

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, December 10, 2024 - 2:00 PM

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

Regular Agenda

AARON PESKIN, PRESIDENT

CONNIE CHAN, MATT DORSEY, JOEL ENGARDIO, RAFAEL MANDELMAN,
MYRNA MELGAR, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,
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, Chan

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Engardio

Rules Committee

Supervisors Walton, Safai, Peskin

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, December 10, 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 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 October 22, 2024, October 29, 2024, or November 5, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mandelman, seconded by Supervisor Walton, moved to approve the October 22, 2024, October 29, 2024, and November 5, 2024, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

240926 [Various Codes - Fee Elimination and Administrative Provisions]

Sponsors: Mayor; Peskin, Mandelman, Engardio, Safai and Melgar

Ordinance amending the Business and Tax Regulations Code, Administrative Code, Health Code, Police Code, and Public Works Code to make the following changes if the voters approve Proposition M in the November 5, 2024, election: 1) eliminate certain fees beginning in 2026, and 2) increase the gross receipts threshold from \$2,500,000 to \$5,000,000 for reductions to annual curbside shared spaces fees beginning in 2026; and to make the following additional changes regardless of whether the voters approve Proposition M: 3) extend indefinitely the waiver of business location and device fees for businesses with taximeter devices; 4) extend indefinitely the suspension of the registration certificate and fee requirements for taxi drivers and drivers for transportation network companies; 5) authorize the Tax Collector to collect certain additional license fees on the unified license bill; and 6) amend the delinquency date and penalty provisions and add interest provisions relating to license fees collected on the unified license bill.

(Fiscal Impact)

FINALLY PASSED

240980 [Appropriation - GO Bond - \$571,000,000 - Embarcadero Seawall 2024A - PRT - \$124,000,000 - Earthquake Safety 2024D - DPW, PUC - \$225,000,000 - Affordable Housing 2024C - MOHCD - \$70,000,000 - Affordable Housing 2024D - MOHCD - \$152,000,000 - FY2024-2025]

Sponsor: Mayor

Ordinance appropriating a total \$571,000,000 of General Obligation (GO) Bond proceeds, including: \$124,000,000 of proceeds from Series 2024A Embarcadero Seawall GO Bonds to the Port of San Francisco (PRT) for planning, engagement, program management, pilot projects, Embarcadero early project pre-design, detailed design, construction, and a flood study with the United States Army Corps of Engineers; \$225,000,000 from Series 2024B Earthquake Safety and Emergency Response GO Bonds to Department of Public Works (DPW) and the Public Utilities Commission (PUC) for Fire Department and Police facilities, and emergency firefighting water system improvements; \$70,000,000 from Series 2024C Affordable Housing to the Mayor's Office of Housing and Community Development (MOHCD) for low-income, preservation and middle income, senior, and educator housing projects; \$152,000,000 from Series 2024D Affordable Housing to the Mayor's Office of Housing and Community Development (MOHCD) for low-income, preservation, and victims and survivor housing projects in Fiscal Year (FY) 2024-2025; and placing these funds on Controller's Reserve pending receipt of bond proceeds.

(Fiscal Impact)

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

240952 [Settlement of Lawsuit - Scott Edwards - \$650,000]

Ordinance authorizing settlement of the lawsuit filed by Scott Edwards against the City and County of San Francisco for \$650,000; the lawsuit was filed on October 17, 2023, in San Francisco Superior Court, Case No. CGC-23-609826; entitled Scott Edwards v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

FINALLY PASSED

240953 [Settlement of Lawsuit - Annamarie Faro and Howard Kevin White - \$195,000]

Ordinance authorizing settlement of the lawsuit filed by Annamarie Faro and Howard Kevin White against the City and County of San Francisco for \$195,000; the lawsuit was filed on November 9, 2023, in San Francisco Superior Court, Case No. CGC-23-610311; entitled Annamarie Faro, et al. v. City and County of San Francisco, et al.; the lawsuit alleged property damage arising from flooding. (City Attorney)

FINALLY PASSED

241014 [Settlement of Lawsuit - Rick Lam - \$350,000]

Ordinance authorizing settlement of the lawsuit filed by Rick Lam against the City and County of San Francisco for \$350,000; the lawsuit was filed on December 27, 2021, in San Francisco Superior Court, Case No. CGC-21-597312; entitled Rick Lam v. City and County of San Francisco et al.; the lawsuit involves an employment dispute. (City Attorney)

FINALLY PASSED

241015 [Settlement of Lawsuit - Maria Elena Rosales - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Maria Elena Rosales against the City and County of San Francisco for \$95,000; the lawsuit was filed on August 17, 2022, in San Francisco Superior Court, Case No. CGC-22-601310; entitled Maria Elena Rosales v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

FINALLY PASSED

241016 [Settlement of Lawsuit - Steven Benvenuto - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Steven Benvenuto against the City and County of San Francisco for \$70,000; the lawsuit was filed on February 15, 2023, in San Francisco Superior Court, Case No. CGC-23-604629; entitled Steven Benvenuto v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage and personal injury arising from a vehicle collision. (City Attorney)

FINALLY PASSED

241054 [Settlement of Lawsuit - Michael J. Turon - 2722–2724 Folsom Street]

Ordinance authorizing settlement of the lawsuit filed by Michael J. Turon against the City and County of San Francisco; the lawsuit was filed on October 1, 2021, in the United States District Court, Northern District of California, Case No. 21-cv-07724; entitled Michael J. Turon v. City and County of San Francisco, et al.; the lawsuit involves challenges to suspension of certain building permits for the property at 2722-2724 Folsom Street; material terms of the settlement are plaintiff agrees to seek conditional use authorization to remove an unauthorized dwelling unit through merger and agrees to construct a detached accessory dwelling unit in an existing rear-yard structure at the property, construction of which will be secured by a stipulated injunction requiring plaintiff to pay liquidated damages to the City if the accessory dwelling unit is not completed, and in exchange the City will lift the suspension on the subject permits, issue the pending permit to complete work at the property, and close its pending enforcement actions. (City Attorney)

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee**240879 [Planning Code - 524 and 530 Howard Street - Transit Center District Open Space Impact Fee Waiver for 524 Howard Street, LLC]**

Sponsor: Dorsey

Ordinance amending the Planning Code to waive the Transit Center District Open Space Impact Fee for 524 Howard Street, LLC's development project at 524 and 530 Howard Street in recognition of the project's proposed construction of a pedestrian bridge connecting to the Transbay Transit Center's rooftop park; affirming the Planning Commission's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and general welfare findings under Planning Code, Section 302.

