

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, February 13, 2024 - 2:00 PM

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

Regular Meeting

AARON PESKIN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Mandelman, Melgar, Walton, Peskin

Budget and Finance Committee

Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee

Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Stefani, Engardio, Dorsey

Rules Committee

Supervisors Ronen, Walton, Safai

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, February 13, 2024, with President Aaron Peskin presiding.

President Peskin called the meeting to order at 2:00 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All Members were present.

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

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

COMMUNICATIONS

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

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

APPROVAL OF MEETING MINUTES

President Peskin inquired whether a Member of the Board had any corrections to the January 9, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Walton, seconded by Supervisor Mandelman, moved to approve the January 9, 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.

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

There were no questions submitted from the eligible Supervisors representing Districts 9, 10 or 11. Mayor London N. Breed addressed the Board of Supervisors regarding the revitalization plan for the Downtown area and the improvements being seen, including a 23% increase in tenants, converting empty office space to other uses, removal of barriers for housing, reduction of fees for new housing, offer of tax incentives for new businesses, the Vacant to Vibrant Program, street festivals and night life, street improvements, investments, bringing new college campuses to the City, and tax reform needs. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Recommendations of the Land Use and Transportation Committee

231144 [Planning, Administrative Codes - Code Corrections Ordinance]

Ordinance amending the Planning and Administrative Codes to correct typographical errors, update outdated cross-references, and make non-substantive revisions to clarify or simplify Code language; 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)

Ordinance No. 033-24

FINALLY PASSED

231165 [Fire Code - Lithium-Ion Batteries in Powered Mobility Devices]

Sponsors: Peskin; Preston, Melgar, Chan and Mandelman

Ordinance amending the Fire Code to provide fire protection standards for the charging and storage of lithium-ion batteries used in powered mobility devices (such as electric bikes, scooters, skateboards, and hoverboards), prohibit use of damaged lithium-ion batteries in such devices, prohibit use of lithium-ion batteries assembled or reconditioned using cells removed from used batteries in such devices, and require the Fire Department to conduct an informational campaign; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

Ordinance No. 034-24

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

Supervisor Stefani Excused from Voting

Supervisor Stefani requested to be excused from voting on File No. 231191, due to a possible conflict of interest.

Supervisor Safai, seconded by Supervisor Mandelman, moved that Supervisor Stefani be excused from voting on File No. 231191. The motion carried by the following vote:

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

231191 **[Implementation of Gashouse Cove Project - Marina Yacht Harbor]**

Sponsors: Safai; Peskin, Chan and Preston

Ordinance prohibiting the Recreation and Park Department and Planning Department from performing environmental review of, or otherwise implementing, a project to clean up and reconstruct the Marina Yacht Harbor in a manner that would extend the West Harbor Marina by more than 150 feet from its current boundary.

(Supervisor Stefani was excused from voting on First Reading.)

Ordinance No. 035-24

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

240054 [Accept and Expend Grant - Retroactive - Local Immigrant Integration and Inclusion Grant - Governor's Office of Business and Economic Development - Amendment to Annual Salary Ordinance - FY2023-2024 and FY2024-2025 - \$165,978] Sponsors: Mayor; Walton and Safai

Ordinance retroactively authorizing the Office of Civic Engagement and Immigrant Affairs to accept and expend a grant in the amount of \$165,978 from the Governor's Office of Business and Economic Development to support the expansion of immigrant integration efforts, increase community trust, and enhance the organizational capacity to support immigrant populations; and amending Ordinance No. 145-23 (Annual Salary Ordinance File No. 230645 for Fiscal Years (FYs) 2023-2024 and 2024-2025) to provide for the addition of one grant-funded temporary (1.0 FTE) Class 1822 Administrative Analyst for the period of October 1, 2023, through February 28, 2025. (City Administrator)

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

PASSED ON FIRST READING by the following vote:

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

240055 [Public Works Code - Retroactive - Waiver of Temporary Street Space Occupancy Permit Fee - Sidewalk Sales During Lunar New Year Holiday Season] Sponsors: Mayor; Peskin, Chan, Mandelman, Melgar and Safai

