



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, January 30, 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

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

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

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents: 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <https://sfbos.org/legislative-research-center-lrc>.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items. These comments will be made a part of the official public record and brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

AGENDA PACKET: Available at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel, at www.sfgovtv.org or Cable Channels 26, 28, 78 or 99 (depending on your provider). For DVD copies call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino if requests are made at least 48 hours in advance of the meeting, to help ensure availability. For more information or to request services: Contact Wilson Ng at (415) 554-5184.

傳譯服務: 所有常規及特別市參事會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少48小時作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請致電 (415) 554-5184 聯絡我們.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

Americans with Disabilities Act (ADA) and Reasonable Accommodations

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV at www.sfgovtv.org or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website www.sfbos.org and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least 48 hours in advance of the meeting will help to ensure availability. For further assistance, please contact Wilson Ng at (415) 554-5184 wilson.l.ng@sfgov.org

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at soft@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit <http://www.sfethics.org>.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

AGENDA CHANGES

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

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

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

1. [240042](#) **[Formal Policy Discussions - January 30, 2024]**
Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following topic was noticed on the agenda representing District 5:

1. Single Room Occupancy (SRO) Elevator Repairs

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

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 2 through 16

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

- 2. [231054](#) **[Authorization of American Registry for Internet Numbers Agreements with Department of Technology]**
Ordinance approving contracts between the City and the American Registry for Internet Numbers, LTD. (ARIN) for the registration of the City’s internal network and the public-facing network Internet Protocol addresses, and granting waivers of specified contract-related requirements in the Administrative Code for this transaction. (Department of Technology)

01/23/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 3. [231128](#) **[Appropriation - \$1,350,239 in Tax Increment Revenue Bond Proceeds in Treasure Island Infrastructure and Revitalization Financing District - FY2023-2024]**
Sponsors: Mayor; Dorsey
Ordinance appropriating \$1,350,239 from the issuance of Treasure Island Infrastructure and Revitalization Financing District (IRFD) Series 2023B Tax Increment Revenue Bonds to the affordable housing project in the Mayor’s Office of Housing and Community Development; and placing these amounts on Controller’s Reserve in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

01/23/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [231222](#) **[Accept and Expend Grant - Retroactive - State of California - Board of State and Community Corrections - Organized Retail Theft Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - FY2023-2024 and FY2024-2025 - \$2,050,000]**
Sponsors: Mayor; Mandelman, Melgar, Engardio and Safai
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,050,000 from the State of California, Board of State and Community Corrections, to fund the Organized Retail Theft Vertical Prosecution Grant Program; and amending Ordinance No. 145-23 (Annual Salary Ordinance, File No. 230645 for Fiscal Years (FYs) 2023-2024 and 2024-2025) to provide for the addition of one grant-funded position in Class 8177 Attorney-Civil/Criminal (FTE 1.0) and one grant-funded position in Class 8550 District Attorney's Investigator-SFERS (FTE 1.0) at the Office of the District Attorney for the grant agreement period of October 1, 2023, through June 1, 2027. (District Attorney)

01/23/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [231267](#) **[Organized Retail Theft Prevention Grant Program - Waiving Competitive Procurement Requirements Under Administrative Code]**
Sponsors: Mayor; Safai, Mandelman and Engardio
Ordinance authorizing the Police Department to expend grant funds received from the Board of State and Community Corrections Organized Retail Theft Grant Program to procure equipment and services without competitive bidding under Administrative Code, Chapter 21.

