

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, May 10, 2022 - 2:00 PM

IN-PERSON MEETING

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

(remote access provided)

(remote public comment provided via teleconference)

www.sfgovtv.org

Regular Meeting

SHAMANN WALTON, PRESIDENT

CONNIE CHAN, MATT DORSEY, RAFAEL MANDELMAN, GORDON MAR,
MYRNA MELGAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,

CATHERINE STEFANI

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Ronen, Safai, Mar, Chan, Walton

Budget and Finance Committee

Supervisors Ronen, Safai, Mar

Government Audit and Oversight Committee

Supervisors Preston, Chan, Mandelman

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Mar, Stefani

Rules Committee

Supervisors Peskin, Mandelman, Chan

Youth, Young Adult, and Families Committee

Supervisors Ronen, Safai, Melgar

Meeting Days

Wednesday

1:00 PM

Wednesday

10:30 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

2nd Friday

10:00 AM

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

Members Present: Connie Chan, Matt Dorsey, Rafael Mandelman, Gordon Mar, 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, in-person with remote access and public comment also available via telephone, on Tuesday, May 10, 2022, with President Shamann Walton presiding.

President Walton called the meeting to order at 2:01 p.m.

Remote Access to Information and Participation

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, remote access, and public comment via teleconference. Visit the SFGovTV website (www.sfgovtv.org) to stream the live meetings and watch meetings on demand or watch live meetings on San Francisco Cable Channels 26, 78 or 99 (depending on your provider). Members of the public may provide public comment in-person or remotely via teleconference (detailed instructions available at: <https://sfbos.org/remote-meeting-call>).

Members of the public may submit their comments by email to: bos@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Committee agendas and their associated documents are available at <https://sfbos.org/meetings/42>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184 or bos@sfgov.org.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All Members of the Board were present.

President Walton 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.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board that she was in receipt of a communication from Mayor London N. Breed, dated May 9, 2022, appointing Matt Dorsey for the remainder of the term on the Board of Supervisors representing District 6. Supervisor Dorsey has taken the Oath of Office as of 12:15 p.m. yesterday, May 9, 2022, and has been included and covered under the Bonding credentials.

*Clerk Calvillo further instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. 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 Walton inquired whether any Member of the Board had any corrections to the April 5, 2022, Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Preston, seconded by Supervisor Melgar, moved to approve the April 5, 2022, Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, 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

220528 [Formal Policy Discussions - May 10, 2022]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss the following eligible topic submitted from the Supervisor representing District 5. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

1. Affordable Housing (District 5)

Mayor London N. Breed addressed the Board of Supervisors and welcomed the newly appointed Member Matt Dorsey to the Board of Supervisors. The Mayor spoke on his advocacy and the needs of District 6 and its residents who will be well represented by the new Supervisor. Mayor Breed then discussed the above referenced topic submitted by the District 5 Supervisor.

Supervisor Preston began the discussions by asking the following question: Will you commit to breaking ground, within the next three years, on a 100% affordable housing project at Parcel K in Hayes Valley? Mayor Breed responded that she did not have enough information to provide a direct answer on this project, but her door is always open for these discussions and she will follow up with the Mayor's Office of Housing and Community Development on this particular parcel. She reiterated her commitment to affordable housing in general and requested the Board's assistance in cutting through the bureaucracy to move affordable housing projects through the process.

Supervisor Preston then followed up with the following question: Can you commit to release a Request for Proposals, within the next six months, on a 100% affordable housing project at Parcel K in Hayes Valley? Mayor Breed responded that she needs the specifics before she can make a commitment and listed the other affordable housing projects that have been approved in that area and within District 5. The Mayor indicated she would follow up with the Supervisor after she gets the facts and understands what delays are occurring.

Mayor Breed did not ask any follow-up questions related to this topic. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Government Audit and Oversight Committee

President Walton requested File Nos. 220231, 220257, 220258, 220313, and 220314 be called together.

