

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 30, 2024 - 2:00 PM

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

Regular Meeting

AARON PESKIN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Mandelman, Melgar, Walton, Peskin

Budget and Finance Committee

Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee

Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Stefani, Engardio, Dorsey

Rules Committee

Supervisors Walton, Safai, Peskin

Meeting Days

Wednesday

1:30 PM

Wednesday

9:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, July 30, 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, and Stefani were noted present.

Supervisor Walton was noted not present.

A quorum of the Board was present.

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

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

Supervisor Walton Excused from Attendance

Supervisor Mandelman, seconded by Supervisor Ronen, moved that Supervisor Walton be excused from attending today's meeting. The motion carried by the following vote:

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

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 June 25, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Dorsey, moved to approve the June 25, 2024, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

240722 [Memorandum of Understanding - Service Employees International Union, Local 1021 - Staff and Per Diem Nurses - Amendment No. 1]

Sponsor: Mayor

Ordinance adopting and implementing the First Amendment to the 2024-2027 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, Staff and Per Diem Nurses to address staffing and hiring of 2320 Registered Nurses and 2830 Public Health Nurses.

Ordinance No. 215-24

FINALLY PASSED

240670 [Settlement of Lawsuit - Dora Barnes - \$27,500]

Ordinance authorizing settlement of the lawsuit filed by Dora Barnes against the City and County of San Francisco for \$27,500; the lawsuit was filed on February 2, 2021, in San Francisco Superior Court, Case No. CGC-21-589587; entitled Dora Barnes v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

PASSED, ON FIRST READING

240714 [Settlement of Lawsuit - Sarah Perata - \$575,000]

Ordinance authorizing settlement of the lawsuit filed by Sarah Perata against the City and County of San Francisco for \$575,000; the lawsuit was filed on April 19, 2021, in the U.S. District Court, Northern District of California, Case No. 4:21-cv-02819; entitled Sarah Perata v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

PASSED, ON FIRST READING

240715 [Settlement of Lawsuit - Robert Lasky - City to Receive \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Robert Lasky against City and County of San Francisco for a payment to the City of \$100,000; the lawsuit was filed on August 13, 2021, in San Francisco County Superior Court Case No. CGC-21-594463; entitled Robert Lasky v. City and County of San Francisco, et al.; the lawsuit involves personal injuries sustained on a utility vault owned by Defendant/Cross-Defendant Pacific Bell Telephone Company and embedded in a City sidewalk; other material terms of the settlement are a payment to Plaintiff by Defendant/Cross-Defendant Pacific Bell Telephone Company. (City Attorney)

PASSED, ON FIRST READING

240716 [Settlement of Lawsuit - RES System 3, LLC - \$2,600,000]

Ordinance authorizing settlement of the lawsuit filed by RES System 3, LLC against the City and County of San Francisco for \$2,600,000; the lawsuit was filed on September 26, 2022, in San Francisco Superior Court, case number CGC-22-601949, and later transferred to Alameda County Superior Court, case number 23-CV-037877; entitled RES System 3, LLC v. City and County of San Francisco Public Utilities Commission; the lawsuit involves alleged breach of contract and related cost impacts arising from the design and construction of the Warnerville electrical substation in Oakdale, California; other material terms of the settlement are a mutual release of claims between the parties with limited exceptions for latent defects and warranty items. (City Attorney)

PASSED, ON FIRST READING

240628 [Settlement of Unlitigated Claims against The Kroger Co. - City to Receive Approximately \$1,300,000 to \$3,400,000 Over 11 Years]

Resolution authorizing settlement of unlitigated claims on behalf of the City and County of San Francisco and the People of the State of California against The Kroger Co. for abatement funds in the range of \$1,300,000 to \$3,400,000 to be paid over 11 years; the claims relate to The Kroger Co.'s allegedly improper and unlawful dispensing of prescription opioids at its pharmacies, which contributed to the epidemic of opioid abuse and misuse and caused a public nuisance. (City Attorney)

Resolution No. 426-24

ADOPTED

Recommendations of the Land Use and Transportation Committee**240297 [Building Code - Deadlines for Disability Access Improvements for Places of Public Accommodation]****Sponsors: Mandelman; Engardio and Chan**

Ordinance amending the Building Code to extend the deadlines for existing buildings with a place of public accommodation to comply with the requirement to have all primary entries and paths of travel into the building accessible to persons with disabilities or to receive a City determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; to extend the period for granting extensions from those deadlines; and to extend the time for the Department of Building Inspection's Report to the Board of Supervisors regarding the disability access improvement program.