01/23/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani

6. [231211](#) **[Settlement of Lawsuit - Phaedra Michelle Scott - \$40,000]**
Ordinance authorizing settlement of the lawsuit filed by Phaedra Michelle Scott against the City and County of San Francisco for \$40,000; the lawsuit was filed on September 27, 2021, in San Francisco Superior Court, Case No. CGC-21-595521; entitled Phaedra Michelle Scott v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from tripping due to a pothole. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. [231212](#) **[Settlement of Lawsuit - Alfred Coutts - \$190,000]**
Ordinance authorizing settlement of the lawsuit filed by Alfred Coutts against the City and County of San Francisco for \$190,000; the lawsuit was filed on May 14, 2020, in San Francisco Superior Court, Case No. CGC-20-584459; entitled Alfred Coutts, et al. v. City and County of San Francisco, et. al.; the lawsuit involves allegations of negligence, dependent adult neglect/abuse, and violations of the Patient's Bill of Rights concerning Mr. Coutts' care at Laguna Honda Hospital and Rehabilitation Center. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. [231213](#) **[Settlement of Lawsuit - Peyman Pakdel and Sima Chegini - \$450,000]**
Ordinance authorizing settlement of the lawsuit filed by Peyman Pakdel and Sima Chegini against the City and County of San Francisco for \$450,000; the lawsuit was filed on June 26, 2017, in the United States District Court for the Northern District of California, Case No. 3:17-cv-03638; entitled Peyman Pakdel, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged diminution of Plaintiffs' property value as a result of conditions of approval of San Francisco's Expedited Conversion Program; other material terms of the settlement include the Plaintiffs' sale of the property to the current tenant and termination of the lifetime lease under the Expedited Conversion Program. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?
9. [231246](#) **[Settlement of Lawsuit - Pacific Gas & Electric Co. - Power Connections]**
Ordinance authorizing settlement of the complaint of the City and County of San Francisco (City) against Pacific Gas & Electric Co. (PG&E) that was filed by the City on January 28, 2019, before the Federal Energy Regulatory Commission, Docket No. EL19-38; entitled City and County of San Francisco v. Pacific Gas & Electric Co.; the complaint concerns PG&E's imposition of unreasonable restrictions on connections of City facilities to PG&E's distribution system; the material terms of the settlement are that, in exchange for the City dismissing its complaint and waiving any claim for monetary relief, PG&E will allow the City to connect 30 megawatts of metered secondary voltage load over the next five years, provided the loads will be used to serve 1) existing points of delivery that undergo changes, 2) City departments or related public entities, or 3) private entities using City-owned property. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?
10. [231126](#) **[Settlement of Unlitigated Claim - Deven Gadula - \$175,000]**
Resolution approving the settlement of the unlitigated claim filed by Deven Gadula against the City and County of San Francisco for \$175,000; the claim was filed on January 9, 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?
11. [231127](#) **[Settlement of Unlitigated Claim - Joan Assereto - \$44,000]**
Resolution approving the settlement of the unlitigated claim filed by Joan Assereto against the City and County of San Francisco for \$44,000; the claim was filed on March 10, 2023; the claim involves alleged property damage arising from flooding caused by a water main rupture. (City Attorney)
Question: Shall this Resolution be ADOPTED?
12. [231155](#) **[Settlement of Unlitigated Claims - John Paul USA, Inc. - \$70,805.11]**
Resolution approving the settlement of the unlitigated claims filed by John Paul USA, Inc. against the City and County of San Francisco for \$70,805.11; the claims were filed on January 9, 2023; the claims involve a refund of gross receipts taxes and payroll expense taxes. (City Attorney)
Question: Shall this Resolution be ADOPTED?

13. [231248](#) **[Settlement of Grievance - San Francisco Deputy Sheriff's Association, 8504 Deputy Sheriffs, 8304 Deputy Sheriffs and 8306 Senior Deputy Sheriffs - \$94,675]**
Resolution approving the settlement of the grievance filed on October 20, 2021, by San Francisco Deputy Sheriff's Association on behalf of class 8504 Deputy Sheriffs, 8304 Deputy Sheriffs and 8306 Senior Deputy Sheriffs against the City and County of San Francisco by the payment of \$94,675; the grievance involves an employment dispute under the Memorandum of Understanding. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

14. [231130](#) **[Existing Building Code - Supplemental Inspections for Tall Buildings]**
Sponsors: Peskin; Chan
Ordinance amending the Existing Building Code to require buildings with 15 or more stories to conduct and submit supplemental inspection reports that will focus on windows and exterior glass surfaces to identify any defective or damaged materials that may cause glass failure; and affirming the Planning Department's determination under the California Environmental Quality Act.
- 01/23/2024; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Engardio, Dorsey

15. [231158](#) **[Health Code - Regulating Medical Specimen Test Collection Sites]**
Sponsors: Preston; Ronen and Dorsey
Ordinance amending the Health Code to require that sites that collect medical specimens on behalf of clinical laboratories partner with either a governmental entity, a licensed health care provider located in the City, or an educational or academic institution, establish hygiene, sanitation, and privacy standards, and adhere to the Health Insurance Portability and Accountability Act; prohibiting such sites from paying individuals to take a medical test; and providing that a violation of the specimen collection standards is a misdemeanor offense and a public health nuisance subject to an administrative penalty that may be imposed by the Department of Public Health.
- 11/07/2023; DUPLICATED.
- 11/07/2023; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.
- 11/07/2023; RE-REFERRED AS AMENDED to the Public Safety and Neighborhood Services Committee.
- 01/23/2024; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Rules Committee

