

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, October 24, 2023 - 2:00 PM**

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

**Regular Meeting**

---

AARON PESKIN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

### BOARD COMMITTEES

#### **Committee Membership**

**Budget and Appropriations Committee**

Supervisors Chan, Mandelman, Safai, Ronen, Walton

**Budget and Finance Committee**

Supervisors Chan, Mandelman, Safai

**Government Audit and Oversight Committee**

Supervisors Preston, Stefani, Chan

**Homelessness and Behavioral Health Select Committee**

Supervisors Ronen, Mandelman, Walton

**Land Use and Transportation Committee**

Supervisors Melgar, Preston, Peskin

**Public Safety and Neighborhood Services Committee**

Supervisors Stefani, Engardio, Dorsey

**Rules Committee**

Supervisors Dorsey, Walton, Safai

#### **Meeting Days**

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

2nd and 4th Friday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

---

**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, October 24, 2023, with President Aaron Peskin presiding.*

*President Peskin called the meeting to order at 2:01 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.*

## COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, informed the public that on October 17, 2023, the Board of Supervisors approved a Motion discontinuing remote public comment and participation at all Board and Committee meetings; going forward all public comment will be taken in-person, with remote access only being provided for those who require an ADA accommodation. Interpretation services will continue to be available upon request to the Office of the Clerk of the Board at least 48 hours in advance of the meeting, pursuant to Administrative Code Section 97.7.*

*(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 was noted present at 2:06 p.m.*

## APPROVAL OF MEETING MINUTES

*President Peskin inquired whether a Member of the Board had any corrections to the September 19, 2023, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Safai, seconded by Supervisor Dorsey, moved to approve the September 19, 2023, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:**

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

## AGENDA CHANGES

*There were no agenda changes.*

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

### **231102 [Formal Policy Discussions - October 24, 2023]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following three topics were noticed on the agenda representing Districts 5, 7, and 8.

1. Housing Element: Affordable Housing Goals (District 5)
2. Behavioral Health and Homeless Services for Westside Neighborhoods (District 7)
3. Senate Bill 43 Implementation (District 8)

*Mayor London N. Breed addressed the Board of Supervisors regarding the Asia-Pacific Economic Cooperation (APEC), including the hard work of City staff, the number of volunteers who have signed up, the impacts anticipated throughout the City, enhanced security, the dissemination of information and updates, and where constituents can go to receive current information (<https://sf.gov/apec-2023>).*

*Mayor Breed then discussed the above referenced topics submitted by the District 5, 7, and 8 Supervisors.*

*Supervisor Preston began the discussions by asking the following question: Given our requirement under the Housing Element to produce 46,000 affordable units in the next eight years, and given that this is a City-owned site that has been designated for affordable housing development for more than 20 years, will you commit today to issue a Request for Qualifications (RFQ) for affordable housing on Parcel K – the so-called proxy site – by the end of this calendar year? Mayor Breed responded that she is not ready to make any commitments on this matter. Supervisor Preston then followed up with the following question: Is the RFQ forthcoming and what is the timeline? Mayor Breed responded that she is unaware of any promises from the department that the Supervisor referenced and will need to go back and discuss with them further. She is familiar with the project and fully recognizes the decisions she made based on the needs of the surrounding community. She urged the focus to be about the policies and what aggressive changes need to occur, and not use these types of projects to imply otherwise. Mayor Breed did not ask any follow-up questions related to this topic.*

*Supervisor Melgar began the discussions by asking the following question: Will you help us by dedicating staff to be assigned to assisting homeless people get off the streets and people with behavioral health needs on the Westside of town and coordinating with other Departments for badly needed support services? Mayor Breed responded that many individuals are in the throws of addiction throughout the City, mostly in the central portion, but there are new tools coming to assist departments with getting these individuals into treatment, namely Senate Bill 43 which will be effective January 2024. The Mayor further indicated she looked forward to working more closely with the Supervisor on this issue. Mayor Breed did not ask any follow-up questions related to this topic.*

Supervisor Mandelman began the discussions by asking the following question: Can you talk a little bit about what you and your administration are doing to ensure that San Francisco is ready to use these new powers when Senate Bill (SB) 43 takes effect across California on January 1st of next year? Mayor Breed thanked Supervisor Mandelman for his advocacy on this matter and responded that the situation on the streets is currently frustrating since oftentimes staff have to walk away from situations when a crime isn't being committed, but the implementation of SB 43 is an extraordinary step that will put a dent in addressing behavioral health. The Mayor indicated she has issued an Executive Directive to City departments to prepare for the implementation with policies and procedures, to remove barriers and remove delays in submitting referrals, and to require data be collected to measure the impacts of this new tool. Supervisor Mandelman then followed up with the following question: Do you have confidence that the Department of Public Health can rise to the occasion and opportunity presented by SB 43, and if not, what needs to change at DPH to allow that department to do what we agree needs to be done in terms of expanding access to beds for the population SB 43 would finally allow us to reach? Mayor Breed responded that the beds are very expensive and she's hoping additional resources will be made available to operate state facilities since the City does not have the full capacity needed, but the investments being made will improve the City's ability to expand. Mayor Breed did not ask any follow-up questions related to this topic.

Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

## CONSENT AGENDA

### Recommendations of the Budget and Finance Committee

#### **230483 [Administrative Code - Preparation of the City Budget and City Policy Regarding Multi-Year Grants]**

**Sponsors: Ronen; Chan, Mandelman and Safai**

Ordinance amending the Administrative Code to require the Controller to prepare an initial base budget to guide each City agency in preparation of its proposed two-year budget; to provide that these base budgets must include anticipated cost increases in agreements with nonprofit organizations to reflect inflation; and to adopt a City policy that departments will enter into multi-year grants when the need for a grant program will extend beyond a single year.

**Ordinance No. 216-23**

**FINALLY PASSED**

#### **230865 [Amendment of the Salary Ordinance for the Police Department - Fiscal Years 2023-2024 and 2024-2025]**

**Sponsor: Peskin**

Ordinance amending Ordinance No. 145-23 (Salary Ordinance Fiscal Years 2023-2024 and 2024-2025) to reflect the deletion of two positions (2.00 FTE) in Fiscal Year 2023-2024 and the addition of four positions (4.00 FTE) in Fiscal Year 2023-2024 in the Police Department. (Fiscal Impact)

**Ordinance No. 223-23**

**FINALLY PASSED**

**230898 [Business and Tax Regulations Code - Administration of Empty Homes Tax]****Sponsor: Preston**

Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Empty Homes Tax; and to make conforming non-substantive changes. (Treasurer-Tax Collector)

**Ordinance No. 224-23****FINALLY PASSED****Recommendations of the Land Use and Transportation Committee****230256 [Delegation of Board of Supervisors Authority to Amend Certain Leases for 100% Affordable Housing]****Sponsor: Mayor**

Ordinance delegating Board of Supervisors approval authority under Charter, Section 9.118 and Administrative Code, Section 23.30 to the Real Estate Division, based on the recommendation of Mayor's Office of Housing and Community Development ("MOHCD"), to amend certain existing leases regarding residual rent payments and lender protections for 100% affordable housing projects.

**Ordinance No. 215-23****FINALLY PASSED****230853 [Park Code - John F. Shelley Drive - Road Closure]****Sponsors: Mayor; Walton, Melgar, Preston, Ronen and Safai**

Ordinance amending the Park Code to restrict private vehicles from a portion of John F. Shelley Drive, between the Upper Reservoir Parking Lot and Mansell Street, in McLaren Park.

**Ordinance No. 222-23****FINALLY PASSED****Recommendations of the Public Safety and Neighborhood Services Committee****230708 [Police Code - Drawing of Firearms by Armed Guards]****Sponsors: Preston; Walton, Ronen, Peskin, Chan and Engardio**

Ordinance amending the Police Code to prohibit armed guards from drawing or exhibiting firearms, other than a holster, to protect property.

**Ordinance No. 218-23****FINALLY PASSED****230766 [Health Code - Requiring Retail Pharmacies to Stock Opioid Antagonists]****Sponsors: Dorsey; Safai and Preston**

Ordinance amending the Health Code to require each retail pharmacy in the City to stock at least two boxes of an opioid antagonist, such as naloxone, used to reverse opioid overdoses.

**Ordinance No. 219-23****FINALLY PASSED**

**Recommendations of the Rules Committee****230705 [Administrative Code - Suspension or Debarment of Contractors Based on Violation of Labor Laws]****Sponsors: Chan; Walton, Safai, Dorsey, Ronen and Preston**

Ordinance amending the Administrative Code to clarify that a contractor may be suspended or debarred due to violations of certain state or local labor laws governing the payment of wages and unfair labor practices.

**Ordinance No. 217-23****FINALLY PASSED****230783 [Administrative Code - Surveillance Technology Policy - Department of Elections' Use of Social Media Monitoring Technology]**

Ordinance approving the Surveillance Technology Policy for the Department of Elections' use of social media monitoring technology. (Elections Department)

**Ordinance No. 220-23****FINALLY PASSED****230835 [Administrative, Police Codes - Establishing the Labor and Employment Code]****Sponsor: Safai**

Ordinance establishing the Labor and Employment Code; redesignating worker protection ordinances and ordinances related to employees of City contractors, currently in the Administrative Code and the Police Code, as provisions of the new Labor and Employment Code; and directing the City Attorney to renumber the provisions added to the Labor and Employment Code and to update cross-references throughout the Municipal Code.

