



# 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, July 16, 2024 - 2:00 PM

#### Regular Meeting

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

Angela Calvillo, Clerk of the Board

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#### BOARD COMMITTEES

##### Committee Membership

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

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

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

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

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

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

##### Meeting Days

Wednesday  
1:30 PM

Wednesday  
10:00 AM

1st and 3rd Thursday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

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

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the June 11, 2024, Regular Board Meeting Minutes, and the June 12, 2024, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Appropriations Committee

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

1. [240595](#) **[Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]**

**Sponsor: Mayor**

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

(Fiscal Impact)

07/09/2024; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/09/2024; CONTINUED ON FIRST READING AS AMENDED.

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

2. [240596](#) **[Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]**

**Sponsor: Mayor**

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

(Fiscal Impact)

07/09/2024; CONTINUED ON FIRST READING.

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

3. [240597](#) **[Administrative Code - County Clerk's Fees]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to adjust the fees imposed by the County Clerk, and authorizing the Controller to make future adjustments to the County Clerk's fees to ensure that costs of the County Clerk's services are recovered without producing revenue that is significantly more than such costs.

07/09/2024; CONTINUED ON FIRST READING.

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

4. [240598](#) **[Police Code - Entertainment License Fee Updates]**

**Sponsor: Mayor**

Ordinance amending the Police Code to adjust to current amounts the license fees for Billiard Parlor, Dance Hall Keeper, Extended Hours Premises, Fixed Place Outdoor Amplified Sound, Limited Live Performance, Mechanical Amusement Device, and Place of Entertainment permits.

07/09/2024; CONTINUED ON FIRST READING.

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

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

5. [240599](#) **[Business and Tax Regulations Code - DPH Cannabis Business Inspection Fees]**

**Sponsors: Mayor; Mandelman**

Ordinance amending the Business and Tax Regulations Code to eliminate fees charged to permitted cannabis businesses to cover the cost of inspections of those businesses by the Department of Public Health (DPH).

07/09/2024; CONTINUED ON FIRST READING.

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

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

6. [240600](#) **[Health Code - Patient Rates for Fiscal Years 2024-2025 and 2025-2026]**

**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and rates for other healthcare services provided by the Department of Public Health, for Fiscal Years 2024-2025 and 2025-2026.

07/09/2024; CONTINUED ON FIRST READING.

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

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

7. [240601](#) **[Public Works Code - Fee Modification]**

**Sponsor: Mayor**

Ordinance amending the Public Works Code to modify certain permit fees and other charges and affirming the Planning Department's determination under the California Environmental Quality Act.

07/09/2024; CONTINUED ON FIRST READING.

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

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

8. [240602](#) **[Park Code - Recreation Program Fees]**

**Sponsor: Mayor**

Ordinance amending the Park Code to impose an additional \$5 charge for recreation programs.

07/09/2024; CONTINUED ON FIRST READING.

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

9. [240604](#) **[Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline - FYs 2024-2025 and 2025-2026]**

**Sponsor: Mayor**

Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years (FYs) 2024-2025 and 2025-2026, to enable the City to use the interest earned from the Early Care and Education Commercial Rents Tax for those baseline programs.

(Fiscal Impact)

07/09/2024; CONTINUED ON FIRST READING.

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

10. [240605](#) **[Grant Agreement - Planned Parenthood Northern California - Security Services - Not to Exceed \$456,000 - Waiver of Competitive Solicitation Requirement]**

**Sponsors: Mayor; Mandelman and Stefani**

Ordinance authorizing the Department of Public Health ("Department") to award a one-time grant to Planned Parenthood Northern California ("Planned Parenthood NC") by waiving the competitive solicitation requirements of Administrative Code, Chapter 21G, for the purpose of funding security personnel to support access to family planning and other sexual and reproductive healthcare services in an amount not to exceed \$456,000 for a term not to exceed two years to commence on April 1, 2025, through March 31, 2027; and requiring the Department to provide an annual report to the Board of Supervisors on the security personnel selected by Planned Parenthood NC and security incidents experienced by Planned Parenthood NC.

(Fiscal Impact)

07/09/2024; CONTINUED ON FIRST READING.

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

11. [240606](#) **[Administrative Code - Repealing Maddy Emergency Medical Services Fund]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to repeal Sections 8.42 and 10.100-195, known as the Maddy Emergency Services Fund, and thereby repealing certain reimbursement payments to physicians who provide emergency medical services to indigent patients.

07/09/2024; CONTINUED ON FIRST READING.

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

12. [240607](#) **[Funding Reallocation - Homelessness Gross Receipts Tax - Our City, Our Home Fund - Services to Address Homelessness - Approximately \$13,676,000]**  
**Sponsor: Mayor**

Ordinance reallocating approximately \$13,676,000 in unappropriated earned interest revenues from the Our City, Our Home Fund to allow the City to use such revenues from the Homelessness Gross Receipts Tax for certain types of services to address homelessness; temporarily suspending the limit on funding for short-term rental subsidies; and finding that these changes are necessary to achieve the purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code, Section 2811.

(Fiscal Impact)

07/09/2024; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/09/2024; CONTINUED AS AMENDED ON FIRST READING.

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

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

13. [240608](#) **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**

**Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2024.

07/09/2024; CONTINUED ON FIRST READING.

