BOARD OF SUPERVISORS

TO COUNT

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 18, 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	Meeting Days
Budget and Appropriations Committee	Wednesday
Supervisors Chan, Mandelman, Melgar, Walton, Peskin	1:30 PM
Budget and Finance Committee	Wednesday
Supervisors Chan, Mandelman, Melgar	10:00 AM
Government Audit and Oversight Committee	1st and 3rd Thursday
Supervisors Preston, Stefani, Chan	10:00 AM
Land Use and Transportation Committee	Monday
Supervisors Melgar, Preston, Peskin	1:30 PM
Public Safety and Neighborhood Services Committee	2nd and 4th Thursday
Supervisors Stefani, Engardio, Dorsey	10:00 AM
Rules Committee	Monday
Supervisors Ronen, Walton, Safai	10:00 AM

The Levine Act

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Agenda Item Information

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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 May 14, 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 29

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani, Chan

1. <u>240514</u> [Memorandum of Understanding - Teamsters Local 856, San Francisco Building Inspectors]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters Local 856, San Francisco Building Inspectors, to be effective July 1, 2024, through June 30, 2027.

06/11/2024: PASSED ON FIRST READING.

2. <u>240515</u>

[Memorandum of Understanding - Carpenters 46 Northern California Counties Conference Board, Carpenters Local Union No. 22, Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Carpenters 46 Northern California Counties Conference Board, on behalf of the Northern California Carpenters Regional Council and its Affiliated Local Union, and Carpenters Local Union No. 22 ("Local 22"), and Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34 (collectively "Union"), to be effective July 1, 2024, through June 30, 2027.

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. <u>240516</u> [Memorandum of Understanding - Crafts Coalition] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers of LIUNA, Local 261; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; International Association of Sheet Metal, Air, Rail, and Transportation Workers, Sheet Metal Workers, Local Union No. 104; and Teamsters, Local 853, to be effective July 1, 2024, through June 30, 2027.

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. <u>240517</u>

[Collective Bargaining Agreement - The San Francisco District Attorney Investigators' Association]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2024, through June 30, 2027.

06/11/2024: PASSED ON FIRST READING.

5. <u>240518</u> [Memorandum of Understanding - The San Francisco Deputy Probation Officers' Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2024, through June 30, 2027.

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. <u>240519</u> [Collective Bargaining Agreement - San Francisco Deputy Sheriffs' Association]

Sponsor: Mayor

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2024, through June 30, 2027.

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. <u>240520</u> [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to be effective July 1, 2024, through June 30, 2027.

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 240521 [Collective Bargaining Agreement - The International Brotherhood of Electrical Workers, Local 6]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Collective Bargaining Agreement between the City and County of San Francisco and The International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2024, through June 30, 2027.

06/11/2024; PASSED ON FIRST READING.

9. <u>240522</u> [Memorandum of Understanding - The International Union of Operating Engineers, Stationary Engineers, Local 39]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39, to be effective July 1, 2024, through June 30, 2027.

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 240523 [Memorandum of Understanding - Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. <u>240524</u> [Memorandum of Understanding - Laborers International Union, Local 261] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024: PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. <u>240525</u> [Memorandum of Understanding - Municipal Attorneys Association] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. <u>240526</u> [Memorandum of Understanding - Municipal Executives' Association] Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

14. <u>240527</u> [Collective Bargaining Agreement - The San Francisco Sheriffs' Managers and Supervisors Association]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-4, establishing the Collective Bargaining Agreement between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. 240528 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. 240529 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO Supervising Probation Officers]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO Supervising Probation Officers, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

17. <u>240530</u> [Memorandum of Understanding - San Francisco City Workers United (Painters)]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United (Painters), to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

18. 240531 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

19. 240532 [Collective Bargaining Agreement - Service Employees International Union, Local 1021]

Sponsor: Mayor

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

20. <u>240533</u> [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024: PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

21. <u>240534</u> [Collective Bargaining Agreement - The Transport Workers Union, AFL-CIO, Local 200]

Sponsor: Mayor

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

22. <u>240535</u> [Collective Bargaining Agreement - Transport Workers Union, Local 250-A, Multi-Unit (Unit 28)]

Sponsor: Mayor

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union, Local 250-A, Multi-Unit (Unit 28), to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

23. <u>240536</u> [Collective Bargaining Agreement - Transport Workers Union of America, AFL-CIO, Local 250-A, Automotive Service Workers (7410)]

Sponsor: Mayor

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A, Automotive Service Workers (7410), to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

24. 240537 [Collective Bargaining Agreement - Union of American Physicians and Dentists, Unit 17]

Sponsor: Mayor

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

25. <u>240538</u> [Collective Bargaining Agreement - Union of American Physicians and Dentists, Unit 18]

Sponsor: Mayor

Ordinance adopting and implementing the Collective Bargaining Agreement between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2024, through June 30, 2027.

