BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, April 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	Meeting Days
Budget and Appropriations Committee Supervisors Chan, Mandelman, Melgar, Walton, Peskin	Wednesday 1:30 PM
Budget and Finance Committee Supervisors Chan, Mandelman, Melgar	Wednesday 9:00 AM
Government Audit and Oversight Committee Supervisors Preston, Stefani, Chan	1st and 3rd Thursday 10:00 AM
Land Use and Transportation Committee Supervisors Melgar, Preston, Peskin	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Stefani, Engardio, Dorsey	2nd and 4th Thursday 10:00 AM
Rules Committee Supervisors Walton, Safai	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, April 30, 2024, with President Aaron Peskin presiding.

President Peskin called the meeting to order at 2:03 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

(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 March 26, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mandelman, seconded by Supervisor Dorsey, moved to approve the March 26, 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

240429 **[Formal Policy Discussions - April 30, 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 5:

1. Tenant Right to Counsel

Mayor London N. Breed addressed the Board of Supervisors pertaining to "joy" and the City's efforts to revitalize the entertainment and nightlife industries, including tax reforms and street improvements, to bring back the joy to San Francisco. Changes have been made to the Planning Code to reduce restrictions and remove the bureaucracy for small businesses, investments have been made to bring live music across the City, and work has been done to support outdoor festivals in neighborhoods. Mayor Breed urged the Board to continue working with her office to revitalize the entertainment and nightlife industries and encourage the spirit that makes this City special. Mayor Breed then discussed the above referenced topics submitted by the District 5 Supervisor.

Supervisor Preston began the discussion by asking the following question: Will you commit to continue funding the Tenant Right to Counsel program at least the current annual amount of $17,700,000 in your upcoming budget? Mayor Breed responded that the City has a difficult budget year ahead, with tough decisions to be made, so she cannot commit to the level of funding mentioned, but she is reviewing the data to ensure the program is funded appropriately.

Supervisor Preston then followed up with the following question: Will you commit to working collaboratively with our office and this Board to ensure that our City maintains a sufficient local rent relief balance to prevent as many evictions as possible in San Francisco? Mayor Breed responded that she is taking a deep dive into the program, including the challenges, how the funding is being spent, and the accountability component to ensure that the people who need assistance are receiving the services they need.

Mayor Breed then asked Supervisor Preston the following question: Are you planning on supporting or rejecting the budget as we move forward in the direction to work together? Supervisor Preston responded that he would need to see the budget before he decides whether to vote for or against it.

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

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

240161 **[Administrative Code - Low-Value Property Tax Exemptions]**
Ordinance amending the Administrative Code to permit the Assessor to either not enroll on the assessment roll certain property exempt from property taxation due to its low value, or to enroll such property and apply the exemption. (Treasurer-Tax Collector)

Ordinance No. 091-24
FINALLY PASSED

240198 **[Development Agreement Amendment - Treasure Island Community Development, LLC - Treasure Island]**
Sponsors: Mayor; Dorsey
Ordinance amending a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, a California limited liability company, for the Treasure Island project and to amend the Financing Plan; making findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.
(Fiscal Impact)

Ordinance No. 093-24
FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

240220 **[Settlement of Lawsuit - Aidan Gauper and Cory Maryott - $800,000]**
Ordinance authorizing a partial settlement of the lawsuit filed by Aidan Gauper and Cory Maryott against the City and County of San Francisco for $800,000; the lawsuit was filed on April 10, 2023, in San Francisco Superior Court, Case No. CGC-23-605730; entitled Ralph Bower, et al. v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)
PASSED ON FIRST READING

240221 **[Settlement of Lawsuit - Patrick Marks - $55,000]**
Ordinance authorizing settlement of the lawsuit filed by Patrick Marks against the City and County of San Francisco for $55,000; the lawsuit was filed on May 19, 2022, in San Francisco Superior Court, Case No. CGC-22-599713; entitled Patrick Marks v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)
PASSED ON FIRST READING

240251 **[Settlement of Lawsuit - Ralph Harris - $400,000]**

Ordinance authorizing settlement of the lawsuit filed by Ralph Harris against the City and County of San Francisco for $400,000; the lawsuit was filed on November 4, 2021, in San Francisco Superior Court, Case No. CGC-21-596449; entitled Ralph Harris v. City of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

PASSED ON FIRST READING

240252 **[Settlement of Lawsuit - Debra M. Hoisch - $157,500]**

Ordinance authorizing settlement of the lawsuit filed by Debra M. Hoisch against the City and County of San Francisco for $157,500; the lawsuit was filed on May 3, 2022, in San Francisco Superior Court, Case No. CGC-22-599474; entitled Debra M. Hoisch v. City and County of San Francisco; the lawsuit involves a trip and fall on a City Street. (City Attorney)

