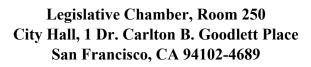
BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA



Tuesday, September 10, 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 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

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

The Levine Act

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Agenda Item Information

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

Meeting Procedures

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

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

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Meetings are real-time captioned and cablecast open-captioned on SFGovTV (<u>www.sfgovtv.org</u>) or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website <u>www.sfbos.org</u> and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least two (2) business days in advance of the meeting will help to ensure availability. For further assistance, please call (415) 554-5184.

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

Ethics Requirements

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the July 30, 2024, Board Meeting Minutes.

AGENDA CHANGES

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

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

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

> There were no questions submitted from Supervisors representing Districts 9, 10, or 11. The Mayor may address the Board for up to five minutes.

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 and 2

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

1. <u>240723</u> [Authorizing Certificates of Participation - Concourse Garage Project - Not to Exceed \$29,000,000]

Sponsors: Mayor; Mandelman and Melgar

Ordinance authorizing the execution and delivery of Certificates of Participation on a tax-exempt or taxable basis evidencing and representing an aggregate principal amount of not to exceed \$29,000,000 to fund all or a portion of the acquisition of the Concourse Garage; authorizing the issuance of commercial paper notes in advance of the delivery of the Certificates; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Lease Agreement, each between the City and County of San Francisco and the Trustee for the lease and lease back of certain property and facilities of the City; approving the forms of Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale and delivery of the Certificates, including termination of the Ground Lease and transfer of the Concourse Garage property and related property to the City and County of San Francisco under the jurisdiction of the Recreation and Park Commission; approving modifications to documents and agreements; declaring the City's intent to reimburse certain expenditures; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

09/03/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. <u>240728</u> [Business and Tax Regulations Code - Transfer Tax Reduction for Union Labor-Built and Union Pension Fund-Financed Housing] Sponsors: Safai; Chan and Melgar

Ordinance amending the Business and Tax Regulations Code to reduce the real property transfer tax rates from 5.5% to 3% when the consideration or value of the interest or property conveyed is at least \$10,000,000 but less than \$25,000,000; and from 6% to 3% when the consideration or value of the interest or property conveyed equals or exceeds \$25,000,000 for transfers of certain properties with at least 12% rent-restricted affordable units, that were constructed using union labor, and had a debt or equity investment of at least \$25,000,000 from a union pension fund at the time of the transfer; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

09/03/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Melgar

3. <u>240765</u> [De-Appropriation and Appropriation - District 7 General City Responsibility -District 7 Projects and Services - Various Departments - \$549,950 -FY2024-2025]

Sponsor: Melgar

Ordinance de-appropriating \$399,950 from General City Responsibility and \$150,000 from Municipal Transportation Agency (MTA) and re-appropriating \$50,000 to the Arts Commission (ART) for mural artwork in West Portal; \$125,000 to Children, Youth and Their Families (CHF) for picnic tables at Commodore Sloat Elementary, Playground improvements and seating at Sunnyside Elementary, and a new playground at Jefferson Elementary; \$162,750 to the Department of Public Works (DPW) for maintenance of Westwood Park pillars, benches at Monterey and Gennessee, parklet planting in Inner Sunset, median planting on Marietta Drive, and fence repairs at Edgehill Way; \$13,200 to the San Francisco Public Library (LIB) for Digital Literacy courses; \$49,000 to the Department of Recreation and Parks (REC) for renovation of the Marview Way Trail; and \$150,000 to the Municipal Transportation Agency (MTA) for traffic calming on Yerba Buena Avenue, Ulloa Street, Laguna Honda Boulevard, Rockaway Avenue, and Monterey Boulevard and a Public Parklet on Slow Hearst in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Melgar

4. <u>240737</u> [Real Property Acquisition - Easement from San Mateo County Flood and Sea Level Rise Resiliency District - Not To Exceed \$83,500]

Resolution approving the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Purchase and Sale Agreement and Easement Deed with San Mateo County Flood and Sea Level Rise Resiliency District for the acquisition of a 1,386-square-foot easement for an aerial water pipeline crossing and associated footings and braces across a portion of San Mateo County Assessor's Parcel Block No. 011-322-200 for \$70,000 plus an administrative fee of \$3,500 and up to \$10,000 in closing costs, for a total amount not to exceed \$83,500 pursuant to Charter, Section 9.118. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Melgar

