

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 4, 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

Meeting Days

Wednesday

1:30 PM

Wednesday

9:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, June 4, 2024, with President Aaron Peskin presiding.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All Members were present.

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

President Peskin led the Members of the Board and the audience in the pledge of allegiance to the flag of the United States of America, pursuant to Board Rule 4.9.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at www.sfgovtv.org. Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.

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

APPROVAL OF MEETING MINUTES

President Peskin inquired whether a Member of the Board had any corrections to the April 23, 2024, and April 30, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Dorsey, seconded by Supervisor Mandelman, moved to approve the April 23, 2024, and April 30, 2024, 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.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

240331 [De-Appropriation and Appropriation - Expenditures of \$4,750,000 Supporting Increased Overtime Expenditures - Police Department - FY2023-2024]

Sponsor: Mayor

Ordinance de-appropriating \$4,750,000 from permanent salaries and appropriating \$4,750,000 to overtime in the Airport Division of the Police Department, in order to support the Departments' projected increases in overtime in Fiscal Year (FY) 2023-2024, as required per Administrative Code, Section 3.17.

(Fiscal Impact)

Ordinance No. 112-24

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

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

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

PASSED ON FIRST READING

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

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

PASSED ON FIRST READING

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

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

PASSED ON FIRST READING

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

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

PASSED ON FIRST READING

240360 [Settlement of Unlitigated Claims - Eastern Investment Management Co. - \$124,669.74]

Resolution approving the settlement of the unlitigated claims filed by Eastern Investment Management Co. against the City and County of San Francisco for \$124,669.74, the claims were filed on November 15, 2023, the claims involve a refund of gross receipts and commercial rents taxes. (City Attorney)

Resolution No. 312-24

ADOPTED

240401 [Settlement of Unlitigated Claim - Walid Zaki Nijem - \$28,732.50]

Resolution approving the settlement of the unlitigated claim filed by Walid Zaki Nijem against the City and County of San Francisco for \$28,732.50; the claim was filed on August 1, 2023; the claim arises from a car accident involving the claimant and the driver of a City fire truck. (City Attorney)

Resolution No. 313-24

ADOPTED

240402 [Settlement of Unlitigated Claim - Jason Shah - \$33,384.31]

Resolution approving the settlement of the unlitigated claim filed by Jason Shah against the City and County of San Francisco for \$33,384.31; the claim was filed on December 7, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

Resolution No. 314-24

ADOPTED

Recommendations of the Land Use and Transportation Committee**240193 [Planning Code - Parcel Delivery Service]****Sponsors: Chan; Dorsey, Stefani, Mandelman, Preston, Melgar and Engardio**

Ordinance amending the Planning Code to require Conditional Use authorizations for establishing Parcel Delivery Service uses, prohibit Non-Cannabis Parcel Delivery Service as an accessory use, and revise zoning control tables to reflect these changes; 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.

Ordinance No. 113-24**FINALLY PASSED****240298 [Commemorative Plaque - Peter Gabel - Noe Valley Farmers Market]****Sponsors: Mandelman; Peskin**

Ordinance designating a portion of the sidewalk on 24th Street between Sanchez and Vicksburg Streets, adjoining the Noe Valley Farmers Market, as the site of a future commemorative plaque in honor of Peter Gabel; granting the Public Works Director authority to approve the installation of a commemorative plaque at said location following the Director's review of all permit application materials and the approval of the plaque design by the Design Review Committee of the Arts Commission; waiving permit and inspection fees under the Public Works Code for the installation of the plaque; directing official acts in furtherance of this Ordinance, as defined herein; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 114-24**FINALLY PASSED****Recommendations of the Rules Committee****240048 [Administrative Code - Surveillance Technology Policy - Human Services Agency - Call Recording Technology]**

Ordinance approving Surveillance Technology Policy for Human Services Agency use of Call Recording Technology. (Human Services Agency)

Ordinance No. 110-24**FINALLY PASSED**

240281 [Administrative, Business and Tax Regulations Codes - Housing Needs Report Frequency and DAS Department Name Updates]

Ordinance amending the Administrative and Business and Tax Regulations Codes to change the frequency of the Housing Needs Overview for Seniors and People with Disabilities and the Housing Needs Assessment and Production Pipeline Report for Seniors and People with Disabilities; and to update all references to the Department of Disability and Aging Services (DAS) consistent with the Charter and make other non-material corrections. (Department of Disability and Aging Services)

Ordinance No. 109-24

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

Recommendations of the Budget and Finance Committee

President Peskin requested File Nos. 240201, 240265, 240413, and 240441 be called together.

240201 [Grant Agreement Amendment - Urban Alchemy - 711 Post Street - Not to Exceed \$22,246,326]

Sponsor: Mayor

Resolution approving the first amendment to the grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing ("HSH") for shelter services and operations at 711 Post Street; extending the grant term by 12 months from June 30, 2024, for a total term of March 21, 2022, through June 30, 2025; increasing the agreement amount by \$3,509,506 for a total amount not to exceed \$22,246,326; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

Resolution No. 302-24

ADOPTED by the following vote:

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

240265 [Grant Agreement Amendment - Urban Alchemy - 33 Gough Cabin Program - Not to Exceed \$11,575,467]**Sponsors: Mayor; Mandelman**

Resolution approving the second amendment to the grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing ("HSH") for shelter operations and services at the 33 Gough Cabin Program; extending the grant term by nine months from June 30, 2024, for a total term of December 1, 2021, through March 31, 2025; increasing the agreement amount by \$2,146,990 for a total amount not to exceed \$11,575,467; authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting the Planning Department's findings that the program is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

Resolution No. 301-24**ADOPTED by the following vote:**

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

240413 [Grant Agreement Amendment - Episcopal Community Services - Flexible Housing Subsidy Program - Not to Exceed \$29,523,174]**Sponsor: Mayor**

Resolution approving the second amendment to the grant agreement between the Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH") for administration of a Flexible Housing Subsidy Pool program; extending the grant term by 36 months from June 30, 2024, for a total term of February 15, 2021, through June 30, 2027; increasing the agreement amount by \$19,623,174 for a total amount not to exceed \$29,523,174; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

Resolution No. 300-24**ADOPTED by the following vote:**

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

240441 [Grant Agreement Amendment - Episcopal Community Services - Housing Navigation - Not to Exceed \$16,694,903]**Sponsor: Mayor**

Resolution approving the second amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH") for continued administration of the Housing Navigation program; extending the grant term by 24 months from June 30, 2024, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$6,738,079 for a total amount not to exceed \$16,694,903; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

Resolution No. 299-24**ADOPTED by the following vote:**

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

President Peskin requested File Nos. 240222 and 240257 be called together.

