



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, October 24, 2023 - 2:00 PM

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

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee
Supervisors Chan, Mandelman, Safai, Ronen, Walton

Budget and Finance Committee
Supervisors Chan, Mandelman, Safai

Government Audit and Oversight Committee
Supervisors Preston, Stefani, Chan

Homelessness and Behavioral Health Select Committee
Supervisors Ronen, Mandelman, Walton

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee
Supervisors Stefani, Engardio, Dorsey

Rules Committee
Supervisors Dorsey, Walton, Safai

Meeting Days

Wednesday
1:30 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Friday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents: 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <https://sfbos.org/legislative-research-center-lrc>.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items. These comments will be made a part of the official public record and brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

AGENDA PACKET: Available at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel, at www.sfgovtv.org or Cable Channels 26, 28, 78 or 99 (depending on your provider). For DVD copies call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino if requests are made at least 48 hours in advance of the meeting, to help ensure availability. For more information or to request services: Contact Wilson Ng at (415) 554-5184.

傳譯服務: 所有常規及特別市參事會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少48小時作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請致電 (415) 554-5184 聯絡我們.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA) and Reasonable Accommodations

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV at www.sfgovtv.org or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website www.sfbos.org and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least 48 hours in advance of the meeting will help to ensure availability. For further assistance, please contact Wilson Ng at (415) 554-5184 wilson.l.ng@sfgov.org

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at soft@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit <http://www.sfethics.org>.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the September 19, 2023, Board Meeting Minutes.

AGENDA CHANGES

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. [231102](#) **[Formal Policy Discussions - October 24, 2023]**
Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following three topics were noticed on the agenda representing Districts 5, 7, and 8.

1. Housing Element: Affordable Housing Goals (District 5)
2. Behavioral Health and Homeless Services for Westside Neighborhoods (District 7)
3. Senate Bill 43 Implementation (District 8)

Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 11

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Safai

2. [230483](#) **[Administrative Code - Preparation of the City Budget and City Policy Regarding Multi-Year Grants]**

Sponsors: Ronen; Chan, Mandelman and Safai

Ordinance amending the Administrative Code to require the Controller to prepare an initial base budget to guide each City agency in preparation of its proposed two-year budget; to provide that these base budgets must include anticipated cost increases in agreements with nonprofit organizations to reflect inflation; and to adopt a City policy that departments will enter into multi-year grants when the need for a grant program will extend beyond a single year.

10/17/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Chan, Mandelman, Peskin

3. [230865](#) **[Amendment of the Salary Ordinance for the Police Department - Fiscal Years 2023-2024 and 2024-2025]**

Sponsor: Peskin

Ordinance amending Ordinance No. 145-23 (Salary Ordinance Fiscal Years 2023-2024 and 2024-2025) to reflect the deletion of two positions (2.00 FTE) in Fiscal Year 2023-2024 and the addition of four positions (4.00 FTE) in Fiscal Year 2023-2024 in the Police Department.

(Fiscal Impact)

10/17/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Chan, Mandelman

4. [230898](#) **[Business and Tax Regulations Code - Administration of Empty Homes Tax]**
Sponsor: Preston
Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Empty Homes Tax; and to make conforming non-substantive changes. (Treasurer-Tax Collector)

10/17/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

5. [230256](#) **[Delegation of Board of Supervisors Authority to Amend Certain Leases for 100% Affordable Housing]**
Sponsor: Mayor
Ordinance delegating Board of Supervisors approval authority under Charter, Section 9.118 and Administrative Code, Section 23.30 to the Real Estate Division, based on the recommendation of Mayor’s Office of Housing and Community Development (“MOHCD”), to amend certain existing leases regarding residual rent payments and lender protections for 100% affordable housing projects.

10/17/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
6. [230853](#) **[Park Code - John F. Shelley Drive - Road Closure]**
Sponsors: Mayor; Walton, Melgar, Preston, Ronen and Safai
Ordinance amending the Park Code to restrict private vehicles from a portion of John F. Shelley Drive, between the Upper Reservoir Parking Lot and Mansell Street, in McLaren Park.