PASSED ON FIRST READING

240282 **[Settlement of Lawsuit - Elijah Williams - $37,500]**

Ordinance authorizing settlement of the lawsuit filed by Elijah Williams against the City and County of San Francisco for $37,500; the lawsuit was filed on June 28, 2022, in San Francisco Superior Court, Case No. CGC-22-600440; entitled Elijah Williams, a Minor, By And Through His Guardian Ad Litem Ann Precilla Luyon v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury caused by an alleged dangerous condition of public property. (City Attorney)

PASSED ON FIRST READING

240283 **[Settlement of Unlitigated Claim - 333 Valencia Owner, L.L.C. - Storage Space and $50,000 Rent Credit]**

Resolution approving the settlement of the unlitigated claim by the City and County of San Francisco ("City") against 333 Valencia Owner, L.L.C. ("Landlord"), requiring Landlord to provide the City additional storage space and a rent credit of $50,000; the claim involves a dispute between the City and Landlord about building systems located inside closets that limited the amount of space available for storage by the City. (City Attorney)

Resolution No. 236-24

ADOPTED

240224 **[Settlement of Unlitigated Claims - Sky Cache, Inc. - $36,352.50]**

Resolution approving the settlement of the unlitigated claims filed by Sky Cache, Inc. against the City and County of San Francisco for $36,352.50; the claims were filed on April 28, 2023; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

Resolution No. 233-24

ADOPTED

240225 **[Settlement of Unlitigated Claim - Sonic Telecom, LLC - $36,329.54]**

Resolution approving the settlement of the unlitigated claim filed by Sonic Telecom, LLC against the City and County of San Francisco for $36,329.54; the claim was filed on September 7, 2022; the claim involves a refund of gross receipts taxes. (City Attorney)

Resolution No. 234-24

ADOPTED

240284 **[Settlement of Unlitigated Claim - Mathias Salle - $58,986]**
Resolution approving the settlement of the unlitigated claim filed by Mathias Salle against the City and County of San Francisco for $58,986; the claim was filed on March 6, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

Resolution No. 237-24

ADOPTED

Recommendation of the Land Use and Transportation Committee

240199 **[Planning Code, Zoning Map - Treasure Island/Yerba Buena Island]**
Sponsors: Mayor; Dorsey and Mandelman
Ordinance amending the Planning Code to revise the Treasure Island/Yerba Buena Island Special Use District (SUD), to update the Treasure Island Bulk and Massing figure, to make the process for amendments to the Design for Development document more flexible, and to provide for additional circumstances that may authorize Minor Modifications to the standards in the SUD and Design for Development; revising the Zoning Map to change height districts in Treasure Island, to provide for five additional feet in certain areas, and to remove the "Special Height District" designation from two easements adjacent to Buildings 2 and 3; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

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

Ordinance No. 094-24

FINALLY PASSED

Recommendations of the Rules Committee

240016 **[Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filers]**
Sponsor: Chan
Ordinance amending the Campaign and Governmental Conduct Code to update and clarify the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements for "Proposition Q Filers" (Departmental Purchaser Initiators and Approvers); add the Children and Families First Commission and the Enhanced Infrastructure Financing District Public Financing Authority No. 1 to the list of filers who file with the Ethics Commission; and make non-substantive corrections to the Conflict of Interest Code sections for the Department of Public Works and the Public Utilities Commission.
(Meet and confer obligations met.)

Ordinance No. 089-24

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

Severed from the Consent Agenda

Supervisor Safai requested that File No. 240056 be severed so that it may be considered separately.

240056 **[Public Works Code - Vending Requirements and Restrictions]**

Sponsors: Mayor; Ronen and Mandelman

Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions, clarify vending permit application and compliance requirements, require certain vending permittees to register with the Tax Collector and pay related fees, prohibit stationary sidewalk vendors from vending in residential districts as defined in the Planning Code, limit permissible vending times, and streamline approval of vending regulations; and affirming the Planning Department's determination under the California Environmental Quality Act.

Privilege of the floor was granted unanimously to Anne Pearson (Office of the City Attorney) who responded to questions raised throughout the discussion.

Supervisor Safai requested this Ordinance be DUPLICATED ON FINAL PASSAGE.

See duplicated File No. 240439 below.

Ordinance No. 090-24

FINALLY PASSED by the following vote:

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

240439 **[Public Works Code - Vending Requirements and Restrictions]**

Sponsors: Mayor; Ronen and Mandelman

Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions, clarify vending permit application and compliance requirements, require certain vending permittees to register with the Tax Collector and pay related fees, prohibit stationary sidewalk vendors from vending in residential districts as defined in the Planning Code, limit permissible vending times, and streamline approval of vending regulations; and affirming the Planning Department's determination under the California Environmental Quality Act.

Duplicated on Final Passage from File No. 240056 above.

Privilege of the floor was granted unanimously to Anne Pearson (Office of the City Attorney) who responded to questions raised throughout the discussion.

