



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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

Tuesday, May 14, 2024 - 2:00 PM

#### Regular Meeting

AARON PESKIN, PRESIDENT  
CONNIE CHAN, MATT DORSEY, JOEL ENGARDIO, RAFAEL MANDELMAN,  
MYRNA MELGAR, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,  
CATHERINE STEFANI, SHAMANN WALTON

Angela Calvillo, Clerk of the Board

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#### BOARD COMMITTEES

##### Committee Membership

**Budget and Appropriations Committee**  
Supervisors Chan, Mandelman, Melgar, Walton, Peskin

**Budget and Finance Committee**  
Supervisors Chan, Mandelman, Melgar

**Government Audit and Oversight Committee**  
Supervisors Preston, Stefani, Chan

**Land Use and Transportation Committee**  
Supervisors Melgar, Preston, Peskin

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

**Rules Committee**  
Supervisors Ronen, Walton, Safai

##### Meeting Days

Wednesday  
1:30 PM

Wednesday  
10:00 AM

1st and 3rd Thursday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

### **The Levine Act**

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Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy.

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### **Know Your Rights Under The Sunshine Ordinance**

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at [www.sfbos.org/sunshine](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 (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

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

## ROLL CALL AND PLEDGE OF ALLEGIANCE

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

## COMMUNICATIONS

## 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 6

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Chan, Mandelman, Melgar*

1. [240299](#) **[Administrative Code - Firefighter Personal Protective Equipment Containing PFAS]**  
**Sponsors: Peskin; Safai, Chan, Melgar, Engardio, Mandelman, Stefani, Ronen and Preston**  
 Ordinance amending the Administrative Code to prohibit the Fire Department from providing or using personal protective equipment containing intentionally-added PFAS (perfluoroalkyl and polyfluoroalkyl substances) by June 30, 2026; and requiring the Fire Department to conduct regular meetings with labor representatives, and submit regular reports to the Board of Supervisors and Fire Commission, regarding its progress toward meeting the June 30, 2026, deadline.  
  
 (Meet and confer obligations met.)  
  
 (Fiscal Impact)  
  
 05/07/2024; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Melgar, Preston, Peskin*

- 2. **231075** **[Park Code - Great Highway Extension - Road Closure]**  
**Sponsors: Mayor; Engardio, Mandelman and Melgar**  
Ordinance amending the Park Code to close the Great Highway Extension, beginning at Sloat Boulevard and extending south for a distance of approximately 3,317 feet, to vehicles to allow for a multi-use trail and to improve shoreline resilience as part of the Ocean Beach Climate Change Adaptation Project; making an associated finding under the California Vehicle Code; making environmental findings, including adopting a statement of overriding considerations 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.  
  
05/07/2024; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

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

*Present: Supervisors Stefani, Engardio, Dorsey*

- 3. **240175** **[Administrative Code - Firearm and Ammunition Procurement]**  
**Sponsors: Stefani; Preston, Safai and Melgar**  
Ordinance amending the Administrative Code to set minimum qualifications for suppliers from which the City procures firearms and ammunition.  
  
05/07/2024; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
  
- 4. **240302** **[Administrative Code - Family Violence Council]**  
**Sponsors: Stefani; Mandelman**  
Ordinance amending the Administrative Code to extend the sunset date of the Family Violence Council to May 1, 2027, and allow the Mayor to select a City department to provide administrative support to the Council; and update the text to reflect prior changes in membership of the Council.  
  
05/07/2024; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Ronen, Walton, Safai*

5. [231145](#) **[Administrative Code - Surveillance Technology Policy - Driver-Safety Video Analytics]**

**Sponsor: Mandelman**

Ordinance approving a Surveillance Technology Policy for San Francisco Municipal Transportation Agency (SFMTA) use of Driver-Safety Video Analytics. (Municipal Transportation Agency)

05/07/2024; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

6. [240301](#) **[Administrative Code - Agreements with Government Entities]**

**Sponsors: Peskin; Ronen and Mandelman**

Ordinance amending the Administrative Code to allow City departments to enter into and amend agreements for construction, goods, and services, and real property leases with government entities without complying with solicitation requirements that would otherwise apply, and without adhering to provisions in the Municipal Code that impose obligations on contracting parties as a condition to agreement with the City.