06/11/2024; PASSED ON FIRST READING.

26. <u>240539</u> [Memorandum of Understanding Amendment - San Francisco Police Officers Association]

Sponsor: Mayor

Ordinance adopting and implementing the First Amendment to the 2023-2026 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers Association.

06/11/2024: PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

27. <u>240540</u> [Compensation for Unrepresented Employees]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2024.

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

28. <u>240553</u> [Memorandum of Understanding - Teamsters, Local 856, Freight Checkers, Clerical Employees & Helpers, (Supervising Registered Nurses, Unit 47)] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856, Freight Checkers, Clerical Employees & Helpers (Supervising Registered Nurses, Unit 47), to be effective July 1, 2024, through June 30, 2027.

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

29. 240554 [Memorandum of Understanding - Service Employees International Union, Local 1021 - Staff and Per Diem Nurses]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, Staff and Per Diem Nurses, to be effective July 1, 2024, through June 30, 2027. (Human Resources Department)

06/11/2024; PASSED ON FIRST READING.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

30. <u>240408</u> [Transportation Code - Fee Waivers for Qualifying Neighborhood Outdoor Events]

Sponsors: Mayor; Mandelman, Melgar, Preston, Dorsey and Stefani

Ordinance amending the Transportation Code to waive fees related to the temporary closure of streets for events organized by community-serving nonprofit arts and culture organizations, small businesses, merchant associations, neighborhood resident associations, and property and business improvement districts.

(Fiscal Impact)

06/11/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Appropriations Committee

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

31. 240455 [San Francisco Public Utilities Commission Water Revenue Bond and Other Forms of Indebtedness Issuance - Not to Exceed \$1,040,007,350] Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness (as described below) by the San Francisco Public Utilities Commission ("Commission") in an aggregate principal amount not to exceed \$1,040,007,350 to finance the costs of various capital water and Hetch Hetchy Water projects benefitting the Water 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 Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission)

(Fiscal Impact)

06/11/2024; PASSED ON FIRST READING.

NEW BUSINESS

Recommendations of the Budget and Appropriations Committee

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

32. <u>240593</u> [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]

Sponsor: Mayor

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026.

Question: Shall this Ordinance be PASSED ON FIRST READING?

33. 240594 [Proposed Interim Annual Salary Ordinance - FYs 2024-2025 and 2025-2026] Sponsor: Mayor

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.

Question: Shall this Ordinance be PASSED ON FIRST READING?

34. 240610 [Proposed Interim Budget - Office of Community Investment and Infrastructure - Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2024-2025]

Sponsor: Mayor

Resolution approving the Fiscal Year ("FY") 2024-2025 Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency.

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani, Chan

35. <u>240560</u> [Memorandum of Understanding Agreement - Retroactive - United States Capitol Police - Supplemental Law Enforcement Services]

Sponsor: Mayor

Resolution retroactively authorizing the San Francisco Police Department to enter into a Memorandum of Understanding Agreement with the United States Capitol Police to provide supplemental law enforcement services for the period of January 1, 2024, through December 31, 2024. (Police Department)

(Meet and confer not required.)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

36. <u>240366</u> [Administrative Code - Cooperative Purchasing, Ancillary Installation Services]

Sponsors: Mayor; Ronen

Ordinance amending the Administrative Code to authorize City departments to rely on cooperative purchasing when entering into public works contracts of up to \$5,000,000; to authorize the Purchaser when procuring commodities or services to rely on all types of cooperative purchasing programs conducted by or for the benefit of public entities, including such programs that are not sponsored by non-profits; and to authorize the Purchaser to procure ancillary installation services when procuring commodities. (Recreation and Park Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

37. <u>240397</u> [Municipal Elections Code - Candidates' Chinese Character-Based Names on Ballots]

Ordinance amending the Municipal Elections Code to update the qualifications and procedures for the translation or transliteration of the names of candidates for local office into Chinese character-based names to appear on the ballot. (Elections Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