Supervisor Safai, seconded by Supervisor Ronen, moved that this duplicated Ordinance be RE-REFERRED to the Rules Committee. The motion carried by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Rules Committee

240174 **[Administrative, Municipal Elections Codes - General Obligation Bond Passthroughs]**

Sponsors: Peskin; Chan, Melgar, Ronen, Safai, Preston and Walton

Ordinance amending the Administrative Code to provide that the general obligation bond passthrough from landlords to tenants shall be calculated based on the amount the property tax rate has increased due to general obligation bonds since the tenant's move-in date or 2005, whichever is later; and to allow tenants to seek relief from general obligation bond passthroughs based on financial hardship.

Ordinance No. 092-24

FINALLY PASSED by the following vote:

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

240227 **[Administrative Code - Emergency Contracts for Repairs]**

Sponsor: Chan

Ordinance amending the Administrative Code to require Departments seeking Board of Supervisors approval to enter into a contract for emergency repairs to provide an estimated cost of the proposed emergency work, and upon completion of the repairs, a summary of the actual cost.

Ordinance No. 095-24

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Peskin requested File Nos. 230815 and 240334 be called together.

230815 **[Accept and Expend In-Kind Gift - Retroactive - Naloxone Distribution Project - Naloxone - Valued at $48,750]**

Sponsors: Mayor; Mandelman and Dorsey

Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of 900 units of Naloxone valued at $48,750 through the Naloxone Distribution Project, which is funded by the Substance Abuse and Mental Health Services Administration and administered by the Department of Health Care Services.

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

Resolution No. 250-24

ADOPTED by the following vote:

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

240334 **[Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Paul Coverdell Forensic Science Improvement Program - $70,549]**

Sponsor: Mayor

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of $70,549 from the California Governor's Office of Emergency Services for the Paul Coverdell Forensic Science Improvement Program, to train and procure equipment for the Criminology Laboratory, with the project period beginning on April 1, 2023, through June 30, 2024. (Police Department)

Resolution No. 243-24

ADOPTED by the following vote:

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

230966 **[Lease Agreement - Guava and Java SFO, Inc. dba Black Point Café and La Colombe Coffee Roasters - $420,000 Minimum Annual Guarantee]**

Resolution approving the Terminal 2 Coffee Café Lease No.23-0197, between Guava and Java SFO, Inc. dba Black Point Café and La Colombe Coffee Roasters and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 12 years with two one-year options to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of $420,000 for the first year of the lease, effective upon approval of this Resolution. (Airport Commission)

Resolution No. 229-24

ADOPTED by the following vote:

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

240236 **[Accept and Expend Grant - Federal Aviation Administration - Airport Infrastructure Grant - $90,972,120]**

Sponsor: Mayor

Resolution authorizing the Airport Commission to accept and expend a grant in an amount not to exceed $90,972,120 and any additional amounts up to 15% of the original grant, that may be offered from the Federal Aviation Administration for the implementation of the Recycled Water System Project, for the period of October 1, 2023, through September 30, 2028, contingent on receipt by the Airport Commission of a grant offer from the Federal Aviation Administration. (Airport Commission)
(Fiscal Impact)

Resolution No. 235-24

ADOPTED by the following vote:

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

231083 **[Accept and Expend Grant - Retroactive - California Board of State and Community Corrections - Officer Wellness and Mental Health Grant Program - $1,407,675.74]**

Sponsors: Mayor; Mandelman and Engardio

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of $1,407,675.74 from the California Board of State and Community Corrections Officer Wellness and Mental Health Grant Program to improve officer wellness and expand mental health sources for our sworn members with the project period beginning on July 1, 2022, through December 1, 2025. (Police Department)

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

Resolution No. 230-24

ADOPTED by the following vote:

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

240155 **[California Constitution Appropriations Limit for FY2023-2024]**

Resolution establishing the appropriations limit established at $11,678,040,780 for Fiscal Year (FY) 2023-2024 pursuant to California Constitution, Article XIII B, due to the addition of local non-residential new construction and the percent change in population within the San Francisco Metropolitan Area from the previous year for the purpose of computation of its Appropriations Limit. (Controller)
(Fiscal Impact)

Resolution No. 232-24

ADOPTED by the following vote:

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

240258 **[Lease Agreement Exemption - SkyStar Wheel, LLC]**

Sponsor: Mayor

Resolution exempting from the competitive bidding policy set forth in Administrative Code, Section 2.6-1, the potential lease on a portion of the east end of Sea Wall Lot (SWL) 301, with SkyStar Wheel, LLC, for the continued operation of an observation wheel; and adopting environmental findings under the California Environmental Quality Act. (Port)

Resolution No. 194-24

ADOPTED by the following vote:

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

President Peskin requested File Nos. 240286, 240287, and 240288 be called together.