FINALLY PASSED

240928 [Summary Street Vacation - Portion of Airspace over Natoma Street between First and Second Streets]

Sponsor: Dorsey

Ordinance ordering the summary street vacation of a portion of the airspace above Natoma Street between First and Second Streets and adjacent to the Transbay Transit Center; waiving application of Administrative Code, Chapter 23, to the conveyance of the street vacation area; finding the street vacation area is not necessary for City's use and is exempt surplus property under the California Surplus Land Act, California Government Code, Sections 54220 et seq.; quitclaiming the City's interest in the street vacation area to the Transbay Joint Powers Authority; 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 the Planning Code, Section 101.1.

FINALLY PASSED

Recommendations of the Rules Committee

240871 [Administrative Code - Shelter Monitoring Committee and Shelter Standards of Care]

Sponsors: Mayor; Walton and Ronen

Ordinance amending the Administrative Code to reduce the frequency of Shelter Monitoring Committee ("Committee") site visits; require the Committee to establish in its bylaws the threshold number of complaints or out-of-compliance findings during a year that would trigger additional site visits; revise eligibility criteria for Seat 1 on the Committee; revise the Standards of Care for City Shelters by establishing requirements for shower stalls with working hot and cold water controls, minimum passing space for sleeping units that are not up against a wall or partition, and signage posting regarding availability of translation services; eliminate the minimum shelter stay requirement for single adult reservations; revise the complaint process and investigation procedure; and update several programmatic terms.

FINALLY PASSED

240983 [Administrative Code - Surveillance Technology Ordinance Amendments]

Sponsor: Peskin

Ordinance amending the Administrative Code to revise the Surveillance Technology Ordinance by, among other things, reducing administrative burdens associated with reporting requirements; clarifying certain exceptions to the definition of "Surveillance Technology;" transferring the responsibility of creating or amending a Surveillance Technology Policy from the Committee on Information Technology (COIT) to the departments using such technology; and adding a reporting requirement for COIT regarding existing Surveillance Technology still awaiting approval of a Surveillance Technology Policy.

FINALLY PASSED

241022 [Administrative Code - Artificial Intelligence Inventory]

Sponsors: Ronen; Peskin, Chan, Preston and Walton

Ordinance amending the Administrative Code to establish a process for creating a publicly available inventory of Artificial Intelligence ("AI") the City uses, reporting requirements, and enforcement measures.

FINALLY PASSED

241038 [Administrative Code - Rapid Rehousing Policy]**Sponsors: Ronen; Walton, Peskin, Preston and Melgar**

Ordinance amending the Administrative Code to declare that it is City policy to provide up to five years of rapid rehousing assistance to an eligible household where the City has assessed the household's circumstances and concluded that a shorter-term subsidy will create a risk of returning to homelessness; and requiring the Homelessness Oversight Commission to hold an annual hearing and issue an annual report analyzing the City's implementation of this rapid rehousing policy.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA**UNFINISHED BUSINESS****Referred Without Recommendation From the Government and Audit Oversight Committee****241053 [Settlement of Lawsuit - Paul Wildes and Reed Sandberg]**

Ordinance authorizing settlement of a lawsuit filed by Paul Wildes and Reed Sandberg against London Breed, José Cisneros, and Carmen Chu, each sued in their official capacities as employees of the City and County of San Francisco; the lawsuit was filed on January 29, 2024, in San Francisco Superior Court, Case No. CGC-24-611915; entitled Michael Phillips, et al., v. London Breed, et al.; the lawsuit involves alleged violations of California Constitution, article I, Section 7 - Transgender Status Discrimination; California Constitution, article I, Section 7 - Sex Discrimination; California Constitution, article I, Section 7 - Race/Ethnicity Discrimination; the proposed terms of settlement are a payment of \$3,250 in attorney's fees and costs and injunctive relief. (City Attorney) (Supervisors Peskin, Preston, and Walton voted No on First Reading.)

FINALLY PASSED by the following vote:

Ayes: 7 - Chan, Dorsey, Engardio, Mandelman, Melgar, Ronen, Safai

Noes: 3 - Peskin, Preston, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Peskin requested File Nos. 241084, 241096, and 241100 be called together.

241084 [Business and Tax Regulations Code - Transfer Tax Exemption for Certain Port Leases]

Sponsors: Mayor; Peskin and Chan

Ordinance amending the Business and Tax Regulations Code to exempt from real property transfer taxes certain leases with the Port Commission with effective dates on or after November 1, 2024, and on or before December 31, 2034.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

241096 [Termination of Real Property Lease and New Real Property Lease - Waterfront Plaza - \$1,000,000 Initial Annual Base Rent]

Sponsors: Mayor; Peskin

Resolution approving and authorizing (i) the execution and delivery of a Mutual Lease Termination Agreement for Port Commission Lease No. L. 8618 (the "Existing Lease") involving Premises known as Waterfront Plaza located on Seawall Lots 315, 316, 317 between Chestnut and Bay Streets at the Embarcadero (the "Site"), and (ii) the execution, delivery and performance of Port Lease No. 17224 for the Site between the San Francisco Port Commission, as landlord, and JPPF Waterfront Plaza, L.P., as tenant, (the "New Lease") for a term of 57 years, with an initial annual base rent of \$1,000,000 and including additional financial participation structures for the Port; and authorizing the Executive Director of the Port to enter into any additions, amendments or other modifications to the New Lease that do not materially increase the obligations or liabilities of the City or Port and are necessary or advisable to complete the transactions which this Resolution contemplates and effectuate the purpose and intent of this Resolution. (Port)

(Fiscal Impact)

ADOPTED by the following vote:

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

241100 [Finding of Fiscal Feasibility and Term Sheet Endorsement - Port and Fisherman's Wharf Revitalized, LLC - Lease and Development of Pier 45 Sheds A and C and Portions of Seawall Lot 300/301]

Sponsor: Mayor

Resolution finding the proposed lease and development of Pier 45 Shed A and the former Shed C area, and portions of Seawall Lot 300/301, generally located along the Embarcadero at the terminus of Taylor Street, fiscally feasible under Administrative Code, Chapter 29, and endorsing the term sheet.

(Fiscal Impact)

ADOPTED by the following vote:

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

President Peskin requested File Nos. 241085, 241086, 241098, 241099, and 241138 be called together.

