BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, June 18, 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, June 18, 2024, with President Aaron Peskin presiding.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Mandelman was noted not present.

A quorum of the Board was present.

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

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

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.)

Supervisor Mandelman was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

President Peskin inquired whether a Member of the Board had any corrections to the May 14, 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 May 14, 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.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

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.

Ordinance No. 132-24

FINALLY PASSED

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.

Ordinance No. 133-24

FINALLY PASSED

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.

Ordinance No. 134-24

FINALLY PASSED

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.

Ordinance No. 135-24

FINALLY PASSED

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.

Ordinance No. 136-24

FINALLY PASSED

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.

Ordinance No. 137-24

FINALLY PASSED

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.

Ordinance No. 138-24

FINALLY PASSED

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.

Ordinance No. 139-24

FINALLY PASSED

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.

Ordinance No. 140-24

FINALLY PASSED

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)

Ordinance No. 141-24

FINALLY PASSED

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)

Ordinance No. 142-24
FINALLY PASSED

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)

Ordinance No. 143-24
FINALLY PASSED

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)

Ordinance No. 144-24
FINALLY PASSED

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)

Ordinance No. 145-24
FINALLY PASSED

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)

Ordinance No. 146-24
FINALLY PASSED

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)

Ordinance No. 147-24

FINALLY PASSED

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)

Ordinance No. 148-24

FINALLY PASSED

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)

Ordinance No. 149-24

FINALLY PASSED

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)

Ordinance No. 150-24

FINALLY PASSED

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)

Ordinance No. 151-24

FINALLY PASSED

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)

Ordinance No. 152-24

FINALLY PASSED

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)

Ordinance No. 153-24

FINALLY PASSED

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)

Ordinance No. 154-24

FINALLY PASSED

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)

Ordinance No. 155-24

FINALLY PASSED

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.

Ordinance No. 156-24

FINALLY PASSED

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.

Ordinance No. 157-24

FINALLY PASSED

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.

Ordinance No. 158-24

FINALLY PASSED

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.

Ordinance No. 159-24

FINALLY PASSED

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)

Ordinance No. 160-24

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

240408 **[Transportation Code - Fee Waivers for Qualifying Neighborhood Outdoor Events]**
Sponsors: Mayor; Mandelman, Melgar, Preston, Dorsey, Stefani and Engardio
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)

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

Ordinance No. 130-24

FINALLY PASSED by the following vote:

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

Recommendation of the Budget and Appropriations Committee

240455 **[San Francisco Public Utilities Commission Water Revenue Bond and Other Forms of Indebtedness Issuance - Not to Exceed $1,040,007,350]**

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission ("Commission") in an aggregate principal amount not to exceed $1,040,007,350 to finance the costs of various capital water and Hetch Hetchy Water projects benefitting the Water Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission)
(Fiscal Impact)

Ordinance No. 131-24

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 Appropriations Committee

President Peskin requested File Nos. 240593, 240594, and 240610 be called together.

240593 **[Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]**

Sponsor: Mayor

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026.

PASSED ON FIRST READING by the following vote:

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

240594 **[Proposed Interim Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]**
Sponsor: Mayor
Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.

PASSED ON FIRST READING by the following vote:

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

240610 **[Proposed Interim Budget - Office of Community Investment and Infrastructure - Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2024-2025]**
Sponsor: Mayor
Resolution approving the Fiscal Year ("FY") 2024-2025 Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

Resolution No. 361-24

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

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)

Resolution No. 360-24

ADOPTED by the following vote:

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

Recommendations of the Rules 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)

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

President Peskin requested File Nos. 240397 and 240434 be called together.

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)

PASSED ON FIRST READING by the following vote:

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

240434 **[Municipal Elections Code - Supporters and Opponents in Ballot Questions for Local Measures]**

Ordinance amending the Municipal Elections Code to provide that the names of supporters and opponents of a local ballot measure submitted to the voters be listed in the ballot statement or question for each local measure, except when including such names will cause there to be more than six ballot cards for that election. (Elections Department)

PASSED ON FIRST READING 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; Safai

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.