240286 **[Contract Amendment - Bayview Hunters Point Foundation - Substance Use Disorder Services - Not to Exceed $15,438,048]**

Sponsor: Dorsey

Resolution approving Amendment No. 3 to the agreement between Bayview Hunters Point Foundation and the Department of Public Health (DPH), for substance use disorder services; to increase the agreement by $3,838,048 for a total amount not to exceed $15,438,048; to extend the term by eighteen months from June 30, 2024, for a total agreement term of July 1, 2017, through December 31, 2025; 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)

Supervisor Dorsey requested to be added as the primary sponsor.

Resolution No. 239-24

ADOPTED by the following vote:

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

240287 **[Contract Amendment - Retroactive - Regents of the University of California - Behavioral Health Services - Not to Exceed $133,397,493]**

Sponsor: Mandelman

Resolution retroactively approving Amendment No. 2 to the agreement between The Regents of the University of California and the Department of Public Health, for behavioral health services for high-risk transitional-aged youth, adults, and older adults, to increase the agreement by $84,121,542 for an amount not to exceed $133,397,493; to extend the term by five and one-half years from December 31, 2022, for a total agreement term of July 1, 2018, through June 30, 2028; and to authorize the Department of Public Health 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. 238-24

ADOPTED by the following vote:

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

240288 **[Contract Amendment - San Francisco Public Health Foundation - Food Security Services - Not to Exceed $11,197,782]**

Resolution approving Amendment No. 1 to the Agreement between San Francisco Public Health Foundation and the Department of Public Health for food security services; to increase the agreement by $1,625,459 for an amount not to exceed $11,197,782; to extend the term by five years from June 30, 2024, for a total agreement term of July 1, 2021, through June 30, 2029; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)
(Fiscal Impact)

Resolution No. 240-24

ADOPTED by the following vote:

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

Supervisor Walton was noted absent at 3:22 p.m.

240289 **[Real Property Lease Amendment - Raul and Denise Arriaza and Olson Trust - 1305 and 1309 Evans Avenue - $470,544 Annual Base Rent]**

Resolution authorizing and approving an Amendment to the real property lease of approximately 12,690 square feet located at 1305 and 1309 Evans Avenue including 13 parking stalls, with Raul and Denise Arriaza, husband and wife, as to an undivided 50% interest; and Linda Lee Olson and Carl Edwards Olson, as Trustees of The Olson Family Trust dated October 16, 2014, as to an undivided 50% interest as Landlord, for an extended approximately five-year term effective upon approval of this Resolution through June 13, 2028, at the fixed monthly base rent of $39,212 for a total annual base rent of $470,544; and authorizing the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Amendment or this Resolution. (Public Health Department) (Fiscal Impact)

Resolution No. 241-24

ADOPTED by the following vote:

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

240290 **[License to Enter and Use - Honeybee Foods Corp. - Hallidie Plaza - $1,200 Initial Annual Base Fee]**

Resolution approving and authorizing the Director of Property to enter into a license to enter and use with Honeybee Foods Corp., a Delaware Corporation, dba Jollibee USA for approximately 414 square feet (underground) of Hallidie Plaza, effective upon approval of this Resolution through December 8, 2034, at an initial license fee of $1,200 annually with 3% annual increases thereafter; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the License that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

Resolution No. 242-24

ADOPTED by the following vote:

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

President Peskin requested File Nos. 240335 and 240336 be called together.

240335 **[Acquisition of Real Property for $9,600,000 - Ground Lease with Base Rent of $15,000 - Loan Not to Exceed $16,956,650 - 2550 Irving Associates, L.P. - 100% Affordable Housing - 2550 Irving Street]**

Sponsors: Mayor; Engardio, Mandelman and Melgar

Resolution 1) approving and authorizing the Director of Property, on behalf of the Mayor's Office of Housing and Community Development ("MOHCD"), to acquire Real Property located at 2550 Irving Street ("Property") from 2550 Irving Associates, L.P. ("Borrower") for $9,600,000 under an Agreement for Purchase and Sale ("Purchase Agreement"); 2) placing the Property under the jurisdiction of MOHCD for use in constructing affordable housing; 3) approving and authorizing the Director of Property and the Director of MOHCD to enter into a Ground Lease to lease the Property back to the Borrower for a term of 75 years and one 24-year option to extend and an annual base rent of $15,000 ("Ground Lease") in order to construct a 100% affordable, 90-unit multifamily rental housing development affordable to low-income households, including one manager unit, and ancillary community space for public benefit use (the "Project"); 4) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed $16,956,650 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 5) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 6) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Section 23.30 of the Administrative Code; 7) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 8) and authorizing the Director of Property and/or the Director of MOHCD to enter into certain amendments or modifications to the Purchase Agreement, Ground Lease, and Loan Agreement, as defined herein, 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, and take certain actions in furtherance of this Resolution, as defined herein.
(Fiscal Impact)