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



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

14. [240611](#) **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, FY2024-2025 Budget]**

**Sponsor: Mayor**

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

07/09/2024; CONTINUED.

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

Present: Supervisors Chan, Melgar, Walton, Dorsey

15. [240612](#) **[Proposition J Contract Certification Contracted-Out Department Services Previously Approved]**

**Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget and Legislative Analyst Services (Board of Supervisors); Fleet Security Services, Real Estate Division Custodial Services, Real Estate Division Security Services, Convention Facilities Management (General Services Agency - Administrative Services); Security Services (Department of Public Works); Security Services (Homelessness and Supportive Housing); Security Services (Human Services Agency); Food Services at County Jails (Sheriff's Department); Assembly of Vote by Mail Services (Department of Elections); Security Services (Mayor's Office of Housing and Community Development); and Security Services (Department of Public Health).

07/09/2024; CONTINUED.

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

16. [240613](#) **[Proposition J Contract Certification Contracted-Out Department Services Not Previously Approved]**

**Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services can be performed by private contractor for a lower cost than similar work performed by City and County employees, for Security Services for the Office of the Medical Examiner at 1 Newhall Street for the General Services Agency - Administrative Services.

07/09/2024; CONTINUED.

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

Present: Supervisors Chan, Mandelman, Melgar, Walton

17. [240614](#) **[Accept and Expend Grant - Bay Area Air Quality Management District - Install Level-2 Electric Vehicle Chargers at Six Park Sites - \$619,085]**

**Sponsors: Mayor; Mandelman**

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$619,085 from the Bay Area Air Quality Management District to install level-2 electric vehicle chargers at six park sites, including the Crocker Amazon Maintenance Garage, Louis Sutter Maintenance Yard, Civic Center Garage, Balboa Park Boxer Stadium, Margaret Hayward Maintenance Garage, and McLaren Park Caretakers Cottage, effective upon approval of this Resolution through January 29, 2026.

07/09/2024; CONTINUED.

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

18. [240615](#) **[Accept and Expend Grant - Retroactive - Habitat Conservation Fund - Greenager and Youth Stewardship Programs - \$400,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant funding in the amount of \$200,000 each for the Greenager and Youth Stewardship Programs for a total amount of \$400,000 from the Habitat Conservation Fund to protect threatened wildlife habitat, for the performance period of July 1, 2023, through June 30, 2028.

07/09/2024; CONTINUED.

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

19. [240616](#) **[Accept and Expend Grant - USDA Forest Service - Reforestation Projects in 10 Parks in Southeast Quadrant of San Francisco - \$2,000,000]**

**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$2,000,000 from the USDA Forest Service to develop a Workforce Development Program and implement Reforestation Projects in at least 10 parks in the southeast quadrant of San Francisco and approve the associated grant contract. (Recreation and Park Department)

07/09/2024; CONTINUED.

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

20. [240618](#) **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2024-2025]**

**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of Recurring State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2024-2025.

07/09/2024; CONTINUED.

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

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

21. [240619](#) **[Adjusting the Access Line Tax with the Consumer Price Index of 2024]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller’s establishment of the Consumer Price Index for 2024, and adjusting the Access Line Tax by the same rate.

07/09/2024; CONTINUED.

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

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

22. [240620](#) **[Homelessness and Supportive Housing Fund - FYs 2024-2025 and 2025-2026 Expenditure Plan]**  
**Sponsor: Mayor**  
Resolution approving the Fiscal Years (FYs) 2024-2025 and 2025-2026 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

07/09/2024; CONTINUED.

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

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

23. [240569](#) **[Appropriation - Assessment Appeals Fee Revenue - \$400,000 - Board of Supervisors - FY2023-2024]**  
**Sponsor: Peskin**  
Ordinance appropriating \$400,000 of assessment appeals fee revenue from filing fees, hearing fees, and finding of fact fees collected in Fiscal Year (FY) 2023-2024 to support the Assessment Appeals Boards' costs of operation, including the development of an online assessment appeals application filing system.

(Fiscal Impact)

07/09/2024; CONTINUED ON FIRST READING.

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

Present: Supervisors Chan, Mandelman, Melgar, Walton

**24. [240664](#) [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$12,849,706 - FY2024-2025]**

Motion enacting a 4.00% cost of living adjustment (COLA) to the base Fiscal Year (FY) 2023-2024 contract amount of \$3,121,318 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2024, resulting in a new FY2024-2025 contract amount of \$3,246,171 an annual increase of \$124,853 and a new total not to exceed contract amount of \$12,849,706; a total increase of \$249,706 for the contract term; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

07/09/2024; CONTINUED.

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

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

Present: Supervisors Melgar, Preston, Peskin

**25. [240173](#) [Planning Code, Zoning Map - RED and WMUG Districts, Rezone 135 Kissling Street]**

**Sponsor: Dorsey**

Ordinance amending the Planning Code to conditionally permit vehicle storage lots in the Residential Enclave-Mixed (RED-MX) and Western SoMa Mixed Use-General (WMUG) Districts and to update citations and cross-references in the text and tables of specified Mixed Use Districts; amending the Zoning Map to rezone 135 Kissling Street, Assessor's Parcel Block No. 3516, Lot No. 068, from Residential Enclave (RED) to RED MX; 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.

07/09/2024; PASSED ON FIRST READING.

