

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, June 6, 2023 - 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, 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

#### Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Friday

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, in-person with remote access and public comment also available via telephone, on Tuesday, June 6, 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 ([www.sfbos.org](http://www.sfbos.org)) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access (watch: [www.sfgovtv.org](http://www.sfgovtv.org)), and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>).*

### **ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

*Supervisors Ronen and Safai 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.*

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

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

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

Excused: 1 - Ronen

Absent: 1 - Safai

## 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](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.)*

*Supervisor Safai was noted present at 2:06 p.m.*

## APPROVAL OF MEETING MINUTES

*President Peskin inquired whether any Member of the Board had any corrections to the April 25, 2023, or May 2, 2023, Regular Board Meeting Minutes, or the April 26, 2023, or May 3, 2023, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Mandelman, seconded by Supervisor Preston, moved to approve the April 25, 2023, and May 2, 2023, Regular Board Meeting Minutes, and the April 26, 2023, and May 3, 2023, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors, 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 Public Safety and Neighborhood Services Committee

#### **221160 [Health Code - Massage Permit Requirements]**

**Sponsors: Mandelman; Ronen**

Ordinance amending the Health Code to exempt applicants for Massage Establishment, Sole Practitioner Massage Establishment, and Outcall Massage Service permits from fingerprinting requirements if the applicant holds a valid license issued by the California Massage Therapy Council; remove certain departments (Building Inspection, Police, Fire) from the list of departments that the Department of Public Health (DPH) must notify regarding new Massage Establishment permit applications, and remove all notification requirements to departments in cases of change in ownership of Massage Establishments or Sole Practitioner Massage Establishments; remove the requirement that departments receiving notice of new Massage Establishment permit applications conduct inspections with written findings of the applying massage establishment; allow Massage Establishments to install an exterior door keyless lock system upon prior DPH approval and upon providing DPH with a valid and up-to-date access code; remove from the Health Code the inoperative local application process for new Massage Practitioner permits; include solicitation of lewd conduct or prostitution by Massage Practitioners as conduct subject to penalty under this Article; and clarify that violations of certain sections of the Health Code regulating Massage Practitioners are also subject to enforcement as public nuisances.

**FINALLY PASSED 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 2:11 p.m. so the President could participate in the debate on File No. 230192 from the floor.*

*The President resumed the chair at 2:16 p.m.*

### **230192 [Planning Code - Landmark Designation Amendment - 429-431 Castro Street (the Castro Theatre)]**

#### **Sponsor: Mandelman**

Ordinance amending the Landmark Designation for Landmark No. 100, 429-431 Castro Street (the Castro Theatre), Assessor's Parcel Block No. 3582, Lot No. 085, under Article 10 of the Planning Code, to list the exterior features that should be preserved or replaced in kind, to add interior features to the designation, and to capture the property's full historical significance; 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)  
(Supervisor Melgar dissented in Committee)

**Supervisor Mandelman, seconded by Supervisor Safai, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Line 1, through Page 5, Line 13, by striking the entire 'Section 3. Auditorium Seating Findings.'; on Page 8, Line 2, by changing 'fixed theatrical seating configured in the movie-palace style' to 'presence of seating'; and making other clarifying and conforming changes. The motion carried by the following vote:**

Ayes: 6 - Dorsey, Engardio, Mandelman, Melgar, Safai, Stefani

Noes: 4 - Chan, Peskin, Preston, Walton

Excused: 1 - Ronen

#### **PASSED ON FIRST READING AS AMENDED by the following vote:**

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

Noes: 1 - Peskin

Excused: 1 - Ronen

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

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

**Sponsor: Peskin**

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

**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. 230403 and 230407 be called together.*

#### **230403 [Grant Agreement - Brilliant Corners - Scattered Site Housing and Rental Subsidy Administration Services - Not to Exceed \$15,036,591]**

Resolution approving the grant agreement between the City and County of San Francisco and the non-profit Brilliant Corners, to provide Scattered Site Housing and Rental Subsidy Administration services to seniors and adults with disabilities during the period of July 1, 2023, through June 30, 2027, for a total not to exceed amount of \$15,036,591. (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

#### **230407 [Grant Agreement - Institute On Aging - Community Living Fund Program - Not to Exceed \$11,414,740]**

Resolution approving the grant agreement between the City and County of San Francisco and the non-profit Institute On Aging, for the provision of the Community Living Fund program, for the period of July 1, 2023, through June 30, 2025, for a total not to exceed amount of \$11,414,740. (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

President Peskin requested File Nos. 230454 and 230455 be called together.

