

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, November 19, 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

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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, November 19, 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 Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton were noted present.

Supervisor Chan was noted not present.

A quorum of the Board was present.

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

President Peskin led the Members of the Board and the audience in the Pledge of Allegiance to the Flag of the United States of America, pursuant to Board Rule 4.9.

COMMUNICATIONS

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

Supervisor Chan was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

President Peskin inquired whether a Member of the Board had any corrections to the October 8, 2024, Regular Board Meeting Minutes, or the October 15, 2024, Special Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Stefani, seconded by Supervisor Preston, moved to approve the October 8, 2024, Regular Board Meeting Minutes, and the October 15, 2024, Special 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

There were no questions submitted from the eligible Supervisors representing Districts 5, 6, 7, or 8. Mayor London N. Breed congratulated Supervisor Stefani on her election to the California State Assembly. Mayor Breed then addressed the Board of Supervisors regarding the concerns and fears of the immigrant community in anticipation of the incoming Presidential Administration and how the City provides and will provide support to the immigrant community, including an expansion of the legal defense fund, purchase of real property, and increased funding for services and the Office of Civic Engagement and Immigrant Affairs. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

240897 [Increase of Wastewater Enterprise Interim Funding Program - Not to Exceed \$1,250,000,000; Increase of Water Enterprise Interim Funding Program - Not to Exceed \$750,000,000; Increase of Power Enterprise Interim Funding Program - Not to Exceed \$450,000,000]

Ordinance authorizing (i) an increase of the aggregate principal amount of the Wastewater Enterprise's Interim Funding Program from an aggregate principal amount of \$750,000,000 to a not to exceed aggregate principal amount of \$1,250,000,000 to finance on a short-term interim basis various capital projects benefitting the Wastewater Enterprise; (ii) an increase of the aggregate principal amount of the Water Enterprise's Interim Funding Program from an aggregate principal amount of \$500,000,000 to a not to exceed aggregate principal amount of \$750,000,000 to finance on a short-term interim basis various capital projects benefitting the Water Enterprise; and (iii) an increase of the aggregate principal amount of the Power Enterprise's Interim Funding Program from an aggregate principal amount of \$250,000,000 to a not to exceed aggregate principal amount of \$450,000,000 to finance on a short-term interim basis various capital projects benefitting the Power Enterprise; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission)
(Fiscal Impact)

FINALLY PASSED

Recommendations of the Rules Committee

240870 [Administrative Code - Catastrophic Illness Programs]

Sponsors: Mayor; Chan and Mandelman

Ordinance amending the Administrative Code to authorize the Department of Human Resources to carry out various functions in the administration of the T.J. Anthony Employee Catastrophic Illness Program for City employees and the Catastrophic Illness Program for Family Members of City employees. (Human Resources Department)
(Meet and Confer requirement fulfilled.)

FINALLY PASSED

240893 [Administrative Code - Surveillance Technology Policy - Use of Web Filtering Software - Juvenile Probation Department]

Ordinance approving the Surveillance Technology Policy for Juvenile Probation Department's use of web filtering software. (Juvenile Probation Department)

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

Severed from the Consent Agenda

President Peskin requested that File No. 240797 be severed so that it may be considered separately.

240797 [Development Agreement Amendment - Laurel Heights Partners, LLC - 3333 California Street Project - California Street at Presidio Avenue]

Sponsors: Mayor; Stefani, Mandelman and Melgar

Ordinance approving an amendment to a Development Agreement (originally approved by Ordinance No. 276-19) for the 3333 California Street project between the City and County of San Francisco and Laurel Heights Partners, LLC, to extend the term of the Development Agreement by eight years to September 11, 2043, modify the affordable housing requirements, allow the project to qualify for the Temporary Fee Reduction Program under Planning Code, Section 403, and include a finance plan with a framework to use incremental property tax revenue to fund the Project's public capital facilities and affordable housing; making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b), and findings of public convenience, necessity, and welfare under Planning Code, Section 302.

(Fiscal Impact)

FINALLY PASSED 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

President Peskin requested File Nos. 240981, 240996, 240997, 240998, and 240999 be called together.