10/17/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Stefani, Engardio, Dorsey

7. [230708](#) **[Police Code - Drawing of Firearms by Armed Guards]**
Sponsors: Preston; Walton, Ronen, Peskin, Chan and Engardio
Ordinance amending the Police Code to prohibit armed guards from drawing or exhibiting firearms, other than a holster, to protect property.

10/17/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. [230766](#) **[Health Code - Requiring Retail Pharmacies to Stock Opioid Antagonists]**
Sponsors: Dorsey; Safai and Preston
Ordinance amending the Health Code to require each retail pharmacy in the City to stock at least two boxes of an opioid antagonist, such as naloxone, used to reverse opioid overdoses.

10/17/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Dorsey, Walton, Safai

9. [230705](#) **[Administrative Code - Suspension or Debarment of Contractors Based on Violation of Labor Laws]**
Sponsors: Chan; Walton, Safai, Dorsey, Ronen and Preston
Ordinance amending the Administrative Code to clarify that a contractor may be suspended or debarred due to violations of certain state or local labor laws governing the payment of wages and unfair labor practices.

10/17/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [230783](#) **[Administrative Code - Surveillance Technology Policy - Department of Elections' Use of Social Media Monitoring Technology]**
Ordinance approving the Surveillance Technology Policy for the Department of Elections' use of social media monitoring technology. (Elections Department)

10/17/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. [230835](#) **[Administrative, Police Codes - Establishing the Labor and Employment Code]**
Sponsor: Safai
Ordinance establishing the Labor and Employment Code; redesignating worker protection ordinances and ordinances related to employees of City contractors, currently in the Administrative Code and the Police Code, as provisions of the new Labor and Employment Code; and directing the City Attorney to renumber the provisions added to the Labor and Employment Code and to update cross-references throughout the Municipal Code.

10/17/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendation of the Homelessness and Behavioral Health Select Committee

Present: Supervisors Ronen, Mandelman

12. [230929](#) **[Accept and Expend Grant - Retroactive - Purchaser Business Group on Health - CalHIVE Behavioral Health Integration (BHI) Improvement Collaborative - \$100,000]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$100,000 from the Purchaser Business Group on Health for participation in a program, entitled "CalHIVE Behavioral Health Integration (BHI) Improvement Collaborative," for the period of July 1, 2023, through January 31, 2027. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

13. [230877](#) **[Commemorative Street Name Designation - "Elsie Tonelli Street" - Mission Street between Santa Rosa Avenue and Excelsior Avenue]**

Sponsor: Safai

Resolution adding the Commemorative Street Name "Elsie Tonelli Street" to Mission Street between Santa Rosa Avenue and Excelsior Avenue in recognition of her contribution to San Francisco as a local figure.

Question: Shall this Resolution be ADOPTED?

14. [230941](#) **[Commemorative Street Plaques - Lodginghouse District Historical Markers]**
Sponsors: Dorsey; Preston

Resolution authorizing the placement of the Lodginghouse District of San Francisco's Cultural Heritage District plaques, to be installed on the sidewalks at various historic location markers along the 6th Street corridor between Market Street and Howard Street, and initiating the process set forth in Public Works Code, Sections 789 et seq., to provide for the creation of a program for and installation of commemorative plaques in the Lodginghouse District.

Question: Shall this Resolution be ADOPTED?

15. [230942](#) **[Commemorative Street Plaques - SoMa Pilipinas Filipino Cultural Heritage District Historical Markers]**
Sponsors: Dorsey; Preston
Resolution authorizing the placement of the SoMa Pilipinas Filipino Cultural Heritage District plaques, to be installed on the sidewalk at various historic location markers along the 6th Street corridor between Market Street and Howard Street, and initiating the process set forth in Public Works Code, Sections 789 et seq., to provide for the creation of a program for and installation of commemorative plaques in the SoMa Pilipinas Cultural District.

Question: Shall this Resolution be ADOPTED?

16. [230943](#) **[Commemorative Street Plaques - Compton's Transgender Cultural District Historical Markers]**
Sponsors: Dorsey; Preston
Resolution authorizing the placement of the Compton's Transgender Cultural District of San Francisco's Cultural Heritage District plaques, to be installed on the sidewalks at various historic location markers along the 6th Street corridor between Market Street and Howard Street, and initiating the process set forth in Public Works Code, Sections 789 et seq., to provide for the creation of a program for and installation of commemorative plaques in Compton's Transgender Cultural District.