5. <u>240743</u> [Accept and Expend Grant - Retroactive - Larkin Street Youth Services -Rising Up - Office of Financial Empowerment - \$181,368] Sponsor: Mayor

Resolution retroactively authorizing the Office of the Treasurer and Tax Collector to accept and expend a grant increase in amount of \$65,000 for a total amount of \$181,368 from Larkin Street Youth Services for the purpose of providing one-on-one financial coaching to Transitional Age Youth through the Rising Up campaign from July 1, 2023, through October 31, 2024. (Treasurer-Tax Collector)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Melgar

6. <u>240747</u> [Real Property Lease - THE KELSEY CIVIC CENTER, LLC - 240 Van Ness Avenue - Disability Community Cultural Center - Annual Base Rent \$60,353 -Tenant Improvements City Contribution Not to Exceed \$1,167,500] Sponsors: Peskin; Mandelman

Resolution approving and authorizing the Director of Property, on behalf of the Human Services Agency, Department of Disability and Aging Services, to execute a Lease agreement with THE KELSEY CIVIC CENTER, LLC, for use of the ground floor commercial space at 240 Van Ness Avenue as a Disability Community Cultural Center for the term of 15 years with three five-year options to extend and an annual base rent of \$60,353 with 2% annual increases beginning January 1, 2026, effective upon approval of this Resolution; authorizing the City's contribution of up to \$1,167,500 towards the cost of tenant improvements; and authorizing the Director of Property to execute any amendments, options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the lease agreement or this Resolution.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

7. <u>240753</u> [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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

8. <u>240813</u> [Apply for Grant Application - California Department of Housing and Community Development - Local Housing Trust Fund Program Grant - Not to Exceed \$5,000,000]

Sponsors: Mayor; Mandelman

Resolution authorizing the Mayor's Office of Housing and Community Development on behalf of the City and County of San Francisco to execute and submit a grant application for a grant to fund affordable housing development under the California Department of Housing and Community Development's Local Housing Trust Fund Program, for an amount not to exceed \$5,000,000. (Mayor's Office of Housing and Community Development)

Question: Shall this Resolution be ADOPTED?

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

COMMITTEE REPORTS

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

The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, September 5, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, September 10, 2024.

9. 240762 [Settlement of Lawsuit - Build Group, Inc. - \$350,000]

Ordinance authorizing settlement of the lawsuit filed by David M. Schmitt. against Build Group, Inc., which then filed a cross-complaint against the City and County of San Francisco, for \$350,000; the lawsuit was filed on August 30, 2022, in San Francisco Superior Court, Case No. CGC-22-601503, entitled David M. Schmitt v. Build Group, Inc. et al.; the lawsuit involves allegations of breach of contract arising from cost overruns and delay on the Zuckerberg San Francisco General Hospital Building 5 Rehabilitation Department Relocation Project; other material terms of the settlement are a complete release of claims relating to the project, including any pass through claims from David M. Schmitt or other subcontractors of Build Group, Inc. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, September 9, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, September 10, 2024.

10. <u>240636</u> [Administrative Code - Use of Unassisted Aerial Vehicles] Sponsors: Mayor; Dorsey

Ordinance approving the Police Department's inventory and policy relating to the use of unassisted aerial vehicles, or drones, and making findings consistent with the criteria in State law. (Police Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. 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.

12. 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 13 through 17 will be taken during Item 12 - General Public Comment.)

Items 13 through 17

13. 240852 [Transit Month - September 2024] Sponsors: Mandelman; Dorsey, Ronen, Melgar, Safai, Engardio, Stefani, Walton, Preston and Peskin Resolution proclaiming September 2024 as the Ninth Annual San Francisco Transit Month in the City and County of San Francisco.

