

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, May 21, 2024 - 2:00 PM

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

Regular Meeting

AARON PESKIN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Mandelman, Melgar, Walton, Peskin

Budget and Finance Committee

Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee

Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Stefani, Engardio, Dorsey

Rules Committee

Supervisors Walton, Safai

Meeting Days

Wednesday

1:30 PM

Wednesday

9:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, May 21, 2024, with President Aaron Peskin presiding.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All Members were present.

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

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

COMMUNICATIONS

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

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

APPROVAL OF MEETING MINUTES

President Peskin inquired whether a Member of the Board had any corrections to the April 16, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mandelman, seconded by Supervisor Stefani, moved to approve the April 16, 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

240511 [Formal Policy Discussions - May 21, 2024]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following topic was noticed on the agenda representing District 11:

1. Budget Cuts to Essential Programs

Mayor London N. Breed addressed the Board of Supervisors regarding the Caltrain project and high-speed rail being brought to San Francisco, funding needed for the transit center, and the goal of making San Francisco the best it can be. Mayor Breed then discussed the above referenced topic submitted by the District 11 Supervisor.

Supervisor Safai began the discussion by asking the following question: Will you commit to working with my office to identify a new sober housing site in the next 60 days? Mayor Breed provided an overview of the completed work and stated her commitment to continuing to collaborate with department staff who do the heavy lifting on administering these programs.

Supervisor Safai then followed up with the following question: Is that a commitment to collaborate? Mayor Breed reiterated she is committed to doing the work and expressed concerns over the Supervisor's interest in this matter.

Mayor Breed then followed up with the following question to Supervisor Safai: What role are you looking to play in this operation and what does this have to do with your responsibilities as a District 11 Supervisor? Supervisor Safai responded that he represents the City as a whole and has been working with the Adult Probation Department and non-profit organizations on these matters.

Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

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

Sponsor: Mayor

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

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

240151 [Revocable Permit to Enter and Use Property Agreement - Mission Neighborhood Centers, Inc. - Children's Waiting Room - Hall of Justice, 850 Bryant Street - \$1 Annual Base Rent]

Resolution approving and authorizing the Director of Property to enter into a Revocable Permit to Enter and Use Property Agreement ("Permit") for 355 square feet of City owned space at the Hall of Justice (HOJ) located at 850 Bryant Street with Mission Neighborhood Centers, Inc., a California non-profit public benefit corporation, for the operation of a waiting room for children of HOJ visitors, guests, and City employees who are attending court at the Hall of Justice, for a term of five years effective upon approval of this Resolution, at an annual permit fee of \$1; finding that the Permit furthers a proper public purpose sufficient to meet the San Francisco Administrative Code, Section 23, market value requirements; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of entering into the Permit and this Resolution, as defined herein. (Real Estate Department)

Resolution No. 291-24

ADOPTED by the following vote:

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

240304 [Accept and Expend Grant - Retroactive - State of California, Employment Development Department - WIOA Program - \$5,655,557]**Sponsors: Mayor; Chan**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant increase in the amount of \$1,404,844 for a total amount of \$5,655,557 from the California Employment Development Department, a recipient of the grant award from the United States Department of Labor for the Workforce Innovation and Opportunity Act (WIOA) Program, during the grant period of April 1, 2022, through June 30, 2024. (Department of Economic and Workforce Development)

Resolution No. 292-24**ADOPTED by the following vote:**

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

240354 [Agreement Amendment - Carahsoft Technology Corporation - Not to Exceed \$20,625,109]

Resolution approving a second amendment to the agreement between the Department of Technology, Office of Contract Administration, and Carahsoft Technology Corporation for Salesforce Enterprise Products, increasing the agreement amount by \$10,900,109 for a new not to exceed amount of \$20,625,109 and extending the term for an additional five years from June 30, 2025, for a total term of July 1, 2016, through June 30, 2030. (Department of Technology)
(Fiscal Impact)

Resolution No. 295-24**ADOPTED by the following vote:**

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

240443 [Loan Agreement - 1005 Powell Street - Chinatown SROS, LLC - Small Sites Program - Not to Exceed \$20,900,000]**Sponsors: Mayor; Mandelman and Peskin**

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 1005 Powell Street pursuant to the Small Sites Program, for a total loan amount not to exceed \$20,900,000; 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 and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

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

Resolution No. 298-24**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

240298 [Commemorative Plaque - Peter Gabel - Noe Valley Farmers Market]

Sponsors: Mandelman; Peskin

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

PASSED ON FIRST READING by the following vote:

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

240039 [Grant of Non-Exclusive Easement - Midtown Lands LLC - Assessor's Parcel Block No. 2781, Lot No. 022]

Resolution approving and authorizing an Easement Agreement and Quitclaim between the City and Midtown Lands LLC, fixing and perfecting the location and terms of an easement reserved in a 1957 subdivision instrument, for vehicular and pedestrian access and subsurface utilities within Assessor's Parcel Block No. 2781, Lot No. 022, a City parcel located in the Twin Peaks neighborhood; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; affirming the Planning Department's determination under the California Environmental Quality Act; and to authorize the Director of Property to enter into amendments or modifications to the Easement Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Easement Agreement or this Resolution. (Real Estate Department)

Resolution No. 290-24

ADOPTED by the following vote:

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

Recommendations of the Public Safety and Neighborhood Services Committee

President Peskin requested File Nos. 240350, 240358, and 240359 be called together.