220231 [Settlement of Lawsuit - Fong & Chan Architects, Inc. - \$6,600,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco ("City") against Fong & Chan Architects, Inc. for a net payment to San Francisco of \$6,600,000; the lawsuit was filed on April 11, 2019, in the Superior Court of the State of California, County of San Francisco, Case No. CGC-19-575186; entitled City and County of San Francisco v. Fong & Chan Architects, Inc.; the lawsuit involves allegations of professional negligence in the design of the San Francisco General Hospital Rebuild Project and breach of contract; other material terms of the settlement are the City shall receive payment of \$7,350,000 and shall pay Fong & Chan Architects, Inc. \$750,000 on the cross-complaint for unpaid architectural fees. (City Attorney)

FINALLY PASSED by the following vote:

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

220257 [Settlement of Lawsuit - Penny Mims - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Penny Mims against the City and County of San Francisco and individual defendant Dorian Carr for \$150,000; the lawsuit was filed on March 3, 2020, in San Francisco Superior Court, Case No. CGC-20-583388; entitled Penny Mims v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

FINALLY PASSED by the following vote:

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

220258 [Settlement of Lawsuit - I.H., a Minor - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by I.H. against the City and County of San Francisco for \$100,000; the lawsuit was filed on September 4, 2020, in United States District Court, Case No. 20-cv-06155-AGT; entitled I.H. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations at the Juvenile Justice Center. (City Attorney)

FINALLY PASSED by the following vote:

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

220313 [Settlement Of Lawsuit - Pacific Gas & Electric Company - City To Receive \$6,750,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas & Electric Company ("PGE") for \$6,750,000; the lawsuit was filed on October 18, 2017, in San Francisco Superior Case No. CGC-17-561957; entitled City and County of San Francisco v. Pacific Gas and Electric Company, et al.; the lawsuit involves PGE's failure to defend and indemnify the City for homeowner damages claims arising from a landslide on Casitas Avenue in San Francisco caused by a PGE construction project; other material terms are that PGE will perform trench repairs to prevent further damage and dismissal of the Action with prejudice. (City Attorney)

FINALLY PASSED by the following vote:

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

220314 [Settlement of Lawsuit - Fanny Lam - \$375,000]

Ordinance authorizing settlement of the lawsuit filed by Fanny Lam against the City and County of San Francisco for \$375,000; the lawsuit was filed on April 7, 2020, in San Francisco Superior Court, Case No. CGC-20-584065; entitled Fanny Lam v. City and County of San Francisco, et al.; the lawsuit involves personal injuries arising from a trip and fall accident on O'Farrell Street in San Francisco. (City Attorney)

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

220392 [Administrative Code - Short-Term Contract Extensions and Amendments to Modify Scope and Compensation]

Sponsors: Mayor; Mandelman, Melgar, Ronen, Safai and Mar

Ordinance amending the Administrative Code to authorize short-term extensions for construction contracts, goods and services contracts, and grants to mitigate staffing shortages, and to authorize amendments to modify scope and compensation for goods and services contracts to mitigate supply shortages.

PASSED ON FIRST READING by the following vote:

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

220174 [Contract Amendment - W.W. Grainger, Inc. - Industrial Supplies - Not to Exceed \$12,100,000]

Resolution authorizing the Office of Contract Administration to execute Amendment No. 3 to Contract 1000018631 between the City and County of San Francisco and W.W. Grainger, Inc., for the purchase of industrial supplies for City departments; and increasing the contract amount by \$2,200,000 for a total contract amount not to exceed \$12,100,000 with no change to the total term of July 15, 2020, through December 31, 2022. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

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

220209 [Management and Operation Agreement Amendment - Retroactive - Friends of the Cable Car Museum - Cable Car Museum - Term Extension]**Sponsors: Mayor; Mar**

Resolution retroactively approving the First Amendment to the Management and Operation Agreement between the Municipal Transportation Agency and Friends of the Cable Car Museum to exercise the first option to extend the term for five years from July 1, 2019, through June 30, 2024. (Municipal Transportation Agency)

ADOPTED by the following vote:

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

President Walton requested File Nos. 220265, 220266, and 220271 be called together. During the discussion on these matter, privilege of the floor was granted unanimously to Greg Wong (Department of Public Health) who responded to questions raised.

