

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, June 11, 2024 - 2:00 PM

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

### Regular Meeting

AARON PESKIN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

### BOARD COMMITTEES

#### Committee Membership

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

Supervisors Chan, Mandelman, Melgar, Walton, Peskin

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

Supervisors Chan, Mandelman, Melgar

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

Supervisors Preston, Stefani, Chan

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

Supervisors Melgar, Preston, Peskin

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

Supervisors Stefani, Engardio, Dorsey

##### **Rules Committee**

Supervisors Ronen, Walton, Safai

#### Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, June 11, 2024, with President Aaron Peskin presiding.*

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

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

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

*Supervisor Safai was noted not present.*

*A quorum of the Board was present.*

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

*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.)*

## **Supervisor Safai Excused from Attendance**

**Supervisor Mandelman, seconded by Supervisor Ronen, moved that Supervisor Safai be excused from attending today's meeting until his late arrival (arrived at 3:32 p.m.). The motion carried by the following vote:**

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

## APPROVAL OF MEETING MINUTES

*President Peskin inquired whether a Member of the Board had any corrections to the May 7, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Mandelman, seconded by Supervisor Dorsey, moved to approve the May 7, 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, Ronen, Stefani, Walton  
Excused: 1 - Safai

## AGENDA CHANGES

*There were no agenda changes.*

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

*There were no questions submitted from the eligible Supervisors representing Districts 1, 2, 3, or 4. Mayor London N. Breed addressed the Board of Supervisors regarding the General Obligation Bond introduced for the November 2024 Election to finance the acquisition or improvement of real property, including health facilities and public spaces, to revitalize the City. Following public comment this matter was filed. No further action was taken.*

## CONSENT AGENDA

### Recommendations of the Budget and Appropriations Committee

#### **230868 [Administrative, Campaign and Governmental Conduct Codes - Language Access Ordinance]**

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

Ordinance amending the Administrative Code to amend the Language Access Ordinance to clarify Departments' responsibilities to provide language access services to members of the public, and to clarify the role of the Office of Civic Engagement and Immigrant Affairs in administering the Language Access Ordinance; to require language access service be provided in Chinese, Spanish, Filipino, and any other language for which the requisite number of persons qualify as a Substantial Number of Limited English Proficient Persons; to lower the threshold amount for the requisite number of persons needed to meet the definition of Substantial Number of Limited English Proficient Persons; to amend the formula for determining when a language becomes eligible for language access services; to require Departments to translate signage; to require Departments to translate digital content provided on digital platforms; to clarify that crisis situations also includes but is not limited to pandemics, refugee relief, and disaster-related activities; to require departments that provide emergency response services in the event of a crisis situation or disaster-related services, involving an immediate threat of serious harm, mass casualties, conditions of natural disaster, or conditions posing extreme peril to the safety of persons and property to provide language access services; to rename the Annual Compliance Plan to Annual Compliance Report; to impose requirements for the Language Access Ordinance Summary Report; to require Departments to inform members of the public of their right to file a complaint, and of a process for providing feedback on the Department's Language Access Services; to require Office of Civic Engagement and Immigrant Affairs to create a know-your-rights brochure; to require Departments' posting notice of the availability of Language Access Services and a know-your-rights brochure; to require Departments to budget and plan for delivery of Language Access Services; to require Office of Civic Engagement and Immigrant Affairs to prepare an investigation summary report of each investigation that will include findings and recommendation to address the issues raised, and to create and maintain a website for the posting of investigation summary reports; and to delete the financial disclosure requirement for Immigrant Rights Commission members.

(Fiscal Impact)

**FINALLY PASSED**

#### **240452 [Public Utilities Commission Capital Projects Budget and Supplemental Appropriation as of May 1, 2024 for FYs 2024-2025 and 2025-2026]**

**Sponsor: Mayor**

Ordinance appropriating all estimated Capital Project Receipts and all estimated Capital Projects Expenditures for the Public Utilities Commission for the Fiscal Year (FY) ending June 30, 2025, and the Fiscal Year ending June 30, 2026.

(Fiscal Impact)

**FINALLY PASSED**

**240453 [San Francisco Public Utilities Commission Wastewater Revenue Bond Issuance and Other Forms of Indebtedness Issuance - Not to Exceed \$1,715,671,086]****Sponsor: Mayor**

Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission ("Commission") in an aggregate principal amount not to exceed \$1,715,671,086 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds and the retirement of outstanding Wastewater Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission)

(Fiscal Impact)

**FINALLY PASSED**

**240454 [SFPUC Power Revenue Bond Issuance - Various Capital Projects Benefitting the Power Enterprise - Not to Exceed \$292,825,860]****Sponsor: Mayor**

Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (SFPUC) ("Commission") in an aggregate principal amount not to exceed \$292,825,860 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to amendments to the Charter enacted by the voters on June 5, 2018, as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds and the retirement of outstanding Power Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

**FINALLY PASSED**

**240456 [Administrative Code - Board of Appeals Surcharges on Fees]****Sponsor: Mayor**

Ordinance amending the Administrative Code to adjust surcharges on fees imposed under Planning Code, Section 350, and Building Code, Section 110A, for actions that may be appealed to the Board of Appeals; authorizing the Controller to make future adjustments to ensure that the costs of the Board of Appeals' services are recovered without producing revenue which is significantly more than such costs; and affirming the Planning Department's determination under the California Environmental Quality Act.