Ordinance retroactively waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits in the Chinatown neighborhood from Saturday, January 27, 2024, through Saturday, February 10, 2024, to promote sidewalk sales of merchandise during the Lunar New Year holiday season; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

PASSED ON FIRST READING by the following vote:

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

240006 [Real Property Lease - AIM TWO - 755 and 759 South Van Ness Avenue - \$644,931 Initial Annual Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to execute a Lease Agreement for continued use of office and clinic space at 755 and 759 South Van Ness Avenue and the adjacent parking lot with AIM TWO, as Landlord, effective upon approval of the Resolution by the Board of Supervisors and the Mayor and upon execution of the Lease by the Director of Property, terminating on December 31, 2027, at the monthly base rent of \$52,178.86 for a total annual base rent of \$644,931 with annual 3% to 5% CPI increases; plus one five-year extension option; and authorizing the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Lease or this Resolution. (Public Health Department)
(Fiscal Impact)

Resolution No. 065-24

ADOPTED by the following vote:

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

240026 [Multifamily Housing Revenue Notes - Transbay 2 Senior, L.P. - Not to Exceed \$67,680,000]

Sponsors: Mayor; Dorsey 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 \$67,680,000 for the purpose of providing financing for the construction of a 151-unit multifamily rental housing project known as "Transbay Block 2 West" located at 200 Folsom Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction 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 construction 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 issuance and sale of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$67,680,000; 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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

Resolution No. 066-24

ADOPTED by the following vote:

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

240061 [Grant Agreement - California Department of Pesticide Regulation - Pest Management Program - \$321,670]**Sponsors: Mayor; Mandelman**

Resolution authorizing the Department of the Environment to enter into a Grant Agreement with the California Department of Pesticide Regulation ("DPR") that includes DPR's standard dispute resolution process under which a court would give deference to the DPR director's determination in a dispute between DPR and the City, with a term starting upon approval of this Grant Agreement through December 31, 2025, or when the final deliverable is received, whichever is earlier, in an amount not to exceed \$321,670. (Environment)

Resolution No. 057-24**ADOPTED by the following vote:**

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

240062 [Issuance of Revenue Bonds - St. Ignatius College Preparatory - Renovations and Improvements - Not to Exceed \$150,000,000]**Sponsor: Engardio**

Resolution approving, in accordance with Internal Revenue Code, Section 147(f), the issuance of a tax-exempt and/or taxable revenue obligation and sale by the California Municipal Finance Authority of its revenue bonds for the benefit of the Ignatian Corporation in an aggregate principal amount not to exceed \$150,000,000 for the purpose of financing the costs of renovations and improvements to and construction of school facilities and certain other matters relating thereto, as defined herein.

Resolution No. 067-24**ADOPTED by the following vote:**

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

Recommendations of the Government Audit and Oversight Committee

President Peskin requested File Nos. 230605, 230606, 230607, 230608, 230839, 230841, and 231139 be called together.

230605 [Fisherman's Wharf Community Benefit District - Annual Report - FY2021-2022]**Sponsor: Peskin**

Resolution receiving and approving an Annual Report for the Fisherman's Wharf Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), Section 36650, and the District's management agreements with the City, Section 3.4.

Resolution No. 068-24**ADOPTED by the following vote:**

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

230606 [Union Square Business Improvement District - Annual Report - FY2021-2022]**Sponsors: Peskin; Dorsey**

Resolution receiving and approving an annual report for the Union Square Business Improvement District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 069-24**ADOPTED by the following vote:**

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

230607 [Tourism Improvement District and Moscone Expansion District - Annual Report - FY2021-2022]**Sponsors: Peskin; Dorsey**

Resolution receiving and approving an annual report for the Tourism Improvement District and Moscone Expansion District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 070-24**ADOPTED by the following vote:**

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

230608 [Downtown Community Benefit District - Annual Report - FY2021-2022]**Sponsors: Peskin; Dorsey**