Resolution No. 244-24

ADOPTED by the following vote:

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

240336 **[Multifamily Housing Revenue Note - 2550 Irving Associates, L.P. - Not to Exceed $63,846,000]**

Sponsors: Mayor; Engardio, Peskin, Mandelman and Melgar

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed $63,846,000 for the purpose of providing financing for the construction of a 90-unit multifamily rental housing project known as "2550 Irving"; approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of an assignment of deed of trust and loan documents; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein. (Mayor's Office of Housing and Community Development)

Resolution No. 245-24

ADOPTED by the following vote:

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

240341 **[Lease Amendment - La Cocina, Inc. - 101 Hyde Street - Sidewalk Improvements, Light Manufacturing and Operation, Remove Utility Payments - Reimburse Tenant $106,528.02]**

Sponsor: Mayor

Resolution authorizing the Director of Property to execute a First Amendment to a Lease between the City and La Cocina, Inc. ("Tenant") related to the lease of City-owned property located at 101 Hyde Street to extend the lease for one year from January 1, 2026, for a total term of July 7, 2019, through December 31, 2026, reimburse Tenant in the amount of $106,528.02 for sidewalk improvements, allow for light manufacturing and operation of a shared-use commercial kitchen, and remove required future utility payments by Tenant until expiration or termination of the lease; forgive past utility payments retroactive from March 1, 2020, through the date of the First Amendment to Lease in an amount not to exceed $115,000; determining that the less than market rent payable under the Lease will serve a public purpose by reducing economic barriers and fostering an inclusive food economy, in accordance with Section 23.30 of the Administrative Code; and enter into amendments or modifications to the First Amendment to the Lease and/or take certain actions that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the lease or this Resolution. (Real Estate Department)
(Fiscal Impact)

Resolution No. 246-24

ADOPTED by the following vote:

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

Supervisor Walton was noted present at 3:27 p.m.

240342 **[Finding of Fiscal Feasibility and Term Sheet Endorsement - Port and Strada TCC, LLC - Lease and Development of Piers 30-32 & Seawall Lot 330]**

Sponsors: Mayor; Dorsey and Safai

Resolution finding the proposed lease and development of Piers 30-32 & Seawall Lot 330, an approximately 15.3-acre site generally located along the Embarcadero between Bryant and Beale Streets, is fiscally feasible under Administrative Code, Chapter 29, and endorsing the term sheet. (Port)
(Fiscal Impact)

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

Resolution No. 247-24

ADOPTED by the following vote:

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

Referred Without Recommendation From the Budget and Finance Committee

240253 **[Contract Amendment - Tryfacta, Inc. - Temporary Traveling Nurse Registry Personnel - Not to Exceed $11,401,859]**

Resolution approving Amendment No. 3 to the agreement between Tryfacta, Inc. and the Department of Public Health (DPH), for temporary traveling nurse registry personnel; to increase the agreement by $1,501,860 for an amount not to exceed $11,401,859; for a total agreement term of June 1, 2021, through December 31, 2024; 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. 249-24

ADOPTED by the following vote:

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

Recommendation of the Government Audit and Oversight Committee

240007 **[Military Equipment Use Policy and Additional Equipment Approval - Annual Report]**

Resolution accepting the Sheriff Office's Military Equipment Use Policy 2023 Annual Report and Inventory, and approving the request for purchase and use of additional equipment, consistent with the criteria set forth in state law. (Sheriff)

Resolution No. 231-24

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

240089 **[Planning Code - Landmark Designation - San Francisco Fire Station No. 44]**

Sponsors: Walton; Peskin and Mandelman

Ordinance amending the Planning Code to designate San Francisco Fire Station No. 44, located at 1298 Girard Street, Assessor's Parcel Block No. 6194, Lot No. 010, 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.

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

PASSED ON FIRST READING by the following vote:

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

240348 **[Commemorative Plaques - San Francisco Little Italy Honor Walk]**

Sponsors: Peskin; Stefani, Mandelman, Dorsey and Safai

Resolution authorizing the placement of commemorative plaques or statuary at two locations within the North Beach neighborhood, historically known as "Little Italy," at the sidewalk near the northwest corner of the intersection between Stockton Street and Union Street, and the southwest corner of the intersection between Stockton Street and Filbert Street, to celebrate prominent figures in the Italian American community; and directing the Department of Public Works to carry out the installation of the aforementioned plaques or statuary.

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

Resolution No. 248-24

ADOPTED by the following vote:

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

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

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

Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to the Asian American & Pacific Islander (AAPI) Heritage Foundation, accepted by Claudine Cheng, on the occasion of their 20th Anniversary celebration and in recognition of their accomplishments advancing AAPI cultural heritage and fostering community collaboration. President Peskin and Supervisor Safai shared in this commendation.

