

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, May 14, 2024 - 2:00 PM

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

Regular Meeting

AARON PESKIN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Mandelman, Melgar, Walton, Peskin

Budget and Finance Committee

Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee

Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Stefani, Engardio, Dorsey

Rules Committee

Supervisors Ronen, Walton, Safai

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, May 14, 2024, with President Aaron Peskin presiding.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All Members were present.

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

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

COMMUNICATIONS

Alisa Somera, Legislative Deputy Director, 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.)

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

240299 [Administrative Code - Firefighter Personal Protective Equipment Containing PFAS]

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

Ordinance amending the Administrative Code to prohibit the Fire Department from providing or using personal protective equipment containing intentionally-added PFAS (perfluoroalkyl and polyfluoroalkyl substances) by June 30, 2026; and requiring the Fire Department to conduct regular meetings with labor representatives, and submit regular reports to the Board of Supervisors and Fire Commission, regarding its progress toward meeting the June 30, 2026, deadline.

(Meet and confer obligations met.)

(Fiscal Impact)

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

FINALLY PASSED

Recommendation of the Land Use and Transportation Committee

231075 [Park Code - Great Highway Extension - Road Closure]

Sponsors: Mayor; Engardio, Mandelman and Melgar

Ordinance amending the Park Code to close the Great Highway Extension, beginning at Sloat Boulevard and extending south for a distance of approximately 3,317 feet, to vehicles to allow for a multi-use trail and to improve shoreline resilience as part of the Ocean Beach Climate Change Adaptation Project; making an associated finding under the California Vehicle Code; making environmental findings, including adopting a statement of overriding considerations under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

Recommendations of the Public Safety and Neighborhood Services Committee

240175 [Administrative Code - Firearm and Ammunition Procurement]

Sponsors: Stefani; Preston, Safai and Melgar

Ordinance amending the Administrative Code to set minimum qualifications for suppliers from which the City procures firearms and ammunition.

FINALLY PASSED

240302 [Administrative Code - Family Violence Council]

Sponsors: Stefani; Mandelman

Ordinance amending the Administrative Code to extend the sunset date of the Family Violence Council to May 1, 2027, and allow the Mayor to select a City department to provide administrative support to the Council; and update the text to reflect prior changes in membership of the Council.

FINALLY PASSED

Recommendations of the Rules Committee

231145 [Administrative Code - Surveillance Technology Policy - Driver-Safety Video Analytics]

Sponsor: Mandelman

Ordinance approving a Surveillance Technology Policy for San Francisco Municipal Transportation Agency (SFMTA) use of Driver-Safety Video Analytics. (Municipal Transportation Agency)

FINALLY PASSED

240301 [Administrative Code - Agreements with Government Entities]

Sponsors: Peskin; Ronen and Mandelman

Ordinance amending the Administrative Code to allow City departments to enter into and amend agreements for construction, goods, and services, and real property leases with government entities without complying with solicitation requirements that would otherwise apply, and without adhering to provisions in the Municipal Code that impose obligations on contracting parties as a condition to agreement with the City.

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 Land Use and Transportation Committee

240260 [Planning Code - 900 Kearny Street Special Use District]

Sponsors: Peskin; Chan

Ordinance amending the Planning Code to modify the 900 Kearny Street Special Use District to allow an enclosed rooftop building addition with a restricted arts activities use; and affirming the Planning Department's determination under the California Environmental Quality Act, making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Peskin requested File Nos. 240008 and 240009 be called together.

240008 [Lease Modification - American Airlines, Inc. - Superbay Hangar Lease No. L13-0071 - Extension of Term and Rent Increase - \$7,240,000 Initial Annual Base Rent]

Resolution approving Modification No. 4 of the Superbay Hangar Lease No. L13-0071, between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by two years and adjust the annual rent to \$7,240,000 to commence on the effective date of the lease extension term after approval of the Board of Supervisors and execution of Modification No. 4 by City. (Airport Commission)

ADOPTED by the following vote:

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

240009 [Lease Modification - United Airlines, Inc. - Extension of Term and Rent Increase - \$5,563,768.73 Initial Annual Base Rent]

Resolution approving Modification No. 3 of the Superbay Hangar Lease No. L04-0058, between United Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by two years and set the annual rent to \$5,563,768.73 to commence on the effective date of the lease extension term after approval of the Board of Supervisors and execution of Modification No. 3 by City. (Airport Commission)

ADOPTED by the following vote:

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

240309 [Accept and Expend Grant - Federal Aviation Administration - Airport Terminal Program - Not To Exceed \$31,000,000]

Sponsor: Mayor

Resolution authorizing the Airport Commission to accept and expend a grant in an amount not to exceed \$31,000,000 and any additional amounts up to 15% of the original grant for a period of October 1, 2023, through September 30, 2028, that may be offered from the Federal Aviation Administration for the implementation of the heating, ventilation, and air conditioning (HVAC) Improvements at International Terminal Project, contingent on receipt by the Airport Commission of a grant offer from the Federal Aviation Administration. (Airport Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

President Peskin requested File Nos. 240339 and 240340 be called together.