220265 [Accept and Expend Grant - Retroactive - Stupski Foundation - San Francisco General Hospital Foundation - Zuckerberg San Francisco General Serious Illness Care Program - \$248,924]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$248,924 from the Stupski Foundation through the San Francisco General Hospital Foundation for participation in a program, entitled "Zuckerberg San Francisco General Serious Illness Care Program," for the period of September 1, 2021, through August 31, 2022. (Public Health Department)

ADOPTED by the following vote:

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

220266 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - DP21-2111 Closing the Gap with Social Determinants of Health Accelerator Plans - \$125,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$125,000 from the Centers for Disease Control and Prevention for participation in a program, entitled "DP21-2111 Closing the Gap with Social Determinants of Health Accelerator Plans," for the period of September 30, 2021, through September 29, 2022. (Public Health Department)

ADOPTED by the following vote:

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

220271 [Accept and Expend Grant - Retroactive - Alliance and Safety Justice - San Francisco General Hospital Foundation - Trauma Recovery Center - National Learning Collaborative for Trauma Recovery Centers (TRC's) - \$135,000]

Sponsors: Mayor; Mandelman and Ronen

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the Alliance and Safety Justice through the San Francisco General Hospital Foundation for participation in a program, entitled "Trauma Recovery Center - National Learning Collaborative for Trauma Recovery Centers (TRC's)," in the amount of \$135,000 for the period of October 1, 2021, through September 30, 2022. (Public Health Department)

ADOPTED by the following vote:

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

220270 [Accept and Expend Grant - Metropolitan Transportation Commission - Federal Highway Administration - Southern Skyline Boulevard Ridge Trail Extension Project - \$1,000,000]

Sponsors: Mayor; Safai, Mar and Chan

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) to accept and expend a grant in the amount of \$1,000,000 from the Metropolitan Transportation Commission, with funds from the Federal Highway Administration and reviewed by the California Department of Transportation for design and construction of the Southern Skyline Boulevard Ridge Trail Extension Project which would extend the Bay Area Ridge Trail south from State Route 92 to the Golden Gate National Recreation Area's Phleger Estate and improve educational and recreational access, parking, and restroom facilities on peninsula watershed land owned and maintained by the SFPUC in San Mateo County, for a term period of January 2023, through August 2025. (Public Utilities Commission)
(Fiscal Impact)

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

ADOPTED by the following vote:

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

220331 [Agreements - Long Duration Storage - Goal Line Battery Energy Storage System 1, LLC - CleanPowerSF - Not to Exceed \$60,000,000]

Sponsor: Mandelman

Resolution authorizing the Public Utilities Commission to purchase long duration energy storage from Goal Line Battery Energy Storage System 1, LLC by 1) entering into the Buyer Liability Pass Through Agreement; 2) entering into the Goal Line Storage Project Participation Share Agreement; and 3) entering into the Goal Line Storage Coordinated Operations Agreement, all of which are agreements between California Community Power, CleanPowerSF, and five community choice aggregators to enable the City and County of San Francisco to purchase long duration energy storage to serve customers of CleanPowerSF with a not to exceed amount of \$60,000,000 for a fifteen-year term to commence upon commercial operation of the project; and making environmental findings under the California Environmental Quality Act. (Public Utilities Commission)
(Fiscal Impact)

Supervisor Mandelman assumed primary sponsorship.

ADOPTED by the following vote:

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

220431 [Ground Lease and Loan Agreement - 180 Jones Associates, L.P. - 180 Jones Street - 100% Affordable Housing - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$13,950,000]

Sponsors: Mayor; Preston, Ronen, Safai and Mar

Resolution 1) approving and authorizing the Director of Property and 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 180 Jones Street ("Property") with 180 Jones Associates, L.P. for a lease term of 75 years and one 24-year option to extend, with an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 70-unit multifamily rental housing development affordable to low-income households, including 35 supportive housing units available for households experiencing homelessness, and one resident manager unit (the "Project"); 2) approving and authorizing a Loan Agreement in an amount not to exceed \$13,950,000 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) 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 23.3; 5) 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; 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease and the Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein; and 7) to authorize the Director of Property and/or Director of MOHCD to enter into any additions, amendments, or other modifications to the Ground Lease and the Loan Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Ground Lease and the Loan Agreement or this Resolution.

(Fiscal Impact)

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

220424 [Appointment, Sunshine Ordinance Task Force - Jennifer Wong]

Motion appointing Jennifer Wong, term expiring April 27, 2024, to the Sunshine Ordinance Task Force. (Rules Committee)

Motion No. M22-076

APPROVED by the following vote:

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

Supervisor Melgar was noted absent at 2:45 p.m.