241085 [Authorizing Taxable and/or Tax-Exempt Certificates of Participation (Treasure Island - Stage 2 Infrastructure Projects) - Not to Exceed \$65,000,000 and Approving Related Documents and Actions]

Sponsors: Mayor; Dorsey and Mandelman

Ordinance authorizing the execution and delivery from time to time of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis, evidencing and representing an aggregate principal amount of not to exceed \$65,000,000 as the first tranche of the Stage 2 Alternative Financing to finance public improvements within the boundaries of Stage 2 of the Treasure Island project, approving the form of a Trust Agreement (including the form of a Supplement to Trust Agreement) between the City and County of San Francisco ("City") and U.S. Bank Trust Company, National Association, as trustee (including certain indemnities contained therein); approving respective forms of a Property Lease (including the form of a Supplement to the Property Lease) and a Lease Agreement (including the form of a Supplement to the Lease Agreement), each between the City and such trustee for the lease and leaseback of certain real property and improvements located at 1995 Evans Avenue, or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; approving the form of an Official Statement in Preliminary and Final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution, and delivery of the Certificates of Participation; approving modifications to documents; declaring the intent to reimburse expenditures from proceeds of tax-exempt obligations; approving amendments to the Special Fund Administration Agreement for the Treasure Island project; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

241086 [Appropriation - Treasure Island Development Authority - \$65,550,000 - FY2024-2025]

Sponsors: Mayor; Dorsey and Mandelman

Ordinance appropriating \$65,550,000 to the Treasure Island Development Authority, including \$65,000,000 of Certificates of Participation proceeds for Stage 2 Infrastructure Projects, \$383,948 of City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) Tax Increment, and \$166,052 of City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) Special Taxes, and placing these amounts on Controller's Reserve in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

241098 [Authorizing Stage 2 Contribution - City and County of San Francisco Community Facilities District No. 2016-1 and Annexation of Property as Improvement Area No. 3]

Sponsors: Mayor; Dorsey and Mandelman

Resolution authorizing the Stage 2 Contribution as debt of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) with respect to one or more improvement areas; confirming that property is annexed to the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) as Improvement Area No. 3 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other pertinent matters in connection therewith.

ADOPTED by the following vote:

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

241099 [Authorizing Stage 2 Contribution - City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]

Sponsors: Mayor; Dorsey and Mandelman

Resolution authorizing the Stage 2 Contribution as debt of the City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island), and determining other pertinent matters in connection therewith.
(Fiscal Impact)

ADOPTED by the following vote:

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

241138 [Amended 10-Year Capital Expenditure Plan - FYs 2024-2033]

Sponsors: Mayor; Dorsey and Mandelman

Resolution amending the City's 10-year capital expenditure plan for Fiscal Years (FYs) 2024-2033, certificates of participation program.

ADOPTED by the following vote:

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

241117 [Accept and Expend Grant - Retroactive - California Department of Insurance - Organized Automobile Fraud Activity Interdiction Program - FY2024-2025 and FY2025-2026 - \$1,192,890]

Sponsors: Mayor; Mandelman

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant from the California Department of Insurance to fund the Organized Automobile Fraud Activity Interdiction Program in the amount of \$1,192,890 for the grant period of July 1, 2024, through June 30, 2027; and amending Ordinance No. 191-24 (Annual Salary Ordinance File No. 240596 for Fiscal Years (FYs) 2024-2025 and 2025-2026) to provide for the addition of one grant-funded position in Class 8550 District Attorney's Investigator-SFERS (FTE 1.0) for the grant agreement period of July 1, 2024, through June 30, 2027. (District Attorney)

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

PASSED, ON FIRST READING by the following vote:

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

President Peskin requested File Nos. 240847, 240848, 241042, and 241075 be called together.

240847 [Ground Lease - Abode Property Management - 1174-1178 Folsom Street and 663 Clementina Street - 100% Permanent Supportive Housing - Rent Not to Exceed \$1]

Sponsor: Mayor

Resolution 1) approving and authorizing the Director of Property and the Executive Director of the Department of Homelessness and Supportive Housing ("HSH") to enter into a Ground Lease with Abode Property Management for the real property owned by the City, located at 1174-1178 Folsom Street and 663 Clementina Street (collectively, the "Property"), for an initial lease term of five years with ten automatic extensions of the lease term for an additional period of five years each and a total rent not to exceed \$1 in order to operate the Property as permanent supportive housing; 2) determining in accordance with Administrative Code, Section 23.33, that the below market rent payable under the Ground Lease will serve a public purpose by providing permanent supportive housing for formerly homeless and low-income households; 3) adopting findings declaring that the Property is "exempt surplus land" under the California Surplus Land Act; 4) affirming the Planning Department's determination under the California Environmental Quality Act, and adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and 5) authorizing the Director of Property and/or the HSH Executive Director to execute and make certain modifications to the Ground Lease, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.
(Fiscal Impact)

ADOPTED by the following vote:

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

240848 [Grant Agreement - Abode Property Management - Property Management Services for Permanent Supportive Housing - Not to Exceed \$14,177,264]

Sponsor: Mayor

Resolution approving the grant agreement between Abode Property Management and the Department of Homelessness and Supportive Housing ("HSH") for property management services for permanent supportive housing at 1174-1178 Folsom Street; approving a term of January 7, 2025, through June 30, 2029, and a total not to exceed amount of \$14,177,264; 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)

ADOPTED by the following vote:

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

241042 [Grant Agreement Amendment - St. Vincent de Paul Society of San Francisco - Multi-Service Center South - Not to Exceed \$43,519,178]**Sponsor: Mayor**

Resolution approving the sixth amendment to the grant agreement between St. Vincent de Paul Society of San Francisco and the Department of Homelessness and Supportive Housing ("HSH") to provide shelter operations and services at the Multi-Service Center South; extending the grant term by 12 months from June 30, 2025, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$17,580,830 for a new total not to exceed amount of \$43,519,178; 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)

ADOPTED by the following vote:

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

241075 [Grant Agreement Amendment - Compass Family Services - Urgent Accommodation Vouchers Program for Families and Pregnant People - Not to Exceed \$17,801,570]**Sponsors: Mayor; Ronen and Melgar**

Resolution approving the second amendment to the grant agreement between Compass Family Services and the Department of Homelessness and Supportive Housing ("HSH") for the Urgent Accommodation Vouchers Program for Families and Pregnant People that provides temporary shelter for families experiencing homelessness; extending the grant term by 18 months from December 31, 2024, for a total term of February 1, 2023, through June 30, 2026; increasing the agreement amount by \$9,660,200 for a total amount not to exceed \$17,801,570; and authorizing HSH to enter into any amendments or other modifications to the second amendment 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)

ADOPTED by the following vote:

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

241056 [Airport Commission Bond-Related Authorizations]

Resolution approving the Trust Indenture to replace, succeed and supersede Resolution No. 91-0210, as supplemented and amended, with respect to outstanding and future issues of San Francisco International Airport Second Series Revenue Bonds; approving a Form of Series Indenture with respect to San Francisco International Airport Second Series Revenue Bonds; and approving certain other matters related to the implementation of the Trust Indenture and, from time to time, Series Indentures, as defined herein. (Airport Commission)

