



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, June 4, 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

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$250 may be required to disclose that fact on the record of the proceeding. Parties and their paid agents may also be required to disclose on the record any campaign contributions made to a Member of the Board that meets the following qualifications for disclosure. A Member of the Board of Supervisors is disqualified and must recuse themselves on any agenda item involving business, professional, trade, and land use licenses or permits and all other entitlements for use, if they received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant within the 12 months prior to the final decision; and for 12 months following the date of the final decision, a Member of the Board shall not accept, solicit, or direct a campaign contribution of \$250 or more from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant. The foregoing statements do not constitute legal advice. Parties, participants, and their agents are urged to consult their own legal counsel regarding the requirements of the law. For more information about these disclosures, visit www.sfethics.org.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following 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 or at www.sfbos.org/legislative-research-center-lrc.

Meeting Procedures

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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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Know Your Rights Under The Sunshine Ordinance

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

APPROVAL OF MEETING MINUTES

Approval of the April 23, 2024, and April 30, 2024, 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 12

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

1. [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)

05/21/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani, Chan

2. [240352](#) **[Settlement of Lawsuit - Mary Manning and Richard Manning - \$299,999]**

Ordinance authorizing settlement of the lawsuit filed by Mary Manning and Richard Manning against the City and County of San Francisco for \$299,999; the lawsuit was filed on May 23, 2022, in San Francisco Superior Court, Case No. CGC-22-599750; entitled Mary Manning and Richard Manning v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

3. [240398](#) **[California Code of Civil Procedure, Section 998 Offer to Compromise - Michael Christopher Daniel - \$350,000]**
Ordinance authorizing the service of an Offer To Compromise under Code of Civil Procedure, Section 998, in the lawsuit filed by Michael Christopher Daniel against Emrulkayes Akter and the City and County of San Francisco for up to \$350,000; the lawsuit was filed on May 18, 2022, in Alameda Superior Court, Case No. 22-cv-011434, and transferred by stipulation on December 30, 2022, to Contra Costa Superior Court, Case No. C23-00311; entitled Michael Christopher Daniel v. Emrulkayes Akter, et al.; the lawsuit involves alleged personal injuries arising from a collision between a City-owned vehicle and a pedestrian. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
4. [240399](#) **[Settlement of Lawsuit - Helen Mattson - \$190,000]**
Ordinance authorizing settlement of the lawsuit filed by Helen Mattson against the City and County of San Francisco for \$190,000; the lawsuit was filed on December 2, 2021, in San Francisco Superior Court, Case No. CGC-21-596901; entitled Helen Mattson v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
5. [240400](#) **[Settlement of Lawsuit - Jane Swigart - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Jane Swigart against the City and County of San Francisco for \$150,000; the lawsuit was filed on March 16, 2022, in San Francisco Superior Court, Case No. CGC-22-598721; entitled Jane Swigart v. San Francisco Department of Public Works, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [240360](#) **[Settlement of Unlitigated Claims - Eastern Investment Management Co. - \$124,669.74]**
Resolution approving the settlement of the unlitigated claims filed by Eastern Investment Management Co. against the City and County of San Francisco for \$124,669.74, the claims were filed on November 15, 2023, the claims involve a refund of gross receipts and commercial rents taxes. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
7. [240401](#) **[Settlement of Unlitigated Claim - Walid Zaki Nijem - \$28,732.50]**
Resolution approving the settlement of the unlitigated claim filed by Walid Zaki Nijem against the City and County of San Francisco for \$28,732.50; the claim was filed on August 1, 2023; the claim arises from a car accident involving the claimant and the driver of a City fire truck. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**

8. [240402](#) **[Settlement of Unlitigated Claim - Jason Shah - \$33,384.31]**
Resolution approving the settlement of the unlitigated claim filed by Jason Shah against the City and County of San Francisco for \$33,384.31; the claim was filed on December 7, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

9. [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.

05/21/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. [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.

05/21/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Ronen, Safai, Preston

- 11. [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)

05/21/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 12. [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)

05/21/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

13. [240201](#) **[Grant Agreement Amendment - Urban Alchemy - 711 Post Street - Not to Exceed \$22,246,326]**
Sponsor: Mayor
Resolution approving the first amendment to the grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing (“HSH”) for shelter services and operations at 711 Post Street; extending the grant term by 12 months from June 30, 2024, for a total term of March 21, 2022, through June 30, 2025; increasing the agreement amount by \$3,509,506 for a total amount not to exceed \$22,246,326; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?
14. [240265](#) **[Grant Agreement Amendment - Urban Alchemy - 33 Gough Cabin Program - Not to Exceed \$11,575,467]**
Sponsors: Mayor; Mandelman
Resolution approving the second amendment to the grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing (“HSH”) for shelter operations and services at the 33 Gough Cabin Program; extending the grant term by nine months from June 30, 2024, for a total term of December 1, 2021, through March 31, 2025; increasing the agreement amount by \$2,146,990 for a total amount not to exceed \$11,575,467; authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting the Planning Department's findings that the program is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)
Question: Shall this Resolution be ADOPTED?