Ordinance No. 212-24**FINALLY PASSED****240499 [Building Code - Vacant Storefronts and Infrastructure Construction]****Sponsor: Chan**

Ordinance amending the Building Code to exempt storefronts that are vacant due to public infrastructure construction from vacant storefront registration requirements; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 213-24**FINALLY PASSED**

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Walton

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

240698 [Business and Tax Regulations Code - Gross Receipts Tax Rates for NAICS Code 721 (Accommodation)]

Sponsors: Mayor; Peskin and Mandelman

Ordinance amending the Business and Tax Regulations Code to lower the gross receipts tax rates for business activities described in North American Industry Classification System (NAICS), Code 721 (Accommodation), the classification generally applicable (with some exceptions) to providing lodging or short-term accommodations for travelers, vacationers, and others, applicable to taxable gross receipts between \$2,500,000.01 and \$25,000,000 in tax years 2025 and 2026, from 0.253% to 0.201%; in tax year 2027, from 0.264% to 0.209%; and in tax year 2028 and subsequent tax years, from 0.271% to 0.215%, all conditioned on the passage of the ballot measure, entitled the "Local Small Business Tax Cut Ordinance," at the November 5, 2024, General Election.
(Fiscal Impact)

Ordinance No. 214-24

FINALLY PASSED by the following vote:

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

240724 [Health Service System Plans and Contribution Rates - Calendar Year 2025]

Sponsors: Dorsey; Chan

Ordinance approving Health Service System plans and contribution rates for calendar year 2025. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)
(Fiscal Impact)

Ordinance No. 216-24

FINALLY PASSED by the following vote:

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

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

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

(Fiscal Impact)

Ordinance No. 202-24

FINALLY PASSED by the following vote:

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

Excused: 1 - Walton

Recommendation of the Rules Committee**240552 [Charter Amendment - Fire Department Service Retirement Pension]****Sponsors: Stefani; Melgar, Safai, Chan, Peskin, Engardio and Dorsey**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to change the age factor percentage for benefit calculations such that persons who have or will become members of the Fire Department on and after January 7, 2012 reach a higher age factor percentage at earlier ages and lower from 58 to 55 the retirement age at which persons who have or will become members of the Fire Department on and after January 7, 2012 reach the highest age factor percentage; at an election to be held on November 5, 2024.

ORDERED SUBMITTED by the following vote:

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

Excused: 1 - Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

240665 [Transportation Code - Fee Waivers for Qualifying Neighborhood Outdoor Events - Certain Sunset District Streets]

Sponsors: Mayor; Mandelman, Melgar, Engardio, Dorsey and Chan

Ordinance amending the Transportation Code to waive fees related to the temporary closure of streets for events on Irving, Noriega, and Taraval Streets, from 19th Avenue to the Great Highway, that are organized by community-serving nonprofit arts and culture organizations, small businesses, merchant associations, neighborhood resident associations, and property and business improvement districts, and to set a sunset date of June 30, 2027, for the program waiving fees related to such street closures throughout the City.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Walton

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

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

(Fiscal Impact)

Resolution No. 427-24

ADOPTED by the following vote:

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai

Noes: 1 - Stefani

Excused: 1 - Walton

President Peskin requested File Nos. 240643 and 240644 be called together.

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

Sponsor: Mayor

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

Resolution No. 428-24

ADOPTED by the following vote:

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

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

Sponsor: Mayor

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

Resolution No. 429-24

ADOPTED by the following vote:

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

President Peskin requested File Nos. 240646 and 240694 be called together.

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

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

Resolution No. 430-24

ADOPTED by the following vote:

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

240694 [Grant Agreement - Centers for Equity and Success, Inc. - Early Morning Study Academy; Credible Messengers; Inside/Out Pathways; and TAY/A Workforce Development - Not to Exceed \$10,804,000]

Resolution approving the grant agreement for Contract No. 1000032537 for Centers for Equity and Success, Inc. programs: the Early Morning Study Academy; Credible Messengers; Inside/Out Pathways; and TAY/A Workforce Development, between Centers for Equity and Success, Inc. and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a total term of July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$10,804,000 upon Board of Supervisor's approval under Charter, Section 9.118.
(Department of Children, Youth & Their Families)
(Fiscal Impact)

Resolution No. 433-24

ADOPTED by the following vote:

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

240671 [Grant Agreement - Retroactive - Eviction Defense Collaborative Inc. - Housing Subsidies - Not to Exceed \$11,062,913]

Resolution retroactively approving the grant agreement between the City and County of San Francisco, by and through its Department of Disability and Aging Services, and the non-profit, Eviction Defense Collaborative Inc., to provide housing subsidies to seniors and adults with disabilities for the period of July 1, 2024, through June 30, 2028, for a total not to exceed amount of \$11,062,913. (Human Services Agency)
(Fiscal Impact)

Resolution No. 431-24

ADOPTED by the following vote:

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

240680 [Accept and Expend In-Kind Gift - Retroactive - San Francisco Public Health Foundation - Supplies for Primary Care Division - \$57,264.40]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of supplies valued in the amount of \$57,264.40 from the San Francisco Public Health Foundation, in support of the Primary Care Division of the Department of Public Health, for the period of July 1, 2022, to June 30, 2023. (Public Health Department)

