

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

**Tuesday, October 22, 2024 - 2:00 PM**

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

**Regular Meeting**

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AARON PESKIN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

### BOARD COMMITTEES

#### **Committee Membership**

**Budget and Appropriations Committee**

Supervisors Chan, Mandelman, Melgar, Walton, Peskin

**Budget and Finance Committee**

Supervisors Chan, Mandelman, Melgar

**Government Audit and Oversight Committee**

Supervisors Preston, Stefani, Chan

**Land Use and Transportation Committee**

Supervisors Melgar, Preston, Peskin

**Public Safety and Neighborhood Services Committee**

Supervisors Stefani, Engardio, Dorsey

**Rules Committee**

Supervisors Walton, Safai, Peskin

#### **Meeting Days**

Wednesday

1:30 PM

Wednesday

9:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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**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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, October 22, 2024, with President Aaron Peskin presiding.*

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

## ROLL CALL AND PLEDGE OF ALLEGIANCE

*On the call of the roll, Supervisors Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, 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](http://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](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

## APPROVAL OF MEETING MINUTES

*President Peskin inquired whether a Member of the Board had any corrections to the September 10, 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 September 10, 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.*

## REGULAR AGENDA

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

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

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

**ADOPTED by the following vote:**

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

*President Peskin requested File Nos. 240881 and 240907 be called together.*

#### **240881 [Grant Agreement Amendment - Mission Neighborhood Centers - Homelessness Prevention Assistance - Not to Exceed \$20,633,600]**

**Sponsor: Mayor**

Resolution approving the first amendment to the grant agreement between Mission Neighborhood Centers and the Department of Homelessness and Supportive Housing ("HSH") for homelessness prevention assistance; extending the grant term by 36 months from June 30, 2025, for a total term of August 1, 2022, through June 30, 2028; increasing the agreement amount by \$13,104,262 for a total amount not to exceed \$20,633,600; 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: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**240907 [Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development - Round 3 Homekey Grant - 685 Ellis Street - Not to Exceed \$18,226,702]**

**Sponsors: Mayor; Preston**

Resolution authorizing the Department of Homelessness and Supportive Housing (“HSH”) to execute a Standard Agreement with the California Department of Housing and Community Development having anticipated revenue to the City in a total amount not to exceed \$18,226,702 of Project Homekey grant funds; to accept and expend those funds for the acquisition of the property located at 685 Ellis Street for permanent supportive housing and to support its operations upon execution of the Standard Agreement through June 30, 2026; approving and authorizing HSH to commit approximately \$4,114,702 in required matching funds for acquisition of the property and a minimum of 15 years of operating subsidy; affirming the Planning Department’s determination under the California Environmental Quality Act; adopting the Planning Department’s findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing HSH to enter into any additions, amendments, or other modifications to the Standard Agreement and the Homekey Documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

**ADOPTED by the following vote:**

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

*President Peskin requested File Nos. 240899 and 240900 be called together.*

**240899 [Contract Amendment - A1 Protective Services, Inc. - Security Guard Services - Not to Exceed \$34,767,000]**

Resolution approving a first amendment to PeopleSoft Umbrella Contract ID GRP0000005 between the City, acting by and through the Office of Contract Administration (“OCA”), and A1 Protective Services, Inc. (“Contractor”) for security guard services, increasing the contract amount by \$26,017,000 for a new total not to exceed amount of \$34,767,000 with no changes to the contract term of August 1, 2023, through July 31, 2028; and to authorize OCA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration) (Fiscal Impact)

**ADOPTED by the following vote:**

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

**240900 [Contract Amendment - Treeline Security, Inc. - Security Guard Services - Not to Exceed \$38,977,000]**

Resolution approving a second amendment to PeopleSoft Umbrella Contract ID GRP0000007 between the City, acting by and through the Office of Contract Administration (“OCA”), and Treeline Security, Inc. for security guard services, increasing the contract amount by \$30,227,000 for a total not to exceed amount of \$38,977,000 with no changes to the contract term of August 1, 2023, through July 31, 2028; and to authorize OCA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration) (Fiscal Impact)

**ADOPTED by the following vote:**

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

**240933 [Agreement - New Flyer of America, Inc. - Purchase 94 40-ft Low Floor Hybrid Electric Buses - Not to Exceed \$117,751,398]**