Present: Supervisors Dorsey, Walton, Safai

16. [231124](#) **[Campaign and Governmental Conduct Code - Form 700 Filers - General Services Agency - City Administrator]**
Ordinance amending the Campaign and Governmental Conduct Code to update and clarify the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements for officers and employees in the General Services Agency under the City Administrator. (City Administrator)
- 01/23/2024; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani

- 17. [231273](#) **[Settlement of Claims, Litigation - SFPUC Water Pipeline Break - Fillmore Street and Green Street - Not to Exceed \$7,000,000]**
Sponsor: Stefani
 Ordinance authorizing the San Francisco Public Utilities Commission (SFPUC) and the Office of the City Attorney to approve settlements of claims arising out of the September 10, 2023, break of the SFPUC's water transmission pipeline at the intersection of Fillmore and Green Streets for amounts exceeding \$25,000 per claim, notwithstanding Administrative Code, Section 10.22, et. seq., but not to exceed \$1,000,000 per claim, and delegating authority under Charter, Section 6.102(5) for the settlement of related litigation, if any, up to an aggregate total settlement amount not to exceed \$7,000,000, subject to periodic reporting to the Board of Supervisors Government Audit and Oversight Committee. (Public Utilities Commission)

 01/23/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Referred Without Recommendation From the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

- 18. [231216](#) **[Planning Code - Landmark Designation - Westwood Park Entrance Gateways and Pillars]**
Sponsors: Melgar; Safai
 Ordinance amending the Planning Code to designate the Westwood Park Entrance Gateways and Pillars, located at the intersections of Miramar Avenue and Monterey Boulevard, Miramar Avenue and Ocean Avenue, and Judson Avenue and Frida Kahlo Way, 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)

 (Supervisor Preston voted No on First Reading.)

 01/23/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Engardio, Dorsey

19. [231087](#) **[Support for the SOMA Pilipinas Gateway Cultural Marker]**
Sponsors: Dorsey; Peskin, Mandelman, Stefani, Engardio, Ronen, Safai, Chan, Preston, Melgar and Walton
Resolution expressing support for a permanent cultural monument for the Filipino Cultural Heritage District; urging the Arts Commission to commission new works that center voices and stories that are not currently reflected by the current collection, such as the voices that reflect Filipino culture and identity; and finding that the SOMA Pilipinas Gateway Project could provide a model for the City to advance social and racial equity by producing cultural monuments that lift up the rich history and collective experience, contributions, struggles, and triumphs of people of color and immigrant communities who are an important part of San Francisco’s diversity and soul as a City.

10/24/2023; REFERRED to the Public Safety and Neighborhood Services Committee.

01/23/2024; CONTINUED.

Question: Shall this Resolution be ADOPTED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman

20. [231237](#) **[Accept and Expend Grant - Retroactive - Overdose Prevention Initiative - California Department of Public Health - Substance and Addiction Prevention Branch - Amendment to Annual Salary Ordinance - Fiscal Years 2023-2024 and 2024-2025 - \$1,086,740.83]**

Sponsors: Mayor; Mandelman

Ordinance retroactively authorizing the Office of the Chief Medical Examiner to accept and expend a grant in the amount of \$1,086,740.83 from the California Department of Public Health, Substance and Addiction Prevention Branch; and amending Ordinance No. 145-23 (Annual Salary Ordinance for Fiscal Years (FYs) 2023-2024 and 2024-2025) to provide for the addition of grant-funded Class 2403 Forensic Laboratory Analyst, Class 2456 Forensic Toxicologist, and Class 2457 Forensic Toxicologist Supervisor positions, as required, for the period beginning December 1, 2023, through June 30, 2028. (Medical Examiner/Coroner)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Melgar