38. <u>240434</u> [Municipal Elections Code - Supporters and Opponents in Ballot Questions for Local Measures]

Ordinance amending the Municipal Elections Code to provide that the names of supporters and opponents of a local ballot measure submitted to the voters be listed in the ballot statement or question for each local measure, except when including such names will cause there to be more than six ballot cards for that election. (Elections Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. <u>240439</u> [Public Works Code - Vending Requirements and Restrictions] Sponsors: Mayor; Safai

Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions, clarify vending permit application and compliance requirements, require certain vending permittees to register with the Tax Collector and pay related fees, prohibit stationary sidewalk vendors from vending in residential districts as defined in the Planning Code, limit permissible vending times, and streamline approval of vending regulations; and affirming the Planning Department's determination under the California Environmental Quality Act.

04/30/2024; DUPLICATED.

04/30/2024; RE-REFERRED to the Rules Committee.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. <u>240475</u> [Administrative, Police, Transportation Codes - Entertainment Zones] Sponsors: Mayor; Dorsey, Melgar, Engardio, Ronen, Safai and Walton

Ordinance amending the Administrative, Police, and Transportation Codes to allow the establishment and management of Entertainment Zones in which the outdoor consumption of alcoholic beverages during designated events is allowed, subject to certain conditions; to establish insurance requirements for Entertainment Zone events; to establish an Entertainment Zone on Front Street between California Street and Sacramento Street; to allow the outdoor consumption of alcoholic beverages in areas subject to a Shared Space permit where the permit holder also holds a permit or license from the California Department of Alcoholic Beverage Control; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. 240542 [Appointments, San Francisco Health Authority - Abigail Laurence Alderson, Jian Zhang, Roland Pickens, Joseph Woo, Steven Fugaro, Norlissa Cooper, and Juthaport Chaloeicheep]

Motion appointing Abigail Laurence Alderson, term ending January 15, 2025, Jian Zhang, term ending January 15, 2026, and Roland Pickens, Joseph Woo, Steven Fugaro, Norlissa Cooper, and Juthaport Chaloeicheep, terms ending January 15, 2027, to the San Francisco Health Authority. (Rules Committee)

Question: Shall this Motion be APPROVED?

42. <u>240592</u> [Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Aaron Yen]

Motion appointing Aaron Yen, term ending July 1, 2025, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

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 Land Use and Transportation Committee at a Regular Meeting on Monday, June 17, 2024, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, June 18, 2024.

43. 240407 [Police Code - Tenderloin Retail Hours Restriction Pilot Program] Sponsor: Mayor

Ordinance amending the Police Code to create a two-year pilot program, during which retail food and tobacco establishments in a high-crime area of the Tenderloin police district are prohibited from being open to the public from 12:00 a.m. to 5:00 a.m.; and authorizing the Department of Public Health to impose administrative fines for violation of the hours restriction, declaring an establishment's operation in violation of the hours restriction to be a public nuisance, authorizing enforcement actions by the City Attorney, and creating a private right of action for persons harmed by a violation of the hours restriction.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Rules Committee at a Regular Meeting on Monday, June 17, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, June 18, 2024.

44. <u>240440</u> [Administrative Code - Downtown University Attraction and Retention Fund] Sponsor: Safai

Ordinance amending the Administrative Code to establish the Downtown University Attraction and Retention Fund to provide financial incentives to attract public colleges or universities interested in having a physical location in the South of Market, Union Square, and Financial District neighborhoods, and to purchase or lease property for public college or university campuses in those neighborhoods.

Question: Shall this Ordinance be PASSED ON FIRST READING?

45. 240501 [Administrative Code - Streamlined Contracting for Vision Zero Projects] Sponsors: Chan; Melgar and Ronen

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 expedite contracts by waiving application of the Environment Code and 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, for a period of three years.

Question: Shall this Ordinance be PASSED ON FIRST READING?

46. 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.

47. 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 48 through 52 will be taken during Item 47 - General Public Comment.)

Items 48 through 52

48. <u>240682</u> [Temporary Sidewalk Closure - Dreamforce 2024 on Both Sides of Howard Street Between 3rd Street and 4th Street]

Sponsor: Dorsey

Resolution authorizing the temporary closure of the public sidewalk on both sides of Howard Street between 3rd Street and 4th Street, for the period of September 14 through September 20, 2024, subject to ISCOTT issuing a permit for the event.