Resolution No. 432-24**ADOPTED by the following vote:**

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

240717 [Real Property Lease Amendment - Golden Gate National Parks Conservancy - Portion of Pier 31 and 33 - Establish the Amount of Unpaid Base Rent to be Paid to the Port - \$289,765.05 - Increase Original Construction Rent Credit to \$800,000]

Resolution approving the Second Amendment to Port Commission Lease No. L-16274 with Golden Gate National Parks Conservancy to build and operate a public serving café and retail space within the bulkheads and portions of the sheds of Piers 31 and 33 for a 30-year term, with two options to extend the Lease for 10 additional years, effective upon approval of this Resolution and Port's execution of this Amendment; and to (i) establish the amount of unpaid base rent Conservancy will pay to Port at \$289,765.05; (ii) extend the Phase I Improvements completion date to December 31, 2025; (iii) increase the original construction rent credit from \$554,000 to \$800,000; (iv) provide a three year extension of the Lease term to June 30, 2052; and (v) establish a 50% share of any excess rents from food and beverage subtenants. (Port)
(Fiscal Impact)

Resolution No. 434-24**ADOPTED by the following vote:**

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

240718 [Agreement Amendments - AECOM Technical Services Inc.; Applied Technology & Science A-T-S; Avila & Associates Consulting Engineers, Inc. - Natural Resources Specialized and Technical Services - Not to Exceed \$21,000,000 Each]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract Nos. PRO.0066 A to C, Natural Resources Specialized and Technical Services, with: AECOM Technical Services, Inc. (PRO.0066.A); Applied Technology and Science A-T-S (PRO.0066.B); and Avila and Associates Consulting Engineers Inc. (PRO.0066.C), increasing each contract by \$7,000,000 each for a new total not to exceed amount of \$21,000,000 for a total not to exceed amount of \$63,000,000 across all three contracts, with no change to the terms or duration for the period of January 1, 2019, through January 1, 2029, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 435-24**ADOPTED by the following vote:**

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

240731 [Real Property Lease - Twin Peaks Petroleum, Inc. - 598 Portola Drive - \$156,600 Initial Annual Base Rent]**Sponsor: Melgar**

Resolution approving and authorizing the Director of Property to enter into a real property lease with Twin Peaks Petroleum, Inc., a California corporation, doing business as Twin Peaks Auto Care, successor-in-interest to Michael Gharib, for approximately 14,499 square feet located at 598 Portola Drive, for an initial term of twenty years with one five-year option to extend, at an initial base rent of \$156,600 with annual adjustments of three percent thereafter; effective upon approval of this Resolution by the Board of Supervisors and Mayor, and full execution of the Lease; to require the Tenant to complete certain improvements by December 31, 2025, with a waiver of rent up to three months; finding that competitive bidding procedures required under San Francisco Administrative Code, Chapter 23, Section 23.33, are impractical; finding that the Premises is exempt surplus land under California Code, Section 54421(f)(1)(B); and to authorize the Director of Property to enter into amendments or modifications to the lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the lease or this Resolution. (Fiscal Impact)

Resolution No. 436-24**ADOPTED by the following vote:**

Ayes: 9 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Ronen, Safai, Stefani

Noes: 1 - Preston

Excused: 1 - Walton

240738 [Contract Amendment - Positive Resource Center - Emergency Financial Services - Not to Exceed \$15,359,513]**Sponsors: Mandelman; Dorsey and Engardio**

Resolution approving Amendment No. 3 to the agreement between Positive Resource Center and the Department of Public Health (DPH), for emergency financial services; to increase the agreement by \$5,365,891 for an amount not to exceed \$15,359,513; to extend the term by two years, from February 28, 2026, for a total agreement term of March 1, 2018, through February 29, 2028; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department) (Fiscal Impact)

Resolution No. 437-24**ADOPTED by the following vote:**

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

Excused: 1 - Walton

240741 [Multifamily Housing Revenue Bonds - Amendment of Indenture of Trust - SFHA Scattered Sites - Not to Exceed \$47,833,736]**Sponsor: Mayor**

Resolution approving the form and authorizing the execution and delivery of an amendment to the Indenture of Trust securing the City's \$40,776,000 maximum principal amount of Multifamily Housing Revenue Bonds (SFHA Scattered Sites), Series 2022A-1 and its \$7,057,736 maximum principal amount of Multifamily Housing Revenue Bonds (SFHA Scattered Sites), Series 2022A-2 (Taxable), which provide financing for the acquisition and rehabilitation of a 69-unit, affordable multifamily rental housing project, consisting of five sites located at 4101 Noriega Street, 363 Noe Street, 200 Randolph Street/409 Head Street, 2206-2268 Great Highway and 2215-2263 48th Avenue, and 1357-1371 Eddy Street (also known as 1353-1367 Eddy Street) known as "SFHA Scattered Sites" within the City; approving modifications, changes and additions to such amendment; ratifying and approving any action heretofore taken in connection with such amendment; granting general authority to City officials to execute and deliver documents and take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