ADOPTED by the following vote:

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

241060 [Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e), and Labor and Employment Code, Article 102]**Sponsors: Peskin; Chan**

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)

(Fiscal Impact)

ADOPTED by the following vote:

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

241074 [Apply for Grants - Bay Area Urban Areas Security Initiative - FY2024, FY2025, FY2026, FY2027, and FY2028 Emergency Preparedness Grants]**Sponsor: Mayor**

Resolution authorizing the Bay Area Urban Areas Security Initiative at the Department of Emergency Management to apply for, on behalf of the City and County of San Francisco, State and Federal financial assistance under various grant programs for Fiscal Years (FY) 2024, 2025, 2026, 2027, and 2028, including: the Urban Areas Security Initiative Grant, the State Homeland Security Grant Program, the Emergency Management Performance Grant, the Local Government Oil Spill Contingency Grant, and the Hazard Mitigation Grant Program. (Department of Emergency Management)

ADOPTED by the following vote:

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

241095 [Accept and Expend Grant and Grant Agreement - BXP Embarcadero Plaza LP - Embarcadero Plaza and Sue Bierman Park - \$12,500,000]**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department (RPD) to enter into an agreement with BXP Embarcadero Plaza LP (BXPE), the Downtown San Francisco Partnership, and the Office of Economic and Workforce Development regarding potential improvements and renovations at Embarcadero Plaza and Sue Bierman Park; and to accept cash and in-kind grants from BXPE of approximately \$2,500,000 for design and RPD project management services; and to accept potential additional grants of approximately \$10,000,000 that could include cash grants from Downtown Community Benefit District (known as the Downtown San Francisco Partnership) or in-kind grants of construction services from BXPE, for the period starting on the execution date of the agreement through December 2028; and authorizing the RPD to enter into amendments or modifications to the agreement provided they do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

Supervisor Chan, seconded by Supervisor Ronen, moved that this Resolution be RE-REFERRED to the Budget and Finance Committee. The motion carried by the following vote:

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

President Peskin requested File Nos. 241122, 241123, 241124, and 241132 be called together.

241122 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - MedSurg/ICU and the Family Birth Center - \$180,000]**Sponsors: Mayor; Chan and Melgar**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$180,000 from the San Francisco General Hospital Foundation for participation in a program, entitled "MedSurg/ICU and the Family Birth Center," for the period of September 1, 2024, through August 31, 2025. (Public Health Department)

ADOPTED by the following vote:

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

241123 [Accept and Expend Grant - Retroactive - Health Resources and Services Administration - Community Project Funding/Congressionally Directed Spending - Construction - \$1,000,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from the Health Resources and Services Administration for participation in a program, entitled "Community Project Funding/Congressionally Directed Spending - Construction," for the period of September 30, 2024, through September 29, 2027. (Public Health Department)

ADOPTED by the following vote:

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

241124 [Accept and Expend In-Kind Gift - California Department of Public Health - COVID-19 Test Kits - FY2023-2024 - \$1,372,318.27]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of COVID-19 test kits in the total amount of \$1,372,318.27 from the California Department of Public Health, in support of the Department of Public Health clinic patients and staff. (Public Health Department)

ADOPTED by the following vote:

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

241132 [Grant Application - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,705,906]

Sponsors: Mayor; Dorsey, Engardio, Mandelman and Chan

Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting \$15,705,906 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2025, through February 28, 2026. (Public Health Department)

ADOPTED by the following vote:

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

241130 [Sole Source Agreement - Retroactive - Low Income Investment Fund - Child Care Facilities Fund and Technical Assistance - Not to Exceed \$67,715,789]

Sponsors: Mayor; Melgar

Resolution retroactively approving a Sole Source Agreement between the City, acting by and through the Department of Early Childhood (DEC), and Low Income Investment Fund to administer the San Francisco Child Care Facilities Fund and Technical Assistance for Early Care and Education facilities, for a term of two years from July 1, 2024, through June 30, 2026, and for a total not to exceed amount of \$67,715,789; and to authorize DEC to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution. (Department of Children, Youth & Their Families)
(Fiscal Impact)

ADOPTED by the following vote:

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

President Peskin requested File Nos. 241133 and 241134 be called together.

241133 [Multifamily Housing Revenue Notes - Casa Adelante SVN Housing, L.P. - 1515 South Van Ness Avenue - Not to Exceed \$107,642,319]

Sponsors: Mayor; Ronen and Mandelman

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$107,642,319 for the purpose of providing financing for the construction of a 168-unit multifamily rental housing project known as "Casa Adelante 1515 South Van Ness," located at 1515 South Van Ness Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the funding loan from the funding lender to the City, and the execution and delivery of the notes; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the project loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the project; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the execution and delivery of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$107,642,319; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the funding loan, the project loan, the notes, and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

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

ADOPTED by the following vote:

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

241134 [Amended and Restated Ground Lease and Amended and Restated Loan Agreement - Casa Adelante SVN Housing, L.P. - 1515 South Van Ness Avenue - 100% Affordable Housing - \$15,000 Annual Base Rent - Loan Not to Exceed \$45,233,623]

Sponsors: Mayor; Ronen and Mandelman

Resolution 1) approving and authorizing the Director of Property and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into an Amended and Restated Ground Lease for real property owned by the City, located at 1515 South Van Ness Avenue ("Property"), with Casa Adelante SVN Housing, L.P. for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease"), in order to construct a 168-unit (including one manager's unit) multifamily rental housing development affordable to low-income households and including a community-serving commercial space (the "Project"); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$45,233,623 for a minimum loan term of 57 years ("Loan Agreement") with Casa Adelante SVN Housing, L.P. to finance the development and construction of the Project; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Section 23.30 of the Administrative Code; 5) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Amended and Restated Ground Lease and the Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

ADOPTED by the following vote:

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

241136 [Agreement - Potrero Neighborhood Collective, LLC - Potrero Yard Infrastructure Facility Design-Build-Finance-Operate-Maintain Agreement - 2500 Mariposa Street - Endorsement of Key Terms]

Sponsors: Mayor; Walton, Mandelman and Ronen

Resolution generally endorsing the form of an Infrastructure Facility Design-Build-Finance-Operate-Maintain Agreement (Form Project Agreement) for the San Francisco Municipal Transportation Agency (SFMTA) Potrero Yard Modernization Project, and the following pricing: 1) an initial milestone payment of up to \$75,000,000 at financial close, 2) a relocation payment of up to \$500,000 within 60 days of completing temporary relocation of Potrero Yard operations, 3) a milestone payment of up to \$200,000,000 by no later than 2033, and 4) an initial maximum annual availability payment of up to \$42,200,000 (in Fiscal Year 2030 dollars) over a maintenance term not to exceed 30 years after the scheduled substantial completion date, anticipated in 2029, subject to interest rate and credit spread fluctuations between commercial close and financial close and annual Consumer Price Index adjustments, with the part of the payment covering capital costs increasing 1% per year and sculpted to align with the SFMTA's existing debt service obligations; and providing that the final terms of the agreement, including final pricing and inclusion of a Small Business Enterprise/Disadvantaged Business Enterprise Plan, shall be subject to approval of the Board of Supervisors. (Municipal Transportation Agency)
(Fiscal Impact)

