

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, September 17, 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 Walton, Safai, Peskin

Meeting Days

Wednesday

1:30 PM

Wednesday

9:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, September 17, 2024, with President Aaron Peskin presiding.

President Peskin called the meeting to order at 2:00 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All Members were 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. Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

240765 [De-Appropriation and Appropriation - District 7 General City Responsibility - District 7 Projects and Services - Various Departments - \$549,950 - FY2024-2025]

Sponsor: Melgar

Ordinance de-appropriating \$399,950 from General City Responsibility and \$150,000 from Municipal Transportation Agency (MTA) and re-appropriating \$50,000 to the Arts Commission (ART) for mural artwork in West Portal; \$125,000 to Children, Youth and Their Families (CHF) for picnic tables at Commodore Sloat Elementary, Playground improvements and seating at Sunnyside Elementary, and a new playground at Jefferson Elementary; \$162,750 to the Department of Public Works (DPW) for maintenance of Westwood Park pillars, benches at Monterey and Genessee, parklet planting in Inner Sunset, median planting on Marietta Drive, and fence repairs at Edgehill Way; \$13,200 to the San Francisco Public Library (LIB) for Digital Literacy courses; \$49,000 to the Department of Recreation and Parks (REC) for renovation of the Marview Way Trail; and \$150,000 to the Municipal Transportation Agency (MTA) for traffic calming on Yerba Buena Avenue, Ulloa Street, Laguna Honda Boulevard, Rockaway Avenue, and Monterey Boulevard and a Public Parklet on Slow Hearst in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

240762 [Settlement of Lawsuit - Build Group, Inc. - \$350,000]

Ordinance authorizing settlement of the lawsuit filed by David M. Schmitt. against Build Group, Inc., which then filed a cross-complaint against the City and County of San Francisco, for \$350,000; the lawsuit was filed on August 30, 2022, in San Francisco Superior Court, Case No. CGC-22-601503, entitled David M. Schmitt v. Build Group, Inc. et al.; the lawsuit involves allegations of breach of contract arising from cost overruns and delay on the Zuckerberg San Francisco General Hospital Building 5 Rehabilitation Department Relocation Project; other material terms of the settlement are a complete release of claims relating to the project, including any pass through claims from David M. Schmitt or other subcontractors of Build Group, Inc. (City Attorney)

FINALLY PASSED

240763 [Settlement of Unlitigated Claim - Lotus Bakeries North America, Inc. - \$160,195]

Resolution approving the settlement of the unlitigated claim filed by Lotus Bakeries North America, Inc. against the City and County of San Francisco for \$160,195; the claim was filed on February 28, 2024; the claim involves a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

ADOPTED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

240784 [Authorizing Tax-Exempt and/or Taxable Certificates of Participation - Multiple Capital Improvement Projects - Not to Exceed \$61,395,000]

Sponsors: Mayor; Peskin and Mandelman

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$61,395,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City and County of San Francisco's ("City") capital plan and generally consisting of critical repairs, renovations and improvements to City-owned buildings, facilities, streets and works maintained and utilized by various City departments; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease to the Trustee and lease back to the City of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City, at 1 South Van Ness Avenue within the City and at 1 Moreland Drive, San Bruno, California, together with any other property determined by the City's Director of Public Finance to be made subject to the lease and lease back arrangements; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates; approving modifications to documents; ratifying previous actions taken in connection therewith, as defined herein; and repealing and rescinding a portion of the authorization to execute and deliver certificates of participation of the City established through the adoption of Ordinance No. 101-23 of the City on June 2, 2023. (Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

240769 [Real Property Acquisition - Martha E. Potiriades, George P. Potiris, Kalli K. Carvalho, James G. Pappas, Christina Pappas-Boettger, Ellece Vasti, Stephanie A. Papas, and Catherine Guzman - 240-6th Street - \$7,150,000]

Sponsors: Mayor; Dorsey, Mandelman and Melgar

Resolution approving the use of a total of \$7,150,000 in Open Space Acquisition Funds to pay for the cost to acquire and to perform necessary environmental remediation on one parcel of improved real estate, consisting of approximately 9,625 square feet in land area, including the assumption of an existing lease, located at 240-6th Street, Assessor's Parcel Block No 3731, Lot No. 004, from Martha E. Potiriades, George P. Potiris, Kalli K. Carvalho, James G. Pappas, Christina Pappas-Boettger, Ellece Vasti, Stephanie A. Papas, and Catherine Guzman; placing the property under the jurisdiction of the Recreation and Park Department, and authorizing the use of revenues from the property for property-related costs and future park planning; requiring any future park project to be subject to the review and approval of Recreation and Park Commission following environmental review; adopting findings that the conveyance is consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of the purchase agreement and this Resolution, as defined herein.