Supervisor Preston introduced, welcomed, and presented a Certificate of Honor to Miguel Carrera on the occasion of his 30th anniversary organizing with the Coalition on Homelessness and in recognition of his accomplishments advocating for those in need. Supervisor Ronen shared in this commendation.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to the Shop Stewards and Lead Negotiators of LiUNA, Local 261, specifically Tobias Price, Lavonda Williams, Dan Feerick, Juan Rivera, Shayde Sartin, Beth McDowell, Kendra Armitage, Quincy Harris, and Anthony Travis, and accepted by Vincent Courtney and Joshua Arce, in recognition of their accomplishments and efforts. Supervisor Melgar shared in this commendation.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Williard Harris on the occasion of her 104th birthday and in recognition of her lifetime of accomplishments and continued community support.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Chris Ward Kline; expressed concerns regarding surveillance technology, mass shootings, and overdoses, and asked for a moment of silence for those lost in all communities.
Speaker; expressed concerns regarding various policies and thanked the Members of the Board.
Speaker; shared concerns regarding tenant protections and supporting the growth of the local economy.
Thierry Fill; expressed concerns regarding cinema being infected by propaganda, beauty and emotional intelligence, and the need for a new education system.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

240417 **[Asian Pacific American Heritage Month - May 2024]**
Sponsors: Chan; Peskin, Ronen, Engardio, Mandelman, Stefani, Dorsey, Preston, Safai, Melgar and Walton
Resolution recognizing and celebrating the month of May 2024 as Asian Pacific Heritage Month in the City and County of San Francisco and honoring the significant contributions of the Asian Pacific American community.

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

Resolution No. 223-24
ADOPTED

240418 **[Urging Plan Approval - Interdepartmental Staff Committee on Traffic and Transportation - How Weird Street Faire Admission Fee for 2024]**
Sponsor: Dorsey
Resolution urging the Interdepartmental Staff Committee on Traffic and Transportation to approve a proposed plan to allow the How Weird Street Faire for 2024 to charge an admission fee.

Resolution No. 224-24
ADOPTED

240419 **[Fair Housing Month - April 2024]**
Sponsor: Dorsey
Resolution recognizing and commemorating April 2024 as Fair Housing month and reaffirming San Francisco's commitment to fair housing.

Resolution No. 225-24
ADOPTED

240420 **[National Hepatitis Awareness Month - May 2024]**
Sponsors: Engardio; Melgar, Peskin, Ronen, Preston, Mandelman, Chan, Dorsey and Stefani
Resolution declaring the month of May 2024 as National Hepatitis Awareness Month in the City and County of San Francisco, with the goal of raising awareness of hepatitis B and C, encouraging residents to know their hepatitis status, and supporting efforts to make San Francisco the first city in America to be free of hepatitis.

Supervisors Peskin, Ronen, Preston, Mandelman, Chan, Dorsey, and Stefani requested to be added as co-sponsors.

Resolution No. 226-24
ADOPTED

240421 **[Jewish American Heritage Month - May 2024]**
Sponsors: Melgar; Dorsey, Peskin, Engardio, Mandelman, Chan and Stefani
Resolution recognizing May 2024 as Jewish American Heritage Month in the City and County of San Francisco.

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

Resolution No. 227-24
ADOPTED

240424 **[Supporting United States Senate Bill No. 1218 (Sanders and Ocasio-Cortez) - Green New Deal for Public Housing Act]**
Sponsors: Preston; Walton, Ronen, Peskin, Chan and Mandelman
Resolution supporting United States Senate Bill No. 1218, introduced by United States Senator Bernie Sanders and Representative Alexandria Ocasio-Cortez, to provide economic empowerment opportunities in the United States through the modernization of public housing.

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

Resolution No. 228-24
ADOPTED

240396 **[Reappointment, Child Care Planning and Advisory Council - Monique Guidry]**
Motion reappointing Monique Guidry, term ending September 14, 2026, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Motion No. M24-042
APPROVED

240405 **[Appointment, Bicycle Advisory Committee - Vanessa Gregson]**
Motion appointing Vanessa Gregson, term ending November 19, 2024, to the Bicycle Advisory Committee (District 3). (Clerk of the Board)

Motion No. M24-043
APPROVED

240425 **[Committee of the Whole - Impacts of County Jail Lockdowns - May 14, 2024, at 3:00 p.m.]**
Sponsors: Walton; Peskin
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 14, 2024, at 3:00 p.m., to hold a public hearing on responses from management to Deputy Sheriffs' complaints about overcrowding and understaffing in the jails and the impact of jail lockdowns in San Francisco County Jails resulting from overcrowding and understaffing, including but not limited to: impacts to the public health, wellness and personal safety of both inmates and Deputy Sheriffs, as well as impacts to incarcerated individuals' rights to family visits or in-jail programs; and requesting the Sheriff's Department, representatives from the Deputy Sheriff's Association, and the Office of the Inspector General of the Sheriff's Department Oversight Board to report.