Resolution No. 438-24**ADOPTED by the following vote:**

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

240742 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Hazard Mitigation Grant Program - Amended Downtown San Francisco Resilience Plan - \$189,558]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of the City Administrator to accept and expend Hazard Mitigation Grant Program funds in the amount of \$189,558 from the Federal Emergency Management Agency through the California Office of Emergency Services to develop a guidance document that will address financing strategies for earthquake risk reduction through the Concrete Building Safety Program for the project period of July 14, 2022, through November 14, 2024. (City Administrator)

Resolution No. 439-24**ADOPTED by the following vote:**

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

240746 [Assignment Street Flower Market Permit - Market Street Flower Market]**Sponsors: Dorsey; Chan**

Resolution approving the assignment of the Market Street Flower Market permit from Byron Yoanidis, dba Trolley-Car Flowers, to Andrew Poulos, dba Trolley-Bus Flowers.

Resolution No. 440-24**ADOPTED by the following vote:**

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

240755 [Loan Agreement - MEDA Small Properties, LLC - 2901-16th Street - Small Sites Program - Not to Exceed \$30,000,000]**Sponsors: Mayor; Ronen, Melgar and Safai**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute loan documents for the permanent financing of 2901-16th Street pursuant to the Small Sites Program, for a total loan amount not to exceed \$30,000,000; confirming the Planning Department's determination under the California Environmental Quality Act; finding that the loan is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or their designee to make certain modifications to the loan documents, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

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

Resolution No. 441-24**ADOPTED by the following vote:**

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

Recommendations of the Rules Committee**240692 [Initiative Ordinance - Administrative Code - First Responder Student Loan Forgiveness Fund]****Sponsors: Safai; Walton and Dorsey**

Motion ordering submitted to the voters at an election to be held on November 5, 2024, an Ordinance amending the Administrative Code to establish a First Responder Student Loan Forgiveness Fund for the purpose of paying outstanding student loans, and job-related educational and training expenses incurred while employed by the City, for employees who are sworn members of the Police Department, Fire Department, or Sheriff's Department; paramedics; registered nurses; or 911 dispatchers, supervisors, or coordinators.

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

Motion No. M24-073**APPROVED by the following vote:**

Ayes: 6 - Chan, Dorsey, Engardio, Preston, Safai, Stefani
Noes: 4 - Mandelman, Melgar, Peskin, Ronen
Excused: 1 - Walton

240669 [Appointments, Reentry Council - Billey Hoang Le, Anthony Partee, Joanna Pulido, Lorenzo Juan Castaneda, and David Mauroff]

Motion appointing Billey Hoang Le, Anthony Partee, Joanna Pulido, Lorenzo Juan Castaneda, and David Mauroff, terms ending June 1, 2026, to the Reentry Council. (Rules Committee)

Motion No. M24-074**APPROVED by the following vote:**

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

President Peskin requested File Nos. 240712 and 240713 be called together.

240712 [Mayoral Appointment, Planning Commission - Amy Campbell]

Motion approving the Mayoral nomination for the appointment of Amy Campbell to the Planning Commission, for a four-year term ending July 1, 2028. (Clerk of the Board)
(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 21, 2024.)

Motion No. M24-075

APPROVED by the following vote:

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

240713 [Mayoral Appointment, Planning Commission - Sean McGarry]

Motion approving the Mayoral nomination for the appointment of Sean McGarry to the Planning Commission, for a four-year term ending July 1, 2028. (Clerk of the Board)
(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 21, 2024.)

Motion No. M24-076

APPROVED by the following vote:

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

240735 [Presidential Reappointment, Building Inspection Commission - Kevin Williams]

Motion approving President Aaron Peskin's nomination for the reappointment of Kevin Williams to the Building Inspection Commission, for a two-year term ending July 1, 2026. (Clerk of the Board)
(Charter, Section 4.121, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 25, 2024.)

Motion No. M24-077

APPROVED by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani
Excused: 1 - 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 Chief Jeanine Nicholson (Fire Department) on the occasion of her retirement after more than 30 years with the Fire Department - with the last five years as the Fire Chief - and in recognition of her distinguished record of public service. Supervisors Ronen, Safai, Melgar, Dorsey, Mandelman, Stefani, Preston, Chan, and Engardio shared in this commendation.

President Peskin introduced, welcomed, and presented a Certificate of Honor to Anne Pearson (Office of the City Attorney) on the occasion of her departure as legal counsel to the Board of Supervisors, as she takes on a new role as Chief Attorney for the Department of Health and Human Services, and in recognition of her efforts providing sound advice and guidance to the Board with patience and grace. Supervisors Chan, Melgar, Safai, Preston, Dorsey, Stefani, Mandelman, Ronen, and Engardio shared in this commendation.

Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to the Sutro Stewards, accepted by Ildiko Polony, in recognition of their work conserving and expanding the wildlife habitat on Mount Sutro, while providing recreational opportunities for the community.

Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Kevin Reed, Founder and President of The Green Cross - accepted by Erick Alfaro - in recognition of his accomplishments as a successful business owner and continued community support.

COMMITTEE REPORTS

Recommendations of the Land Use and Transportation Committee

240725 [Planning Code - Landmark Designation - Rainbow Flag at Harvey Milk Plaza]

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

Ordinance amending the Planning Code to designate the Rainbow Flag Installation at Harvey Milk Plaza, by Gilbert Baker, located at the southwest corner of the intersection of Market Street and Castro Street, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisors Safai, Ronen, Stefani, and Walton requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

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

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Mandelman assumed the chair at 3:39 p.m. so the President could participate in the debate on File No. 240766 from the floor.

The President resumed the chair at 3:41 p.m.

240766 [Administrative Code - Ban on Automated Rent-Setting]

Sponsors: Peskin; Chan, Preston, Melgar, Ronen and Dorsey

Ordinance amending the Administrative Code to prohibit the sale or use of algorithmic devices to set rents or manage occupancy levels for residential dwelling units located in San Francisco.

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

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Walton

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thierry Fill; expressed the need to find happiness by undoing your bad habits.

Speaker; expressed concerns regarding the City's mismanagement of funds and a certain non-profit organization.

Chris Ward Kline; expressed concerns regarding a Health Commission presentation and the information disclosed.

Mr. McAfee; expressed concerns regarding Laguna Honda Hospital and their recertification.

JConr B. Ortega; expressed concerns regarding corruption amongst non-profits and how the City deals with the drug crisis.

Richard Petersen; expressed various concerns.

Peter Warfield; expressed concerns regarding the Public Library and the need to expand access to all programs and services.

Lea McGeever; expressed concerns regarding the homeless encampment sweeps.

Honey Mahagony; expressed support of the Resolution declaring August 2024 as Transgender History Month (File No. 240790).

Speaker; expressed concerns regarding the presence of fentanyl in the parks and schools throughout the City and how it endangers the children.

Speaker; expressed concerns regarding the condition of certain areas and situations experienced.

Paulette Brown; shared concerns regarding the murder of her son and all of the unsolved murders that deserve justice.

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Mandelman assumed the chair at 4:15 p.m. The President resumed the chair 4:18 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

240791 [Disability Pride Month - July 2024]

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

Resolution recognizing July 2024 as Disability Pride Month in the City and County of San Francisco.

Resolution No. 443-24

ADOPTED

240792 [National Health Center Week - August 4 through August 10, 2024]

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

Resolution proclaiming the week of August 4 through August 10, 2024, as National Health Center Week in the City and County of San Francisco; and recognizing the work of the San Francisco Community Clinic Consortium and its member community health centers.

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

Resolution No. 444-24

ADOPTED

240794 [Declaring the Intent to Waive Fees for Major Encroachment Permit - Vicha Ratanapakdee Mosaic Stairway Project]

Sponsors: Stefani; Mandelman and Safai

Resolution of intent to waive the Major Encroachment Permit fees and the General Plan Referral fee associated with the Vicha Ratanapakdee Mosaic Stairway Project.

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

Resolution No. 446-24

ADOPTED

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Walton

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Mandelman requested that File No. 240790 be severed so that it may be considered separately.

240790 [Transgender History Month - August 2024]

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

Resolution declaring August 2024 as Transgender History Month in the City and County of San Francisco.

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

Resolution No. 442-24

ADOPTED by the following vote:

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

Excused: 1 - Walton

Supervisor Stefani requested that File No. 240793 be severed so that it may be considered separately.

240793 [Korean Chuseok Day - September 17, 2024]

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

Resolution recognizing September 17, 2024, as Korean Chuseok Day and honoring the Korean Center, Inc. for hosting the 6th Annual Bay Area Korean Chuseok Festival in San Francisco on September 14, 2024, and for its contributions to the Korean American community in the City and County of San Francisco.

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

Resolution No. 445-24

ADOPTED by the following vote:

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

Excused: 1 - Walton

Supervisor Dorsey requested that File No. 240774 be severed so that it may be considered separately.

240774 [Appointment, Yerba Buena Conservancy Board of Directors - Raquel Redondiez]

Sponsors: Dorsey; Ronen

Motion appointing Raquel Redondiez to the Yerba Buena Gardens Conservancy Board of Directors, for a three-year term beginning on the date of Board approval, or for the tenure of the nominating Supervisor, whichever is shorter in duration.

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

Motion No. M24-078

APPROVED by the following vote:

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

Excused: 1 - Walton

President Peskin requested that File No. 240795 be severed so that it may be considered separately.