**Sponsors: Mayor; Mandelman**

Resolution approving an agreement between the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), and New Flyer of America, Inc. to procure 94 40-foot low floor hybrid electric coaches, along with spare parts, special tools, manuals, training, and telematics licenses through a cooperative purchasing agreement established by the State of Washington for an amount not to exceed \$117,751,398 for term not to exceed five years effective upon approval of this Resolution; and authorizing SFMTA to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the public benefits accruing to the SFMTA and are necessary or advisable to effectuate the purposes of the Resolution. (Municipal Transportation Agency) (Fiscal Impact)

**ADOPTED by the following vote:**

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

*President Peskin requested File Nos. 240935 and 240936 be called together.*

**240935 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED) 1B - \$3,862,929.40]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,862,929.40 from the California Department of Health Care Services for participation in a program, entitled “Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED) 1B,” for the period of October 1, 2021, through June 30, 2025.

**ADOPTED by the following vote:**

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

**240936 [Accept and Expand Grant - Retroactive - California Department of Health Care Services - Capacity and Infrastructure, Transition, Expansion and Development Program - Intergovernmental Transfer - \$1,612,839.48]**

**Sponsor: Mayor**

Resolution retroactively authorizing the City and County of San Francisco to accept and expend \$1,612,839.48 in Grant funds from the California Department of Health Care Services (DHCS) for the Capacity and Infrastructure, Transition, Expansion and Development (CITED) Program - Intergovernmental Transfer (IGT), part of the California Providing Access and Transforming Health Initiative, for a Grant term of October 1, 2022, through February 28, 2026; authorizing the City to release all claims against DHCS and its Third-Party Administrator arising out of or relating to the receipt of Grant funds and/or activities associated with the Grant program; and to authorize the Director of Health to enter into amendments or modifications to the Grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant or this Resolution. (Public Health Department)

**ADOPTED by the following vote:**

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

**240937 [Predevelopment Agreement Amendment - Retroactive - Potrero Neighborhood Collective LLC - 2500 Mariposa - Potential Termination Payment Not to Exceed \$15,546,566]**

**Sponsors: Mayor; Ronen**

Resolution retroactively approving a Second Amendment to the Predevelopment Agreement between Potrero Neighborhood Collective LLC and the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency, dated for reference purposes as of October 1, 2024, and retroactively effective as of October 17, 2024, to increase the potential termination payment by \$5,556,566 for a total potential termination payment that will not exceed \$15,546,566; and making environmental findings under the California Environmental Quality Act. (Fiscal Impact)

**ADOPTED by the following vote:**

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

**Recommendation of the Government Audit and Oversight Committee**

**240883 [Temporary Shelter and Homeless Services - Behested Payment Waiver]**

**Sponsors: Mayor; Ronen, Mandelman and Engardio**

Resolution authorizing the Office of the Mayor and the Department of Homelessness and Supportive Housing to solicit donations from various private entities and organizations to support the expansion of temporary shelter and other homeless services to support people experiencing homelessness, notwithstanding the Behested Payment Ordinance. (Department of Homelessness and Supportive Housing)

**ADOPTED by the following vote:**

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

## **Recommendation of the Land Use and Transportation Committee**

### **240806 [Public Works Code, Planning Code - Fee Waiver for Vicha Ratanapakdee Mosaic Stairway]**

**Sponsors: Stefani; Engardio and Mandelman**

Ordinance amending the Public Works Code to waive the major encroachment permit fees for a project to install and maintain mosaic tiles on the Vicha Ratanapakdee Way stairs located in the Anza Vista neighborhood between O'Farrell Street and Terra Anza Avenue and amending the Planning Code to waive the General Plan referral fee associated with this encroachment permit; affirming the Planning Commission'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.

*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

## **Referred Without Recommendation From the Land Use and Transportation Committee**

### **231268 [Planning Code - Eliminating Public Art Requirement for 100% Affordable Housing Projects]**

**Sponsor: Dorsey**

Ordinance amending the Planning Code to eliminate the public art requirement for 100% affordable housing projects and provide for the relocation or removal of existing artwork at such projects subject to certain conditions; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings, including 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: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Preston, Ronen, Safai, Stefani, Walton  
Noes: 1 - Peskin

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## **Recommendations of the Public Safety and Neighborhood Services Committee**

*President Peskin requested File Nos. 240857, 240858, and 240917 be called together.*

### **240857 [Liquor License Transfer - 406 Clement Street - Neck of the Woods]**

Resolution determining that the transfer of a Type-90 on-sale general music venue liquor license to Urban Life Inc., doing business as Neck of the Woods, located at 406 Clement Street (District 1), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**ADOPTED by the following vote:**

