



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, March 26, 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 Appropriations Committee
Supervisors Chan, Mandelman, Melgar, Walton, Peskin

Budget and Finance Committee
Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee
Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

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

Rules Committee
Supervisors Ronen, Walton, Safai

Meeting Days

Wednesday
1:30 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

The Levine Act

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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 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. 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.

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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 sotf@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 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 (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website 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 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

AGENDA CHANGES

REGULAR AGENDA

UNFINISHED BUSINESS

Vetoed by the Mayor

Consideration of the Mayor's veto pursuant to Charter, Section 2.106, of an Ordinance amending the Planning Code modifying density limits in three historic districts.

1. [231079](#) **[Planning Code - Density Controls in Three Historic Districts]**
Sponsor: Peskin
 Ordinance amending the Planning Code to modify density limits in the Northeast Waterfront Historic District, the Jackson Square Historic District, and the Jackson Square Historic District Extension, except for projects in those areas using the Commercial to Residential Adaptive Reuse Program; affirming the Planning Commission's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Supervisors Dorsey, Engardio, and Melgar voted No on Final Passage.)

02/27/2024; DUPLICATED ON FIRST READING.

02/27/2024; PASSED ON FIRST READING.

03/05/2024; FINALLY PASSED.

Question: Shall this Ordinance be APPROVED OVER THE MAYOR'S VETO?

(NOTE: This action requires a two-thirds vote. The Board may not amend the Ordinance and may only vote in favor or in opposition to the veto override. The Board of Supervisors must act on the veto override within 30 days from the date of the veto. The Mayor vetoed the Ordinance on March 14, 2024; therefore, the Board will lose the ability to override the veto unless it votes on the veto override on or before April 13, 2024.)

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

2. [231274](#) **[Development Agreement Amendment - California Barrel Company, LLC - Potrero Power Station]**
Sponsors: Walton; Mandelman, Melgar and Safai
Ordinance amending a Development Agreement between the City and County of San Francisco and California Barrel Company, LLC, a Delaware limited liability company, for the Potrero Power Station project, to allow for the establishment of San Francisco Enhanced Financing District No. 1 (Power Station); making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b).
- 03/19/2024; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

3. [231006](#) **[Planning Code, Zoning Map - 900 Kearny Street Special Use District]**
Sponsor: Peskin
Ordinance amending the Planning Code and Zoning Map to create the 900 Kearny Street 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 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.
- 03/19/2024; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
4. [240070](#) **[Planning Code - Exceptions and Extensions for Existing Uses]**
Ordinance amending the Planning Code to modify offset requirement for heights exceeding 30 feet in the Bernal Heights Special Use District; permit large movie theater signage in the Japantown Neighborhood Commercial District; allow Medical Cannabis Dispensaries to continue operating as Temporary Cannabis Retail Uses until December 31, 2024; clarify eligibility for reduction in Inclusionary Housing requirements; and correct an error in the Zoning Control Table for the Urban Mixed 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. (Planning Department)
- 03/19/2024; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Rules Committee

Present: Supervisors Walton, Safai, Engardio

5. **231226** **[Administrative Code - Homeward Bound Program for Individuals Experiencing or Formerly Experienced Homelessness]**

Sponsors: Safai; Chan

Ordinance amending the Administrative Code to establish a permanent Homeward Bound Program administered by the Human Services Agency and the Department of Homelessness and Supportive Housing for individuals experiencing homelessness, at risk of experiencing homelessness, or who have formerly experienced homelessness, such as individuals residing in permanent supportive housing, to receive paid travel and relocation support to a destination where the individual has someone to receive them.

03/19/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Appropriations Committee

Present: Supervisors Chan, Mandelman, Melgar, Walton, Peskin

6. **240125** **[Appropriation - Ambulance Service Revenue - Fire Department - \$4,770,707 and De-Appropriation and Appropriation - Various Departments \$84,988,592 - FY2023-2024]**