21. [231270](#) **[Appropriation Reserve - Various Departments' Budget Appropriations on Reserve - \$48,403,840 - FY2023-2024]**
Sponsor: Chan
Ordinance placing a total of \$48,403,840 in various departments' budget appropriations specified in the Mayor's Fiscal Year (FY) 2023-2024 mid-year budget reduction plan on Board of Supervisors Budget and Finance Committee Reserve in Fiscal Year 2023-2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
22. [240005](#) **[Amending Authorizing Agreements - Bank Credit Facility for CleanPowerSF - Public Utilities Commission]**
Sponsor: Mandelman
Ordinance amending Ordinance No. 8-18, to authorize the General Manager of the San Francisco Public Utilities Commission to enter into amendments and extensions of, or replacements for, the bank credit facility agreement authorized under Ordinance No. 8-18, to provide liquidity support, as needed, for power purchases, regulatory requirements, and other financial obligations of San Francisco's CleanPowerSF community choice aggregation program for an additional term or terms not exceeding 10 years. (Public Utilities Commission)
Question: Shall this Ordinance be PASSED ON FIRST READING?
23. [231278](#) **[Declaration of Restrictions - ARE-SAN FRANCISCO NO. 15 OWNER, LLC - 1450 Owens Street - Initial Annual Payment to City \$72,000]**
Sponsor: Dorsey
Resolution approving a Declaration of Restrictions with the ARE-SAN FRANCISCO NO. 15 OWNER, LLC ("Owner) to establish a no-build zone on a portion of property owned by the City and County of San Francisco, adjacent to the Owner's property at 1450 Owens Street, intended for future public park uses, providing for annual payments in the initial amount of \$72,000 with 3% annual increases, to the City from Owner in exchange for such restrictions for term effective on January 1, 2024, through in perpetuity unless terminated by the City, as defined in the Declaration of Restrictions; and authorizing the Director of Property to execute any amendments, 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 Declaration of Restrictions or this Resolution. (Real Estate Department)
Question: Shall this Resolution be ADOPTED?

24. [240018](#) **[Accept and Expend Grant - U.S. Department of Transportation, Maritime Administration - Amador Street Infrastructure Improvement Project - \$9,607,500]**
Sponsors: Mayor; Walton
Resolution authorizing the Port Commission to accept and expend a grant in the amount of \$9,607,500 from the United States Department of Transportation, Maritime Administration Port Infrastructure Development Program to fund the Amador Street Infrastructure Improvement Project from March 1, 2024, through February 28, 2027; and authorizing the Port Executive Director to enter into modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement or this Resolution. (Port)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
25. [240019](#) **[Accept and Expend Grant - Retroactive - California Department of Public Health - California Tobacco Prevention Program (CTPP) - \$3,973,298]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$281,965 for a total amount of \$3,973,298 from the California Department of Public Health for participation in a program, entitled "California Tobacco Prevention Program (CTPP)," for the period of July 1, 2023, to June 30, 2024. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
26. [240023](#) **[Grant Agreement - Retroactive - Advocates for Human Potential, Inc. - Round 3 - 822 Geary Street - Anticipated Revenue to the City \$6,774,965]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to enter into a Grant Agreement for a term commencing on execution of the Grant Agreement, through June 30, 2027, between the City and County of San Francisco ("City"), acting by and through its Department of Public Health ("DPH"), and Advocates for Human Potential, Inc., having anticipated revenue to the City of \$6,774,965 for construction at 822 Geary Street, 1st Floor; including a Permitted and Restricted Use; authorizing the Grantor to apply for a Receiver in the event of the City's default; and authorizing DPH to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purpose of the Grant. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**

27. [240020](#) **[Accept and Expend Grant - California Department of Housing and Community Development - Infill Infrastructure Grant Program - 850 Turk Street and 750 Golden Gate Avenue - \$8,091,600]**
Sponsors: Mayor; Stefani and Mandelman
Resolution authorizing the Mayor's Office of Housing and Community Development to execute a Standard Agreement with California Department of Housing and Community Development (HCD) under the Infill Infrastructure Grant Program for a total award of \$8,091,600 disbursed by HCD as a grant to the City for infrastructure improvements related to property located at 850 Turk Street and 750 Golden Gate Avenue selected by the State of California for 100% affordable housing projects for the period starting on the execution date of the Standard Agreement to June 30, 2030, and as amended.
- Question: Shall this Resolution be ADOPTED?**
28. [240021](#) **[Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 850 Turk Street - \$31,971,048]**
Sponsors: Mayor; Stefani and Mandelman
Resolution authorizing the Mayor's Office of Housing and Community Development (MOHCD) to execute the Standard Agreements with the California Department of Housing and Community Development (HCD) under the Affordable Housing and Sustainable Communities Program for a total award of \$31,971,048 including \$22,000,000 disbursed by HCD as a loan to the MP Turk Street Associates, L.P. for a 100% affordable housing project at 850 Turk Street and \$9,971,048 to be disbursed as a grant to the City for public transportation improvements near 850 Turk Street, for the period starting on the execution date of the Standard Agreements to November 30, 2043; and authorizing MOHCD to accept and expend the grant of up to \$9,971,048 for transportation, streetscape and pedestrian improvements, and other transit oriented programming and improvement as approved by HCD. (Mayor's Office of Housing and Community Development)
- Question: Shall this Resolution be ADOPTED?**
29. [240022](#) **[Support for the Application for California Department of Housing and Community Development's Local Government Matching Grants Program - MidPen Housing Corporation - Affordable Housing Phase I - 750 Golden Gate Avenue]**
Sponsors: Mayor; Stefani and Mandelman
Resolution supporting MidPen Housing Corporation's ("Applicant") submission of an application under the Excess Sites Local Government Matching Grants Program to the California Department of Housing and Community Development to receive Program funds in order to develop and construct an affordable, 75-unit multifamily rental housing development affordable to low-income households, including one resident manager unit (the "Project") as Phase I on a state-owned Excess Site located at 750 Golden Gate Avenue ("Property"); and supporting the Applicant to submit the Project Budget ("Attachment 1") and Anticipated and Committed Project Sources ("Attachment 2") to be included in their application.
- Question: Shall this Resolution be ADOPTED?**