15. [240413](#) **[Grant Agreement Amendment - Episcopal Community Services - Flexible Housing Subsidy Program - Not to Exceed \$29,523,174]**
Sponsor: Mayor
Resolution approving the second amendment to the grant agreement between the Episcopal Community Services and the Department of Homelessness and Supportive Housing (“HSH”) for administration of a Flexible Housing Subsidy Pool program; extending the grant term by 36 months from June 30, 2024, for a total term of February 15, 2021, through June 30, 2027; increasing the agreement amount by \$19,623,174 for a total amount not to exceed \$29,523,174; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
16. [240441](#) **[Grant Agreement Amendment - Episcopal Community Services - Housing Navigation - Not to Exceed \$16,694,903]**
Sponsor: Mayor
Resolution approving the second amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing (“HSH”) for continued administration of the Housing Navigation program; extending the grant term by 24 months from June 30, 2024, for a total term of July 1, 2021, through June 30, 2026; increasing the agreement amount by \$6,738,079 for a total amount not to exceed \$16,694,903; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
17. [240222](#) **[Lease Agreement - Love from USA Group, Inc - Harvey Milk Terminal 1 Museum Store Lease - \$205,000 Minimum Annual Guarantee]**
Resolution approving the Harvey Milk Terminal 1 Museum Store Lease, between Love From USA Group, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options, and a minimum annual guarantee of \$205,000 for the first year of the Lease to commence upon approval by the Board of Supervisors. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**

18. [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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

19. [240355](#) **[Mental Health Services Act - Three-Year Program and Expenditure Plan - FYs 2023-2026]**

Resolution authorizing adoption of the San Francisco Mental Health Services Act Three-Year Program and Expenditure (Integrated Plan) for Fiscal Years (FYs) 2023-2026. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

20. [240422](#) **[Real Property Lease - Trinity Center, LLC - 1145 Market Street - San Francisco Law Library - \$599,000 Initial Base Rent]**

Sponsor: Peskin

Resolution approving and authorizing the Director of Property, on behalf of the San Francisco Law Library, to execute a Lease Agreement for the term of 15 years with one five-year option with the Trinity Center, LLC located at 1145 Market Street, at a base rent of \$599,000 per year with 3% annual rent increases and a partial market reset in year 11; the Lease will be effective upon approval of this Resolution; and authorizing the Director of Property to execute any amendments, options to extend 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 Lease or this Resolution. (Real Estate Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

21. [240423](#) **[Real Property Lease - Trinity Center, LLC - 1145 Market Street - Health Service System - \$588,787.05 Initial Base Rent]**

Sponsor: Peskin

Resolution approving and authorizing the Director of Property, on behalf of the Health Service System, to lease of a portion of the real property located at 1145 Market Street with TRINITY CENTER, LLC a Delaware limited liability company, for an initial term of ten years with one five-year extension option to renew at an initial annual base rent of \$588,787.05 with 3% annual increases; the Lease will be effective upon approval of this Resolution; 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 and are necessary to effectuate the purposes of the Lease or this Resolution.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

22. [240444](#) **[Grant Agreement Amendment - SF New Deal - Small Business Grant Payment Support - Not to Exceed \$11,415,000]**

Sponsors: Mayor; Dorsey

Resolution approving Amendment No. 2 to a grant agreement between the Office of Economic and Workforce Development (OEWD) and SF New Deal, for management of the Small Business Grant Payment Support Program; to increase the grant amount by \$2,455,000 for a total not to exceed amount of \$11,415,000 for the period of April 1, 2023, through June 30, 2025; effective upon approval of this Resolution; and authorizing the Executive Director of OEWD 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.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Budget and Appropriations Committee

Present: Supervisors Chan, Melgar, Walton, Dorsey

23. 230868 [Administrative, Campaign and Governmental Conduct Codes - Language Access Ordinance]

Sponsors: Walton; Chan, Safai, Ronen and Preston

Ordinance amending the Administrative Code to amend the Language Access Ordinance to clarify Departments' responsibilities to provide language access services to members of the public, and to clarify the role of the Office of Civic Engagement and Immigrant Affairs in administering the Language Access Ordinance; to require language access service be provided in Chinese, Spanish, Filipino, and any other language for which the requisite number of persons qualify as a Substantial Number of Limited English Proficient Persons; to lower the threshold amount for the requisite number of persons needed to meet the definition of Substantial Number of Limited English Proficient Persons; to amend the formula for determining when a language becomes eligible for language access services; to require Departments to translate signage; to require Departments to translate digital content provided on digital platforms; to clarify that crisis situations also includes but is not limited to pandemics, refugee relief, and disaster-related activities; to require departments that provide emergency response services in the event of a crisis situation or disaster-related services, involving an immediate threat of serious harm, mass casualties, conditions of natural disaster, or conditions posing extreme peril to the safety of persons and property to provide language access services; to rename the Annual Compliance Plan to Annual Compliance Report; to impose requirements for the Language Access Ordinance Summary Report; to require Departments to inform members of the public of their right to file a complaint, and of a process for providing feedback on the Department's Language Access Services; to require Office of Civic Engagement and Immigrant Affairs to create a know-your-rights brochure; to require Departments' posting notice of the availability of Language Access Services and a know-your-rights brochure; to require Departments to budget and plan for delivery of Language Access Services; to require Office of Civic Engagement and Immigrant Affairs to prepare an investigation summary report of each investigation that will include findings and recommendation to address the issues raised, and to create and maintain a website for the posting of investigation summary reports; and to delete the financial disclosure requirement for Immigrant Rights Commission members.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

