



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, January 9, 2024 - 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

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BOARD COMMITTEES

Committee Membership

Budget and Finance Committee
Supervisors Chan, Mandelman, Safai

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 Dorsey, Walton, Safai

Meeting Days

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

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.

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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 sof@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 November 14, 2023, and November 28, 2023, Regular Board Meeting Minutes, and November 20, 2023, Special Board Meeting Minutes.

AGENDA CHANGES

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 1 through 6

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Safai

1. [231162](#) **[Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Board of State and Community Corrections - Organized Retail Theft Prevention Grant Program - \$15,326,301]**
Sponsors: Mayor; Safai and Mandelman
 Ordinance retroactively authorizing the Police Department, on behalf of the Board of Supervisors for the City and County of San Francisco, to accept and expend a grant in the amount of \$15,326,301 from the Board of State and Community Corrections Organized Retail Theft Grant Program to fund personnel, training, equipment, and other activities in furtherance of combatting organized retail theft and motor vehicle accessory (catalytic converter) theft in San Francisco, for the period of October 1, 2023, through June 1, 2027; approving the associated grant agreement under Charter, Section 9.118; and amending Ordinance No. 145-23 (Annual Salary Ordinance, File No. 230645 for Fiscal Years 2023-2024 and 2024-2025) to provide for the creation of two grant-funded full-time positions in Class 1823 Senior Administrative Analyst (2.0). (Police Department)

 12/12/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

- 2. **230704** **[Planning Code - Fleet Charging Locations and Parcel Delivery Service]**
Sponsors: Chan; Melgar
Ordinance amending the Planning Code to prohibit Parcel Delivery Service activities at Fleet Charging locations; 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.

12/12/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 3. **230706** **[Planning Code - Revising Public Art Relocation and Removal Requirements for Existing 100% Affordable Housing Projects]**
Sponsor: Dorsey
Ordinance amending the Planning Code to provide for the relocation or removal of existing artwork at 100% affordable housing projects subject to certain conditions; affirming the Planning Commission’s determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1.

12/12/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 4. **231033** **[Planning Code - Landmark Designation - Chata Gutierrez Mural]**
Sponsors: Ronen; Melgar, Peskin and Preston
Ordinance amending the Planning Code to designate Chata Gutierrez Mural, located at 3175-24th Street, Assessor’s Parcel Block No. 6519, Lot No. 041, 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)

12/12/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [231034](#) **[Planning Code - Landmark Designation - Carnival Mural]**
Sponsors: Ronen; Melgar, Peskin and Preston
Ordinance amending the Planning Code to designate Carnival Mural, located at 1311-1315 South Van Ness Avenue, Assessor's Parcel Block No. 6519, Lot No. 039, 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)
- 12/12/2023; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Rules Committee

Present: Supervisors Dorsey, Walton, Safai

6. [231081](#) **[Administrative Code - Reentry Council; Reporting Duties, Sunset Date]**
Sponsor: Stefani
Ordinance amending the Administrative Code to revise the reporting duties of the Reentry Council, and extend the sunset date of the Reentry Council by five years to June 1, 2029.
- 12/12/2023; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

7. [230863](#) **[Planning Code - Exceptions from Limits on Conversion of Production, Distribution and Repair, Institutional Community, and Arts Activities Uses in Eastern Neighborhood Plans Areas]**

Sponsor: Dorsey

Ordinance amending the Planning Code to exempt from the limitations on conversion of certain Production, Distribution and Repair (“PDR”), Institutional Community, and Arts Activities uses in the Eastern Neighborhoods Plans Areas (Mission, Eastern SoMa, Western SoMa, and Central SoMa), changes of use from one of those uses to another of those uses or to Institutional uses, in buildings under 25,000 ground floor square feet; 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.

(Proposition X, November 2016, requires a two-thirds vote (eight votes) of the membership to amend the requirements imposed by Planning Code, Section 202.8.)