ADOPTED by the following vote:

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

241139 [Lease Agreement - BAFC Team Operator, LLC - Training Facilities - Monthly Rent \$27,750]**Sponsors: Mayor; Dorsey, Mandelman, Melgar, Engardio and Safai**

Resolution making California Environmental Quality Act findings and confirming the San Francisco Planning Department's determination that no additional environmental impacts that were not previously identified would occur as a result of the proposed lease; and approving and authorizing the execution of a 25-year lease agreement after approval of this Resolution with four consecutive five-year extension options, between the Treasure Island Development Authority and BAFC Team Operator, LLC for its training facilities on approximately 8.49 acres of land on Treasure Island, with a minimum monthly base rent of \$1 from the commencement of the lease until the occupancy date, and \$27,750 per month thereafter; and to authorize the Treasure Island Director to enter into amendments or modifications to the lease and the parking lease terms 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.

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

ADOPTED by the following vote:

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

241140 [Real Property Lease - MacLean Properties, LLC and 101 New Montgomery Street LP - 101 New Montgomery Street also known as 617 Mission Street - \$580,020 Initial Annual Base Rent]**Sponsor: Peskin**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Child Support Services, to lease real property comprising of 15,445 rentable square feet and 2,000 square feet of storage space located at 101 New Montgomery Street also known as 617 Mission Street from MacLean Properties, LLC and 101 New Montgomery Street LP, for an initial seven-year term, commencing January 1, 2025, through December 31, 2032, at an initial annual base rent of \$580,020 with annual rent increases of three percent, plus a five-year option to extend; and to authorize 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. (Real Estate Department)
(Fiscal Impact)

ADOPTED by the following vote:

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

241142 [Contract - Recology San Francisco - Refuse Collection and Disposal Services - Not to Exceed \$119,000,000]**Sponsor: Peskin**

Resolution approving and authorizing the Office of Contract Administration (“OCA”) to enter into Contract 1000034862 between City and County of San Francisco, and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively “Recology”) for the provision of refuse collection and disposal services at City facilities, for an initial term of seven years, commencing on January 1, 2025, through December 31, 2031, with an option to extend for three additional years through December 31, 2034, for a total contract duration of 10 years, and with a total contract not to exceed amount of \$119,000,000 for the full 10-year duration; and to authorize OCA to make necessary, non-material changes 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 or advisable to effectuate the purposes of the Contract. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

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

241147 [Contract Amendment - Harvey M. Rose Associates, LLC - Budget and Legislative Analyst Services - Exercise Option to Extend Term]

Motion authorizing the Clerk of the Board to exercise a final option to extend the term for six years through December 31, 2031, for Budget and Legislative Analyst Services with Harvey M. Rose Associates, LLC; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

Motion No. M24-122**APPROVED by the following vote:**

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

Referred Without Recommendations From the Budget and Finance Committee

President Peskin requested File Nos. 240189, 241041, and 240994 be called together.

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)

PASSED, ON FIRST READING by the following vote:

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

241041 [Grant Agreement Amendment - HomeRise - Transitional Housing - Not to Exceed \$12,700,000]**Sponsor: Mayor**

Resolution approving the fourth amendment to the grant agreement between Community Housing Partnership DBA HomeRise and the Department of Homelessness and Supportive Housing ("HSH") for the 5th and Harrison Transitional Living Program for Transitional Aged Youth; extending the grant term by six months from June 30, 2025, for a total term of July 1, 2019, through December 31, 2025; increasing the agreement amount by \$2,706,730 for a total amount not to exceed \$12,700,000; 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)

ADOPTED by the following vote:

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

240994 [Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$64,851,756]**Sponsor: Mayor**

Resolution approving Amendment No. 5 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation for management of the Mid-Market/Tenderloin Community-Based Safety Program to increase the grant amount by \$3,761,186 for a total not to exceed amount of \$64,851,756 for the period of July 1, 2022, through June 30, 2025, and effective upon approval of this Resolution by the Board of Supervisors; and to authorize the Executive Director of the Office of Economic and Workforce Development 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 agreement. (Department of Economic and Workforce Development)
(Fiscal Impact)

ADOPTED by the following vote:

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

Recommendation of the Land Use and Transportation Committee**240931 [Planning Code, Zoning Map - 2301 Chestnut Street Special Sign District]****Sponsor: Dorsey**

Ordinance amending the Planning Code and Zoning Map to establish the 2301 Chestnut Street Special Sign District encompassing the real property consisting of Assessor's Parcel Block No. 0936, Lot No. 001, to allow two projecting signs at 2301 Chestnut Street; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED, ON FIRST READING by the following vote:

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

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

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

President Peskin introduced, welcomed, and presented a Certificate of Honor to Ivar Satero, Director (San Francisco International Airport), on the occasion of his retirement and in recognition of his leadership and public service to the City and County of San Francisco. Supervisors Ronen, Chan, Walton, Mandelman, Melgar, and Safai shared in this commendation.

Supervisor Engardio introduced, welcomed, and presented a Certificate of Honor to the League of Women Voters of San Francisco, accepted by Danielle Deibler, in recognition of their exceptional public service delivering unbiased and concise proceedings around the November 2024 General Election.

Supervisor Preston introduced, welcomed, and presented a Certificate of Honor to Paul Osaki, Executive Director (Japanese Cultural and Community Center of Northern California), in recognition of his dedication to the preservation of Japanese culture in Japantown and his promotion of the friendship between Japan and the United States. Supervisors Peskin and Chan shared in this commendation.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Andrew Jordan Nance, Founder and Lead Trainer (Mindful Arts San Francisco), in recognition of his accomplishments organizing and offering mindful instruction programs for the students and staff of the San Francisco Unified School District.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Tracy and John Gallardo in recognition of their lifelong community work in the Mission District. Supervisors Walton, Melgar, Safai, and Preston shared in this commendation.

Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to the Presidio Bay Foundation, accepted by its founders K. Cyrus Sanandaji and Kabir Seth, in recognition of their accomplishments administering the Presidio Scholars Summer Program to equip young adults with the tools needed to succeed in the real estate industry.

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Mandelman assumed the chair at 3:51 p.m. The President resumed the chair 3:54 p.m.