24. 240452 [Public Utilities Commission Capital Projects Budget and Supplemental Appropriation as of May 1, 2024 for FYs 2024-2025 and 2025-2026]

Sponsor: Mayor

Ordinance appropriating all estimated Capital Project Receipts and all estimated Capital Projects Expenditures for the Public Utilities Commission for the Fiscal Year (FY) ending June 30, 2025, and the Fiscal Year ending June 30, 2026.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

25. [240453](#) [San Francisco Public Utilities Commission Wastewater Revenue Bond Issuance and Other Forms of Indebtedness Issuance - Not to Exceed \$1,715,671,086]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission (“Commission”) in an aggregate principal amount not to exceed \$1,715,671,086 to finance the costs of various capital wastewater projects benefitting the Wastewater Enterprise pursuant to amendments to the Charter of the City and County of San Francisco enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Wastewater Revenue Refunding Bonds and the retirement of outstanding Wastewater Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

26. [240454](#) [SFPUC Power Revenue Bond Issuance - Various Capital Projects Benefitting the Power Enterprise - Not to Exceed \$292,825,860]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission (SFPUC) (“Commission”) in an aggregate principal amount not to exceed \$292,825,860 to finance the costs of various capital projects benefitting the Power Enterprise pursuant to amendments to the Charter enacted by the voters on June 5, 2018, as Proposition A; authorizing the issuance of Power Revenue Refunding Bonds and the retirement of outstanding Power Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt or taxable bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Melgar, Walton, Dorsey

27. [240456](#) [Administrative Code - Board of Appeals Surcharges on Fees]

Sponsor: Mayor

Ordinance amending the Administrative Code to adjust surcharges on fees imposed under Planning Code, Section 350, and Building Code, Section 110A, for actions that may be appealed to the Board of Appeals; authorizing the Controller to make future adjustments to ensure that the costs of the Board of Appeals' services are recovered without producing revenue which is significantly more than such costs; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Melgar, Walton

28. [240457](#) [Building Code - Fees]

Sponsor: Mayor

Ordinance amending the Building Code to adjust fees charged by the Department of Building Inspection; and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

29. [240458](#) [Accept and Expend Grant - Friends of the San Francisco Public Library - Annual Grant Award - Up to \$1,080,375 of In-Kind Gifts, Services, and Cash Monies - FY2024-2025]

Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,080,375 of in-kind gifts, services, and cash monies from The Friends and Foundation of the San Francisco Public Library (Friends) for direct support for a variety of public programs and services in Fiscal Year (FY) 2024-2025.

Question: Shall this Resolution be ADOPTED?

30. [240459](#) [Accept and Expend Grant - Retroactive - Department of Homeland Security - 2021 Port Security Grant Program - \$118,314]

Sponsor: Mayor

Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$118,314 from the Department of Homeland Security's 2021 Port Security Grant Program, including \$44,780 for Emergency Preparedness and Response Training, \$48,632 for CCTV Refresh, and \$24,902 for CCTV Remote Access for the period of September 1, 2021, through August 31, 2024. (Port)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Melgar, Walton, Dorsey

31. [240460](#) **[Proposition J Contract Certification Contracted-Out Department Services Previously Approved]**
Sponsor: Mayor
Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: security, information and guest services, parking operations, shuttle bus services (Airport); citations, paratransit, parking meter collections, security, towing, transit shelter cleaning services (Municipal Transportation Agency); janitorial and security services (Port); and security services (Public Utilities Commission).

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani, Chan

32. [240208](#) **[Central Market Community Benefit District - Annual Report - CY2022]**
Sponsor: Dorsey
Resolution receiving and approving an annual report for the Central Market Community Benefit District for Calendar Year (CY) 2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**
33. [240209](#) **[Civic Center Community Benefit District - Annual Report - CY2022]**
Sponsor: Dorsey
Resolution receiving and approving an annual report for the Civic Center Community Benefit District for Calendar Year (CY) 2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