240222 [Lease Agreement - Love from USA Group, Inc - Harvey Milk Terminal 1 Museum Store Lease - \$205,000 Minimum Annual Guarantee]

Resolution approving the Harvey Milk Terminal 1 Museum Store Lease, between Love From USA Group, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options, and a minimum annual guarantee of \$205,000 for the first year of the Lease to commence upon approval by the Board of Supervisors. (Airport Commission)

Resolution No. 315-24**ADOPTED by the following vote:**

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

240257 [Lease Amendment - Elevate Gourmet Brands, Inc. and Aimhigh ESG, LLC, a Joint Venture dba Elevate Gourmet Brands - SFO Group - Terminal 3 Coffee and Quick Serve Concession Lease No. 18-0346 - Reimbursement of \$279,627 for Unamortized Construction Costs]

Resolution approving Amendment No. 3 to the Terminal 3 Coffee and Quick Serve Concession Lease - Lease No. 18-0346, between Elevate Gourmet Brands, Inc., and Aimhigh ESG, LLC, a joint venture dba Elevate Gourmet Brands - SFO Group and the City and County of San Francisco, acting by and through its Airport Commission, for the removal of the SF Mac & Cheese Kitchen facility from the Lease, reimbursement of \$279,627 to Tenant for unamortized construction costs relating to the SF Mac & Cheese Kitchen facility, and reduction of the Minimum Annual Guarantee from \$375,000 to \$185,000 and the Annual Promotion Charge from \$1,991 to \$405 to reflect the reduction in the square footage of the remaining premises of the Lease, effective upon approval of this Resolution, with no changes to the term. (Airport Commission)
(Fiscal Impact)

Resolution No. 316-24

ADOPTED by the following vote:

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

240355 [Mental Health Services Act - Three-Year Program and Expenditure Plan - FYs 2023-2026]

Resolution authorizing adoption of the San Francisco Mental Health Services Act Three-Year Program and Expenditure (Integrated Plan) for Fiscal Years (FYs) 2023-2026. (Public Health Department)

Resolution No. 317-24

ADOPTED by the following vote:

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

President Peskin requested File Nos. 240422 and 240423 be called together.

240422 [Real Property Lease - Trinity Center, LLC - 1145 Market Street - San Francisco Law Library - \$599,000 Initial Base Rent]

Sponsor: Peskin

Resolution approving and authorizing the Director of Property, on behalf of the San Francisco Law Library, to execute a Lease Agreement for the term of 15 years with one five-year option with the Trinity Center, LLC located at 1145 Market Street, at a base rent of \$599,000 per year with 3% annual rent increases and a partial market reset in year 11; the Lease will be effective upon approval of this Resolution; and authorizing the Director of Property to execute any amendments, options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Lease or this Resolution.
(Real Estate Department)
(Fiscal Impact)

Resolution No. 318-24

ADOPTED by the following vote:

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

240423 [Real Property Lease - Trinity Center, LLC - 1145 Market Street - Health Service System - \$588,787.05 Initial Base Rent]

Sponsor: Peskin

Resolution approving and authorizing the Director of Property, on behalf of the Health Service System, to lease of a portion of the real property located at 1145 Market Street with TRINITY CENTER, LLC a Delaware limited liability company, for an initial term of ten years with one five-year extension option to renew at an initial annual base rent of \$588,787.05 with 3% annual increases; the Lease will be effective upon approval of this Resolution; and authorizing the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution.
(Fiscal Impact)

Resolution No. 319-24

ADOPTED by the following vote:

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

240444 [Grant Agreement Amendment - SF New Deal - Small Business Grant Payment Support - Not to Exceed \$11,415,000]

Sponsors: Mayor; Dorsey and Preston

Resolution approving Amendment No. 2 to a grant agreement between the Office of Economic and Workforce Development (OEWD) and SF New Deal, for management of the Small Business Grant Payment Support Program; to increase the grant amount by \$2,455,000 for a total not to exceed amount of \$11,415,000 for the period of April 1, 2023, through June 30, 2025; effective upon approval of this Resolution; and authorizing the Executive Director of OEWD to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Fiscal Impact)

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

Resolution No. 320-24

ADOPTED by the following vote:

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

Recommendations of the Budget and Appropriations Committee

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

Sponsors: Walton; Chan, Safai, Ronen and Preston

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

PASSED ON FIRST READING by the following vote:

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

President Peskin requested File Nos. 240452, 240453, and 240454 be called together.

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

Sponsor: Mayor

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

PASSED ON FIRST READING by the following vote:

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

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

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

PASSED ON FIRST READING by the following vote:

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

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

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

PASSED ON FIRST READING by the following vote:

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

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

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

PASSED ON FIRST READING by the following vote:

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

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

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

PASSED ON FIRST READING by the following vote:

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

240458 [Accept and Expend Grant - Friends of the San Francisco Public Library - Annual Grant Award - Up to \$1,080,375 of In-Kind Gifts, Services, and Cash Monies - FY2024-2025]**Sponsor: Mayor**

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,080,375 of in-kind gifts, services, and cash monies from The Friends and Foundation of the San Francisco Public Library (Friends) for direct support for a variety of public programs and services in Fiscal Year (FY) 2024-2025.

Resolution No. 321-24**ADOPTED by the following vote:**

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

240459 [Accept and Expend Grant - Retroactive - Department of Homeland Security - 2021 Port Security Grant Program - \$118,314]**Sponsor: Mayor**

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$118,314 from the Department of Homeland Security's 2021 Port Security Grant Program, including \$44,780 for Emergency Preparedness and Response Training, \$48,632 for CCTV Refresh, and \$24,902 for CCTV Remote Access for the period of September 1, 2021, through August 31, 2024. (Port)

Resolution No. 322-24**ADOPTED by the following vote:**

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

240460 [Proposition J Contract Certification Contracted-Out Department Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: security, information and guest services, parking operations, shuttle bus services (Airport); citations, paratransit, parking meter collections, security, towing, transit shelter cleaning services (Municipal Transportation Agency); janitorial and security services (Port); and security services (Public Utilities Commission).

Resolution No. 323-24**ADOPTED by the following vote:**

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

Recommendations of the Government Audit and Oversight Committee

President Peskin requested File Nos. 240208 and 240209 be called together.