06/11/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

49. 240684 [Supporting The Justice for Renters Act - California State Proposition - November 5, 2024 Ballot]

Sponsors: Preston; Peskin, Ronen, Walton, Chan and Melgar

Resolution supporting The Justice for Renters Act, a California State Proposition on the November 5, 2024, ballot; and reaffirming the City and County of San Francisco's support for repeal of the Costa-Hawkins Rental Housing Act.

06/11/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

50. 240685 [Commending OCEIA's Community Ambassadors Program]

Sponsors: Preston; Walton, Chan, Ronen, Engardio and Peskin

Resolution commending the Office of Civic Engagement and Immigrant Affairs (OCEIA's) Community Ambassadors Program and its ambassadors for their excellence, professionalism, and tireless dedication to the City and County of San Francisco.

06/11/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

51. <u>240689</u> [World Elder Abuse Awareness Day - June 15, 2024]

Sponsors: Stefani; Engardio

Resolution recognizing June 15, 2024, as World Elder Abuse Awareness Day in the City and County of San Francisco.

06/12/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

52. 240690 [Supporting House of Representatives Bill - Michelle Alyssa Go Act] Sponsor: Stefani

Resolution supporting the United States House of Representative Bill, the "Michelle Alyssa Go Act," introduced by Congressman Dan Goldman, Congresswoman Nicole Malliotakis, Congressman Tony Cárdenas, and Congressman Gus M. Bilirakis, which increases the cap of Medicaid-eligible inpatient psychiatric beds a care facility can have from 16 to 36.

06/12/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

53. 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 ORDINANCE

240670 [Settlement of Lawsuit - Dora Barnes - \$27,500]

Ordinance authorizing settlement of the lawsuit filed by Dora Barnes against the City and County of San Francisco for \$27,500; the lawsuit was filed on February 2, 2021, in San Francisco Superior Court, Case No. CGC-21-589587; entitled Dora Barnes v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

06/04/2024; RECEIVED FROM DEPARTMENT.

06/18/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

240671 [Grant Agreement - Eviction Defense Collaborative Inc. - Housing Subsidies - Not to Exceed \$11,062,913]

Resolution approving the grant agreement between the City and County of San Francisco, by and through its Department of Disability and Aging Services, and the non-profit, Eviction Defense Collaborative Inc., to provide housing subsidies to seniors and adults with disabilities for the period of July 1, 2024, through June 30, 2028, for a total not to exceed amount of \$11,062,913. (Human Services Agency)

06/07/2024; RECEIVED FROM DEPARTMENT.

06/18/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240672 [Section 559 Reimbursable Services Agreement - Retroactive - United States Customs and Border Protection at San Francisco International Airport]

Resolution retroactively approving the Section 559 Reimbursable Services Agreement, Contract No. 50020, between United States Customs and Border Protection and the City and County of San Francisco, acting by and through its Airport Commission, with a commencement date of November 25, 2014, for an indefinite term, terminable upon either party by 60 days' written notice. (Airport Commission)

06/07/2024; RECEIVED FROM DEPARTMENT.

06/18/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240673 [Lease Amendment - DFS Group, L.P. - The International Terminal Duty Free and Luxury Lease - Modify Reduced Rent Structure]

Resolution approving Amendment No. 5 to the International Terminal Duty Free and Luxury Store Lease No. 17-0303 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission, modifying the reduced rent structure from May 1, 2023, through December 31, 2023, contingent upon Tenant's construction of its location in Harvey Milk Terminal 1 by December 31, 2024, and its other location in Terminal 2 by March 31, 2025, with no change to the 14-year term, to be effective upon approval of this Resolution by the Board of Supervisors. (Airport Commission)

06/07/2024; RECEIVED FROM DEPARTMENT.

06/18/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240674 [Contract Agreement - Rexel USA, Inc. - Electrical Supplies - Not to Exceed \$26,200,000]

Resolution authorizing the Office of Contract Administration to execute Contract 1000032452 between the City and County of San Francisco and Rexel USA, Inc. for the purchase of citywide electrical supplies for a total contract amount not to exceed \$26,200,000 and an initial term of three years commencing on August 1, 2024, through July 31, 2027, with an option to extend the term for four additional years. (Office of Contract Administration)

06/10/2024; RECEIVED FROM DEPARTMENT.