34. [240353](#) **[Planning Code - Landmark Designation - The Gregangelo Museum]**
Sponsors: Melgar; Preston and Peskin
Ordinance amending the Planning Code to designate The Gregangelo Museum, located at 225 San Leandro Way, Assessor's Parcel Block No. 3253, Lot No. 015, 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)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
35. [240270](#) **[Affirming Support for SFMTA and SFE, in Partnership with Public Works, SFPUC, and SFCTA to Expediently Implement Curbside Electric Vehicle Charging Feasibility Study and Pilot Program]**
Sponsors: Mandelman; Melgar
Resolution affirming support of the San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Environment Department (SFE) in their work with Public Works, San Francisco Public Utilities Commission (SFPUC), San Francisco County Transportation Authority (SFCTA), climate and transportation advocates, equity groups, and other relevant agencies and stakeholders to expediently implement the Curbside Electric Vehicle (EV) Charging Feasibility Study; and requesting a report containing recommendations, cost estimates, and funding strategies for a Curbside EV Charging Pilot Program before the end of 2024.
- Question: Shall this Resolution be ADOPTED?**
36. [240416](#) **[Approve Project List - California Senate Bill 1 Local Streets and Road Program - Road Maintenance and Rehabilitation Account Funds - FY2024-2025]**
Sponsor: Mayor
Resolution approving the list of projects to be funded by Fiscal Year (FY) 2024-2025 Road Maintenance and Rehabilitation Account funds as established by California Senate Bill 1, the Road Repair and Accountability Act of 2017.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

37. [240367](#) **[Administrative Code - Surveillance Technology Policy - Automated Speed Enforcement System - SFMTA]**
Sponsors: Mayor; Melgar, Mandelman, Dorsey, Peskin, Chan, Ronen and Engardio
Ordinance approving the Surveillance Technology Policy for the San Francisco Municipal Transportation Agency (SFMTA) use of Automated Speed Enforcement System.

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. [240404](#) **[Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Mark Dunlop]**
Motion approving the Mayor's nomination for the reappointment of Mark Dunlop to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2028. (Clerk of the Board)

(Pursuant to the Treasure Island Conversion Act of 1997, appointments of Directors who are not City officers are only effective upon approval by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal Date: April 19, 2024.)

Question: Shall this Motion be APPROVED?

39. [240433](#) **[Reappointment, Reentry Council - Supervisor Catherine Stefani]**
Motion reappointing Supervisor Catherine Stefani, term ending June 1, 2026, to the Reentry Council. (Clerk of the Board)

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 Rules Committee at a Regular Meeting on Monday, June 3, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, June 4, 2024.

40. [240501](#) **[Administrative Code - Streamlined Contracting for Vision Zero Projects]**
Sponsor: Chan

Ordinance amending the Administrative Code to streamline contracting for Vision Zero transportation projects by authorizing the Municipal Transportation Agency and the Department of Public Works to enter into and amend contracts without adhering to the Environment Code or to provisions relating to competitive bidding, equal benefits, local business enterprise utilization, and other requirements, for construction work and professional and other services relating to Vision Zero projects.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, June 3, 2024, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, June 4, 2024.

41. [240228](#) **[Planning Code, Local Coastal Program Amendment - Wawona Street and 45th Avenue Cultural Center Special Use District]**

Sponsors: Engardio; Peskin

Ordinance amending the Planning Code to clarify the Wawona Street and 45th Avenue Special Use District's height limit and principal permitted use for purposes of the Local Coastal Program; amending the Local Coastal Program to add the Wawona Street and 45th Avenue Cultural Center Special Use District; amending the Local Coastal Program to designate the principal permitted use within the City's Coastal Zone for purposes of appeal to the California Coastal Commission; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

42. [240263](#) **[Planning Code - Divisadero Street Neighborhood Commercial Transit District]**

Sponsor: Preston

Ordinance amending the Planning Code to permit liquor stores in the buildings with off-street parking accessed on Broderick Street within the Divisadero Street Neighborhood Commercial Transit District; 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?

43. [240503](#) [Administrative Code - Treatment of Shared Space Parklet on Clipper Street Sidewalk as Curbside Shared Space]

Sponsor: Mandelman

Ordinance waiving specified requirements in the Administrative Code to allow a curbside shared space occupying both the parking lane and sidewalk space on the 100 Block of Clipper Street, at the intersection with Church Street, to be defined as a curbside shared space, subject to certain requirements; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

44. 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.

45. 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 46 through 49 will be taken during Item 45 - General Public Comment.)

Items 46 through 49

- 46. [240564](#) **[Supporting California State Assembly Bill No. 1975 (Bonta) - Medi-Cal: Medically Supportive Food and Nutrition Interventions]**
Sponsors: Ronen; Walton, Peskin and Safai
 Resolution supporting California State Assembly Bill No. 1975, introduced by Assembly Member Mia Bonta (D-66), co-authored by Assembly Members Joaquin Arambula, Isaac Bryan, Mike Gipson, Chris Holden, Corey Jackson, Reggie Jones-Sawyer, Kevin McCarty, Tina McKinnor, Akilah Weber, and Lori Wilson, to make medically supportive food and nutrition interventions a covered benefit under the Medi-Cal program.

05/21/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 47. [240565](#) **[Supporting California State Assembly Bill No. 2913 (Gipson) - California Homicide Victims’ Families’ Rights Act]**
Sponsor: Stefani
 Resolution supporting California State Assembly Bill No. 2913, introduced by Assembly Member Mike Gipson, to require a law enforcement agency to review, upon request, any unsolved murder investigation case file to determine if reinvestigation of the case would result in probative investigative leads.

05/21/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 48. [240568](#) **[Supporting California State Assembly Bill No. 3024 (Ward) - The Stop Hate Littering Act]**
Sponsor: Stefani
 Resolution supporting California State Assembly Bill No. 3024, introduced by Assembly Member Chris Ward, to expand the definition of “intimidation by threat of violence” under the Ralph Civil Rights Act of 1976 and address the distribution of hateful materials on private property without authorization.