Question: Shall this Resolution be ADOPTED?

17. [230944](#) **[Resolution of Intent to Establish a Street Plaza at Eagle Plaza 383-12th Street]**
Sponsors: Dorsey; Mandelman
Resolution of Intent to establish a Street Plaza at Eagle Plaza 383-12th Street, under Administrative Code, Chapter 94, and urging Public Works to initiate the process to solicit a Plaza Steward at this location.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Dorsey, Walton, Safai

18. [230860](#) **[Administrative Code - Library Laureate Programs]**
Sponsor: Mayor
Ordinance amending the Administrative Code to establish the Library Laureate Programs, and authorizing the Library to grant stipends to individuals selected through a competitive process as Laureates or Finalists in recognition of their achievements, leadership, and cultural contributions, and in exchange for their service to the City.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Dorsey, Safai

19. [230885](#) **[Administrative Code - Assessment Appeals Board Remote and Hybrid Remote Hearings and Conferences]**
Ordinance amending the Administrative Code to authorize the Assessment Appeals Board (AAB) to hold remote hearings and conferences at which no AAB members are physically present, and hybrid remote hearings and conferences at which some but not all AAB members are physically present. (Clerk of the Board)

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. [230897](#) **[Administrative Code - Cash Revolving Funds]**
Ordinance amending the Administrative Code to remove the authorization for cash revolving funds for certain City departments (Fire, Medical Examiner, Public Works, Recreation and Park, Sheriff, San Francisco Employees' Retirement System, and War Memorial) and reduce the maximum amount of the cash revolving fund for the Port of San Francisco. (Treasurer-Tax Collector)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Dorsey, Walton, Safai

21. [231004](#) **[Administrative Code - Establishing Graffiti Advisory Board]**
Sponsor: Chan
Ordinance amending the Administrative Code to establish the Graffiti Advisory Board to advise the Board of Supervisors and the Mayor on issues relating to graffiti prevention and abatement; and setting forth the membership and duties of the Advisory Board.

Question: Shall this Ordinance be PASSED ON FIRST READING?

22. [231003](#) **[Appointments, In-Home Supportive Services Public Authority - Jane Redmond, Edda Mai Johnson, and Mara Math]**
Motion appointing Jane Redmond, term ending March 1, 2025, and Edda Mai Johnson and Mara Math, terms ending March 1, 2026, to the In-Home Supportive Services Public Authority. (Rules Committee)

Question: Shall this Motion be APPROVED?

Present: Supervisors Dorsey, Walton

23. [231042](#) **[Mayoral Appointment, Historic Preservation Commission - Amy Campbell]**
Motion approving the Mayor's nomination of Amy Campbell for appointment to the Historic Preservation Commission, term ending December 31, 2026. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, the nominee shall be deemed approved. Transmittal date: September 14, 2023.)

Question: Shall this Motion be APPROVED?

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

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, October 23, 2023, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, October 24, 2023.

- 24. [220709](#) **[Planning Code - Nighttime Entertainment Castro Street Neighborhood Commercial District]**
Sponsor: Mandelman
 Ordinance amending the Planning Code to change the zoning controls in the Castro Street Neighborhood Commercial District to exclude Article 10 Landmark buildings from use size limitation and allow Nighttime Entertainment with a Conditional Use authorization on the second floor; affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 25. [230924](#) **[Planning Code, Zoning Map - Non-Profit Arts Education Special Use District]**
Sponsor: Peskin
 Ordinance amending the Planning Code to create the Non-Profit Arts Education Special Use District (Assessor’s Parcel Block No. 49, Lot No. 1, generally bounded by Francisco Street, Jones Street, Chestnut Street, and Leavenworth Street, and numbered as 800 Chestnut Street); amending the Zoning Map to show the Non-Profit Arts Education Special Use District; 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; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

27. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 28 through 37 will be taken during Item 27 - General Public Comment.)

