



# 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, May 21, 2024 - 2:00 PM

#### Regular Meeting

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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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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](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 [www.sfethics.org](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 April 16, 2024, Board of Supervisors Meeting Minutes.*

## AGENDA CHANGES

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

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

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

1. [240511](#) **[Formal Policy Discussions - May 21, 2024]**  
 Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following topic was noticed on the agenda representing District 11:

1. Budget Cuts to Essential Programs

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

## REGULAR AGENDA

### NEW BUSINESS

#### Recommendations of the Budget and Finance Committee

*Present: Supervisors Chan, Mandelman, Melgar*

2. [240331](#) **[De-Appropriation and Appropriation - Expenditures of \$4,750,000 Supporting Increased Overtime Expenditures - Police Department - FY2023-2024]**  
**Sponsor: Mayor**  
Ordinance de-appropriating \$4,750,000 from permanent salaries and appropriating \$4,750,000 to overtime in the Airport Division of the Police Department, in order to support the Departments' projected increases in overtime in Fiscal Year (FY) 2023-2024, as required per Administrative Code, Section 3.17.  
  
(Fiscal Impact)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
3. [240151](#) **[Revocable Permit to Enter and Use Property Agreement - Mission Neighborhood Centers, Inc. - Children's Waiting Room - Hall of Justice, 850 Bryant Street - \$1 Annual Base Rent]**  
Resolution approving and authorizing the Director of Property to enter into a Revocable Permit to Enter and Use Property Agreement ("Permit") for 355 square feet of City owned space at the Hall of Justice (HOJ) located at 850 Bryant Street with Mission Neighborhood Centers, Inc., a California non-profit public benefit corporation, for the operation of a waiting room for children of HOJ visitors, guests, and City employees who are attending court at the Hall of Justice, for a term of five years effective upon approval of this Resolution, at an annual permit fee of \$1; finding that the Permit furthers a proper public purpose sufficient to meet the San Francisco Administrative Code, Section 23, market value requirements; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of entering into the Permit and this Resolution, as defined herein. (Real Estate Department)  
  
**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Chan, Melgar*

4. [240304](#) **[Accept and Expend Grant - Retroactive - State of California, Employment Development Department - WIOA Program - \$5,655,557]**  
**Sponsors: Mayor; Chan**  
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant increase in the amount of \$1,404,844 for a total amount of \$5,655,557 from the California Employment Development Department, a recipient of the grant award from the United States Department of Labor for the Workforce Innovation and Opportunity Act (WIOA) Program, during the grant period of April 1, 2022, through June 30, 2024. (Department of Economic and Workforce Development)

**Question: Shall this Resolution be ADOPTED?**

5. [240354](#) **[Agreement Amendment - Carahsoft Technology Corporation - Not to Exceed \$20,625,109]**  
Resolution approving a second amendment to the agreement between the Department of Technology, Office of Contract Administration, and Carahsoft Technology Corporation for Salesforce Enterprise Products, increasing the agreement amount by \$10,900,109 for a new not to exceed amount of \$20,625,109 and extending the term for an additional five years from June 30, 2025, for a total term of July 1, 2016, through June 30, 2030. (Department of Technology)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Chan, Mandelman, Melgar*

6. [240443](#) **[Loan Agreement - 1005 Powell Street - Chinatown SROS, LLC - Small Sites Program - Not to Exceed \$20,900,000]**  
**Sponsors: Mayor; Mandelman**  
Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute loan documents for the permanent financing of 1005 Powell Street pursuant to the Small Sites Program, for a total loan amount not to exceed \$20,900,000; confirming the Planning Department's determination under the California Environmental Quality Act; finding that the 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 the 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?**