05/07/2024; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Land Use and Transportation Committee

*Present: Supervisors Melgar, Preston, Peskin*

- 7. [240260](#) **[Planning Code - 900 Kearny Street Special Use District]**  
**Sponsors: Peskin; Chan**  
 Ordinance amending the Planning Code to modify the 900 Kearny Street Special Use District to allow an enclosed rooftop building addition with a restricted arts activities use; and affirming the Planning Department’s determination under the California Environmental Quality Act, making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

05/07/2024; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

05/07/2024; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Chan, Mandelman, Melgar*

- 8. [240008](#) **[Lease Modification - American Airlines, Inc. - Superbay Hangar Lease No. L13-0071 - Extension of Term and Rent Increase - \$7,240,000 Initial Annual Base Rent]**  
 Resolution approving Modification No. 4 of the Superbay Hangar Lease No. L13-0071, between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by two years and adjust the annual rent to \$7,240,000 to commence on the effective date of the lease extension term after approval of the Board of Supervisors and execution of Modification No. 4 by City. (Airport Commission)

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

9. [240009](#) **[Lease Modification - United Airlines, Inc. - Extension of Term and Rent Increase - \$5,563,768.73 Initial Annual Base Rent]**  
Resolution approving Modification No. 3 of the Superbay Hangar Lease No. L04-0058, between United Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by two years and set the annual rent to \$5,563,768.73 to commence on the effective date of the lease extension term after approval of the Board of Supervisors and execution of Modification No. 3 by City. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
10. [240309](#) **[Accept and Expend Grant - Federal Aviation Administration - Airport Terminal Program - Not To Exceed \$31,000,000]**  
**Sponsor: Mayor**  
Resolution authorizing the Airport Commission to accept and expend a grant in an amount not to exceed \$31,000,000 and any additional amounts up to 15% of the original grant for a period of October 1, 2023, through September 30, 2028, that may be offered from the Federal Aviation Administration for the implementation of the heating, ventilation, and air conditioning (HVAC) Improvements at International Terminal Project, contingent on receipt by the Airport Commission of a grant offer from the Federal Aviation Administration. (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
11. [240339](#) **[Grant Agreement Amendment - Conard House, Inc. - McAllister Hotel - Not to Exceed \$12,815,916]**  
**Sponsors: Mayor; Mandelman**  
Resolution approving the second amendment to the grant agreement between Conard House, Inc. and the Department of Homelessness and Supportive Housing (“HSH”) for supportive services, property management, and master lease stewardship at the McAllister Hotel; extending the grant term by 24 months from June 30, 2024, for a total term of January 1, 2021, through June 30, 2026; increasing the agreement amount by \$4,490,244 for a total amount not to exceed \$12,815,916; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**



12. [240340](#) **[Grant Agreement Amendment - Hamilton Families - Housing Solutions Rapid Re-Housing - Not to Exceed \$21,903,359]**

**Sponsors: Mayor; Mandelman and Melgar**

Resolution approving the second amendment to the grant agreement between Hamilton Families and the Department of Homelessness and Supportive Housing (“HSH”) for family rapid re-housing services through the Housing Solutions program; extending the grant term by 72 months from June 30, 2024, for a total term of July 1, 2020, through June 30, 2030; increasing the agreement/contract amount by \$12,306,778 for a total amount not to exceed \$21,903,359; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

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

13. [240363](#) **[Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2024-2025]**

Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2024-2025. (Office of Contract Administration)

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

14. [240364](#) [Outreach Community-Based Weekly Advertising and Outreach Neighborhood-Based Monthly Advertising - Various Periodicals - FY2024-2025]

Resolution designating Bay Area Reporter to be the outreach community-based weekly periodical of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; El Reportero to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Bayview/Hunters Point, Mission District, Bernal Heights neighborhoods; El Tecolote to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Mission, Excelsior, and Potrero Hill neighborhoods; Henry Society Journal to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Bayview/Hunters Point and Visitacion Valley neighborhoods; Noe Valley Voice to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Noe Valley and Diamond Heights neighborhoods; Potrero View to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Potrero Hill, Dogpatch, Mission Bay, and eastern South of Market neighborhoods; San Francisco Bay Times to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Castro, Noe Valley, and Duboce Triangle neighborhoods; San Francisco Examiner to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Sunset, Presidio Heights, Excelsior, Pacific Heights, Mission, Haight-Ashbury, Richmond, Financial District, Tenderloin, Eureka Valley, Russian Hill, Forest Hill, South of Market, Marina, and North Beach neighborhoods; Sing Tao Daily to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Chinatown, Richmond, Sunset, Portola Valley, Excelsior, Outer Mission, Tenderloin, Oceanview, Ingleside, and Merced Heights; Small Business Exchange to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco serving the entire City; Wind Newspaper to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Chinatown, Sunset, Richmond, Visitacion Valley, Portola, Tenderloin, Outer Mission neighborhoods, and the outreach community-based weekly periodical of the City and County of San Francisco for the Chinese community; World Journal to be the outreach neighborhood-based monthly periodical of the City and County of San Francisco for the Bayview/Hunters Point, Chinatown, Mission, South of Market, Tenderloin, Visitacion Valley, and Western Addition neighborhoods; and to provide outreach advertising for Fiscal Year (FY) 2024-2025. (Office of Contract Administration)