240208 [Central Market Community Benefit District - Annual Report - CY2022]**Sponsor: Dorsey**

Resolution receiving and approving an annual report for the Central Market Community Benefit District for Calendar Year (CY) 2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 324-24**ADOPTED by the following vote:**

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

240209 [Civic Center Community Benefit District - Annual Report - CY2022]**Sponsor: Dorsey**

Resolution receiving and approving an annual report for the Civic Center Community Benefit District for Calendar Year (CY) 2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

Resolution No. 325-24**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

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

Sponsors: Melgar; Preston and Peskin

Ordinance amending the Planning Code to designate The Gregangelo Museum, located at 225 San Leandro Way, Assessor's Parcel Block No. 3253, Lot No. 015, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

PASSED ON FIRST READING by the following vote:

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

240270 [Affirming Support for SFMTA and SFE, in Partnership with Public Works, SFPUC, and SFCTA to Expediently Implement Curbside Electric Vehicle Charging Feasibility Study and Pilot Program]

Sponsors: Mandelman; Melgar

Resolution affirming support of the San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Environment Department (SFE) in their work with Public Works, San Francisco Public Utilities Commission (SFPUC), San Francisco County Transportation Authority (SFCTA), climate and transportation advocates, equity groups, and other relevant agencies and stakeholders to expediently implement the Curbside Electric Vehicle (EV) Charging Feasibility Study; and requesting a report containing recommendations, cost estimates, and funding strategies for a Curbside EV Charging Pilot Program before the end of 2024.

Resolution No. 326-24

ADOPTED by the following vote:

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

240416 [Approve Project List - California Senate Bill 1 Local Streets and Road Program - Road Maintenance and Rehabilitation Account Funds - FY2024-2025]

Sponsor: Mayor

Resolution approving the list of projects to be funded by Fiscal Year (FY) 2024-2025 Road Maintenance and Rehabilitation Account funds as established by California Senate Bill 1, the Road Repair and Accountability Act of 2017.

Resolution No. 327-24

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

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

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

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

PASSED ON FIRST READING by the following vote:

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

240404 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Mark Dunlop]

Motion approving the Mayor's nomination for the reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2028. (Clerk of the Board) (Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: April 19, 2024.)

Motion No. M24-052

APPROVED by the following vote:

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

Supervisor Stefani Excused from Voting

Supervisor Safai, seconded by Supervisor Mandelman, moved that Supervisor Stefani be excused from voting on File No. 240433. The motion carried by the following vote:

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

240433 [Reappointment, Reentry Council - Supervisor Catherine Stefani]

Motion reappointing Supervisor Catherine Stefani, term ending June 1, 2026, to the Reentry Council. (Clerk of the Board)

Motion No. M24-053

APPROVED by the following vote:

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

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

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

President Peskin introduced, welcomed, and presented a Certificate of Honor to Amy Gubser, an open-water marathon swimmer, in recognition of her remarkable feat becoming the first person to swim from the Golden Gate Bridge to the Farallon Islands, a 29.7 mile swim that took 17 hours while fighting through extraordinarily cold and shark-infested waters.

Supervisor Dorsey introduced, welcomed, and presented Certificates of Honor to Seve Ghose, Executive Director of the Yerba Buena Gardens Conservancy, and Carol Tang, Executive Director of the Children's Creative Museum, in recognition of their efforts coordinating with the San Francisco Unified School District on the Climate Youth Summit at Yerba Buena Gardens during Earth Week. Tyrone Jue, Director (Department of the Environment), provided additional commending remarks.

Supervisor Mandelman introduced, welcomed, and presented Certificates of Honor to Donna Sachet, the "First Lady of the Castro," and Gary Virginia in recognition of their efforts coordinating and organizing the last annual PRIDE brunch.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Jerry Coleman (Office of the District Attorney) in recognition of her accomplishments assisting hundreds of immigrants qualify for relief from deportation.

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Mandelman assumed the chair at 2:48 p.m. The President resumed the chair 2:51 p.m.

COMMITTEE REPORTS

Recommendation of the Rules Committee

240501 [Administrative Code - Streamlined Contracting for Vision Zero Projects]

Sponsors: Chan; Melgar

Ordinance amending the Administrative Code to streamline contracting for Vision Zero transportation projects by authorizing the Municipal Transportation Agency and the Department of Public Works to enter into and amend contracts without adhering to the Environment Code or to provisions relating to competitive bidding, equal benefits, local business enterprise utilization, and other requirements, for construction work and professional and other services relating to Vision Zero projects.

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

Recommendations of the Land Use and Transportation Committee

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

Sponsors: Engardio; Peskin and Mandelman

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

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

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

Sponsor: Preston

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

PASSED ON FIRST READING by the following vote:

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

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

Sponsor: Mandelman

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

PASSED ON FIRST READING 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 intelligence, pride, hypocrisy, and artificial intelligence. Speaker; shared his personal experience on a violent attack and his need for assistance.

Speaker; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Delia Fernandez; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Speaker; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Speaker; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Speaker; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Sierra Fisher; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Speaker; expressed concerns regarding a decision by the Municipal Transportation Agency and a possible appeal to the Board of Supervisors.

Michael Ansime; expressed concerns regarding a decision by the Municipal Transportation Agency and a possible appeal to the Board of Supervisors.

Barbara Walden; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Liz Reeves; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Helen Ortega; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Katherine Ortega; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Oscar Tang; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Lane Makowski; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Speaker; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

Alan Wong; expressed support of the Resolution urging expansion of childcare support for workforce retention and economic revitalization (File No. 240587).

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

240564 [Supporting California State Assembly Bill No. 1975 (Bonta) - Medi-Cal: Medically Supportive Food and Nutrition Interventions]

Sponsors: Ronen; Walton, Peskin, Safai, Preston and Mandelman

Resolution supporting California State Assembly Bill No. 1975, introduced by Assembly Member Mia Bonta (D-66), co-authored by Assembly Members Joaquin Arambula, Isaac Bryan, Mike Gipson, Chris Holden, Corey Jackson, Reggie Jones-Sawyer, Kevin McCarty, Tina McKinnor, Akilah Weber, and Lori Wilson, to make medically supportive food and nutrition interventions a covered benefit under the Medi-Cal program.

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

Resolution No. 328-24

ADOPTED

240565 [Supporting California State Assembly Bill No. 2913 (Gipson) - California Homicide Victims' Families' Rights Act]

Sponsors: Stefani; Preston and Mandelman

Resolution supporting California State Assembly Bill No. 2913, introduced by Assembly Member Mike Gipson, to require a law enforcement agency to review, upon request, any unsolved murder investigation case file to determine if reinvestigation of the case would result in probative investigative leads.

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

Resolution No. 329-24

ADOPTED

240568 [Supporting California State Assembly Bill No. 3024 (Ward) - The Stop Hate Littering Act]

Sponsors: Stefani; Mandelman

Resolution supporting California State Assembly Bill No. 3024, introduced by Assembly Member Chris Ward, to expand the definition of "intimidation by threat of violence" under the Ralph Civil Rights Act of 1976 and address the distribution of hateful materials on private property without authorization.