12/12/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman

8. [231113](#) **[Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e) and Sections 21C.1 through 21C.11]**
Sponsor: Chan
Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
9. [231201](#) **[Grant Amendment - Eviction Defense Collaborative, Inc. - Not to Exceed \$6,280,000 for an Aggregate Amount of \$11,391,504]**
Sponsors: Mayor; Dorsey and Mandelman
Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute an amendment to a grant agreement with Eviction Defense Collaborative, Inc., to increase the grant amount by an amount not to exceed \$4,400,000 for a Grant Agreement total in the amount of \$6,280,000 and aggregate grant amount of \$11,391,504 related to the provision of eviction-related legal assistance through MOHCD's Tenant Right to Counsel Program to eligible San Francisco tenants effective upon approval of this Resolution, with no changes to the term of January 1, 2023, through June 30, 2024; approving the form of and authorizing the execution of the grant agreement; and granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

10. [231227](#) **[Contract Agreement - Xtech JV - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Xtech JV, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
11. [231228](#) **[Contract Agreement - Presidio Networked Solutions Group, LLC - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Presidio Networked Solutions Group, LLC, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
12. [231229](#) **[Contract Agreement - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and InterVision Systems, LLC, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
13. [231230](#) **[Contract Agreement - Insight Public Sector, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Insight Public Sector, Inc., for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

14. [231231](#) **[Contract Agreement - Cornerstone Technology Partners II JV - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Cornerstone Technology Partners II JV, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
15. [231232](#) **[Contract Agreement - CCT Technologies, Inc. dba ComputerLand of Silicon Valley - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and CCT Technologies, Inc. dba ComputerLand of Silicon Valley, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
16. [231233](#) **[Contract Agreement - Central Computers Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Central Computers Inc., for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
17. [231234](#) **[Contract Agreement - California Creative Solutions, Inc. dba CCS Global Tech - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and California Creative Solutions, Inc. dba CCS Global Tech, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

18. [231235](#) **[Contract Agreement - CDW Government LLC - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and CDW Government LLC, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
19. [231236](#) **[Contract Agreement - Accenture LLP - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Accenture LLP, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?
20. [231239](#) **[Accept and Expend Grant - California State Library - Building Forward Library Facilities Improvement Grant Award - \$6,336,363]**
Sponsors: Mayor; Mandelman
Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of \$6,336,363 from the California State Library for direct support for the Main Library Seismic Moat and Roofing Replacement Projects for the period starting the date of execution of the Agreement by both parties until June 30, 2027. (Public Library)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

21. [231125](#) **[Building, Green Building, Mechanical, and Plumbing Codes - Amending Findings Supporting Enactment of 2022 Codes]**
Ordinance amending the local findings included by reference in the following Ordinances: 1) 2022 San Francisco Building Code (Ordinance No. 225-22); 2) 2022 San Francisco Green Building Code (Ordinance No. 227-22); 3) 2022 San Francisco Mechanical Code (Ordinance No. 228-22); 4) San Francisco Plumbing Code (Ordinance No. 230-22); and directing the Clerk of the Board to forward the Ordinance to the California Building Standards Commission as required by State law. (Building Inspection Commission)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Stefani, Dorsey

22. [231123](#) **[Liquor License Transfer - 1327B-9th Avenue - Willow on the Green]**
Resolution determining that the person-to-person, premise-to-premise transfer of a Type-20 off-sale beer and wine liquor license to Soares & Sinclair LLC, to do business as Willow on the Green, located at 1327B-9th Avenue (District 7), in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose no further conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Dorsey, Walton

23. [231208](#) **[Mayoral Appointment, Sanitation and Streets Commission - Azalina Eusope]**
Motion approving the Mayor's nomination for the appointment of Azalina Eusope, term ending July 1, 2026, to the Sanitation and Streets Commission. (Clerk of the Board)

(Charter, Section 4.139(b), provides that this nomination is subject to confirmation 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: November 15, 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 Rules Committee at a Regular Meeting on Monday, January 8, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, January 9, 2024.