**FINALLY PASSED**

**240457 [Building Code - Fees]****Sponsor: Mayor**

Ordinance amending the Building Code to adjust fees charged by the Department of Building Inspection; and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Department)

**FINALLY PASSED**

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

### **240352 [Settlement of Lawsuit - Mary Manning and Richard Manning - \$299,999]**

Ordinance authorizing settlement of the lawsuit filed by Mary Manning and Richard Manning against the City and County of San Francisco for \$299,999; the lawsuit was filed on May 23, 2022, in San Francisco Superior Court, Case No. CGC-22-599750; entitled Mary Manning and Richard Manning v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

**FINALLY PASSED**

### **240398 [California Code of Civil Procedure, Section 998 Offer to Compromise - Michael Christopher Daniel - \$350,000]**

Ordinance authorizing the service of an Offer To Compromise under Code of Civil Procedure, Section 998, in the lawsuit filed by Michael Christopher Daniel against Emrulkayes Akter and the City and County of San Francisco for up to \$350,000; the lawsuit was filed on May 18, 2022, in Alameda Superior Court, Case No. 22-cv-011434, and transferred by stipulation on December 30, 2022, to Contra Costa Superior Court, Case No. C23-00311; entitled Michael Christopher Daniel v. Emrulkayes Akter, et al.; the lawsuit involves alleged personal injuries arising from a collision between a City-owned vehicle and a pedestrian. (City Attorney)

**FINALLY PASSED**

### **240399 [Settlement of Lawsuit - Helen Mattson - \$190,000]**

Ordinance authorizing settlement of the lawsuit filed by Helen Mattson against the City and County of San Francisco for \$190,000; the lawsuit was filed on December 2, 2021, in San Francisco Superior Court, Case No. CGC-21-596901; entitled Helen Mattson v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

**FINALLY PASSED**

### **240400 [Settlement of Lawsuit - Jane Swigart - \$150,000]**

Ordinance authorizing settlement of the lawsuit filed by Jane Swigart against the City and County of San Francisco for \$150,000; the lawsuit was filed on March 16, 2022, in San Francisco Superior Court, Case No. CGC-22-598721; entitled Jane Swigart v. San Francisco Department of Public Works, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

**FINALLY PASSED**

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## **Recommendations of the Land Use and Transportation Committee**

### **240228 [Planning Code, Local Coastal Program Amendment - Wawona Street and 45th Avenue Cultural Center Special Use District]**

**Sponsors: Engardio; Peskin and Mandelman**

Ordinance amending the Planning Code to clarify the Wawona Street and 45th Avenue Special Use District's height limit and principal permitted use for purposes of the Local Coastal Program; amending the Local Coastal Program to add the Wawona Street and 45th Avenue Cultural Center Special Use District; amending the Local Coastal Program to designate the principal permitted use within the City's Coastal Zone for purposes of appeal to the California Coastal Commission; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**FINALLY PASSED**

### **240263 [Planning Code - Divisadero Street Neighborhood Commercial Transit District]**

**Sponsor: Preston**

Ordinance amending the Planning Code to permit liquor stores in the buildings located on Assessor's Block, 1215 Lots 018-089 within the Divisadero Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

**FINALLY PASSED**

### **240353 [Planning Code - Landmark Designation - The Gregangelo Museum]**

**Sponsors: Melgar; Preston and Peskin**

Ordinance amending the Planning Code to designate The Gregangelo Museum, located at 225 San Leandro Way, Assessor's Parcel Block No. 3253, Lot No. 015, 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**

### **240503 [Administrative Code - Treatment of Shared Space Parklet on Clipper Street Sidewalk as Curbside Shared Space]**

**Sponsor: Mandelman**

Ordinance waiving specified requirements in the Administrative Code to allow a curbside shared space occupying both the parking lane and sidewalk space on the 100 Block of Clipper Street, at the intersection with Church Street, to be defined as a curbside shared space, subject to certain requirements; and affirming the Planning Department's determination under the California Environmental Quality Act.

**FINALLY PASSED**

## **Recommendation of the Rules Committee**

### **240367 [Administrative Code - Surveillance Technology Policy - Automated Speed Enforcement System - SFMTA]**

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

Ordinance approving the Surveillance Technology Policy for the San Francisco Municipal Transportation Agency (SFMTA) use of Automated Speed Enforcement System.

*Supervisors Safai and Stefani requested to be added as co-sponsors.*

**FINALLY PASSED**

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

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

## **REGULAR AGENDA**

## **NEW BUSINESS**

## **Recommendations of the Budget and Finance Committee**

### **240408 [Transportation Code - Fee Waivers for Qualifying Neighborhood Outdoor Events]**

**Sponsors: Mayor; Mandelman, Melgar, Preston, Dorsey and Stefani**

Ordinance amending the Transportation Code to waive fees related to the temporary closure of streets for events organized by community-serving nonprofit arts and culture organizations, small businesses, merchant associations, neighborhood resident associations, and property and business improvement districts.

(Fiscal Impact)

*Supervisors Preston, Dorsey, and Stefani requested to be added as co-sponsors.*

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

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



President Peskin requested File Nos. 240255 and 240256 be called together.