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

26. [240496](#) **[1629 Market Street - Street and Public Infrastructure Acceptance - Establishing Official Sidewalk Widths and Street Grades, Sidewalk Maintenance]**

**Sponsors: Mayor; Dorsey**

Ordinance accepting irrevocable offers of public infrastructure associated with the 1629 Market Street Mixed-Use Project, including improvements located within portions of Market, Brady, Stevenson, and Colton Streets, Colusa Place, and Chase Court; accepting an irrevocable offer of dedication for right-of-way purposes of real property located at the intersection of Colton and Brady Streets; dedicating this infrastructure and real property to public use; designating this public infrastructure and real property for street and roadway purposes, as applicable; accepting Stevenson Street, a formerly unaccepted street, and other 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 width on portions of the above-mentioned streets; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; authorizing official acts, as defined, in connection with this Ordinance; adopting 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.

07/09/2024; PASSED ON FIRST READING.

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Chan, Mandelman, Melgar*

27. [240406](#) **[Health, Business and Tax Regulations Codes - Annual Retail Food Special Event Permit]**

**Sponsors: Mayor; Engardio, Mandelman and Melgar**

Ordinance amending the Health and Business and Tax Regulations Codes to create a new annual retail food permit for food operators participating in special events and set the fees for the new permit.

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

28. [240410](#) **[Development Agreement - Stonestown NW Parcel LLC, Stonestown Shopping Center, L.P., and Stonestown Anchor Acquisition, L.P - Stonestown Development Project - Waiver of Various Municipal Code Provisions]**

**Sponsors: Mayor; Melgar and Mandelman**

Ordinance approving a Development Agreement between the City and County of San Francisco and Stonestown NW Parcel LLC, a Delaware limited liability company, Stonestown Shopping Center, L.P., a Delaware limited partnership, and Stonestown Anchor Acquisition, L.P, a Delaware limited partnership, for the Stonestown Development Project at the approximately 30-acre site generally bounded by 19th Avenue to the east, Buckingham Way to the south and west, and Rolph Nicol Jr. Playground and Eucalyptus Drive to the north, in the southwest part of San Francisco, including affordable and market rate housing and approximately six acres of open space; making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b), and findings of public convenience, necessity, and welfare under Planning Code, Section 302; and confirming compliance with or waiving certain provisions of the Planning Code, Administrative Code, Subdivision Code, Campaign and Governmental Conduct Code, and Public Works Code, and ratifying actions taken and authorizing future actions to be taken in connection with the Development Agreement, as defined herein.

(Economic Impact)

(Fiscal Impact)

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

29. [240681](#) **[Resolution of Intention to Establish San Francisco Enhanced Infrastructure Financing District No. 2 (Stonestown)]**

**Sponsors: Mayor; Melgar and Mandelman**

Resolution of Intention to establish San Francisco Enhanced Infrastructure Financing District No. 2 (Stonestown) to finance public capital facilities and projects of communitywide significance related to the Stonestown Project and other authorized costs, and determining other matters in connection therewith, as defined herein.

(Fiscal Impact)

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

30. [240638](#) **[Administrative Code - Enhanced Infrastructure Financing District Public Financing Authority No. 1]**

**Sponsors: Melgar; Peskin and Mandelman**

Ordinance amending the Administrative Code to provide for Enhanced Infrastructure Financing District Public Financing Authority No. 1 to act as the governing body of multiple enhanced infrastructure financing districts.

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

31. [240555](#) **[Authorizing Grant Agreements - Terms of 20 Years after Project Completion - Public Utilities Commission Green Infrastructure Grant Program]**

**Sponsor: Mandelman**

Ordinance extending for an additional two years from July 1, 2024, through July 1, 2026, the delegation of authority under Charter, Section 9.118, to the General Manager of the San Francisco Public Utilities Commission ("SFPUCC"), previously authorized by Ordinance No. 26-19 and extended and modified by Ordinance No. 101-20 and Ordinance No. 159-22, to enter into grant agreements under the SFPUCC's Green Infrastructure Grant Program with terms of up to 20 years after the Project Completion Date, as defined by the Grant Agreements.

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

32. [240632](#) **[Agreement Amendment - Shin International, Inc. - Cova Hotel - Waiver of Certain Administrative, Labor and Employment, and Environment Code Requirements - Not to Exceed \$16,032,443]**

**Sponsor: Mayor**

Ordinance authorizing the Department of Homelessness and Supportive Housing ("HSH") to amend the booking agreement with Shin International, Inc., the operator of the Cova Hotel, to increase the not to exceed amount by \$1,728,190 for a total amount not to exceed \$16,032,443 and to extend the term of the agreement by seven months from August 31, 2024, for a new term of May 26, 2020, through March 31, 2025; waiving certain requirements of the Administrative, Labor and Employment, and Environment Codes for said agreement; and authorizing HSH to enter into amendments that do not increase the City's obligations or liabilities and are necessary to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

(Supervisor Mandelman dissented in committee.)