## **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Melgar, Preston, Peskin*

7. [240298](#) **[Commemorative Plaque - Peter Gabel - Noe Valley Farmers Market]**  
**Sponsors: Mandelman; Peskin**  
Ordinance designating a portion of the sidewalk on 24th Street between Sanchez and Vicksburg Streets, adjoining the Noe Valley Farmers Market, as the site of a future commemorative plaque in honor of Peter Gabel; granting the Public Works Director authority to approve the installation of a commemorative plaque at said location following the Director's review of all permit application materials and the approval of the plaque design by the Design Review Committee of the Arts Commission; waiving permit and inspection fees under the Public Works Code for the installation of the plaque; directing official acts in furtherance of this Ordinance, as defined herein; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. [240039](#) **[Grant of Non-Exclusive Easement - Midtown Lands LLC - Assessor's Parcel Block No. 2781, Lot No. 022]**  
Resolution approving and authorizing an Easement Agreement and Quitclaim between the City and Midtown Lands LLC, fixing and perfecting the location and terms of an easement reserved in a 1957 subdivision instrument, for vehicular and pedestrian access and subsurface utilities within Assessor's Parcel Block No. 2781, Lot No. 022, a City parcel located in the Twin Peaks neighborhood; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; affirming the Planning Department's determination under the California Environmental Quality Act; and to authorize the Director of Property to enter into amendments or modifications to the Easement Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Easement Agreement or this Resolution. (Real Estate Department)
- Question: Shall this Resolution be ADOPTED?**

## **Recommendations of the Public Safety and Neighborhood Services Committee**

*Present: Supervisors Stefani, Dorsey, Melgar*

9. [240350](#) **[Liquor License Issuance - 429 Castro Street - The Castro Theatre]**  
Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to APESF LLC, doing business as The Castro Theatre, located at 429 Castro Street (District 8), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)
- Question: Shall this Resolution be ADOPTED?**

10. [240358](#) **[Liquor License Issuance - 2948-16th Street - The Lab]**  
Resolution determining that the issuance of a Type-64 on-sale general theater liquor license to The Lab SF, doing business as The Lab, located at 2948-16th Street (District 9), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

11. [240359](#) **[Liquor License Issuance - 2331-3rd Street - Domaine SF]**  
Resolution determining that the issuance of a Type-42 on-sale beer and wine liquor license to Domaine SF LLC, doing business as Domaine SF, located at 2331-3rd Street (District 10), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Rules Committee**

*Present: Supervisors Ronen, Safai, Preston*

12. [240048](#) **[Administrative Code - Surveillance Technology Policy - Human Services Agency - Call Recording Technology]**  
Ordinance approving Surveillance Technology Policy for Human Services Agency use of Call Recording Technology. (Human Services Agency)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

13. [240281](#) **[Administrative, Business and Tax Regulations Codes - Housing Needs Report Frequency and DAS Department Name Updates]**  
Ordinance amending the Administrative and Business and Tax Regulations Codes to change the frequency of the Housing Needs Overview for Seniors and People with Disabilities and the Housing Needs Assessment and Production Pipeline Report for Seniors and People with Disabilities; and to update all references to the Department of Disability and Aging Services (DAS) consistent with the Charter and make other non-material corrections. (Department of Disability and Aging Services)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

14. [240487](#) **[Ethics Commission Regulation Amendments - Campaign Finance Regulations]**  
Motion vetoing proposed Regulation 1.126-9 (Contractors Doing Business with the City: Hosting Home or Office Fundraisers) and proposed Regulation 1.127-4 (Persons with a Financial Interest in Land Use Matter: Hosting Home or Office Fundraisers), adopted by the Ethics Commission on April 12, 2024. (Rules Committee)

**Question: Shall this Motion be APPROVED?**



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

## SPECIAL ORDER 3:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

*Rescheduled from September 22, 2020, pursuant to Motion No. M20-125 (File No. 201021), approved on September 15, 2020; and continued from October 20, 2020, January 26, 2021, May 25, 2021, January 25, 2022, March 22, 2022, May 24, 2022, July 12, 2022, September 27, 2022, February 14, 2023, March 14, 2023, and October 3, 2023.*

*The President may entertain a motion to continue this Hearing to a future Board of Supervisors meeting. Public Comment will be taken on the continuance.*

15. [200777](#) **[Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - May 21, 2024, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on May 21, 2024, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

10/20/2020; CONTINUED.

01/26/2021; CONTINUED.

05/25/2021; CONTINUED.

01/25/2022; CONTINUED.

03/22/2022; CONTINUED.

05/24/2022; CONTINUED.

07/12/2022; CONTINUED.

09/27/2022; CONTINUED.

02/14/2023; CONTINUED.

03/14/2023; CONTINUED.

10/03/2023; CONTINUED.