240350 [Liquor License Issuance - 429 Castro Street - The Castro Theatre]

Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to APESF LLC, doing business as The Castro Theatre, located at 429 Castro Street (District 8), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 294-24

ADOPTED by the following vote:

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

240358 [Liquor License Issuance - 2948-16th Street - The Lab]

Resolution determining that the issuance of a Type-64 on-sale general theater liquor license to The Lab SF, doing business as The Lab, located at 2948-16th Street (District 9), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 296-24

ADOPTED by the following vote:

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

240359 [Liquor License Issuance - 2331-3rd Street - Domaine SF]

Resolution determining that the issuance of a Type-42 on-sale beer and wine liquor license to Domaine SF LLC, doing business as Domaine SF, located at 2331-3rd Street (District 10), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 297-24

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

240048 [Administrative Code - Surveillance Technology Policy - Human Services Agency - Call Recording Technology]

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

PASSED ON FIRST READING by the following vote:

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

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

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

PASSED ON FIRST READING by the following vote:

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

240487 [Ethics Commission Regulation Amendments - Campaign Finance Regulations]

Motion vetoing proposed Regulation 1.126-9 (Contractors Doing Business with the City: Hosting Home or Office Fundraisers) and proposed Regulation 1.127-4 (Persons with a Financial Interest in Land Use Matter: Hosting Home or Office Fundraisers), adopted by the Ethics Commission on April 12, 2024. (Rules Committee)

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

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

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

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

Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Jennnifer Choi (Office of the City Attorney) in honor of Asian American and Pacific Islander (AAPI) Heritage Month and in recognition of her efforts working on Gun Violence Restraining Order (GVRO) laws. Supervisor Dorsey shared in this commendation.

Supervisor Preston introduced, welcomed, and presented a Certificate of Honor to Heather Woodward, Creative Writing Program Director (School of the Arts), on the occasion of her retirement and in recognition of her accomplishments inspiring and educating the students of San Francisco. Supervisor Engardio shared in this commendation.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Nicole Bohn, Director (Mayor's Office on Disability), on the occasion of her departure from the City and County of San Francisco and in recognition of her accomplishments as a public servant ensuring equitable access for those with disabilities. President Peskin shared in this commendation. Carmen Chu, City Administrator (Office of the City Administrator), provided additional commending remarks.

President Peskin introduced, welcomed, and presented a Certificate of Honor to the Asian Peace Officer Association (APOA), accepted by APOA President Sergeant Culbert Chu, in honor of AAPI Heritage Month and in recognition of their accomplishments and continued community support.

SPECIAL ORDER 3:00 P.M.

Supervisor Preston was noted absent at 3:00 p.m.

Board of Supervisors Sitting as a Committee of the Whole

200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - January 28, 2025, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 28, 2025, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

President Peskin opened the public hearing and Supervisor Walton indicated he would be making a motion to continue this matter to a later date. The President then inquired as to whether any member of the public wished to address the Board on the continuance. Thierry Fill; spoke on various concerns relating to the continuance of the hearing matter. There were no other speakers. The President closed public comment on the continuance, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Walton, seconded by Supervisor Safai, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of July 16, 2024. The motion carried by the following vote:

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

Absent: 1 - Preston

Committee of the Whole Adjourn and Report

Supervisor Preston was noted present at 3:07 p.m.

SPECIAL ORDER 3:00 P.M.

President Peskin requested File Nos. 240317 and 240318 be called together.

Board of Supervisors Sitting as a Committee of the Whole

240317 [Hearing - Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 21, 2024, at 3:00 p.m.]

Hearing to consider objections to a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above; scheduled pursuant to Motion No. M24-031 (File No. 240316), approved on April 2, 2024. (Clerk of the Board)

President Peskin opened the public hearing and inquired as to whether any member of the public wished to address the Board relating to the report of assessments for code enforcement cases (File Nos. 240317 and 240318). Matthew Luton (Department of Building Inspection) provided an overview of the assessments for code enforcement cases and answered questions raised throughout the discussion. Speaker; Speaker; Speaker; Speaker; spoke in objection to the proposed assessment(s). There were no other speakers. The President closed public comment, declared the matter heard and filed, 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

240318 [Report of Assessment Costs - Building Code Enforcement Violations]

Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Department)

Matthew Luton (Department of Building Inspection) indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment:

88-1st Street (Line 1 - Block No. 3708; Lot No. 009);
2342 2344-3rd Street (Line 2 - Block No. 4108; Lot No. 003A);
3900-3rd Street (Line 3 - Block No. 5242; Lot No. 021);
5177-3rd Street (Line 5 - Block No. 5359; Lot No. 004B);
169 175-6th Street (Line 7 - Block No. 3725; Lot No. 026);
169 175-6th Street (Line 8 - Block No. 3725; Lot No. 026);
51-6th Street (Line 9 - Block No. 3704; Lot No. 050);
1240-15th Avenue (Line 13 - Block No. 1736; Lot No. 028);
718-16th Avenue (Line 14 - Block No. 1658; Lot No. 029);
3418-19th Street (Line 20 - Block No. 3589; Lot No. 020);
3418-19th Street (Line 21 - Block No. 3589; Lot No. 020);
1683-21st Avenue (Line 23 - Block No. 1922; Lot No. 018);
1683-21st Avenue (Line 24 - Block No. 1922; Lot No. 018);
2678 2680-21st Street (Line 25 - Block No. 4088; Lot No. 021);
2980 2992-21st Street (Line 26 - Block No. 3612; Lot No. 024);
3129 3149-22nd Street (Line 29 - Block No. 3637; Lot No. 063);
3129 3149-22nd Street (Line 30 - Block No. 3637; Lot No. 063);
451 453-23rd Avenue (Line 31 - Block No. 1521; Lot No. 008);
451 453-23rd Avenue (Line 32 - Block No. 1521; Lot No. 008);
1901-33rd Avenue (Line 41 - Block No. 2101; Lot No. 001);
2250-44th Avenue (Line 44 - Block No. 2306; Lot No. 018);
2250-44th Avenue (Line 45 - Block No. 2306; Lot No. 018);
2250-44th Avenue (Line 46 - Block No. 2306; Lot No. 018);
1323-47th Avenue (line 49 - Block No. 1802; Lot No. 037);
771-47th Avenue (Line 50 - Block No. 1597; Lot No. 013);
655 Alvarado Street (Line 52 - Block No. 2803; Lot No. 028C);
201 Anderson Street (Line 53 - Block No. 5662; Lot No. 034);
466 Arch Street (Line 54 - Block No. 7006; Lot No. 038);
2800 Arelious Walker Drive (Line 55 - Block No. 8812; Lot No. 001);
443 Balboa Street (Line 57 - Block No. 1639; Lot No. 046);
4645 Balboa Street (Line 58 - Block No. 1597; Lot No. 044);
545 Broderick Street (Line 63 - Block No. 1200; Lot No. 001B);
317 Buchanan Street (Line 69 - Block No. 0850; Lot No. 012);
317 Buchanan Street (Line 70 - Block No. 0850; Lot No. 012);
629 Buchanan Street (Line 71 - Block No. 0820; Lot No. 026);
1167 Bush Street (Line 72 - Block No. 0280; Lot No. 025);
637 639 Bush Street (Line 73 - Block No. 0285; Lot No. 016);
117 Caine Avenue (Line 74 - Block No. 7062; Lot No. 046)
1075 California Street (Line 75 - Block No. 0254; Lot No. 024);
1549 California Street (Line 76 - Block No. 0645; Lot No. 019);
45 Cerritos Avenue (Line 80 - Block No. 6913; Lot No. 026);
45 Cerritos Avenue (Line 81 - Block No. 6913; Lot No. 026);
45 Cerritos Avenue (Line 82 - Block No. 6913; Lot No. 026);