05/22/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

49. [240587](#) [Urging Department of Early Childhood to Expand Childcare Support for Workforce Retention and Economic Revitalization]

Sponsors: Melgar; Ronen, Chan and Safai

Resolution urging the Department of Early Childhood to implement a bold strategy to expand its investments in early care and education to support economic revitalization and workforce retention by: 1) comprehensively assessing the needs for early care and education for both subsidy-eligible and current subsidy-ineligible families; 2) providing child care subsidies for workers that return to in person work Downtown (Financial District, Civic Center, Union Square, and SoMa); 3) investing in early care and education facilities and capacity-building to expand child care sites in our priority zip codes and to serve the Downtown workforce; 4) dedicating staffing to project-manage child care facilities on public property including San Francisco General Hospital and housing development at Laguna Honda Hospital; 5) proactively seeking opportunities for new early care and education sites in vacant or underutilized properties; 6) supporting expanded early care and education for City's police, first responders, nurses, and other essential workers including providing flexible and after hours services; 7) exploring options to best support early care educators with healthcare and retirement benefits; and 8) providing specialized learning support for early care and education sites so that children with different needs are met.

05/29/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. 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

240189

[Park Code - Marina Fees]

Ordinance amending the Park Code to raise the fees for various goods and services at the Marina Small Craft Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act. (Recreation and Park Department)

02/28/2024; RECEIVED FROM DEPARTMENT.

03/12/2024; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

04/12/2024; RECEIVED FROM DEPARTMENT.

04/23/2024; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

04/26/2024; REFERRED TO DEPARTMENT.

04/26/2024; RESPONSE RECEIVED.

05/15/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

240571 **[Settlement of Lawsuit - Rahul Seth, M.D. - City to Receive \$170,000]**
Ordinance authorizing settlement of the lawsuit filed by Rahul Seth, M.D. against the City and County of San Francisco for a payment to the City of \$170,000; the lawsuit was filed on April 19, 2022, in San Francisco Superior Court, Case No. CGC-22-599250; entitled Rahul Seth, M.D. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

05/13/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240572 **[Settlement of Lawsuit - Vincent Keith Bell - \$500,000]**
Ordinance authorizing settlement of the lawsuit filed by Vincent Keith Bell against the City and County of San Francisco for \$500,000; the lawsuit was filed on December 16, 2013, in United States District Court-Northern District of California, Case No. 13-cv-05820; entitled Vincent Keith Bell v. Ken Lee, et al.; the lawsuit involves alleged civil rights violation. (City Attorney)

05/21/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240573 **[Settlement of Lawsuit - Denise Wear - \$45,000]**
Ordinance authorizing settlement of the lawsuit filed by Denise Wear against the City and County of San Francisco for \$45,000; the lawsuit was filed on January 20, 2022, in San Francisco Superior Court, Case No. CGC-22-597744; entitled Denise Wear v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

05/21/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240574 **[Settlement of Lawsuit - Wendy Offen and Stephen Offen - \$140,000]**
Ordinance authorizing settlement of the lawsuit filed by Wendy Offen and Stephen Offen against the City and County of San Francisco for \$140,000; the lawsuit was filed on December 13, 2021, in San Francisco Superior Court, Case No. CGC-21-597078; entitled Wendy Offen and Stephen Offen v. City and County of San Francisco; the lawsuit involves an alleged injury on a City sidewalk. (City Attorney)

05/23/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240575 [General Plan - Stonestown Development Project]

Ordinance amending the General Plan to revise the Urban Design Element, the Commerce and Industry Element, and the Land Use Index to reflect the Stonestown Development Project; adopting 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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

(Pursuant to Charter, Section 4.105, the Planning Commission recommends General Plan amendments to the Board of Supervisors for approval or rejection. If the Board fails to act within 90 days of receipt, the proposed General Plan amendment shall be deemed approved. Transmittal Date: May 22, 2024)

05/22/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

PROPOSED RESOLUTIONS**240576 [Contract Amendment - San Francisco Pretrial Diversion Project - Pretrial Services - Not to Exceed \$34,668,237]**

Resolution authorizing the Sheriff's Office to enter into a Fifth Amendment to a contract with the San Francisco Pretrial Diversion Project for Pretrial Services, increasing the contract amount by \$14,905,123 for a total not to exceed amount of \$34,668,237 and to extend the contract term for two years from July 1, 2024, for a total term of July 1, 2021, through June 30, 2026, with no more options to extend. (Sheriff)

05/14/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240577 [Real Property Lease - Five Keys Schools and Programs - 1099 Sunnydale Avenue - \$10,870.08 Initial Yearly Base Rent]