240795 [Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments - November 5, 2024]

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters for the November 5, 2024, General Election. (Clerk of the Board)

Supervisor Safai, seconded by Supervisor Mandelman, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 11-14, and Page 7, Lines 21-24, by striking all references to File No. 240495; on Page 2, Lines 1-2, by striking all other names and designating Supervisor Dorsey; on Page 3, Lines 8-9, by striking all other names and designating Supervisor Melgar; on Page 3, Lines 21-22, by striking all other names and designating Supervisor Peskin; on Page 4, Line 7, by striking all other names and designating Supervisor Peskin; on Page 4, Lines 4-5, by striking all other names and designating Supervisor Peskin; on Page 4, Line 25, by striking all other names and designating Supervisor Safai; on Page 5, Line 8, by striking all other names and designating Supervisor Stefani; on Page 6, Lines 4-5, by striking all other names and designating Mayor Breed; on Page 6, Line 13, by striking all other names and designating Supervisor Safai; on Page 7, Line 7, no changes will be made to designate Mayor Breed; on Page 7, Lines 15-16, by striking all other names and designating Supervisor Engardio; on Page 8, Line 11, by designating Supervisor Ronen; on Page 14, Line 4, by designating Supervisor Peskin; and making other clarifying and conforming changes. The motion carried by the following vote:

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

Excused: 1 - Walton

Motion No. M24-079

APPROVED AS AMENDED by the following vote:

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

Excused: 1 - 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

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

Sponsors: Mayor; Stefani

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

(Fiscal Impact; No Budget and Legislative Analyst Report)

07/30/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/29/2024.

240798 [Building Code - Change of Use Designation]

Sponsor: Mayor

Ordinance amending the Building Code to exempt the requirement for architectural drawings for building permits to change use designations that do not increase occupant load or occupancy class, or entail physical improvements; add to the list of work exempt from needing building permits; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/30/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/29/2024.

240799 [Administrative Code - “Cash Not Drugs” Sobriety and Recovery Pilot Program]**Sponsors: Dorsey; Mandelman and Safai**

Ordinance amending the Administrative Code to authorize the Human Services Agency, in coordination with the Department of Public Health, to establish a voluntary three-year sobriety and recovery incentive treatment program, known as “Cash Not Drugs,” to provide a weekly payment of up to \$100 to eligible beneficiaries of the County Adult Assistance Programs (“CAAP”) who have been screened for a substance use disorder and referred to substance use disorder treatment as a condition of further receipt of CAAP benefits, and who test negative for illicit drugs once per week; exempting the Cash Not Drugs payments from the CAAP eligibility calculation; providing for a six-month implementation plan before the program becomes operational; and revising the Homelessness and Supportive Housing Fund to include the Cash Not Drugs program as a permitted use of funds.

(Fiscal Impact)

07/30/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2024.

240800 [Administrative Code - Expanding Recovery Oriented Permanent Supportive Housing]**Sponsors: Dorsey; Mandelman**

Ordinance amending the Administrative Code to state that it is City policy to expand the availability of Permanent Supportive Housing (“PSH”) for people experiencing homelessness that emphasizes abstinence from illegal substance use (“Recovery Housing”); to prohibit the City from funding PSH for people experiencing homelessness that bars evictions on the basis of drug use alone (“Drug Tolerant Housing”) until at least 25% of the City’s PSH portfolio is operated as Recovery Housing, except where operation of the funded housing as Recovery Housing would conflict with standards imposed by law or as a condition of other funding; and to authorize the Board of Supervisors to suspend the funding restriction by Resolution for a specific expenditure, upon finding that the expenditure is in the public interest.

07/30/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2024.

240801 [Public Works Code - Commemorative Plaque - Activists of Woodland Avenue; Fee Waiver]**Sponsors: Mandelman; Chan, Preston, Peskin and Melgar**

Ordinance designating a portion of the sidewalk near the corner of Woodland Avenue at Parnassus Avenue as the site of a future commemorative plaque in honor of the former activists of Woodland Avenue (Jane Morrison, Jack Morrison, Diana Roosevelt Jaicks, Agar Jaicks); granting the Public Works Director authority to approve the installation of said plaque to be installed at said location following the Director’s review of all permit application materials and the approval of the plaque design by the Design Review Committee of the Arts Commission; waiving permit and inspection fees under the Public Works Code for the installation of the plaque; directing official acts in furtherance of this Ordinance, as defined herein; and affirming the Planning Department’s determination under the California Environmental Quality Act.

07/30/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/29/2024.

240802 [Planning Code - Authorize Increases to the Affordable Price and Income Limits for Certain Below Market Rate Owned Units and Require Amenities to be Resold with Unit]**Sponsor: Melgar**

Ordinance amending the Planning Code to allow certain Below Market Rate (BMR) Owned Units to be resold at a price affordable to households at an increased Area Median Income (AMI) level, and to increase the qualifying AMI limit for BMR purchasers; and 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.

07/30/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/29/2024.

240803 [Planning Code - Unauthorized and Rent-Controlled Dwelling Units]**Sponsor: Melgar**

Ordinance amending the Planning Code to require the Planning Department to investigate the presence and number of Unauthorized Dwelling Units at properties subject to a Development Application; refer design professionals that fail to disclose the presence of Unauthorized Dwelling Units to any applicable licensing board or regulatory agency; post online whether a property is subject to a regulatory agreement subjecting any units on the property to the San Francisco Residential Rent Stabilization and Arbitration Ordinance; and inspect properties prior to recommending approval of any loss of a Residential Unit or Unauthorized Dwelling Unit; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/30/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/29/2024.