30. [240024](#) **[Loan Amendment - San Cristina L.P. - 100% Affordable Housing at 1000 Market Street - Not to Exceed \$12,781,730]**
Sponsor: Mayor
Resolution approving and authorizing 1) the execution of a First Amendment to the Amended and Restated Loan Agreement with San Cristina L.P., a California limited partnership, to increase the loan amount by \$1,993,694 for a new aggregate loan amount not to exceed \$12,781,730 to finance additional rehabilitation costs related to a 100% affordable, 58-unit multifamily rental housing development for very-low income formerly homeless households located at 1000 Market Street ("Project"); and 2) the Mayor and the Director of Mayor's Office of Housing and Community Development to execute documents, make certain modifications and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

31. [240025](#) **[Accept and Expend Grant - San Francisco Special Events Committee - APEC-Related Overtime Costs - Total Amount of Up to \$6,500,000]**
Sponsor: Mayor
Resolution authorizing the Police Department to accept and expend a grant in two payment installments with an initial payment of \$5,000,000 followed by a payment of available funds of up to \$1,500,000 for a total amount of up to \$6,500,000 from the San Francisco Special Events Committee nonprofit to fund overtime costs incurred by the Police Department in support of the City's hosting of the Asia-Pacific Economic Cooperation (APEC) Summit in November 2023; approving the associated grant agreement; and authorizing the Chief of Police to enter into modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement or this Resolution. (Police Department)
- Question: Shall this Resolution be ADOPTED?**

Referred Without Recommendation From the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

32. [231247](#) **[Contract Amendment - San Francisco Pretrial Diversion Project - Pretrial Services - \$19,763,114]**
Resolution authorizing the Sheriff's Office to enter into a Fourth Amendment to a contract with the San Francisco Pretrial Diversion Project for pretrial services, increasing the contract amount by \$499,342 for a total not to exceed amount of \$19,763,114 with no change to the term of three years from July 1, 2021, through June 30, 2024, with two one-year options to extend. (Sheriff)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani

33. [231275](#) **[Civic Bridge Program - Behested Payments Waiver]**
Sponsor: Mayor
Resolution authorizing the Office of the Mayor to solicit in-kind donations through the Civic Bridge Program from various City contractors, notwithstanding the Behested Payments Ordinance for six months from the enactment date of this Resolution.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

34. [231163](#) **[Fire Code - Filing of Proof of Inspections with Fire Department and Requiring Five Feet of Access to Divided Lot Structures]**
Sponsor: Chan
Ordinance amending the Fire Code to require filing with the Fire Department records of five-year inspection of fire sprinkler systems and annual inspection of fire alarm and detection systems, mandate a filing fee to ensure that the costs of providing for such filings are recovered without producing revenue that is significantly more than such costs, and require a minimum five feet access from the public-right-of-way to residential structures on newly subdivided lots; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
35. [230419](#) **[Street Encroachment Permit - 12th Street Plaza - 90-12th Street]**
Sponsor: Dorsey
Resolution granting revocable permission to Otis Property Owner, LLC, to occupy and maintain the 12th Street Plaza on 12th Street at the corner of South Van Ness Avenue fronting 90-12th Street (Assessor's Parcel Block No. 3505, Lot No. 012); approving a nonexclusive public sidewalk easement for pedestrian access, passage, ingress, and egress for public sidewalk purposes; adopting environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

36. [231186](#) **[Appointments, Food Security Task Force - Hannah Grant and Lura Jones]**
Motion appointing Hannah Grant and Lura Jones, for indefinite terms, to the Food Security Task Force. (Rules Committee)

Question: Shall this Motion be APPROVED?