SPECIAL ORDER 3:00 P.M.

President Peskin requested File Nos. 241079, 241080, 241081, and 241082 be called together.

241079 [Hearing - Review of Municipal Transportation Agency Decisions - Proposed Overnight Recreational Large Vehicle Parking Restrictions]

Hearing of persons interested in or objecting to the San Francisco Municipal Transportation Agency Board of Directors' decision on October 1, 2024 (Resolution No. 241001-116) to amend the Transportation Code to establish a new definition for Recreational Large Vehicles to include camp trailers, fifth-wheel travel trailers, house cars, trailer coaches, mobile-homes, and recreational vehicles; apply an existing violation for overnight parking (12 a.m. to 6 a.m.) to Recreational Large Vehicles citywide, under certain conditions; and make other changes to implement the new parking restrictions. (Appellant: Eleana Binder on behalf of End Poverty Tows Coalition) (Filed October 29, 2024) (Clerk of the Board)

President Peskin opened the public hearing and inquired as to whether any individual wished to address the Board. Gabriel Medina (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Joy D'Ovidio; David Elliott Lewis; Mercedes Bullock; Erica Wang; Sara Miles; Rebecca Jackson; River Rudolph; Jasmine Deck; Lucas Sila; Yolanda Casullo; Jose Rivas; Carl Perez; Speaker; Annie Herrera; Jamie Lang; Hope Kamer; Jennifer Friedenbach; Alicia; Mike McCarthy; Miguel Carrera; Sheba; Bialas; Yessica Hernandez; Lucia Aragon; Yvette Dittas; Samantha Chavez; Diane Arocha; Alejandra Rubio; Speaker; Virginia Taylor; Liz Laughlin; Amalia; Hoshina; Speaker; Speaker; Sheryl Sinclair; Madeline Smith; Violet; Tanisha Humphrey; Justice Doomlo; Natalie; Speaker; Speaker; Susanna Rojas; Glenda McLaughlin; Hanns Wegner; Tyler; Larisa Pedroncelli; Kelly Hill; Marita Mellon; Flo Kelly; Alejandro Martinez; Lea McGeever; Melody; Steve Lee; Tess Wellborn; Thierry Fill; spoke in support of the appeal and in opposition to the project. Viktoriya Wise and Sam Dodge (Municipal Transportation Agency) provided an overview of the decision of the Municipal Transportation Agency, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Municipal Transportation Agency. There were no speakers that spoke in support of the project and in opposition to the appeal. Eleana Binder (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Peskin closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Walton assumed the chair at 4:52 p.m. The President resumed the chair 5:03 p.m.

241080 [Affirming Municipal Transportation Agency Decision - Overnight Recreational Large Vehicle Parking Restrictions]

Motion affirming the San Francisco Municipal Transportation Agency Board of Directors' decision on October 1, 2024 (Resolution No. 241001-116) to amend the Transportation Code to establish a new definition for Recreational Large Vehicles to include camp trailers, fifth-wheel travel trailers, house cars, trailer coaches, mobile-homes, and recreational vehicles; apply an existing violation for overnight parking (12 a.m. to 6 a.m.) to Recreational Large Vehicles citywide, under certain conditions; and make other changes to implement the new parking restrictions. (Clerk of the Board)

Supervisor Preston, seconded by Supervisor Walton, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 7 - Chan, Melgar, Peskin, Preston, Ronen, Safai, Walton

Noes: 3 - Dorsey, Engardio, Mandelman

241081 [Conditionally Reversing Municipal Transportation Agency Decision - Overnight Recreational Large Vehicle Parking Restrictions]

Motion conditionally reversing the San Francisco Municipal Transportation Agency Board of Directors' decision on October 1, 2024 (Resolution No. 241001-116) to amend the Transportation Code to establish a new definition for Recreational Large Vehicles to include camp trailers, fifth-wheel travel trailers, house cars, trailer coaches, mobile-homes, and recreational vehicles; apply an existing violation for overnight parking (12 a.m. to 6 a.m.) to Recreational Large Vehicles citywide, under certain conditions; and make other changes to implement the new parking restrictions; subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Motion No. M24-123

Supervisor Preston, seconded by Supervisor Walton, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 7 - Chan, Melgar, Peskin, Preston, Ronen, Safai, Walton

Noes: 3 - Dorsey, Engardio, Mandelman

241082 [Preparation of Findings to Reverse Municipal Transportation Agency Decision - Overnight Recreational Large Vehicle Parking Restrictions]

Motion directing the Clerk of the Board to prepare findings reversing the San Francisco Municipal Transportation Agency Board of Directors' decision on October 1, 2024 (Resolution No. 241001-116) to amend the Transportation Code to establish a new definition for Recreational Large Vehicles to include camp trailers, fifth-wheel travel trailers, house cars, trailer coaches, mobile-homes, and recreational vehicles; apply an existing violation for overnight parking (12 a.m. to 6 a.m.) to Recreational Large Vehicles citywide, under certain conditions; and make other changes to implement the new parking restrictions. (Clerk of the Board)

Motion No. M24-124

Supervisor Preston, seconded by Supervisor Walton, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 7 - Chan, Melgar, Peskin, Preston, Ronen, Safai, Walton

Noes: 3 - Dorsey, Engardio, Mandelman

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

President Peskin requested File Nos. 241104, 241115, and 241116 be called together.

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

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

PASSED, ON FIRST READING by the following vote:

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

241115 [Settlement of Lawsuits - Park Hotels & Resorts Inc. - Stipulated Assessed Value of \$220,345,336 and Refund of \$1,716,129, Plus Statutory Interest - Repealing Ordinance No. 262-24]

Sponsor: Mayor

Ordinance authorizing settlement of two related lawsuits filed by Park Hotels & Resorts Inc. et al. against the City and County of San Francisco concerning the real property located at 375 Battery Street, San Francisco, CA (Assessor's Parcel Block No. 0229, Lot No. 020) (the "Subject Property") for a stipulated assessed value of the Subject Property of \$220,345,336 as of September 18, 2019, contingent upon the Assessment Appeals Board's approval, and a refund of \$1,716,129 plus statutory interest; the first lawsuit was filed on August 18, 2023, in San Francisco Superior Court, Case No. CGC-23-608468; entitled Park Hotels & Resorts Inc., et al. v. City and County of San Francisco; the second lawsuit was filed on June 27, 2023, in San Francisco Superior Court, Case No. CGC-23-607304; entitled Park Hotels & Resorts Inc. v. City and County of San Francisco, et al.; the lawsuits involve the assessed value of the Subject Property for property tax purposes as of the September 18, 2019, change in ownership date and a transfer tax refund; and repealing Ordinance No. 262-24, which authorized a prior settlement of these lawsuits. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