24. [231076](#) **[Administrative Code - Composition of Behavioral Health Commission]**
Sponsor: Dorsey
Ordinance amending the Administrative Code to reduce the membership of the Behavioral Health Commission from 17 to 12 seats; provide that the full Board of Supervisors rather than individual Supervisors makes these appointments; require that at least one seat be held by a veteran or veteran advocate; reduce the minimum number of seats reserved for consumers and families of consumers from nine to six; provide two seats for mental health professionals; update staggered terms for all seats; retain existing members; and remove seat requirements for child advocates.
Question: Shall this Ordinance be PASSED ON FIRST READING?
25. [231217](#) **[Administrative Code - Surveillance Technology Policy - City Administrator - Security Camera Systems]**
Ordinance approving a modified Surveillance Technology Policy for the City Administrator's Office's acquisition and use of security camera systems. (City Administrator)
Question: Shall this Ordinance be PASSED ON FIRST READING?
26. [231263](#) **[Calling for Sustained Ceasefire in Gaza, Humanitarian Aid, Release of Hostages, and Condemning Antisemitic, Anti-Palestinian, and Islamophobic Rhetoric and Attacks]**
Sponsors: Preston; Ronen
Resolution calling for a sustained ceasefire in Gaza, humanitarian aid, release of hostages, and condemning antisemitic, anti-Palestinian, and Islamophobic rhetoric and attacks.
Question: Shall this Resolution be ADOPTED?
27. [240014](#) **[Appointment, Sunshine Ordinance Task Force]**
Motion appointing one member, term ending April 27, 2025, to the Sunshine Ordinance Task Force. (Rules Committee)
Question: Shall this Motion be APPROVED?

28. 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.

29. 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 Item 30 will be taken during Item 29 - General Public Comment.)

Item 30

30. [231283](#) [Approval of a Retroactive 90-Day Extension for Planning Commission Review of Cannabis Retail Uses (File No. 230988)]

Sponsor: Stefani

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 230988) amending the Planning Code to require a minimum distance of 600 feet between a Cannabis Retail Use and daycare centers, exempt pending applications from that distance requirement, and establish an 18-month period of discontinuance of a Cannabis Retail Use as abandonment of the business, preventing its restoration except as a new Cannabis Retail 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.

12/12/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 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**240001****[Planning Code, Zoning Map - 68 Nantucket Avenue]**

Ordinance amending the Zoning Map of the Planning Code to rezone Assessor's Parcel Block No. 3144B, Lot Nos. 027A and 036A, known as 68 Nantucket Avenue, from Public (P) District to Residential-House, One Family (RH-1) District; 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 public necessity, convenience, and general welfare findings under Planning Code, Section 302. (Planning Department)

12/06/2023; RECEIVED FROM DEPARTMENT.

01/09/2024; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

240002**[Settlement of Lawsuit - Shally Nguyen and Kyle Ravelo - \$35,000]**

Ordinance authorizing settlement of the lawsuit filed by Shally Nguyen and Kyle Ravelo against the City and County of San Francisco for \$35,000; the lawsuit was filed on October 26, 2022, in San Francisco Superior Court, Case No. CGC-22-602620; entitled Shally Nguyen and Kyle Ravelo v. City and County of San Francisco; the lawsuit involves alleged personal injury arising from collision with City vehicle. (City Attorney)

12/07/2023; RECEIVED FROM DEPARTMENT.

01/09/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240003**[Settlement of Lawsuit - Peter Misthos - \$65,000]**

Ordinance authorizing settlement of the lawsuit filed by Peter Misthos against the City and County of San Francisco for \$65,000; the lawsuit was filed on July 28, 2022, in San Francisco Superior Court, Case No. CGC-22-600973; entitled Peter Misthos v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

12/07/2023; RECEIVED FROM DEPARTMENT.

01/09/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240005 [Amending Authorizing Agreements - Bank Credit Facility for CleanPowerSF - Public Utilities Commission]

Ordinance amending Ordinance No. 8-18, to authorize the General Manager of the San Francisco Public Utilities Commission to enter into amendments and extensions of, or replacements for, the bank credit facility agreement authorized under Ordinance No. 8-18, to provide liquidity support, as needed, for power purchases, regulatory requirements, and other financial obligations of San Francisco's CleanPowerSF community choice aggregation program for an additional term or terms not exceeding 10 years. (Public Utilities Commission)

12/15/2023; RECEIVED FROM DEPARTMENT.