37. [240013](#) **[Appointment, Elections Commission - Wing Kwan (Kelly) Wong]**
Motion appointing Wing Kwan (Kelly) Wong, term ending January 1, 2029, to the Elections Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Continued from December 12, 2023. The President may entertain a motion to continue this Hearing and associated Motions to the Board of Supervisors meeting of March 5, 2024. Public Comment will be taken on the continuance.)

38. [231187](#) **[Hearing - Appeal of Tentative Parcel Map Approval - 1365-1371 York Street]**
Hearing of persons interested in or objecting to the decision of Public Works, dated November 1, 2023, approving a Tentative Parcel Map for a two-lot subdivision project at 1365-1371 York Street, Assessor's Parcel Block No. 4275, Lot No. 028. (District 9) (Appellant: Deepa Varma) (Filed: November 13, 2023) (Clerk of the Board)

12/12/2023; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

39. [231188](#) [Approving Decision of Public Works and Approving the Tentative Parcel Map - 1365-1371 York Street]

Motion approving the decision of Public Works and approving the Tentative Parcel Map for a two-lot subdivision project at 1365-1371 York Street, Assessor's Parcel Block No. 4275, Lot No. 028; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

12/12/2023; CONTINUED.

Question: Shall this Motion be APPROVED?

40. [231189](#) [Conditionally Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 1365-1371 York Street]

Motion conditionally disapproving the decision of Public Works and disapproving the Tentative Parcel Map for a two-lot subdivision project at 1365-1371 York Street, Assessor's Parcel Block No. 4275, Lot No. 028, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (Clerk of the Board)

12/12/2023; CONTINUED.

Question: Shall this Motion be APPROVED?

41. [231190](#) [Preparation of Findings Related to the Tentative Parcel Map - 1365-1371 York Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a two-lot subdivision project at 1365-1371 York Street, Assessor's Parcel Block No. 4275, Lot No. 028. (Clerk of the Board)

12/12/2023; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, January 29, 2024, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, January 30, 2024.

42. [230859](#) **[Treasure Island/Yerba Buena Island - Delegation Related to Acceptance of Public Parks]**

Sponsors: Mayor; Dorsey

Ordinance delegating to the Treasure Island Development Authority various powers related to acceptance of public parks and open space improvements as part of development of the Treasure Island/Yerba Buena Island Project, pursuant to the Disposition and Development Agreement, the Development Agreement, and a Special Use District in Planning Code, Section 249.52.

Question: Shall this Ordinance be PASSED ON FIRST READING?

43. [231245](#) **[Treasure Island/Yerba Buena Island - Street and Public Infrastructure Acceptance - Establishing Official Sidewalk Widths and Street Grades]**

Sponsors: Mayor; Dorsey

Ordinance accepting irrevocable offers of public infrastructure associated with the Treasure Island/Yerba Buena Island Project, Sub-Phases 1B, 1C, 1E, 1YA, and 1YB, including improvements located within portions of Avenue of the Palms, Bruton Street, Clipper Cove Avenue, Cravath Street, Garden Walk, Johnson Street, Seven Seas Avenue, Trade Winds Avenue, and Treasure Island Road on Treasure Island; Macalla Road, Signal Road, Treasure Island Road, and Yerba Buena Island Road on Yerba Buena Island; potable water storage tanks on Yerba Buena Island and electrical substructures serving a switchyard on Treasure Island; and City utilities in private streets and a service maintenance road on Yerba Buena Island; dedicating this infrastructure to public use; designating this public infrastructure for street and roadway purposes as applicable; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish official sidewalk widths on the abovementioned streets; delegating limited authority to the Public Works Director to accept specified infrastructure; 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; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; and authorizing official acts, as defined herein, in connection with this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

44. [231269](#) [Treasure Island/Yerba Buena Island - Ferry Terminal and Other TIDA Improvements]**Sponsors: Mayor; Dorsey**

Ordinance acknowledging the Treasure Island Development Authority's (the "Authority" or "TIDA") acceptance of certain improvements on portions of Yerba Buena Island and Treasure Island, including ferry terminal improvements, and the Authority's acceptance of the improvements for maintenance and liability purposes; dedicating improvements to public use; 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 a Public Works Order that recommends acceptance of these improvements and related actions, as defined herein.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, January 29, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, January 30, 2024.