240981 [Appropriation - Interest Earnings from Earthquake Safety and Emergency Response General Obligation Bonds - Public Utilities Commission - \$6,181,212.25 - FY2024-2025]

Sponsors: Mayor; Chan and Melgar

Ordinance appropriating \$6,181,212.25 in interest earnings from the 2010 and 2014 Earthquake Safety and Emergency Response (ESER) Bonds to fund planning and design phases of the Emergency Firefighting Water System (EFWS) projects, currently funded by the ESER 2020 Bond, for protecting against the loss of life, homes, and businesses from fires following an earthquake to the Public Utilities Commission in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

240996 [Sale of General Obligation Bonds (Earthquake Safety and Emergency Response, 2020), Series 2024B - Not to Exceed \$225,000,000]

Sponsor: Mayor

Resolution authorizing the issuance and sale of not to exceed \$225,000,000 aggregate principal amount of one or more series of bonds on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response, 2020), Series 2024B; prescribing the form and terms of such bonds and any subseries designation; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

ADOPTED by the following vote:

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

240997 [Sale of General Obligation Bonds (Social Bonds - Affordable Housing, 2019), Series 2024C - Not to Exceed \$70,000,000]

Sponsor: Mayor

Resolution authorizing the issuance and sale of not to exceed \$70,000,000 aggregate principal amount on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Social Bonds-Affordable Housing, 2019) Series 2024C; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

ADOPTED by the following vote:

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

240998 [Sale of General Obligation Bonds (Social Bonds - Affordable Housing, 2024), Series 2024D - Not to Exceed \$152,000,000]

Sponsor: Mayor

Resolution authorizing the issuance and sale of not to exceed \$152,000,000 aggregate principal amount on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Social Bonds - Affordable Housing, 2024) Series 2024D; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

ADOPTED by the following vote:

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

240999 [Issuance of General Obligation Bonds (Proposition A, 2024) - Not to Exceed \$300,000,000]**Sponsor: Mayor**

Resolution providing for the issuance of not to exceed \$300,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Affordable Housing, 2024) (Bonds); authorizing the issuance and sale of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1(8), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of said Bonds, as defined herein.

(Fiscal Impact)

ADOPTED by the following vote:

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

240955 [Agreement Amendment - Kennedy/Jenks Consultants, Inc. and AGS, Inc., Joint Venture - Engineering Services for Transmission Pipeline - Not to Exceed \$17,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No.1 to Contract No. PRO.0168.B, Engineering Services for Transmission Pipelines, with Kennedy/Jenks Consultants, Inc., and AGS, Inc., Joint Venture, increasing the contract by \$10,000,000 for a total not to exceed amount of \$17,000,000 with no changes to the eight year term of September 23, 2021, through September 22, 2029, to provide additional engineering design and support services for five transmission pipeline capital improvement projects funded by the Water Enterprise Capital Improvement Program, pursuant to Charter, Section 9.118(b).

(Public Utilities Commission)

(Fiscal Impact)

ADOPTED by the following vote:

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

241012 [Real Property Acquisition - Kaiser Foundation Hospitals - Not to Exceed \$266,100]

Resolution approving the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Purchase and Sale Agreement and Easement Deeds with Kaiser Foundation Hospitals for the acquisition of 1) a 441-square-foot easement for an underground water pipeline and associated appurtenances; 2) a 1,273-square-foot easement for electrical utilities and associated appurtenances; 3) an 824-square-foot temporary construction easement; and 4) a 1,886-square-foot temporary construction easement across a portion of San Mateo County Assessor's Parcel No. 010-292-450, known as 1200 El Camino Real, South San Francisco, California 94080 for \$266,100 pursuant to Charter, Section 9.118; the Agreement becomes effective on the date on which the Agreement is executed by both parties. (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. 240987 and 240988 be called together.