Resolution receiving and approving an Annual Report for the Downtown Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 071-24**ADOPTED by the following vote:**

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

230839 [SoMa West Community Benefit District - Annual Report - FY2021-2022]**Sponsor: Dorsey**

Resolution receiving and approving an Annual Report for the SoMa West Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 072-24**ADOPTED by the following vote:**

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

230841 [Ocean Avenue Community Benefit District - Annual Report - FY2021-2022]**Sponsor: Melgar**

Resolution receiving and approving an Annual Report for the Ocean Avenue Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 073-24

ADOPTED by the following vote:

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

231139 [Lower Polk Community Benefit District - Annual Report - FY2021-2022]**Sponsors: Peskin; Preston**

Resolution receiving and approving an annual report for the Lower Polk Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Resolution No. 074-24

ADOPTED by the following vote:

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

231241 [Memorandum of Understanding Agreement - Retroactive - United States Capitol Police - Supplemental Law Enforcement Services]**Sponsor: Mayor**

Resolution retroactively authorizing the San Francisco Police Department to enter into a Memorandum of Understanding Agreement with the United States Capitol Police to provide supplemental law enforcement services for the period beginning on January 1, 2021, through December 31, 2023. (Police Department)

Resolution No. 079-24

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee

231164 [Planning Code - Downtown Rail Extension Fee Waiver]

Sponsors: Dorsey; Mandelman

Ordinance amending the Planning Code to conditionally waive certain fees for projects along the corridor of the Downtown Rail Extension; 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: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

231176 [Commemorative Street Name Designation - "Veterans Alley" - 0 Block of Shannon Street]

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

Resolution adding the commemorative street name "Veterans Alley" to the 0 Block of Shannon Street in recognition of The San Francisco Veterans Mural Project (known colloquially as "Veterans Alley"), a community-based mural project located in the Tenderloin.

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

Resolution No. 075-24

ADOPTED by the following vote:

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

Recommendation of the Rules Committee

240071 [Appointments, Small Business Commission - Dimitri Thierry Cornet, Miriam Zouzounis, and William Ortiz-Cartagena]

Motion appointing Dimitri Thierry Cornet, term ending January 6, 2026, and Miriam Zouzounis and William Ortiz-Cartagena, terms ending January 6, 2028, to the Small Business Commission. (Rules Committee)

Motion No. M24-011

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).

President Peskin introduced, welcomed, and presented a Certificate of Honor to former Mayor Willie L. Brown, Jr. on the occasion of his induction to the 17th class of California's Hall of Fame and in recognition of his history-making accomplishments in the California State Assembly, as the first Black Speaker of the Assembly, and as the former Mayor of the City and County of San Francisco.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Dee Derisse (Hey Neighbor Cafe) in recognition of her accomplishments as a local community-based business in the Portola neighborhood.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Danielle Hillman, a ballerina who starred as Clara in San Francisco Ballet's Nutcracker, in honor of Black History Month and in recognition of her accomplishments as an exceptionally graceful artist and performer.

SPECIAL ORDER 3:00 P.M.

President Peskin requested File Nos. 240044 and 240059 be called together.

Supervisor Safai was noted absent at 3:05 p.m.

Board of Supervisors Sitting as a Committee of the Whole

240044 [Hearing - Committee of the Whole - Ground Lease Agreements - Transbay Block 2 West - February 13, 2024, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on February 13, 2024, at 3:00 p.m., during the regular Board of Supervisors meeting, to hold a public hearing under California Health and Safety Code, Section 33433, and Redevelopment Plan, Section 4.7.2, for the Transbay Redevelopment Project Area to consider approval of ground leases with Transbay 2 Senior, LP for \$15,000 per year and CCDC Transbay 2 Commercial, LLC for \$1 per year, (the "Ground Leases"), each for a term of 75 years, for the purpose of developing a mixed-use affordable housing development with housing for low- and extremely low-income seniors, including formerly homeless seniors, and ground-floor community commercial space at 200 Folsom Street, Assessor's Parcel Block No. 3739, Lot Nos. 015 and 016, also referred to as Transbay Block 2 West within the Transbay Redevelopment Project Area; and making findings under Section 33433 of the Health and Safety Code as required by the Redevelopment Plan for the Transbay Redevelopment Project Area; scheduled pursuant to the Motion No. M24-005 contained in File No. 240043, approved on January 23, 2024. (Clerk of the Board)