**Question: Shall this Hearing be HEARD AND FILED?**

### Committee of the Whole Adjourn and Report

## SPECIAL ORDER 3:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

*Scheduled pursuant to Motion No. M24-031 (File No. 240316), approved on April 2, 2024.*

16. [240317](#) **[Hearing - Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 21, 2024, at 3:00 p.m.]**  
Hearing to consider objections to a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above; scheduled pursuant to Motion No. M24-031 (File No. 240316), approved on April 2, 2024. (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

### Committee of the Whole Adjourn and Report

#### From the Board

17. [240318](#) **[Report of Assessment Costs - Building Code Enforcement Violations]**  
Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Department)
- Question: Shall this Resolution be ADOPTED?**

## COMMITTEE REPORTS

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

*The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, May 20, 2024, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, May 21, 2024.*

18. [240193](#) **[Planning Code - Parcel Delivery Service]**  
**Sponsors: Chan; Dorsey, Stefani, Mandelman, Preston, Melgar and Engardio**  
Ordinance amending the Planning Code to require Conditional Use authorizations for establishing Parcel Delivery Service uses, prohibit Non-Cannabis Parcel Delivery Service as an accessory use, and revise zoning control tables to reflect these changes; 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.

**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 26 will be taken during Item 20 - General Public Comment.)

### Items 21 through 26

- 21. [240507](#) [Queer and Transgender Asian and Pacific Islander Week - May 25 through June 2, 2024]**  
**Sponsors: Mandelman; Dorsey, Peskin, Ronen, Chan, Stefani, Melgar, Engardio, Preston and Walton**  
 Resolution recognizing the week of May 25 through June 2, 2024, as Queer and Transgender Asian and Pacific Islander Week in the City and County of San Francisco.

05/14/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**
- 22. [240508](#) [Supporting California State Assembly Bill Nos. 2655 (Berman), 2839 (Pellerin), 3211 (Wicks), and Senate Bill No. 1228 (Padilla) - Artificial Intelligence in Elections]**  
**Sponsor: Preston**  
 Resolution supporting California State Assembly Bill No. 2655 introduced by Assembly Member Marc Berman, Assembly Bill No. 2839 introduced by Assembly Member Gail Pellerin, Assembly Bill No. 3211 introduced by Assembly Member Buffy Wicks, and Senate Bill No. 1228 introduced by Senator Steve Padilla to address various technologies of artificial intelligence in elections.

05/14/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**
- 23. [240509](#) [Condemning Racist Threats and Intimidation of the Williams Family]**  
**Sponsors: Preston; Walton, Ronen, Mandelman, Chan, Dorsey, Safai, Stefani and Peskin**  
 Resolution condemning racist threats and intimidation of the Williams Family and urging Departments to prioritize investigation and support for the family.

05/14/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**24. [240510](#) [Urging Mayor to Restore \$25 Million Reduction in the Department of Children, Youth and Their Families' Program Funding for FY2024-2025 Through a Public-Private Campaign Drive]**

**Sponsor: Safai**

Resolution urging the Mayor and the Department of Children, Youth and Their Families (DCYF) to solicit donations from private entities and philanthropy to restore the \$25 million reduction in DCYF's program funding for Fiscal Year (FY) 2024-2025 recently announced, and urging DCYF officials, within the legal limits of the City's Behested Payments Ordinance, to accept donations to offset the devastating impact these reductions will have on working families, children and youth citywide.

05/14/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**25. [240512](#) [Opposing California Department of Finance Proposal - Local Property Taxes and ERAF Provisions in the Education Omnibus Trailer Bill]**

**Sponsor: Peskin**

Resolution urging the California Legislature to reject the Department of Finance proposal to shift Educational Revenue Augmentation Fund (ERAF) property tax revenues away from the City and County of San Francisco and direct those funds to charter schools in order to relieve the State's General Fund Obligation to those charter schools.

05/15/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**26. [240513](#) [Adoption of Findings Related to Disapproval of Conditional Use Authorization - 2351 Mission Street]**

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Planning Commission by its Motion No. 21497, approving a Conditional Use Authorization, identified as Planning Case No. 2022-008254CUA, for a proposed project at 2351 Mission Street, and approving a Conditional Use Authorization for the same Planning Case and property with new conditions. (Clerk of the Board)

05/15/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

## 27. 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](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 RESOLUTIONS**

**240491**

**[Settlement of Unlitigated Claim - Cindy Ngo - \$37,342.76]**

Resolution approving the settlement of the unlitigated claim filed by Cindy Ngo against the City and County of San Francisco for \$37,342.76; the claim was filed on December 29, 2023; the claim involves alleged personal injuries from a fall on a City sidewalk. (City Attorney)

05/13/2024; RECEIVED.