240339 [Grant Agreement Amendment - Conard House, Inc. - McAllister Hotel - Not to Exceed \$12,815,916]

Sponsors: Mayor; Mandelman

Resolution approving the second amendment to the grant agreement between Conard House, Inc. and the Department of Homelessness and Supportive Housing ("HSH") for supportive services, property management, and master lease stewardship at the McAllister Hotel; extending the grant term by 24 months from June 30, 2024, for a total term of January 1, 2021, through June 30, 2026; increasing the agreement amount by \$4,490,244 for a total amount not to exceed \$12,815,916; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

ADOPTED by the following vote:

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

240340 [Grant Agreement Amendment - Hamilton Families - Housing Solutions Rapid Re-Housing - Not to Exceed \$21,903,359]**Sponsors: Mayor; Mandelman and Melgar**

Resolution approving the second amendment to the grant agreement between Hamilton Families and the Department of Homelessness and Supportive Housing ("HSH") for family rapid re-housing services through the Housing Solutions program; extending the grant term by 72 months from June 30, 2024, for a total term of July 1, 2020, through June 30, 2030; increasing the agreement/contract amount by \$12,306,778 for a total amount not to exceed \$21,903,359; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing) (Fiscal Impact)

ADOPTED by the following vote:

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

President Peskin requested File Nos. 240363 and 240364 be called together.

240363 [Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2024-2025]

Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2024-2025. (Office of Contract Administration)

ADOPTED by the following vote:

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

240364 [Outreach Community-Based Weekly Advertising and Outreach Neighborhood-Based Monthly Advertising - Various Periodicals - FY2024-2025]

Resolution designating Bay Area Reporter to be the outreach community-based weekly periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; El Reportero to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Bayview/Hunters Point, Mission District, Bernal Heights neighborhoods; El Tecolote to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Mission, Excelsior, and Potrero Hill neighborhoods; Henry Society Journal to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Bayview/Hunters Point and Visitacion Valley neighborhoods; Noe Valley Voice to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Noe Valley and Diamond Heights neighborhoods; Potrero View to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Potrero Hill, Dogpatch, Mission Bay, and eastern South of Market neighborhoods; San Francisco Bay Times to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Castro, Noe Valley, and Duboce Triangle neighborhoods; San Francisco Examiner to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Sunset, Presidio Heights, Excelsior, Pacific Heights, Mission, Haight-Ashbury, Richmond, Financial District, Tenderloin, Eureka Valley, Russian Hill, Forest Hill, South of Market, Marina, and North Beach neighborhoods; Sing Tao Daily to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Chinatown, Richmond, Sunset, Portola Valley, Excelsior, Outer Mission, Tenderloin, Oceanview, Ingleside, and Merced Heights; Small Business Exchange to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco serving the entire City; Wind Newspaper to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Chinatown, Sunset, Richmond, Visitacion Valley, Portola, Tenderloin, Outer Mission neighborhoods, and the outreach community-based weekly periodical of the City and County of San Francisco for the Chinese community; World Journal to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Bayview/Hunters Point, Chinatown, Mission, South of Market, Tenderloin, Visitacion Valley, and Western Addition neighborhoods; and to provide outreach advertising for Fiscal Year (FY) 2024-2025. (Office of Contract Administration)

ADOPTED by the following vote:

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

240365 [Contract Modification - Recology San Francisco - Refuse Collection Services - Not to Exceed - \$43,800,000]

Resolution authorizing the Office of Contract Administration to enter into a Fifth Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively "Contractor") for refuse collection services at City facilities, increasing the contract amount by \$4,200,000 for a total not to exceed amount of \$43,800,000 and extending the duration of the term by four months from July 1, 2024, for a total contract term of December 1, 2020, through October 31, 2024. (Office of Contract Administration) (Fiscal Impact)

ADOPTED by the following vote:

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

240372 [Accept and Expend Grant - Retroactive - Cannabis Equity Grants Program for Local Jurisdictions - \$2,041,520.62]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award in the amount of \$2,041,520.62 from April 2, 2024, through October 31, 2025, from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions; authorizing the Office of Cannabis to execute the agreement with the Governor's Office of Business and Economic Development, and any extensions, amendments, or contracts subsequent thereto, on behalf of the City and County of San Francisco, as defined herein; and indemnifying the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract.