228 Clara Street (Line 85 - Block No. 3753; Lot No. 701);
1600 Clement Street (Line 88 - Block No. 1416; Lot No. 019);
1600 Clement Street (Line 89 - Block No. 1416; Lot No. 019);
2251 Clement Street (Line 90 - Block No. 1455; Lot No. 032);
933 Clement Street (Line 91 - Block No. 1442; Lot No. 048);
713 715 Clementina Street (line 92 - Block No. 3729; Lot No. 041);
713 715 Clementina Street (line 93 - Block No. 3729; Lot No. 041);
713 715 Clementina Street (line 94 - Block No. 3729; Lot No. 041);
713 715 Clementina Street (line 95 - Block No. 3729; Lot No. 041);
715B Clementina (Front) Street (Line 96 - Block No. 3729; Lot No. 041);
258 Cumberland Street (Line 97 - Block No. 3600; Lot No. 047);
140 168 Dakota Street (Line 98 - Block No. 4222A; Lot No. 001);
22 26 Day Street (Line 99 - Block No. 6634; Lot No. 030);
356 358 Day Street (Line 100 - Block No. 6631; Lot No. 015);
650 Diamond Street (Line 101 - Block No. 2805; Lot No. 007);
233 Dolores Street (Line 104 - Block No. 3556; Lot No. 033);
39 Excelsior Avenue (Line 110 - Block No. 6013; Lot No. 010);
2782 2786 Folsom Street (Line 120 - Block No. 3641; Lot No. 010C);
2782 2786 Folsom Street (Line 121 - Block No. 3641; Lot No. 010C);
2782 2786 Folsom Street (Line 123 - Block No. 3641; Lot No. 010C);
2782 2786 Folsom Street (Line 124 - Block No. 3641; Lot No. 010C);
3223 3225 Folsom Street (Line 126 - Block No. 5524; Lot No. 063);
355 Fulton Street (Line 129 - Block No. 0820; Lot No. 026);
3938 Geary Boulevard (Line 131 - Block No. 1435; Lot No. 018);
505 Grand View Avenue (Line 135 - Block No. 2828; Lot No. 044);
540 542 Grant Avenue (Line 136 - Block No. 0258; Lot No. 017);
815 829 Grant Avenue (Line 137 - Block No. 0210; Lot No. 004);
823 Grant Avenue (Line 138 - Block No. 0210; Lot No. 004);
450 Green (Line 140 - Block No. 0115; Lot No. 016);
2400 2404 Harrison Street (Line 143 - Block No. 3612; Lot No. 073);
467 Head Street (Line 145 - Block No. 7089; Lot No. 005);
467 Head Street (Line 146 - Block No. 7089; Lot No. 005);
69 Hill Street (Line 147 - Block 3617; Lot No. 036);
73A Hill Street (Line 148 - Block No. 3617; Lot No. 036);
1290 Holloway Avenue (Line 152 - Block No. 6926; Lot No. 009);
1011 Hyde Street (Line 154 - Block No. 0250; Lot No. 003C);
1200 1220 Jackson Street (Line 161 - Block No. 0183; Lot No. 007);
912 Jackson Street (Line 162 - Block No. 0180; Lot No. 007);
912 Jackson Street (Line 163 - Block No. 0180; Lot No. 007);
1316 1330 Jessie Street (Line 167 - Block No. 3513; Lot No. 077);
1316 1330 Jessie Street (Line 168 - Block No. 3513; Lot No. 077)
450 Jones Street (Line 170 - Block No. 0324; Lot No. 014);
450 Jones Street (Line 171 - Block No. 0324; Lot No. 014);
450 Jones Street (Line 172 - Block No. 0324; Lot No. 014);
450 Jones Street (Line 173 - Block No. 0324; Lot No. 014);
450 Jones Street (Line 174 - Block No. 0324; Lot No. 014);
2415 Judah Street (Line 175 - Block No. 1824; Lot No. 048);
149 Jules Avenue (Line 178 - Block No. 6987; Lot No. 009);
149 Jules Avenue (Line 179 - Block No. 6987; Lot No. 009);
1751 La Salle Avenue (Line 183 - Block No. 5297; Lot No. 035);
360 Laidley Street (Line 184 - Block No. 6696; Lot No. 010A);
1105 Larkin Street (Line 185 - Block No. 0669; Lot No. 005);
1430 Larkin Street (Line 186 - Block No. 0249; Lot No. 017);
346 Leavenworth Street (Line 188 - Block No. 0333; Lot No. 014);
434 Leavenworth Street (Line 189 - Block No. 0323; Lot No. 016);