**240255 [COVID-19 Lease Extension Program for Terminal 3 Boarding Area F Café Lease]**

Resolution approving the COVID-19 Lease Extension Program for the Terminal 3 Boarding Area F Café Lease, a Small Business Enterprise Set-Aside, Lease No. 19-0054 (Lease), at the San Francisco International Airport by and between Rylø Management, LLC DBA Farley's Community Café, as tenant, and City and County of San Francisco, acting by and through its Airport Commission, as landlord, providing for a lease extension of two years and four months for a total term of October 19, 2019, through October 31, 2024. (Airport Commission)

**ADOPTED by the following vote:**

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

**240256 [COVID-19 Lease Extension Program - International Terminal Food and Beverage Concession - Joe & the Juice New York, LLC, DBA Joe & the Juice]**

Resolution approving the COVID-19 Lease Extension Program for the International Terminal Food and Beverage Concession Lease 8, Lease No. 16-0018 (Lease), at the San Francisco International Airport by and between Joe & the Juice New York, LLC DBA Joe & the Juice, as tenant, and City and County of San Francisco, acting by and through its Airport Commission, as landlord, providing for a lease extension of three and one-half years from December 30, 2028, with a total term of August 22, 2016, through June 30, 2032. (Airport Commission)

**ADOPTED by the following vote:**

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

President Peskin requested File Nos. 240361 and 240362 be called together.

**240361 [Accept and Expend Funds - Retroactive - California Secretary of State - Costs Associated with Election Security - \$168,000]**

Resolution retroactively authorizing the Department of Elections to accept and expend funds disbursed by the California Secretary of State to improve the administration of elections for Federal office, including to enhance the security of elections in accordance with the Help America Vote Act in the amount of \$168,000 for the period of July 1, 2023, through June 30, 2025. (Elections Department)

**ADOPTED by the following vote:**

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

**240362 [Accept and Expend Funds - Retroactive - California Secretary of State - Accessibility Training and Improving Polling Place Accessibility - \$60,380.03]**

Resolution retroactively authorizing the Department of Elections to accept and expend funds disbursed from the California Secretary of State for polling place accessibility in accordance with the California Secretary of State's Help America Vote Act Polling Place Accessibility Training program in the amount of \$60,380.03 for the period of July 1, 2023, through June 30, 2025. (Elections Department)

**ADOPTED by the following vote:**

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

**240414 [Management and Operation Agreement Amendment - San Francisco Municipal Transportation Agency - Friends of the Cable Car Museum - Term Extension]**

**Sponsors: Mayor; Mandelman**

Resolution approving the second amendment to the Management and Operation Agreement between the San Francisco Municipal Transportation Agency and Friends of the Cable Car Museum, extending the term for five years effective July 1, 2024, for a total term of July 1, 2009, through June 30, 2029. (Municipal Transportation Agency)

**ADOPTED by the following vote:**

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

**240442 [Grant Agreement - Meals on Wheels of San Francisco - Meals for Navigation Centers and Shelters - Not to Exceed \$49,737,600]**

**Sponsors: Mayor; Walton and Safai**

Resolution approving a grant agreement between Meals on Wheels of San Francisco and the Department of Homelessness and Supportive Housing ("HSH") to provide meals for navigation centers and shelters; approving a term of July 1, 2024, through June 30, 2029, and a total not to exceed amount of \$49,737,600; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)  
(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, Ronen, Stefani, Walton  
Excused: 1 - Safai

**240473 [Contract Agreement - Good Guard Security, Inc. - Security Guard Services - Not to Exceed \$33,760,000]**

Resolution authorizing the Office of Contract Administration, on behalf of the Human Services Agency, to execute Contract 1000032407 between the City and County of San Francisco and Good Guard Security, Inc., for the purchase of security guard services for a total contract amount not to exceed \$33,760,000 and an initial term of five years commencing on July 1, 2024, through June 30, 2029, with an option to extend the term for two additional years. (Office of Contract Administration) (Fiscal Impact)

**ADOPTED by the following vote:**

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

**240476 [Loan Agreement - Sunnydale Phase 3 Infrastructure, LLC - Sunnydale HOPE SF - Infrastructure Improvements - Not to Exceed \$52,362,512]****Sponsors: Mayor; Walton, Mandelman and Safai**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with Sunnydale Phase 3 Infrastructure, LLC, a California limited liability company, for a total loan amount not to exceed \$52,362,512 to finance the third phase of infrastructure improvements and housing development related to the revitalization and master development of up to 1770 units of replacement public housing, affordable housing and market rate housing, commonly known as the Sunnydale HOPE SF Development ("Sunnydale Project"); and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1. (Mayor's Office of Housing and Community Development) (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, Ronen, Stefani, Walton  
Excused: 1 - Safai

**240492 [Agreement - Retroactive - National Association of County and City Health Officials - Reducing Overdose through Community Approaches Mentorship Program - Anticipated Revenue to the City of \$98,999]**

Resolution retroactively approving an agreement between the Department of Public Health (DPH) and the National Association of County and City Health Officials for reducing overdose through community approaches mentorship program, for a term of July 1, 2023, through July 31, 2024, including binding arbitration and anticipated revenue to the City of \$98,999; and authorizing the Director of DPH to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement. (Public Health Department)

**ADOPTED by the following vote:**

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

**240504 [Sublease and Property Management Agreement Amendment - Treasure and Yerba Buena Islands Market Rate Rental Housing]****Sponsor: Mayor**

Resolution approving the seventh amendment to the Sublease and Property Management Agreement for Treasure and Yerba Buena Islands Market Rate Rental Housing between the Treasure Island Development Authority and the John Stewart Company to extend the term by 10 years from June 30, 2024, for a total term of July 1, 2014, through June 30, 2034, with a three year option to extend. (Treasure Island Development Authority)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