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

### **240858 [Liquor License Issuance - 1535 Folsom Street - Eve Nightclub]**

Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to Goth Inc., doing business as Eve Nightclub, located at 1535 Folsom Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**ADOPTED by the following vote:**

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

### **240917 [Liquor License Issuance - 1116 Folsom Street - The Nosh Box]**

Resolution determining that the issuance of a Type-42 on-sale beer and wine liquor license to LE MOT JUSTE LLC, doing business as THE NOSH BOX, located at 1116 Folsom Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**ADOPTED by the following vote:**

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

## **Recommendations of the Rules Committee**

### **240805 [Administrative Code - Street Teams Reporting]**

**Sponsor: Preston**

Ordinance amending the Administrative Code to require regular reporting to the Board of Supervisors by the Department of Emergency Management, Department of Homelessness and Supportive Housing, Department of Public Health, and Fire Department, concerning the efficiency and effectiveness of the City's street teams.

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

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

### **240947 [Appointments, Sunshine Ordinance Task Force - Bruce Wolfe, Dean Schmidt, Lila LaHood, Saul Sugarman, Maxine Anderson, Laura Stein, Matthew Yankee, Chris Hyland, and David Pilpel]**

Motion appointing Bruce Wolfe, term ending April 27, 2025, and Dean Schmidt, Lila LaHood, Saul Sugarman, Maxine Anderson, Laura Stein, Matthew Yankee, Chris Hyland, and David Pilpel, terms ending April 27, 2026, to the Sunshine Ordinance Task Force. (Rules Committee)

**Motion No. M24-102**

**APPROVED by the following vote:**

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

### **240891 [Appointment, Treasury Oversight Committee - Greg Wagner]**

Motion approving the Treasurer's nomination of Greg Wagner, term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)

**Motion No. M24-103**

**APPROVED by the following vote:**

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

President Peskin requested File No. 240949, 240950, and 240951 be called together.

**240949 [Appointments, Assessment Appeals Board No. 1 - Adena Gilbert, Hilary Winslow, Quirina Mitchell, and Paul Bellar]**

Motion appointing Adena Gilbert, Hilary Winslow, Quirina Mitchell, and Paul Bellar, terms ending September 6, 2027, to the Assessment Appeals Board No. 1. (Rules Committee)

**Supervisor Walton, seconded by Supervisor Mandelman, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 3 and 12, by adding '(residency requirement waived)' after 'Adena Gilbert'; and on Page 2, Line 12, through Page 3, Line 7, by adding residency waiver findings for 'Adena Gilbert.' The motion carried by the following vote:**

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

Motion appointing Adena Gilbert (residency requirement waived), Hilary Winslow, Quirina Mitchell, and Paul Bellar, terms ending September 6, 2027, to the Assessment Appeals Board No. 1. (Rules Committee)

**Motion No. M24-104**

**APPROVED AS AMENDED by the following vote:**

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

**240950 [Appointments, Assessment Appeals Board No. 2 - Louisa Mendoza, Nicholas Goldman, Michelle Domingo, Joyce Lewis, and Claire Ervin Lee]**

Motion appointing Louisa Mendoza, Nicholas Goldman, Michelle Domingo, Joyce Lewis, and Claire Ervin Lee, terms ending September 6, 2027, to the Assessment Appeals Board No. 2. (Rules Committee)

**Supervisor Walton, seconded by Supervisor Mandelman, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, and Page 2, Line 1, by adding '(residency requirement waived)' after 'Michelle Domingo', and on Page 1, Line 3, and Page 2, Line 14, by adding '(residency requirement waived)' after 'Claire Ervin Lee'; and on Page 2, Line 21, through Page 3, Line 19, by adding residency waiver findings for 'Michelle Domingo' and 'Claire Ervin Lee.' The motion carried by the following vote:**

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

Motion appointing Louisa Mendoza, Nicholas Goldman, Michelle Domingo (residency requirement waived), Joyce Lewis, and Claire Ervin Lee (residency requirement waived), terms ending September 6, 2027, to the Assessment Appeals Board No. 2. (Rules Committee)

**Motion No. M24-105**

**APPROVED AS AMENDED by the following vote:**

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

**240951 [Appointment, Assessment Appeals Board 3 - Mark Dickow]**

Motion appointing Mark Dickow, term ending September 6, 2027, to the Assessment Appeals Board No. 3. (Rules Committee)