(Fiscal Impact)

ADOPTED by the following vote:

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

240781 [Modification to the Airport Professional Services Agreement - SP Plus Corporation - Curbside Management Program - Two-Year Contract Extension - Not to Exceed \$41,364,800]

Resolution approving Modification No. 3 to Contract No. 50276, between SP Plus Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for the Curbside Management Program, to increase the contract amount by \$21,264,800 for a new total not to exceed amount of \$41,364,800 and to extend the term for two years, to commence on November 1, 2024, through October 31, 2026. (Airport Commission)

(Fiscal Impact)

ADOPTED by the following vote:

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

240782 [Authorization of Payment - Payments to Oliver De Silva, Sunol AgPark, and Alameda County Related to UUT Charges Collected on Electric Bills - \$754,141]

Resolution authorizing payments to two San Francisco Public Utilities Commission customers of \$101,825 to Oliver De Silva, and \$340 to Sunol AgPark, and \$651,976 to Alameda County for Utility User Taxes (UUT) collected between June 2018 and January 2024 for electric bills. (Public Utilities Commission)

(Fiscal Impact)

ADOPTED by the following vote:

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

President Peskin requested File Nos. 240809, 240810, 240811, and 240812 be called together.

240809 [Accept and Expend Grant - Retroactive - State of California Department of Industrial Relations - Workers' Rights Enforcement Grant Program - \$160,451]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$160,451 from the State of California Department of Industrial Relations for the Workers' Rights Enforcement Grant Program to implement a wage theft enforcement program for the period August 1, 2024, through July 31, 2025. (District Attorney)

ADOPTED by the following vote:

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

240810 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Elder Abuse Program - \$652,332]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$217,444 for the term of January 1, 2024, through December 31, 2024; \$217,444 for the term of January 1, 2025, through December 31, 2025; \$217,444 for the term of January 1, 2026, through December 31, 2026; for a total not to exceed amount of \$652,332 from the California Governor's Office of Emergency Services for recurring grants that fund the Elder Abuse Program for the grant term of January 1, 2024, through December 31, 2026, should the parties agree to an amendment as allowed under the provisions of the grant agreement. (District Attorney)

ADOPTED by the following vote:

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

240811 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Victim Witness Assistance Program - \$2,986,360]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$1,385,540 for the term of October 1, 2023, through September 30, 2024; \$800,410 for the term of October 1, 2024, through September 30, 2025; \$800,410 for the term of October 1, 2025, through September 30, 2026; for a total not to exceed amount of \$2,986,360 from the California Governor's Office of Emergency Services for recurring grants that fund the Victim Witness Assistance Program for the grant term of October 1, 2023, through September 30, 2026, should the parties agree to an amendment as allowed under the provisions of the grant agreement. (District Attorney)

(Fiscal Impact)

ADOPTED by the following vote:

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

240812 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Unserved/Underserved Victim Advocacy and Outreach Program - \$590,718]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$196,906 for the term of January 1, 2024, through December 31, 2024; \$196,906 for the term of January 1, 2025, through December 31, 2025; \$196,906 for the term of January 1, 2026, through December 31, 2026; for a total not to exceed amount of \$590,718 from the California Governor's Office of Emergency Services for recurring grants that fund the Unserved/Underserved Victim Advocacy and Outreach Program for the grant term of January 1, 2024, through December 31, 2026, should the parties agree to an amendment as allowed under the provisions of the grant agreement. (District Attorney)

ADOPTED by the following vote:

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

240814 [Agreement - WSP/PGH Wong Joint Venture - Consulting Services Supporting Communications-Based Train Control Upgrade Project - Not to Exceed \$30,000,000]

Sponsors: Mayor; Mandelman

Resolution approving an agreement with WSP/PGH Wong Joint Venture for consulting services supporting the Communications-Based Train Control Upgrade Project for an initial five-year term, with five options to extend the term for an additional year, for a total of 10 years and an amount not to exceed \$30,000,000 over the 10-year period, effective upon approval of this Resolution. (Municipal Transportation Agency)
(Fiscal Impact)

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee

240693 [Park Code - Yerba Buena Gardens]

Ordinance amending the Park Code to allow dogs and certain types of athletic activities in Yerba Buena Gardens; to clarify that existing law prohibits the riding of bicycles and electric scooters in the Gardens; and to make a non-substantive correction regarding the authority of the Real Estate Division. (Real Estate Department)

PASSED ON FIRST READING by the following vote:

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

240772 [Commemorative Street Name Designation - "Aubrey Abrakasa, Jr. Street" - 1500 Block of Grove Street]**Sponsors: Preston; Ronen, Dorsey, Stefani, Melgar and Peskin**

Resolution adding the commemorative street name "Aubrey Abrakasa, Jr. Street" to the 1500 Block of Grove Street to honor the legacy and life of Aubrey Abrakasa, Jr., and to bring attention to his tragic death and the need for action against gun violence.