536 Linden Street (Line 193 - Block No. 0819; Lot No. 022);
642 Linden Street (Line 194 - Block No. 0820; Lot No. 026);
650 Linden Street (Line 195 - Block No. 0820; Lot No. 026);
1700 Lombard Street (Line 196 - Block No. 0495; Lot No. 002A);
1700 Lombard Street (Line 197 - Block No. 0495; Lot No. 002A);
819 Lombard Street (Line 200 - Block No. 0073; Lot No. 022);
1663 Market Street (Line 205 - Block No. 3504; Lot No. 044);
1667 Market Street (Line 206 - Block No. 6528; Lot No. 023);
1667 Market Street (Line 207 - Block No. 3504; Lot No. 044);
2160 Market Street (Line 208 - Block No. 3542; Lot No. 014);
2160 Market Street (Line 209 - Block No. 3542; Lot No. 014);
52 Mars Street (Line 213 - Block No. 2654; Lot No. 008);
52 Mars Street (Line 214 - Block No. 2654; Lot No. 008);
186 Maynard Street (Line 215 - Block No. 5894; Lot No. 037);
44 McAllister Street (Line 216 - Block No. 0349; Lot No. 004);
2972 Misson Street (Line 220 - Block No. 6529; Lot No. 007);
2973 Mission Street (Line 221 - Block No. 6528; Lot No. 022);
3922 Mission Street (Line 223 - Block No. 6720; Lot No. 004);
636 Moultrie Street (Line 231 - Block No. 5722; Lot No. 007);
1970 Ocean Avenue (Line 235 - Block No. 3280; Lot No. 018);
3105 Octavia Street (Line 236 - Block No. 0495; Lot No. 002A);
439 445 OFarrell Street (Line 240 - Block No. 0324; Lot No. 021);
439 445 OFarrell Street (Line 241 - Block No. 0324; Lot No. 021);
491 OFarrell Street (Line 242 - Block No. 0324; Lot No. 014);
781 OFarrell Street (Line 243 - Block No. 0321; Lot No. 030);
500 Parnassus Avenue (Line 248 - Block No. 1757; Block No. 035);
1030 Persia Avenue (Line 249 - Block No. 6094; Lot No. 015A);
1473 Pine Street (Line 250 - Block No. 0668; Lot No. 010);
1086 Post Street (Line 254 - Block No. 0692; Lot No. 012);
635 Potrero Avenue (Line 255 - Block No. 4026; Lot No. 015);
200 Powell Street (Line 259 - Block No. 0314; Lot No. 007)
627 Prentiss Street (Line 260 - Block No. 5736; Lot No. 023);
338 Princeton Street (Line 261 - Block No. 5993; Lot No. 006);
254 Prospect Avenue (Line 262 - Block No. 5643; Lot No. 008);
1494 Quesada Avenue (Line 263 - Block No. 4759; Lot No. 020);
2049 Quesada Avenue (Line 264 - Block No. 5335; Lot No. 040);
405 Rose Street (Line 268 - Block No. 0850; Lot No. 012);
405 Rose Street (Line 269 - Block No. 0850; Lot No. 012);
3020 3030 San Bruno Avenue (Line 274 - Block No. 6122; Lot No. 022);
458 460 Sanchez Street (Line 279 - Block No. 3581; Lot No. 010);
556 Scott Street (Line 283 - Block No. 0824; Lot No. 012);
224 Sea Cliff Avenue (Line 284 - Block No. 1307; Lot No. 001S);
224 Sea Cliff Avenue (Line 285 - Block No. 1307; Lot No. 001S);
224 Sea Cliff Avenue (Line 286 - Block No. 1307; Lot No. 001S);
224 Sea Cliff Avenue (Line 287 - Block No. 1307; Lot No. 001S);
655 Stockton Street (Line 291 - Block No. 0256; Lot No. 001);
2148 Sutter Street (Line 293 - Block No. 0679; Lot No. 050);
524 Sutter Street (Line 294 - Block No. 0284; Lot No. 006);
3100 Taraval Street (Line 295 - Block No. 2370; Lot No. 049);
1046 Treat Avenue (Line 297 - Block No. 3640; Lot No. 043A);
1152 Valencia Street (Line 299 - Block No. 3635; Lot No. 009);
2001 Van Ness Avenue (Line 300 - Block No. 0594; Lot No. 002);
500 Webster Street (Line 305 - Block No. 0820; Lot No. 026);
550 Webster Street (Line 306 - Block No. 0820; Lot No. 026);
186 Wilson Street (Line 307 - Block No. 7164; Lot No. 041);

186 Wilson Street (Line 308 - Block No. 7164; Lot No. 041); and
329 Woolsey Street (Line 310 - Block No. 6119; Lot No. 020).

Supervisor Chan, seconded by Supervisor Mandelman, moved to accept the amendments to the accompanying report, as provided by the Department of Building Inspection, included in File No. 240318. The motion carried without objection.

Resolution No. 293-24

Although it was not required, Supervisor Walton, seconded by Supervisor Chan, moved that this Resolution be **ADOPTED**, after accepting the amendments to the accompanying report. The motion carried by the following vote:

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

COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

240193 [Planning Code - Parcel Delivery Service]

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

Ordinance amending the Planning Code to require Conditional Use authorizations for establishing Parcel Delivery Service uses, prohibit Non-Cannabis Parcel Delivery Service as an accessory use, and revise zoning control tables to reflect these changes; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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 the need for beauty and intelligence and concerns regarding artificial intelligence.

Speaker; shared his various religious ideas.

Speaker; spoke on the plight of taxi medallion holders and their need for financial relief and assistance.

Chen; spoke on the plight of taxi medallion holders and their need for financial relief and assistance.

Speaker; spoke on the plight of taxi medallion holders and their need for financial relief and assistance.