*President Peskin requested File Nos. 240505 and 240506 be called together.*

**240505 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - Path Justice-Involved Capacity Building Program - \$2,597,683]****Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,597,683 from the California Department of Health Care Services for participation in a program, entitled "Path Justice-Involved Capacity Building Program," for the period of August 29, 2023, through December 31, 2026. (Public Health Department)

**ADOPTED by the following vote:**

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

**240506 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Capacity Building Assistance (CBA) for High-Impact HIV Prevention - \$1,124,506]****Sponsors: Mayor; Dorsey, Mandelman and Engardio**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$225,730 from the Centers for Disease Control and Prevention for a total amount of \$1,124,506 for participation in a program, entitled "Capacity Building Assistance (CBA) for High-Impact HIV Prevention," for the period of April 1, 2023, through June 30, 2024.

**ADOPTED by the following vote:**

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

**240556 [Landfill Disposal Agreement - Recology San Francisco - Term Extension]****Sponsor: Mayor**

Resolution approving under Charter, Section 9.118, the extension of the Landfill Disposal Agreement with Recology San Francisco as authorized under the current Landfill Disposal Agreement for a period of six years, or an additional 1,600,000 tons of waste have been disposed under the Agreement, whichever comes first. (Environment)

**ADOPTED by the following vote:**

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

President Peskin requested File Nos. 240557 and 240558 be called together.

**240557 [Accept and Expend Grant - Retroactive - Federal Office of Refugee Resettlement through the California Department of Social Services - Housing Assistance for Ukrainians (HAU) - San Francisco - \$1,472,856]**

**Sponsors: Mayor; Chan, Melgar, Mandelman and Dorsey**

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant from the Federal Office of Refugee Resettlement through the California Department of Social Services for a total amount of \$1,472,856 for participation in a program, entitled "Housing Assistance for Ukrainians (HAU) - San Francisco," for the period of June 28, 2023, through September 30, 2026. (Human Services Agency)

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

**ADOPTED by the following vote:**

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

**240558 [Accept and Expend Grant - Retroactive - Federal Office of Refugee Resettlement through the California Department of Social Services - Ukrainian Refugee Support Services Supplemental Funding - San Francisco - \$500,000]**

**Sponsors: Mayor; Chan, Melgar, Mandelman and Dorsey**

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant from the Federal Office of Refugee Resettlement through the California Department of Social Services for a total amount of \$500,000 for participation in a program, entitled "Ukrainian Refugee Support Services Supplemental Funding - San Francisco," for the period of October 1, 2022, through September 30, 2025. (Human Services Agency)

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

**ADOPTED by the following vote:**

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

**240559 [Grant Agreement - Retroactive - San Francisco Health Plan - Housing and Homelessness Incentive Program - Not to Exceed \$3,227,884]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing ("HSH") to enter into a Grant Agreement for a term commencing on July 1, 2023, through December 31, 2025, between the City and County of San Francisco ("City"), acting by and through HSH, and the San Francisco Health Plan, not to exceed \$3,227,884 in order to provide enhanced onsite services, increase site accessibility and support data integration for permanent supportive housing under the Housing and Homelessness Incentive Program ("HHIP"); and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

**ADOPTED by the following vote:**

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

**240562 [Apply for, Accept and Expend Grant - California Natural Resources Agency - Lesbian, Gay, Bisexual, Transgender, and Queer History Museum - \$5,500,000 - FY2024-2026]**

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

Resolution approving a Program Application Package for a California Specified Development and Acquisition Grant from the State of California Natural Resources Agency (the "Agency"); authorizing the Mayor's Office of Housing and Community Development ("MOHCD"), on behalf of the City and County of San Francisco, to apply for the Program Application Package and enter into a Grant Agreement with the Agency and take all actions in compliance with the Grant Agreement, as defined herein, for a grant of \$5,500,000 under the California Specified Development and Acquisition Grant Program; and authorizing the City to accept and expend the grant in the amount of \$5,500,000 under California Specified Development and Acquisition Grant Program for the period of August 1, 2024, through March 1, 2026, for the purpose of establishing a Lesbian, Gay, Bisexual, Transgender, and Queer History Museum in San Francisco. (Mayor's Office of Housing and Community Development)

**ADOPTED by the following vote:**

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

**Recommendation of the Budget and Appropriations Committee**

**240455 [San Francisco Public Utilities Commission Water Revenue Bond and Other Forms of Indebtedness Issuance - Not to Exceed \$1,040,007,350]**

**Sponsor: Mayor**

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission ("Commission") in an aggregate principal amount not to exceed \$1,040,007,350 to finance the costs of various capital water and Hetch Hetchy Water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission)  
(Fiscal Impact)

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

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

## **Recommendation of the Land Use and Transportation Committee**

### **240563 [Local Coastal Program Amendment - Wawona Street and 45th Avenue Cultural Center Special Use District]**

**Sponsors: Engardio; Peskin and Mandelman**

Resolution transmitting to the California Coastal Commission for review and certification an amendment to the Implementation Program portion of the certified Local Coastal Program to add the Wawona Street and 45th Avenue Cultural Center Special Use District and to designate the principal permitted use within the City's Coastal Zone for purposes of appeal to the California Coastal Commission; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

**ADOPTED by the following vote:**

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

## **Recommendations of the Rules Committee**

### **240392 [Mayoral Reappointment, Police Commission - Debra Walker]**

Motion rejecting the Mayor's nomination for the reappointment of Debra Walker to the Police Commission, for a term ending April 30, 2028. (Clerk of the Board)

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 18, 2024.)