**Ordinance No. 221-23****FINALLY PASSED****The foregoing items were acted upon by the following vote:**

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

## REGULAR AGENDA

### NEW BUSINESS

#### **Recommendation of the Homelessness and Behavioral Health Select Committee**

**230929 [Accept and Expend Grant - Retroactive - Purchaser Business Group on Health - CalHIVE Behavioral Health Integration (BHI) Improvement Collaborative - \$100,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$100,000 from the Purchaser Business Group on Health for participation in a program, entitled "CalHIVE Behavioral Health Integration (BHI) Improvement Collaborative," for the period of July 1, 2023, through January 31, 2027. (Public Health Department)

**Resolution No. 507-23**

**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**

*President Peskin requested File Nos. 230877, 230941, 230942, and 230943 be called together.*

**230877 [Commemorative Street Name Designation - "Elsie Tonelli Street" - Mission Street between Santa Rosa Avenue and Excelsior Avenue]**

**Sponsors: Safai; Stefani**

Resolution adding the Commemorative Street Name "Elsie Tonelli Street" to Mission Street between Santa Rosa Avenue and Excelsior Avenue in recognition of her contribution to San Francisco as a local figure.

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

**Resolution No. 506-23**

**ADOPTED by the following vote:**

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

**230941 [Commemorative Street Plaques - Lodginghouse District Historical Markers]****Sponsors: Dorsey; Preston**

Resolution authorizing the placement of the Lodginghouse District of San Francisco's Cultural Heritage District plaques, to be installed on the sidewalks at various historic location markers along the 6th Street corridor between Market Street and Howard Street, and initiating the process set forth in Public Works Code, Sections 789 et seq., to provide for the creation of a program for and installation of commemorative plaques in the Lodginghouse District.

**Resolution No. 508-23**

**ADOPTED by the following vote:**

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

**230942 [Commemorative Street Plaques - SoMa Pilipinas Filipino Cultural Heritage District Historical Markers]****Sponsors: Dorsey; Preston, Mandelman, Peskin, Chan, Ronen and Safai**

Resolution authorizing the placement of the SoMa Pilipinas Filipino Cultural Heritage District plaques, to be installed on the sidewalk at various historic location markers along the 6th Street corridor between Market Street and Howard Street, and initiating the process set forth in Public Works Code, Sections 789 et seq., to provide for the creation of a program for and installation of commemorative plaques in the SoMa Pilipinas Cultural District.

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

**Resolution No. 509-23**

**ADOPTED by the following vote:**

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

**230943 [Commemorative Street Plaques - Compton's Transgender Cultural District Historical Markers]****Sponsors: Dorsey; Preston, Mandelman, Ronen and Safai**

Resolution authorizing the placement of the Compton's Transgender Cultural District of San Francisco's Cultural Heritage District plaques, to be installed on the sidewalks at various historic location markers along the 6th Street corridor between Market Street and Howard Street, and initiating the process set forth in Public Works Code, Sections 789 et seq., to provide for the creation of a program for and installation of commemorative plaques in Compton's Transgender Cultural District.

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

**Resolution No. 510-23**

**ADOPTED by the following vote:**

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



**230944 [Resolution of Intent to Establish a Street Plaza at Eagle Plaza 383-12th Street]****Sponsors: Dorsey; Mandelman**

Resolution of Intent to establish a Street Plaza at Eagle Plaza 383-12th Street, under Administrative Code, Chapter 94, and urging Public Works to initiate the process to solicit a Plaza Steward at this location.

**Resolution No. 511-23****ADOPTED by the following vote:**

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

**Recommendations of the Rules Committee****230860 [Administrative Code - Library Laureate Programs]****Sponsors: Mayor; Dorsey**

Ordinance amending the Administrative Code to establish the Library Laureate Programs, and authorizing the Library to grant stipends to individuals selected through a competitive process as Laureates or Finalists in recognition of their achievements, leadership, and cultural contributions, and in exchange for their service to the City.

*Supervisor Dorsey 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

**230885 [Administrative Code - Assessment Appeals Board Remote and Hybrid Remote Hearings and Conferences]**

Ordinance amending the Administrative Code to authorize the Assessment Appeals Board (AAB) to hold remote hearings and conferences at which no AAB members are physically present, and hybrid remote hearings and conferences at which some but not all AAB members are physically present. (Clerk of the Board)

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

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

*Supervisors Mandelman and Melgar were noted absent at 2:59 p.m.*

**230897 [Administrative Code - Cash Revolving Funds]**

Ordinance amending the Administrative Code to remove the authorization for cash revolving funds for certain City departments (Fire, Medical Examiner, Public Works, Recreation and Park, Sheriff, San Francisco Employees' Retirement System, and War Memorial) and reduce the maximum amount of the cash revolving fund for the Port of San Francisco. (Treasurer-Tax Collector)

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

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

Supervisors Mandelman and Melgar were noted present at 3:01 p.m.