**Motion No.** M24-106

**APPROVED** by the following vote:

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

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

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

*Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to Assemblymember Phil Ting (California Assembly District 19) in recognition of his tremendous service uniting his constituents, advocating for his community, mentoring young leaders, and fighting for a better California for everyone. Supervisors Peskin, Melgar, Ronen, Mandelman, Preston, Stefani, Dorsey, Safai, Walton, and Engardio shared in this commendation.*

*Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to West Bay Pilipino Multi-Service Center, accepted by Anne DeOcampo, in recognition of their accomplishments as the oldest non-profit corporation in Northern California, improving programs and coordinating services for the Pilipino community.*

*Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to the Interfaith Movement for Human Integrity, accepted by Reverend Deborah Lee, Executive Director, in recognition of their accomplishments defending the humanity of the immigrant and fighting for the rights of the incarcerated.*

*Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Carol Anderson (San Francisco Police Department) on the occasion of her retirement after 40 years of public service and in recognition of her accomplishments and commitment to the City and people of San Francisco. Lt. Stephen Jonas provided additional commending remarks.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Doug Shoemaker, retired President (Mercy Housing California), on the occasion of his recent retirement and in recognition of his accomplishments overseeing affordable housing development in California.*

## SPECIAL ORDER 3:00 P.M.

*President Peskin requested File Nos. 240876, 240877, 240878, and 240885 be called together. During the discussion on these matters, privilege of the floor was granted unanimously to Brad Russi (Office of the City Attorney) who responded to questions raised.*

## Board of Supervisors Sitting as a Committee of the Whole, as the Budget and Finance Committee

### Appointment of President Pro Tempore

*At the request of President Peskin, Supervisor Walton assumed the chair at 4:27 p.m. The President resumed the chair 4:32 p.m.*

### 240876 [Hearing - Committee of the Whole - Redevelopment Plan Amendments - Bayview Hunters Point Redevelopment Project - Hunters Point Shipyard Project - October 22, 2024, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole, as the Budget and Finance Committee, on October 22, 2024, at 3:00 p.m., to hold a public hearing to consider 1) an Ordinance for the proposed Amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area; 2) an Ordinance for the proposed Amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area; and 3) a Resolution for the proposed Amendment to the Tax Increment Allocation Pledge Agreement for the Candlestick Point and Phase 2 of the Hunters Point Shipyard Project; scheduled pursuant to Motion No. M24-084, approved on September 17, 2024. (Clerk of the Board)

*The President opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Redevelopment Plan Amendments for the Bayview Hunters Point Project and the Hunters Point Shipyard Project (File Nos. 240876, 240877, 240878, and 240885). Thor Kaslofsky, Executive Director, and Lila Hussain (Office of Community Investment and Infrastructure); Suheil Totah, Senior Vice President (FivePoint Holdings); and Nicholas Menard (Office of the Budget and Legislative Analyst); provided an overview of the Redevelopment Plan Amendments and responded to questions raised throughout the discussion. Rev. Dr. Carolyn Ransom-Scott; Rev. Arelious Walker; Theresa Wallis; James Segurson; Dennis Williams, Jr.; Lourdes Alarcon; Monina Balacas; Julie Balaoro; Maria Luz Torre; Sala-Haquekyah Chandler; Demetrius Williams; Clayton Norris; Lorna Kollmeyer; Speaker; Tisha McGregory; Oscar James; Kimberly Hill Brown; Marcia Maloff; Mauricio Chavez; Jesus Mendoza; Alexander Vega; Speaker; Rona Chavelle; Leah Masou; Alfonso Rhodes; James Mabrey; John Art; Sharon Beals; Tina Heringer; Sean McGill; Alonso Sterling; Randi Gerson; Linda Fadeke Richardson; LaSonia Mansfield; Brianna Morales; Jessica Marina; Dr. Veronica Honeycut; spoke in support of the Redevelopment Plan Amendments. Jonas; spoke in opposition to the Redevelopment Plan Amendments. Thierry Fill; Gloria Berry; Francisco Da Costa; Leonard Priestly; spoke on various concerns relating to the Redevelopment Plan Amendments. The President closed public comment, declared the matter heard and filed at 5:20 p.m., adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

## Committee of the Whole Adjourn and Report

### Referred to the Board of Supervisors

#### **240877 [Redevelopment Plan Amendment - Hunters Point Shipyard]**

**Sponsors: Mayor; Walton**

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area ("HPS") to authorize the transfer of up to 2,050,000 square feet of research and development and office space from HPS Phase 2 to the Bay View Hunters Point Redevelopment Plan Project Area Zone 1 and extend the Redevelopment Plan time limits for HPS Phase 2; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings 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.