*Privilege of the floor was granted unanimously to Debra Walker who responded to questions raised throughout the discussion.*

**Supervisor Dorsey, seconded by Supervisor Stefani, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by changing 'rejecting' to 'approving', and Line 13, by changing 'rejects' to 'approves'. The motion carried by the following vote:**

Ayes: 7 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Stefani  
Noes: 3 - Preston, Ronen, Walton  
Excused: 1 - Safai

Motion approving the Mayor's nomination for the reappointment of Debra Walker to the Police Commission, for a term ending April 30, 2028. (Clerk of the Board)  
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 18, 2024.)

**Motion No. M24-054**

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

Ayes: 7 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Stefani

Noes: 3 - Preston, Ronen, Walton

Excused: 1 - Safai

**240393 [Mayoral Appointment, Police Commission - C. Don Clay]**

Motion approving the Mayor's nomination for the appointment of C. Don Clay to the Police Commission, for a term ending April 30, 2028. (Clerk of the Board)  
(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: April 18, 2024.)

**Motion No. M24-055**

**APPROVED by the following vote:**

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

Excused: 1 - Safai

**240493 [Mayoral Appointment, Sanitation and Streets Commission - Jayshawn Anderson]**

Motion approving the Mayor's nomination for the appointment of Jayshawn Anderson to the Sanitation and Streets Commission, for the unexpired portion of an initial two-year term ending July 1, 2024, and for a four-year term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board)  
(Charter, Section 4.139(b), provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 14, 2024.)

**Motion No. M24-056**

**APPROVED by the following vote:**

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

Excused: 1 - Safai



**240488 [Presidential Reappointment, Child Care Planning and Advisory Council - Jessica Campos]**

Motion approving the President of the Board of Supervisors Aaron Peskin's nomination of Jessica Campos (residency requirement waived) for reappointment to the Child Care Planning and Advisory Council, term ending March 19, 2027. (Clerk of the Board)

**Motion No.** M24-057

**APPROVED** by the following vote:

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

*Supervisor Safai was noted present at 3:32 p.m.*

**240588 [Appointments, Our City, Our Home Oversight Committee - Shanell Williams, Kezia Villias-Martinis, Julia D'Antonio, and Jennifer Friedenbach]**

Motion appointing Shanell Williams, Kezia Villias-Martinis, Julia D'Antonio, and Jennifer Friedenbach, terms ending April 22, 2025, to the Our City, Our Home Oversight Committee. (Rules Committee)

**Supervisor Mandelman requested that the question be DIVIDED to consider the appointment of Shanell Williams separately.**

**The question to consider the appointment of Shanell Williams was APPROVED AS DIVIDED by the following vote:**

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

**Motion No.** M24-058

**The remaining balance of the question was APPROVED by the following vote:**

Ayes: 7 - Chan, Melgar, Peskin, Preston, Ronen, Safai, Walton  
Noes: 4 - Dorsey, Engardio, Mandelman, Stefani

*Upon approval of both the divided and remaining balance questions, the Motion was APPROVED, as a whole.*

## 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 the Department of Emergency Management, accepted by Director Mary Ellen Carroll and Michelle Geddes, in recognition of their expeditious and collaborative capital work to renovate the 911 Dispatch Center at 1011 Turk Street.*

*Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Michael Boland on the occasion of his retirement after 34 years with the Presidio Trust, most recently serving as the Chief Park Officer, and in recognition of his accomplishments making the Presidio a world class national park site.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Dr. Susan Ehrlich, Chief Executive Officer (Zuckerberg San Francisco General Hospital), in honor of PRIDE Month and in recognition of her accomplishments and continued public service.*

### Appointment of President Pro Tempore

*At the request of President Peskin, Supervisor Mandelman assumed the chair at 3:10 p.m. The President resumed the chair 3:24 p.m.*

## COMMITTEE REPORTS

### Recommendations of the Government Audit and Oversight Committee

*President Peskin requested File Nos. 240514, 240515, 240516, 240517, 240518, 240519, 240520, 240521, 240522, 240523, 240524, 240525, 240526, 240527, 240528, 240529, 240530, 240531, 240532, 240533, 240534, 240535, 240536, 240537, 240538, 240539, 240540, 240553, and 240554 be called together.*

#### 240514 [Memorandum of Understanding - Teamsters Local 856, San Francisco Building Inspectors]

**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters Local 856, San Francisco Building Inspectors, to be effective July 1, 2024, through June 30, 2027.

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

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

**240515 [Memorandum of Understanding - Carpenters 46 Northern California Counties Conference Board, Carpenters Local Union No. 22, Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Carpenters 46 Northern California Counties Conference Board, on behalf of the Northern California Carpenters Regional Council and its Affiliated Local Union, and Carpenters Local Union No. 22 ("Local 22"), and Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34 (collectively "Union"), to be effective July 1, 2024, through June 30, 2027.

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

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

**240516 [Memorandum of Understanding - Crafts Coalition]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers of LIUNA, Local 261; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; International Association of Sheet Metal, Air, Rail, and Transportation Workers, Sheet Metal Workers, Local Union No. 104; and Teamsters, Local 853, to be effective July 1, 2024, through June 30, 2027.

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

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

**240517 [Collective Bargaining Agreement - The San Francisco District Attorney Investigators' Association]**

**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2024, through June 30, 2027.

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

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

**240518 [Memorandum of Understanding - The San Francisco Deputy Probation Officers' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2024, through June 30, 2027.