220425 [Appointments, Behavioral Health Commission - Lisa Wynn and Liza Murawski]

Motion appointing Lisa Wynn, term ending January 1, 2023, and Liza Murawski, term ending January 1, 2024, to the Behavioral Health Commission. (Rules Committee)

Motion No. M22-077

APPROVED by the following vote:

Ayes: 10 - Chan, Dorsey, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton

Absent: 1 - Melgar

Supervisor Melgar was noted present at 2:47 p.m.

President Walton requested File Nos. 220476, 220477, and 220478 be called together.

220476 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - V. Fei Tsen]

Motion approving the Mayor's nomination for reappointment of V. Fei Tsen to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

Motion No. M22-078

APPROVED by the following vote:

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

220477 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - LaShawndra Price-Breston]

Motion approving the Mayor's nomination for reappointment of LaShawndra Price-Breston to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

Motion No. M22-079

APPROVED by the following vote:

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

220478 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

Motion approving the Mayor's nomination for reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for a term ending April 28, 2026. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are City Officers are effective upon the approval of a majority vote (six votes) of the Board of Supervisors. Transmittal Date: April 25, 2022.)

Motion No. M22-080

APPROVED by the following vote:

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, 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.

Supervisor Stefani introduced, welcomed, and presented a Certificate of Honor to Laura Joss on the occasion of her retirement from the Golden Gate National Recreation Area, National Park Service and in recognition of her numerous accomplishments protecting and providing the services needed throughout the various San Francisco parks.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

George Wooding; expressed concerns regarding the Redistricting Task Force and the flawed process that needs further review.

Ace Washington; expressed concerns regarding Districts 5 and 6 and the need for cleanup resources, and the organizational meetings for the Juneteenth Festival.

Maika Pinkston; expressed concerns regarding specific large residential landlords that the City should consider auditing for compliance with resident protections.

Speaker; expressed concerns regarding specific large residential landlords that the City should consider auditing for compliance with resident protections.

Janice Smith; expressed concerns regarding specific large residential landlords that the City should consider auditing for compliance with resident protections.

Loretta Wilcher; expressed concerns regarding specific large residential landlords that the City should consider auditing for compliance with resident protections.

Jesse; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Jan; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Emily Lee; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Speaker; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Christina Biba; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Maria; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Dolly; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Mico Magalo; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Mary Roque; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Alice Mosley; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Sana; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Erica Zweig; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Wendy Click; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Jordan Davis; expressed support of the Resolution regarding Annual National Stuttering Awareness Week (File No. 220520), and concerns regarding the Redistricting Task Force, and certain large residential landlords.

Elaine Samuels; expressed concerns regarding the Redistricting Task Force and how the changed lines will affect housing for seniors.

Cheryl Thornton; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Don Masumi; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Curtis Bradford; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Tab Buckner; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Peter Warfield; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Nicole Johnson; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Oliver Sariya; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Tess Welborn; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Jim Moerschel; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Calvin Welch; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Doug Comstock; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Speaker; expressed opposition to allowing Mayoral appointments on an oversight body.

Fredericka; expressed concerns regarding specific large residential landlords and the Redistricting Task Force.

Raquel Redondiez; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

David Wu; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

John Avalos; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Kevin Ortiz; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Debra Grabelle; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Joe Kunzler; expressed concerns regarding negativity towards the Police Department and the need to continue mask mandates.

Francisco Da Costa; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Speaker; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Matthew Roy; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Ozzie Rohm; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Dr. Theresa Palmer; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Dillon Fabers; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Charlie Shiamas; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Brenda Barros; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Gilbert Crisswell; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Art Perseco; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Sasha Gala; expressed concerns regarding legal counsel for a project development receiving advice from the Office of the City Attorney during an approval process.

PJ Eugenio; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Emily Block; expressed concerns regarding legal counsel for a project development receiving advice from the Office of the City Attorney during an approval process.

Speaker; expressed concerns regarding Police activities and the need to address certain oversight issues.

Eric Marcrew; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Michael Lupe; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Madeleine Putnam; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Michael Nulty; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Claire Amable; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

David Elliott Lewis; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Flip Sarrow; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Erick Arguello; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Marie Hurabiell; expressed concerns regarding the Redistricting Task Force and the continued unnecessary challenges to the process.