01/09/2024; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTIONS**240004 [Settlement of Unlitigated Claims - Amazon.com Sales, Inc. - \$448,119.86]**

Resolution approving the settlement of the unlitigated claims filed by Amazon.com Sales, Inc. against the City and County of San Francisco for \$448,119.86; the claims were filed on June 26, 2023; the claims involve a refund of payroll expense, gross receipts, and homelessness gross receipts taxes. (City Attorney)

12/07/2023; RECEIVED FROM DEPARTMENT.

01/09/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240006 [Real Property Lease - AIM TWO - 755 and 759 South Van Ness Avenue - \$626,146.29 Initial Annual Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to execute a Lease Agreement for continued use of office and clinic space at 755 and 759 South Van Ness Avenue and the adjacent parking lot with AIM TWO, as Landlord, effective upon approval of the Resolution by the Board of Supervisors and the Mayor and upon execution of the Lease by the Director of Property, terminating on December 31, 2027, at the monthly base rent of \$52,178.86 for a total annual base rent of \$626,146.29 with annual 3% to 5% CPI increases; plus one five-year extension option; and authorizing the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Lease or this Resolution. (Public Health Department)

12/11/2023; RECEIVED FROM DEPARTMENT.

01/09/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

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

12/13/2023; RECEIVED FROM DEPARTMENT.

01/09/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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)

12/14/2023; RECEIVED FROM DEPARTMENT.

01/09/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

Resolution retroactively 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 from June 30, 2023, to June 30, 2025, and set the annual rent to \$5,563,768.73. (Airport Commission)

12/14/2023; RECEIVED FROM DEPARTMENT.

01/09/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240010 [Settlement of Unlitigated Claim - Lynette Chun - \$42,115.44]

Resolution approving the settlement of the unlitigated claim filed by Lynette Chun against the City and County of San Francisco for \$42,115.44; the claim was filed on March 6, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

12/21/2023; RECEIVED FROM DEPARTMENT.

01/09/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240011 [Airline and Airport 2023 Lease and Use Agreement - STARLUX Airlines Co., LTD dba STARLUX Airlines North America, Co.]

Resolution approving the 2023 Lease and Use Agreement between the City and County of San Francisco, acting by and through its Airport Commission, and STARLUX Airlines Co., LTD dba STARLUX Airlines North America, Co. to conduct flight operations at the San Francisco International Airport, for a term commencing on the first day of the calendar month immediately following the receipt of full City approvals of the Lease through June 30, 2033; affirming the Planning Department's determination under the California Environmental Quality Act; and authorizing the Airport Director to enter into modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Airport Commission)

12/14/2023; RECEIVED FROM DEPARTMENT.

01/09/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240012 [Petitions and Communications]

Petitions and Communications received from December 7, 2023, through January 4, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 9, 2024.

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 Office of the Mayor, pursuant to Charter, Section 3.100, submitting an Acting Mayor Notice designating Supervisor Rafael Mandelman as Acting-Mayor effective Sunday, December 17, 2023, at 9:35 a.m. until 11:59 p.m. on Wednesday, December 20, 2023; and further designating Supervisor Matt Dorsey as Acting-Mayor effective Thursday, December 21, 2023, at 12:00 a.m. until 6:36 a.m. on Sunday, December 24, 2023. Copy: Each Supervisor. (1)

From the San Francisco Police Department (SFPD), submitting 2023 Community Policing Plans. Copy: Each Supervisor. (2)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Ordinance No. 101-20, submitting a Quarterly Report (October - December 2023) on the Status of Green Infrastructure Grant Program. File No. 200454. Copy: Each Supervisor. (3)