ADOPTED by the following vote:

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

Recommendation of the Land Use and Transportation Committee**240349 [Commemorative Street Name Designation - "Midge Wilson Alley" - 100 Block of Elm Street]****Sponsor: Preston**

Resolution adding the commemorative street name "Midge Wilson Alley" to the 100 Block of Elm Street in recognition of Midge Wilson's incredible contribution to the children and families in the Tenderloin neighborhood.

ADOPTED by the following vote:

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

Recommendation of the Rules Committee**240461 [Reappointment, Sanitation and Streets Commission - Thomas Richard Harrison]**

Motion reappointing Thomas Richard Harrison, term ending July 1, 2028, to the Sanitation and Streets Commission. (Rules Committee)

Motion No. M24-050**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).

President Peskin introduced, welcomed, and presented a Certificate of Honor to Munkhbaatar Begzjav, Consulate General of Mongolia, in recognition of his many accomplishments representing the interests of Mongolia and providing support to Mongolian immigrants in San Francisco.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Jenny Lam, President of the San Francisco Board of Education, in honor of Asian American and Pacific Islander (AAPI) Heritage Month and in recognition of her accomplishments bringing a student-first approach to her work on the Board of Education. President Peskin shared in this commendation.

Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Mei Ling Hui (Recreation and Park Department) in honor of AAPI Heritage Month and in recognition of her accomplishments and efforts leading the Community Garden and Urban Agriculture Program.

Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Julius Anthony Cordero and Jason Gragasin, The Academy School of Barbering, in honor of AAPI Heritage Month and in recognition of their many accomplishments providing opportunities in the barber profession and being mentors to many in the community.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Appointment of President Pro Tempore

At the request of President Peskin, Supervisor Walton assumed the chair at 3:08 p.m. The President resumed the chair 3:19 p.m.

At the request of President Peskin, Supervisor Mandelman assumed the chair at 4:47 p.m. The President resumed the chair 4:49 p.m.

At the request of President Peskin, Supervisor Mandelman assumed the chair at 5:54 p.m. The President resumed the chair 6:01 p.m.

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

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

President Peskin opened the public hearing and Supervisor Walton provided opening remarks. The President then inquired as to whether any member of the public wished to address the Board relating to the impacts of County Jail lockdowns (File No. 240426). Sheriff Paul Miyamoto (Sheriff's Office), Ken Lomba, President (Deputy Sheriff's Association), Terry Wiley, Inspector General (Sheriff's Oversight Board), and Angela Chan, Chief of Confront and Advocate (Public Defender's Office), provided an overview on the impacts of County Jail lockdowns and answered questions raised throughout the discussion. Tom Paulino (Mayor's Office) presented additional information and answered questions raised throughout the discussion. Joanna Hernandez; Chris Ward Kline; Terry Wada; James Irving; Michael Nguyen; Angelica Bac; Jesus Reyes; Sala-Haquekyah Chandler; Otto Duffy; spoke on various concerns regarding the impacts of County Jail lockdowns. There were no other speakers. The President closed public comment, declared the matter heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Supervisor Melgar was noted absent at 5:45 p.m. and for the remainder of the meeting.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Otto Duffy; expressed support of the Sheriff's Department.

Speaker; expressed the need to work together and come together for solutions.

Supervisor Melgar Excused from Attendance

Supervisor Mandelman, seconded by Supervisor Ronen, moved that Supervisor Melgar be excused beginning at 5:45 p.m. and for the remainder of the meeting. The motion carried by the following vote:

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

Excused: 1 - Melgar

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

240478 [Designating San Francisco Arts Commission as The State-Local Partner with The California Arts Council]

Sponsors: Chan; Mandelman

Resolution designating the San Francisco Arts Commission as the City and County of San Francisco agency serving as the state-local partner with the California Arts Council from July 1, 2024, through June 30, 2025.

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

ADOPTED

240479 [Supporting California State Assembly Bill No. 1775 (Haney) - Cannabis Cafes]

Sponsors: Mandelman; Preston

Resolution supporting California State Assembly Bill No. 1775, introduced by Assembly Member Matt Haney, which would authorize a local jurisdiction, if specified conditions are met, to allow for the preparation or sale of non-cannabis food or beverage products, as specified, by a licensed retailer or microbusiness in the area where the consumption of cannabis is allowed, and to sell tickets for live music or other performances on the premises.

ADOPTED

240482 [Urging Collaboration Between CPMC and CIR-SEIU for Safe Working Conditions and Provider Retention]**Sponsors: Safai; Peskin, Walton, Engardio, Chan and Preston**

Resolution urging the California Pacific Medical Center (CPMC) and the Committee of Interns and Residents (CIR-SEIU) to adopt contract language that achieves safe conditions for resident physicians, patients and allows San Francisco residency programs to stay competitive in California.