**230454 [Accept and Expend Grant - California Natural Resources Agency - Specified Grant - Japantown Peace Plaza Renovation Project - \$6,000,000]**

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

Resolution authorizing the Recreation and Park Department to accept and expend a Specified Grant in the amount of \$6,000,000 from the California Natural Resources Agency for the Japantown Peace Plaza Renovation Project; for a term effective upon execution of the Grant agreement, through March 1, 2026; to enter into the associated grant agreement; and to enter into modifications and amendments to the grant 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. (Recreation and Park Department)

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230455 [Accept and Expend Grant - United States Department of Housing and Urban Development - Economic Development Initiative Community Project Funding Grant - Japantown Peace Plaza Renovation Project - \$3,000,000]**

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

Resolution authorizing the Recreation and Park Department to accept and expend an Economic Development Initiative Community Project Funding Grant in the amount of \$3,000,000 from the United States Department of Housing and Urban Development for the Japantown Peace Plaza Renovation Project, for a term effective upon execution of the Grant agreement, through August 31, 2031; authorizing the Recreation and Park (RPD) Department to enter into the associated Grant agreement; and to authorize the RPD General Manager to enter into modifications and amendments to the grant 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. (Recreation and Park Department)

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230475 [Professional Services Agreement - AECOM Technical Services, Inc. - Program Management Consultant Services - Not to Exceed \$90,000,000]**

Resolution approving the Professional Services Agreement, Contract No. PRO.0179, Wastewater Capital Plan Delivery, Program Management Consultant, to AECOM Technical Services, Inc., to provide program management consulting services for an amount not to exceed \$90,000,000 and with a term of 10 years, effective upon approval of this Resolution, pursuant to Charter, Section 9.118.

(Public Utilities Commission)

(Fiscal Impact)

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230507 [Asia-Pacific Economic Cooperation - Behested Payment Waiver]****Sponsors: Mayor; Peskin, Chan, Mandelman and Safai**

Resolution authorizing the Office of the Mayor, Office of Economic and Workforce Development, and Chief of Protocol to solicit donations from various private entities and organizations to support the City hosting the Asia-Pacific Economic Cooperation Summit, notwithstanding the Behested Payment Ordinance.

*ADOPTED by the following vote:*

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

*Excused: 1 - Ronen*

*Supervisor Chan, seconded by Supervisor Walton, moved to rescind the previous vote in order to make additional comments on the matter. The motion carried by the following vote:*

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

*Excused: 1 - Ronen*

**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****230513 [Assessment Ballots for City Parcels - Excelsior Community Benefit District]****Sponsor: Safai**

Resolution authorizing the Mayor or her designee to cast an assessment ballot in the affirmative for the proposed formation of a property and business improvement district to be named the Excelsior Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230329 [Amending the Budget and Legislative Analyst Services Audit Plan - Management and Use of Overtime by the Police Department - FYs 2022-2023 and 2023-2024]****Sponsor: Preston**

Motion directing the Budget and Legislative Analyst to conduct an additional performance audit in Fiscal Years (FYs) 2022-2023 and 2023-2024 of the Police Department's management and use of overtime.

**Motion No. M23-082**

**APPROVED 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**

### **230164 [Planning Code - Non-Conforming Public Parking Lots in the Mission Street NCT District]**

**Sponsors: Ronen; Mandelman**

Ordinance amending the Planning Code to allow continued use of existing shared spaces in specified public parking lots in the Mission Street Neighborhood Commercial Transit (NCT) District without triggering abandonment of the underlying vehicular parking use; 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.

*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 Public Safety and Neighborhood Services Committee**

### **200144 [Police Code - Ceasing Acceptance of New Applications - Cannabis Retail Permits]**

**Sponsors: Safai; Walton, Stefani and Dorsey**

Ordinance amending the Police Code to provide that cannabis retail permit applications will not be accepted as of the effective date of this Ordinance; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Supervisor Safai, seconded by Supervisor Preston, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 4-5, by changing 'as of' to 'by the Office of Cannabis during the period between', and Line 5, by adding 'and December 31, 2027'; on Page 3, Lines 6-10, by adding 'No later than June 30, 2027, the Controller shall submit to the Board of Supervisors a report that analyzes various impacts of the moratorium on new applications for retail-related Cannabis Business Permits, including its financial impacts on the City and the City's cannabis industry, operational impacts on the Office of Cannabis, and impacts on City neighborhoods.'; and on Page 4, Lines 1-3, by adding 'Section. 6. Sunset Date. This ordinance shall expire by operation of law on December 31, 2027. Upon expiration of this ordinance, the City Attorney shall cause subsection (e) of Section 1606 to be removed from the Police Code.'** The motion carried by the following vote:

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

Ordinance amending the Police Code to provide that cannabis retail permit applications will not be accepted by the Office of Cannabis during the period between the effective date of this ordinance and December 31, 2027; and affirming the Planning Department's determination under the California Environmental Quality Act.