Sponsor: Mayor

Ordinance appropriating \$4,770,707 in Ambulance Service Revenue in the Fire Department, de-appropriating \$84,988,592 from permanent salaries, mandatory fringe benefits, and programmatic projects, and appropriating \$89,759,299 to overtime in the Department of Emergency Management, Fire Department, San Francisco Public Utilities Commission, Sheriff's Department, and Police Department, in order to support the Departments' projected increases in overtime as required per Administrative Code, Section 3.17; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Fire Department's appropriation of \$14,509,676 pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 7. [240126](#) **[Business and Tax Regulations Code - Extending Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses]**
Sponsors: Mayor; Ronen, Engardio, Mandelman and Stefani
Ordinance amending the Business and Tax Regulations Code to extend through June 30, 2025, the waiver of certain first-year permit, license, and business registration fees for specified small businesses that newly form or that open a new location.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Melgar

- 8. [240112](#) **[Administrative Code - Assessor-Recorder Fees]**
Sponsor: Peskin
Ordinance amending the Administrative Code to revise the fees for copies of certain documents in and services provided by the Office of the Assessor-Recorder.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Melgar

- 9. [240134](#) **[Accept and Expend Grant - Retroactive - San Francisco Public Defender's Office - CARE Court Fund - \$524,765]**
Sponsors: Mandelman; Melgar
Resolution retroactively authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$524,765 pursuant to Senate Bill No. 101 (SB 101), allocating \$20,400,000 (Community Assistance, Recovery, and Empowerment (CARE) Court Fund), as amended in 2023 by Senate Bill No. 104 (SB 104), to be distributed by the Judicial Council of California through the State Bar via grant awards to qualified legal services providers and public defender offices to provide representation in CARE Act proceedings, matters related to CARE agreements, and CARE plans for the period of August 1, 2023, through June 30, 2024.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Melgar

10. [240166](#) **[Sharing Agreement - Emergency Radio Communications Site - Department of Veterans Affairs, Medical Center, 4150 Clement Street - \$117,648 Initial Base Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Emergency Management and the Department of Technology, to execute a Sharing Agreement for the continued use of emergency radio telecommunications and associated equipment, with the Department of Veterans Affairs - Medical Center San Francisco at a base rent of \$117,648 per year with 3% annual rent increases commencing June 1, 2024, through May 31, 2029, for an initial term of five years with three five-year options to extend; and authorizing the Director of Property to execute any amendments, options to extend to the agreement term, make certain modifications and take certain actions 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 Sharing Agreement or this Resolution. (Department of Technology)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Melgar

11. [240205](#) **[Loan Agreement - 936 Geary LP - 936-940 Geary Street - Small Sites Program - Up to \$11,600,000]**

Sponsor: Mayor

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute documents relating to a loan for the permanent financing of 936 Geary LP for property located at 936-940 Geary Street, pursuant to the Small Sites Program and the Preservation and Seismic Safety Program, for a total loan amount not to exceed \$11,600,000; confirming the Planning Department's determination under the California Environmental Quality Act; finding that the Project loan is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or their designee to make certain modifications to such loan documents, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Melgar

12. [240204](#) **[Amendment to Disposition and Development Agreement - FC Pier 70, LLC - Pier 70]**

Sponsors: Mayor; Walton

Resolution approving a second amendment to the Disposition and Development Agreement between the Port and FC Pier 70, LLC for the Pier 70 28-Acre Site Project; authorizing the Executive Director of the Port to enter amendments or modifications to the second amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Resolution; and adopting findings under the California Environmental Quality Act. (Port)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

13. [240087](#) **[Pier 70, Public Works Code - Street and Public Infrastructure Acceptance, Official Sidewalk Widths and Street Grades, Sidewalk Maintenance for Certain Long-Term Lessees]**