45. [240017](#) [Site for New Library Branch for Oceanview, Merced Heights, Ingleside, and Lakeview Neighborhoods]**Sponsors: Safai; Walton and Ronen**

Ordinance requiring that the new Public Library branch serving the Oceanview, Merced Heights, Ingleside, and Lakeview neighborhoods be built on the City-owned parcel of land at 100 Orizaba Avenue, subject to environmental review, required approvals, and other applicable laws; and prohibiting the expenditure of City funds to explore, pursue, or plan construction of a new Public Library branch serving those neighborhoods at any alternate location, except as required by the environmental review process, required approvals, or other applicable laws.

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 51 will be taken during Item 47 - General Public Comment.)

Items 48 through 51

48. [240063](#) **[Support for the Matthew Shepard U.S. Stamp Campaign]**
Sponsors: Mandelman; Dorsey, Chan, Peskin, Stefani, Melgar, Preston, Safai, Engardio and Ronen
Resolution supporting the issuance of a commemorative United States (U.S.) Postage Forever Stamp, in honor and in memory of Matthew Shepard.

01/23/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 49. [240066](#) [National Gun Violence Survivors Week - January 22 through January 26, 2024]**
Sponsor: Stefani
Resolution declaring the week of January 22 through January 26, 2024, to be National Gun Violence Survivors Week in the City and County of San Francisco, to honor and remember all victims and survivors of gun violence and uplift the resilient voices of survivors across the nation.
- 01/23/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
-
- 50. [240069](#) [Declaring Gender-Based Shelter, Affordable Housing, and Support Services as Proven Safety and Prevention Tools During National Human Trafficking Prevention Month - January 2024]**
Sponsors: Peskin; Chan, Ronen and Melgar
Resolution declaring gender-based shelter, affordable housing, and support services as proven safety and prevention tools during National Human Trafficking Prevention Month, January 2024, and urging City Departments to prioritize resource coordination and investments into safe shelter, affordable housing, and wrap-around services specifically for women and women-identified survivors of domestic abuse, sexual exploitation and violence, human trafficking, and street entrapment and trauma.
- 01/24/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
-
- 51. [240041](#) [Appointment, Commission on the Aging Advisory Council - Lisa Cook]**
Motion appointing Lisa Cook, terms ending March 31, 2024 and March 31, 2026, to the Commission on the Aging Advisory Council. (Clerk of the Board)
- Lisa Cook, Seat 10, succeeding Allegra Fortunati, term expired, must be a nominee of the District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2024, and a two-year term beginning March 31, 2024, and ending March 31, 2026.
- 01/23/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

52. 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**240047 [General Plan - Potrero Bus Yard Project]**

Ordinance amending the Urban Design Element of the General Plan to facilitate the Potrero Bus Yard 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 making 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: January 16, 2024.)

01/16/2024; RECEIVED FROM DEPARTMENT.

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

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)

01/17/2024; RECEIVED FROM DEPARTMENT.

01/30/2024; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

PROPOSED RESOLUTIONS**240049 [COVID-19 Lease Extension Program for Certain Airport Food and Beverage, Retail, and Service Concessions Tenants]**

Resolution approving the COVID-19 Lease Extension Program for Certain Airport Food and Beverage, Retail, and Service Concession Tenants, allowing the Airport to offer lease extensions of up to three and one-half years to eligible concessionaires. (Airport Commission)

01/19/2024; RECEIVED FROM DEPARTMENT.

01/30/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240050 [Tolling Agreement - Lyft, Inc. - Gross Receipts, Homelessness Gross Receipts, and Payroll Expense Tax Dispute - \$5,156,634]

Resolution approving a Tolling Agreement to extend the statute of limitations for Lyft, Inc. to bring potential litigation against the City and County of San Francisco for a refund of \$5,156,634 of gross receipts, homelessness gross receipts, and payroll expense taxes to allow for possible resolution of the matter without litigation. (City Attorney)

01/22/2024; RECEIVED FROM DEPARTMENT.