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

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

**240519 [Collective Bargaining Agreement - San Francisco Deputy Sheriffs' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2024, through June 30, 2027.

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

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

**240520 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to be effective July 1, 2024, through June 30, 2027.

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

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

**240521 [Collective Bargaining Agreement - The International Brotherhood of Electrical Workers, Local 6]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Collective Bargaining Agreement between the City and County of San Francisco and The International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2024, through June 30, 2027.

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

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

**240522 [Memorandum of Understanding - The International Union of Operating Engineers, Stationary Engineers, Local 39]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39, to be effective July 1, 2024, through June 30, 2027.

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

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

**240523 [Memorandum of Understanding - Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240524 [Memorandum of Understanding - Laborers International Union, Local 261]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240525 [Memorandum of Understanding - Municipal Attorneys Association]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240526 [Memorandum of Understanding - Municipal Executives' Association]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240527 [Collective Bargaining Agreement - The San Francisco Sheriffs' Managers and Supervisors Association]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-4, establishing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240528 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240529 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO Supervising Probation Officers]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO Supervising Probation Officers, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240530 [Memorandum of Understanding - San Francisco City Workers United (Painters)]****Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United (Painters), to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240531 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240532 [Collective Bargaining Agreement - Service Employees International Union, Local 1021]****Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240533 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240534 [Collective Bargaining Agreement - The Transport Workers Union, AFL-CIO, Local 200]****Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240535 [Collective Bargaining Agreement - Transport Workers Union, Local 250-A, Multi-Unit (Unit 28)]****Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union, Local 250-A, Multi-Unit (Unit 28), to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240536 [Collective Bargaining Agreement - Transport Workers Union of America, AFL-CIO, Local 250-A, Automotive Service Workers (7410)]****Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A, Automotive Service Workers (7410), to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240537 [Collective Bargaining Agreement - Union of American Physicians and Dentists, Unit 17]****Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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



**240538 [Collective Bargaining Agreement - Union of American Physicians and Dentists, Unit 18]****Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2024, through June 30, 2027.

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

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

**240539 [Memorandum of Understanding Amendment - San Francisco Police Officers Association]****Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2023-2026 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers Association.

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

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

**240540 [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, 2024.

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

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

**240553 [Memorandum of Understanding - Teamsters, Local 856, Freight Checkers, Clerical Employees & Helpers, (Supervising Registered Nurses, Unit 47)]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856, Freight Checkers, Clerical Employees & Helpers (Supervising Registered Nurses, Unit 47), to be effective July 1, 2024, through June 30, 2027.

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

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

**240554 [Memorandum of Understanding - Service Employees International Union, Local 1021 - Staff and Per Diem Nurses]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, Staff and Per Diem Nurses, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

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

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

**240415 [Hosting Panda Bears at the San Francisco Zoo - Behested Payment Waiver]****Sponsors: Mayor; Melgar and Engardio**

Resolution authorizing the Office of the Mayor, Recreation and Park Department, Office of Economic and Workforce Development, San Francisco International Airport, Office of the City Administrator, and the Chief of Protocol to solicit donations from various private entities and organizations to support San Francisco in hosting Panda Bears from the People's Republic of China, notwithstanding the Behested Payment Ordinance.

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

**ADOPTED by the following vote:**

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

**240510 [Urging Mayor to Restore \$25 Million Reduction in the Department of Children, Youth and Their Families' Program Funding for FY2024-2025 Through a Public-Private Campaign Drive]****Sponsor: Safai**

Resolution urging the Mayor and the Department of Children, Youth and Their Families (DCYF) to solicit donations from private entities and philanthropy to restore the \$25 million reduction in DCYF's program funding for Fiscal Year (FY) 2024-2025 recently announced, and urging DCYF officials, within the legal limits of the City's Behested Payments Ordinance, to accept donations to offset the devastating impact these reductions will have on working families, children and youth citywide.

**ADOPTED by the following vote:**

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

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Thierry Fill; expressed the need for emotional intelligence, beauty, and responsible education.  
Mark; shared his personal religious views on COVID.*

*Marlene Tran; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Randi Blaushein; shared her personal experience with a patient at General Hospital.*

*Janelle; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Ray; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Jack Hellman; spoke in support of the Resolution urging the Hornblower Group to negotiate a fair contract with Inland Boatmen's Union of the Pacific (IBU) (File No. 240652).*

*Michael Maldonado; spoke in support of the Resolution urging the Hornblower Group to negotiate a fair contract with Inland Boatmen's Union of the Pacific (IBU) (File No. 240652).*

*Robert Irving; spoke in support of the Resolution urging the Hornblower Group to negotiate a fair contract with Inland Boatmen's Union of the Pacific (IBU) (File No. 240652).*

*Eric Bates; spoke in support of the Resolution urging the Hornblower Group to negotiate a fair contract with Inland Boatmen's Union of the Pacific (IBU) (File No. 240652).*

*Speaker; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Christina; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Tremie; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Yuen; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Evan Barstow; expressed concerns regarding domestic violence prevention and the need for housing.*

*Rebecca Jackson; expressed concerns regarding domestic violence prevention and the need for housing.*

*Salía Quintanar; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Chris Ward Kline; expressed the need to end the violence and promote peace and unity.*

*Asri Wulandari; expressed support of the Resolution declaring San Francisco as a Sanctuary City for transgender, gender non-conforming, non-binary, and two-spirit people (File No. 240651).*