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

President Peskin requested File Nos. 240058 and 240330 be called together.

240058 [Surveillance Technology Policy for Police Department Use of Non-City Entity Surveillance Cameras]**Sponsors: Peskin; Mandelman and Engardio**

Ordinance rescinding the sunset provision of Ordinance No. 205-22 and approving the Police Department's continued use of Non-City Entity surveillance cameras consistent with the Department's Surveillance Technology Policy.

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

PASSED ON FIRST READING by the following vote:

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

240330 [Administrative Code - Surveillance Technology Policy - Department of Emergency Management - Gunfire Detection]**Sponsors: Mayor; Peskin, Safai and Mandelman**

Ordinance approving Surveillance Technology Policy for the Department of Emergency Management's use of ShotSpotter, a gunfire detection technology. (Department of Emergency Management)

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

PASSED ON FIRST READING by the following vote:

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

240470 [Administrative Code - Exempting Legacy Business Assistance Program from City Grant Requirements]

Ordinance amending the Administrative Code to exempt the Legacy Business Assistance Program from the grantmaking requirements under Administrative Code, Chapter 21G, and all other provisions in the Administrative, Labor and Employment, Environment, and Police Codes imposing obligations or other restrictions on contractors. (Office of Small Business)

PASSED ON FIRST READING by the following vote:

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

240748 [Appointment, Treasury Oversight Committee - Jackie Chen]

Motion approving the Treasurer's nomination of Jackie Chen (residency requirement waived) to the Treasury Oversight Committee, for a term ending June 17, 2026. (Clerk of the Board)

Motion No. M24-082

APPROVED by the following vote:

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

240821 [Appointments, Food Security Task Force - Katherine Jackson and Noriko Lim-Tepper]

Motion appointing Katherine Jackson and Noriko Lim-Tepper, for indefinite terms, to the Food Security Task Force. (Rules Committee)

Motion No. M24-083

APPROVED by the following vote:

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

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

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

Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Michael Blecker, Executive Director (Swords to Plowshares), on the occasion of his retirement and in recognition of his advocacy of the veterans community and dedication assisting veterans access their benefits and specialized services.

President Peskin introduced, welcomed, and presented a Certificate of Honor to Joen Madonna, Executive Director (ArtSpan), on the occasion of her departure after more than 10 years with ArtSpan and in recognition her many accomplishments being a visionary for artists and creating artistic spaces. Supervisor Safai shared in this commendation.

Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to the Hispanic Childhood Education Collaborative, accepted by Carmen Maldonado, Leticia Ornelas, Angelica Guerrero-Hernandez, Elena Ramirez, Hassel Ganzalez, and Esperanza Estrada, in recognition of their accomplishments influencing childhood educational policies and practices.

COMMITTEE REPORTS

Recommendations of the Rules Committee

240636 [Administrative Code - Use of Unassisted Aerial Vehicles]

Sponsors: Mayor; Dorsey, Mandelman and Engardio

Ordinance approving the Police Department's inventory and policy relating to the use of unassisted aerial vehicles, or drones, and making findings consistent with the criteria in State law. (Police Department)

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

Supervisor Melgar, seconded by Supervisor Dorsey, moved to AMEND the 'Unassisted Aerial Vehicles (UAV) Policy,' on Pages 2-3, by adding 'Prohibitions and Restrictions' and 'Data Retention' policies. The motion carried by the following vote:

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

Privilege of the floor was granted unanimously to Brad Russi (Office of the City Attorney) who responded to questions raised throughout the discussion.

PASSED ON FIRST READING, after accepting amendments to the 'Unassisted Aerial Vehicles (UAV) Policy,' by the following vote:

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

Noes: 2 - Ronen, Walton

240699 [Site for New Library Branch - 100 Orizaba Avenue]

Sponsor: Safai

Ordinance requiring that the new Public Library branch serving the Oceanview, Merced Heights, Ingleside, and Lakeview neighborhoods be built on the City-owned parcel of land at 100 Orizaba Avenue (Assessor's Parcel Block No. 7136, Lot No. 060), subject to environmental review, required approvals, and other applicable laws; and prohibiting the expenditure of City funds to explore, pursue, or plan construction of a new Public Library branch serving those neighborhoods at any alternate location except to expand the existing Oceanview Branch Library located at 345 Randolph Street on any adjacent parcel, and except as required by the environmental review process, required approvals, or other applicable laws.