Motion No. M24-044
APPROVED

240403 **[Final Map No. 11291 - 3641-3643 California Street]**
Motion approving Final Map No. 11291, a nine unit and one commercial mixed-use new condominium project, located at 3641-3643 California Street, being a subdivision of Assessor's Parcel Block No. 1036, Lot No. 038; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M24-045

APPROVED

The foregoing items were acted upon by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

ORDINANCES

240438 **[Planning Code, Zoning Map - Establishing the 555 9th Street Special Sign District]**
Sponsor: Dorsey
Ordinance amending the Planning Code and Zoning Map to establish the 555 9th Street Special Sign District encompassing the real property consisting of Assessor's Parcel Block No. 3781, Lot No. 003, and to modify sign controls for the existing shopping center; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

04/30/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/30/2024.

240440 **[Administrative Code - Downtown University Attraction and Retention Fund]**
Sponsor: Safai
Ordinance amending the Administrative Code to establish the Downtown University Attraction and Retention Fund to provide financial incentives to attract public colleges or universities interested in having a physical location in the South of Market, Union Square, and Financial District neighborhoods, and to purchase or lease property for public college or university campuses in those neighborhoods.

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

RESOLUTIONS

240441 **[Grant Agreement Amendment - Episcopal Community Services - Housing Navigation - Not to Exceed $16,694,903]**
Sponsor: Mayor
Resolution approving the second amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH") for continued administration of the Housing Navigation program; extending the grant term by 24 months from June 30, 2024, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by $6,738,079 for a total amount not to exceed $16,694,903; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

04/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240442 **[Grant Agreement - Meals on Wheels of San Francisco - Meals for Navigation Centers and Shelters - Not to Exceed $49,737,600]**
Sponsors: Mayor; Walton and Safai
Resolution approving a grant agreement between Meals on Wheels of San Francisco and the Department of Homelessness and Supportive Housing ("HSH") to provide meals for navigation centers and shelters; approving a term of July 1, 2024, through June 30, 2029, and a total not to exceed amount of $49,737,600; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

04/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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)

04/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240444 **[Grant Agreement Amendment - SF New Deal - Small Business Grant Payment Support - Not to Exceed $11,415,000]**

Sponsors: Mayor; Dorsey and Preston

Resolution approving Amendment No. 2 to a grant agreement between the Office of Economic and Workforce Development (OEWD) and SF New Deal, for management of the Small Business Grant Payment Support Program; to increase the grant amount by $2,455,000 for a total not to exceed amount of $11,415,000 for the period of April 1, 2023, through June 30, 2025; effective upon approval of this Resolution; and authorizing the Executive Director of OEWD 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.
(Fiscal Impact)

04/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240445 **[Development of San Francisco Sheriff's Office Television Project - Authorization to Enter Into Agreement - Law and Crime Productions]**

Sponsors: Dorsey; Mandelman and Stefani

Resolution authorizing the San Francisco Sheriff's Office ("SFSO") to enter into a Use Agreement with LawNewz, Inc. d/b/a Law&Crime to develop and produce a documentary television project about a day in the life of the San Francisco Sheriff and deputy staff; and grant all necessary trademark licenses and the exclusive right for a term of one year with an extension option, to commence upon approval by the Board of Supervisors. (Sheriff)

04/30/24; RECEIVED AND ASSIGNED to Rules Committee.

240446 **[Supporting California State Senate Bill No. 997 (Portantino) - Drug Test Strips and Naloxone Access in Schools]**

Sponsors: Ronen; Preston and Mandelman

Resolution supporting California State Senate Bill No. 997 (SB 997), introduced by Senate Member Anthony Portantino (SD-25), on January 31, 2024, that would allow students to carry federally approved naloxone hydro-chloride nasal spray (Narcan) and for schools to provide fentanyl test strips to students.

04/30/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240447 **[Affordable Housing Month - May 2024]**
Sponsors: Peskin; Preston, Chan, Ronen and Safai
Resolution recognizing and commemorating the month of May 2024 as Affordable Housing Month in San Francisco; and affirming the City's commitment to scaling up investments and strategies to produce, preserve, and protect affordable housing.

240448 **[Urging OEWD, Film SF, and the Film Commission to Coordinate a Plan to Attract a Major International Film Festival to Come to San Francisco]**
Sponsors: Peskin; Dorsey, Chan and Safai
Resolution urging the Office of Economic and Workforce Development (OEWD), Film SF, and the Film Commission to coordinate a comprehensive plan to attract a major international film festival to come to San Francisco, including submitting a bid to the Sundance Institute to relocate the Sundance Film Festival in advance of the 2026 expiration of the Institute's contract with Park City, Utah.