09/03/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

14. <u>240853</u> [Use Agreement - CSUITEMUSIC, LLC - Documentary "SFPD Journey to Justice"]

Sponsor: Melgar

Resolution retroactively authorizing the San Francisco Police Department ("SFPD") to enter into a Use Agreement with CSUITEMUSIC, LLC ("Producer") to develop and produce a documentary, entitled "SFPD Journey to Justice," about Sojourn to the Past, a retracing of the Civil Rights Movement and its connection to the modern policing profession, granting all necessary trademark licenses and rights to traditional and digital networks. (Police Department)

09/03/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

15. <u>240854</u> [Consolidation of Elections Scheduled for November 5, 2024] Sponsor: Peskin

Resolution consolidating the following elections, all of which will be held on November 5, 2024, the State of California General Election; the City and County of San Francisco Municipal Election; City and County of San Francisco's Special Bond Election; the Bay Area Rapid Transit District Election; the San Francisco Unified School District Board of Education (School Board) Election; the School Board Special Election for General Obligation Bonds; and the San Francisco Community College Board of Trustees Election; and providing that the election precincts, voting places, and officers for these elections shall be the same as for the State General Election.

09/03/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

16. <u>240855</u> [Approval of a 180-Day Extension for Planning Commission Review of New Rooftop Floor Area or Building Volume on Noncomplying Structure at 1896 Pacific Avenue (File No. 240729)]

Sponsor: Stefani

Resolution extending by 180 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 240729) amending the Planning Code to permit new floor area or building volume on the rooftop of a noncomplying structure located at 1896 Pacific Avenue, on Assessor's Parcel Block No. 0576, Lot Nos. 27-44; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/03/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

17. <u>240856</u> [National Service Dog Awareness Month - September 2024] Sponsor: Stefani

Resolution recognizing September 2024 as National Service Dog Awareness Month in the City and County of San Francisco.

09/04/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

18. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

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

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS

240827 [Agreement Amendment - AECOM Technical Services, Inc. - Engineering Services for Dams and Reservoirs - Total Not to Exceed Amount of \$20,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No.1 to Contract No. PRO.0138.C with AECOM Technical Services, Inc., increasing the contract by \$9,000,000 for a total not to exceed amount of \$20,000,000 with no change to the term, for the period of April 16, 2020, through April 15, 2031, to continue providing planning, design, and engineering support of improvements to various dam and reservoir facilities, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

08/30/2024; RECEIVED FROM DEPARTMENT.

09/10/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240836 [Accept and Expend In-Kind Gift - Deloitte Tax LLP - Climate Tax Advisory Services - Estimated up to \$112,089]

Resolution authorizing the Department of the Environment to accept and expend an in-kind gift of pro bono tax services, with an estimated value of \$112,089 for a term of engagement effective upon approval of this Resolution through May 31, 2025, provided by Deloitte Tax LLP, to help the City identify opportunities to obtain federal tax credits for qualifying sustainability activities, and authorizing the Director of the Environment Department or the Director's designee, to enter into and execute the agreement, and amendments thereto, consistent with the proposal and necessary to carry out the purpose of the agreement or this Resolution, as defined herein. (Environment)

08/30/2024; RECEIVED FROM DEPARTMENT.

09/10/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240837 [Contract Agreement - Gillig, LLC - Purchase of 49 Electric Transit Buses -Not to Exceed \$69,417,759.56]

Resolution approving Contract No. 71100 between the City, acting by and through the Office of Contract Administration, and Gillig, LLC for the purchase of 49 40-foot low-floor electric transit buses, for a term of four years starting from December 1, 2024, through November 30, 2028, for a total not to exceed amount of \$69,417,759.56; and to authorize the Purchaser to make necessary, non-material changes to the Contract before its execution. (Airport Commission)

08/30/2024; RECEIVED FROM DEPARTMENT.

09/10/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240838 [Contract Amendment - W.W. Grainger, Inc - As-Needed Citywide Contract for Industrial Supplies - Not to Exceed \$32,000,000]

Resolution approving the Contract Amendment between the City, acting by and through the Office of Contract Administration (OCA), and W.W. Grainger, Inc for the purchase of Industrial Supplies by City departments, increasing the amount by 25,000,000 for a total not to exceed amount of \$32,000,000 with no changes to the term of two years, nine months and 27 days from January 12, 2024, through November 8, 2026; and to authorize OCA to enter into amendments or modifications to the Amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of Amendment. (Office of Contract Administration)

08/30/2024; RECEIVED FROM DEPARTMENT.