Gloria Berry; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Speaker; expressed concerns regarding the Redistricting Task Force, the flawed process, and the need to restructure the membership and appointing authorities.

Lisa Aubry; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Lorenzo Listana; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Trisha Stauber; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Marie Sorensen; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Chelsea Wait; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Brad Solomon; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Jennifer Yen; expressed concerns regarding the Redistricting Task Force and the continued unnecessary challenges to the process.

Kurtis Wu; expressed the need to continue the mask mandate indoors.

AJ Thomas; expressed concerns regarding the Redistricting Task Force, the flawed process that needs further review, and requested the Map be placed on a future ballot.

Matthew Boden; expressed concerns regarding legal counsel for a project development receiving advice from the Office of the City Attorney during an approval process.

Citizen 22; expressed concerns regarding public participation in government and legislative processes.

Chema Hernandez Gil; shared his opinions as a member of the Redistricting Task Force on the approval of the Final Maps.

Jan; expressed concerns regarding the Redistricting Task Force and the continued unnecessary challenges to the process.

Jessica; expressed concerns regarding the Redistricting Task Force and the continued unnecessary challenges to the process.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

220482 [Closed Session - Labor Negotiations - May 10, 2022]

Closed Session for the Board of Supervisors to convene on May 10, 2022, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions representing City employees; scheduled pursuant to Motion No. M22-072 (File No. 220481), approved on May 3, 2022. (Clerk of the Board)

CONVENED IN CLOSED SESSION

The Board recessed at the hour of 5:59 p.m. to convene in closed session pursuant to Motion No. M22-072 (File No. 220481), approved on May 3, 2022.

The following Supervisors were noted present: Supervisors Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton

Persons in attendance:

Sean Elsbernd, Chief of Staff, Andrea Bruss, Ashley Groffenberger, and Tom Paulino (Mayor's Office); Carol Isen, Director, Ardis Graham, and Steve Ponder (Department of Human Resources); Anne Pearson and Jonathan Rolnick, Deputy City Attorneys (Office of the City Attorney); and Angela Calvillo, Clerk of the Board, and Alisa Somera, Legislative Deputy Director (Office of the Clerk of the Board).

The matter was heard in closed session, no action was taken, and the hearing was filed.

HEARD IN CLOSED SESSION

RECONVENED AS THE BOARD OF SUPERVISORS

The Board reconvened at the hour of 6:33 p.m.

The following Supervisors were noted present: Supervisors Chan, Dorsey, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

Supervisor Ronen, seconded by Supervisor Mandelman, moved not to disclose its Closed Session deliberations. The motion carried by the following vote:

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

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

220519 [Opposing California State Senate Bill No. 1393 (Archuleta) - Local Requirements for Electric Appliances]

Sponsors: Mandelman; Preston, Safai, Ronen and Mar

Resolution opposing California State Senate Bill No. 1393, introduced by Senator Bob Archuleta, that would impose new local requirements on jurisdictions when adopting an ordinance requiring the replacement of fossil fuel-burning appliances with electric appliances upon the alteration or retrofit of a residential or non-residential building.

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

ADOPTED

220520 [National Stuttering Awareness Week - May 9 through 14, 2022]

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

Resolution proclaiming May 9 through May 14, 2022, as the Annual National Stuttering Awareness Week in the City and County of San Francisco.

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

ADOPTED

220521 [Adrienne Pon Day - May 6, 2022]

Sponsors: Walton; Preston and Mar

Resolution declaring May 6, 2022, as Adrienne Pon Day in the City and County of San Francisco.

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

ADOPTED

220522 [Urging the Biden Administration and the Federal Government to Utilize Federal Land for Abortion Clinics in States Where Abortion Will Be Outlawed]

Sponsors: Ronen; Chan, Melgar, Stefani, Walton, Mandelman, Preston and Mar

Resolution urging President Joseph R. Biden and the federal government to utilize federal land for abortion clinics in states where abortion will be outlawed.