**PASSED ON FIRST READING AS AMENDED by the following vote:**

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

**220814 [Health Code - Designating City Attorney to Represent City in Certain Conservatorship Proceedings]****Sponsors: Mandelman; Chan and Engardio**

Ordinance amending the Health Code to designate the City Attorney rather than the District Attorney to represent the City in judicial proceedings to establish a "Murphy Conservatorship," a conservatorship for individuals who have been found mentally incompetent during a criminal proceeding involving a charge of death, great bodily harm, or a serious threat to the physical well-being of another person; there has been a finding of probable cause and the proceeding has not been dismissed; as a result of a mental health disorder, the individual is unable to understand the nature and purpose of the criminal proceeding or assist counsel in the conduct of the defense; and the individual represents a substantial danger of physical harm to self or others by reason of mental disease, defect, or disorder.

*Supervisors Chan and Engardio 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

**230267 [Supporting California State Senate Bill Nos. 43 and 363 (Eggman) - Legislation Modernizing Our Behavioral Health Continuum]****Sponsors: Mandelman; Safai, Melgar, Engardio, Peskin and Stefani**

Resolution urging the California State Legislature to pass California State Senate Bill Nos. 43 and 363, introduced by California Senator Susan Eggman, to amend the Lanterman-Petris-Short Act and Chapter 2 of Division 2 of the Health and Safety Code.

**ADOPTED by the following vote:**

Ayes: 8 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Safai, Stefani  
Noes: 2 - Preston, Walton  
Excused: 1 - Ronen

**230336 [Liquor License Issuance - 628 Divisadero Street - The Independent]**

Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to The Independent LLC, to do business as The Independent located at 628 Divisadero Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**ADOPTED by the following vote:**

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

## **Recommendations of the Rules Committee**

*President Peskin requested File Nos. 230444, 230445, and 230492 be called together.*

### **230444 [Mayoral Reappointment, City Hall Preservation Advisory Commission - Ellen Schumer]**

Motion approving the Mayor's nomination for reappointment of Ellen Schumer to the City Hall Preservation Advisory Commission, term ending January 13, 2026. (Clerk of the Board)  
(Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: April 15, 2023.)

**Motion No.** M23-083

**APPROVED by the following vote:**

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

### **230445 [Mayoral Reappointment, City Hall Preservation Advisory Commission - Mae Woo]**

Motion approving the Mayor's nomination for reappointment of Mae Woo to the City Hall Preservation Advisory Commission, term ending January 13, 2026. (Clerk of the Board)  
(Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: April 15, 2023.)

**Motion No.** M23-084

**APPROVED by the following vote:**

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

### **230492 [Mayoral Appointment, City Hall Preservation Advisory Commission - Clarence Blanchard]**

Motion approving the Mayor's nomination for appointment of Clarence Blanchard to the City Hall Preservation Advisory Commission, term ending January 13, 2024. (Clerk of the Board)  
(Administrative Code, Section 5.241, provides that members shall be appointed by the Mayor subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes actions. Transmittal date: April 26, 2023.)

**Motion No.** M23-085

**APPROVED by the following vote:**

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

**230528 [Appointments, Cannabis Oversight Committee - Ali Jamalian, Adam Hayes, Apollo Wallace, Drakari Donaldson, David Nogales Talley, Shay Aaron Gilmore, and Antoinette Mobley]**

Motion appointing Ali Jamalian, Adam Hayes, Apollo Wallace (residency requirement waived), Drakari Donaldson, David Nogales Talley (residency requirement waived), Shay Aaron Gilmore, and Antoinette Mobley, terms ending December 3, 2024, to the Cannabis Oversight Committee. (Rules Committee)

**Motion No.** M23-086

**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).*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Bob Siegel, Chair of the San Francisco Crosstown Trail Coalition, in recognition of his efforts forming the committee that led to the creation of the Crosstown Trail and his continued community support.*

*President Peskin introduced, welcomed, and presented a Certificate of Honor to San Francisco Film Director, Manijeh Fata, in recognition of her excellent leadership and efforts making the film industry a centerpiece of the City's economic recovery efforts. Director Fata invited members of the Film Commission to the podium to share in the commendation.*

## **COMMITTEE REPORTS**

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

*President Peskin requested File Nos. 230448, 230449, 230561, 230562, 230563, 230564, 230565, 230566, 230567, and 230568 be called together. During the discussion on these matters, privilege of the floor was granted unanimously to Ardis Graham and Steve Ponder (Department of Human Resources) who responded to questions raised.*

**230448 [Memorandum of Understanding - San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, Unit 1]**

**Sponsor:** Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, Unit 1, to be effective July 1, 2023, through June 30, 2026.