Sponsors: Mayor; Walton

Ordinance accepting irrevocable offers of public infrastructure associated with the Pier 70 Project, 28-acre site Phase 1, including improvements located within portions of 20th, 21st, 22nd, Illinois, Louisiana, and Maryland Streets; dedicating this infrastructure to public use; designating this public infrastructure for street and roadway purposes, as applicable; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish official sidewalk width on 20th, 21st, 22nd, Louisiana, and Maryland Streets; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; delegating limited authority to the Public Works Director to accept specified infrastructure; amending the Public Works Code to assign responsibility for sidewalk maintenance and liability from the Port of San Francisco to its long-term lessees in the Pier 70 Special Use District; authorizing official acts, as defined, in connection with this Ordinance; adopting findings 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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. [240203](#) **[Master Encroachment Permit - Pier 70]**
Sponsors: Mayor; Walton
Resolution granting revocable permission to the Port of San Francisco to maintain encroachments in the public right-of-way, including but not limited to custom paving materials, bicycle racks, and a historic building frame structure; delegating authority to the Public Works Director, in consultation with the Port of San Francisco, to assign responsibility for sidewalk maintenance and liability to various entities; granting revocable permission to FC Pier 70, LLC to maintain an excess conduit in the public right-of-way within the Pier 70 Project, Phase 1; adopting environmental findings 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 to authorize the Director of Public Works to enter into amendments or modifications to the Permit and associated Agreements that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Permit and associated Agreements or this Resolution.
- Question: Shall this Resolution be ADOPTED?**
15. [240135](#) **[Commemorative Street Name Designation - “Sean Monterrosa Boulevard” - Park Street at the Intersection of Holly Park Circle]**
Sponsors: Ronen; Preston, Walton and Melgar
Resolution adding the Commemorative Street Name “Sean Monterrosa Boulevard” to Park Street, at the intersection of Holly Park Circle, in recognition of Sean Monterrosa’s contribution and legacy to San Francisco as a local figure.
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Rules Committee

Present: Supervisors Walton, Safai, Engardio

16. [240184](#) **[Mayoral Appointment, Entertainment Commission - Lieutenant Leonard Poggio]**
Motion approving the Mayor’s nomination of Lieutenant Leonard Poggio to the Entertainment Commission, term ending July 1, 2026. (Clerk of the Board)
- (Charter, Section 4.117, 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, then the nominee shall be deemed approved. Transmittal date: February 28, 2024.)
- 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 item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, March 21, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, March 26, 2024.

17. [240129](#) **[Temporary Shelter and Homeless Services - Behested Payment Waiver]**
Sponsors: Mayor; Ronen, Mandelman and Engardio
Resolution authorizing the Office of the Mayor and the Department of Homelessness and Supportive Housing to solicit donations from various private entities and organizations to support the expansion of temporary shelter and other homeless services to support people experiencing homelessness, notwithstanding the Behested Payment Ordinance.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, March 25, 2024, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, March 26, 2024.

18. [231225](#) **[Planning Code - Tobacco Paraphernalia Establishments in North of Market SUD and Lower Polk Street NCD]**
Sponsors: Preston; Peskin
Ordinance amending the Planning Code to prohibit in the North of Market Special Use District (SUD) and Lower Polk Street Neighborhood Commercial District (NCD) Tobacco Paraphernalia Establishments where any Tobacco Paraphernalia is sold, delivered, distributed, furnished, or marketed, and to establish that after 180 days of non-use a legal non-conforming Tobacco Paraphernalia Establishment in the SUD or NCD will be deemed abandoned, preventing its restoration; 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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. 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.

20. 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 21 through 29 will be taken during Item 20 - General Public Comment.)

Items 21 through 29

21. 240238 [Board Policy Prioritizing Municipal Affairs]

Sponsors: Engardio; Peskin, Melgar, Dorsey and Safai

Resolution setting forth an official Board of Supervisors policy to prioritize Municipal affairs and issues that most directly impact and affect the City and County of San Francisco in the conduct of Board business.

03/12/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

03/19/2024; CONTINUED.

Question: Shall this Resolution be ADOPTED?

22. [240271](#) **[Jerald Shapiro Social Work Day - March 28, 2024]**
Sponsor: Melgar
Resolution recognizing Jerald Shapiro for his commendable career at San Francisco State University; and declaring March 28, 2024, to be “Jerald Shapiro Social Work Day” in the City and County of San Francisco.
- 03/19/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
23. [240273](#) **[Urging the District Attorney and SFPD to Release Information Brought by the SFPD that Deemed the Incident an Accident in the Case of Yanfang Wu’s Death]**
Sponsors: Peskin; Walton, Chan and Safai
Resolution urging the District Attorney and the San Francisco Police Department (SFPD) to release police investigation reports, witness accounts, and video information related to the death of Yanfang Wu on July 3, 2023, that formed the factual basis to determine the incident an “accidental death,” as well as an accounting of what culturally-competent and in-language victims’ support resources, if any, were offered to Mrs. Wu’s surviving family on behalf of the City and what preventative steps were taken to ensure the released suspect was evaluated and provided treatment, or other services.
- 03/19/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
24. [240274](#) **[Calling for Full-Service Grocery Store in the Tenderloin]**
Sponsor: Preston
Resolution calling for a full-service grocery store in the Tenderloin and urging the Human Services Agency, Office of Economic and Workforce Development, and Planning Department to provide report on all efforts to bring a full service grocery store to the Tenderloin, all potential sites for a grocery store in the Tenderloin, and any current efforts or plans for a grocery store to the Tenderloin.
- 03/19/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
25. [240275](#) **[Recognizing The Cultural and Historical Significance of Nowruz, Persian New Year - March 19, 2024]**
Sponsor: Safai
Resolution recognizing and celebrating the contributions of Persian culture and history to modern society on the celebration of Nowruz, Persian New Year, March 19, 2024.
- 03/19/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