Richard Newsom; shared his personal experience receiving an injury on Muni.

Mr. McAfee; shared his personal experience at Laguna Honda Hospital and urged the Board to take action to address the issues.

Charles Pitts; shared his personal experience dealing with a difficult subcontractor for City services.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

240507 [Queer and Transgender Asian and Pacific Islander Week - May 25 through June 2, 2024]

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

Resolution recognizing the week of May 25 through June 2, 2024, as Queer and Transgender Asian and Pacific Islander Week in the City and County of San Francisco.

Resolution No. 286-24

ADOPTED

240512 [Opposing California Department of Finance Proposal - Local Property Taxes and ERAF Provisions in the Education Omnibus Trailer Bill]

Sponsors: Peskin; Chan and Mandelman

Resolution urging the California Legislature to reject the Department of Finance proposal to shift Educational Revenue Augmentation Fund (ERAF) property tax revenues away from the City and County of San Francisco and direct those funds to charter schools in order to relieve the State's General Fund Obligation to those charter schools.

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

Resolution No. 289-24

ADOPTED

240513 [Adoption of Findings Related to Disapproval of Conditional Use Authorization - 2351 Mission Street]

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 21497, approving a Conditional Use Authorization, identified as Planning Case No. 2022-008254CUA, for a proposed project at 2351 Mission Street, and approving a Conditional Use Authorization for the same Planning Case and property with new conditions. (Clerk of the Board)

Motion No. M24-051

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Preston requested that File Nos. 240508 and 240209 be severed so that they may be considered separately.

240508 [Supporting California State Assembly Bill Nos. 2655 (Berman), 2839 (Pellerin), 3211 (Wicks), and Senate Bill No. 1228 (Padilla) - Artificial Intelligence in Elections]

Sponsor: Preston

Resolution supporting California State Assembly Bill No. 2655 introduced by Assembly Member Marc Berman, Assembly Bill No. 2839 introduced by Assembly Member Gail Pellerin, Assembly Bill No. 3211 introduced by Assembly Member Buffy Wicks, and Senate Bill No. 1228 introduced by Senator Steve Padilla to address various technologies of artificial intelligence in elections.

Resolution No. 288-24

ADOPTED by the following vote:

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

240509 [Condemning Racist Threats and Intimidation of the Williams Family]

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

Resolution condemning racist threats and intimidation of the Williams Family and urging Departments to prioritize investigation and support for the family.

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

Supervisor Preston, seconded by Supervisor Walton, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 14-17, by adding 'and WHEREAS, a major fire occurred at the family home on May 21, 2024, that is currently being investigated, and has displaced all occupants of the building, further traumatizing the family;'; and on Page 2, Line 24, through Page 3, Line 2, by adding 'FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Fire Department to expedite its investigation of the major fire that occurred on May 21, 2024, and urges the Mayor's Office, Human Services Agency, and all departments to urgently find temporary housing and provide all necessary support for the family; and, be it'. The motion carried by the following vote:

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

Resolution No. 287-24

ADOPTED AS AMENDED by the following vote:

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

Supervisor Safai requested that File No. 240510 be severed so that it may be considered separately.

240510 [Urging Mayor to Restore \$25 Million Reduction in the Department of Children, Youth and Their Families' Program Funding for FY2024-2025 Through a Public-Private Campaign Drive]

Sponsor: Safai

Resolution urging the Mayor and the Department of Children, Youth and Their Families (DCYF) to solicit donations from private entities and philanthropy to restore the \$25 million reduction in DCYF's program funding for Fiscal Year (FY) 2024-2025 recently announced, and urging DCYF officials, within the legal limits of the City's Behested Payments Ordinance, to accept donations to offset the devastating impact these reductions will have on working families, children and youth citywide.

Supervisor Safai requested this Resolution be REFERRED to the Government Audit and Oversight Committee.

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.

CHARTER AMENDMENTS

240544 [Charter Amendment - Police Staffing and Voluntary Deferred Retirement Option Program for the Police Department]

Sponsors: Dorsey; Peskin, Stefani, Melgar, Mandelman and Safai

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to establish minimum staffing levels for sworn officers of the Police Department for the period from July 2025 through July 2028; requiring the Police Commission to set the minimum staffing level, based on a report from the Chief of Police, at least every three years thereafter; requiring the Police Commission to approve and submit to the Board of Supervisors a budget for the Police Department that accounts for the minimum staffing level of sworn officers; and establishing a new voluntary deferred retirement option program ("DROP") for the period from July 2025 through July 2030, for eligible members of the Police Department that allows those members to earn additional deferred compensation in the Retirement System for up to 60 months in exchange for agreeing to perform patrol or investigative work; at an election to be held on November 5, 2024.

05/21/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2024.

240545 [Charter Amendment - Accountability for Funding Children and Youth Services for City Departments and the School District; Clarifying Uses of the Student Success Fund]

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

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to 1) require the Our Children, Our Families Council ("Council") to use an outcomes framework to evaluate the budget and spending of each City department with expenditures that are eligible to be included in the Children and Youth Fund baseline or the Public Education Enrichment Fund ("PEEF"); 2) require the Mayor and Board of Supervisors to consider the Council's findings during their consideration of the City budget each year, including by the Board of Supervisors holding a public hearing and adopting findings about the expenditures by resolution; 3) require the San Francisco Unified School District ("School District") to submit proposals once every five years and annual reports describing how it will spend the City's general fund contribution to the PEEF consistent with the outcomes framework; 4) prohibit the City from providing PEEF funding to the School District until the Board of Supervisors and the Mayor have approved the School District's proposal; 5) prohibit the City from providing discretionary funds to the School District unless it has entered into a data-sharing agreement with the City; 6) create an Our Children, Our Families Initiative to coordinate City departments and the School District; and 7) establish the size and membership of the Council; at an election to be held on November 5, 2024.

05/21/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2024.