**PASSED ON FIRST READING** by the following vote:

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

**230449 [Memorandum of Understanding - San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, Unit 2]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, Unit 2, to be effective July 1, 2023, through June 30, 2026.

**PASSED ON FIRST READING by the following vote:**

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

**230561 [Memorandum of Understanding - Municipal Executives Association - Fire]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association - Fire, to be effective July 1, 2023, through June 30, 2026.

**PASSED ON FIRST READING by the following vote:**

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

**230562 [Memorandum of Understanding - Municipal Executives Association - Police]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association - Police, to be effective July 1, 2023, through June 30, 2026.

**PASSED ON FIRST READING by the following vote:**

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton  
Noes: 1 - Peskin  
Excused: 1 - Ronen

**230563 [Compensation for Unrepresented Employees]****Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2023.

**PASSED ON FIRST READING by the following vote:**

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

**230564 [Memorandum of Understanding - Service Employees International Union, Local 1021 - Amendment No. 2]****Sponsors: Mayor; Safai and Mandelman**

Ordinance adopting and implementing the Second Amendment to the 2022-2024 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, effective July 1, 2023, to adopt a side letter agreement to undertake classification studies and equity adjustments for certain represented classifications.

**PASSED ON FIRST READING by the following vote:**

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

**230565 [Memorandum of Understanding - Service Employees International Union, Local 1021 - Amendment No. 3]****Sponsors: Mayor; Safai**

Ordinance adopting and implementing the Third Amendment to the 2022-2024 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union Local 1021, effective July 1, 2023, to amend the compensation provision for 8238 Public Safety Communications Dispatcher and 8239 Senior Police Communications Dispatcher to provide an additional sixth salary step to both classifications.

**PASSED ON FIRST READING by the following vote:**

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

**230566 [Memorandum of Understanding - Service Employees International Union, Local 1021 - Amendment No. 4]****Sponsors: Mayor; Safai**

Ordinance adopting and implementing the Fourth Amendment to the 2022-2024 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, effective July 1, 2023, to adopt a side letter agreement for a retention payment program for certain Human Services Agency employees who provide child welfare emergency response services.

**PASSED ON FIRST READING by the following vote:**

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

**230567 [Memorandum of Understanding - Municipal Executives Association - Amendment No. 1]****Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2022-2024 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, effective July 1, 2023, to adopt a side letter agreement for a retention payment program for certain Human Services Agency employees who provide child welfare emergency response services.

**PASSED ON FIRST READING by the following vote:**

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

**230568 [Memorandum of Understanding - Municipal Executives Association - Amendment No. 2]****Sponsor: Mayor**

Ordinance adopting and implementing the Second Amendment to the 2022-2024 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, effective July 1, 2023, to adopt a side letter agreement to reinstate the Airport Employee Transit Pilot Program at San Francisco International Airport.

**PASSED ON FIRST READING by the following vote:**

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

**230432 [Authorization to Expend Funds for Yosemite Slough Sediment Site Studies]**

Resolution authorizing the San Francisco Public Utilities Commission to expend funds, subject to appropriation, to perform pre-design technical studies in support of cleanup of the Yosemite Slough Sediment Site as required by the interim settlement of the United States Environmental Protection Agency's unlitigated claim against the City and County of San Francisco approved in Resolution No. 350-16 and Ordinance No. 18-20. (City Attorney)

**ADOPTED by the following vote:**

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Safai, Stefani, Walton  
Noes: 1 - Peskin  
Excused: 1 - Ronen

*Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:*

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

**ADOPTED by the following vote:**

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

**230537 [Contract Amendment - HealthRIGHT 360 - Check-Writing Services - Not to Exceed \$107,416,172]**

Resolution approving Amendment No. 2 to the agreement between HealthRIGHT 360 and the Department of Public Health (DPH), for check-writing services; to increase the agreement by \$60,650,012 for an amount not to exceed \$107,416,172; to extend the term by two years and six months from June 30, 2023, for a total agreement term of January 1, 2021, through December 31, 2025; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)  
(Fiscal Impact)

*ADOPTED by the following vote:*

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

*Noes: 1 - Peskin*

*Excused: 1 - Ronen*

*Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:*

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

*Excused: 1 - Ronen*

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen



**Recommendations of the Homelessness and Behavioral Health Select Committee**

*President Peskin requested File Nos. 230452, 230476, 230477, 230478, 230479, 230485, 230510, 230511, 230571, and 230572 be called together.*

**230452 [Grant Agreement Amendment - Tenderloin Housing Clinic, Inc. - Crown, Winton, and National Hotels - Not to Exceed \$34,326,248]****Sponsor: Mayor**

Resolution approving the first amendment to the grant agreement between the Tenderloin Housing Clinic, Inc. and the Department of Homelessness and Supportive Housing ("HSH") for supportive services, property management, and master leasing for 187 units of permanent supportive housing at the Crown, Winton, and National Hotels; extending the grant term by 36 months for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$24,336,248 for a total amount not to exceed \$34,326,248; and authorizing HSH 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.