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

Resolution No. 330-24

ADOPTED

240587 [Urging Department of Early Childhood to Expand Childcare Support for Workforce Retention and Economic Revitalization]**Sponsors: Melgar; Ronen, Chan, Safai and Engardio**

Resolution urging the Department of Early Childhood to implement a bold strategy to expand its investments in early care and education to support economic revitalization and workforce retention by: 1) comprehensively assessing the needs for early care and education for both subsidy-eligible and current subsidy-ineligible families; 2) providing child care subsidies for workers that return to in person work Downtown (Financial District, Civic Center, Union Square, and SoMa); 3) investing in early care and education facilities and capacity-building to expand child care sites in our priority zip codes and to serve the Downtown workforce; 4) dedicating staffing to project-manage child care facilities on public property including San Francisco General Hospital and housing development at Laguna Honda Hospital; 5) proactively seeking opportunities for new early care and education sites in vacant or underutilized properties; 6) supporting expanded early care and education for City's police, first responders, nurses, and other essential workers including providing flexible and after hours services; 7) exploring options to best support early care educators with healthcare and retirement benefits; and 8) providing specialized learning support for early care and education sites so that children with different needs are met.

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

Resolution No. 331-24**ADOPTED****The foregoing items were acted upon 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.

ORDINANCES

240593 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]

Sponsor: Mayor

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026.

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240594 [Proposed Interim Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]

Sponsor: Mayor

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240595 [Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026.
(Fiscal Impact)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240596 [Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]**Sponsor: Mayor**

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

(Supervisor Preston voted No on First Reading.)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240597 [Administrative Code - County Clerk's Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to adjust the fees imposed by the County Clerk, and authorizing the Controller to make future adjustments to the County Clerk's fees to ensure that costs of the County Clerk's services are recovered without producing revenue that is significantly more than such costs.

(Supervisor Preston voted No on First Reading.)

05/31/24; RECEIVED.

06/03/24; REFERRED TO DEPARTMENT.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240598 [Police Code - Entertainment License Fee Updates]**Sponsor: Mayor**

Ordinance amending the Police Code to adjust to current amounts the license fees for Billiard Parlor, Dance Hall Keeper, Extended Hours Premises, Fixed Place Outdoor Amplified Sound, Limited Live Performance, Mechanical Amusement Device, and Place of Entertainment permits.

(Supervisor Preston voted No on First Reading.)

05/31/24; RECEIVED.

06/03/24; REFERRED TO DEPARTMENT.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240599 [Business and Tax Regulations Code - DPH Cannabis Business Inspection Fees]**Sponsors: Mayor; Mandelman**

Ordinance amending the Business and Tax Regulations Code to eliminate fees charged to permitted cannabis businesses to cover the cost of inspections of those businesses by the Department of Public Health (DPH).

(Supervisor Preston voted No on First Reading.)

05/31/24; RECEIVED.

06/03/24; REFERRED TO DEPARTMENT.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240600 [Health Code - Patient Rates for Fiscal Years 2024-2025 and 2025-2026]**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and rates for other healthcare services provided by the Department of Public Health, for Fiscal Years 2024-2025 and 2025-2026.

(Supervisor Preston voted No on First Reading.)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240601 [Public Works Code - Fee Modification]**Sponsor: Mayor**

Ordinance amending the Public Works Code to modify certain permit fees and other charges and affirming the Planning Department's determination under the California Environmental Quality Act.

(Supervisor Preston voted No on First Reading.)

05/31/24; RECEIVED.

06/03/24; REFERRED TO DEPARTMENT.

06/04/24; RESPONSE RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240602 [Park Code - Recreation Program Fees]**Sponsor: Mayor**

Ordinance amending the Park Code to impose an additional \$5 charge for recreation programs.

(Supervisor Preston voted No on First Reading.)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240603 [Park Code - Court Reservations]**Sponsor: Mayor**

Ordinance amending the Park Code to authorize the Recreation and Park Department to charge a fee for reserving tennis and pickleball courts at locations other than the Golden Gate Park Tennis Center; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/31/24; RECEIVED.

06/03/24; REFERRED TO DEPARTMENT.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240604 [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline - FYs 2024-2025 and 2025-2026]**Sponsor: Mayor**

Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years (FYs) 2024-2025 through 2027-2028, to enable the City to use the interest earned from the Early Care and Education Commercial Rents Tax for those baseline programs.
(Fiscal Impact)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240605 [Grant Agreement - Planned Parenthood Northern California - Security Services - Not to Exceed \$456,000 - Waiver of Competitive Solicitation Requirement]**Sponsors: Mayor; Mandelman, Stefani, Safai and Ronen**

Ordinance authorizing the Department of Public Health ("Department") to award a one-time grant to Planned Parenthood Northern California ("Planned Parenthood NC") by waiving the competitive solicitation requirements of Administrative Code, Chapter 21G, for the purpose of funding security personnel to support access to family planning and other sexual and reproductive healthcare services in an amount not to exceed \$456,000 for a term not to exceed two years to commence on April 1, 2025, through March 31, 2027; and requiring the Department to provide an annual report to the Board of Supervisors on the security personnel selected by Planned Parenthood NC and security incidents experienced by Planned Parenthood NC.

(Fiscal Impact)

(Supervisor Preston voted No on First Reading.)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240606 [Administrative Code - Repealing Maddy Emergency Medical Services Fund]**Sponsor: Mayor**

Ordinance amending the Administrative Code to repeal Sections 8.42 and 10.100-195, known as the Maddy Emergency Services Fund, and thereby repealing certain reimbursement payments to physicians who provide emergency medical services to indigent patients.
(Supervisor Preston voted No on First Reading.)

05/31/24; RECEIVED.

06/03/24; REFERRED TO DEPARTMENT.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240607 [Funding Reallocation - Homelessness Gross Receipts Tax - Our City, Our Home Fund - Services to Address Homelessness - Approximately \$13,676,000]**Sponsor: Mayor**

Ordinance reallocating approximately \$13,676,000 in unappropriated earned interest revenues from the Our City, Our Home Fund to allow the City to use such revenues from the Homelessness Gross Receipts Tax for certain types of services to address homelessness; temporarily suspending the limit on funding for short-term rental subsidies; and finding that these changes are necessary to achieve the purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code, Section 2811.
(Fiscal Impact)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240608 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2024.
(Supervisor Preston voted No on First Reading.)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240609 [De-Appropriation and Appropriation - Police Department and Sheriff's Department - \$6,862,571 - FY2023-2024]**Sponsor: Mayor**

Ordinance de-appropriating \$6,862,571 from salaries, equipment, and materials and supplies and appropriating \$2,770,003 to overtime in the Police Department and \$4,092,568 to overtime in the Sheriff's Department, in order to support the Departments' projected increases in overtime as required per Administrative Code, Section 3.17.
(Fiscal Impact)

05/31/24; RECEIVED.

06/04/24; ASSIGNED to Budget and Appropriations Committee.