Resolution approving and authorizing the Director of Property to enter into a real property lease with Five Keys Schools and Programs, a California nonprofit public benefit corporation, for approximately 676 square feet of The Village Community Facility located at 1099 Sunnydale Avenue, effective upon approval of this Resolution for an initial term of five years with two five-year options to extend, at an initial rent of \$10,870.08 per year (\$905.84 per month) with 3% annual increases thereafter; a finding that competitive bidding procedures required under Administrative Code, Chapter 23, Section 23.33, are impractical or impossible; a finding that the Lease furthers a proper public purpose sufficient to meet Section 23.30 market value requirements; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

05/15/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240578 [Real Property Lease - Retroactive - APA Family Support Services - 1099 Sunnydale Avenue - \$52,533.36 Initial Yearly Base Rent]

Resolution retroactively approving and authorizing the Director of Property to enter into a real property lease with APA Family Support Services, a California nonprofit public benefit corporation for approximately 3,267 square feet of The Village Community Facility located at 1099 Sunnydale Avenue, for an initial term of five years with two five-year options to extend, from December 1, 2023, through November 30, 2028, at an initial rent of \$52,533.36 per year (\$4,377.78 per month) with 3% annual increases thereafter; a finding that competitive bidding procedures required under San Francisco Administrative Code, Chapter 23, Section 23.33 are impractical or impossible; a finding that the Lease furthers a proper public purpose sufficient to meet Section 23.30 market value requirements; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

05/16/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240579 [Tolling Agreement - Maplebear, Inc. - Gross Receipts, Homelessness Gross Receipts, and Payroll Expense Tax Dispute - \$2,204,716]

Resolution approving a Tolling Agreement to extend the statute of limitations for Maplebear, Inc. (doing business as Instacart) to bring potential litigation against the City and County of San Francisco for a refund of \$2,204,716 of gross receipts, homelessness gross receipts, and payroll expense taxes to allow for possible resolution of the matter without litigation. (City Attorney)

05/23/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240580 [Settlement of Unlitigated Claims - GSW Arena LLC - \$281,289.76]

Resolution approving the settlement of the unlitigated claims filed by GSW Arena LLC against the City and County of San Francisco for \$281,289.76; the claims were filed on August 4, 2023, and April 3, 2024; the claims involve a refund of gross receipts, homelessness gross receipts, and commercial rents taxes. (City Attorney)

05/23/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240581 [Settlement of Unlitigated Claim - Bay Area Air Quality Management District - \$42,125]

Resolution approving settlement of the unlitigated claim filed by the Bay Area Air Quality Management District (BAAQMD) against the City and County of San Francisco for \$42,125; the claim involves the resolution of notices of violation issued by the Bay Area Air Quality Management District to the City and County of San Francisco concerning alleged violations of testing requirements governing onsite boilers at the Hall of Justice facility located at 850 Bryant Street; other material terms of the settlement include the resolution of all claims between BAAQMD and the City and County of San Francisco with regard to the dispute, with each party to bear their own costs. (City Attorney)

05/23/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240582 [Professional Services Agreement Amendment - Calpine Energy Solutions LLC - Community Choice Aggregation Program - Not to Exceed \$34,975,340.40]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to Agreement No. CS-247[R], Customer and Administrative Services for Community Choice Aggregation Program with Calpine Energy Solutions LLC, for continued meter data management, billing, and customer care support for the CleanPowerSF Program, increasing the agreement amount by \$2,500,000 for a total not to exceed agreement amount of \$34,975,340.40 and extending the agreement duration by six months from November 1, 2024, for a total agreement duration from November 20, 2015, through April 30, 2025. (Public Utilities Commission)

05/17/2024; RECEIVED FROM DEPARTMENT.

06/04/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240586 [Petitions and Communications]

Petitions and Communications received from May 16, 2024, through May 30, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 4, 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(18), making appointment to the following body. Copy: Each Supervisor. (1)

- Appointment pursuant to Administrative Code, Section 5.41-3, and Business and Tax Regulations Code, Section 2810(e), to the Our City, Our Home Oversight Committee
 - o Jabari Jackson - term ending April 22, 2026

From the Office of the Mayor, pursuant to Charter, Section 4.106, making the following (re)nominations to the following body. Copy: Each Supervisor. (2)

- (Re)nominations to the Board of Appeals
 - o Eleanor Blume - term ending July 1, 2028 (nomination)
 - o Jose Lopez - term ending July 1, 2028 (renomination)

From the Office of the Mayor, pursuant to Charter, Section 8A.102, making the following nomination to the following body. Copy: Each Supervisor. (3)

- Nomination to the Municipal Transportation Agency Board of Directors
 - o Mike Chen - term ending March 1, 2025

From the Office of the Mayor, regarding State Legislation Committee approval of positions on legislation pending before the California State Legislature, and approved State Legislation Committee minutes of meeting on April 24, 2024. Copy: Each Supervisor. (4)

From the San Francisco Public Utilities Commission (SFPUC), submitting Power Scheduling Coordination and Related Support Services with APX Inc. Quarterly Report for Fiscal Year (FY) 2023-2024, in accordance with Board Resolution No. 95-23, File No. 230091. Copy: Each Supervisor. (5)

From the San Francisco Public Utilities Commission (SFPUC), submitting Status of Applications to PG&E for Electric Service Quarterly Report as of May 2024, in accordance with Board Resolution No. 227-18, File No. 180693. Copy: Each Supervisor. (6)