240546 [Charter Amendment - Independent Redistricting Task Force]**Sponsor: Peskin**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to modify the redistricting process for Board of Supervisors districts by creating an independent redistricting task force responsible for adopting supervisorial district boundaries; specifying the qualifications to serve on the independent redistricting task force and restrictions on members' activities during and after service; creating a process for selecting members of the independent redistricting task force; modifying the processes the City must follow when adopting supervisorial district boundaries; and creating a division of the Department of Elections to support the redistricting process; at an election to be held on November 5, 2024.

05/21/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2024.

240547 [Charter Amendment - Commission Reform]**Sponsors: Peskin; Ronen**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to establish the Commission Streamlining Task Force charged with making recommendations to the Mayor and the Board of Supervisors about ways to modify, eliminate, or combine the City's appointive boards and commissions to improve the administration of City government; require the City Attorney to prepare a Charter Amendment to implement the Task Force's recommendations relating to Charter commissions, for consideration by the Board of Supervisors; and authorize the Task Force to introduce an ordinance to effectuate its recommendations relating to appointive boards and commissions codified in the Municipal Code, which ordinance shall go into effect within 90 days unless rejected by a two-thirds vote of the Board of Supervisors; at an election to be held on November 5, 2024.

05/21/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2024.

240548 [Charter Amendment and Initiative Ordinance - Commission Reform]**Sponsor: Peskin**

Charter Amendment (First Draft) to amend the Charter and the Municipal Code of the City and County of San Francisco to 1) establish the Commission Streamlining Task Force charged with making recommendations to the Mayor and the Board of Supervisors about ways to modify, eliminate, or combine the City's appointive boards and commissions to improve the administration of City government; 2) require the City Attorney to prepare a Charter Amendment to implement the Task Force's recommendations relating to Charter commissions, for consideration by the Board of Supervisors; 3) authorize the Task Force to introduce an ordinance to effectuate its recommendations relating to appointive boards and commissions codified in the Municipal Code, which ordinance shall go into effect within 90 days unless rejected by a two-thirds vote of the Board of Supervisors; 4) remove from the Charter certain commissions that are purely advisory and move them to the Municipal Code; and 5) eliminate the Streets and Sanitation Commission and the Our Children Our Families Council; at an election to be held on November 5, 2024.

05/21/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2024.

240549 [Charter Amendment - Inspector General in Controller's Office; Expanding Controller's Investigative Powers]**Sponsors: Peskin; Safai and Ronen**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to establish the position of Inspector General in the Controller's Office; to provide that the Inspector General be nominated by the Controller subject to approval by the Board of Supervisors and the Mayor; to authorize the Inspector General to initiate and lead investigations regarding potential violations of laws or policies involving fraud, waste, abuse, or misconduct; to expand the authority of the Controller's Office to issue subpoenas; and to authorize the Controller's Office to execute search warrants to the extent permitted by State law; at an election to be held on November 5, 2024.

05/21/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2024.

240550 [Charter Amendment - Affordable Housing Opportunity Fund for Seniors, Families, and Persons with Disabilities]**Sponsors: Peskin; Safai, Ronen, Walton and Preston**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to require the Board of Supervisors set aside specified funds in the City's budget each year, beginning in Fiscal Year 2026-2027, to fund project-based rental subsidies for extremely low-income households consisting of seniors, families with children, and persons with disabilities; at an election to be held on November 5, 2024.

05/21/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2024.

240551 [Charter Amendment - Per Diem Nurse Retirement Credit and Public Safety Communications Personnel Retirement Plan]**Sponsors: Safai; Melgar, Preston and Walton**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to allow registered nurses, who are or become members of the San Francisco Employees' Retirement System and have worked an average of 32 hours or more per week for at least one year, to purchase up to three years of service credit for time previously worked as per diem nurses; and to move public safety communications personnel (911 dispatchers, supervisors, and coordinators) from the miscellaneous retirement plans to the miscellaneous safety retirement plan, for compensation earned on and after January 1, 2025; at an election to be held on November 5, 2024.

05/21/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2024.

240552 [Charter Amendment - Fire Department Service Retirement Pension]**Sponsors: Stefani, Melgar and Safai**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to shorten to one year the period to calculate "final compensation" for retirement benefits for persons who have or will become members of the Fire Department on and after July 7, 2010; calculate "final compensation" on the basis of average compensation earnable rather than compensation earned for persons who have or will become members of the Fire Department on and after July 7, 2010; 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.

05/21/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2024.

ORDINANCES

240514 [Memorandum of Understanding - Teamsters Local 856, San Francisco Building Inspectors]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters Local 856, San Francisco Building Inspectors, to be effective July 1, 2024, through June 30, 2027.

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240515 [Memorandum of Understanding - Carpenters 46 Northern California Counties Conference Board, Carpenters Local Union No. 22, Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Carpenters 46 Northern California Counties Conference Board, on behalf of the Northern California Carpenters Regional Council and its Affiliated Local Union, and Carpenters Local Union No. 22 ("Local 22"), and Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34 (collectively "Union"), to be effective July 1, 2024, through June 30, 2027.

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240516 [Memorandum of Understanding - Crafts Coalition]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers of LIUNA, Local 261; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; International Association of Sheet Metal, Air, Rail, and Transportation Workers, Sheet Metal Workers, Local Union No. 104; and Teamsters, Local 853, to be effective July 1, 2024, through June 30, 2027.

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240517 [Collective Bargaining Agreement - The San Francisco District Attorney Investigators' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2024, through June 30, 2027.

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240518 [Memorandum of Understanding - The San Francisco Deputy Probation Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2024, through June 30, 2027.

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240519 [Collective Bargaining Agreement - San Francisco Deputy Sheriffs' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2024, through June 30, 2027.

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240520 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to be effective July 1, 2024, through June 30, 2027.

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240521 [Collective Bargaining Agreement - The International Brotherhood of Electrical Workers, Local 6]**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Collective Bargaining Agreement between the City and County of San Francisco and The International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2024, through June 30, 2027.