05/21/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**240492**

**[Agreement - Retroactive - National Association of County and City Health Officials - Reducing Overdose through Community Approaches Mentorship Program - Anticipated Revenue to the City of \$98,999]**

Resolution retroactively approving an agreement between the Department of Public Health (DPH) and the National Association of County and City Health Officials for reducing overdose through community approaches mentorship program, for a term of July 1, 2023, through July 31, 2024, including binding arbitration and anticipated revenue to the City of \$98,999; and authorizing the Director of DPH to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement. (Public Health Department)

05/13/2024; RECEIVED FROM DEPARTMENT.

05/21/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**240395 [Petitions and Communications]**

Petitions and Communications received from May 9, 2024, through May 16, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 21, 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 (MYR), pursuant to Charter, Section 4.139, making an appointment to the following body. Copy: Each Supervisor. (1)

- Appointment Building Inspection Commission
- o Jayshawn Anderson, term ending - July 1, 2028

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 3 Forms. Copy: Each Supervisor. (2)

From the Council on Criminal Justice and Behavioral Health (CCJBH), pursuant to California Penal Code, Section 6044(a), submitting its Calendar Year (CY) 2023 Legislative Report. Copy: Each Supervisor. (3)

From the Office of the City Administrator (ADM) Capital Planning Committee (CPC), pursuant to Administrative Code, Section 3.21, submitting a notice of approval of the appropriation of interest funds from the 2016 Public Health & Safety Bond interest in an aggregate amount not to exceed \$14,040,442; approval of the Fiscal Year (FY) 2025 and 2026 General Fund Department budget (including Certificates of Participation) in an aggregate amount not to exceed \$310 million; and approval of the 2024 Healthy, Safe, and Vibrant San Francisco General Obligation Bond not to exceed \$390 million. Copy: Each Supervisor. (4)

From the California Department of Social Services, regarding changes for Electronic Benefit Transfer (EBT) merchants. Copy: Each Supervisor. (5)

From the Juvenile Probation Commission, regarding funding for the Community Assessment and Referral Center (CARC). Copy: Each Supervisor. (6)

From the Department on the Status of Women (WOM), submitting a Monthly Update on the Status of Abortion Rights. Copy: Each Supervisor. (7)

From the California Fish and Game Commission, pursuant to California Government Code, Section 11346.1, submitting Notice of Proposed Emergency Action regarding Closures of Sport Fishing in the Klamath River Basin for Spring Chinook Salmon. Copy: Each Supervisor. (8)

From the San Francisco Unified School District, submitting a response to a Letter of Inquiry issued by Supervisor Catherine Stefani at the February 6, 2024, Board of Supervisors meeting. Copy: Each Supervisor. (9)

From the San Francisco Bicycle Coalition, regarding the Ordinance amending the Park Code to close the Great Highway Extension. File No. 231075. Copy: Each Supervisor. (10)

From Vivian Chou, regarding a proposed Amazon parcel delivery service project at 900 7th Street. Copy: Each Supervisor. (11)



From members of the public, regarding San Francisco Municipal Transportation Agency (MTA) impacts on merchant corridors. 2 Letters. Copy: Each Supervisor. (12)

From Anna Papitto, 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. Copy: Each Supervisor. (13)

From Angela Niu, regarding pedestrian safety at the intersection of Fulton Street and Arguello Boulevard. Copy: Each Supervisor. (14)

From members of the public, regarding the San Francisco Municipal Transportation Agency (MTA) West Portal Station Safety and Community Space Improvements Project at West Portal Avenue and Ulloa Street. 6 Letters. Copy: Each Supervisor. (15)

From members of the public, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. 3 Letters. Copy: Each Supervisor. (16)

From members of the public, regarding the Hearing to consider objections to a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection. 6 Letters. Copy: Each Supervisor. (17)

From Dave Warner, regarding San Francisco Public Utilities Commission (SFPUC) water rates. Copy: Each Supervisor. (18)

From Jordan Davis, regarding the proposed budget for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, the Residential Rent Stabilization and Arbitration Board, and Retirement System for Fiscal Years (FYs) 2024-2025 and 2025-2026. File Nos. 240449, 240450, 240451. Copy: Each Supervisor. (19)

## ADJOURNMENT