**231004 [Administrative Code - Establishing Graffiti Advisory Board]**

**Sponsors: Chan; Mandelman**

Ordinance amending the Administrative Code to establish the Graffiti Advisory Board to advise the Board of Supervisors and the Mayor on issues relating to graffiti prevention and abatement; and setting forth the membership and duties of the Advisory Board.

*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

**231003 [Appointments, In-Home Supportive Services Public Authority - Jane Redmond, Edda Mai Johnson, and Mara Math]**

Motion appointing Jane Redmond, term ending March 1, 2025, and Edda Mai Johnson and Mara Math, terms ending March 1, 2026, to the In-Home Supportive Services Public Authority. (Rules Committee)

**Motion No. M23-130**

**APPROVED by the following vote:**

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

**231042 [Mayoral Appointment, Historic Preservation Commission - Amy Campbell]**

Motion approving the Mayor's nomination of Amy Campbell for appointment to the Historic Preservation Commission, term ending December 31, 2026. (Clerk of the Board)  
(Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: September 14, 2023.)

**Motion No. M23-131**

**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 Tony Delorio in recognition of his many accomplishments as a Teamsters leader, an Italian American advocate, and his social and civic activities. Supervisors Peskin, Safai, and Walton shared in this commendation.*

*Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to Vernon Ng in recognition of his heroic efforts intervening in a violent incident at a local business, subduing the attacker and assisting the three victims.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to the Castro Street Fair Board of Directors, accepted by Fred Lopez, in recognition of their exceptional efforts organizing the Fair and coordinating community support.*

## COMMITTEE REPORTS

### Recommendations from the Land Use and Transportation Committee

#### **220709 [Planning Code - Nighttime Entertainment Castro Street Neighborhood Commercial District]**

##### **Sponsors: Mandelman; Dorsey**

Ordinance amending the Planning Code to change the zoning controls in the Castro Street Neighborhood Commercial District to exclude Article 10 Landmark buildings from use size limitation and allow Nighttime Entertainment with a Conditional Use authorization on the second floor; 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.

(Supervisor Peskin voted No on First Reading.)

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

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

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

**230924 [Planning Code, Zoning Map - Non-Profit Arts Education Special Use District]****Sponsor: Peskin**

Ordinance amending the Planning Code to create the Non-Profit Arts Education Special Use District (Assessor's Parcel Block No. 49, Lot No. 1, generally bounded by Francisco Street, Jones Street, Chestnut Street, and Leavenworth Street, and numbered as 800 Chestnut Street); amending the Zoning Map to show the Non-Profit Arts Education Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

*(This item was not sent as a committee report.)*

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

**Appointment of President Pro Tempore**

*At the request of President Peskin, Supervisor Walton assumed the chair at 3:53 p.m. The President resumed the chair 3:59 p.m.*

## PUBLIC COMMENT

*Thierry Fill; expressed concerns regarding artificial intelligence and the transitions it will effectuate throughout the country.*

*Speaker; shared their personal religious concerns.*

*Gloria Berry; shared concerns regarding the Hayes Valley area and the affordable housing previously built.*

*Shawna; shared her personal experiences with homelessness and the struggles of those who are on the street.*

*Speaker; shared concerns regarding the placement of mini cabins in certain neighborhoods and the issues these projects bring to the neighborhood.*

*Speaker; shared concerns regarding the placement of mini cabins in certain neighborhoods and the issues these projects bring to the neighborhood.*

*Chad; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).*

*Kim Tavaglione; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).*

*Mike Casey; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).*

*Karl Kramer; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).*

*JConr B. Ortega; shared concerns regarding the necessity for cleaner streets and public safety in various neighborhoods throughout the city.*

*Ronald Carter; shared concerns regarding social media exposure of personal information.*

*Speaker; shared concerns regarding the political climate, the need to curb hate, and surveillance technology.*

*Mark Solomon; expressed concerns regarding the homeless tent village being proposed in the Mission District and the lack of consideration for individuals in the community.*

*Alicia Roshell; shared concerns regarding the trauma experienced by family members of homicide victims and the lack of resources.*

*Sala-Haquekyah Chandler; shared concerns regarding the trauma experienced by family members of homicide victims and the lack of resources.*

*Ace Washington; expressed concerns regarding the Western Addition center and his organization of a town hall meeting.*

*Brandon Lee; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) Summit (File No. 231086) and in strong opposition to the Summit.*

*Anne B.; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) Summit (File No. 231086).*

*Beatriz Almazan; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).*

*Luis Majilla; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).*

*Colin Castillo; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).*

*Speaker; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).*

*Speaker; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).*

*Elia Perdon; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).*

Guadalupe Young; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Speaker; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Juana Inez; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Reina Tello; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Gloria Esteban; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Jorge Tabiano; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Speaker; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Rita Garvis; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Maria Elmira; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Margarita; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Shara Ortiza; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Trina; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Nicola; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Susan Sharif; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Hi; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Christine; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Speaker; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Krishna Velacruz; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Samuel Gloria; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Ken Malamar; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Robin Levitt; shared concerns regarding the District 5 discussion during the Mayoral Appearance regarding the Housing Element and affordable housing goals (File No. 231102).