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240522 [Memorandum of Understanding - The International Union of Operating Engineers, Stationary Engineers, Local 39]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39, to be effective July 1, 2024, through June 30, 2027.

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240523 [Memorandum of Understanding - Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240524 [Memorandum of Understanding - Laborers International Union, Local 261]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240525 [Memorandum of Understanding - Municipal Attorneys Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240526 [Memorandum of Understanding - Municipal Executives' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240527 [Collective Bargaining Agreement - The San Francisco Sheriffs' Managers and Supervisors Association]**Sponsor: Mayor**

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-4, establishing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240528 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240529 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO Supervising Probation Officers]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO Supervising Probation Officers, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240530 [Memorandum of Understanding - San Francisco City Workers United (Painters)]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United (Painters), to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240531 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240532 [Collective Bargaining Agreement - Service Employees International Union, Local 1021]

Sponsor: Mayor

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240533 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240534 [Collective Bargaining Agreement - The Transport Workers Union, AFL-CIO, Local 200]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240535 [Collective Bargaining Agreement - Transport Workers Union, Local 250-A, Multi-Unit (Unit 28)]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union, Local 250-A, Multi-Unit (Unit 28), to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240536 [Collective Bargaining Agreement - Transport Workers Union of America, AFL-CIO, Local 250-A, Automotive Service Workers (7410)]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A, Automotive Service Workers (7410), to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240537 [Collective Bargaining Agreement - Union of American Physicians and Dentists, Unit 17]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240538 [Collective Bargaining Agreement - Union of American Physicians and Dentists, Unit 18]**Sponsor: Mayor**

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2024, through June 30, 2027.

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240539 [Memorandum of Understanding Amendment - San Francisco Police Officers Association]**Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2023-2026 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers Association.

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240540 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2024.

05/15/24; RECEIVED.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240553 [Memorandum of Understanding - Teamsters, Local 856, Freight Checkers, Clerical Employees & Helpers, (Supervising Registered Nurses, Unit 47)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856, Freight Checkers, Clerical Employees & Helpers (Supervising Registered Nurses, Unit 47), to be effective July 1, 2024, through June 30, 2027.

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240554 [Memorandum of Understanding - Service Employees International Union, Local 1021 - Staff and Per Diem Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, Staff and Per Diem Nurses, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

05/21/24; ASSIGNED to Government Audit and Oversight Committee.

240366 [Administrative Code - Cooperative Purchasing, Ancillary Installation Services]**Sponsors: Mayor; Ronen and Mandelman**

Ordinance amending the Administrative Code to authorize City departments to rely on cooperative purchasing when entering into public works contracts of up to \$5,000,000; to authorize the Purchaser when procuring commodities or services to rely on all types of cooperative purchasing programs conducted by or for the benefit of public entities, including such programs that are not sponsored by non-profits; and to authorize the Purchaser to procure ancillary installation services when procuring commodities. (Recreation and Park Department)

04/16/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/16/2024.

04/25/24; REFERRED TO DEPARTMENT.

05/21/24; SUBSTITUTED AND ASSIGNED to Rules Committee.

240408 [Transportation Code - Fee Waivers for Qualifying Neighborhood Outdoor Events]**Sponsors: Mayor; Mandelman and Melgar**

Ordinance amending the Transportation Code to waive fees related to the temporary closure of streets for events organized by community-serving nonprofit arts and culture organizations, small businesses, merchant associations, neighborhood resident associations, and property and business improvement districts.

(Fiscal Impact)

04/23/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/23/2024.

04/29/24; REFERRED TO DEPARTMENT.

05/21/24; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

240555 [Authorizing Grant Agreements - Terms of 20 Years after Project Completion - Public Utilities Commission Green Infrastructure Grant Program]**Sponsor: Mandelman**

Ordinance extending for an additional two years from July 1, 2024, through July 1, 2026, the delegation of authority under Charter, Section 9.118, to the General Manager of the San Francisco Public Utilities Commission ("SFPUC"), previously authorized by Ordinance No. 26-19 and extended and modified by Ordinance No. 101-20 and Ordinance No. 159-22, to enter into grant agreements under the SFPUC's Green Infrastructure Grant Program with terms of up to 20 years after the Project Completion Date, as defined by the Grant Agreements.

05/21/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/20/2024.

240569 [Appropriation - Assessment Appeals Fee Revenue - \$400,000 - Board of Supervisors - FY2023-2024]**Sponsor: Peskin**

Ordinance appropriating \$400,000 of assessment appeals fee revenue from filing fees, hearing fees, and finding of fact fees collected in Fiscal Year (FY) 2023-2024 to support the Assessment Appeals Boards' costs of operation, including the development of an online assessment appeals application filing system.

(Fiscal Impact)

(Supervisor Preston voted No on First Reading.)

05/21/24; ASSIGNED to Budget and Appropriations Committee.

RESOLUTIONS

240556 [Landfill Disposal Agreement - Recology San Francisco - Term Extension]

Sponsor: Mayor

Resolution approving under Charter, Section 9.118, the extension of the Landfill Disposal Agreement with Recology San Francisco as authorized under the current Landfill Disposal Agreement for a period of six years, or an additional 1,600,000 tons of waste have been disposed under the Agreement, whichever comes first. (Environment)

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240557 [Accept and Expend Grant - Retroactive - Federal Office of Refugee Resettlement through the California Department of Social Services - Housing Assistance for Ukrainians (HAU) - San Francisco - \$1,472,856]

Sponsors: Mayor; Chan, Melgar, Mandelman and Dorsey

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant from the Federal Office of Refugee Resettlement through the California Department of Social Services for a total amount of \$1,472,856 for participation in a program, entitled "Housing Assistance for Ukrainians (HAU) - San Francisco," for the period of June 28, 2023, through September 30, 2026. (Human Services Agency)