240804 [Various Codes - Greater Downtown Community Benefit District Master Permitting for Entertainment Activation Program]**Sponsor: Peskin**

Ordinance amending the Administrative Code to establish the Greater Downtown Community Benefit District Master Permitting for Entertainment Activation Program ("Greater Downtown Activation Program") to coordinate and streamline permitting for Community Benefit District-sponsored public events taking place at certain locations in the Greater Downtown Area, and to designate Greater Downtown Activation Program locations as Entertainment Zones to allow the off-site consumption of alcoholic beverages purchased at businesses within the Entertainment Zone during events; amending the Public Works Code to establish the requirements for the Greater Downtown Activation Program; amending the Fire Code to establish a new permit type for the Greater Downtown Activation Program; amending the Police Code to exempt Greater Downtown Activation Program events from Amplified Sound, Limited Live Performance, and Entertainment Permit requirements; 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.

07/30/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2024.

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.

07/30/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2024.

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

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.

07/30/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/29/2024.

240807 [Housing Code - Operational Elevators]**Sponsors: Stefani; Peskin, Melgar and Preston**

Ordinance amending the Housing Code to require R-1 and R-2 group buildings to maintain at least one existing elevator for residents' use; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/30/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/29/2024.

240808 [Administrative Code - SFPUC Social Impact Partnership Program]**Sponsor: Walton**

Ordinance amending the Administrative Code to expand the San Francisco Public Utilities Commission's (SFPUC) Social Impact Partnership Program by requiring that all covered contracts that include a Social Impact commitment, including those contracts that were solicited before April 22, 2023, increase such commitment upon amendment or modification of the contract and by removing the minimum threshold for applicable amendments or modifications.

07/30/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/29/2024.

RESOLUTIONS

240809 [Accept and Expend Grant - Retroactive - State of California Department of Industrial Relations - Workers' Rights Enforcement Grant Program - \$160,451]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$160,451 from the State of California Department of Industrial Relations for the Workers' Rights Enforcement Grant Program to implement a wage theft enforcement program for the period August 1, 2024, through July 31, 2025. (District Attorney)

07/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240810 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Elder Abuse Program - \$652,332]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$217,444 for the term of January 1, 2024, through December 31, 2024; \$217,444 for the term of January 1, 2025, through December 31, 2025; \$217,444 for the term of January 1, 2026, through December 31, 2026; for a total not to exceed amount of \$652,332 from the California Governor's Office of Emergency Services for recurring grants that fund the Elder Abuse Program for the grant term of January 1, 2024, through December 31, 2026, should the parties agree to an amendment as allowed under the provisions of the grant agreement. (District Attorney)

07/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240811 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Victim Witness Assistance Program - \$2,986,360]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$1,385,540 for the term of October 1, 2023, through September 30, 2024; \$800,410 for the term of October 1, 2024, through September 30, 2025; \$800,410 for the term of October 1, 2025, through September 30, 2026; for a total not to exceed amount of \$2,986,360 from the California Governor's Office of Emergency Services for recurring grants that fund the Victim Witness Assistance Program for the grant term of October 1, 2023, through September 30, 2026, should the parties agree to an amendment as allowed under the provisions of the grant agreement. (District Attorney)

(Fiscal Impact)

07/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240812 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Unserved/Underserved Victim Advocacy and Outreach Program - \$590,718]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$196,906 for the term of January 1, 2024, through December 31, 2024; \$196,906 for the term of January 1, 2025, through December 31, 2025; \$196,906 for the term of January 1, 2026, through December 31, 2026; for a total not to exceed amount of \$590,718 from the California Governor's Office of Emergency Services for recurring grants that fund the Unserved/Underserved Victim Advocacy and Outreach Program for the grant term of January 1, 2024, through December 31, 2026, should the parties agree to an amendment as allowed under the provisions of the grant agreement. (District Attorney)

07/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240813 [Apply for Grant Application - California Department of Housing and Community Development - Local Housing Trust Fund Program Grant - Not to Exceed \$5,000,000]

Sponsors: Mayor; Mandelman and Preston

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute and submit a grant application for a grant to fund affordable housing development under the California Department of Housing and Community Development's Local Housing Trust Fund Program, for an amount not to exceed \$5,000,000. (Mayor's Office of Housing and Community Development)

07/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240814 [Agreement - WSP/PGH Wong Joint Venture - Consulting Services Supporting Communications-Based Train Control Upgrade Project - Not to Exceed \$30,000,000]

Sponsors: Mayor; Mandelman

Resolution approving an agreement with WSP/PGH Wong Joint Venture for consulting services supporting the Communications-Based Train Control Upgrade Project for an initial five-year term, with five options to extend the term for an additional year, for a total of 10 years and an amount not to exceed \$36,000,000 over the 10-year period, effective upon approval of this Resolution. (Municipal Transportation Agency)
(Fiscal Impact)