Supervisor Safai, seconded by Supervisor Walton, moved that this Ordinance be RE-REFERRED to the Rules Committee. The motion carried 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.

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Mandelman assumed the chair at 3:35 p.m. The President resumed the chair 3:38 p.m.

PUBLIC COMMENT

Thierry Fill; expressed concerns regarding happiness, unintelligence, artificial intelligence, and why we need more safety.

Paulette Brown; spoke on the unsolved homicides of her son and others who have not seen any updates nor had payouts on the awards offered.

Chris Ward Kline; spoke on concerns regarding a record request made around the City's use of the ONE System.

Jim McAfee; expressed concerns regarding public corruption and the Department of Public Health.

Mary Butterwick; expressed support of the Motion calling for a Closed Session on existing litigation with the United States Environmental Protection Agency (File No. 240889).

Dwayne; expressed support of newly introduced legislation urging the University of California, San Francisco to address working conditions for Clinical Social Workers.

John Lurie; expressed support of newly introduced legislation urging the University of California, San Francisco to address working conditions for Clinical Social Workers.

Juliet Suarez; expressed support of newly introduced legislation urging the University of California, San Francisco to address working conditions for Clinical Social Workers.

Sarah Bindwell; expressed support of the Motion calling for a Closed Session on existing litigation with the United States Environmental Protection Agency (File No. 240889).

Scott Webb; expressed support of the Motion calling for a Closed Session on existing litigation with the United States Environmental Protection Agency (File No. 240889).

Nina Atkin; expressed support of the Motion calling for a Closed Session on existing litigation with the United States Environmental Protection Agency (File No. 240889).

Ben Eckenberg; expressed support of the Motion calling for a Closed Session on existing litigation with the United States Environmental Protection Agency (File No. 240889).

John Grosten; expressed concerns regarding the war in the Middle East.

Speaker; expressed concerns regarding the plight of the unhoused and the challenges they experience.

JConr B. Ortega; expressed concerns regarding the Board's approval to defund the police and move funding to the Dream Keepers Initiative, and the corruption around this program.

Otto Duffy; expressed concerns regarding policies and procedures.

Mark; shared his personal religious views.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

240887 [United Against Hate Week - September 21 through 27, 2024]

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

Resolution recognizing the week of September 21 through September 27, 2024, as United Against Hate Week in the City and County of San Francisco.

Supervisors Chan, Dorsey, and Safai requested to be added as co-sponsors.

ADOPTED

240888 [Mahsa Amini Day - September 16, 2024]**Sponsors: Safai; Mandelman and Preston**

Resolution declaring September 16, 2024, as "Mahsa Amini Day" in the City and County of San Francisco.

Supervisors Mandelman and Preston 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

President Peskin requested that File Nos. 240875 and 240889 be severed so that they may be considered separately.

240875 [Committee of the Whole - Redevelopment Plan Amendments - Bayview Hunters Point Redevelopment Project - Hunters Point Shipyard Project - October 22, 2024, at 3:00 p.m.]**Sponsor: Walton**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on October 22, 2024, at 3:00 p.m., to hold a public hearing to consider 1) an Ordinance for the proposed Amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area; 2) an Ordinance for the proposed Amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area; and 3) a Resolution for the proposed Amendment to the Tax Increment Allocation Pledge Agreement for the Candlestick Point and Phase 2 of the Hunters Point Shipyard Project.

Supervisor Peskin, seconded by Supervisor Walton, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3-4 and 13, by adding that the Committee of the Whole will be sitting 'as the Budget and Finance Committee.' The motion carried by the following vote:

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

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, as the Budget and Finance Committee, on October 22, 2024, at 3:00 p.m., to hold a public hearing to consider 1) an Ordinance for the proposed Amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area; 2) an Ordinance for the proposed Amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area; and 3) a Resolution for the proposed Amendment to the Tax Increment Allocation Pledge Agreement for the Candlestick Point and Phase 2 of the Hunters Point Shipyard Project.

Motion No. M24-084

APPROVED AS AMENDED by the following vote:

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

240889 [Closed Session - Existing Litigation - United States Environmental Protection Agency - September 24, 2024, at 2:30 p.m.]**Sponsor: Melgar**

Motion that the Board of Supervisors convene in closed session on September 24, 2024, pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding existing litigation in which the City is a party: City and County of San Francisco v. United States Environmental Protection Agency (United States Supreme Court) Case No. 23-753.