MOTIONS

240431 **[Reappointment, Child Care Planning and Advisory Council - Jerry Yang]**
Motion reappointing Jerry Yang (residency requirement waived), term ending March 19, 2027, to the Child Care Planning and Advisory Council. (Clerk of the Board)
04/30/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240432 **[Appointment, Local Agency Formation Commission - Supervisor Hillary Ronen]**
Motion appointing Supervisor Hillary Ronen, term ending February 4, 2027, to the Local Agency Formation Commission. (Clerk of the Board)
04/30/24; RECEIVED AND ASSIGNED to Rules Committee.

240433 **[Reappointment, Reentry Council - Supervisor Catherine Stefani]**
Motion reappointing Supervisor Catherine Stefani, term ending June 1, 2026, to the Reentry Council. (Clerk of the Board)
04/30/24; RECEIVED AND ASSIGNED to Rules Committee.

240437 **[Reappointment, Commission on the Aging Advisory Council - Morningstar Vancil]**
Motion reappointing Morningstar Vancil, term ending March 31, 2026, to the Commission on the Aging Advisory Council. (Clerk of the Board)
04/30/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUEST FOR HEARING

240426 **[Hearing - Committee of the Whole - Impacts of County Jail Lockdowns - May 14, 2024, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on May 14, 2024, at 3:00 p.m., to hold a public hearing on responses from management to Deputy Sheriffs' complaints about overcrowding and understaffing in the jails and the impact of jail lockdowns in San Francisco County Jails resulting from overcrowding and understaffing, including but not limited to: impacts to the public health, wellness and personal safety of both inmates and Deputy Sheriffs, as well as impacts to incarcerated individuals' rights to family visits or in-jail programs; and requesting the Sheriff's Department, representatives from the Deputy Sheriff's Association, and the Office of the Inspector General of the Sheriff's Department Oversight Board to report; scheduled pursuant to Motion No. M24-044 (File No. 240425), approved on April 30, 2024. (Clerk of the Board)

04/30/24; SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

240397 **[Municipal Elections Code - Candidates' Chinese Character-Based Names on Ballots]**

Ordinance amending the Municipal Elections Code to update the qualifications and procedures for the translation or transliteration of the names of candidates for local office into Chinese character-based names to appear on the ballot. (Elections Department)

04/17/24; RECEIVED FROM DEPARTMENT.

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

240398 **[California Code of Civil Procedure, Section 998 Offer to Compromise - Michael Christopher Daniel - $350,000]**

Ordinance authorizing the service of an Offer To Compromise under Code of Civil Procedure, Section 998, in the lawsuit filed by Michael Christopher Daniel against Emrulkayes Akter and the City and County of San Francisco for up to $350,000; the lawsuit was filed on May 18, 2022, in Alameda Superior Court, Case No. 22-cv-011434, and transferred by stipulation on December 30, 2022, to Contra Costa Superior Court, Case No. C23-00311; entitled Michael Christopher Daniel v. Emrulkayes Akter, et al.; the lawsuit involves alleged personal injuries arising from a collision between a City-owned vehicle and a pedestrian. (City Attorney)

04/22/24; RECEIVED FROM DEPARTMENT.

04/30/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240399 **[Settlement of Lawsuit - Helen Mattson - $190,000]**
Ordinance authorizing settlement of the lawsuit filed by Helen Mattson against the City and County of San Francisco for $190,000; the lawsuit was filed on December 2, 2021, in San Francisco Superior Court, Case No. CGC-21-596901; entitled Helen Mattson v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

04/22/24; RECEIVED FROM DEPARTMENT.

04/30/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240400 **[Settlement of Lawsuit - Jane Swigart - $150,000]**
Ordinance authorizing settlement of the lawsuit filed by Jane Swigart against the City and County of San Francisco for $150,000; the lawsuit was filed on March 16, 2022, in San Francisco Superior Court, Case No. CGC-22-598721; entitled Jane Swigart v. San Francisco Department of Public Works, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

04/22/24; RECEIVED FROM DEPARTMENT.

04/30/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

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)

04/22/24; RECEIVED FROM DEPARTMENT.

04/30/24; RECEIVED AND ASSIGNED to Board of Supervisors.

240401 **[Settlement of Unlitigated Claim - Walid Zaki Nijem - $28,732.50]**
Resolution approving the settlement of the unlitigated claim filed by Walid Zaki Nijem against the City and County of San Francisco for $28,732.50; the claim was filed on August 1, 2023; the claim arises from a car accident involving the claimant and the driver of a City fire truck. (City Attorney)

04/22/24; RECEIVED FROM DEPARTMENT.

04/30/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240402 **[Settlement of Unlitigated Claim - Jason Shah - $33,384.31]**
Resolution approving the settlement of the unlitigated claim filed by Jason Shah against the City and County of San Francisco for $33,384.31; the claim was filed on December 7, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

04/22/24; RECEIVED FROM DEPARTMENT.

04/30/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:01 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 4, 2024.

Angela Calvillo, Clerk of the Board