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

33. [240633](#) **[Agreement Amendment - Sayana Corporation - Adante Hotel - Waiver of Certain Administrative, Labor and Employment, and Environment Code Requirements - Not to Exceed \$20,870,507]**

**Sponsor: Mayor**

Ordinance authorizing the Department of Homelessness and Supportive Housing ("HSH") to amend the booking agreement with the Sayana Corporation, operator of the Adante Hotel, to increase the not to exceed amount by \$2,371,068 for a total amount not to exceed \$20,870,507; to extend the term of the agreement by seven months from August 31, 2024, for a new term of May 14, 2020, through March 31, 2025; waiving for certain requirements of the Administrative, Labor and Employment, and Environment Codes for said agreement; and authorizing HSH to enter into amendments that do not increase the City's obligations or liabilities and are necessary to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

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

**34. [240634](#) [Agreement Amendment - Lombard Hotel Group - Monarch Hotel - Waiver of Certain Administrative, Labor and Employment, and Environment Code Requirements - Not to Exceed \$21,661,300]**

**Sponsor: Mayor**

Ordinance authorizing the Department of Homelessness and Supportive Housing ("HSH") to amend the booking agreement with the Lombard Hotel Group, operator of the Monarch Hotel, to increase the not to exceed amount by \$2,533,540 for a total amount not to exceed \$21,661,300; to extend the term of the agreement by seven months from August 31, 2024, for a new term of August 4, 2020, through March 31, 2025; waiving certain requirements of the Administrative, Labor and Employment, and Environment Codes for said agreement; and authorizing HSH to enter into amendments that do not increase the City's obligations or liabilities and are necessary to effectuate the purpose of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

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

**35. [240726](#) [Administrative Code - Workforce Housing and Affordable Middle-Income Revenue Bonds]**

**Sponsors: Peskin; Chan**

Ordinance amending the Administrative Code to permit the issuance of bonds to finance the acquisition, development, rehabilitation, or construction of middle-income and workforce housing, and to establish ownership, tenancy, affordability, and program requirements.

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

**36. [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)

(Fiscal Impact)

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



37. [240477](#) **[Purchase of Real Property - PACIFICA SFO LLC - 624 Laguna Street - \$13,800,000]**  
**Sponsors: Mayor; Preston, Peskin, Mandelman and Ronen**  
Resolution approving and authorizing the Director of Property to acquire certain real property located at 624 Laguna Street ("Property"); approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property, for the purchase price of \$13,780,000 plus an estimated \$20,000 for typical closing costs, for a total amount of \$13,800,000 from PACIFICA SFO LLC, a California limited liability company ("Purchase Agreement"); authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting the Planning Department's findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
(Fiscal Impact)  
**Question: Shall this Resolution be ADOPTED?**
38. [240625](#) **[Agreement Amendment - HDR Engineering Inc. - Construction Management Staff Augmentation Services for the New Headworks Facility Project - Not to Exceed \$31,680,626]**  
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to the New Headworks Facility Construction Management Staff Augmentation Services Agreement PRO.0028 with HDR Engineering Inc.; increasing the agreement by \$4,680,626 for a total not to exceed amount of \$31,680,626 and extending the duration by one year, for a total term of eight years and six months of June 15, 2017, through December 14, 2025, to reflect the re-scoping efforts and increased level of staffing needed to complete the construction of the Southeast Water Pollution Control Plant New Headworks Facility, pursuant to Charter, Section 9.118.  
(Public Utilities Commission)  
  
(Fiscal Impact)  
**Question: Shall this Resolution be ADOPTED?**
39. [240648](#) **[Option Agreement Amendment - Pacific Gas and Electric Company - Purchase the Hoedown Yard - Illinois and 22nd Streets - \$8,283,726]**  
**Sponsors: Mayor; Walton**  
Resolution approving and authorizing the Director of Property to enter into a Fifth Amendment to the option agreement ("Option Agreement") for the purchase of the Hoedown Yard located at the northeast corner of Illinois and 22nd Streets from the Pacific Gas and Electric Company for \$63.37 per square foot or approximately \$8,283,726; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of the Fifth Amendment or this Resolution.  
  
**Question: Shall this Resolution be ADOPTED?**

40. [240678](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Targeted HIV/TB Strategic Information Technical Assistance for President's Emergency Plan for AIDS Relief and Global Fund - \$107,707]**

**Sponsors: Mayor; Dorsey, Engardio and Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$18,016 from the Centers for Disease Control and Prevention through The Regents of the University of California, San Francisco for a total amount of \$107,707 for participation in a program, entitled "Targeted HIV/TB Strategic Information Technical Assistance for President's Emergency Plan for AIDS Relief (PEPFAR) and Global Fund to Fight AIDS, Tuberculosis and Malaria (GFATM) Countries," for the period of September 30, 2023, through September 29, 2024. (Public Health Department)

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

41. [240730](#) **[Loan Agreement - 1000 Sutter LLC - 1000 Sutter Street - 100% Permanent Supportive Housing - Loan Not to Exceed \$71,125,575]**

**Sponsor: Mayor**

Resolution 1) approving and authorizing a Loan Purchase Agreement for the purchase of an existing loan in an amount of \$63,191,071 for a purchase price not to exceed \$48,000,000 from the San Francisco Housing Accelerator Fund ("SFHAF Loan") related to the rehabilitation of a 214-unit single-room occupancy residential building for permanent supportive housing to homeless households, with two managers units, located at 1000 Sutter Street (the "Project"); 2) authorizing the assumption of obligations under the SFHAF Loan to disburse an amount not to exceed \$17,000,000 for rehabilitation of the Project; 3) approving and authorizing an Amended and Restated Loan Agreement with 1000 Sutter LLC ("Borrower") in an amount not to exceed \$71,125,575 for a minimum loan term of 55 years ("City Loan Agreement") to consolidate the SFHAF Loan with a prior loan from the City to Borrower after completion of the rehabilitation and provide permanent financing for the Project; 4) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 5) authorizing the Mayor and the Director of Mayor's Office of Housing and Community Development ("MOHCD") to execute the Loan Purchase Agreement and the City Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein; and 6) authorizing the Director of MOHCD to enter into any additions, amendments, or other modifications to the Loan Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution.