(Fiscal Impact)

**Supervisor Walton, seconded by Supervisor Mandelman, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of October 29, 2024. The motion carried by the following vote:**

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

#### **240878 [Redevelopment Plan Amendment - Bayview Hunters Point]**

**Sponsors: Mayor; Walton**

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area ("BVHP") to authorize the transfer of up to 2,050,000 square feet of research and development and office space from the Hunters Point Shipyard Redevelopment Plan Project Area Phase 2 to BVHP Zone 1 and extend the Redevelopment Plan time limits for BVHP Zone 1; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings 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.

(Fiscal Impact)

**Supervisor Walton, seconded by Supervisor Mandelman, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of October 29, 2024. The motion carried by the following vote:**

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

**240885 [Amendment to Tax Increment Allocation Pledge Agreement for Candlestick Point and Phase 2 of the Hunters Point Shipyard Project]****Sponsors: Mayor; Walton**

Resolution approving an amendment to the Tax Increment Allocation Pledge Agreement between the City and County of San Francisco and the Office of Community Investment and Infrastructure for the pledge of net available tax increment to finance public improvements and affordable housing in furtherance of the Candlestick Point and Phase 2 of the Hunters Point Shipyard Redevelopment Project; adopting findings under the California Environmental Quality Act; and adopting findings that the agreement is consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

**Supervisor Walton, seconded by Supervisor Mandelman, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of October 29, 2024. The motion carried by the following vote:**

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

## COMMITTEE REPORTS

### Recommendation of the Government Audit and Oversight Committee

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

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

**ADOPTED by the following vote:**

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

### Recommendation of the Land Use and Transportation Committee

**240909 [Interim Zoning Controls - Legacy Businesses in Neighborhood Commercial Districts]****Sponsors: Peskin; Chan, Preston, Walton, Ronen and Melgar**

Resolution imposing interim zoning controls for an 18-month period to require conditional use authorization prior to replacing a Legacy Business in Neighborhood Commercial Districts and Neighborhood Commercial Transit Districts, and the Chinatown Community Business, Chinatown Visitor Retail, and Chinatown Residential Neighborhood Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

**ADOPTED by the following vote:**

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

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Francisco Da Costa; expressed concerns regarding an incident with the Department of the Interior. Peter Warfield; expressed concerns regarding a traffic incident that resulted in a person deceased. Chris Ward Kline; expressed concerns regarding the possible illegal use of certain technology systems.*

*Bianca Bolovina; expressed concerns regarding IFPTE, Local 21 and the disagreement they have with the Department of Human Resources around probationary periods.*

*Calvin Chapman; expressed concerns regarding IFPTE, Local 21 and the disagreement they have with the Department of Human Resources around probationary periods.*

*Jorge Montiel; expressed concerns regarding the IFPTE, Local 21 and the disagreement they have with the Department of Human Resources around probationary periods.*

*Erica Dixon; expressed concerns regarding IFPTE, Local 21 and the disagreement they have with the Department of Human Resources around probationary periods.*

*Jessica Nuti; expressed concerns regarding IFPTE, Local 21 and the disagreement they have with the Department of Human Resources around probationary periods.*

*Ken Johnson; expressed support of the San Francisco Special Police Officers Association and requested the Board's support to remain viable.*

*Leonard Priestly; expressed support of the San Francisco Special Police Officers Association and requested the Board's support to remain viable.*

*Jeffrey Calbrea; expressed support of the San Francisco Special Police Officers Association and requested the Board's support to remain viable.*

*Noel Cadino; expressed support of the Resolution supporting Proposition 6 removing an exception that permits involuntary servitude as punishment for a crime (File No. 241026).*

*Danielle Dane; expressed support of the Resolution supporting Proposition 6 removing an exception that permits involuntary servitude as punishment for a crime (File No. 241026).*

*Mark Beech; expressed concerns regarding IFPTE, Local 21 and the disagreement they have with the Department of Human Resources around probationary periods.*

*Austin Compcull; expressed support of the Resolution supporting Proposition 6 removing an exception that permits involuntary servitude as punishment for a crime (File No. 241026).*

*Walter Paulson; shared in song various concerns.*

*Pedro Lopez; expressed support of the San Francisco Special Police Officers Association and requested the Board's support to remain viable.*

*Archbishop Gregory Richardson; expressed concerns regarding violent crimes occurring throughout the City and the need for the San Francisco Special Police Officers Association.*