From the Department of Children, Youth and Their Families (DCYF), submitting Sole Source Contracting Report for Fiscal Year (FY) 2023-2024, in accordance with San Francisco Administrative Code, Sections 21G.3 and 67.24e. Copy: Each Supervisor. (7)

From the Office of the Controller (CON), regarding the General Obligation Refunding Bonds, Series 2024-R1. Copy: Each Supervisor. (8)

From the Office of the Inspector General, Sheriff's Department Oversight Board, submitting a revised Rules of Order for the Sheriff's Department Oversight Board. Copy: Each Supervisor. (9)

From the San Francisco Police Department (SFPD), submitting a response to a Letter of Inquiry issued by Supervisor Dean Preston at the May 7, 2024, Board of Supervisors

meeting. Copy: Each Supervisor. (10)

From the Department of Public Health (DPH), submitting Planned Parenthood Northern California Grant Agreement Annual Report for the period of April 1, 2023 - March 15, 2024. Copy: Each Supervisor. (11)

From the Mayor's Office of Housing and Community Development (MOHCD), submitting the City-Funded 100% Affordable Housing Projects Report for the First Quarter (Q1) of Calendar Year (CY) 2024. Copy: Each Supervisor. (12)

From the San Francisco Youth Commission, submitting a Resolution supporting plans and highlighting concerns for a Welcoming West Portal which includes safety and community space improvements; and a Resolution urging the Mayor and Board of Supervisors to review and amend the proposed funding allocations to youth serving nonprofits and community-based organizations from the Department for Children, Youth, and Their Families for the 2024-2029 cycle to maintain current services for youth and mitigate budget reductions, and to explore additional revenue sources for the Children and Youth Fund. Resolution Nos. 234-AL-17 and 2324-AL-20, respectively. Copy: Each Supervisor. (13)

From the San Francisco Police Commission, pursuant to Charter, Section 4.102, submitting the Commission's Statement of Purpose and Jurisdiction. Copy: Each Supervisor. (14)

From the Juvenile Probation Department (JUV), submitting Sole Source Contracts Report for Fiscal Year (FY) 2023-2024, in accordance with San Francisco Administrative Code, Section 67.24(e). Copy: Each Supervisor. (15)

From the Port of San Francisco (PRT), submitting Sole Source Contracts Report for Fiscal Year (FY) 2023-2024, in accordance with San Francisco Administrative Code, Section 67.24(e). Copy: Each Supervisor. (16)

From the San Francisco Public Library (SFPL), submitting Sole Source Contracts Report for Calendar Year (CY) 2023, in accordance with San Francisco Administrative Code, Section 67.24(e). Copy: Each Supervisor. (17)

From the Department of Early Childhood (DEC), submitting Sole Source Contracts Report for Fiscal Year (FY) 2023-2024, in accordance with San Francisco Administrative Code, Section 67.24(e). Copy: Each Supervisor. (18)

From the San Francisco Arts Commission (SFAC), submitting the Civic Design Review Committee meeting agenda for May 20, 2024. Copy: Each Supervisor. (19)

From the 2023-2024 Civil Grand Jury, submitting a report, entitled "Uncontrolled Burn Dimming the Spark of Illegal Fireworks in San Francisco." Copy: Each Supervisor. (20)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 4 Forms. Copy: Each Supervisor. (21)

From the Office of Civic Engagement & Immigrant Affairs (OCEIA), submitting Immigrant Rights Commission's priorities for 2024. Copy: Each Supervisor. (22)

From members of the public, regarding the San Francisco Public Utilities Commission (SFPUC) Design Drought Plans. 2 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding San Francisco Municipal Transportation Agency (SFMTA) public transit during Bay to Breakers. Copy: Each Supervisor. (24)

From Nancy Lim-Yee, regarding the Capital Planning Committee meeting for May 6, 2024. Copy: Each Supervisor. (25)

From Lee Heidhues, regarding animal cruelty. Copy: Each Supervisor. (26)

From Howard Chabner, regarding sidewalks, crosswalks, and streets. Copy: Each Supervisor. (27)

From Mira Martin-Parker, regarding vacant office buildings. Copy: Each Supervisor. (28)

From members of the public, regarding John F. Kennedy Drive. 2 Letters. Copy: Each Supervisor. (29)

From the San Francisco Taxi Workers Alliance, regarding taxi medallion renewal fees. Copy: Each Supervisor. (30)

From Reichman Jorgensen Lehman & Feldberg LLP, regarding the Ordinance amending the Building Code to require new construction to utilize only electric power. File No. 200701; Ordinance No. 237-20. Copy: Each Supervisor. (31)

From Eugenia Togoai, regarding the Ordinance amending the Public Works Code to regulate vending, require permits for vending, and authorize permit fees and enforcement actions. File No. 211292; Ordinance No. 44-22. Copy: Each Supervisor. (32)