President Peskin opened the public hearing and Supervisor Dorsey provided opening remarks. The President then inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Ground Lease Agreements for Transbay Block 2 West (File Nos. 240044 and 240059). Jasmine Kuo (Office of Community Investment and Infrastructure) provided an overview of the project and responded to questions raised throughout the discussion. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

From the Board

240059 [Ground Lease Agreements - 200 Folsom Street - Transbay Block 2 West Housing and Community Commercial - \$15,001 per Year]

Sponsors: Mayor; Dorsey and Mandelman

Resolution approving and authorizing the Office of Community Investment and Infrastructure as Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute ground leases at 200 Folsom Street (commonly known as Transbay Block 2 West) with Transbay 2 Senior, LP for \$15,000 per year, and with CCDC Transbay 2 Commercial, LLC for \$1 per year, each for a term of 75 years, for the purpose of developing housing for low- and extremely low-income seniors, including formerly homeless seniors, and ground floor community commercial space; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan.

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

Resolution No. 076-24

ADOPTED by the following vote:

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

Supervisor Safai was noted present at 3:25 p.m.

COMMITTEE REPORTS

Recommendation of the Rules Committee

240015 [Administrative Code - Procuring Behavioral Health and Public Health Residential Care and Treatment Services]

Sponsors: Mayor; Ronen and Mandelman

Ordinance amending the Administrative Code to authorize the Department of Public Health to procure behavioral health and public health residential care and treatment services for patients of the Department without adhering to the competitive solicitation or Local Business Enterprise requirements of the Municipal Code.

PASSED ON FIRST READING by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thierry Fill; expressed concerns regarding positive energy, artificial intelligence and technology.

Chris Ward Kline; expressed concerns regarding national security issues and

Ashley Monterrosa; spoke in support of newly introduced legislation establishing a commemorative street name.

Michelle Monterrosa; spoke in support of newly introduced legislation establishing a commemorative street name.

Speaker; spoke in support of newly introduced legislation establishing a commemorative street name.

Natalie Deyen; spoke in support of newly introduced legislation establishing a commemorative street name.

Jordan Davis; spoke in support of newly introduced legislation establishing a commemorative street name and expressed concerns on various policies and officials.

Marco; spoke in support of newly introduced legislation establishing a commemorative street name.

Speaker; spoke in support of newly introduced legislation establishing a commemorative street name.

Speaker; spoke in support of newly introduced legislation establishing a commemorative street name.

Speaker; expressed support of the two San Francisco Mayors in attendance during today's meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

240116 [Teen Dating Violence Awareness and Prevention Month - February 2024]

Sponsors: Walton; Ronen, Melgar, Safai, Dorsey, Preston, Stefani, Mandelman and Engardio

Resolution recognizing the month of February 2024 as "Teen Dating Violence Awareness and Prevention Month" in the City and County of San Francisco.

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

Resolution No. 077-24

ADOPTED

240120 [Condemning Anti-Abortion Harassment in San Francisco]

Sponsors: Stefani; Mandelman, Walton, Ronen, Preston, Melgar and Safai

Resolution condemning anti-abortion harassment in San Francisco and affirming that the City and County of San Francisco has and will continue to stand in solidarity with health care providers and patients.

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

Resolution No. 078-24

ADOPTED

240090 [Appointment, Commission on the Aging Advisory Council - Ivy Fang Chang]

Motion appointing Ivy Fang Chang, term ending March 31, 2025, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Motion No. M24-012

APPROVED

240121 [Appointment, Commission on the Aging Advisory Council - Term Revision - Lisa Cook]

Motion revising the appointment of Lisa Cook, term ending March 31, 2025, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Motion No. M24-013

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.