Items 28 through 37

**28. 231086 [Prioritizing and Protecting Impacted Communities during APEC Summit]
Sponsors: Chan; Ronen and Preston**

Resolution urging the Mayor and City agencies to inform residents and vulnerable communities of security, transportation, and service impacts from Asia-Pacific Economic Cooperation (APEC) activities; to prioritize City funding towards mitigation of impacts on neighborhoods, small businesses, and vulnerable communities; and to protect people’s rights to freedom of speech and uphold City Sanctuary policies.

10/18/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. [231087](#) **[Support for the SoMa Pilipinas Gateway Cultural Marker]**
Sponsors: Dorsey; Peskin and Mandelman
Resolution expressing support for the SoMa Pilipinas gateway design and gateway construction at the intersection of Folsom and Russ Streets; and urging the San Francisco Arts Commission and the Department of Public Works to work closely with the Planning Department and SoMa Pilipinas to build and own the gateway.
- 10/17/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
30. [231088](#) **[Approval of a Retroactive 90-Day Extension for Planning Commission Review of Family Housing Opportunity Special Use District (File No. 230808)]**
Sponsor: Engardio
Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 230808) amending 1) the Planning Code to create the Family Housing Opportunity Special Use District; 2) the Planning Code to authorize the greater of up to four units or one unit per 1,000 square feet of lot area on individual lots in the RH (Residential, House) District, up to six dwelling units on individual Corner Lots in the RH District, the greater of up to 12 units or one unit per 1,000 square feet of lot area on three merged lots and the greater of up to eight units or one unit per 1,000 square feet of lot area on two merged lots in RH-1 (Residential, House: One Family) districts, up to 18 units on Corner Lots resulting from three lot mergers in RH-1 districts, up to 12 units on Corner Lots resulting from two lot mergers in RH-1 districts, and Group Housing in RH-1 districts for eligible projects in the Special Use District; 3) the Planning Code to exempt eligible projects in the Special Use District from certain height, open space, dwelling unit exposure, and rear-yard requirements, conditional use authorizations, and neighborhood notification requirements; 4) the Subdivision Code to authorize eligible projects in the Special Use District to qualify for condominium conversion or a condominium map that includes the existing dwelling units and the new dwelling units that constitute the project; 5) the Administrative Code to require new dwelling or group housing units constructed pursuant to the density limit exception to be subject to the rent increase limitations of the Rent Ordinance; 6) the Zoning Map to show the Family Housing Opportunity Special Use District; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.
- 10/17/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
31. [231089](#) **[American Pharmacists Month - October 2023]**
Sponsor: Engardio
Resolution recognizing October 2023 as American Pharmacists Month in the City and County of San Francisco.
- 10/17/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

32. [231090](#) **[Urging SFMTA and HSH to Develop a Joint Plan on Residents Living in Vehicles]**

Sponsor: Melgar

Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) and the Department of Homelessness and Supportive Housing (HSH) to collaborate on the relocation of residents living in their vehicles into more stable housing while ensuring that new Recreational Vehicles (RVs) and large uninhabited commercial vehicles do not take their place.

10/17/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. [231094](#) **[Domestic Violence Awareness Month - October 2023]**

Sponsor: Stefani

Resolution recognizing October 2023 as Domestic Violence Awareness Month in the City and County of San Francisco.

10/17/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. [231103](#) **[Urging SFMTA to Expediently Implement San Francisco Automated Speed Safety Program Pilot]**

Sponsor: Peskin

Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to work with traffic and pedestrian safety advocates, equity groups, the San Francisco County Transportation Authority Board, and other relevant infrastructure and reporting agencies to expediently implement the local Automated Speed Safety Program Pilot in San Francisco, enabled by California State Assembly Bill No. 645, starting with high-injury corridors, and present an implementation plan and budget, with built-in equity, data-monitoring, and reporting considerations before the end of 2023.

10/18/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

35. [231039](#) **[Reappointment, Commission on the Aging Advisory Council - Chris Dillon]**

Motion reappointing Chris Dillon, term ending March 31, 2025, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Chris Dillon, Seat 9, succeeding themselves, must be a nominee of the District 11 Supervisor, for the unexpired portion of a two-year term ending March 31, 2025.