PASSED ON FIRST READING by the following vote:

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

240475 **[Administrative, Police, Transportation Codes - Entertainment Zones]**

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

Ordinance amending the Administrative, Police, and Transportation Codes to allow the establishment and management of Entertainment Zones in which the outdoor consumption of alcoholic beverages during designated events is allowed, subject to certain conditions; to establish insurance requirements for Entertainment Zone events; to establish an Entertainment Zone on Front Street between California Street and Sacramento Street; to allow the outdoor consumption of alcoholic beverages in areas subject to a Shared Space permit where the permit holder also holds a permit or license from the California Department of Alcoholic Beverage Control; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

PASSED ON FIRST READING by the following vote:

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

240542 **[Appointments, San Francisco Health Authority - Abigail Laurence Alderson, Jian Zhang, Roland Pickens, Joseph Woo, Steven Fugaro, Norlissa Cooper, and Juthaport Chaloeicheep]**

Motion appointing Abigail Laurence Alderson, term ending January 15, 2025, Jian Zhang, term ending January 15, 2026, and Roland Pickens, Joseph Woo, Steven Fugaro, Norlissa Cooper, and Juthaport Chaloeicheep, terms ending January 15, 2027, to the San Francisco Health Authority. (Rules Committee)

Motion No. M24-060

APPROVED by the following vote:

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

240592 **[Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Aaron Yen]**

Motion appointing Aaron Yen, term ending July 1, 2025, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Motion No. M24-061

APPROVED by the following vote:

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

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

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

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Bob Goldfarb, Executive Director (LEATHER & LGBTQ Cultural District), in recognition of his accomplishments advocating, supporting, and protecting the unique and special culture of the leather and kink community.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Imani Rupert-Gordon, Executive Director (National Center for Lesbian Rights), in recognition of her accomplishments as a national advocate for the civil and human rights of lesbian, gay, bisexual and transgender people, youth, and their families.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Esperanza Macias (Instituto Familiar de la Raza, Inc.) on the occasion of her retirement and in recognition of her accomplishments advocating for the Latino community by honoring the culture and sprit to improve health and healing.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Dr. Mose Thornton in honor of Juneteenth and in recognition of his accomplishments as a leader in the Black community and health care provider specializing in podiatry.

Supervisor Preston introduced, welcomed, and presented a Certificate of Honor to the Community Ambassadors Program, accepted by Jorge Rivas, Executive Director (Office of Civic Engagement and Immigrant Affairs), and David McKinley, in recognition of their accomplishments providing safety escorts, reporting emergencies and hazards, assisting merchants, and informing the community about resources in various neighborhoods throughout the City.

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Safai assumed the chair at 2:38 p.m. The President resumed the chair 2:41 p.m.

COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

240407 **[Police Code - Tenderloin Retail Hours Restriction Pilot Program]**
Sponsor: Mayor
Ordinance amending the Police Code to create a two-year pilot program, during which retail food and tobacco establishments in a high-crime area of the Tenderloin police district are prohibited from being open to the public from 12:00 a.m. to 5:00 a.m., or from 2:00 a.m. to 5:00 a.m. if subject to regulation by the California Department of Alcoholic Beverage Control; authorizing the Department of Public Health to impose administrative fines for violation of the hours restrictions; declaring an establishment's operation in violation of the hours restrictions to be a public nuisance; authorizing enforcement actions by the City Attorney; and creating a private right of action for persons harmed by a violation of the hours restriction.

PASSED ON FIRST READING by the following vote:

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

Recommendation of the Rules Committee

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.

PASSED ON FIRST READING by the following vote:

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

240501 **[Administrative Code - Streamlined Contracting for Vision Zero Projects]**
Sponsors: Chan; Melgar and Ronen
Ordinance amending the Administrative Code to streamline contracting for Vision Zero transportation projects by authorizing, but not requiring, the Municipal Transportation Agency and the Department of Public Works to expedite contracts by waiving application of the Environment Code and select provisions in other Codes relating to competitive bidding, equal benefits, and other requirements, for construction work and professional and other services relating to Vision Zero projects, for a period of three years.

(This item was not sent as a committee report.)

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thiery Fill; expressed concerns regarding miseducation, misery, and pornography and how it reduces intelligence.
Chris Ward Kline; expressed concerns regarding artificial intelligence, greed, satellite drones, and surveillance technology.
John Hepp; expressed concerns regarding a video and speech delivered by the Mayor earlier in the year.
John McAffee; expressed concerns regarding Laguna Honda Hospital and the Department of Public Health.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

240682 **[Temporary Sidewalk Closure - Dreamforce 2024 on Both Sides of Howard Street Between 3rd Street and 4th Street]**
Sponsor: Dorsey
Resolution authorizing the temporary closure of the public sidewalk on both sides of Howard Street between 3rd Street and 4th Street, for the period of September 14 through September 20, 2024, subject to ISCOTT issuing a permit for the event.

Resolution No. 362-24
ADOPTED

240685 **[Commending OCEIA's Community Ambassadors Program]**
Sponsors: Preston; Walton, Chan, Ronen, Engardio and Peskin
Resolution commending the Office of Civic Engagement and Immigrant Affairs (OCEIA's) Community Ambassadors Program and its ambassadors for their excellence, professionalism, and tireless dedication to the City and County of San Francisco.