ORDINANCES

240125 [Appropriation - Ambulance Service Revenue - Fire Department - \$4,770,707 and De-Appropriation and Appropriation - Various Departments \$84,988,592 - FY2023-2024]

Sponsor: Mayor

Ordinance appropriating \$4,770,707 in Ambulance Service Revenue in the Fire Department, de-appropriating \$84,988,592 from permanent salaries, mandatory fringe benefits, and programmatic projects, and appropriating \$89,759,299 to overtime in the Department of Emergency Management, Fire Department, San Francisco Public Utilities Commission, Sheriff's Department, and Police Department, in order to support the Departments' projected increases in overtime as required per Administrative Code, Section 3.17; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Fire Department's appropriation of \$14,509,676 pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

02/13/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/14/2024.

240126 [Business and Tax Regulations Code - Extending Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses]

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

Ordinance amending the Business and Tax Regulations Code to extend through June 30, 2025, the waiver of certain first-year permit, license, and business registration fees for specified small businesses that newly form or that open a new location.

(Fiscal Impact)

02/13/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/14/2024.

RESOLUTIONS

240127 [Contract Amendment - Motorola Solutions, Inc. - Computer Aided Dispatch System and Mobile Computing System - Not to Exceed \$44,845,036]

Sponsor: Mayor

Resolution approving an amendment to the Agreement between the City and County of San Francisco and Motorola Solutions, Inc., for a computer aided dispatch and mobile computing system, to increase the amount by \$35,159,320 for a total not to exceed amount of \$44,845,036 and extend the term by eleven years from December 1, 2027, for a total contract term of December 22, 2023, through November 30, 2038.

(Fiscal Impact)

02/13/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240128 [Contract Amendment - CentralSquare Technologies, LLC. - Computer Aided Dispatch System Software Maintenance - Not to Exceed \$8,364,557]

Sponsor: Mayor

Resolution approving an amendment to the Agreement between the City and County of San Francisco and CentralSquare Technologies, LLC., for computer aided dispatch system software maintenance to increase the amount by \$1,211,501 for a total not to exceed amount of \$8,364,557 and extending the term by three years from December 1, 2024, for a total contract term of June 29, 2012, through November 30, 2027.

(Fiscal Impact)

02/13/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240129 [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.

02/13/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240130 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - Predictive Analytics AI/ML - \$212,500]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$212,500 from the San Francisco General Hospital Foundation for participation in a program, entitled "Predictive Analytics AI/ML," for the period of July 1, 2023, through June 30, 2028. (Public Health Department)

02/13/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240131 [Honoring Yuan Yuan Tan]**Sponsor: Chan**

Resolution declaring February 14, 2024, as “Yuan Yuan Tan Day” in the City and County of San Francisco; and recognizing and honoring the San Francisco Richard C. Barker Principal Ballet Dancer on her retirement, for her dedication to the San Francisco Ballet, and for her work promoting the City’s arts and culture across the globe.

02/13/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240132 [Supporting California State Senate Bill No. 915 (Cortese) - The Autonomous Vehicle Service Deployment and Data Transparency Act]**Sponsors: Chan; Peskin, Ronen, Mandelman and Safai**

Resolution supporting California State Senate Bill No. 915, introduced by Senator Dave Cortese, which prioritizes local control in the decision to deploy autonomous vehicle services, contingent upon an autonomous vehicle service company receiving approval by the California Department Motor Vehicles and the California Public Utilities Commission, and will prevent deployment in a geographic location until a local government passes an ordinance authorizing operations.