From the Recreation and Park Department (RPD), pursuant to Resolution No. 157-99, submitting a report on the status of the Childhood Lead Poisoning Prevention (CLPP). File No. 990290. Copy: Each Supervisor. (4)

From the Office of the Controller (CON), submitting Policy and Procedures regarding City Nonprofit Contractor Compliance with California Attorney General Registry of Charitable Trusts. Copy: Each Supervisor. (5)

From the Office of Economic and Workforce Development (OEWD), Recreation and Parks Department (RPD), Port Commission (PRT), and Real Estate Division (ADM-RED), submitting a response to a Letter of Inquiry issued by Supervisors Catherine Stefani and Shamann Walton at the November 7, 2023, Board of Supervisors meeting. Copy: Each Supervisor. (6)

From Cruise LLC, pursuant California Labor Code, Section 1401, submitting a Worker Adjustment and Retraining Notification (WARN) Act notice. Copy: Each Supervisor. (7)

From the Office of the Treasurer & Tax Collector (TTX), pursuant to California State Government Code, Section 53646, submitting the Pooled Investment Report for November 2023. Copy: Each Supervisor. (8)

From the Office of the Controller (CON), pursuant to Administrative Code, Chapter 88, and Charter, Appendix F, Subsection F1.104, submitting a Citywide Nonprofit Monitoring and Capacity Building Program Fiscal Year (FY) 2023 Annual Report. Copy: Each Supervisor. (9)

From the San Francisco Public Utilities Commission (SFPUC), submitting a Fiscal Year (FY) 2022-2023 Water Resources Annual Report. Copy: Each Supervisor. (10)

From the Office of the Controller (CON), pursuant to Charter, Appendix F, Subsection F1.102, submitting an updated San Francisco Park Maintenance Scores Dashboard and annual Park Maintenance Standards Selected Highlights report for Fiscal Year (FY)

2022-2023. Copy: Each Supervisor. (11)

From the San Francisco Department of Public Health (DPH), pursuant to California Health and Safety Code, Section 459, submitting 2023 Title XV evaluation reports for San Francisco detention facilities. Copy: Each Supervisor. (12)

From the Office of the District Attorney (DAT), pursuant to Ordinance No. 10-12, submitting a San Francisco Sentencing Commission 2023 Annual Report. File No. 111050. Copy: Each Supervisor. (13)

From the Office of the Controller (CON), submitting a Commercial Paper Program Annual Status Update for Fiscal Year (FY) 2022-2023. Copy: Each Supervisor. (14)

From the Office of the Controller (CON), pursuant to Charter, Section 9.119, and Administrative Code, Chapter 3.6b, submitting a Five-Year Financial Plan Update for Fiscal Year (FY) 2024-2025 through Fiscal Year (FY) 2027-2028. Copy: Each Supervisor. (15)

From the Office of the Controller (CON), submitting a Bond Sale Results announcement. Copy: Each Supervisor. (16)

From the San Francisco Police Department (SFPD), pursuant to Ordinance No. 205-22, submitting a Department Use of Non-City Entity Cameras Policy Quarterly Report for Q3, 2023. File No. 220606. Copy: Each Supervisor. (17)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Administrative Code, Section 21.43, submitting a Power Quarterly Report on Delegated Authority Contracts. Copy: Each Supervisor. (18)

From the San Francisco In-Home Supportive Services Public Authority (IHSS), submitting an annual IHSS report for 2023. Copy: Each Supervisor. (19)

From the San Francisco Municipal Transportation Agency (SFMTA), submitting agendas for Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) hearings on December 21, 2023, and January 11, 2024. Copy: Each Supervisor. (20)

From Dori Caminong, submitting a letter of resignation from the San Francisco Entertainment Commission. Copy: Each Supervisor. (21)

From the Office of the Controller (CON), pursuant to Charter, Appendix F, submitting the Whistleblower Program's Fiscal Year (FY) 2023-2024 Quarter 1 report. Copy: Each Supervisor. (22)

From the Office of the Sheriff (SHF), pursuant to Administrative Code, Chapter 19B, submitting certification of the use of surveillance technology. Copy: Each Supervisor. (23)