240987 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - High-Impact HIV Prevention and Surveillance Programs for Health Departments - \$5,701,459]

Sponsors: Mayor; Dorsey, Mandelman and Engardio

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the Centers for Disease Control and Prevention for participation in a program, entitled "High-Impact HIV Prevention and Surveillance Programs for Health Departments," in the amount of \$648,354 for a total amount of \$5,701,459 for the period of August 1, 2024, through July 31, 2025. (Public Health Department)

ADOPTED by the following vote:

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

240988 [Grant Application - Retroactive - Centers for Disease Control and Prevention - High-Impact HIV Prevention and Surveillance Programs for Health Departments - \$5,909,395]

Sponsors: Mayor; Dorsey, Mandelman and Engardio

Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the High-Impact HIV Prevention and Surveillance Programs for Health Departments grant from the Centers for Disease Control and Prevention; and requesting \$5,909,395 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of August 1, 2024, through May 31, 2025. (Public Health Department)

ADOPTED by the following vote:

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

241009 [Agreement - Underground Republic Water Works, Inc. - Plumbing Supplies - Not to Exceed \$50,400,000]

Resolution approving an Agreement between the City, acting by and through the Office of Contract Administration, and Underground Republic Water Works, Inc. for plumbing supplies, for a term of seven years from January 1, 2025, through December 31, 2031, and for a total not to exceed amount of \$50,400,000; and to authorize the Office of Contract Administration to make necessary, non-material changes 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 or advisable to effectuate the purposes of the Agreement. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

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

241011 [Airport Professional Services Agreement Modification - Professional Business Providers, Inc. - Operate, Maintain and Repair Airport-Owned Passenger Boarding Bridges and Baggage Handling Systems - Not to Exceed \$26,464,164]

Resolution approving Modification No. 3 to the Professional Services Agreement for Airport Contract No. 50240 between the City, acting by and through the Airport Commission, and Professional Business Providers, Inc., to extend the contract term two years from July 31, 2025, for a total contract term of August 1, 2022, through July 31, 2027; to increase the contract amount by \$13,349,549 for a total not to exceed contract amount of \$26,464,164; and authorizing the Airport Commission to enter into modifications to Modification No. 3 that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of Modification No.

3. (Airport 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. 241018 and 241036 be called together.

241018 [Contract Amendment - Richmond Area Multi Services, Inc. - Vocational Rehabilitation Employment and Training Programs - Not to Exceed \$38,083,630]

Resolution approving Amendment No. 2 to the agreement between the City, acting by and through the Department of Public Health (DPH), and Richmond Area Multi Services, Inc., to provide vocational rehabilitation employment and training programs, to extend the term by three years and six months from December 31, 2024, for a total term of May 1, 2022, through June 30, 2028, and to increase the amount by \$22,039,855 for a total not to exceed amount of \$38,083,630; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

(Fiscal Impact)

ADOPTED by the following vote:

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

241036 [Contract Amendment - San Francisco AIDS Foundation - Stonewall Project - Not to Exceed \$19,635,695]

Resolution approving Amendment No. 2 to the agreement between the City, acting by and through the Department of Public Health (DPH), and San Francisco AIDS Foundation, to provide mental health and substance abuse treatment services, extending the term by three years and six months from December 31, 2024, for a total term of July 1, 2018, through June 30, 2028, and to increase the contract amount by \$9,965,200 for a new total not to exceed amount of \$19,635,695; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

(Fiscal Impact)

ADOPTED by the following vote:

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

241043 [Contract Agreement - Hitachi Rail GTS USA Inc. - Design, Procurement, System Implementation - \$212,093,633 - Support of a Train Control System - \$114,070,833 - Extension Option of Support - \$237,681,185 - Total Contract \$563,845,651]

Sponsor: Mayor

Resolution approving an agreement between the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), and Hitachi Rail GTS USA Inc. for design, furnishment, system implementation, support and related services for a Communications-Based Train Control System, for a contract term of nine years of design and procurement with an amount not to exceed \$212,093,633; followed by 10 years of support with an amount not to exceed \$114,070,833 and two five-year options to extend the support with an amount not to exceed \$237,681,185 for a total contract term of up to 29 years, and for a total contract amount of \$563,845,651, effective upon approval of this Resolution and execution of the agreement; and authorizing SFMTA to approve any additions, amendments or other modifications to the contract which cumulatively do not raise the not-to-exceed amount by more than 5% and are necessary or advisable to effectuate the purposes of the Resolution. (Municipal Transportation Agency)
(Fiscal Impact)