(Fiscal Impact)

*ADOPTED by the following vote:*

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

*Noes: 1 - Peskin*

*Excused: 1 - Ronen*

*Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:*

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

*Excused: 1 - Ronen*

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230476 [Contract Amendment - Conard House - Behavioral Health Services - Not to Exceed \$92,300,000]**

Resolution approving Amendment No. 2 to the agreement between Conard House and the Department of Public Health (DPH) for behavioral health services to increase the agreement by \$47,437,236 for total amount not to exceed \$92,300,000; to extend the term by four years and six months from June 30, 2023, for a total agreement term of July 1, 2018, through December 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department) (Fiscal Impact)

*ADOPTED by the following vote:*

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

*Noes: 1 - Peskin*

*Excused: 1 - Ronen*

*Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:*

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

*Excused: 1 - Ronen*

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230477 [Contract Amendment - Bayview Hunters Point Foundation for Community Improvement - Behavioral Health Services - Not to Exceed \$16,300,000]**

Resolution approving Amendment No. 3 to the agreement between Bayview Hunters Point Foundation for Community Improvement and the Department of Public Health for behavioral health services to increase the agreement by \$2,810,657 for an amount not to exceed \$16,300,000; to extend the term by one year from June 30, 2023, to June 30, 2024, for a total agreement term of July 1, 2018, through June 30, 2025; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department) (Fiscal Impact)

*ADOPTED by the following vote:*

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

*Noes: 1 - Peskin*

*Excused: 1 - Ronen*

*Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:*

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

*Excused: 1 - Ronen*

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230478 [Contract Amendment - Bayview Hunters Point Foundation for Community Improvement - Substance Use Disorder Services - Not to Exceed \$11,600,000]**

Resolution approving Amendment No. 2 to the agreement between Bayview Hunters Point Foundation for Community Improvement and the Department of Public Health (DPH) for substance use disorder services to increase the agreement by \$2,079,528 for a total amount not to exceed \$11,600,000; to extend the term by one year from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2024; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.  
(Public Health Department)  
(Fiscal Impact)

*ADOPTED by the following vote:*

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

*Noes: 1 - Peskin*

*Excused: 1 - Ronen*

*Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:*

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

*Excused: 1 - Ronen*

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230479 [Contract Amendment - Richmond Area Multi-Services, Inc. - Behavioral Health Services for Children, Youth and Families - Not to Exceed \$30,900,000]**

Resolution approving Amendment No. 3 to the agreement between Richmond Area Multi-Services, Inc. and the Department of Public Health (DPH) for behavioral health services for children, youth and families to increase the agreement by \$5,134,256 for an amount not to exceed \$30,900,000; to extend the term by three years from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2026; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.  
(Public Health Department)  
(Fiscal Impact)

*ADOPTED by the following vote:*

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

*Noes: 1 - Peskin*

*Excused: 1 - Ronen*

*Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:*

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

*Excused: 1 - Ronen*

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230485 [Contract Amendment - Heluna Health - San Francisco Homeless Outreach Team - Outreach and Case Management Programming - Not to Exceed \$52,708,056]****Sponsor: Mayor**

Resolution approving the eighth amendment to the contract between Heluna Health and the Department of Homelessness and Supportive Housing ("HSH") to provide comprehensive outreach and case management programming to meet the needs of people experiencing unsheltered homelessness in San Francisco through the San Francisco Homeless Outreach Team; extending the contract term by six months for a total term of August 1, 2014, through December 31, 2023; increasing the contract amount by \$888,989 for a total amount not to exceed \$52,708,056; and authorizing HSH to enter into any additions, amendments, or other modifications to the contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Fiscal Impact)

*ADOPTED by the following vote:*

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

*Noes: 1 - Peskin*

*Excused: 1 - Ronen*

*Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:*

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

*Excused: 1 - Ronen*

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230510 [Grant Agreement Amendment - Hamilton Families - 260 Golden Gate Family Shelter - Not to Exceed \$21,064,271]****Sponsors: Mayor; Preston**

Resolution approving the first amendment to the grant agreement between Hamilton Families and the Department of Homelessness and Supportive Housing ("HSH") for shelter operations and services at the 260 Golden Gate Family Shelter; extending the grant term by 36 months from June 30, 2023, for a total term of July 1, 2020, through June 30, 2026; increasing the agreement amount by \$11,198,031 for a total amount not to exceed \$21,064,271; and authorizing HSH 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. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