10/17/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

36. [231063](#) [Committee of the Whole - Report of Delinquent Real Property Transfer Taxes - January 9, 2024, at 3:00 p.m.]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on January 9, 2024, at 3:00 p.m., to hold a public hearing on a Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor’s Parcel Block No. 0340, Lot No. 004 (2-16 Turk Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Clerk of the Board)

10/17/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

37. [231066](#) [Committee of the Whole - Report of Delinquent Real Property Transfer Taxes - February 27, 2024, at 3:00 p.m.]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 27, 2024, at 3:00 p.m., to hold a public hearing on Resolutions confirming reports of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor’s Parcel Block No. 0340, Lot No. 007 (34 Turk Street), Block No. 0340, Lot No. 018 (141 Eddy Street), Block No. 0326, Lot No. 010 (174 Ellis Street), and Block No. 3725, Lot No. 025 (988-992 Howard Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Clerk of the Board)

10/17/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

38. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)

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

231045

[Planning Code - Landmark Designation - Sacred Heart Parish Complex]

Ordinance amending the Planning Code to designate the Sacred Heart Parish Complex, located at 546-548 Fillmore Street, 554 Fillmore Street, 735 Fell Street, and 660 Oak Street, Assessor's Parcel Block No. 0828, Lot Nos. 12, 21, 22, and 22A, 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)

10/10/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

231046

[Settlement of Lawsuit - Yvonne Detert, et al. - \$137,785.78, Plus Statutory Interest]

Ordinance authorizing settlement of the lawsuit filed by Yvonne Detert, et al. against the City and County of San Francisco, et al. for \$137,785.78, plus statutory interest; the lawsuit was filed on September 21, 2018, in San Francisco Superior Court, Case No. CGC-18-570011; entitled Yvonne Detert, et al. v. City and County of San Francisco, et al.; the lawsuit involves a claim of refund of penalties related to hotel taxes and fees for tax periods October 1, 2013, through and including December 31, 2013. (City Attorney)

10/11/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

231054 [Authorization of American Registry for Internet Numbers Agreements with Department of Technology]

Ordinance approving contracts between the City and the American Registry for Internet Numbers, LTD. (ARIN) for the registration of the City's internal network and the public-facing network Internet Protocol addresses, and granting waivers of specified contract-related requirements in the Administrative Code for this transaction. (Department of Technology)

10/16/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTIONS**231047 [Settlement of Unlitigated Claim - Tim Wong - \$50,000]**

Resolution approving the settlement of the unlitigated claim filed by Tim Wong against the City and County of San Francisco for \$50,000; the claim was filed on April 27, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/11/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

231048 [Settlement of Unlitigated Claim - 99 Ocean Ave., LLC - \$36,000]

Resolution approving the settlement of the unlitigated claim filed by 99 Ocean Ave., LLC against the City and County of San Francisco for \$36,000; the claim was filed on June 16, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/11/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

231049 [Settlement of Unlitigated Claim - Joseph Hohenrieder - \$35,000]

Resolution approving the settlement of the unlitigated claim filed by Joseph Hohenrieder against the City and County of San Francisco for \$35,000; the claim was filed on November 28, 2022; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/11/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

231050 [Settlement of Unlitigated Claim - Trung Lam - \$39,000]

Resolution approving the settlement of the unlitigated claim filed by Trung Lam against the City and County of San Francisco for \$39,000; the claim was filed on April 26, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/12/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

231051**[Settlement of Unlitigated Claim - Gil Orozco - \$65,000]**

Resolution approving the settlement of the unlitigated claim filed by Gil Orozco against the City and County of San Francisco for \$65,000; the claim was filed on December 8, 2022; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/12/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

231052**[Settlement of Unlitigated Claim - Rigoberto Herrera - \$46,867]**

Resolution approving the settlement of the unlitigated claim filed by Rigoberto Herrera against the City and County of San Francisco for \$46,867; the claim was filed on February 24, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/12/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

231053**[Settlement of Unlitigated Claim - Dolores Street Community Services - \$37,197.48]**

Resolution approving the settlement of the unlitigated claim filed by Dolores Street Community Services against the City and County of San Francisco for \$37,197.48; the claim was filed on April 20, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/12/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

231055**[Settlement of Unlitigated Claim - Linden Research, Inc. - \$162,466]**

Resolution approving the settlement of the unlitigated claim filed by Linden Research, Inc. against the City and County of San Francisco for \$162,466; the claim was filed on June 6, 2023; the claim involves a refund of gross receipts taxes and business registration fees. (City Attorney)