Anderson; shared concerns regarding the District 5 discussion during the Mayoral Appearance regarding the Housing Element and affordable housing goals (File No. 231102).

Natalie Burdeth; shared concerns regarding the District 5 discussion during the Mayoral Appearance regarding the Housing Element and affordable housing goals (File No. 231102).

Anna Mi; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Raquel Redondiez; expressed support of the Resolution urging the City to prioritize and protect impacted communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

Steve Lee; expressed support of the Resolution urging the City to prioritize and protect impacted

---

communities during the Asia-Pacific Economic Cooperation (APEC) summit (File No. 231086).

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **231088 [Approval of a Retroactive 90-Day Extension for Planning Commission Review of Family Housing Opportunity Special Use District (File No. 230808)]**

**Sponsor: Engardio**

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 230808) amending 1) the Planning Code to create the Family Housing Opportunity Special Use District; 2) the Planning Code to authorize the greater of up to four units or one unit per 1,000 square feet of lot area on individual lots in the RH (Residential, House) District, up to six dwelling units on individual Corner Lots in the RH District, the greater of up to 12 units or one unit per 1,000 square feet of lot area on three merged lots and the greater of up to eight units or one unit per 1,000 square feet of lot area on two merged lots in RH-1 (Residential, House: One Family) districts, up to 18 units on Corner Lots resulting from three lot mergers in RH-1 districts, up to 12 units on Corner Lots resulting from two lot mergers in RH-1 districts, and Group Housing in RH-1 districts for eligible projects in the Special Use District; 3) the Planning Code to exempt eligible projects in the Special Use District from certain height, open space, dwelling unit exposure, and rear-yard requirements, conditional use authorizations, and neighborhood notification requirements; 4) the Subdivision Code to authorize eligible projects in the Special Use District to qualify for condominium conversion or a condominium map that includes the existing dwelling units and the new dwelling units that constitute the project; 5) the Administrative Code to require new dwelling or group housing units constructed pursuant to the density limit exception to be subject to the rent increase limitations of the Rent Ordinance; 6) the Zoning Map to show the Family Housing Opportunity Special Use District; and 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.

**Resolution No. 512-23**

**ADOPTED**

### **231089 [American Pharmacists Month - October 2023]**

**Sponsors: Engardio; Mandelman**

Resolution recognizing October 2023 as American Pharmacists Month in the City and County of San Francisco.

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

**Resolution No. 514-23**

**ADOPTED**

**231090 [Urging SFMTA and HSH to Develop a Joint Plan on Residents Living in Vehicles]****Sponsors: Melgar; Stefani and Engardio**

Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) and the Department of Homelessness and Supportive Housing (HSH) to collaborate on the relocation of residents living in their vehicles into more stable housing while ensuring that new Recreational Vehicles (RVs) and large uninhabited commercial vehicles do not take their place.

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

**Resolution No. 515-23**

**ADOPTED**

**231094 [Domestic Violence Awareness Month - October 2023]****Sponsors: Stefani; Mandelman and Peskin**

Resolution recognizing October 2023 as Domestic Violence Awareness Month in the City and County of San Francisco.

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

**Resolution No. 516-23**

**ADOPTED**

**231103 [Urging SFMTA to Expediently Implement San Francisco Automated Speed Safety Program Pilot]****Sponsors: Peskin; Dorsey, Mandelman and Stefani**

Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to work with traffic and pedestrian safety advocates, equity groups, the San Francisco County Transportation Authority Board, and other relevant infrastructure and reporting agencies to expediently implement the local Automated Speed Safety Program Pilot in San Francisco, enabled by California State Assembly Bill No. 645, starting with high-injury corridors, and present an implementation plan and budget, with built-in equity, data-monitoring, and reporting considerations before the end of 2023.

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

**Resolution No. 517-23**

**ADOPTED**

**231039 [Reappointment, Commission on the Aging Advisory Council - Chris Dillon]**

Motion reappointing Chris Dillon, term ending March 31, 2025, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Chris Dillon, Seat 9, succeeding themselves, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending March 31, 2025.