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

15. [240365](#) [Contract Modification - Recology San Francisco - Refuse Collection Services - Not to Exceed - \$43,800,000]

Resolution authorizing the Office of Contract Administration to enter into a Fifth Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively "Contractor") for refuse collection services at City facilities, increasing the contract amount by \$4,200,000 for a total not to exceed amount of \$43,800,000 and extending the duration of the term by four months from July 1, 2024, for a total contract term of December 1, 2020, through October 31, 2024. (Office of Contract Administration)

(Fiscal Impact)

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

16. [240372](#) **[Accept and Expend Grant - Retroactive - Cannabis Equity Grants Program for Local Jurisdictions - \$2,041,520.62]**  
**Sponsors: Mayor; Mandelman**  
Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award in the amount of \$2,041,520.62 from April 2, 2024, through October 31, 2025, from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions; authorizing the Office of Cannabis to execute the agreement with the Governor's Office of Business and Economic Development, and any extensions, amendments, or contracts subsequent thereto, on behalf of the City and County of San Francisco, as defined herein; and indemnifying the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract.
- Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Melgar, Preston, Peskin*

17. [240349](#) **[Commemorative Street Name Designation - "Midge Wilson Alley" - 100 Block of Elm Street]**  
**Sponsor: Preston**  
Resolution adding the commemorative street name "Midge Wilson Alley" to the 100 Block of Elm Street in recognition of Midge Wilson's incredible contribution to the children and families in the Tenderloin neighborhood.
- Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Ronen, Walton*

18. [240461](#) **[Reappointment, Sanitation and Streets Commission - Thomas Richard Harrison]**  
Motion reappointing Thomas Richard Harrison, term ending July 1, 2028, to the Sanitation and Streets Commission. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

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

## SPECIAL ORDER 3:00 P.M.

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

(Scheduled pursuant to Motion No. M24-044 (File No. 240425), approved on April 30, 2024.)

19. [240426](#) **[Hearing - Committee of the Whole - Impacts of County Jail Lockdowns - May 14, 2024, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on May 14, 2024, at 3:00 p.m., to hold a public hearing on responses from management to Deputy Sheriffs' complaints about overcrowding and understaffing in the jails and the impact of jail lockdowns in San Francisco County Jails resulting from overcrowding and understaffing, including but not limited to: impacts to the public health, wellness and personal safety of both inmates and Deputy Sheriffs, as well as impacts to incarcerated individuals' rights to family visits or in-jail programs; and requesting the Sheriff's Department, representatives from the Deputy Sheriff's Association, and the Office of the Inspector General of the Sheriff's Department Oversight Board to report; scheduled pursuant to Motion No. M24-044 (File No. 240425), approved on April 30, 2024. (Clerk of the Board)

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

### Committee of the Whole Adjourn and Report

20. **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.*

21. **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 22 through 27 will be taken during Item 21 - General Public Comment.)

### Items 22 through 27

22. [240478](#) **[Designating San Francisco Arts Commission as The State-Local Partner with The California Arts Council]**  
**Sponsor: Chan**  
Resolution designating the San Francisco Arts Commission as the City and County of San Francisco agency serving as the state-local partner with the California Arts Council from July 1, 2024, through June 30, 2025.  
  
05/07/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
23. [240479](#) **[Supporting California State Assembly Bill No. 1775 (Haney) - Cannabis Cafes]**  
**Sponsors: Mandelman; Preston**  
Resolution supporting California State Assembly Bill No. 1775, introduced by Assembly Member Matt Haney, which would authorize a local jurisdiction, if specified conditions are met, to allow for the preparation or sale of non-cannabis food or beverage products, as specified, by a licensed retailer or microbusiness in the area where the consumption of cannabis is allowed, and to sell tickets for live music or other performances on the premises.  
  
05/07/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
24. [240480](#) **[Stuttering Awareness Week - May 13 through 18, 2024]**  
**Sponsors: Preston; Ronen, Melgar, Peskin, Walton, Safai and Engardio**  
Resolution proclaiming May 13 through 18, 2024, as the Annual National Stuttering Awareness Week in the City and County San Francisco.  
  
05/07/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**

25. [240481](#) **[Supporting Prevention of Homelessness by Launching the Foreclosure Intervention Housing Preservation Program]**

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

Resolution supporting efforts to launch California's Foreclosure Intervention Housing Preservation Program and opposing any further cuts to the homelessness prevention initiative.

