims - Sky Cache, Inc. - \$36,352.50]**

Resolution approving the settlement of the unlitigated claims filed by Sky Cache, Inc. against the City and County of San Francisco for \$36,352.50; the claims were filed on April 28, 2023; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

03/06/24; RECEIVED FROM DEPARTMENT.

03/19/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**240225 [Settlement of Unlitigated Claim - Sonic Telecom, LLC - \$36,329.54]**

Resolution approving the settlement of the unlitigated claim filed by Sonic Telecom, LLC against the City and County of San Francisco for \$36,329.54; the claim was filed on September 7, 2022; the claim involves a refund of gross receipts taxes. (City Attorney)

03/06/24; RECEIVED FROM DEPARTMENT.

03/19/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 3:54 p.m.*