ADOPTED by the following vote:

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

241073 [Accept and Expend Grant - Retroactive - California Department of Insurance - Automobile Insurance Fraud Program - \$318,857]

Sponsor: Mayor

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$318,857 from the California Department of Insurance for the Automobile Insurance Fraud Program, for the grant period of July 1, 2024, through June 30, 2025. (District Attorney)

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

241044 [Official Naming of Streets - Hunters View Phase III]

Sponsors: Mayor; Walton

Resolution approving the official naming for two street segments within the Hunters View HOPE SF Infrastructure Phase III Project; approving Memory Lane as the official street name for the yet to be constructed unnamed street that starts at the intersection of Catalina Street and Middle Point Road on the north and ends at its southerly terminus where it rejoins Middle Point Road; and continuing the street name of Fairfax Avenue from its unbuilt segment at its intersection with Middle Point Road to its easterly terminus at Memory Lane.

ADOPTED by the following vote:

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

Supervisor Mandelman Excused from Voting

Supervisor Ronen, seconded by Supervisor Stefani, moved that Supervisor Mandelman be excused from voting on File No. 241035. The motion carried by the following vote:

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

241035 [Reappointment, California State Association of Counties - Supervisor Rafael Mandelman]

Motion reappointing Supervisor Rafael Mandelman, term ending December 1, 2025, to the California State Association of Counties. (Clerk of the Board)

Motion No. M24-114

APPROVED by the following vote:

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

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 Ronen introduced, welcomed, and presented a Certificate of Honor to Antonio Diaz, Organizational Director (PODER), in recognition of his accomplishments as an advocate for environmental and economic justice.

Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Roberto Zenteno, Sr. (Zentcorp, Inc.) in recognition of his accomplishments providing tax guidance to the constituents of the Excelsior and San Francisco.

COMMITTEE REPORTS

Recommendations of the Public Safety and Neighborhood Services Committee

240966 [Police Code - Public Bath Houses]

Sponsors: Mandelman; Dorsey and Engardio

Ordinance repealing Article 26 of the Police Code to delete in its entirety the City's regulations governing public bath houses, including but not limited to fee requirements, operating requirements, and permitting requirements.

PASSED ON FIRST READING by the following vote:

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

241039 [Administrative Code - Firearms and Ammunition Procurement Policy]**Sponsor: Stefani**

Ordinance amending the Administrative Code to set an end date of June 24, 2025, to the time period within which, without complying with the firearms and ammunition procurement requirements of Administrative Code, Section 21H.4, the City may purchase firearms and ammunition from a supplier from whom it had, within the 24 months prior to June 24, 2024, purchased such goods.

PASSED ON FIRST READING by the following vote:

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

241040 [Police, Administrative Codes - Protecting Access to Reproductive Health Facilities]**Sponsors: Stefani; Ronen, Dorsey, Mandelman, Peskin, Engardio and Safai**

Ordinance amending the Police Code to extend the zone in which shouting and using amplified sound is prohibited outside a reproductive health care facility from 50 feet from the property line to 100 feet from the facility entrance or driveway, extend the zone in which following or harassing a person is prohibited from 25 feet from the facility entrance to 100 feet from the facility entrance, and specify that approaching within eight feet of a person inside the 100-foot perimeter of the facility entrance while impersonating a facility worker with the effect of intimidating the person is unlawful harassment; and amending the Administrative Code to direct that Police Department officers be trained annually on enforcement of local and state laws protecting access to reproductive health care facilities, and that the Police Department meet with representatives of a reproductive health care facility every two years, on request, to develop a plan to prevent and respond to incidents that interfere with access to the facility, the facility's operations, and/or the lawful exercise of First Amendment rights by the public.

Supervisor Safai 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

240919 [Authorizing Access to State and Federal Background Checks for Massage Permits]**Sponsor: Mandelman**

Resolution authorizing the Department of Public Health to access state and federal level summary criminal history for the licensing, permitting, and/or certification of massage business applicants. (Public Health Department)

ADOPTED by the following vote:

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

240957 [Mental Health Services Act Annual Update - FY2024-2025]

Resolution authorizing adoption of the San Francisco Mental Health Services Act Annual Update Fiscal Year (FY) 2024-2025. (Public Health Department)

ADOPTED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thierry Fill; expressed concerns regarding vaccinations, self-control, and technology.