05/07/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

26. [240482](#) **[Urging Collaboration Between CPMC and CIR-SEIU for Safe Working Conditions and Provider Retention]**

**Sponsors: Safai; Peskin, Walton and Engardio**

Resolution urging the California Pacific Medical Center (CPMC) and the Committee of Interns and Residents (CIR-SEIU) to adopt contract language that achieves safe conditions for resident physicians, patients and allows San Francisco residency programs to stay competitive in California.

05/07/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

27. [240484](#) **[Urging to Fund the California Employee Ownership Hub]**

**Sponsors: Walton; Preston**

Resolution urging the appropriation of \$1,500,000 over three years to fund the Employee Ownership Hub within the Governor's Office of Business and Economic Development to support and expand employee ownership in California.

05/07/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

## 28. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

*[Serious Injury Finding]*

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

*[Purely Commendatory Finding]*

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

*[Brown Act Finding]*

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

*(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCES**

**240468**

**[Settlement of Lawsuit - Jean Agustin - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Jean Agustin against the City and County of San Francisco for \$75,000; the lawsuit was filed on February 1, 2023, in San Francisco Superior Court, Case No. CGC-23-604409; entitled Jean Agustin v. City and County of San Francisco; the lawsuit involves alleged personal injury occurring on a City sidewalk. (City Attorney)

04/30/2024; RECEIVED FROM DEPARTMENT.

05/14/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**240469**

**[Administrative Code - Amended Airport Surveillance Technology Policy]**

Ordinance approving the amended Airport Surveillance Technology Policy governing the use of pre-security cameras. (Airport Commission)

04/30/2024; RECEIVED FROM DEPARTMENT.

05/14/2024; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

**240470**

**[Administrative Code - Exempting Legacy Business Assistance Program from City Grant Requirements]**

Ordinance amending the Administrative Code to exempt the Legacy Business Assistance Program from the grantmaking requirements under Administrative Code, Chapter 21G, and all other provisions in the Administrative, Labor and Employment, Environment, and Police Codes imposing obligations or other restrictions on contractors. (Office of Small Business)

05/06/2024; RECEIVED FROM DEPARTMENT.

05/14/2024; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.



## PROPOSED RESOLUTIONS

**240471 [Real Property Lease Amendment - RACHRIS, LLC - 2 Gough Street - Annual Base Rent of \$312,012]**

Resolution approving and authorizing the Director of Property on behalf of the Human Services Agency, to amend the lease of real property at 2 Gough Street, with RACHRIS, LLC, a California limited liability corporation, adding 7,938 square feet for a total of 21,876 square feet for the remainder of the term expiring on June 30, 2025, at a base rent of \$312,012 per year, with one option to extend for three years, effective upon approval of this Resolution; and authorizing the Director of Property to enter into any additions, amendments or other modifications to the lease that do not materially increase the obligation or liabilities of the City to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

05/06/2024; RECEIVED FROM DEPARTMENT.

05/14/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**240472 [Agreement Amendment - Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility - Not to Exceed \$57,500,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Contract No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, with Carollo Engineering, Inc., increasing the contract amount by \$3,000,000 for a total not to exceed amount of \$57,500,000 with no change to the contract duration, to continue providing wastewater process facility engineering design and engineering support services during construction, pursuant to Charter, Section 9.118. (Public Utilities Commission)

05/06/2024; RECEIVED FROM DEPARTMENT.

05/14/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**240473 [Contract Agreement - Good Guard Security, Inc. - Security Guard Services - Not to Exceed \$34,300,000]**

Resolution authorizing the Office of Contract Administration, on behalf of the Human Services Agency, to execute Contract 1000032407 between the City and County of San Francisco and Good Guard Security, Inc., for the purchase of security guard services for a total contract amount not to exceed \$33,760,000 and an initial term of five years commencing on July 1, 2024, through June 30, 2029, with an option to extend the term for two additional years. (Office of Contract Administration)

05/06/2024; RECEIVED FROM DEPARTMENT.