(Fiscal Impact)

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

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

*Present: Supervisors Melgar, Preston, Peskin*

**42. [240635](#) [Mission Bay South - Parks P22 and P19 Acceptance]**

**Sponsors: Mayor; Dorsey**

Ordinance conditionally accepting a grant deed for property associated with Mission Bay South Park P22; delegating for a three-year period to the San Francisco Port Commission the authority to dedicate Mission Bay South Parks P22 and P19 (bordering Terry François Boulevard) to public use, accept an irrevocable offer for the acquisition facilities that comprise the park improvements, designate said facilities for public park and open space purposes only, and accept these Parks for Port of San Francisco maintenance and liability purposes, subject to specified limitations; delegating for a three-year period to the Public Works Director similar authority for certain Public Utilities Commission assets in Parks P22 and P19; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; adopting a Public Works Order that recommends delegation of Parks P22 and P19 acceptance and related actions; and authorizing official acts, as defined, in connection with this Ordinance.

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

## **Recommendation of the Rules Committee**

*(Pursuant to the provisions of Board of Supervisors Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment, before the Board as a referral from Committee, and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendments appropriately may be continued at least one week.)*

*Present: Supervisors Ronen, Walton, Safai*

**43. [240547](#) [Charter Amendment - Commission Reform]**

**Sponsors: Peskin; Ronen**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to establish the Commission Streamlining Task Force charged with making recommendations to the Mayor and the Board of Supervisors about ways to modify, eliminate, or combine the City's appointive boards and commissions to improve the administration of City government; require the City Attorney to prepare a Charter Amendment to implement the Task Force's recommendations relating to Charter commissions, for consideration by the Board of Supervisors; and authorize the Task Force to introduce an ordinance to effectuate its recommendations relating to appointive boards and commissions codified in the Municipal Code, which ordinance shall go into effect within 90 days unless rejected by a two-thirds vote of the Board of Supervisors; at an election to be held on November 5, 2024.

**Question: Shall this Charter Amendment be CONTINUED?**

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

## SPECIAL ORDER 3:00 P.M.

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

*Rescheduled from September 22, 2020, pursuant to Motion No. M20-125 (File No. 201021), approved on September 15, 2020; and continued from October 20, 2020, January 26, 2021, May 25, 2021, January 25, 2022, March 22, 2022, May 24, 2022, July 12, 2022, September 27, 2022, February 14, 2023, March 14, 2023, October 3, 2023, and May 21, 2024.*

**44. [200777](#) [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - May 21, 2024, at 3:00 p.m.]**

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

10/20/2020; CONTINUED.

01/26/2021; CONTINUED.

05/25/2021; CONTINUED.

01/25/2022; CONTINUED.

03/22/2022; CONTINUED.

05/24/2022; CONTINUED.

07/12/2022; CONTINUED.

09/27/2022; CONTINUED.

02/14/2023; CONTINUED.

03/14/2023; CONTINUED.

10/03/2023; CONTINUED.

05/21/2024; CONTINUED.

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

### Committee of the Whole Adjourn and Report

## COMMITTEE REPORTS

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

*The following items will be considered by the Budget and Finance Committee at a Special Meeting on Tuesday, July 16, 2024, at 11:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 16, 2024.*

45. [240497](#) **[General Obligation Bond Election - Healthy, Safe, and Vibrant San Francisco - Not to Exceed \$390,000,000]**

**Sponsors: Mayor; Mandelman, Ronen, Stefani, Melgar, Dorsey, Engardio and Peskin**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 5, 2024, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness of not to exceed \$390,000,000 to finance the acquisition or improvement of real property, including: facilities to deliver primary healthcare services, emergency medical services, skilled nursing services, and services for persons experiencing mental health challenges or persons with substance use disorders; acquire, improve, and seismically upgrade critical medical care and mental health facilities and emergency shelter facilities; and improvements for certain transportation, pedestrian, and street safety related capital improvements, streetscape enhancements and other public space improvements, and related costs necessary or convenient for each of the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase, if any, to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating review of Bond expenditures under the provisions of the Administrative Code by the Citizens' General Obligation Bond Oversight Committee; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

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

**46. [240498](#) [General Obligation Bonds - Healthy, Safe and Vibrant San Francisco - Not to Exceed \$390,000,000]**

**Sponsors: Mayor; Peskin**

Resolution determining and declaring that the public interest and necessity demand the acquisition or improvement of real property, including: facilities to deliver primary healthcare services, emergency medical services, skilled nursing services, services for persons experiencing mental health challenges, and persons experiencing substance use disorders; acquire, improve, and seismically upgrade critical medical care and mental health facilities; emergency shelter facilities; and improvements for certain transportation, pedestrian, and street safety related capital improvements, streetscape enhancements, and other public space improvements, and related costs necessary or convenient for the respective foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase, if any, to residential tenants under Administrative Code, Chapter 37; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Resolution.)