10/12/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

231056**[Mills Act Historical Property Contract - 2209 Webster Street]**

Resolution approving a historical property contract between Michael Foley and Chiao Mei Lin, as Trustees of The Foley Lin Family Trust dated June 20, 2023, the owners of 2209 Webster Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

10/10/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

231057**[Mills Act Historical Property Contract - 148-152 Fillmore Street]**

Resolution approving a historical property contract between 14 Maiden, LLC, a New York Limited Liability Company, the owners of 148-152 Fillmore Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

10/10/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

231058**[Mills Act Historical Property Contract - 988 Market Street]**

Resolution approving a historical property contract between 140 Partners, L.P., a California Limited Partnership and Marlin Cove, Inc., a California corporation, the owners of 988 Market Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

10/10/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

231059**[Contract Amendment - Retroactive - Bar None Auction - Auction Services - \$2,900,000 Anticipated Revenue]**

Resolution retroactively authorizing the Office of Contract Administration to execute a third amendment (Modification 3) to Contract 1000024326 with Bar None Auction for as-needed auction services; extending the duration by one year from October 1, 2023, for a total contract duration of five years from October 1, 2019, through September 30, 2024, with an increase in anticipated revenue of \$800,000 for a total anticipated revenue amount of \$2,900,000. (Office of Contract Administration)

10/10/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

231060**[Lease Agreement - Tastes on the Fly San Francisco, LLC - Harvey Milk Terminal 1 Food and Beverage Historic Restaurant - \$550,000 Minimum Annual Guarantee]**

Resolution approving the Harvey Milk Terminal 1 Food and Beverage Historic Restaurant Lease No. 23-0235 between Tastes on the Fly San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 14 years with one two-year option to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$550,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

10/10/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

231061 [Lease Agreement - Amoura International, Inc. - Harvey Milk Terminal 1 Food and Beverage Casual Sit-Down Restaurant - \$450,000 Minimum Annual Guarantee]

Resolution approving the Harvey Milk Terminal 1 Food and Beverage Casual Sit-down Restaurant Lease No. 23-0236, between Amoura International, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 14 years with one two-year option to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$450,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

10/10/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

231062 [Participation Agreement - Retroactive - California Department of Health Care Services - County-Based Medi-Cal Administrative Activities - Anticipated Revenue to the City of \$1,000,000 or More]

Resolution retroactively authorizing the Department of Public Health to enter into a Participation Agreement for County-based Medi-Cal Administrative Activities effective July 1, 2019, that will remain in full force and effect until terminated by either the Department of Public Health or the California Department of Health Care Services, with anticipated revenue to the City of \$1,000,000 or more; and to authorize the Department of Public Health to enter into amendments or modifications to the agreement prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

10/13/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

231065 [Report of Delinquent Real Property Transfer Taxes - 2-16 Turk Street]

Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 004 (2-16 Turk Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

10/13/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Board of Supervisors.

231068 [Report of Delinquent Real Property Transfer Taxes - 34 Turk Street]

Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 007 (34 Turk Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

10/13/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Board of Supervisors.

231069 **[Report of Delinquent Real Property Transfer Taxes - 141 Eddy Street]**
Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 018 (141 Eddy Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

10/13/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Board of Supervisors.

231070 **[Report of Delinquent Real Property Transfer Taxes - 174 Ellis Street]**
Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0326, Lot No. 010 (174 Ellis Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

10/13/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Board of Supervisors.

231071 **[Report of Delinquent Real Property Transfer Taxes - 988-992 Howard Street]**
Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 3725, Lot No. 025 (988-992 Howard Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)

10/13/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Board of Supervisors.

231073 **[Lease Agreement - Tastes on the Fly San Francisco, LLC - Harvey Milk Terminal 1 Food and Beverage Food Hall - \$1,250,000 Minimum Annual Guarantee]**
Resolution approving the Harvey Milk Terminal 1 Food and Beverage Food Hall Lease No. 23-0234 between Tastes on the Fly San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 14 years with one two-year option to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$1,250,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

10/10/2023; RECEIVED FROM DEPARTMENT.