07/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240815 [Management Agreement Amendment - IMCO Parking, LLC - SFMTA Parking Garages and Lots - Not to Exceed \$207,000,000]

Sponsors: Mayor; Mandelman and Melgar

Resolution approving a second amendment to the Management Agreement between the City and County of San Francisco and IMCO Parking, LLC, to add operation of the Music Concourse Garage to the contract scope of work including San Francisco Municipal Transportation Agency (SFMTA) parking garages and lots, and increase the contract amount by \$27,000,000 for a new not to exceed amount of \$207,000,000 with no change to the five year term of January 20, 2023, through January 19, 2028, effective upon approval of this Resolution. (Municipal Transportation Agency)
(Fiscal Impact)

07/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240816 [Resolution of Intention to Establish San Francisco Enhanced Infrastructure Financing District No. 3 (3333/3700 California Street)]

Sponsors: Mayor; Stefani

Resolution of Intention to establish San Francisco Enhanced Infrastructure Financing District No. 3 (3333/3700 California Street) to finance public capital facilities and projects of communitywide significance related to the 3333/3700 California Street Projects and other authorized costs, and determining other matters in connection therewith, as defined herein; and adopting findings under the California Environmental Quality Act.

(Fiscal Impact; No Budget and Legislative Analyst Report)

07/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240817 [Interim Zoning Controls - Entertainment and Commercial Uses in Mid-Market, Folsom NCT, and SoMa NCT]**Sponsor: Dorsey**

Resolution imposing interim zoning controls for 18 months to require conditional use authorization and additional findings for any change of use from an Entertainment, Arts and Recreation use or a Retail Sales and Service use to any other use for parcels in the Downtown General Commercial ("C-3-G") or Downtown Retail ("C-3-R") zoning districts with frontage on Market Street between 5th Street and 9th Street, in the Folsom Neighborhood Commercial Transit District ("NCT"), or in the SoMa NCT; 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, and with Planning Code, Section 306.7.

07/30/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/29/2024.

240818 [Intent to Expand Local Rent Control Protections]**Sponsors: Peskin; Chan, Preston and Walton**

Resolution declaring the Board of Supervisors intent to expand local rent control protections to go into effect if the Costa-Hawkins Act is repealed via ballot measure on November 5, 2024.

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**240781 [Modification to the Airport Professional Services Agreement - SP Plus Corporation - Curbside Management Program - Two-Year Contract Extension - Not to Exceed \$41,364,800]**

Resolution approving Modification No. 3 to Contract No. 50276, between SP Plus Corporation and the City and County of San Francisco, acting by and through its Airport Commission, for the Curbside Management Program, to increase the contract amount by \$21,264,800 for a new total not to exceed amount of \$41,364,800 and to extend the term for two years, to commence on November 1, 2024, through October 31, 2026. (Airport Commission)
(Fiscal Impact)

07/19/24; RECEIVED FROM DEPARTMENT.

07/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240782 [Authorization of Payment - Payments to Oliver De Silva, Sunol AgPark, and Alameda County Related to UUT Charges Collected on Electric Bills - \$754,141]

Resolution authorizing payments to two San Francisco Public Utilities Commission customers of \$101,825 to Oliver De Silva, and \$340 to Sunol AgPark, and \$651,976 to Alameda County for Utility User Taxes (UUT) collected between June 2018 and January 2024 for electric bills. (Public Utilities Commission)
(Fiscal Impact)

07/22/24; RECEIVED FROM DEPARTMENT.

07/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Requests Granted

From: Supervisor Ahsha Safai

To: The Office of the City Attorney

Requests: Requesting draft legislation to require the Mayor's Office of Housing and Community Development (MOHCD) or the Office of Community Investment and Infrastructure (OCII) financed affordable housing developments to comply with the labor standards of the citywide Project Labor Agreement.

From: Supervisor Ahsha Safai

To: The San Francisco Public Library (LIB) and the Department of Public Works (DPW)

Requests: Requesting a detailed cost breakdown for the proposed new Oceanview Library located at 100 Orizaba Avenue.

From: Supervisor Ahsha Safai

To: The Department of Public Health (DPH) and the Office of Labor Standards Enforcement (OLSE)

Requests: Requesting a survey of major cities in the United States to determine square footage production rates per shift per janitor.

In Memoriams

Larry Bush - Board President Aaron Peskin and the entire Board of Supervisors

Maureen Sullivan - Supervisors Connie Chan and Catherine Stefani

Nathan Purkiss - Supervisor Rafael Mandelman and the entire Board of Supervisors

Luciano Ortega - Board President Aaron Peskin and the entire Board of Supervisors

Jack Lee Fong - Board President Aaron Peskin

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:50 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 September 10, 2024.

Angela Calvillo, Clerk of the Board