(Fiscal Impact)

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

*The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 15, 2024, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 16, 2024.*

**47. [240575](#) [General Plan - Stonestown Development Project]**

Ordinance amending the General Plan to revise the Urban Design Element, the Commerce and Industry Element, and the Land Use Index to reflect the Stonestown Development Project; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

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

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

48. [240409](#) **[Planning Code, Zoning Map - Stonestown Mixed Use District, Special Use District, Height and Bulk District, Special Sign District]**  
**Sponsors: Mayor; Melgar**  
Ordinance amending the Planning Code and the Zoning Map to establish the Stonestown Mixed-Use District (SMD), Stonestown Special Use District (SUD), Stonestown Mixed-Use Height and Bulk District (HBD), and Stonestown Special Sign District (SSD), all generally bounded by Eucalyptus Drive and Buckingham Way to the north, 19th Avenue to the east, Buckingham Way to the south, and Buckingham Way to the west, with the SSD including the Stonestown Galleria Mall and the SMD, SUD, and HBD excluding the mall; abolishing an approximately 15-foot legislated setback on the west side of 19th Avenue between Eucalyptus Drive and Buckingham Way; making 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 302.

(Economic Impact)

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

49. [240683](#) **[Interim Zoning Controls - Health Services and Social Services in Upper Market Street NCT and Castro Street NCD]**  
**Sponsor: Peskin**  
Resolution imposing interim zoning controls for an 18-month period for parcels in the Upper Market Street Neighborhood Commercial Transit District (NCT) and the Castro Street Neighborhood Commercial District (NCD), by requiring Conditional Use Authorization for a change of use from a Health Services Use or a Social Services Use; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

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

*The following items will be considered by the Public Safety and Neighborhood Services Committee at a Regular Meeting on Thursday, July 11, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 16, 2024.*

50. [240502](#) **[Health Code - Requiring Retail Pharmacies to Stock Buprenorphine]**  
**Sponsors: Dorsey; Mandelman, Ronen, Preston and Peskin**  
Ordinance amending the Health Code to require each retail pharmacy in San Francisco that stocks controlled substance prescription drugs to stock sufficient buprenorphine to provide for at least two new prescriptions, provide for an affirmative defense for retail pharmacies that ordered replacement prescriptions, and establish penalties for violating the requirement to stock sufficient buprenorphine.

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

51. [240591](#) **[Liquor License Issuance - 475 Haight Street - The Faight]**  
Hearing to consider that the issuance of a Type-90 on-sale general music venue liquor license to Faight Collective SF LLC, to do business as The Faight located at 475 Haight Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco. (Public Safety and Neighborhood Services Committee)

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

The following items will be considered by the Rules Committee at a Regular Meeting on Monday, July 15, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following item as Committee Reports on Tuesday, July 16, 2024.

(Pursuant to the provisions of Board of Supervisors Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment, before the Board as a referral from Committee, and any Board order of submission to the electorate. In accordance therewith, consideration of the following proposed Charter Amendments appropriately may be continued at least one week.)

52. [240495](#) **[Charter Amendment - Electing the Director of the Department of Police Accountability]**

**Sponsors: Walton; Safai, Ronen and Preston**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide for the election of the Director of the Department of Police Accountability; at an election to be held on November 5, 2024.

**Question: Shall this Charter Amendment be CONTINUED?**

53. [240544](#) **[Charter Amendment - Police Staffing and Voluntary Deferred Retirement Option Program for the Police Department]**

**Sponsors: Dorsey; Peskin, Stefani, Melgar, Mandelman, Safai and Chan**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to define the term "Full-Duty Sworn Officer"; modify the criteria for establishing recommended staffing levels for sworn officers; change the requirement for the Chief of Police to submit a staffing report from every two years to every three years; and establish a new voluntary Deferred Retirement Option Program ("DROP") for the period from July 2025 - July 2030, for eligible members of the Police Department (in the rank of officer, sergeant, or inspector) that allows those members to earn additional deferred compensation in the Retirement System for up to 60 months in exchange for agreeing to perform neighborhood patrol or investigative work; at an election to be held on November 5, 2024.

**Question: Shall this Charter Amendment be CONTINUED?**



54. [240545](#) **[Charter Amendment - Accountability for Funding Children and Youth Services for City Departments and the School District; Clarifying Uses of the Student Success Fund]**