10/24/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

231072 [Petitions and Communications]

Petitions and Communications received from October 12, 2023, through October 19, 2023, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 24, 2023.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Department of Public Health (DPH), pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting an approved Chapter 12B Waiver Request Form. Copy: Each Supervisor. (1)

From the Cannabis Oversight Committee, submitting recommendations for improvements to the Medical Marijuana ID Card (MMIC) Program, establishment of a Public Cannabis Bank, and extension of the Temporary Cannabis Events Pilot Program. Copy: Each Supervisor. (2)

From the Office of the Chief Medical Examiner (OCME), submitting the OCME Accidental Overdose Report for October 2023. Copy: Each Supervisor. (3)

From the Department of Disability and Aging Services (DAS), submitting a response to a letter of inquiry issued by Supervisor Connie Chan at the September 26, 2023, Board of Supervisors Meeting. Copy: Each Supervisor. (4)

From the Recreation and Park Department (RPD), submitting a response to a letter of inquiry issued by Supervisor Connie Chan at the September 12, 2023, Board of Supervisors Meeting. Copy: Each Supervisor. (5)

From the California Public Utilities Commission, submitting notice of a project from Verizon Wireless. Copy: Each Supervisor. (6)

From Joe A. Kunzler, regarding various subjects. Copy: Each Supervisor. (7)

From Erdmuth Folker, regarding John F. Kennedy Drive. Copy: Each Supervisor. (8)

From James Miller, regarding public safety. Copy: Each Supervisor. (9)

From the Grover Cleveland Democratic Club of San Francisco, regarding in-person public comment (on file with the Office of the Clerk of the Board). Copy: Each Supervisor. (10)

From Luke Bornheimer, regarding Shelley Drive. From Copy: Each Supervisor. (11)

From Tiffany Carter, submitting her resignation to the Small Business Commission. Copy: Each Supervisor. (12)

From Ester Butts, regarding the Resolution authorizing the placement of the Compton's Transgender Cultural District of San Francisco's Cultural Heritage District plaques, to be installed on the sidewalks at various historic location markers along the 6th Street corridor. File No. 230943. Copy: Each Supervisor. (13)

From Both Sides of the Conversation, regarding surveillance technology. Copy: Each Supervisor. (14)

From members of the public, regarding taxpayer funded legal counsel. 2 Letters. Copy: Each Supervisor. (15)

From members of the public, regarding cars in Hayes Valley. 5 Letters. Copy: Each Supervisor. (16)

From Monica D, regarding various subjects. 7 Letters. Copy: Each Supervisor. (17)

From members of the public, regarding homelessness. 23 Letters. Copy: Each Supervisor. (18)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to clarify the Controller's audit and monitoring responsibilities with respect to nonprofit organizations contracting with the City. 5 Letters. File No. 230973. Copy: Each Supervisor. (19)

From members of the public, regarding the proposed Ordinance amending the Planning Code to encourage housing production. 10 Letters. File No. 230446. Copy: Each Supervisor. (20)

From members of the public, regarding the proposed Resolution authorizing and approving a sublease agreement for 312,000 square feet of property owned by the California State Lands Commission and leased to the California Department of Parks and Recreation, for the City's continued use as the Bayview Vehicle Triage Center at Candlestick Point State Recreation Area. 11 Letters. File No. 230974. Copy: Each Supervisor. (21)

From members of the public, regarding the proposed Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. 19 Letters. File No. 231016. Copy: Each Supervisor. (22)

From members of the public, regarding the Motion amending the Board of Supervisors' Rules of Order by revising Rule 1.3.3 (In-Person and Remote Public Comment) to discontinue remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. 31 Letters. File No. 231020; Motion No. M23-129. Copy: Each Supervisor. (23)

From members of the public, regarding the proposed Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to establish minimum staffing levels for sworn officers of the Police Department. 177 Letters. File No. 230985. Copy: Each Supervisor. (24)

From members of the public, regarding San Francisco Police Department (SFPD) Department General Order (DGO) 5.25, Foot Pursuits. 61 Letters. Copy: Each Supervisor. (25)

From members of the public, regarding San Francisco Police Department (SFPD) Department General Order (DGO) 6.21, SFPD use of Social Media. 70 Letters. Copy: Each Supervisor. (26)

ADJOURNMENT