26. [240276](#) **[Declaring the Intent to Waive Fee for Major Encroachment Permit - DeHaro Street Community Project]**

Sponsor: Walton

Resolution of intent to waive the Major Encroachment Permit fee for the DeHaro Street Community Project.

03/19/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. [240277](#) **[Supporting House Resolution No. 6640 (Panetta) - Marriage Equality for Disabled Adults Act]**

Sponsor: Walton

Resolution supporting House Resolution No. 6640, introduced by United States Representative Jimmy Panetta (CA-19), to urge the President and the Congress of the United States to amend specified provisions of the federal Social Security Act to allow recipients of disabled adult child benefits under the act to continue to receive those benefits upon marriage.

03/19/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. [240279](#) **[Recognizing Problem Gambling Awareness Month - March 2024]**

Sponsor: Peskin

Resolution recognizing March 2024 as Problem Gambling Awareness Month in the City and County of San Francisco.

03/20/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. [240259](#) **[Final Map No. 11237 - 3357-26th Street]**

Motion approving Final Map No. 11237, an eight residential unit and one commercial unit mixed-use condominium project, located at 3357-26th Street, being a subdivision of Assessor's Parcel Block No. 6570, Lot No. 002; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

03/15/2024; RECEIVED FROM DEPARTMENT.

03/20/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

30. 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**240251 [Settlement of Lawsuit - Ralph Harris - \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by Ralph Harris against the City and County of San Francisco for \$400,000; the lawsuit was filed on November 4, 2021, in San Francisco Superior Court, Case No. CGC-21-596449; entitled Ralph Harris v. City of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

03/13/2024; RECEIVED FROM DEPARTMENT.

03/26/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240252 [Settlement of Lawsuit - Debra M. Hoisch - \$157,500]

Ordinance authorizing settlement of the lawsuit filed by Debra M. Hoisch against the City and County of San Francisco for \$157,500; the lawsuit was filed on May 3, 2022, in San Francisco Superior Court, Case No. CGC-22-599474; entitled Debra M. Hoisch v. City and County of San Francisco; the lawsuit involves a trip and fall on a City Street. (City Attorney)

03/13/2024; RECEIVED FROM DEPARTMENT.

03/26/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS**240253 [Contract Amendment - Retroactive - Tryfacta, Inc. - Temporary Traveling Nurse Registry Personnel - Not to Exceed \$11,401,859]**

Resolution retroactively approving Amendment No. 3 to the agreement between Tryfacta, Inc. and the Department of Public Health (DPH), for temporary traveling nurse registry personnel; to increase the agreement by \$1,501,860 for an amount not to exceed \$11,401,859; to extend the term by one year from December 31, 2023, for a total agreement term of June 1, 2021, through December 31, 2024; and to authorize DPH to enter into amendments or modifications to the contract 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 contract or this Resolution. (Public Health Department)

03/14/2024; RECEIVED FROM DEPARTMENT.

03/26/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240254 [Participant Acknowledgement of Technical Assistance Marketplace Terms and Conditions - California State Department of Healthcare Services - State Technical Assistance Marketplace Program]

Resolution authorizing the Department of Public Health to participate in the California State Department of Healthcare Services' State Technical Assistance Marketplace program on terms and conditions that include a Release of Claims by the City and County of San Francisco. (Public Health Department)

03/15/2024; RECEIVED FROM DEPARTMENT.

03/26/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240255 [COVID-19 Lease Extension Program for Terminal 3 Boarding Area F Café Lease]

Resolution approving the COVID-19 Lease Extension Program for the Terminal 3 Boarding Area F Café Lease, a Small Business Enterprise Set-Aside, Lease No. 19-0054 (Lease), at the San Francisco International Airport by and between Rylo Management, LLC DBA Farley's Community Café, as tenant, and City and County of San Francisco, acting by and through its Airport Commission, as landlord, providing for a lease extension of two years and four months. (Airport Commission)

03/15/2024; RECEIVED FROM DEPARTMENT.