**Sponsors: Melgar; Ronen, Walton, Stefani, Safai, Dorsey and Engardio**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to 1) create an Our Children, Our Families Initiative (“Initiative”) to coordinate efforts by City departments and the San Francisco Unified School District (“School District”) to deliver outcomes-based services for children, youth, and families; 2) require the Initiative to use an objective and measurable outcomes framework (“Outcomes Framework”) to evaluate the budget and spending of each City department with expenditures that are eligible to be included in the Children and Youth Fund baseline, the Public Education Enrichment Fund (“PEEF”), the PEEF baseline, or any discretionary funding allocated from the General Fund for children, youth, and families; 3) require the Mayor and Board of Supervisors to consider the Initiative’s findings during their consideration of the City budget each year, including by the Board of Supervisors holding a public hearing and adopting findings about the expenditures; 4) require the School District to submit a proposal once every five years describing how it will spend the City’s general fund contribution to the PEEF consistent with the San Francisco Children and Families Plan and the Outcomes Framework, and prohibit the City from providing PEEF funding to the School District until the Board of Supervisors and Mayor have approved the School District’s proposal; 5) require the School District to submit annual reports describing how it has spent the City’s general fund contribution and the PEEF funding for arts, music, sports, and library programs; 6) authorize the Board of Supervisors and Mayor to place PEEF funding to the School District on reserve if the School District’s expenditures are inconsistent with the Charter, the Outcomes Framework, or the School District’s spending plan or its internal guidelines regarding student educational outcomes; 7) provide that money set aside for the School District in the Student Success Fund cannot replace, supplant, count as, or substitute for other City funding for the School District or children and youth required under the Children and Youth Fund, the PEEF, or other provisions in the Charter; and 8) prohibit the City from providing discretionary funds to the School District unless it has entered into a data-sharing agreement with the City; at an election to be held on November 5, 2024.

**Question: Shall this Charter Amendment be CONTINUED?**

55. [240549](#) **[Charter Amendment - Inspector General in Controller’s Office; Expanding Controller’s Investigative Powers]**

**Sponsors: Peskin; Safai and Ronen**

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to establish the position of Inspector General in the Controller’s Office; to provide that the Inspector General be nominated by the Controller subject to approval by the Board of Supervisors and the Mayor; to authorize the Inspector General to initiate and lead investigations regarding potential violations of laws or policies involving fraud, waste, or abuse; to expand the authority of the Controller’s Office to issue subpoenas; and to authorize the Controller’s Office to execute search warrants to the extent permitted by State law; at an election to be held on November 5, 2024.

**Question: Shall this Charter Amendment be CONTINUED?**

56. [240550](#) **[Charter Amendment - Affordable Housing Opportunity Fund for Seniors, Families, and Persons with Disabilities]**  
**Sponsors: Peskin; Safai, Ronen, Walton, Preston, Chan, Dorsey and Mandelman**  
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to establish the Affordable Housing Opportunity Fund for Seniors, Families, and People with Disabilities to fund project-based rental subsidies for extremely low-income households consisting of seniors, families, and persons with disabilities, and to require the City to appropriate at least \$8.25 million to the Fund annually starting in Fiscal Year 2026-2027; at an election to be held on November 5, 2024.

**Question: Shall this Charter Amendment be CONTINUED**

57. [240551](#) **[Charter Amendment - Per Diem Nurse Retirement Credit and Public Safety Communications Personnel Retirement Plan]**  
**Sponsors: Safai; Melgar, Preston, Walton and Chan**  
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to allow registered nurses, who are or become members of the San Francisco Employees' Retirement System and have worked an average of 32 hours or more per week for at least one year, to purchase up to three years of service credit for time previously worked as per diem nurses; and to move public safety communications personnel (911 dispatchers, supervisors, and coordinators) from the miscellaneous retirement plans to the miscellaneous safety retirement plan, for compensation earned on and after January 4, 2025; at an election to be held on November 5, 2024.

**Question: Shall this Charter Amendment be CONTINUED?**

58. [240552](#) **[Charter Amendment - Fire Department Service Retirement Pension]**  
**Sponsors: Stefani, Melgar, Safai and Chan**  
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to shorten to one year the period to calculate "final compensation" for retirement benefits for persons who have or will become members of the Fire Department on and after July 7, 2010; change the age factor percentage for benefit calculations such that persons who have or will become members of the Fire Department on and after January 7, 2012 reach a higher age factor percentage at earlier ages; and lower from 58 to 55 the retirement age at which persons who have or will become members of the Fire Department on and after January 7, 2012 reach the highest age factor percentage; at an election to be held on November 5, 2024.

**Question: Shall this Charter Amendment be CONTINUED?**

## 59. 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.*

## 60. 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 Item 61 will be taken during Item 60 - General Public Comment.)*

## 61. [240760](#) [Julie Van Nostern Day - July 16, 2024]

**Sponsor: Peskin**

Resolution declaring July 16, 2024, as Julie Van Nostern Day in the City and County of San Francisco, in recognition of her many years of outstanding service in the City Attorney's Office and her well-deserved retirement.

07/10/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**62. IMPERATIVE AGENDA**

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

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

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

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

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

**Introduced at the Request of a Department**

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

**PROPOSED RESOLUTIONS****240752 [Grant Agreement - Retroactive - San Francisco Unified School District - Student Success Fund - Not to Exceed \$26,519,360]**

Resolution retroactively approving a grant agreement for Contract No. 1000032928 for the Student Success Fund between San Francisco Unified School District and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a total term of July 1, 2024, through June 30, 2025, and for a total not to exceed amount of \$26,519,360. (Department of Children, Youth & Their Families)

07/03/2024; RECEIVED FROM DEPARTMENT.

07/16/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**240753 [Agreement Amendment - McMillen Jacobs Associates (dba Delve Underground) - Engineering Services for the Lower Alemany Area Stormwater Improvement Project - Not to Exceed \$17,800,000]**

Resolution approving Amendment No. 2 to Contract No. PRO.0164, Engineering Services for the Lower Alemany Area Stormwater Improvement Project, between the City, acting by and through the San Francisco Public Utilities Commission (SFPUC), and McMillen Jacobs Associates (dba Delve Underground), increasing the agreement by \$8,300,000 for a total not to exceed amount of \$17,800,000 and extending the duration by three years, for a total term of nine years from January 18, 2022, through January 17, 2031, due to additional engineering needed to perform analyses, refine design as part of the Caltrans encroachment permit, and to provide increased engineering support during construction, pursuant to Charter, Section 9.118; and to authorize the SFPUC to enter into amendments or modifications to Amendment No. 2 that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of Amendment No. 2. (Public Utilities Commission)

07/05/2024; RECEIVED FROM DEPARTMENT.