Resolution No. 357-24
ADOPTED

240689 **[World Elder Abuse Awareness Day - June 15, 2024]**
Sponsors: Stefani; Engardio, Mandelman and Preston
Resolution recognizing June 15, 2024, as World Elder Abuse Awareness Day in the City and County of San Francisco.

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

Resolution No. 358-24
ADOPTED

240690 **[Supporting House of Representatives Bill - Michelle Alyssa Go Act]**

Sponsors: Stefani; Mandelman and Dorsey

Resolution supporting the United States House of Representative Bill, the "Michelle Alyssa Go Act," introduced by Congressman Dan Goldman, Congresswoman Nicole Malliotakis, Congressman Tony Cárdenas, and Congressman Gus M. Bilirakis, which increases the cap of Medicaid-eligible inpatient psychiatric beds a care facility can have from 16 to 36.

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

Resolution No. 359-24

ADOPTED

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 Stefani requested that File No. 240684 be severed so that it may be considered separately.

240684 **[Supporting The Justice for Renters Act - California State Proposition - November 5, 2024 Ballot]**

Sponsors: Preston; Peskin, Ronen, Walton and Chan

Resolution supporting The Justice for Renters Act, a California State Proposition on the November 5, 2024, ballot; and reaffirming the City and County of San Francisco's support for repeal of the Costa-Hawkins Rental Housing Act.

Supervisor Preston, seconded by Supervisor Ronen, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of June 25, 2024. The motion carried 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

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

Sponsors: Mayor; Peskin and Mandelman

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

06/18/24; ASSIGNED to Budget and Finance Committee.

240699 **[Site for New Library Branch - 100 Orizaba Avenue]**

Sponsor: Safai

Ordinance requiring that the new Public Library branch serving the Oceanview, Merced Heights, Ingleside, and Lakeview neighborhoods be built on the City-owned parcel of land at 100 Orizaba Avenue (Assessor's Parcel Block No. 7136, Lot No. 060), subject to environmental review, required approvals, and other applicable laws; and prohibiting the expenditure of City funds to explore, pursue, or plan construction of a new Public Library branch serving those neighborhoods at any alternate location, except as required by the environmental review process, required approvals, or other applicable laws.

06/18/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/18/2024.

240700 **[Administrative Code - Clarifying Duties of Office of Victim and Witness Rights (OVWR); Moving Office of Sexual Harassment and Assault Response and Prevention to OVWR]**

Sponsors: Stefani; Ronen, Peskin and Melgar

Ordinance amending the Administrative Code to provide for the confidentiality of client information received by the Office of Victim and Witness Rights ("OVWR"); establish and clarify the responsibilities of OVWR; move the Office of Sexual Harassment and Assault Response and Prevention ("SHARP") from the Human Rights Commission to OVWR, and require SHARP to offer trauma-informed assistance to victims in navigating City processes, including by supporting victims in non-custodial law enforcement interviews, provided a SHARP employee's presence does not obstruct a police investigation or interfere with the District Attorney's investigative or prosecutorial function.

06/18/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/18/2024.

240701 **[Administrative Code - Reparations Fund]**

Sponsor: Walton

Ordinance amending the Administrative Code to establish the Reparations Fund.

06/18/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/18/2024.

RESOLUTIONS

240702 **[Accept and Expend Grant - Retroactive - San Francisco Health Plan - Specialty Services Access Grant - $250,000]**

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $250,000 from the San Francisco Health Plan for participation in a program, entitled "Specialty Services Access Grant," for the period of February 28, 2024, through December 31, 2024. (Public Health Department)

06/18/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240703 **[Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - Geriatric Emergency Department Planning Grant, Pilot Project 2020 - $376,000]**

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $376,000 from the San Francisco General Hospital Foundation for participation in a program, entitled "Geriatric Emergency Department Planning Grant, Pilot Project 2020," for the period of January 1, 2020, through June 30, 2025. (Public Health Department)

06/18/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240704 **[Ground Lease - Casa Adelante SVN Housing, L.P. - 1515 South Van Ness Avenue, 3251-3255 26th Street, and 1214 Shotwell Street - 100% Affordable Housing - $15,000 Annual Base Rent]**

Sponsors: Mayor; Ronen, Melgar and Mandelman

Resolution 1) approving and authorizing the Director of Property and Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City located at 1515 South Van Ness Avenue, 3251-3255 26th Street, and 1214 Shotwell Street ("Property") with Casa Adelante SVN Housing, L.P. for a lease 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 168-unit (including one manager's unit) multifamily rental housing development affordable to low-income households and including community-serving commercial space (the "Project"); 2) 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; 3) 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 Administrative Code, Section 23.30; and 4) authorizing the Director of Property and the Director of MOHCD to execute the Ground Lease, and make certain modifications and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

06/18/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240707 **[Urging the State Legislature to Ratify Additional Reparations Proposals]**

Sponsors: Walton; Preston

Resolution urging the State Legislature to ratify additional reparations proposals as proposed by the California Legislative Black Caucus based on the recommendations from the California Reparations Task Force.