02/13/24; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

240133 [Supporting California Governor Gavin Newsom’s March 2024 Ballot Initiative Proposition 1]**Sponsors: Mandelman; Engardio, Stefani, Ronen, Peskin and Safai**

Resolution supporting Proposition 1, Governor Gavin Newsom’s March 2024 ballot initiative to modernize California’s behavioral healthcare system, comprised of Senate Bill No. 326, an update of the Mental Health Services Act authored by Senator Susan Talamantes Eggman, and Assembly Bill No. 531, a \$6,380,000,000 General Obligation Bond authored by Assembly Member Jacqui Irwin intended to build more than 11,150 new behavioral health beds and housing, and 26,700 outpatient treatment slots across California.

02/13/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240134 [Accept and Expend Grant - Retroactive - San Francisco Public Defender’s Office - CARE Court Fund - \$524,765]**Sponsors: Mandelman; Melgar**

Resolution retroactively authorizing the San Francisco Public Defender’s Office to accept and expend a grant in the amount of \$524,765 pursuant to Senate Bill No. 101 (SB 101), allocating \$20,400,000 (Community Assistance, Recovery, and Empowerment (CARE) Court Fund), as amended in 2023 by Senate Bill No. 104 (SB 104), to be distributed by the Judicial Council of California through the State Bar via grant awards to qualified legal services providers and public defender offices to provide representation in CARE Act proceedings, matters related to CARE agreements, and CARE plans for the period of August 1, 2023, through June 30, 2024.

02/13/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240135 [Commemorative Street Name Designation - “Sean Monterrosa Boulevard” - Park Street at the Intersection of Holly Park Circle]**Sponsors: Ronen; Preston, Walton, Melgar and Mandelman**

Resolution adding the Commemorative Street Name “Sean Monterrosa Boulevard” to Park Street, at the intersection of Holly Park Circle, in recognition of Sean Monterrosa’s contribution and legacy to San Francisco as a local figure.

02/13/24; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

240136 [Approval of Potrero Bus Yard Predevelopment Agreement with a \$4,350,000 Continuation Payment and a Potential Termination Payment of up to \$9,990,000 - Potrero Neighborhood Collective LLC - 2500 Mariposa]**Sponsors: Ronen; Walton**

Resolution approving a continuation payment for \$4,350,000 under a 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 as of November 2, 2022; and making environmental findings under the California Environmental Quality Act. (Municipal Transportation Agency)
(Fiscal Impact)

02/13/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240137 [Management Agreement - Owners' Association for Administration/Management - Excelsior Community Benefit District]**Sponsor: Safai**

Resolution approving an agreement with a nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the Excelsior Community Benefit District, pursuant to the California Streets and Highways Code, Section 36651, for a period effective upon approval of this Resolution, through December 31, 2033.

02/13/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240138 [Supporting California State Assembly Bill No. 2359 (Ting) to Increase the Number of Full-Service Restaurants in the Excelsior/Outer Mission and Other San Francisco Outer Neighborhoods]**Sponsor: Safai**

Resolution supporting California State Assembly Bill No. 2359, authored by Assembly Member Phil Ting, to increase the total number of Type-87 neighborhood restaurant liquor licenses in San Francisco to combat retail vacancies, create economic opportunity for up-and-coming chefs and restaurateurs, and provide more dining options and culinary jobs for residents of the Excelsior/Outer Mission and other neighborhoods outside downtown or the City’s established tourist neighborhoods.

02/13/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240145 [Supporting California Assembly Bill No. 2319 (Wilson and Weber) - Strengthening the California Dignity in Pregnancy and Childbirth Act of 2019]**Sponsors: Stefani; Preston, Melgar, Mandelman, Walton and Safai**

Resolution supporting California State Assembly Bill No. 2319, introduced by Assembly Members Lori Wilson and Akilah Weber, to strengthen the training protocols in the California Dignity in Pregnancy and Childbirth Act of 2019, while introducing penalties for non-compliance from health care providers.

240139 [Infrastructure Financing Plan and Related Documents and Actions - San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station)]**Sponsors: Walton; Mandelman, Melgar and Safai**

Resolution approving the Infrastructure Financing Plan for the San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station), including the division of taxes set forth therein, an Acquisition and Financing Agreement, and documents and actions related thereto, as defined herein; and authorizing the filing of a judicial validation action.
(Fiscal Impact)

02/13/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

MOTION**240140 [Closed Session - Labor Negotiations - February 27, 2024]****Sponsor: Peskin**

Motion that the Board of Supervisors convene in closed session on February 27, 2024, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions and bargaining units representing City employees.