**Motion No. M23-132**

**APPROVED**



**231063 [Committee of the Whole - Report of Delinquent Real Property Transfer Taxes - January 9, 2024, at 3:00 p.m.]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on January 9, 2024, at 3:00 p.m., to hold a public hearing on a Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 004 (2-16 Turk Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Clerk of the Board)

**Motion No. M23-133**

**APPROVED**

**231066 [Committee of the Whole - Report of Delinquent Real Property Transfer Taxes - February 27, 2024, at 3:00 p.m.]**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 27, 2024, at 3:00 p.m., to hold a public hearing on Resolutions confirming reports of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 007 (34 Turk Street), Block No. 0340, Lot No. 018 (141 Eddy Street), Block No. 0326, Lot No. 010 (174 Ellis Street), and Block No. 3725, Lot No. 025 (988-992 Howard Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Clerk of the Board)

**Motion No. M23-134**

**APPROVED**

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 Chan requested that File No. 231086 be severed so that it may be considered separately.*

**231086 [Prioritizing and Protecting Impacted Communities during APEC Summit]  
Sponsors: Chan; Ronen, Preston, Dorsey, Walton, Safai and Melgar**

Resolution urging the Mayor and City agencies to inform residents and vulnerable communities of security, transportation, and service impacts from Asia-Pacific Economic Cooperation (APEC) activities; to prioritize City funding towards mitigation of impacts on neighborhoods, small businesses, and vulnerable communities; and to protect people's rights to freedom of speech and uphold City Sanctuary policies.

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

**Resolution No. 513-23**

**ADOPTED by the following vote:**

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

Supervisor Dorsey requested that File No. 231087 be severed so that it may be considered separately.

**231087 [Support for the SOMA Pilipinas Gateway Cultural Marker]**

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

Resolution expressing support for the SoMa Pilipinas gateway design and gateway construction at the intersection of Folsom and Russ Streets; and urging the San Francisco Arts Commission and the Department of Public Works to work closely with the Planning Department and SoMa Pilipinas to build and own the gateway.

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

Supervisor Dorsey requested this Resolution be REFERRED to the Public Safety and Neighborhood Services Committee.

## 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.*

## RESOLUTIONS

**231115 [Commemorative Street Name Designation - "MTT Way" - 200 Block of Grove Street]**

**Sponsors: Mayor; Peskin, Preston, Mandelman, Stefani, Engardio and Ronen**

Resolution adding the commemorative street name "MTT Way" to the 200 block of Grove Street in recognition of San Francisco Symphony Music Director Laureate Michael Tilson Thomas's tremendous impact on San Francisco and local arts and culture in the City throughout his 25 years as the Symphony's Music Director, and in celebration of his 79th birthday, in accordance with Public Works Code, Section 789 et seq.

10/24/23; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**231116 [Real Property Lease Amendments - Seawall Lot 337 Associates, LLC - Mission Rock Parcels A, B, F, and G and Form Lease]****Sponsors: Mayor; Dorsey**

Resolution approving certain amendments to the form of the Parcel Lease between the Port and Seawall Lot 337 Associates, LLC, a subsidiary agreement under the Disposition and Development Agreement for the Mission Rock Project; approving certain amendments to the Leases for Parcel A, Parcel B, Parcel F, and Parcel G with affiliates of Developer; adopting findings under the California Environmental Quality Act; and to authorize the Executive Director of the Port to enter into amendments or modifications to the First Amendment to Parcel Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Resolution. (Port)

10/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**231117 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$99,000]****Sponsor: Mayor**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$99,000 to engage a consultant team in developing a new five-year strategic plan to address various impacts of destabilization on residents and businesses in SoMa for a term to commence effective upon approval of this Resolution through November 30, 2025. (Mayor's Office of Housing and Community Development)

10/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**231118 [Accept and Expend Grant - Retroactive - California Energy Commission - California Automated Permit Processing Program - \$100,000]****Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Building Inspection to accept and expend a grant in the amount of \$100,000 from the California Energy Commission for participation in the California Automated Permit Processing Program and for costs associated directly with the adoption and maintenance of SolarAPP+, an online, automated solar permitting platform, for the period of September 1, 2023, through May 31, 2027. (Building Inspection Department)

10/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**231119 [Urging Report on Implementation of Assembly Bill No. 57 - Names of Candidates]****Sponsors: Chan; Walton and Ronen**

Resolution urging the San Francisco Department of Elections to report back on the implementation of Assembly Bill No. 57 (Low) for the 2024 elections.

10/24/23; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## REQUESTS FOR HEARING

### **231120 [Hearing - Richmond Senior Center Renovation Progress]**

**Sponsor: Chan**

Hearing regarding the timeline for lead and asbestos remediation completion and the consequences of extensive closure of parts of the Richmond Senior Center on operations and service delivery; and requesting the Department of Building Inspection, Department of Disability and Aging Services, and Felton Institute to report.