*ADOPTED by the following vote:*

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

*Noes: 1 - Peskin*

*Excused: 1 - Ronen*

*Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:*

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

*Excused: 1 - Ronen*

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230511 [Grant Agreement Amendment - Eviction Defense Collaborative - Rental Assistance Disbursement Component - Not to Exceed \$24,792,066]****Sponsor: Mayor**

Resolution approving the first amendment to the grant agreement between Eviction Defense Collaborative and the Department of Homelessness and Supportive Housing (“HSH”) for homelessness prevention assistance; extending the grant term by 36 months from June 30, 2023, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$14,947,500 for a total amount not to exceed \$24,792,066; and authorizing HSH 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. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

*ADOPTED by the following vote:*

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

*Noes: 1 - Peskin*

*Excused: 1 - Ronen*

*Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:*

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

*Excused: 1 - Ronen*

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230571 [Grant Agreement Amendment - Episcopal Community Services - Sanctuary Shelter - Not to Exceed \$25,755,271]****Sponsor: Mayor**

Resolution approving the second amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing (“HSH”) for shelter services at Sanctuary Shelter; extending the grant term by 36 months from June 30, 2023, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$17,123,980 for a total amount not to exceed \$25,755,271; and authorizing HSH 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.  
(Fiscal Impact)

*ADOPTED by the following vote:*

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

*Noes: 1 - Peskin*

*Excused: 1 - Ronen*

*Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:*

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

*Excused: 1 - Ronen*

**ADOPTED by the following vote:**

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

Excused: 1 - Ronen

**230572 [Contract Amendment - Community Forward SF Inc. - Substance Use Disorder and Mental Health Services - Not to Exceed \$22,298,042]****Sponsor: Mayor**

Resolution approving Amendment No. 3 to the agreement between Community Forward SF Inc. and the Department of Public Health, for Substance Use Disorder and Mental Health Services, to increase the agreement by \$8,698,042 for a total amount not to exceed \$22,298,042; to extend the term by two years from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2025; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

(Public Health Department)

(Fiscal Impact)

*ADOPTED by the following vote:*

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

*Noes: 1 - Peskin*

*Excused: 1 - Ronen*

*Supervisor Peskin, seconded by Supervisor Mandelman, moved to rescind the previous vote. The motion carried by the following vote:*

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

*Excused: 1 - Ronen*

**ADOPTED 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

*Kerrington Osborne; expressed concerns regarding the killing of Banko Brown and the need to provide affordable housing for African-Americans.*

*Leah McGeever; expressed concerns regarding a certain political candidate and their ideology.*  
*Sarah Benton; shared her personal homeless experience and concerns regarding services not provided.*

*Jordan Davis; expressed concerns regarding homeless services and funding provided to certain programs.*

*Ms. Carrero; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Lois Alacon; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Elia Fernandez; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Maria Lustore; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Carla; expressed opposition to the Asia-Pacific Economic Cooperation Summit.*

*Karen; expressed opposition to the Asia-Pacific Economic Cooperation Summit.*

*Speaker; expressed concerns regarding tenants and unlawful evictions.*

*Bonnie Goldberg; expressed opposition to the proposed budget cuts to food security funding.*

*Allison Kale; expressed opposition to the proposed budget cuts to food security funding.*

*Eleazar Martinez; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Hanna Hanssens-Reed; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Juanita Bruton; expressed opposition to the proposed budget cuts to food security funding.*

*Gabriela Aleman; expressed opposition to the proposed budget cuts to food security funding.*

*Claudia Yamas; expressed opposition to the proposed budget cuts to food security funding.*

*Michael McCarthy; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Elias Berbari; expressed opposition to the proposed budget cuts to food security funding.*

*Judith Baker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Jennifer De Palm; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Myrna; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Ivana Hunag; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Mindy Has; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Minka Chan; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Sudharva Kakelalueh; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Stephanie Kyper; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed budget cuts to food security funding.*

*Marybeth; expressed opposition to the proposed budget cuts to food security funding.*

*Corrine; expressed opposition to the proposed budget cuts to food security funding.*

*Maria Menasas; expressed opposition to the proposed budget cuts to food security funding.*

*Gin; expressed opposition to the proposed budget cuts to food security funding.*

*Evan; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

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*Claudia Quinonez; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Mandy Met; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Eliana; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Margaret Lew; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Flore; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed budget cuts to food security funding.*

*Mary Evelyn Thomas; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Omanin; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Monique Guidry; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Cory Santiago; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Paulette Brown; expressed opposition to the proposed budget cuts to food security funding and concerns regarding help with unsolved homicides.*

*Kayla Serrano; expressed opposition to the proposed budget cuts to food security funding.*