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240558 [Accept and Expend Grant - Retroactive - Federal Office of Refugee Resettlement through the California Department of Social Services - Ukrainian Refugee Support Services Supplemental Funding - San Francisco - \$500,000]

Sponsors: Mayor; Chan, Melgar, Mandelman and Dorsey

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant from the Federal Office of Refugee Resettlement through the California Department of Social Services for a total amount of \$500,000 for participation in a program, entitled "Ukrainian Refugee Support Services Supplemental Funding - San Francisco," for the period of October 1, 2022, through September 30, 2025. (Human Services Agency)

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240559 [Grant Agreement - Retroactive - San Francisco Health Plan - Housing and Homelessness Incentive Program - Not to Exceed \$3,227,884]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing ("HSH") to enter into a Grant Agreement for a term commencing on July 1, 2023, through December 31, 2025, between the City and County of San Francisco ("City"), acting by and through HSH, and the San Francisco Health Plan, not to exceed \$3,227,884 in order to provide enhanced onsite services, increase site accessibility and support data integration for permanent supportive housing under the Housing and Homelessness Incentive Program ("HHIP"); and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240560 [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 of January 1, 2024, through December 31, 2024. (Police Department)
(Meet and confer not applicable)

05/21/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240561 [Leather and Lesbian, Gay, Bisexual, Transgender, Queer Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy Report]**Sponsors: Mayor; Dorsey, Engardio, Mandelman, Stefani, Ronen and Peskin**

Resolution adopting the Leather and Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy Report (CHHESS) under Administrative Code, Section 107.5.

05/21/24; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

240562 [Apply for, Accept and Expend Grant - California Natural Resources Agency - Lesbian, Gay, Bisexual, Transgender, and Queer History Museum - \$5,500,000 - FY2024-2026]**Sponsors: Mayor; Mandelman, Engardio and Dorsey**

Resolution approving a Program Application Package for a California Specified Development and Acquisition Grant from the State of California Natural Resources Agency (the "Agency"); authorizing the Mayor's Office of Housing and Community Development ("MOHCD"), on behalf of the City and County of San Francisco, to apply for the Program Application Package and enter into a Grant Agreement with the Agency and take all actions in compliance with the Grant Agreement, as defined herein, for a grant of \$5,500,000 under the California Specified Development and Acquisition Grant Program; and authorizing the City to accept and expend the grant in the amount of \$5,500,000 under California Specified Development and Acquisition Grant Program for the period of August 1, 2024, through March 1, 2026, for the purpose of establishing a Lesbian, Gay, Bisexual, Transgender, and Queer History Museum in San Francisco. (Mayor's Office of Housing and Community Development)

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240563 [Local Coastal Program Amendment - Wawona Street and 45th Avenue Cultural Center Special Use District]**Sponsors: Engardio; Peskin and Mandelman**

Resolution transmitting to the California Coastal Commission for review and certification an amendment to the Implementation Program portion of the certified Local Coastal Program to add the Wawona Street and 45th Avenue Cultural Center Special Use District and to designate the principal permitted use within the City's Coastal Zone for purposes of appeal to the California Coastal Commission; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/21/24; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

240564 [Supporting California State Assembly Bill No. 1975 (Bonta) - Medi-Cal: Medically Supportive Food and Nutrition Interventions]**Sponsors: Ronen; Walton, Peskin, Safai, Preston and Mandelman**

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

05/21/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240565 [Supporting California State Assembly Bill No. 2913 (Gipson) - California Homicide Victims' Families' Rights Act]**Sponsors: Stefani; Preston and Mandelman**

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

05/21/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240568 [Supporting California State Assembly Bill No. 3024 (Ward) - The Stop Hate Littering Act]**Sponsors: Stefani; Mandelman**

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

240566 [Real Property Lease - Greater Calvary Hill Missionary Baptist Church - 141 Industrial Street, Unit #1- Initial Base Rent \$351,000]**Sponsor: Walton**

Resolution approving and authorizing the Director of Property, on behalf of the San Francisco Human Rights Commission, to execute a Lease of a portion of the real property located at 141 Industrial Street, Unit #1 with Greater Calvary Hill Missionary Baptist Church, a California corporation, for an initial term of three years at an initial annual base rent of \$351,000 effective upon approval of this Resolution; and authorizes 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)

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240567 [Police Commission - Statement of Purpose]

Resolution approving the Police Commission's Statement of Purpose, pursuant to Charter, Section 4.102(2). (Clerk of the Board)

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

MOTION

240541 [Mayoral Appointment, Public Works Commission - Irene Yee Riley]

Motion approving/rejecting Mayor's nomination for the appointment of Irene Yee Riley to the Public Works Commission, for a term ending July 2, 2026. (Clerk of the Board)
(Charter, Section 4.141, provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 17, 2024.)

05/21/24; RECEIVED AND ASSIGNED to Rules Committee.

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

240491 [Settlement of Unlitigated Claim - Cindy Ngo - \$37,342.76]

Resolution approving the settlement of the unlitigated claim filed by Cindy Ngo against the City and County of San Francisco for \$37,342.76; the claim was filed on December 29, 2023; the claim involves alleged personal injuries from a fall on a City sidewalk. (City Attorney)

05/13/24; RECEIVED.

05/21/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240492 [Agreement - Retroactive - National Association of County and City Health Officials - Reducing Overdose through Community Approaches Mentorship Program - Anticipated Revenue to the City of \$98,999]

Resolution retroactively approving an agreement between the Department of Public Health (DPH) and the National Association of County and City Health Officials for reducing overdose through community approaches mentorship program, for a term of July 1, 2023, through July 31, 2024, including binding arbitration and anticipated revenue to the City of \$98,999; and authorizing the Director of DPH to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement. (Public Health Department)

05/13/24; RECEIVED FROM DEPARTMENT.

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:29 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 June 25, 2024.

Angela Calvillo, Clerk of the Board