From Grove House Neighbors, regarding the Resolution 1) approving and authorizing the City to execute a Repayment Agreement (“Agreement”) with Baker Places, Inc. (“Baker”), requiring Baker to repay to the City a debt amount of \$7,669,814 (“Debt”) over a 23-year term from April 1, 2024, through January 31, 2046, including a parent guaranty by Baker’s parent company PRC, and a collateralization of two Baker/PRC real property assets to secure the Debt, pursuant to Charter, Section 9.118; 2) approving and authorizing the Director of Property, on behalf of the Department of Public Health, to acquire certain property located at 333-7th Street for an amount of \$3,000,000 plus an estimated \$8,200 for closing costs; 3) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property from Baker (the “Purchase Agreement”); 4) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take such actions in furtherance of this Resolution and the Purchase Agreement, as defined herein, effective upon approval of this Resolution; 5) affirming the Planning Department’s determination under the California Environmental Quality Act; and 6) adopting the Planning Department’s findings that the Purchase Agreement. File No. 240192; Resolution No. 159-24. Copy: Each Supervisor. (33)

From the 700 Church Tenants’ Association, regarding the proposed Resolution affirming support of the San Francisco Municipal Transportation Agency (SFMTA) and San Francisco Environment Department (SFE) in their work with Public Works, San Francisco Public Utilities Commission (SFPUC), San Francisco County Transportation Authority (SFCTA), climate and transportation advocates, equity groups, and other relevant agencies and stakeholders to expediently implement the Curbside Electric Vehicle (EV) Charging Feasibility Study. File No. 240270. Copy: Each Supervisor. (34)

From Panda Voices, regarding the proposed 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. File No. 240487. Copy: Each Supervisor. (35)

From the San Francisco Women’s Political Committee, regarding the proposed 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. File No. 240507. Copy: Each Supervisor. (36)

From members of the public, regarding the Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 303 and 317 of the Planning Code, for a proposed project at 249 Texas Street. File No. 210791. 3 Letters. Copy: Each Supervisor. (37)

From members of the public, regarding the Great Highway. 3 Letters. Copy: Each Supervisor. (38)

From members of the public, regarding a proposed Amazon delivery center at 900 - 7th Street. 3 Letters. Copy: Each Supervisor. (39)

From Lea McGeever, regarding homelessness. Copy: Each Supervisor. (40)

From Chris Ward Kline, regarding various subjects. Copy: Each Supervisor. (41)

From members of the public, regarding the Alemany Farmers Market. 2 Letters. Copy: Each Supervisor. (42)

From Benjamin Andrew Stein, regarding various subjects. Copy: Each Supervisor. (43)

From Rajneel Kumat, regarding the 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. (44)

From Yasmin Odanovich, regarding the proposed Resolution authorizing the Office of the Mayor, Recreation and Park Department, Office of Economic and Workforce Development, San Francisco International Airport, Office of the City Administrator, and the Chief of Protocol to solicit donations from various private entities and organizations to support San Francisco in hosting Panda Bears from the People's Republic of China. File No. 240415. Copy: Each Supervisor. (45)

From the San Francisco Deputy Sheriffs' Association (DSA), regarding recruitment and hiring of Sheriff Deputies. 2 Letters. Copy: Each Supervisor. (46)

From Ellen Harris, regarding Civic Center Flagpoles. Copy: Each Supervisor. (47)

From Denise Louie, regarding various subjects. Copy: Each Supervisor. (48)

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. Copy: Each Supervisor. (49)

From members of the public, regarding pedestrian safety. 3 Letters. Copy: Each Supervisor. (50)

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. 5 Letters. Copy: Each Supervisor. (51)

From members of the public, regarding San Francisco Municipal Transportation Agency (MTA) impacts on merchant corridors. 8 Letters. Copy: Each Supervisor. (52)

From members of the public, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. 9 Letters. Copy: Each Supervisor. (53)

From members of the public, regarding the proposed Ordinance amending the Planning Code to clarify the Wawona Street and 45th Avenue Special Use District's height limit and principal permitted use for purposes of the Local Coastal Program; amending the Local Coastal Program to add the Wawona Street and 45th Avenue Cultural Center Special Use District; amending the Local Coastal Program to designate the principal permitted use within the City's Coastal Zone for purposes of appeal to the California Coastal Commission. File No. 240228. 547 Letters. Copy: Each Supervisor. (54)

From the San Francisco Apartment Association, regarding the proposed Ordinance amending the Planning Code and the Zoning Map to establish the Stonestown Mixed-Use District (SMD), Stonestown Special Use District (SUD), Stonestown Mixed-Use Height and Bulk District (HBD), and Stonestown Special Sign District (SSD); and the proposed Ordinance approving a Development Agreement between the City and County of San Francisco and Stonestown NW Parcel LLC, a Delaware limited liability company, Stonestown Shopping Center, L.P., a Delaware limited partnership, and Stonestown Anchor Acquisition, L.P, a Delaware limited partnership, for the Stonestown Development Project. File Nos. 240409 and 240410, respectively. Copy: Each Supervisor. (55)

From SaveMUNI, regarding San Francisco Municipal Transportation Agency (SFMTA) application of daylighting in accordance with California Assembly Bill (AB) 413, Vehicles: Stopping, Standing, and Parking. Copy: Each Supervisor. (56)

ADJOURNMENT