03/26/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240256 [COVID-19 Lease Extension Program - International Terminal Food and Beverage Concession - Joe & the Juice New York, LLC, DBA Joe & the Juice]

Resolution approving the COVID-19 Lease Extension Program for the International Terminal Food and Beverage Concession Lease 8, Lease No. 16-0018 (Lease), at the San Francisco International Airport by and between Joe & the Juice New York, LLC DBA Joe & the Juice, as tenant, and City and County of San Francisco, acting by and through its Airport Commission, as landlord, providing for a lease extension of three and one-half years from December 30, 2028, with a total term of August 22, 2016, through June 30, 2032. (Airport Commission)

03/15/2024; RECEIVED FROM DEPARTMENT.

03/26/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240257

[Lease Amendment - Elevate Gourmet Brands, Inc. and Aimhigh ESG, LLC, a Joint Venture dba Elevate Gourmet Brands - SFO Group - Terminal 3 Coffee and Quick Serve Concession Lease No. 18-0346 - Reimbursement of \$279,627 for Unamortized Construction Costs]

Resolution approving Amendment No. 3 to the Terminal 3 Coffee and Quick Serve Concession Lease - Lease No. 18-0346, between Elevate Gourmet Brands, Inc., and Aimhigh ESG, LLC, a joint venture dba Elevate Gourmet Brands - SFO Group and the City and County of San Francisco, acting by and through its Airport Commission, for the removal of the SF Mac & Cheese Kitchen facility from the Lease, reimbursement of \$279,627 to Tenant for unamortized construction costs relating to the SF Mac & Cheese Kitchen facility, and reduction of the Minimum Annual Guarantee from \$375,000 to \$185,000 and the Annual Promotion Charge from \$1,991 to \$405 to reflect the reduction in the square footage of the remaining premises of the Lease, effective upon approval of this Resolution, with no changes to the term. (Airport Commission)

03/15/2024; RECEIVED FROM DEPARTMENT.

03/26/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240280 [Petitions and Communications]

Petitions and Communications received from March 14, 2024, through March 21, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 26, 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 various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 7 Forms. Copy: Each Supervisor. (1)

From the Office of the Mayor (MYR), submitting a Mayoral veto for a proposed Ordinance amending the Planning Code to modify density limits in the Northeast Waterfront Historic District, the Jackson Square Historic District, and the Jackson Square Historic District Extension. File No. 231079. Copy: Each Supervisor. (2)

From the Mayor's Office of Housing and Community Development (MOCHD), pursuant to Ordinance No. 202-19, submitting Chapter 120 Loan and Grant Agreements Annual Report for Fiscal Year (FY) 2021-2022 and FY 2022-2023. Copy: Each Supervisor. (3)

From the Office of the Treasurer and Tax Collector (TTX), pursuant to California State Government Code, Section 53646, submitting Pooled Investment Report for the month of February 2024. Copy: Each Supervisor. (4)

From the Planning Department (CPC), pursuant to Government Code Section 65400 and 65700, submitting a General Plan Annual Progress Report (APR) for Calendar Year (CY) 2023. Copy: Each Supervisor. (5)

From the San Francisco Arts Commission Civic Design Review Committee, submitting meeting agenda for March 18, 2024. Copy: Each Supervisor. (6)

From the San Francisco Arts Commission Visual Arts Committee, submitting meeting agenda for March 20, 2024. Copy: Each Supervisor. (7)

From the Office of the Controller (CON), pursuant to Business Tax Regulation Code Section 2810(e)(2)(A), submitting on behalf of Our City Our Home (OCOH) Oversight Committee Recommendations regarding Transitional Aged Youth Housing Funds. Copy: Each Supervisor. (8)

From the San Francisco Public Utilities Commission (PUC), submitting PUC Citizens' Advisory Committee adoption of a Resolution regarding Emergency Authorizations and Power Outages on Treasure Island. Copy: Each Supervisor. (9)

From the Department of Public Health (DPH), submitting Treatment on Demand (TOD) Annual Report for Fiscal Year (FY) 2022-2023. Copy: Each Supervisor. (10)