02/13/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING**240142 [Hearing - U.S. Army Corps of Engineers SF Waterfront Draft Plan]****Sponsor: Peskin**

Hearing to receive an informational presentation on the United States (U.S.) Army Corps of Engineers San Francisco (SF) Waterfront Coastal Flood Study Draft Integrated Feasibility Report and Environmental Impact Statement; and requesting the Port, Planning Department, and Army Corps of Engineers to report.

02/13/24; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

240143 [Hearing - SFPD - Recruitment, Hiring, and Retention of Sworn and Civilian Personnel]**Sponsor: Stefani**

Hearing to consider the recruitment, hiring, and retention strategies of the San Francisco Police Department (SFPD), the current staffing levels for both sworn and civilian personnel and projected demand for service, strategies for filling vacancies, barriers to hiring, how projected retirement rates will impact staffing needs, and efforts to civilianize positions; and requesting SFPD and the Department of Human Resources to report.

02/13/24; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

240144 [Hearing - Departmental Compliance - Language Access]**Sponsor: Walton**

Hearing to discuss departmental compliance with the City's Language Access Ordinance, including the review of the 2024 Language Access Summary Report from the Office of Civic Engagement and Immigrant Affairs, as well as File No. 230868 (Administrative, Campaign and Governmental Conduct Codes - Language Access Ordinance), and requesting community organizations who provide language access to present feedback; and requesting the Office of Civic Engagement and Immigrant Affairs to report.

02/13/24; RECEIVED AND ASSIGNED to Rules Committee.

240141 [Closed Session - Labor Negotiations - February 27, 2024]

Closed Session for the Board of Supervisors to convene in closed session on February 27, 2024, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions and bargaining units representing City employees; scheduled pursuant to the Motion contained in File No. 240140, to be considered on February 27, 2024. (Clerk of the Board)

02/13/24; RECEIVED AND ASSIGNED to Board of Supervisors.

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS**240104 [Settlement of Unlitigated Claim - State Farm Insurance - \$54,213.76]**

Resolution approving the settlement of the unlitigated claim filed by State Farm Insurance against the City and County of San Francisco for \$54,213.76; the claim was filed on May 22, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

01/30/24; RECEIVED FROM DEPARTMENT.

02/13/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240105 [Settlement of Unlitigated Claim - Walter Shepps - \$36,837.93]

Resolution approving the settlement of the unlitigated claim filed by Walter Shepps against the City and County of San Francisco for \$36,837.93; the claim was filed on September 25, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

01/31/24; RECEIVED FROM DEPARTMENT.

02/13/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240106 [Settlement of Unlitigated Claim - Nicholas Navarro - \$33,291]

Resolution approving the settlement of the unlitigated claim filed by Nicholas Navarro against the City and County of San Francisco for \$33,291; the claim was filed on August 24, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

01/31/24; RECEIVED FROM DEPARTMENT.

02/13/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240107 [Contract - Allied Waste Services of North America, LLC - Refuse Collection and Disposal Services - Not to Exceed \$119,000,000]

Resolution approving and authorizing the Office of Contract Administration (OCA) to enter into Contract 1000032083 between the City and County of San Francisco and Allied Waste Services of North America, LLC for the provision of refuse collection and disposal services at City facilities with an initial contract duration of seven years, commencing on April 1, 2024, through March 30, 2031, with an option to extend for three additional years through March 30, 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 under Charter, Section 9.118(b); 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)

02/05/24; RECEIVED FROM DEPARTMENT.

02/13/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriam

Reynaldo Timosa Novicio Jr. – Board President Aaron Peskin

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:30 p.m.

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

Approved by the Board of Supervisors on March 19, 2024.

Angela Calvillo, Clerk of the Board