240632 [Agreement Amendment - Shin International, Inc. - Cova Hotel - Waiver of Certain Administrative, Labor and Employment, and Environment Code Requirements - Not to Exceed \$16,032,443]

Sponsor: Mayor

Ordinance authorizing the Department of Homelessness and Supportive Housing ("HSH") to amend the booking agreement with Shin International, Inc., the operator of the Cova Hotel, to increase the not to exceed amount by \$3,414,393 for a total amount not to exceed \$16,032,443 and to extend the term of the agreement by seven months from August 31, 2024, for a new term of May 26, 2020, through March 31, 2025; waiving certain requirements of the Administrative, Labor and Employment, and Environment Codes for said agreement; and authorizing HSH to enter into amendments that do not increase the City's obligations or liabilities and are necessary to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

06/04/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/4/2024.

240633 [Agreement Amendment - Sayana Corporation - Adante Hotel - Waiver of Certain Administrative, Labor and Employment, and Environment Code Requirements - Not to Exceed \$20,870,507]

Sponsor: Mayor

Ordinance authorizing the Department of Homelessness and Supportive Housing ("HSH") to amend the booking agreement with the Sayana Corporation, operator of the Adante Hotel, to increase the not to exceed amount by \$3,985,432 for a total amount not to exceed \$20,870,507; to extend the term of the agreement by seven months from August 31, 2024, for a new term of May 14, 2020, through March 31, 2025; waiving for certain requirements of the Administrative, Labor and Employment, and Environment Codes for said agreement; and authorizing HSH to enter into amendments that do not increase the City's obligations or liabilities and are necessary to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

06/04/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/4/2024.

240634 [Agreement Amendment - Lombard Hotel Group - Monarch Hotel - Waiver of Certain Administrative, Labor and Employment, and Environment Code Requirements - Not to Exceed \$21,661,300]

Sponsor: Mayor

Ordinance authorizing the Department of Homelessness and Supportive Housing ("HSH") to amend the booking agreement with the Lombard Hotel Group, operator of the Monarch Hotel, to increase the not to exceed amount by \$4,189,900 for a total amount not to exceed \$21,661,300; to extend the term of the agreement by seven months from August 31, 2024, for a new term of August 4, 2020, through March 31, 2025; waiving certain requirements of the Administrative, Labor and Employment, and Environment Codes for said agreement; and authorizing HSH to enter into amendments that do not increase the City's obligations or liabilities and are necessary to effectuate the purpose of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

06/04/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/4/2024.

240635 [Mission Bay South - Parks P22 and P19 Acceptance]**Sponsors: Mayor; Dorsey**

Ordinance conditionally accepting a grant deed for property associated with Mission Bay South Park P22; delegating for a three-year period to the San Francisco Port Commission the authority to dedicate Mission Bay South Parks P22 and P19 (bordering Terry François Boulevard) to public use, accept an irrevocable offer for the acquisition facilities that comprise the park improvements, designate said facilities for public park and open space purposes only, and accept these Parks for Port of San Francisco maintenance and liability purposes, subject to specified limitations; delegating for a three-year period to the Public Works Director similar authority for certain Public Utilities Commission assets in Parks P22 and P19; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; adopting a Public Works Order that recommends delegation of Parks P22 and P19 acceptance and related actions; and authorizing official acts, as defined, in connection with this Ordinance.

06/04/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/4/2024.

240636 [Administrative Code - Use of Unassisted Aerial Vehicles]**Sponsors: Mayor; Dorsey, Mandelman and Engardio**

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

(Supervisors Ronen and Walton voted No on First Reading.)

06/04/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/4/2024.

240637 [Planning Code, Zoning Map - Central Neighborhoods Large Residence SUD, Corona Heights Large Residence SUD]**Sponsor: Mandelman**

Ordinance amending the Planning Code to expand the boundaries of the Central Neighborhoods Large Residence Special Use District (SUD), and to apply its controls to all lots within the SUD, with some exceptions; to delete the Corona Heights Large Residence SUD, and as a result to merge it into the Central Neighborhoods Large Residence SUD; amending the Zoning Map to reflect the deletion and boundary expansion; 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.

06/04/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/4/2024.

240638 [Administrative Code - Enhanced Infrastructure Financing District Public Financing Authority No. 1]**Sponsors: Melgar; Peskin and Mandelman**

Ordinance amending the Administrative Code to provide for Enhanced Infrastructure Financing District Public Financing Authority No. 1 to act as the governing body of multiple enhanced infrastructure financing districts.

06/04/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/4/2024.

240639 [Business and Tax Regulations Code - Transient Occupancy Tax Exemption Increase]**Sponsor: Peskin**

Ordinance amending the Business and Tax Regulations Code to increase the daily transient occupancy tax exemption amount from less than \$52 to less than \$60; to increase the weekly transient occupancy tax exemption amount from less than \$130 to less than \$149; and to require review in the September 2027 - September 2029 time frame by the Controller of the exemption amounts for the purpose of considering adjustments in the amounts.

06/04/24; ASSIGNED to Budget and Finance Committee.

240640 [Landmark Tree Designation - Coast Redwood - 4 Montclair Terrace]**Sponsor: Peskin**

Ordinance designating the coast redwood (*Sequoia sempervirens*) tree located at 4 Montclair Terrace as a landmark tree pursuant to the Public Works Code; making findings supporting the designation; and directing official acts in furtherance of the landmark tree designation, as defined herein.

06/04/24; ASSIGNED to Land Use and Transportation Committee.

240641 [Planning Code - Laboratory Uses in the Urban Mixed Use Zoning District]**Sponsors: Walton; Chan and Safai**

Ordinance amending the Planning Code to revise the definition of Laboratory to include Biotechnology, and to make Laboratory uses, as defined, a not permitted use in the Urban Mixed Use zoning district; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/04/24; ASSIGNED to Land Use and Transportation Committee.

RESOLUTIONS

240610 [Proposed Interim Budget - Office of Community Investment and Infrastructure - Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2024-2025]**Sponsor: Mayor**

Resolution approving the Fiscal Year ("FY") 2024-2025 Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240611 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, FY2024-2025 Budget]**Sponsor: Mayor**

Resolution approving the Fiscal Year (FY) 2024-2025 Budget of the Office of Community Investment and Infrastructure ("OCII") operating as the Successor Agency to the San Francisco Redevelopment Agency.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240612 [Proposition J Contract Certification Contracted-Out Department Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget and Legislative Analyst Services (Board of Supervisors); Fleet Security Services, Real Estate Division Custodial Services, Real Estate Division Security Services, Convention Facilities Management (General Services Agency - Administrative Services); Security Services (Department of Public Works); Security Services (Homelessness and Supportive Housing); Security Services (Human Services Agency); Food Services at County Jails (Sheriff's Department); Assembly of Vote by Mail Services (Department of Elections); Security Services (Mayor's Office of Housing and Community Development); and Security Services (Department of Public Health).