09/10/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240859 [Petitions and Communications]

Petitions and Communications received from August 29, 2024, through September 5, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 10, 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), making (re)appointments and a nomination to the following bodies. Copy: Each Supervisor. (1)

- Appointment pursuant to Charter, Section 13.101.5(a), to the San Francisco Board of Education:
 - o Phillip Kim
- Reappointment pursuant to Charter, Section 3.100(18) and Administrative Code, Section 57.2, to the Film Commission
 - o Jim Beaumont term ending March 7, 2028
- Nomination pursuant to Charter, Section 4.141, to the Public Works Commission
 o Eleanor Blume term ending July 2, 2026

From the Office of the Mayor (MYR), submitting a Notice of Transfer of Functions from the Human Rights Commission (HRC) to the Mayor's Office of Victim and Witness Rights (MOVR) at the San Francisco Police Department (SFPD) in accordance with Charter, Section 4.132. Copy: Each Supervisor. (2)

From the Department of Homelessness and Supportive Housing (HSH), submitting the Annual Tenant Eviction Report for Fiscal Year (FY) 2023-2024, in accordance with Administrative Code, Section 20.500. Copy: Each Supervisor. (3)

From the San Francisco Public Utilities Commission (SFPUC), submitting the 2024 Wastewater Bonds Sales Report in accordance with Board of Supervisors Ordinance No. 181-23 (File No. 230666). Copy: Each Supervisor. (4)

From the Recreation and Parks Department (RPD), submitting the Park Hours Report for Fiscal Year (FY) 2023-2024, in accordance with Park Code, Section 3.21(f). Copy: Each Supervisor. (5)

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

From Joe A. Kunzler, regarding various subjects. Copy: Each Supervisor. (7)

From Kimberly Simmons, regarding various subjects. Copy: Each Supervisor. (8) From Planet Labs PBC, submitting a California Worker Adjustment and Retraining Notification (WARN) Act notice in accordance with California Labor Code Section 1400-1408 LC. Copy: Each Supervisor. (9)

From Glenn Rogers, regarding the proposed Ordinance requiring that the new Public Library branch serving the Oceanview, Merced Heights, Ingleside, and Lakeview neighborhoods be built on the City-owned parcel of land at 100 Orizaba Avenue. File No. 240699. Copy: Each Supervisor. (10)

From the American Consumer Institute Center for Citizen Research, regarding the proposed Ordinance amending the Administrative Code to prohibit the sale or use of algorithmic devices to set rents or manage occupancy levels for residential dwelling units located in San Francisco. File No. 240766. Copy: Each Supervisor. (11)

From Richard Skaff, regarding accessibility for autonomous transportation services. Copy: Each Supervisor. (12)

From Peter Lee, regarding John F. Kennedy Drive. Copy: Each Supervisor. (13)

From David Lott, regarding a proposed Amazon delivery center at 900 - 7th Street. Copy: Each Supervisor. (14)

From members of the public, regarding the proposed Ordinance amending the Planning Code to revise the definition of Laboratory to include Biotechnology, and to make Laboratory uses, as defined, a not permitted use in the Urban Mixed Use zoning district. File No. 240641. 2 Letters. Copy: Each Supervisor. (15)

From members of the public, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. 2 Letters. Copy: Each Supervisor. (16)

From members of the public, regarding the Candlestick Point redevelopment project. 3 Letters. Copy: Each Supervisor. (17)

From members of the public, regarding an e-bike purchase/lease incentive program. 3 Letters. Copy: Each Supervisor. (18)

From members of the public, regarding pedestrian safety at the intersection of Arguello Boulevard and Fulton Street. 3 Letters. Copy: Each Supervisor. (19)

From members of the public, regarding quality-of-life issues. 4 Letters. Copy: Each Supervisor. (20)

From members of the public, regarding the Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. Resolution No. 481-23; File No. 231016. 69 Letters. Copy: Each Supervisor. (21)

From Denise Freinkel, regarding side shows. Copy: Each Supervisor. (22)

ADJOURNMENT