*Keith Blackhart; expressed support of the San Francisco Special Police Officers Association and requested the Board's support to remain viable.*

*Joshua; expressed concerns regarding the number of pedestrian deaths due to traffic collisions.*

*Otis Gold; expressed support of the San Francisco Special Police Officers Association and requested the Board's support to remain viable.*

*Thierry Fill; expressed concerns regarding parasites, self-control, consciousness, beauty, and technology.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **241000** [Filipino American History Month - October 2024]

**Sponsors: Dorsey; Mandelman, Engardio, Stefani, Walton, Chan, Peskin, Preston and Ronen**  
Resolution recognizing October 2024 as "Filipino American History Month" and celebrating the history and culture of Filipino Americans and their immense contributions to the City and County of San Francisco.

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

**ADOPTED**

### **241002** [Father Michael J. Healy Day - October 23, 2024]

**Sponsors: Stefani; Mandelman**

Resolution declaring October 23, 2024, as "Father Michael J. Healy Day" in the City and County of San Francisco, in recognition of his decades of pastoral service, dedication to immigrant communities, and contributions to Irish heritage.

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

**ADOPTED**

### **241003** [Sister Cities International Day - October 14, 2024]

**Sponsors: Stefani; Mandelman**

Resolution declaring October 14, 2024, as "Sister Cities International Day" in the City and County of San Francisco and highlighting the power of united communities in promoting peace, progress, and prosperity globally.

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

**ADOPTED**

### **241026** [Supporting California State Proposition 6 on November 2024 Ballot]

**Sponsors: Preston; Walton, Ronen, Chan, Safai, Dorsey and Mandelman**

Resolution supporting Proposition 6 to amend Article 1, Section 6, of the California Constitution to remove the exception clause permitting involuntary servitude as punishment for a crime, effectively ending all legal vestiges of slavery in the state.

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

**ADOPTED**

### **241032** [Honoring and Recognizing Assemblymember Phil Ting - October 22, 2024]

**Sponsors: Chan; Peskin, Preston, Mandelman, Melgar and Ronen**

Resolution honoring the tremendous service of Assemblymember Phil Ting for California Assembly District 19; and declaring October 22, 2024, as "Assemblymember Phil Ting Day" in the City and County of San Francisco.

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

**ADOPTED**

**241028 [Committee of the Whole - SFUSD's Resource Alignment Initiative - Impact on Educators, Para-educators, Administrators, and Staff - October 29, 2024, at 5:00 p.m.]**

**Sponsors: Peskin; Walton, Chan and Melgar**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on Tuesday, October 29, 2024, at 5:00 p.m. to hold a public hearing on the state of educators, para-educators, administrators, and school staff impacted by the San Francisco Unified School District's (SFUSD) recent announcement of potential school mergers and closures; and requesting SFUSD Superintendent Dr. Matt Wayne to report.

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

**Motion No. M24-107**

**APPROVED**

**241019 [Final Map No.11787 - 635-639 Fulton Street]**

Motion approving Final Map No. 11787, a 17-unit residential condominium project, located at 635-639 Fulton Street, being a subdivision of Assessor's Parcel Block No. 0795, Lot No. 027; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M24-108**

**APPROVED**

**241020 [Final Map No. 12104 - 350 San Jose Avenue]**

Motion approving Final Map No. 12104, a two-lot vertical subdivision with lot one being an eight-unit residential condominium project, located at 350 San Jose Avenue, being a subdivision of Assessor's Parcel Block No. 6532, Lot No. 010A; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

**Motion No. M24-109**

**APPROVED**

**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.*

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](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

### 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)

10/11/24; RECEIVED FROM DEPARTMENT.

10/22/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### 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)

10/11/24; RECEIVED FROM DEPARTMENT.

10/22/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**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)

10/11/24; RECEIVED FROM DEPARTMENT.

10/22/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**241017 [Settlement of Unlitigated Claims - Constellation New Energy - Gas Division, LLC - \$51,902.60; Energy Center San Francisco, LLC - \$566,384.44]**

Resolution approving the settlement of the unlitigated claims filed by Constellation New Energy - Gas Division, LLC and Energy Center San Francisco, LLC against the City and County of San Francisco for \$51,902.60 and \$566,384.44, respectively; the claims were respectively filed on April 29, 2024, and April 30, 2024; the claims involve a refund of utility user taxes. (City Attorney)

10/11/24; RECEIVED FROM DEPARTMENT.

10/22/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

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

10/09/24; RECEIVED FROM DEPARTMENT.

10/22/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 6:12 p.m.*