*Cherry Javier; expressed support of the Resolution declaring San Francisco as a Sanctuary City for transgender, gender non-conforming, non-binary, and two-spirit people (File No. 240651).*

*Speaker; expressed support of the Resolution declaring San Francisco as a Sanctuary City for transgender, gender non-conforming, non-binary, and two-spirit people (File No. 240651).*

*Honey Mahogany; expressed support of the Resolution declaring San Francisco as a Sanctuary City for transgender, gender non-conforming, non-binary, and two-spirit people (File No. 240651).*

*Jose; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Speaker; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Theresa; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Anne; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Cheyenne Lee; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Maureen Morales; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Nick Gee; expressed support of the Resolution reaffirming San Francisco's commitment to language access (File No. 240655).*

*Francisco Da Costa; expressed concerns regarding the annual Budget and the need to consider quality of life issues during the approval process.*

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

*At the request of President Peskin, Supervisor Mandelman assumed the chair at 4:39 p.m. The President resumed the chair 4:45 p.m.*

## **FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

### **240650 [LGBTQIA+ Equal Pay Awareness Day - June 13, 2024]**

**Sponsors: Chan; Mandelman, Dorsey, Engardio, Preston, Ronen and Stefani**

Resolution declaring June 13, 2024, as LGBTQIA+ Equal Pay Awareness Day in the City and County of San Francisco to raise public awareness about the impact of pay inequity for women, particularly women of color and LGBTQIA+ people.

*Supervisors Preston, Ronen, and Stefani requested to be added as co-sponsors.*

**ADOPTED**

### **240652 [Urging Hornblower Group to Swiftly Negotiate a Fair Contract with IBU's Alcatraz City Cruises Workers]**

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

Resolution urging Alcatraz City Cruises' operator, Hornblower Group, to come to the table regularly and in good faith to swiftly negotiate a mutual contract with the workers of the Inland Boatmen's Union of the Pacific (IBU) that adopts wage increases and protected benefits and ensures stable and safe working conditions for the men and women fueling San Francisco's waterfront economy and operating its ferry transit that are commensurate with the Bay Area standard among similar unionized companies in San Francisco.

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

**ADOPTED**

### **240653 [Supporting California State Senate Bill No. 925 (Wiener) - Combating Street Fencing of Stolen Goods]**

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

Resolution supporting California State Senate Bill No. 925 introduced by California State Senator Scott Wiener to combat the fencing of stolen merchandise on San Francisco streets.

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

**ADOPTED**

**240654 [Dia de Portugal, de Camões, e das Comunidades Portuguesas - June 10, 2024]****Sponsors: Stefani; Dorsey**

Resolution recognizing June 10, 2024, as Dia de Portugal, de Camões, e das Comunidades Portuguesas in honor of the countless Portuguese-American individuals who have contributed to the City and County of San Francisco and the broader San Francisco Bay Area.

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

**ADOPTED****240657 [Urging San Francisco Employers and Businesses to Observe Juneteenth]****Sponsors: Walton; Peskin, Dorsey, Safai, Chan, Preston, Ronen, Stefani and Engardio**

Resolution urging employers and businesses located in the City and County of San Francisco to recognize Juneteenth as an official federal holiday and to allow employees to observe June 19 with paid time off annually.

*Supervisors Safai, Chan, Preston, Ronen, Stefani, and Engardio requested to be added as co-sponsors.*

**ADOPTED****240658 [Urging to Establish a Sister City Relationship With a City in Latin America]****Sponsors: Melgar; Chan, Preston, Ronen, Mandelman and Stefani**

Resolution urging the City and County of San Francisco to establish a Sister City Relationship with a city in Latin America.

*Supervisors Preston, Ronen, Mandelman, and Stefani requested to be added as co-sponsors.*

**ADOPTED****240659 [Urging Governor Gavin Newsom and the California State Budget Committee to Restore Optional Adult Acupuncture Benefit in Medi-Cal to the California State Budget]****Sponsors: Peskin; Engardio, Chan, Preston, Safai, Mandelman and Stefani**

Resolution urging Governor Gavin Newsom and the California State Budget Committee to restore optional adult acupuncture benefit in Medi-Cal with an estimated cost of \$5,500,000 in Fiscal Year 2024-2025 and ongoing \$13,100,000 to the California State Budget.

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

**ADOPTED****240660 [Supporting California State Senate Bill No. 690 (Rubio) - The Phoenix Act 2.0]****Sponsors: Stefani; Safai**

Resolution supporting California State Senate Bill No. 690, introduced by Senator Susan Rubio, to extend the statute of limitations for prosecution of domestic violence from five years to 15 years.

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

**ADOPTED**

**240661 [Urging MOHCD to Release Notices of Funding Availability for Affordable Housing]****Sponsors: Peskin; Chan, Preston, Safai, Ronen and Melgar**

Resolution urging the Mayor's Office of Housing and Community Development (MOHCD) to release Notices of Funding Availability for the construction, development, acquisition, and/or rehabilitation of critical affordable housing for survivors of gender-based domestic violence, sexual abuse and assault, human trafficking, or street violence in the furtherance of the City's and voters' shared goal of housing women in crisis as soon as possible.