*Erin Kumar; expressed opposition to the proposed budget cuts to food security funding.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Vivian Lopez; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Jaqueline Schrader; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Laina Bosley; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Sue Ling; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Maria Ramirez; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Maria Renaldo; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Gilly Romero; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Marselas Corelos; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Oscar; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Laura Tsen; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Jackie Tran; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*



Mary; expressed opposition to the proposed Proposition C budget cuts to family and youth services.  
Solange; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Junebug; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Nami; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Nancy; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Liz Merhat; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Esperanza Estrada; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Lana Ramirez; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Anne Fuentes; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

CJ; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Janie Wong; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Judy; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Mookie; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Carla; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Victoria; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Claudia; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Lin Wai Leu; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed various concerns regarding Members of the Board.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Lynne; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Jenny Froman; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Wayne Ho Wong; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Mae Fong; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Claire Brady; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

Sierra Fisher; expressed opposition to the proposed Proposition C budget cuts to family and youth services.

*Celia Rivera; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Anne Marie Rosales; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Naima; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Ephraim; expressed opposition to the proposed budget cuts to food security funding.*

*Delphi; shared in song certain concerns with the Board.*

*Ken; shared various concerns regarding the First Lady's upcoming visit to the City and employment.*

*Francisco Da Costa; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed concerns regarding the state of the City and the lack of attention to the issues by the elected officials.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Speaker; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Gilbert Crisswell; expressed opposition to the Asia-Pacific Economic Cooperation Summit.*

*Martha Ryan; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Hannah King; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Rachel Church; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

*Tracy; expressed opposition to the proposed Proposition C budget cuts to family and youth services.*

## **Appointment of President Pro Tempore**

*At the request of President Peskin, Supervisor Preston assumed the chair at 4:51 p.m. The President resumed the chair 5:19 p.m.*

*At the request of President Peskin, Supervisor Safai assumed the chair at 5:23 p.m. The President resumed the chair 5:37 p.m.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **230603 [Approval of a 60-Day Extension for Planning Commission Review of Nighttime Entertainment Castro Street Neighborhood Commercial District (File No. 220709)]**

**Sponsor: Mandelman**

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 220709) amending the San Francisco Planning Code to change the zoning controls in the Castro Street Neighborhood Commercial District to allow Nighttime Entertainment with a Conditional Use authorization on the second floor, and affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**ADOPTED**

### **230604 [Recognizing Queer and Transgender Asian and Pacific Islander Week]**

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

Resolution recognizing the week of May 28 through June 3, 2023, as Queer and Transgender Asian and Pacific Islander Week in the City and County of San Francisco.

**ADOPTED**

### **230609 [Supporting California State Senate Bill No. 525 (Durazo) - Minimum Wage: Health Care Workers]**

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

Resolution supporting California State Senate Bill No. 525, introduced by Senate Member Maria Elena Durazo (SD- 26), which would require a health care worker minimum wage of \$25 per hour for hours worked in covered health care employment, as defined, subject to adjustment, as prescribed.

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

**ADOPTED**

### **230616 [Reappointment, Child Care Planning and Advisory Council - Yensing Sihapanya]**

Motion reappointing Yensing Sihapanya, term ending March 19, 2026, to the Child Care Planning and Advisory Council (District 9). (Clerk of the Board)

**Motion No. M23-087**

**APPROVED**

**230638 [Requesting the Office of the Controller to Conduct Audit of the Children and Youth Fund Baseline and to Conduct Evaluation of the Our Children, Our Families Council]**

**Sponsors: Melgar; Chan**

Motion requesting the Office of the Controller to conduct an audit of the City's expenditures classified as satisfying the baseline requirement for the Children and Youth Fund; and to conduct evaluation of the Our Children, Our Families Council.

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

**Motion No. M23-088**

**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 Dorsey requested that File No. 230615 be severed so that it may be considered separately.*

**230615 [Urging the Governor and State Legislature to Provide Operations Funding to Help San Francisco's Transit Systems Survive as They Recover From the Pandemic]**

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

Resolution urging Governor Gavin Newsom and the California State Legislature to provide operations funding to help San Francisco transit systems survive as they recover from the pandemic, including urging the Governor and State Legislature to distribute additional transit operations in a way that would both not disadvantage San Francisco's transit agencies and be based on a formula that would avoid service cuts that most impact transit dependent riders, and urging the Governor and State Legislature to allow one-time investments of excess Federal Highway funds into transit operations as suggested by President Joe Biden.