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240613 [Proposition J Contract Certification Contracted-Out Department Services Not Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services can be performed by private contractor for a lower cost than similar work performed by City and County employees, for Security Services for the Office of the Medical Examiner at 1 Newhall Street for the General Services Agency - Administrative Services.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240614 [Accept and Expend Grant - Bay Area Air Quality Management District - Install Level-2 Electric Vehicle Chargers at Six Park Sites - \$619,085]**Sponsors: Mayor; Mandelman**

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$619,085 from the Bay Area Air Quality Management District to install level-2 electric vehicle chargers at six park sites, including the Crocker Amazon Maintenance Garage, Louis Sutter Maintenance Yard, Civic Center Garage, Balboa Park Boxer Stadium, Margaret Hayward Maintenance Garage, and McLaren Park Caretakers Cottage, effective upon approval of this Resolution through January 29, 2026.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240615 [Accept and Expend Grant - Retroactive - Habitat Conservation Fund - Greenager and Youth Stewardship Programs - \$400,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant funding in the amount of \$200,000 each for the Greenager and Youth Stewardship Programs for a total amount of \$400,000 from the Habitat Conservation Fund to protect threatened wildlife habitat, for the performance period of July 1, 2023, through June 30, 2028.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240616 [Accept and Expend Grant - USDA Forest Service - Reforestation Projects in 10 Parks in Southeast Quadrant of San Francisco - \$2,000,000]**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$2,000,000 from the USDA Forest Service to develop a Workforce Development Program and implement Reforestation Projects in at least 10 parks in the southeast quadrant of San Francisco and approve the associated grant contract. (Recreation and Park Department)

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240617 [Accept and Expend Grant - California Victim Compensation Board - Compensation for Crime Victims - \$2,530,992]**Sponsors: Mayor; Engardio, Mandelman and Peskin**

Resolution authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,530,992 from the California Victim Compensation Board for a project, entitled "Joint Powers Agreement S24-012," to assist victims and witnesses with compensation claims for the period July 1, 2024, through June 30, 2027. (District Attorney)

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240618 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2024-2025]**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of Recurring State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2024-2025.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240619 [Adjusting the Access Line Tax with the Consumer Price Index of 2024]**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2024, and adjusting the Access Line Tax by the same rate.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240620 [Homelessness and Supportive Housing Fund - FYs 2024-2025 and 2025-2026 Expenditure Plan]**Sponsor: Mayor**

Resolution approving the Fiscal Years (FYs) 2024-2025 and 2025-2026 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240642 [Accept and Expend Grant - Retroactive - National Park Service through the California Department of Parks and Recreation - Buchanan Street Mall Project - \$8,124,800]**Sponsors: Mayor; Preston and Mandelman**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend up to \$8,124,800 in grant funding from the National Park Service through the California Department of Parks and Recreation for the Buchanan Street Mall Project for the period of July 1, 2022, through January 31, 2027; to enter into a grant contract with the California Department of Parks and Recreation; and to authorize the General Manager of the Recreation and Park Department to enter into any modifications and amendments to the Grant Contract that do not materially increase the obligations or liabilities of the City. (Recreation and Park Department)
(Fiscal Impact)

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240643 [Accept and Expend Grant - Retroactive - CARESTAR Foundation - Community Paramedicine and Triage to Alternate Destination Grant - \$125,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management to accept and expend a grant in the amount of \$125,000 from the CARESTAR Foundation, for enhancement of the Emergency Medical Services System through support to Community Paramedicine and Triage to Alternate Destination programs, from March 1, 2024, through September 30, 2025. (Department of Emergency Management)

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240644 [Accept and Expend Funds - Retroactive - Emergency Management Performance Grant - \$350,321]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management to accept and expend an Emergency Management Performance Grant in the amount of \$350,321 for the period of July 1, 2022, through June 30, 2024, from the California Office of Emergency Services. (Department of Emergency Management)

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240645 [Grant Agreement - Japanese Community Youth Council - Japantown Youth Leaders; Mayor's Youth Employment and Education Program; SF STEM Academy - Not to Exceed \$40,386,800]

Sponsor: Mayor

Resolution approving grant agreement for Contract No. 1000032567 for the Japanese Community Youth Council programs: Japantown Youth Leaders; Mayor's Youth Employment and Education Program; and SF STEM Academy Program; between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a term of July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$40,386,800 with Board of Supervisor's approval under Charter, Section 9.118.

(Department of Children, Youth & Their Families)

(Fiscal Impact)

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240646 [Grant Agreement - Boys & Girls Clubs of San Francisco - George Washington Carver Beacon Community School; Malcolm X Academy Beacon Community School; and Comprehensive Year-Round Learning - Not to Exceed \$30,222,500]

Sponsors: Mayor; Walton

Resolution approving the grant agreement for Contract No. 1000032526 for three Boys & Girls Clubs of San Francisco programs: the George Washington Carver Beacon Community School; the Malcolm X Academy Beacon Community School; and Comprehensive Year-Round Learning, between the Boys & Girls Clubs of San Francisco and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a total term of July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$30,222,500. (Department of Children, Youth & Their Families)

(Fiscal Impact)

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240647 [Grant Agreement - Retroactive - Japanese Community Youth Council - Opportunities for All - Not to Exceed \$43,214,178]

Sponsor: Mayor

Resolution retroactively authorizing the Human Rights Commission to execute a Grant Agreement between the City and County of San Francisco and Japanese Community Youth Council, Inc., for the Opportunities for All-YouthWorks program, for a total contract amount not to exceed \$43,214,178 and an initial term of five years commencing on June 10, 2024, through June 30, 2029, with no option to extend the term. (Human Rights Commission)

(Fiscal Impact)

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240648 [Option Agreement Amendment - Pacific Gas and Electric Company - Purchase the Hoedown Yard - Illinois and 22nd Streets - \$8,283,726]**Sponsors: Mayor; Walton**

Resolution approving and authorizing the Director of Property to enter into a Fifth Amendment to the option agreement ("Option Agreement") for the purchase of the Hoedown Yard located at the northeast corner of Illinois and 22nd Streets from the Pacific Gas and Electric Company for \$63.37 per square foot or approximately \$8,283,726; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of the Fifth Amendment or this Resolution.