06/18/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240590 [Petitions and Communications]

Petitions and Communications received from June 6, 2024, through June 13, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 18, 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), withdrawing the following nomination to the following body. (1)

- · Public Works Commission
 - o Irene Yee Riley

From the Department on the Status of Women (WOM), submitting a Monthly Update on the Status of Abortion Rights. Copy: Each Supervisor. (2)

From the San Francisco Municipal Transportation Agency (SFMTA), submitting agendas of meetings of the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) for January to June 2024. Copy: Each Supervisor. (3)

From the San Francisco Entertainment Commission, submitting an agenda for their meeting of June 18, 2024. Copy: Each Supervisor. (4)

From the San Francisco Housing Authority, pursuant to Resolution No. 174-24, submitting a memorandum regarding the Faircloth to Rental Assistance Demonstration (RAD) plan. Copy: Each Supervisor. (5)

From members of the public, regarding the nomination for the reappointment of Debra Walker to the Police Commission, for a term ending April 30, 2028. File No. 240392. 4 Letters. Copy: Each Supervisor. (6)

From various organizations, regarding a proposed Ordinance amending the Transportation Code to waive fees related to the temporary closure of streets for events organized by community-serving nonprofit arts and culture organizations, small businesses, merchant associations, neighborhood resident associations, and property and business improvement districts. File No. 240408. 9 Letters. Copy: Each Supervisor. (7)

From members of the public, regarding a 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, notwithstanding the Behested Payment Ordinance. File No. 240415. 3 Letters. Copy: Each Supervisor. (8)

From members of the public, regarding the Resolution declaring the City and County of San Francisco a Sanctuary City for Transgender, Gender Non-Conforming, Non-Binary, and Two-Spirit People. File No. 240651. 3 Letters. Copy: Each Supervisor. (9)

From Norman Degelman, regarding Laguna Honda Hospital's Strategy for Recertification and the Submission of a Closure and Patient Transfer and Relocation Plan. File No. 230035. Copy: Each Supervisor. (10)

From Neighborhoods United SF, regarding the proposed Ordinance amending the Planning

Code to modify density limits in the Northeast Waterfront Historic District, the Jackson Square Historic District, and the Jackson Square Historic District Extension. File No. 240170. Copy: Each Supervisor. (11)

From Peter Yedidia and Connie Rubiano, regarding the proposed Resolution adding the commemorative street name "Dr. Howard Thurman Way" to the 2020 Block of Stockton Street in recognition of Dr. Howard Thurman's legacy in San Francisco. File No. 240213. Copy: Each Supervisor. (12)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to streamline contracting for Vision Zero transportation projects. 5 Letters. File No. 240501. Copy: Each Supervisor. (13)

From members of the public, regarding the proposed Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to modify the redistricting process for Board of Supervisors districts by creating an independent redistricting task force responsible for adopting supervisorial district boundaries. File No. 240546. 126 Letters. Copy: Each Supervisor. (14)

From members of the public, regarding the proposed Charter Amendments establishing the Commission Streamlining Task Force. File Nos. 240547 and 240548. 84 Letters. Copy: Each Supervisor. (15)

From members of the public, regarding the proposed Ordinance amending the Public Works Code to modify certain permit fees and other charges. File No. 240601. 9 Letters. Copy: Each Supervisor. (16)

From members of the public, regarding an e-bike purchase/lease incentive program. 56 Letters. Copy: Each Supervisor. (17)

From members of the public, regarding the Resolution reaffirming San Francisco's commitment to equitable language access to for all residents through City services and the Office of Civic Engagement and Immigrant Affairs. File No. 240655. 3 Letters. Copy: Each Supervisor. (18)

From members of the public, regarding quality-of-life issues. 2 Letters. Copy: Each Supervisor. (19)

From members of the public, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. 7 Letters. Copy: Each Supervisor. (20)

From various organizations, regarding the Welcome Ambassador Program. 8 Letters. Copy: Each Supervisor. (21)

From Doug McKirahan, regarding the San Francisco Municipal Transportation Agency (MTA) West Portal Station Safety and Community Space Improvements Project at West Portal Avenue and Ulloa Street. Copy: Each Supervisor. (22)

From Randy Blaustein, regarding the discharging of patients with intellectual/developmental disabilities (I/DD) out of county. Copy: Each Supervisor. (23)

From Brenda Lee, regarding John F. Kennedy Drive. Copy: Each Supervisor. (24)

ADJOURNMENT