From the Department of Disability and Aging Services (DAS), pursuant to Administrative Code Section 10.100-324, submitting Senior Operating Subsidies (SOS) Program Fund Report for Fiscal Year (FY) 2022-2023. Copy: Each Supervisor. (11)

From the Office of the Controller, pursuant to Charter Section 3.105, Appendix F, and California Government Code Sections 27130-27137, submitting The Treasurer Complied with Investment Requirements in State Law and the City's Investment Policy Report for the

Year Ended June 30, 2023. Copy: Each Supervisor. (12)

From the Office of the Controller, pursuant to Charter Section 3.105 and Appendix F, submitting Departments Adhere to Updated Chapter 21 & 21G Proof of Insurance Guidance Report. Copy: Each Supervisor. (13)

From Josephine Lucchesi, regarding the Community Ambassadors Program. Copy: Each Supervisor. (14)

From Joe A. Kunzler, regarding the California Ralph M. Brown Act. Copy: Each Supervisor. (15)

From Anakh Sul Rama, regarding a proposed Resolution urging the California Public Utilities Commission to require lasting protection and to identify an alternative Carrier of Last Resort (COLR) to preserve guaranteed access to basic phone service for those who are most vulnerable as a condition of approval of AT&T's request to relinquish its COLR and Eligible Telecommunications Carrier (ETC) Designations. File No. 240245. Copy: Each Supervisor. (16)

From Chris Ward Kline, regarding surveillance technology. Copy: Each Supervisor. (17)

From ShowPlace East, regarding a proposed Amazon parcel delivery service project at 900 7th Street. Copy: Each Supervisor. (18)

From Carl Mitchell, regarding John F. Kennedy Drive. Copy: Each Supervisor. (19)

From Allen Jones, regarding 1155 Market Street. Copy: Each Supervisor. (20)

From members of the public, regarding a proposed Resolution adding the Commemorative Street Name "Sean Monterrosa Boulevard" to Park Street, at the intersection of Holly Park Circle, in recognition of Sean Monterrosa's contribution and legacy to San Francisco as a local figure. File No. 240135. 12 Letters. Copy: Each Supervisor. (21)

From members of the public, regarding San Francisco Municipal Transportation Agency (SFMTA) impacts on merchant corridors. 8 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding the 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. 13 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding pedestrian safety at Fulton Street and Arguello Boulevard. 30 Letters. Copy: Each Supervisor. (24)

From members of the public, regarding pedestrian safety at West Portal Avenue and Ulloa Street. 684 Letters. Copy: Each Supervisor. (25)

From members of the public, regarding prioritization of pedestrian safety. 167 Letters. Copy: Each Supervisor. (26)

From members of the public, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. 42 Letters. Copy: Each Supervisor. (27)

From members of the public, regarding a proposed Ordinance amending the Planning Code to modify density limits in the Northeast Waterfront Historic District, the Jackson Square Historic District, and the Jackson Square Historic District Extension, except for

projects in those areas using the Commercial to Residential Adaptive Reuse Program. File No. 231079. 291 Letters. Copy: Each Supervisor. (28)

From Linda Park, regarding bike share stations. Copy: Each Supervisor. (29)

From members of the public, regarding Laguna Honda Hospital. 2 Letters. Copy: Each Supervisor. (30)

From Paula Farmer, regarding a proposed Ordinance appropriating \$50,000,000 of General Fund General Reserves to the Human Rights Commission to establish the Office of Reparations and to implement approved recommendations in Fiscal Year (FY) 2022-2023. File No. 230313. Copy: Each Supervisor. (31)

From Karany Nhim, regarding a Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 145.2, 249.60, 754, and 303 of the Planning Code, for a proposed project at 2351 Mission Street. File 240162. Copy: Each Supervisor. (32)

From Reverand Joan Haejong Lee, regarding a proposed Resolution urging the Department of Homelessness and Supportive Housing to prioritize families with children to receive shelter or hotel vouchers the same day that they arrive at an access point, to develop a comprehensive plan that focuses on children and families to prevent children from living on the streets and develop a multilingual, accessible public dashboard where families can monitor the waitlist and the progress of moving families into permanent housing. File No. 240239. Copy: Each Supervisor. (33)

From a member of the public, regarding water recycling and algal blooms. Copy: Each Supervisor (34)

ADJOURNMENT