06/04/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240649 [Accept and Expend Grant - American Rescue Plan Act of 2021 - California State Water Resources Control Board - Assist Eligible Residential and Commercial Customers with Water and Wastewater Customer Account Arrears - \$23,368,920.23]**Sponsor: Chan**

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend federal funds from the American Rescue Plan Act of 2021 and administered by the State Water Resources Control Board with a total amount of \$23,368,920.23 to assist eligible residential and commercial customers who accrued water and/or wastewater arrears or received discounts for water and/or wastewater services during the extended COVID-19 pandemic from June 16, 2021, through December 31, 2022, effective upon approval of this Resolution. (Public Utilities Commission)

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240650 [LGBTQIA+ Equal Pay Awareness Day - June 13, 2024]**Sponsors: Chan; Mandelman, Dorsey, Engardio, Preston, Ronen and Stefani**

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

06/04/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240651 [Declaring the City and County of San Francisco a Sanctuary City for Transgender, Gender Non-Conforming, Non-Binary, and Two-Spirit People]**Sponsors: Mandelman; Engardio, Preston, Walton, Chan, Safai, Dorsey, Melgar, Stefani, Ronen and Peskin**

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

06/04/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

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

240652 [Urging Hornblower Group to Swiftly Negotiate a Fair Contract with IBU's Alcatraz City Cruises Workers]**Sponsors: Peskin; Chan, Preston, Safai, Mandelman, Dorsey and Ronen**

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

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

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

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

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

240653 [Supporting California State Senate Bill No. 925 (Wiener) - Combating Street Fencing of Stolen Goods]**Sponsors: Ronen; Peskin, Safai, Mandelman, Dorsey, Engardio, Melgar and Stefani**

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

06/04/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

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

06/04/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

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

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

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

240655 [Reaffirming Commitment to Language Access in San Francisco]**Sponsors: Walton; Preston, Chan, Safai and Stefani**

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

06/04/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

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

MOTIONS

240584 [Mayoral Appointment, Board of Appeals - Eleanor Blume]

Motion approving/rejecting the Mayoral nomination for the appointment of Eleanor Blume to the Board of Appeals, for a term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board)
(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 28, 2024.)

06/04/24; RECEIVED AND ASSIGNED to Rules Committee.

240585 [Mayoral Reappointment, Board of Appeals - Jose Lopez]

Motion approving/rejecting the Mayoral nomination for the reappointment of Jose Lopez to the Board of Appeals, for a four-year term ending July 1, 2028. (Clerk of the Board)
(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 28, 2024.)

06/04/24; RECEIVED AND ASSIGNED to Rules Committee.

240589 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Mike Chen]

Motion approving/rejecting the Mayor's nomination for the appointment of Mike Chen to the Municipal Transportation Agency Board of Directors, for a four-year term ending March 1, 2025. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: May 30, 2024.)

06/04/24; RECEIVED AND ASSIGNED to Rules Committee.

240656 [Presidential Reappointment, Planning Commission - Maria Theresa Imperial]

Motion approving/rejecting the President of the Board of Supervisors Aaron Peskin's nomination for the reappointment of Maria Theresa Imperial to the Planning Commission, for a term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 4, 2024.)

240663 [Mayoral Appointment, Port Commission - Stephen Engblom]

Motion approving/rejecting the Mayor's nomination for appointment of Stephen Engblom to the Port Commission, term ending May 1, 2028. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: June 5, 2024.)

240664 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$12,849,706 - FY2024-2025]

Motion enacting a 4.00% cost of living adjustment (COLA) to the base Fiscal Year (FY) 2023-2024 contract amount of \$3,121,318 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2024, resulting in a new FY2024-2025 contract amount of \$3,246,171 an annual increase of \$124,853 and a new total not to exceed contract amount of \$12,849,706; a total increase of \$249,706 for the contract term; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

REQUESTS FOR HEARING

240621 [Hearing - Mayor's Proposed Interim Budget for Departments - FYs 2024-2025 and 2025-2026]

Sponsor: Mayor

Hearing to consider the Mayor's Proposed Interim Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2024-2025 and 2025-2026.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240622 [Hearing - Mayor's Proposed Budget for Departments - FYs 2024-2025 and 2025-2026]

Sponsor: Mayor

Hearing to consider the Mayor's Proposed Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2024-2025 and 2025-2026.

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240623 [Hearing - Administrative Provisions - Contained in the Proposed Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]

Hearing on the Administrative Provisions contained in the proposed Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026. (Clerk of the Board)

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240624 [Hearing - Administrative Provisions - Contained in the Proposed Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]

Hearing on the Administrative Provisions contained in the proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. (Clerk of the Board)

05/31/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

240583 [Hearing - Civil Grand Jury Report - "Uncontrolled Burn Dimming the Spark of Illegal Fireworks in San Francisco."]

Hearing on the 2023-2024 Civil Grand Jury Report, entitled "Uncontrolled Burn Dimming the Spark of Illegal Fireworks in San Francisco." (Clerk of the Board)

05/28/24; RECEIVED.

06/04/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240630 [Hearing - Committee of the Whole - Reduction of Medical Services - FYs 2024-2025 and 2025-2026 - June 25, 2024, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on June 25, 2024, at 3:00 p.m., to consider the Department of Public Health's budget reducing medical and health care services provided by the City and County of San Francisco for Fiscal Years (FYs) 2024-2025 and 2025-2026, pursuant to California Health and Safety Code, Section 1442.5(a) (The Beilenson Act). (Clerk of the Board)

06/04/24; RECEIVED AND ASSIGNED 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**240189 [Park Code - Marina Fees]**

Ordinance amending the Park Code to raise the fees for various goods and services at the Marina Small Craft Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act. (Recreation and Park Department)

02/28/24; RECEIVED FROM DEPARTMENT.

03/12/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/11/2024.

04/12/24; RECEIVED FROM DEPARTMENT.

04/23/24; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

04/26/24; REFERRED TO DEPARTMENT.

04/26/24; RESPONSE RECEIVED.

05/15/24; RECEIVED FROM DEPARTMENT.

06/04/24; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

240571 [Settlement of Lawsuit - Rahul Seth, M.D. - City to Receive \$170,000]

Ordinance authorizing settlement of the lawsuit filed by Rahul Seth, M.D. against the City and County of San Francisco for a payment to the City of \$170,000; the lawsuit was filed on April 19, 2022, in San Francisco Superior Court, Case No. CGC-22-599250; entitled Rahul Seth, M.D. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

05/13/24; RECEIVED FROM DEPARTMENT.

06/04/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240572 [Settlement of Lawsuit - Vincent Keith Bell - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by Vincent Keith Bell against the City and County of San Francisco for \$500,000; the lawsuit was filed on December 16, 2013, in United States District Court-Northern District of California, Case No. 13-cv-05820; entitled Vincent Keith Bell v. Ken Lee, et al.; the lawsuit involves alleged civil rights violation. (City Attorney)

05/21/24; RECEIVED FROM DEPARTMENT.

06/04/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240573 [Settlement of Lawsuit - Denise Wear - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Denise Wear against the City and County of San Francisco for \$45,000; the lawsuit was filed on January 20, 2022, in San Francisco Superior Court, Case No. CGC-22-597744; entitled Denise Wear v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

05/21/24; RECEIVED FROM DEPARTMENT.