01/30/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240051 [Airport Professional Services Agreement Modification - PGH Wong & Partners JV - Project Management Support Services for the Courtyard 3 Connector Project - Further Modifications Not to Exceed \$45,400,000]

Resolution approving Modification No. 11 to Airport Contract No. 10072.41, Project Management Support Services for the San Francisco International Airport, Courtyard 3 Connector Project with PGH Wong & Partners JV, a joint venture consisting of PGH Wong Engineering, Inc., and Avila and Associates Consulting Engineers, Inc., to increase the Contract amount by \$20,400,000 for a new not to exceed the amount of \$45,400,000 for services with no change to the term, pursuant to Charter, Section 9.118(b); and making findings under the California Environmental Quality Act. (Airport Commission)

01/22/2024; RECEIVED FROM DEPARTMENT.

01/30/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240053 [Petitions and Communications]

Petitions and Communications received from January 18, 2024, through January 25, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 30, 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, making reappointments and to the following bodies. Copy: Each Supervisor. (1)

- Reappointments pursuant to Charter, Section 4.108, Fire Commission:
 - o Katherine Feinstein - term ending January 15, 2028
 - o Armie Morgan - term ending January 15, 2028
 - o Stephen Nakajo - term ending January 15, 2028
- Reappointments pursuant to Charter, Section 4.120, Disability & Aging Services Commission:
 - o Sascha Bittner - term ending January 15, 2028
 - o Wanda Jung - term ending January 15, 2028
 - o Nelson Lum - term ending January 15, 2028
 - o Linda Parker-Pennington - term ending January 15, 2028
- Reappointments pursuant to Charter, Section 5.103, Arts Commission:
 - o JD Beltran - term ending January 15, 2028
 - o J. Riccardo Benavides - term ending January 15, 2028
 - o Charles Collins - term ending January 15, 2028
 - o Nabil Musleh - term ending January 15, 2028
 - o Marcus Shelby - term ending January 15, 2028
- Nomination for reappointment pursuant to California Health and Safety Code, Section 34179(a), and Board Resolution No. 11-12, Redevelopment Successor Agency Oversight Board:
 - o Lydia Ely - term ending January 24, 2028

From the Office of the Mayor (MYR), submitting the State Legislation Committee approval of the following positions on legislation pending before the California State Legislature. Copy: Each Supervisor. (2)

From the San Francisco Police Department (SFPD), submitting the 2023 SFPD Annual Surveillance Reports. Copy: Each Supervisor. (3)

From the San Francisco Police Department (SFPD), submitting the SFPD 2024 Annual Community Policing Plans. Copy: Each Supervisor. (4)

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

From the California Department of Fish and Wildlife, submitting the California Department of Fish and Wildlife propagation fund approval process for County governments. Copy: Each Supervisor. (6)

From Mark Anthony Karandang, regarding the Overdose Protection Mapping Application

Program (ODMAP) and the San Francisco Overdose Prevention Working Group. Copy: Each Supervisor. (7)

From Akiko Arikawa, regarding John F. Kennedy Drive. Copy: Each Supervisor. (8)

From Jordan Davis, regarding various subjects. Copy: Each Supervisor. (9)

From Aaron Goodman, regarding public transit. Copy: Each Supervisor. (10)

From members of the public, regarding a Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a General Plan Evaluation by the Planning Department on October 23, 2023, for the proposed project at 2395 Sacramento Street. File No. 231285. 3 Letters. Copy: Each Supervisor. (11)

From members of the public, regarding a Resolution calling for a sustained ceasefire in Gaza, humanitarian aid, release of hostages, and condemning antisemitic, anti-Palestinian, and Islamophobic rhetoric and attacks. File No. 231263. Resolution No. 3-24. 7 Letters. Copy: Each Supervisor. (12)

From members of the public, regarding a proposed Resolution urging Safeway Incorporated to reverse plan to close a grocery store at 1335 Webster Street in the Fillmore in March 2024. File No. 240027. 7 Letters. Copy: Each Supervisor. (13)

From members of the public, regarding San Francisco Planning Department's Expanding Housing Choice, Housing Element Zoning Program. 48 Letters. Copy: Each Supervisor. (14)

From members of the public, regarding San Francisco Municipal Transportation Agency (SFMTA) impacts on merchant corridors. 21 Letters. Copy: Each Supervisor. (15)

From members of the public, regarding a Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016; Resolution No. 481-23. 47 Letters. Copy: Each Supervisor. (16)

From Joe A. Kunzler, regarding various subjects. 2 Letters. Copy: Each Supervisor. (17)

ADJOURNMENT