From the Office of the Controller (CON), pursuant to Ordinance No. 239-20, submitting a Semiannual Debarment and Suspension Report as of December 31, 2023. File No. 200896. Copy: Each Supervisor. (24)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 7 Forms. Copy: Each Supervisor. (25)

From Kaiser Foundation Health Plan, Inc., pursuant to California Assembly Bill 1882, submitting 2023 Hospital Seismic Performance reports. Copy: Each Supervisor. (26)

From Pacific Gas and Electric Company (PG&E), submitting a notice of the company's

request to increase rates in its 2023 Wildfire Mitigation and Catastrophic Events Application. Copy: Each Supervisor. (27)

From Sutter Health, pursuant to California Health and Safety Code, Section 130066.5, submitting 2023 Hospital Seismic Performance Reports. Copy: Each Supervisor. (28)

From Ellen Lee Zhou, regarding unvaccinated City workers. Copy: Each Supervisor. (29)

From a member of the public, regarding gas-powered leaf blowers. Ordinance No. 202-22; File No. 220199. Copy: Each Supervisor. (30)

From Wynship Hillier, regarding a Motion appointing Lisa Wynn, term ending January 1, 2023, and Liza Murawski, term ending January 1, 2024, to the Behavioral Health Commission. Motion No. M22-077; File No. 220425. Copy: Each Supervisor. (31)

From members of the public, regarding light shows in Golden Gate Park. 2 Letters. Copy: Each Supervisor. (32)

From Ariana Husain, regarding a filed Ordinance amending the Health Code to prohibit smoking inside all private dwelling units in multi-unit housing complexes containing three or more units and all common areas. File No. 201265. Copy: Each Supervisor. (33)

From Katherine Wheeler, regarding conditions at the Bayview Safety Awareness for Everyone (SAFE) Navigation Center. Copy: Each Supervisor. (34)

From Milton Sanchez, regarding an 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. Ordinance No. 219-23; File No. 230766. Copy: Each Supervisor. (35)

From a member of the public, regarding a Resolution authorizing the Recreation and Park Department to issue a permit for Another Planet Entertainment LLC to hold a ticketed concert at the Golden Gate Park Polo Fields on the Friday, Saturday, and Sunday following the Outside Lands Festival in 2024, 2025 and 2026. Resolution No. 426-23; File No. 230710. Copy: Each Supervisor. (36)

From members of the public, regarding a proposed Ordinance amending the Planning Code to designate Carnival Mural, located at 1311-1315 South Van Ness Avenue, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code. File No. 231034. 3 Letters. Copy: Each Supervisor. (37)

From Madelene Marklund, regarding antisemitism and Islamophobia in the San Francisco Unified School District (SFUSD). Copy: Each Supervisor. (38)

From members of the public, regarding a proposed Resolution calling for a sustained ceasefire in Gaza, humanitarian aid, release of hostages, and condemning antisemitic, anti-Palestinian, and Islamophobic rhetoric and attacks. 28 Letters. File No. 231263. Copy: Each Supervisor. (39)

From Oxiana Conzalez, regarding an Ordinance amending the Administrative Code to require that City departments acquiring surveillance technology, or entering into agreements to receive information from non-City owned surveillance technology, submit a Board of Supervisors approved Surveillance Technology Policy Ordinance, based on a policy or policies developed by the Committee on Information Technology (COIT), and a Surveillance Impact Report to the Board in connection with any request to appropriate funds for the purchase of such technology or to accept and expend grant funds for such purpose, or otherwise to procure surveillance technology equipment or services. Ordinance

No. 107-19; File No. 190568. Copy: Each Supervisor. (40)

From Aaron Goodman, regarding SF YIMBY guidance for a December 2023 rezoning survey. Copy: Each Supervisor. (41)

From Disability Rights California, regarding a Resolution urging the California State Legislature to pass California State Senate Bill Nos. 43 and 363, introduced by California Senator Susan Eggman, to amend the Lanterman-Petris-Short Act and Chapter 2 of Division 2 of the Health and Safety Code. Ordinance No. 320-23; File No. 230267. Copy: Each Supervisor. (42)