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

**ADOPTED****240662 [Supporting California State Assembly Bill No. 2917 (Zbur) - The Hate-Based Gun Violence Prevention Act]****Sponsors: Stefani; Safai, Mandelman and Melgar**

Resolution supporting California State Assembly Bill No. 2917, introduced by Assembly Member Rick Chavez Zbur, which authorizes a court, when considering whether there exists grounds for granting a gun violence restraining order, to consider evidence of stalking, evidence of animal cruelty, evidence of threats toward a person or group based on a protected characteristic, and evidence of threats of violence or destruction of property for the purpose of interfering with the free exercise of constitutional rights.

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

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

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

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

*Supervisor Mandelman requested that File No. 240651 be severed so that it may be considered separately.*

### **240651 [Declaring the City and County of San Francisco a Sanctuary City for Transgender, Gender Non-Conforming, Non-Binary, and Two-Spirit People]**

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

Resolution declaring the City and County of San Francisco a Sanctuary City for Transgender, Gender Non-Conforming, Non-Binary, and Two-Spirit People.

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

**Supervisor Mandelman, seconded by Supervisor Walton, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 4-8, by adding ‘WHEREAS, In April 2024, NHS England published a report written by Dr. Hilary Cass that led NHS England to ban the use of puberty blockers for young people under 18 years of age, and the report has since been widely critiqued and condemned by trans advocates and organizations like the American Academy of Pediatrics, which lamented the politicization of gender affirming healthcare; and’. The motion carried by the following vote:**

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

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

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

*Supervisor Walton requested that File No. 240655 be severed so that it may be considered separately.*

### **240655 [Reaffirming Commitment to Language Access in San Francisco]**

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

Resolution reaffirming San Francisco’s commitment to equitable language access to for all residents through City services and the Office of Civic Engagement and Immigrant Affairs.

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

**ADOPTED by the following vote:**

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

## IMPERATIVE AGENDA

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

**Supervisor Ronen, seconded by Supervisor Chan, moved ADOPTION of the serious injury finding. The motion carried by the following vote:**

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

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**Supervisor Ronen, seconded by Supervisor Dorsey, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:**

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

### **240675 [Modification of Time for Introduction of Charter Amendment - Student Success Fund]**

**Sponsors: Ronen; Melgar**

Motion modifying the deadline to introduce a non-skeletal Charter Amendment under Rule 2.22.8 of the Board's Rules of Order to allow introduction on June 11, 2024, of a Charter Amendment, approved by the City Attorney as to form, to provide that money set aside for the San Francisco Unified School District in the Student Success Fund cannot replace, supplant, count as, or substitute for other City funding for the School District or children and youth required under the Children and Youth Fund, the Public Education Enrichment Fund, or other provisions in the Charter.

*President Peskin inquired whether any individual wished to address the Board on the Imperative Agenda item modifying the time for introduction of a Charter Amendment on the Student Success Fund (File No. 240675). There were no speakers. The President declared public comment closed.*

**Motion No. M24-059**

**APPROVED by the following vote:**

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



## 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

### **240625 [Agreement Amendment - HDR Engineering Inc. - Construction Management Staff Augmentation Services for the New Headworks Facility Project - Not to Exceed \$31,680,626]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to the New Headworks Facility Construction Management Staff Augmentation Services Agreement PRO.0028 with HDR Engineering Inc.; increasing the agreement by \$4,680,626 for a total not to exceed amount of \$31,680,626 and extending the duration by one year, for a total term of eight years and six months of June 15, 2017 through December 14, 2025, to reflect the re-scoping efforts and increased level of staffing needed to complete the construction of the Southeast Water Pollution Control Plant New Headworks Facility, pursuant to Charter, Section 9.118. (Public Utilities Commission)

05/31/24; RECEIVED FROM DEPARTMENT.

06/11/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240626 [Power Purchase Agreement - IP Easley II, LLC - CleanPowerSF 2022 Renewable Energy Supplies - Not to Exceed \$75,000,000]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Renewable Power Purchase Agreement, Contract No. PRO.0263 CleanPowerSF 2022 Renewable Energy Supplies (Agreement) with IP Easley II, LLC, for an amount not to exceed \$75,000,000 with a term of 10 years, beginning by January 1, 2027, pursuant to Charter, Section 9.118. (Public Utilities Commission)

05/31/24; RECEIVED FROM DEPARTMENT.

06/11/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240627 [Airline and Airport 2023 Lease and Use Agreement Air Premia, Inc.]**

Resolution approving the 2023 Lease and Use Agreement between the City and County of San Francisco, acting by and through its Airport Commission, and Air Premia, Inc. to conduct flight operations at the San Francisco International Airport, for a term commencing on the first day of the calendar month immediately following the receipt of full City approvals of the Lease through June 30, 2033; affirming the Planning Department's determination under the California Environmental Quality Act; and authorizing the Airport Director to enter into 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. (Airport Commission)

05/31/24; RECEIVED FROM DEPARTMENT.

06/11/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240628 [Settlement of Unlitigated Claims against The Kroger Co. - City to Receive Approximately \$1,300,000 to \$3,400,000 Over 11 Years]**

Resolution authorizing settlement of unlitigated claims on behalf of the City and County of San Francisco and the People of the State of California against The Kroger Co. for abatement funds in the range of \$1,300,000 to \$3,400,000 to be paid over 11 years; the claims relate to The Kroger Co.'s allegedly improper and unlawful dispensing of prescription opioids at its pharmacies, which contributed to the epidemic of opioid abuse and misuse and caused a public nuisance.

05/31/24; RECEIVED FROM DEPARTMENT.

06/11/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 5:22 p.m.*