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

ADOPTED**240484 [Urging to Fund the California Employee Ownership Hub]****Sponsors: Walton; Preston**

Resolution urging the appropriation of \$1,500,000 over three years to fund the Employee Ownership Hub within the Governor's Office of Business and Economic Development to support and expand employee ownership in California.

ADOPTED

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Melgar

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Preston requested that File Nos. 240480 and 240481 be severed so that they may be considered separately.

240480 [Stuttering Awareness Week - May 13 through 18, 2024]**Sponsors: Preston; Ronen, Melgar, Peskin, Walton, Safai, Engardio, Mandelman, Chan and Dorsey**

Resolution proclaiming May 13 through 18, 2024, as the Annual National Stuttering Awareness Week in the City and County San Francisco.

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

ADOPTED by the following vote:

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

Excused: 1 - Melgar

240481 [Supporting Prevention of Homelessness by Launching the Foreclosure Intervention Housing Preservation Program]**Sponsors: Preston; Melgar, Walton, Peskin, Ronen, Chan and Mandelman**

Resolution supporting efforts to launch California's Foreclosure Intervention Housing Preservation Program and opposing any further cuts to the homelessness prevention initiative.

*Supervisors Chan and Mandelman requested to be added as co-sponsors.***Supervisor Preston, seconded by Supervisor Walton, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 20-22, by adding 'and Governor Newsom eliminated all FIHPP funding in the May Revise including \$237.5 million of previously appropriated funds in his January budget proposal'. The motion carried by the following vote:**

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

Excused: 1 - Melgar

ADOPTED AS AMENDED by the following vote:

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

Excused: 1 - Melgar

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

240468 [Settlement of Lawsuit - Jean Agustin - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Jean Agustin against the City and County of San Francisco for \$75,000; the lawsuit was filed on February 1, 2023, in San Francisco Superior Court, Case No. CGC-23-604409; entitled Jean Agustin v. City and County of San Francisco; the lawsuit involves alleged personal injury occurring on a City sidewalk. (City Attorney)

04/30/24; RECEIVED FROM DEPARTMENT.

05/14/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240469 [Administrative Code - Amended Airport Surveillance Technology Policy]

Ordinance approving the amended Airport Surveillance Technology Policy governing the use of pre-security cameras. (Airport Commission)

04/30/24; RECEIVED FROM DEPARTMENT.

05/14/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/13/2024.

240470 [Administrative Code - Exempting Legacy Business Assistance Program from City Grant Requirements]

Ordinance amending the Administrative Code to exempt the Legacy Business Assistance Program from the grantmaking requirements under Administrative Code, Chapter 21G, and all other provisions in the Administrative, Labor and Employment, Environment, and Police Codes imposing obligations or other restrictions on contractors. (Office of Small Business)

05/06/24; RECEIVED FROM DEPARTMENT.

05/14/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/13/2024.

PROPOSED RESOLUTIONS

240471 [Real Property Lease Amendment - RACHRIS, LLC - 2 Gough Street - Annual Base Rent of \$312,012]

Resolution approving and authorizing the Director of Property on behalf of the Human Services Agency, to amend the lease of real property at 2 Gough Street, with RACHRIS, LLC, a California limited liability corporation, adding 7,938 square feet for a total of 21,876 square feet for the remainder of the term expiring on June 30, 2025, at a base rent of \$312,012 per year, with one option to extend for three years, effective upon approval of this Resolution; and authorizing the Director of Property to enter into any additions, amendments or other modifications to the lease that do not materially increase the obligation or liabilities of the City to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

05/06/24; RECEIVED FROM DEPARTMENT.

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240472 [Agreement Amendment - Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility - Not to Exceed \$57,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Contract No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, with Carollo Engineering, Inc., increasing the contract amount by \$3,000,000 for a total not to exceed amount of \$57,500,000 with no change to the contract duration, to continue providing wastewater process facility engineering design and engineering support services during construction, pursuant to Charter, Section 9.118. (Public Utilities Commission)

05/06/24; RECEIVED FROM DEPARTMENT.

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

240473 [Contract Agreement - Good Guard Security, Inc. - Security Guard Services - Not to Exceed \$34,300,000]

Resolution authorizing the Office of Contract Administration, on behalf of the Human Services Agency, to execute Contract 1000032407 between the City and County of San Francisco and Good Guard Security, Inc., for the purchase of security guard services for a total contract amount not to exceed \$33,760,000 and an initial term of five years commencing on July 1, 2024, through June 30, 2029, with an option to extend the term for two additional years. (Office of Contract Administration)

05/06/24; RECEIVED FROM DEPARTMENT.

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:32 p.m.