10/24/23; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### **231121 [Hearing - Status of San Francisco's Residential Treatment Bed Expansion Plan]**

**Sponsors: Mandelman; Ronen and Stefani**

Hearing on the status of the City's residential treatment bed expansion plan for people suffering from mental health and substance use disorders; additional needs for treatment beds, particularly for higher acuity levels of care; barriers and solutions to achieving the City's goals of expanding treatment beds across its behavioral health system; and requesting the Department of Public Health, Department of Homelessness and Supportive Housing, and the San Francisco Superior Court - Collaborative Courts to report.

10/24/23; RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

### **231064 [Hearing - Committee of the Whole - Report of Delinquent Real Property Transfer Taxes - January 9, 2024, at 3:00 p.m.]**

Hearing to consider objections to a report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 004 (2-16 Turk Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund; scheduled pursuant to Motion No. M23-133 (File No. 231063), approved October 24, 2023. (Clerk of the Board)

10/24/23; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

### **231067 [Hearing - Committee of the Whole - Reports of Delinquent Real Property Transfer Taxes - February 27, 2024, at 3:00 p.m.]**

Hearing to consider objections to reports of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 007 (34 Turk Street), Block No. 0340, Lot No. 018 (141 Eddy Street), Block No. 0326, Lot No. 010 (174 Ellis Street), and Block No. 3725, Lot No. 025 (988-992 Howard Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund; scheduled pursuant to Motion No. M23-134 (File No. 231066), approved October 24, 2023. (Clerk of the Board)

10/24/23; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

**Introduced at the Request of a Department**

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

**PROPOSED ORDINANCES****231045 [Planning Code - Landmark Designation - Sacred Heart Parish Complex]****Sponsor: Preston**

Ordinance amending the Planning Code to designate the Sacred Heart Parish Complex, located at 546-548 Fillmore Street, 554 Fillmore Street, 735 Fell Street, and 660 Oak Street, Assessor's Parcel Block No. 0828, Lot Nos. 12, 21, 22, and 22A, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

10/10/23; RECEIVED FROM DEPARTMENT.

10/24/23; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/23/2023.

**231046 [Settlement of Lawsuit - Yvonne Detert, et al. - \$137,785.78, Plus Statutory Interest]**

Ordinance authorizing settlement of the lawsuit filed by Yvonne Detert, et al. against the City and County of San Francisco, et al. for \$137,785.78, plus statutory interest; the lawsuit was filed on September 21, 2018, in San Francisco Superior Court, Case No. CGC-18-570011; entitled Yvonne Detert, et al. v. City and County of San Francisco, et al.; the lawsuit involves a claim of refund of penalties related to hotel taxes and fees for tax periods October 1, 2013, through and including December 31, 2013. (City Attorney)

10/11/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**231054 [Authorization of American Registry for Internet Numbers Agreements with Department of Technology]**

Ordinance approving contracts between the City and the American Registry for Internet Numbers, LTD. (ARIN) for the registration of the City's internal network and the public-facing network Internet Protocol addresses, and granting waivers of specified contract-related requirements in the Administrative Code for this transaction. (Department of Technology)

10/16/23; RECEIVED FROM DEPARTMENT.

10/24/23; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 11/23/2023.

## PROPOSED RESOLUTIONS

### **231047 [Settlement of Unlitigated Claim - Tim Wong - \$50,000]**

Resolution approving the settlement of the unlitigated claim filed by Tim Wong against the City and County of San Francisco for \$50,000; the claim was filed on April 27, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/11/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **231048 [Settlement of Unlitigated Claim - 99 Ocean Ave., LLC - \$36,000]**

Resolution approving the settlement of the unlitigated claim filed by 99 Ocean Ave., LLC against the City and County of San Francisco for \$36,000; the claim was filed on June 16, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/11/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **231049 [Settlement of Unlitigated Claim - Joseph Hohenrieder - \$35,000]**

Resolution approving the settlement of the unlitigated claim filed by Joseph Hohenrieder against the City and County of San Francisco for \$35,000; the claim was filed on November 28, 2022; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/11/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **231050 [Settlement of Unlitigated Claim - Trung Lam - \$39,000]**

Resolution approving the settlement of the unlitigated claim filed by Trung Lam against the City and County of San Francisco for \$39,000; the claim was filed on April 26, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/12/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **231051 [Settlement of Unlitigated Claim - Gil Orozco - \$65,000]**

Resolution approving the settlement of the unlitigated claim filed by Gil Orozco against the City and County of San Francisco for \$65,000; the claim was filed on December 8, 2022; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/12/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**231052 [Settlement of Unlitigated Claim - Rigoberto Herrera - \$46,867]**

Resolution approving the settlement of the unlitigated claim filed by Rigoberto Herrera against the City and County of San Francisco for \$46,867; the claim was filed on February 24, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/12/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**231053 [Settlement of Unlitigated Claim - Dolores Street Community Services - \$37,197.48]**

Resolution approving the settlement of the unlitigated claim filed by Dolores Street Community Services against the City and County of San Francisco for \$37,197.48; the claim was filed on April 20, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/12/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**231055 [Settlement of Unlitigated Claim - Linden Research, Inc. - \$162,466]**