Supervisor Peskin, seconded by Supervisor Melgar, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 1, 4, and 19, by adding a '2:30 p.m.' start time. The motion carried by the following vote:

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

Motion that the Board of Supervisors convene in closed session on September 24, 2024, at 2:30 p.m., pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding existing litigation in which the City is a party: City and County of San Francisco v. United States Environmental Protection Agency (United States Supreme Court) Case No. 23-753.

Motion No. M24-085

APPROVED AS AMENDED by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

240860 [Real Property Lease - JQ Properties, LP - 950 Grant Street - San Francisco Public Library - \$168,000 Annual Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the San Francisco Public Library, to execute a Lease of real property located at 950 Grant Avenue, with JQ Properties, LP, at a base rent of \$168,000 per year with a \$10,500 annual increase in the second lease year, commencing upon the substantial completion of tenant improvements, following approval of this Resolution, and expiring 30 months later, and a one-year option to extend, cancellable upon 90-days' notice; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

08/30/24; RECEIVED FROM DEPARTMENT.

09/17/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240861 [Settlement of Claims for Stolen Property - Brian McSharry - Not to Exceed \$ 2,117.88]

Resolution approving the settlement of claims for cost of personal property of City and County Employee damaged/stolen in the line of duty in the amount of \$2,117.88 subject to Board of Supervisors approval under Administrative Code, Section 10.25-9. (Public Utilities Commission)

09/06/24; RECEIVED FROM DEPARTMENT.

09/17/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240862 [Agreement Amendment - ARAMARK Correctional Services, Inc. - Jail Food Services - \$24,783,723]

Resolution authorizing the Sheriff's Office to execute a Third Amendment to the existing Agreement with ARAMARK Correctional Services, LLC (ARAMARK), for jail food services to exercise the final option to extend the contract term 12 months from November 1, 2024, for a total term of November 1, 2018, through October 31, 2025, and to increase the not to exceed contract amount from \$20,000,000 to \$24,783,723. (Sheriff)

09/06/24; RECEIVED FROM DEPARTMENT.

09/17/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240863 [Contract Amendment - Recology San Francisco - Refuse Collection Services - Not to Exceed \$45,300,000]

Resolution approving a sixth amendment to Contract 100020021 between the City, acting by and through the Office of Contract Administration (OCA), and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively "Contractor") for refuse collection services at City facilities, increasing the contract amount by \$1,500,000 for a total not to exceed amount of \$45,300,000 and extending the duration of the term by two months from November 1, 2024, for a total contract term of December 1, 2020, through December 31, 2024. (Office of Contract Administration)

09/09/24; RECEIVED FROM DEPARTMENT.

09/17/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240864 [Contract Amendment - Golden Gate Petroleum - Renewable Diesel - Not to Exceed \$108,589,000]

Resolution approving Contract Amendment No. 4 to the agreement between City, acting by and through the Office of Contract Administration, and Golden Gate Petroleum for the provision of renewable diesel, increasing the contract amount by \$15,595,000 for a total not to exceed amount of \$102,345,000 and extending the duration by eight months from October 31, 2024, for a total term of six years and one month from June 1, 2019, through June 30, 2025; authorizing the Office of Contract Administration to further amend the agreement if necessary, increasing the contract amount up to a maximum not to exceed amount of \$108,589,000 and extending the duration up to a maximum term of six years and five months from June 1, 2019, through October 31, 2025; and authorizing the Office of Contract Administration to enter into any amendments or other modifications to the Fourth Amendment and any Subsequent Amendments 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 Fourth Amendment and any Subsequent Amendments. (Office of Contract Administration)

09/09/24; RECEIVED FROM DEPARTMENT.

09/17/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240865 [Contract Amendment - Mansfield Oil Company of Gainesville, Inc. - Gasoline - Not to Exceed \$20,768,000]

Resolution approving Contract Amendment No. 2 to the agreement between City, acting by and through the Office of Contract Administration, and Mansfield Oil Company of Gainesville, Inc. for the provision of gasoline, increasing the contract amount by \$7,538,000 for a total not to exceed amount of \$17,513,000 and extending the duration by seven months, 14 days, for a total term of one year, seven months and 14 days, from November 17, 2023, through June 30, 2025; authorizing the Office of Contract Administration to further amend the agreement if necessary, increasing the contract amount up to a maximum not to exceed amount of \$20,768,000 and extending the duration up to a maximum total term of one year, 11 months, 14 days, from November 17, 2023, through October 31, 2025; and authorizing the Office of Contract Administration to make any modifications to the Second Amendment and any Subsequent Amendments that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration)

09/09/24; RECEIVED FROM DEPARTMENT.

09/17/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:15 p.m.