241116 [Settlement of Lawsuits - Park Hotels & Resorts Inc. - Stipulated Assessed Value of \$139,800,000 and Refund of \$983,430 Plus Statutory Interest - Repealing Ordinance No. 260-24]

Sponsor: Mayor

Ordinance authorizing settlement of two related lawsuits filed by Park Hotels & Resorts Inc. et al. against the City and County of San Francisco concerning the real property located at 555 North Point (Assessor's Parcel Block No. 0029, Lot No. 007) (the "Subject Property") for a stipulated assessed value of the Subject Property of \$139,800,000 as of September 17, 2019, contingent upon the Assessment Appeals Board's approval, and a refund of \$983,430 plus statutory interest; the first lawsuit was filed on August 7, 2023, in San Francisco Superior Court, Case No. CGC-23-608156; entitled Park Hotels & Resorts Inc., et al. v. City and County of San Francisco; the second lawsuit was filed on June 27, 2023, in San Francisco Superior Court, Case No. CGC-23-607311; entitled Park Hotels & Resorts Inc. v. City and County of San Francisco, et al.; the lawsuits involve the assessed value of the Subject Property for property tax purposes as of the September 17, 2019 change in ownership date and a transfer tax refund; and repealing Ordinance No. 260-24, which authorized a prior settlement of these lawsuits.

PASSED, ON FIRST READING by the following vote:

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

241013 [Settlement of Unlitigated Claims - Chevron U.S.A. Holdings Inc. and Chevron U.S.A. Inc. - Kern County Property]

Resolution approving the settlement of the unlitigated claims between the City and County of San Francisco, and Chevron U.S.A. Holdings Inc. and Chevron U.S.A. Inc., including the conveyance of real property owned by the City in Kern County, California; the claims involve the condition of and liability for the property; affirming the Planning Department's determination under the California Environmental Quality Act; finding that the disposition of property is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property or their designee to make certain modifications to the settlement and conveyance documents, and take certain actions in furtherance of this Resolution. (City Attorney)

ADOPTED by the following vote:

Ayes: 8 - Dorsey, Engardio, Mandelman, Peskin, Preston, Ronen, Safai, Walton

Noes: 2 - Chan, Melgar

241027 [Budget and Legislative Analyst Performance Audit - San Francisco Zoo - FYs 2024-2025 and 2025-2026]

Sponsors: Melgar; Safai and Chan

Motion directing the Budget and Legislative Analyst to conduct a comprehensive performance and management audit of the San Francisco Zoo for Fiscal Years (FYs) 2024-2025 and 2025-2026.

Motion No. M24-125

APPROVED by the following vote:

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

Recommendations of the Land Use and Transportation Committee

230596 [Planning Code - Minimum Densities for Residential Projects in RM, RC, and RTO Districts]

Sponsors: Peskin; Chan

Ordinance amending the Planning Code to require minimum residential density, in Residential-Mixed (RM), Residential Commercial (RC), and Residential Transit Oriented (RTO) Districts except for Residential-Transit Oriented - Mission (RTO-M) Districts; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1, and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

PASSED, ON FIRST READING by the following vote:

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

241055 [Building, Planning Codes - Code Corrections and Updates]

Ordinance amending the Building and Planning Codes to correct typographical errors, update outdated cross-references, make non-substantive revisions to clarify or simplify Code language, and make other minor, substantive updates to various Code provisions; directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Department of Housing and Community Development upon final passage; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Planning Department)

PASSED, ON FIRST READING by the following vote:

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

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

Sponsor: Peskin

Ordinance amending the Planning Code to designate the Ladies' Protection and Relief Society, located at 3400 Laguna Street, Assessor's Parcel Block No. 0471, Lot No. 003, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

PASSED, ON FIRST READING by the following vote:

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

241141 [Endorsement of Key Terms - EQX Jackson SQ Holdco LLC - 425 Washington Street, 439-445 Washington Street, 447 Battery Street, and 530 Sansome Street]**Sponsor: Peskin**

Resolution generally endorsing key terms for a proposed amendment to the Conditional Property Exchange Agreement between the City and County of San Francisco and EQX Jackson SQ Holdco LLC with a new Development Agreement for the development of a new San Francisco Fire Station 13 and mixed-use high-rise tower on 425 Washington Street, 439-445 Washington Street, 447 Battery Street, and 530 Sansome Street, with any final amendment and Development Agreement subject to the approval of the Board of Supervisors.

ADOPTED by the following vote:

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

Recommendations of the Rules Committee**240984 [Administrative Code - Mental Health SF Implementation Working Group]****Sponsor: Ronen**

Ordinance amending the Administrative Code to change the sunset date for the Mental Health SF Implementation Working Group from September 1, 2026, to the effective date of this Ordinance.

PASSED, ON FIRST READING by the following vote:

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

240985 [Administrative, Labor and Employment Codes - Prevailing Wage and Other Labor Requirements]**Sponsors: Safai; Chan**

Ordinance amending the Administrative Code and Labor and Employment Code to move certain employment-related provisions, including, among others, certain Prevailing Wage requirements, apprenticeship requirements, and hours and days of labor requirements, from the Administrative Code to the Labor and Employment Code; establish new defined terms encompassing the projects and contracts subject to Prevailing Wage requirements; revise penalty and enforcement requirements and procedures for Prevailing Wage and certain other labor requirements; change the process for fixing and determining Prevailing Wage rates; move and revise the Transition Employment requirements and create new enforcement procedures for those requirements; apply Notice of Forfeiture/Certification of Forfeiture procedures for violations of Prevailing Wage requirements on Covered Real Estate Projects; renumber certain Municipal Code sections or provisions; and make other substantive or technical amendments to the Administrative Code and Labor and Employment Code, including, among others, eliminating certain exemptions from Prevailing Wage requirements for Broadcast Services work and the work of loading and unloading Commercial Vehicles on City property, while creating an exemption from Prevailing Wage requirements for work covered by the Modular Furniture Installers (Carpenters) classification.
(Meet and confer requirement fulfilled.)

PASSED, ON FIRST READING by the following vote:

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

241083 [Administrative Code - Reports on 100% Affordable Housing by Mayor's Office of Housing and Community Development]**Sponsors: Mayor; Ronen and Mandelman**

Ordinance amending the Administrative Code to end certain quarterly reporting requirements by the Mayor's Office of Housing and Community Development to the Board of Supervisors and Mayor regarding the development of 100% Affordable Housing, and to establish new semi-annual reporting requirements beginning on July 31, 2025.