06/04/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240574 [Settlement of Lawsuit - Wendy Offen and Stephen Offen - \$140,000]

Ordinance authorizing settlement of the lawsuit filed by Wendy Offen and Stephen Offen against the City and County of San Francisco for \$140,000; the lawsuit was filed on December 13, 2021, in San Francisco Superior Court, Case No. CGC-21-597078; entitled Wendy Offen and Stephen Offen v. City and County of San Francisco; the lawsuit involves an alleged injury on a City sidewalk. (City Attorney)

05/23/24; RECEIVED FROM DEPARTMENT.

06/04/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240575 [General Plan - Stonestown Development Project]

Ordinance amending the General Plan to revise the Urban Design Element, the Commerce and Industry Element, and the Land Use Index to reflect the Stonestown Development Project; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

(Pursuant to Charter, Section 4.105, the Planning Commission recommends General Plan amendments to the Board of Supervisors for approval or rejection. If the Board fails to act within 90 days of receipt, the proposed General Plan amendment shall be deemed approved. Transmittal Date: May 22, 2024)

05/22/24; RECEIVED FROM DEPARTMENT.

06/04/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 6/4/2024.

PROPOSED RESOLUTIONS

240576 [Contract Amendment - San Francisco Pretrial Diversion Project - Pretrial Services - Not to Exceed \$34,668,237]

Resolution authorizing the Sheriff's Office to enter into a Fifth Amendment to a contract with the San Francisco Pretrial Diversion Project for Pretrial Services, increasing the contract amount by \$14,905,123 for a total not to exceed amount of \$34,668,237 and to extend the contract term for two years from July 1, 2024, for a total term of July 1, 2021, through June 30, 2026, with no more options to extend. (Sheriff)

(Fiscal Impact)

05/14/24; RECEIVED FROM DEPARTMENT.

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240577 [Real Property Lease - Five Keys Schools and Programs - 1099 Sunnydale Avenue - \$10,870.08 Initial Yearly Base Rent]

Resolution approving and authorizing the Director of Property to enter into a real property lease with Five Keys Schools and Programs, a California nonprofit public benefit corporation, for approximately 676 square feet of The Village Community Facility located at 1099 Sunnydale Avenue, effective upon approval of this Resolution for an initial term of five years with two five-year options to extend, at an initial rent of \$10,870.08 per year (\$905.84 per month) with 3% annual increases thereafter; a finding that competitive bidding procedures required under Administrative Code, Chapter 23, Section 23.33, are impractical or impossible; a finding that the Lease furthers a proper public purpose sufficient to meet Section 23.30 market value requirements; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

(Fiscal Impact)

05/15/24; RECEIVED FROM DEPARTMENT.

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240578 [Real Property Lease - Retroactive - APA Family Support Services - 1099 Sunnydale Avenue - \$52,533.36 Initial Yearly Base Rent]

Resolution retroactively approving and authorizing the Director of Property to enter into a real property lease with APA Family Support Services, a California nonprofit public benefit corporation for approximately 3,267 square feet of The Village Community Facility located at 1099 Sunnydale Avenue, for an initial term of five years with two five-year options to extend, from December 1, 2023, through November 30, 2028, at an initial rent of \$52,533.36 per year (\$4,377.78 per month) with 3% annual increases thereafter; a finding that competitive bidding procedures required under San Francisco Administrative Code, Chapter 23, Section 23.33, are impractical or impossible; a finding that the Lease furthers a proper public purpose sufficient to meet Section 23.30 market value requirements; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)
(Fiscal Impact)

05/16/24; RECEIVED FROM DEPARTMENT.

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240579 [Tolling Agreement - Maplebear, Inc. - Gross Receipts, Homelessness Gross Receipts, and Payroll Expense Tax Dispute - \$2,204,716]

Resolution approving a Tolling Agreement to extend the statute of limitations for Maplebear, Inc. (doing business as Instacart) to bring potential litigation against the City and County of San Francisco for a refund of \$2,204,716 of gross receipts, homelessness gross receipts, and payroll expense taxes to allow for possible resolution of the matter without litigation. (City Attorney)

05/23/24; RECEIVED FROM DEPARTMENT.

06/04/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240580 [Settlement of Unlitigated Claims - GSW Arena LLC - \$281,289.76]

Resolution approving the settlement of the unlitigated claims filed by GSW Arena LLC against the City and County of San Francisco for \$281,289.76; the claims were filed on August 4, 2023, and April 3, 2024; the claims involve a refund of gross receipts, homelessness gross receipts, and commercial rents taxes. (City Attorney)

05/23/24; RECEIVED FROM DEPARTMENT.

06/04/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240581 [Settlement of Unlitigated Claim - Bay Area Air Quality Management District - \$42,125]

Resolution approving settlement of the unlitigated claim filed by the Bay Area Air Quality Management District (BAAQMD) against the City and County of San Francisco for \$42,125; the claim involves the resolution of notices of violation issued by the Bay Area Air Quality Management District to the City and County of San Francisco concerning alleged violations of testing requirements governing onsite boilers at the Hall of Justice facility located at 850 Bryant Street; other material terms of the settlement include the resolution of all claims between BAAQMD and the City and County of San Francisco with regard to the dispute, with each party to bear their own costs. (City Attorney)

05/23/24; RECEIVED FROM DEPARTMENT.

06/04/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240582 [Professional Services Agreement Amendment - Calpine Energy Solutions LLC - Community Choice Aggregation Program - Not to Exceed \$34,745,425]**Sponsor: Mandelman**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to Agreement No. CS-247[R], Customer and Administrative Services for Community Choice Aggregation Program with Calpine Energy Solutions LLC, for continued meter data management, billing, and customer care support for the CleanPowerSF Program, increasing the agreement amount by \$2,500,000 for a total not to exceed agreement amount of \$34,975,340.40 and extending the agreement duration by six months from November 1, 2024, for a total agreement duration from November 20, 2015, through April 30, 2025. (Public Utilities Commission) (Fiscal Impact)

05/17/24; RECEIVED FROM DEPARTMENT.

06/04/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Matt Dorsey

To: The San Francisco Police Department, the Department of Public Health, and the Office of the Chief Medical Examiner

Requests: Requesting information on whether San Francisco's illicit drug supply is being monitored for Medetomidine; and requesting prospective best practices for the Board of Supervisors to fund and support monitoring for Medetomidine.

From: Supervisor Rafael Mandelman

To: The Office of the City Attorney

Requests: Requesting draft legislation according to the recommendations in the City Administrator's report released June 4, 2024, titled "Improving the Process for Low-value Procurements."

In Memoriams

Helen Espinoza-Tovar - Board President Aaron Peskin

Hope Wood - Supervisor Rafael Mandelman

Margaret "Peggy" Moore - Supervisor Rafael Mandelman

Frances Marie Mitchell - Supervisor Shamann Walton

Oscar Mauricio Miron - Supervisor Shamann Walton

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:03 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 July 9, 2024.

Angela Calvillo, Clerk of the Board