07/16/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**240759 [Petitions and Communications]**

Petitions and Communications received from July 3, 2024, through July 11, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 16, 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 various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 12 Forms. Copy: Each Supervisor. (1)

From the Office of the Assessor-Recorder (ADM), submitting the Sole Source Contracts Report for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (2)

From the Office of the Chief Medical Examiner (OCME), submitting a response to a Letter of Inquiry issued by Supervisor Matt Dorsey at the May 28, 2024, Board of Supervisors meeting. Copy: Each Supervisor. (3)

From the San Francisco Public Utilities Commission (SFPUC), submitting the Status of Green Infrastructure Grant Program Quarterly Report for April 2024-June 2024. Copy: Each Supervisor. (4)

From the San Francisco Police Department (SFPD), submitting the Donations to the Homicide Reward Fund Annual Report of Gifts and Donations (Up to \$10,000) for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (5)

From the Office of the City Administrator (ADM), submitting the Slavery Era Disclosure Ordinance Report Update for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (6)

From members of the public, regarding the Great Highway. 17 Letters. Copy: Each Supervisor. (7)

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. 102 Letters. Copy: Each Supervisor. (8)

From members of the public, regarding a vote taken at the June 18, 2024, meeting of the Health Service Board to approve the San Francisco Health Service System (SFHSS) staff Request for Proposal (RFP) recommendation for the Medicare plan Medicare Advantage Prescription Drug (MAPD) passive PPO for the 2025 plan year to add the Blue Shield of California (BSC) MAPD passive PPO plan for Medicare members, and offer the existing BSC HMO (Access+/Trio) and PPO plans to non-Medicare "Split Family" covered lives in families with at least one covered MAPD passive PPO plan covered life with the 2025 plan year rate cards; and discontinue the United Healthcare (UHC) MAPD passive PPO plan, UHC non-Medicare select EPO Plan, UHC non-Medicare doctors EPO plan, and UHC non-Medicare PPO plan. 24 Letters. Copy: Each Supervisor. (9)

From JVS, regarding funding for sector-based workforce training. Copy: Each Supervisor. (10)

From Maria Pilar Eslava, regarding John F. Kennedy Drive. Copy: Each Supervisor. (11)

From Julien DeFrance, regarding homelessness. Copy: Each Supervisor. (12)

From Mike White, regarding the proposed Ordinance amending the Administrative Code to streamline contracting for Vision Zero transportation projects by authorizing, but not requiring, the Municipal Transportation Agency and the Department of Public Works to expedite contracts by waiving application of the Environment Code and select provisions in other Codes relating to competitive bidding, equal benefits, and other requirements, for construction work and professional and other services relating to Vision Zero projects, for a period of three years. File No. 240501. Copy: Each Supervisor. (13)

From the San Francisco Gray Panthers, regarding the proposed Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to establish the Affordable Housing Opportunity Fund for Seniors, Families, and People with Disabilities to fund project-based rental subsidies for extremely low-income households consisting of seniors, families, and persons with disabilities, and to require the City to appropriate at least \$8.25 million to the Fund annually starting in Fiscal Year 2026-2027; at an election to be held on November 5, 2024. File No. 240550. Copy: Each Supervisor. (14)

From the Housing Action Coalition, regarding the proposed Ordinance amending the General Plan to revise the Urban Design Element, the Commerce and Industry Element, and the Land Use Index to reflect the Stonestown Development Project. File No. 240575. Copy: Each Supervisor. (15)

From John Hammond, regarding the proposed Ordinance authorizing the Department of Homelessness and Supportive Housing ("HSH") to amend the booking agreement with Shin International, Inc., the operator of the Cova Hotel, to increase the not to exceed amount by \$1,728,190 for a total amount not to exceed \$16,032,443 and to extend the term of the agreement by seven months from August 31, 2024, for a new term of May 26, 2020, through March 31, 2025. File No. 240632. Copy: Each Supervisor. (16)

From members of the public, regarding the proposed Resolution supporting The Justice for Renters Act, a California State Proposition on the November 5, 2024, ballot; and reaffirming the City and County of San Francisco's support for repeal of the Costa-Hawkins Rental Housing Act. File No. 240684. 2 Letters. Copy: Each Supervisor. (17)

From Joe A. Kunzler, regarding various subjects. Copy: Each Supervisor. (18)

From members of the public, regarding the Hearing to consider the Mayor's May proposed budget for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, the Residential Rent Stabilization and Arbitration Board, and Retirement System for Fiscal Years (FYs) 2024-2025 and 2025-2026. File No. 240449. 46 Letters. Copy: Each Supervisor. (19)

From members of the public, regarding the proposed Charter Amendments establishing the Commission Streamlining Task Force. File Nos. 240547 and 240548. 27 Letters Copy: Each Supervisor. (20)

## ADJOURNMENT