PASSED, ON FIRST READING by the following vote:

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

241119 [Administrative Code - Establishment of Office of Citywide Food Coordination, Dissolution of Food Security Task Force]**Sponsor: Mayor**

Ordinance amending the Administrative Code to establish an Office of Citywide Food Coordination ("OCFC") within the Human Services Agency, charged with coordinating citywide efforts to address food insecurity among San Francisco residents, preparing a Food Security Report every five years that examines the scope of food insecurity among San Francisco residents, and seeking the input of community organizations and other City departments to inform the Food Security Report and the OCFC's efforts; and dissolving the Food Security Task Force on July 1, 2025, instead of July 1, 2026.

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thierry Fill; expressed concerns regarding beauty, the need for nourishment, and the ten commandments.

Peter Warfield; expressed concerns regarding the San Francisco Public Library and the lack of access to programs and services.

Otto Duffy; expressed concerns regarding overdoses in Single Room Occupancy residences.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**241178 [Declaration of Election Results - November 5, 2024, Consolidated General Election]****Sponsor: Peskin**

Resolution declaring the results of the November 5, 2024, Consolidated General Election. (Elections Department)

ADOPTED

241179 [Supporting the Appointment of Sonoma County Supervisor Lynda Hopkins as California Coastal Commission North Central Coast Region Representative]**Sponsor: Peskin**

Resolution supporting the appointment of Sonoma County Supervisor Lynda Hopkins as the California Coastal Commission North Central Region Representative.

ADOPTED**241180 [Urging Implementation of Red Zones for Daylighting at All Crosswalks and Intersections]****Sponsors: Walton; Safai, Preston, Melgar, Chan, Peskin, Dorsey and Mandelman**

Resolution urging the San Francisco Municipal Transportation Agency to implement red zones for daylighting at all crosswalks and intersections to comply with the Daylighting to Save Lives Bill.

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

ADOPTED**241168 [Final Map No. 12116 - 915 North Point Street]**

Motion approving Final Map No. 12116, a 35-unit residential condominium project, located at 915 North Point Street, being a subdivision of Assessor's Parcel Block No. 0453, Lot No. 002; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M24-126**APPROVED**

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda**241182 [Board of Supervisors Regular Meeting Schedule - 2025]**

Motion establishing the 2025 Board of Supervisors Regular Meeting Schedule, pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 21, February 18, May 27, October 14, November 11, and December 2; and all Regular Board and Committee meetings during the spring, summer, and winter breaks beginning March 31 through April 4, 2025 (returning on April 7, 2025), beginning August 4 through August 29, 2025 (returning on September 2, 2025), and beginning December 17, 2025, through January 2, 2026 (returning on January 5, 2026); and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board)

Supervisor Mandelman, seconded by Supervisor Melgar, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 5, by adding 'September 23', and Line 6, by changing 'December 2' to 'November 25'; and on Page 2, Line 5, by adding 'September 23 (Rosh Hashanah)', Line 6, by changing 'December 2' to 'November 25', and Lines 8-11, by adding 'FURTHER MOVED, To suspend the portion of Board Rule 4.2 that requires the Board to meet during the week of Thanksgiving and prohibits the Board from meeting the week after Thanksgiving, cancelling the meeting of November 25 to observe the Thanksgiving holiday during the week of Thanksgiving, and scheduling the Board to meet on December 2; and, be it'. The motion carried by the following vote:

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

Motion establishing the 2025 Board of Supervisors Regular Meeting Schedule, pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 21, February 18, May 27, September 23, October 14, November 11, and November 25; and all Regular Board and Committee meetings during the spring, summer, and winter breaks beginning March 31 through April 4, 2025 (returning on April 7, 2025), beginning August 4 through August 29, 2025 (returning on September 2, 2025), and beginning December 17, 2025, through January 2, 2026 (returning on January 5, 2026); and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board)

Motion No. M24-127

APPROVED AS AMENDED by the following vote:

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

SENIORITY DETERMINATION

241183 [Seniority Lottery - Newly Elected Members of the Board of Supervisors]

Lottery to determine the seniority of the newly elected Members of the Board of Supervisors, scheduled for the regular Board Meeting of Tuesday, December 10, 2024, pursuant to Board Rule 6.2.1. (Clerk of the Board)

Angela Calvillo, Clerk of the Board, informed the Board that seniority ranking is determined in accordance with Board Rule 6.2.1 (Board Seniority) and the ranking for the current and (re)elected Members, beginning on January 8, 2025, will be as follows:

- 1) *Rafael Mandelman*
- 2) *Shamann Walton*
- 3) *Myrna Melgar*
- 4) *Connie Chan*
- 5) *Matt Dorsey*
- 6) *Joel Engardio*

Alisa Somera, Legislative Deputy Director, then conducted the lottery and announced the order for the newly elected Members, beginning on January 8, 2025, will be as follows:

- 7) *Bilal Mahmood*
- 8) *Jackie Fielder*
- 9) *Chyanne Chen*
- 10) *Danny Sauter*

FILED

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

241164 [Settlement of Lawsuit - Stern Grove Festival Association - \$225,016.38]

Ordinance authorizing settlement of the lawsuit filed by Stern Grove Festival Association against the City and County of San Francisco for \$225,016.38; the lawsuit was filed on August 23, 2024, in San Francisco Superior Court, Case No. CGC-24-617454; entitled STERN GROVE FESTIVAL ASSOCIATION, a California Nonprofit Corporation - Public Benefit v. City and County of San Francisco; the lawsuit involves alleged property and economic damages arising from the August 23, 2021, break of the SFPUC's water transmission pipeline at or near the intersection of Sloat Boulevard and 19th Avenue. (City Attorney)

11/27/24; RECEIVED FROM DEPARTMENT.

12/10/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

241165 [Settlement of Lawsuit - Arthur Bailey Jr. - \$320,000]

Ordinance authorizing settlement of the lawsuit filed by Arthur Bailey Jr. against the City and County of San Francisco for \$320,000; the lawsuit was filed on July 21, 2023, in San Francisco Superior Court, Case No. CGC-23-607826; entitled Arthur Bailey Jr. v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City Street. (City Attorney)

11/27/24; RECEIVED FROM DEPARTMENT.

12/10/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

241166 [Acceptance and Recording of Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]

Resolution authorizing acceptance and recording of 132 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program; affirming the Planning Department's determination under the California Environmental Quality Act; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Airport Commission)

11/25/24; RECEIVED FROM DEPARTMENT.

12/10/24; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

241167 [Settlement of Unlitigated Claim - James Hourihan - \$75,000]

Resolution approving the settlement of the unlitigated claim filed by James Hourihan against the City and County of San Francisco for \$75,000; the claim was filed on August 30, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

11/27/24; RECEIVED FROM DEPARTMENT.

12/10/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 7:00 p.m.