From Cornelius Moore, regarding the passing of Ronald Colthirst. Copy: Each Supervisor. (43)

From Joe Kunzler, regarding public comment. Copy: Each Supervisor. (44)

From Maryam Mizhari, regarding parking and driving practices at the San Francisco Police Department (SFPD). Copy: Each Supervisor. (45)

From Thomas Younsi, regarding concerns with Americans with Disabilities Act (ADA) compliance. Copy: Each Supervisor. (46)

From the Veritas Tenants Association of 1965 Page Street, regarding tenant liability insurance. Copy: Each Supervisor. (47)

From Ashish, regarding an Ordinance amending the Fire Code and Existing Building Code to extend the deadline for building owners to upgrade existing fire alarm systems from July 1, 2021, to July 1, 2023. Ordinance No. 77-21; File No. 210259. Copy: Each Supervisor. (48)

From Jessica Li, regarding privacy concerns. Copy: Each Supervisor. (49)

From Frederic Catinaud, regarding the 2029 Union Cycliste Internationale World Championships. Copy: Each Supervisor. (50)

From Lyndsay Pullem, regarding a Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to delay implementing meter hour extension until the completion of an independent economic impact report that specifically analyzes the projected impact to San Francisco small businesses, City revenues, and the City's overall economic recovery and said report is reviewed by the Board of Supervisors and the SFMTA Board. File No. 230587; Resolution No. 289-23. Copy: Each Supervisor. (51)

From members of the public, regarding a proposed Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to provide that the Mayor may disapprove in writing certain San Francisco Municipal Transportation Agency (SFMTA) proposals that must be part of SFMTA's proposed budget or budget amendment; proposals subject to disapproval are increases in fares and parking meter maximum rates, and net expansion of hours or days of parking meter operation; at an election to be held on March 5, 2024. File No. 230986. 6 Letters. Copy: Each Supervisor. (52)

From EVgo, regarding a proposed Ordinance amending the Planning Code to prohibit Parcel Delivery Service activities at Fleet Charging locations. File No. 230704. Copy: Each Supervisor. (53)

From members of the public, regarding a Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to define "Full-Duty Sworn Officers" for purposes of establishing minimum staffing levels for sworn officers of the Police

Department; and, contingent upon the Controller's certification that a future tax measure passed by the voters will generate sufficient additional revenue to fund the cost of employing Full-Duty Sworn Officers at specified minimum staffing levels and the minimum amount necessary to implement a police staffing fund. 29 Letters. File No. 230985. Copy: Each Supervisor. (54)

From the National Bicycle Dealers Association, regarding a proposed Ordinance amending the Fire Code to provide fire protection standards for the charging and storage of lithium-ion batteries used in powered mobility devices (such as electric bikes, scooters, skateboards, and hoverboards), prohibit use of damaged lithium-ion batteries in such devices, prohibit use of lithium-ion batteries assembled or reconditioned using cells removed from used batteries in such devices, and require the Fire Department to conduct an informational campaign. File No. 231165. Copy: Each Supervisor. (55)

From a member of the public, regarding algal blooms. Copy: Each Supervisor. (56)

From members of the public, regarding John F. Kennedy Drive. 4 letters. Copy: Each Supervisor. (57)

From Mira Martin-Parker, regarding various subjects. 3 Letters. Copy: Each Supervisor. (58)

From Monica D., regarding various subjects. 15 Letters. Copy: Each Supervisor. (59)

From members of the public, regarding a 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. File No. 231016; Resolution No. 481-23. 68 Letters. Copy: Each Supervisor. (60)

From members of the public, regarding San Francisco Municipal Transportation Agency (SFMTA) Director of Transportation Jeffrey Tumlin. 128 Letters. Copy: Each Supervisor. (61)

From Jaime Beltran, regarding a street vending ban in the Mission Street corridor. Copy: Each Supervisor. (62)

ADJOURNMENT