05/14/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**240489 [Petitions and Communications]**

Petitions and Communications received from May 2, 2024, through May 9, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 14, 2024.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor (MYR), pursuant to Charter, Section 4.121, making an appointment to the following body. Copy: Each Supervisor. (1)

Appointment Building Inspection Commission

- o Catherine Meng, term ending - July 1, 2026

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 6 Forms. Copy: Each Supervisor. (2)

From the San Francisco Youth Commission, submitting the Youth Commission Application and Appointment Process for Fiscal Year (FY) 2024-2025. Copy: Each Supervisor. (3)

From the Office of the City Attorney (CAT), regarding the Resolution opposing the proposed renaming of the Metropolitan Oakland International Airport to "San Francisco Bay Oakland International Airport" and urging the Port of Oakland Commission to reject any name change that would use the name "San Francisco." File No. 240329; Resolution No. 177-24. Copy: Each Supervisor. (4)

From the Office of the Controller (CON), submitting Community Facilities Districts Special Tax and Bond Accountability Report for Fiscal Year (FY) 2022-2023. Copy: Each Supervisor. (5)

From the Office of the Controller (CON), submitting an update to the City's General Obligation Bond Projections. Copy: Each Supervisor. (6)

From the Homelessness Oversight Commission (HOC), submitting their Resolution recommending that the Mayor maintain the Department of Homelessness and Supportive Housing budget to sustain the positive progress. HOC Resolution No. 24-008. Copy: Each Supervisor. (7)

From Marguerite Di Gangi, regarding John F. Kennedy Drive. Copy: Each Supervisor. (8)

From Denise Louie, regarding wildfire mitigation in San Francisco. Copy: Each Supervisor. (9)

From members of the public, regarding the Expanding Housing Choice Program impacts to Balboa Terrace. 2 Letters. Copy: Each Supervisor. (10)

From John E. Jensen, regarding the Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program. File No. 240292. Copy: Each Supervisor. (11)

From the American Council for an Energy-Efficient Economy, submitting the 2024 City

Clean Energy Efficiency Report. Copy: Each Supervisor. (12)

From Doug DesCombaz, regarding moving violations. Copy: Each Supervisor. (13)

From a member of the public, regarding homelessness. Copy: Each Supervisor. (14)

From Martina and Osman Uner, regarding the Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program. File No. 240295. Copy: Each Supervisor. (15)

From Benjamin Andrew Stein, regarding various subjects. Copy: Each Supervisor. (16)

From Bob Feinbaum, regarding the San Francisco Municipal Transportation Agency (MTA) budget. Copy: Each Supervisor. (17)

From Donna D'Eufemia, regarding the Hearing of the Board of Supervisors on 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. (18)

From members of the public, regarding the Hearing on the City's budgetary decisions regarding funding of essential City services that prioritize community safety and wellbeing, including community programs that prevent crime, provide family, youth, and TAY (Transition Age Youth) services, and support the City's immigrant and limited English Proficient residents. File No. 240427. 24 Letters. Copy: Each Supervisor. (19)

From Namdev Sharma, regarding taxi service at San Francisco International Airport (SFO). Copy: Each Supervisor. (20)

From Simin Li, regarding the Hearing to discuss the status of the San Francisco Tenant Right to Counsel Program, which guarantees that any renter facing eviction has access to free legal representation. File No. 230465. Copy: Each Supervisor. (21)

From members of the public, regarding the Hearing to examine how sexual assault and sexual harassment allegations are handled by City law enforcement agencies when survivors come forward to seek justice against their attackers, in particular how the Police Department investigates sexual assault and harassment allegations and engages with survivors, and to explore the efficacy of the Office of Sexual Harassment and Assault Response and Prevention (SHARP). File No. 240389. 8 Letters. Copy: Each Supervisor. (22)

From Marc Brenman, regarding Bay Area Rapid Transit (BART). Copy: Each Supervisor. (23)

From Karen Young, regarding the Great Highway. Copy: Each Supervisor. (24)

From Angela Niu, regarding pedestrian safety at the intersection of Fulton Street and Arguello Boulevard. Copy: Each Supervisor. (25)

From Patricia Arack, regarding the San Francisco Municipal Transportation Agency (MTA) Board of Directors and Parking Authority Commission meeting on May 7, 2024. Copy: Each Supervisor. (26)

From Aaron Goodman, regarding Parkmerced. Copy: Each Supervisor. (27)

From SOMA Pilipinas and the South of Market Community Action Network, regarding Planning Commission project No. 2023-011615CUA for 469 Stevenson. Copy: Each

Supervisor. (28)

From Ms. Moon, regarding the Resolution urging the San Francisco Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016; Resolution No. 481-23. Copy: Each Supervisor. (29)

From Jessica Mathews, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. Copy: Each Supervisor. (30)

From members of the public, regarding California Pacific Medical Center. 2 Letters. Copy: Each Supervisor. (31)

From members of the public, regarding the San Francisco Municipal Transportation Agency (MTA) West Portal Station Safety and Community Space Improvements Project at West Portal Avenue and Ulloa Street. 12 Letters. Copy: Each Supervisor. (32)

## **ADJOURNMENT**