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

ADOPTED

220523 [Supporting California State Senate Bill No. 993 (Skinner) - Expanding Access to Support and Services for Victims of Crime]

Sponsors: Safai; Walton, Mar, Mandelman and Preston

Resolution supporting California State Senate Bill No. 993, authored by Senator Nancy Skinner, Expanding Crime Victim Support and Services, which improves access to support and services for survivors of crime by removing barriers that contribute to denial, improving support for exonerees, and increasing funding for compensation of victims.

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

ADOPTED

220527 [Urging the United States Congress and the Biden Administration to Codify Roe vs. Wade and Reproductive Rights for Women and Birthing People]

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

Resolution urging the United States Congress and the Biden Administration to codify Roe vs. Wade through the passage of legislation protecting Reproductive Rights; recognizing Abortion as Healthcare, and urging approaches that uplift autonomy for women and other birthing people.

Supervisors Mar and Peskin requested to be added as co-sponsors.

ADOPTED

220488 [Appointment, South of Market Community Planning Advisory Committee - Rob Jaques]

Motion appointing Rob Jaques, term ending August 1, 2024, to the South of Market Community Planning Advisory Committee. (Clerk of the Board)

Motion No. M22-081

APPROVED

220467 [Final Map No. 9033 - 1530-17th Street and 88 Arkansas Street]

Motion approving Final Map No. 9033, a 127 residential and two commercial mixed-use unit new construction condominium project, located at 1530-17th Street and 88 Arkansas Street, being a subdivision of Assessor's Parcel Block No. 3953, Lot Nos. 002A and 002; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M22-082

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Dorsey, Mandelman, Mar, 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.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

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

220507 [Planning Code - Landmark Designation - 200 Rhode Island Street (aka Takahashi Trading Company)]

Ordinance amending the Planning Code to designate 200 Rhode Island Street (aka Takahashi Trading Company), Assessor's Parcel Block No. 3936, Lot No. 001, 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. (Historic Preservation Commission)

04/26/22; RECEIVED FROM DEPARTMENT.

05/10/22; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

220508 [Settlement of Lawsuit - Tessa Luu - \$864,282]

Ordinance authorizing settlement of the lawsuit filed by Tessa Luu against the City and County of San Francisco for \$864,282, comprised of a payment of \$730,000 and the forgiveness of the City's lien in the amount of \$134,282; the lawsuit was filed on September 2, 2020, in San Francisco Superior Court, Case No. CGC-20-586519; entitled Tessa Luu v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

04/27/22; RECEIVED FROM DEPARTMENT.

05/10/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220509 [Settlement of Lawsuit - Arthur Higgins, Larry Tiller, Lorenzo Bell - \$375,000]

Ordinance authorizing settlement of the lawsuit filed by Arthur Higgins, Larry Tiller, and Lorenzo Bell against the City and County of San Francisco for \$375,000; the lawsuit was filed on August 31, 2020, in United States District Court, Northern District of California, Case No. 3:20-cv-06129-CRB; entitled Arthur Higgins, et al. v. City and County of San Francisco, et al.; the lawsuit involves allegations that Plaintiffs' civil rights were violated when San Francisco Police Department ("SFPD") Officers detained and used force against them following a traffic stop. (City Attorney)

04/27/22; RECEIVED FROM DEPARTMENT.

05/10/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

220483 [Accept and Expend In-Kind Gift - Retroactive - University of San Francisco School of Law - Racial Justice Clinic Work - Estimated at \$250,000]

Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift of pro bono legal services, with a value estimated at \$250,000 provided by the University of San Francisco School of Law's Racial Justice Clinic (RJC), and funded by the Vital Projects Fund and Elizabeth Zitrin, to support the RJC's work assisting the Office of the District Attorney's Sentencing Review Unit and Wrongful Conviction Unit and Innocence Commission, for the grant term of November 2021, through November 2022. (District Attorney)

04/26/22; RECEIVED FROM DEPARTMENT.

05/10/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

220510 [Settlement of Unlitigated Claim - United States Department of Agriculture Forest Service - \$203,056.18]

Resolution approving the settlement of the unlitigated claim filed by United States Department of Agriculture Forest Service against the City and County of San Francisco for \$203,056.18; the claim was filed on January 13, 2022; the claim involves fire suppression services due to a fire that allegedly originated on Hetch Hetchy property. (City Attorney)

04/27/22; RECEIVED FROM DEPARTMENT.

05/10/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 6:35 p.m.