*Supervisors Stefani, Peskin, Melgar, Safai, and Walton requested to be added as co-sponsors.*

**Supervisor Dorsey, seconded by Supervisor Melgar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 20, by changing 'lane' to 'line'. The motion carried by the following vote:**

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

**ADOPTED AS AMENDED 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](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 RESOLUTIONS

### **230617 [Real Property Lease Amendment - Andre Boudin Bakeries, Inc., dba Chowder Hut Restaurant - 2860 Taylor Street, SWL 301 - Minimum Investment for Tenant Improvements - \$900,000]**

Resolution approving second amendment to Port Commission Lease L-16997 ("Lease") with Andre Boudin Bakeries, Inc., a California corporation, located at 2860 Taylor Street, Seawall Lot (SWL) 301 for approximately 5,400 square feet of restaurant space that extends the deadline to March 31, 2024, changes the scope, and increases the minimum investment required for certain Tenant Improvements by \$100,000 from \$800,000 to \$900,000; and to authorize the Port Executive Director to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Port)

05/18/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230618 [Mutual Termination Agreement of Real Property - 300 Jefferson Street - D&G Company, LLC dba Lou's Pier 47]**

Resolution approving and authorizing the execution of a termination agreement for Port Lease No. L-14630 and Port License No. 14651 between the Port of San Francisco and D & G Company, LLC dba Lou's Pier 47 for space located at 300 Jefferson Street; and to authorize the Executive Director of the Port of San Francisco to enter into amendments or modifications to the Mutual Termination Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution. (Port)

05/18/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230619 [Mutual Termination Agreement of Real Property - 340 Jefferson Street - 340 Jefferson, LLC dba Pompei's Grotto]**

Resolution authorizing the Executive Director of the Port of San Francisco to execute a Mutual Termination Agreement for Port Lease No. L-8969 and Port License No. E-13772 between the Port of San Francisco and 340 Jefferson, LLC dba Pompei's Grotto, for the restaurant premises and the associated front patio located at 340 Jefferson Street; and to authorize the Executive Director of the Port of San Francisco to enter into amendments or modifications to the Mutual Termination Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution. (Port)

05/18/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230620 [Master License Agreements - GTE Mobilnet of California Limited Partnership, d/b/a Verizon Wireless - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenue to Exceed \$1,000,000]**

Resolution approving execution of Master License Agreements between the City and County of San Francisco and GTE Mobilnet of California Limited Partnership, d/b/a Verizon Wireless for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230621 [Master License Agreements - Mobilitie, LLC - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenues to Exceed \$1,000,000]**

Resolution approving execution of Master License Agreements between the City and County of San Francisco and Mobilitie, LLC for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230622 [Master License Agreements - ExteNet Systems, LLC - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenues to Exceed \$1,000,000]**

Resolution approving execution of Master License Agreements between the City and County of San Francisco and ExteNet Systems, LLC for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230623 [Master License Agreements - Crown Castle Fiber LLC - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenue to Exceed \$1,000,000]**

Resolution approving execution of Master License Agreements between the City and County of San Francisco and Crown Castle Fiber LLC for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230624 [Master License Agreements - New Cingular Wireless PCS, LLC, (dba AT&T) - Install Wireless Telecommunications Equipment on SFMTA and SFPUC Poles - Revenue to Exceed \$1,000,000]**

Resolution approving execution of Master License Agreements between the City and County of San Francisco and New Cingular Wireless PCS, LLC, (dba AT&T) for the installation of wireless telecommunications antennae and equipment on S San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Public Utilities Commission (SFPUC) poles, each for a term of 12 years and resulting in revenues that could exceed \$1,000,000 effective upon approval of this Resolution; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

05/22/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230625 [Emergency Declaration - Repair of Hetch Hetchy Water and Power Roads - Not to Exceed - \$20,000,000]**

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission pursuant to Administrative Code, Section 6.60, to contract resources to repair the road failures on Cherry Lake Road and Hetch Hetchy Road, which were damaged by above normal precipitation and a series of recent winter storms, with a total estimated cost not to exceed \$20,000,000. (Public Utilities Commission)

05/23/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230628 [Report of Delinquent Real Property Transfer Taxes]**

Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 004 (2-16 Turk Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

05/24/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Board of Supervisors.

**230629 [Settlement of Unlitigated Claims - The Wiseman Group Interior Design, Inc. - \$40,000]**

Resolution approving the settlement of the unlitigated claims filed by The Wiseman Group Interior Design, Inc. against the City and County of San Francisco for \$40,000; the claims were filed on January 30, 2023 and March 8, 2023; the claims involve a refund of gross receipts tax; an additional material term of the settlement is that The Wiseman Group Interior Design, Inc. shall take certain filing positions with respect to its gross receipts taxes for tax year 2023 and subsequent tax years. (City Attorney)

05/25/23; RECEIVED FROM DEPARTMENT.

06/06/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.



## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 7:18 p.m.*