Della Edwards; expressed concerns regarding her art not being accepted to showcase at a pop-up event.

Demitri Guchken; expressed concerns regarding a complaint he filed with the Sunshine Ordinance Task Force, Ethics Commission, and District Attorney.

Susan Pfeifer; shared information regarding the Covered California enrollment period and changes made to the process this year.

Jim McAfee; expressed concerns regarding ranked choice voting in elections.

Arcelio Reybol; shared his personal financial experiences and concerns.

Speaker; shared his experience locating his personal belongings he lost in City Hall and concerns regarding black plastics.

Beverly Upton; expressed her gratitude to Supervisor Catherine Stefani for her leadership and work on the Board of Supervisors.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

241091 [Approval of a Retroactive 90-Day Extension for Planning Commission Review of Planning Code, Zoning Map - Central SoMa and Transit Center District Commercial Development Requirements (File No. 240787)]

Sponsor: Mayor

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 240787) amending the Planning Code and Zoning Map to reduce commercial development requirements in the Central SoMa Special Use District and remove the Transit Center C-3-0 (SD) Commercial Special Use District; 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.

ADOPTED by the following vote:

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

Due to a fire alarm and subsequent evacuation of City Hall, President Peskin recessed the meeting at 3:31 p.m. and reconvened at 4:03 p.m.

Severed from the For Adoption Without Committee Reference Agenda

President Peskin requested that File No. 241108 be severed so that it may be considered separately.

241108 [Commending Supervisor Catherine Stefani]

Sponsor: Board of Supervisors

Resolution honoring the outstanding service of Catherine Stefani, Supervisor for San Francisco District 2, and declaring November 19, 2024, as Supervisor Catherine Stefani Day in the City and County of San Francisco.

ADOPTED 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 ORDINANCES

241103 [Planning Code - Landmark Designation - Ladies' Protection and Relief Society (3400 Laguna Street)]

Ordinance amending the Planning Code to designate the Ladies' Protection and Relief Society, located at 3400 Laguna Street, Assessor's Parcel Block No. 0471, Lot No. 003, 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)

11/05/24; RECEIVED FROM DEPARTMENT.

11/19/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/19/2024.

241104 [Settlement of Lawsuit - Gabriel Perez, By His Guardian Ad Litem Victoria Guzman, and Isaiah Perez - \$1,500,000]

Ordinance authorizing settlement of the lawsuit filed by Gabriel Perez, By His Guardian Ad Litem Victoria Guzman, and Isaiah Perez against the City and County of San Francisco for \$1,500,000; the lawsuit was filed on March 16, 2023, in San Francisco Superior Court, Case No. CGC-23-605191; entitled Gabriel Perez, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged wrongful death from a vehicle collision. (City Attorney)

11/07/24; RECEIVED FROM DEPARTMENT.

11/19/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

241105 [Accept and Expend Grant - Retroactive - California Department of Industrial Relations, Labor Commissioner's Office - Workers' Rights Enforcement Grant Program - \$410,000]

Resolution retroactively authorizing the Office of the City Attorney to accept and expend a grant in the amount of \$410,000 from the California Department of Industrial Relations, Labor Commissioner's Office, to fund the enforcement of state labor laws, for the period from August 1, 2024, through July 31, 2025. (City Attorney)

10/29/24; RECEIVED FROM DEPARTMENT.

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241106 [Airport Specialty Retail Minimum Annual Guarantee Rent Reduction Program]

Resolution approving the Specialty Retail Minimum Annual Guarantee Rent Reduction Program for certain specialty retail concession tenants, allowing the Airport to do a one-time adjustment of the Minimum Annual Guarantees due under the leases, and changing the method for future adjustments of the Minimum Annual Guarantees. (Airport Commission)

11/07/24; RECEIVED FROM DEPARTMENT.

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:42 p.m.