MOTION

240692 **[Initiative Ordinance - Administrative Code - First Responder Student Loan Forgiveness Fund]**

Sponsors: Safai; Walton and Dorsey

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

06/13/24; RECEIVED.

06/18/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/18/2024.

REQUESTS FOR HEARING

240705 **[Hearing - Initiative Ordinance - Administrative, Planning Codes - Reproductive Rights]**

Sponsor: Mayor

Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the November 5, 2024, Election, entitled "Ordinance amending the Administrative Code to 1) declare it official City policy to safeguard comprehensive reproductive freedoms; 2) establish a fund to receive monies to support reproductive rights and health services; 3) require the City to provide public information through website and signage about where abortions and emergency contraception may be available, including signage in front of limited services pregnancy centers that do not provide those services; 4) direct the City to identify and allocate funding that supports access to abortions and emergency contraception services in San Francisco; 5) prohibit City-funded providers from requiring providers to obtain additional medical qualifications not required by state or federal law; 6) restrict City officers and employees from cooperating with state or federal prosecutions as to reproductive health care that is provided or obtained lawfully in California; and 7) direct City departments to monitor changes in state and federal law that prevent discrimination on the basis of a person's reproductive health decision making; and amending the Planning Code to establish that reproductive health care centers that provide services for abortions and emergency contraception are principally permitted in non-residential zoning districts."

06/18/24; RECEIVED AND ASSIGNED to Rules Committee.

06/18/24; RECEIVED.

240706 **[Hearing - Initiative Ordinance - Park Code - Parkway at Upper Great Highway]**

Sponsors: Engardio; Melgar, Preston, Mandelman and Dorsey

Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the November 5, 2024, Election, entitled "Ordinance amending the Park Code to establish new recreation and open space by restricting private vehicles at all times on the Upper Great Highway between Lincoln Way and Sloat Boulevard, subject to the City obtaining certain required approvals; making associated findings under the California Vehicle Code; and reaffirming the existing restriction of private vehicles on the Great Highway Extension."

06/18/24; RECEIVED.

06/18/24; 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 ORDINANCE

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

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

06/04/24; RECEIVED FROM DEPARTMENT.

06/18/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

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

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

06/07/24; RECEIVED FROM DEPARTMENT.

06/18/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240672 **[Section 559 Reimbursable Services Agreement - Retroactive - United States Customs and Border Protection at San Francisco International Airport]**

Resolution retroactively approving the Section 559 Reimbursable Services Agreement, Contract No. 50020, between United States Customs and Border Protection and the City and County of San Francisco, acting by and through its Airport Commission, with a commencement date of November 25, 2014, for an indefinite term, terminable upon either party by 60 days' written notice. (Airport Commission)
(Fiscal Impact)

06/07/24; RECEIVED FROM DEPARTMENT.

06/18/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240673 **[Lease Amendment - DFS Group, L.P. - The International Terminal Duty Free and Luxury Lease - Modify Reduced Rent Structure]**

Resolution approving Amendment No. 5 to the International Terminal Duty Free and Luxury Store Lease No. 17-0303 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission, modifying the reduced rent structure from May 1, 2023, through December 31, 2023, contingent upon Tenant's construction of its location in Harvey Milk Terminal 1 by December 31, 2024, and its other location in Terminal 2 by March 31, 2025, with no change to the 14-year term of April 1, 2020, through March 31, 2034, to be effective upon approval of this Resolution by the Board of Supervisors. (Airport Commission)
(Fiscal Impact)

06/07/24; RECEIVED FROM DEPARTMENT.

06/18/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240674 **[Contract Agreement - Rexel USA, Inc. - Electrical Supplies - Not to Exceed $26,200,000]**

Resolution authorizing the Office of Contract Administration to execute Contract 1000032452 between the City and County of San Francisco and Rexel USA, Inc. for the purchase of citywide electrical supplies for a total contract amount not to exceed $26,200,000 and an initial term of three years commencing on August 1, 2024, through July 31, 2027, with an option to extend the term for four additional years. (Office of Contract Administration)
(Fiscal Impact)

06/10/24; RECEIVED FROM DEPARTMENT.

06/18/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Bernard "Bernie" Burke - Supervisor Rafael Mandelman, Board President Aaron Peskin, and the Entire Board
Wayne Williams - Supervisor Shamann Walton

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:13 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 July 23, 2024.

Angela Calvillo, Clerk of the Board