Resolution approving the settlement of the unlitigated claim filed by Linden Research, Inc. against the City and County of San Francisco for \$162,466; the claim was filed on June 6, 2023; the claim involves a refund of gross receipts taxes and business registration fees. (City Attorney)

10/12/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**231056 [Mills Act Historical Property Contract - 2209 Webster Street]**

Resolution approving a historical property contract between Michael Foley and Chiao Mei Lin, as Trustees of The Foley Lin Family Trust dated June 20, 2023, the owners of 2209 Webster Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

10/10/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**231057 [Mills Act Historical Property Contract - 148-152 Fillmore Street]**

Resolution approving a historical property contract between 14 Maiden, LLC, a New York Limited Liability Company, the owners of 148-152 Fillmore Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

10/10/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**231058 [Mills Act Historical Property Contract - 988 Market Street]**

Resolution approving a historical property contract between 140 Partners, L.P., a California Limited Partnership and Marlin Cove, Inc., a California corporation, the owners of 988 Market Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

10/10/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**231059 [Contract Amendment - Retroactive - Bar None Auction - Auction Services - \$2,900,000 Anticipated Revenue]**

Resolution retroactively authorizing the Office of Contract Administration to execute a third amendment (Modification 3) to Contract 1000024326 with Bar None Auction for as-needed auction services; extending the duration by one year from October 1, 2023, for a total contract duration of five years from October 1, 2019, through September 30, 2024, with an increase in anticipated revenue of \$800,000 for a total anticipated revenue amount of \$2,900,000. (Office of Contract Administration)

10/10/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**231060 [Lease Agreement - Tastes on the Fly San Francisco, LLC - Harvey Milk Terminal 1 Food and Beverage Historic Restaurant - \$550,000 Minimum Annual Guarantee]**

Resolution approving the Harvey Milk Terminal 1 Food and Beverage Historic Restaurant Lease No. 23-0235 between Tastes on the Fly San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 14 years with one two-year option to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$550,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

10/10/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**231061 [Lease Agreement - Amoura International, Inc. - Harvey Milk Terminal 1 Food and Beverage Casual Sit-Down Restaurant - \$450,000 Minimum Annual Guarantee]**

Resolution approving the Harvey Milk Terminal 1 Food and Beverage Casual Sit-down Restaurant Lease No. 23-0236, between Amoura International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 14 years with one two-year option to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$450,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

10/10/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.



**231062 [Participation Agreement - Retroactive - California Department of Health Care Services - County-Based Medi-Cal Administrative Activities - Anticipated Revenue to the City of \$1,000,000 or More]**

Resolution retroactively authorizing the Department of Public Health to enter into a Participation Agreement for County-based Medi-Cal Administrative Activities effective July 1, 2019, that will remain in full force and effect until terminated by either the Department of Public Health or the California Department of Health Care Services, with anticipated revenue to the City of \$1,000,000 or more; and to authorize the Department of Public Health to enter into amendments or modifications to the agreement prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

10/13/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**231065 [Report of Delinquent Real Property Transfer Taxes - 2-16 Turk Street]**

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

10/13/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Board of Supervisors.

**231068 [Report of Delinquent Real Property Transfer Taxes - 34 Turk Street]**

Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 007 (34 Turk Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

10/13/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Board of Supervisors.

**231069 [Report of Delinquent Real Property Transfer Taxes - 141 Eddy Street]**

Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 018 (141 Eddy Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

10/13/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Board of Supervisors.

**231070 [Report of Delinquent Real Property Transfer Taxes - 174 Ellis Street]**

Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0326, Lot No. 010 (174 Ellis Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

10/13/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Board of Supervisors.

**231071 [Report of Delinquent Real Property Transfer Taxes - 988-992 Howard Street]**

Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 3725, Lot No. 025 (988-992 Howard Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

10/13/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Board of Supervisors.

**231073 [Lease Agreement - Tastes on the Fly San Francisco, LLC - Harvey Milk Terminal 1 Food and Beverage Food Hall - \$1,250,000 Minimum Annual Guarantee]**

Resolution approving the Harvey Milk Terminal 1 Food and Beverage Food Hall Lease No. 23-0234 between Tastes on the Fly San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 14 years with one two-year option to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$1,250,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

10/10/23; RECEIVED FROM DEPARTMENT.

10/24/23; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **Request Granted**

*From: Supervisor Connie Chan*

*To: The Department of Elections*

*Requests: Requesting a report on the Department of Elections' process of reviewing and approving submitted translations of non-character-based language names for use on San Francisco ballots, and a comparison with the requirements set forth in California Assembly Bill No. 57 (Low).*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 5:16 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on November 28, 2023.*

---

Angela Calvillo, Clerk of the Board