

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, October 17, 2023

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.

ORDINANCES

230861 [Police Code - Fees, Applications, and Conditions for Certain Entertainment Permits]

Sponsor: Mayor

Ordinance amending the Police Code to 1) waive initial license and filing fees through June 30, 2025, for certain Entertainment Permits for former holders of Just Add Music Permits; 2) waive initial license and filing fees for Entertainment Permits for applicants who are newly eligible to apply for those permits due to recent Planning Code amendments; 3) eliminate masked ball permits; 4) require applicants for Arcade, Ancillary Use, Billiard and Pool Table, Place of Entertainment, Limited Live Performance, Fixed Place Outdoor Amplified Sound, and Extended-Hours Premises Permits to submit a new Permit application and filing fee if their existing application has not been granted, conditionally granted, or denied within 12 months of its submission; 5) authorize the Entertainment Commission Director ("Director") to issue Billiard and Pool Table Permits without a hearing, and provide that such permits may be suspended or revoked under the standards and procedures that apply to other Entertainment Permits; 6) exempt schools from the requirement to obtain a Place of Entertainment Permit, Limited Live Performance Permit, or Fixed Place Outdoor Amplified Sound Permit for any activities that occur on school premises in the regular course of school operations; 7) eliminate the requirement that applicants for Place of Entertainment Permits disclose with their permit application criminal history information regarding certain individuals connected with the applicant business; 8) narrow the categories of new criminal charges, complaints, or indictments brought against a Place of Entertainment Permittee or its employees or agents that the Permittee must report, to only those charges, complaints or indictments that could be grounds for suspension of the Permit; 9) allow the Director or the Entertainment Commission to require an applicant for a Limited Live Performance Permit to propose a Security Plan if necessary to protect the safety of persons and property or provide for the orderly dispersal of persons and traffic, to make compliance with the Security Plan a condition of the Permit, and to require revisions to the Security Plan as necessary; and 10) clarify that a single One Time Outdoor Amplified Sound Permit may extend across multiple consecutive or non-consecutive 24-hour periods. SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

231075 [Park Code - Great Highway Extension - Road Closure]

Sponsor: Mayor

Ordinance amending the Park Code to close the Great Highway Extension, beginning at Sloat Boulevard and extending south for a distance of approximately 3,317 feet, to vehicles to allow for a multi-use trail and to improve shoreline resilience as part of the Ocean Beach Climate Change Adaptation Project; making an associated finding under the California Vehicle Code; making environmental findings, including adopting a statement of overriding considerations under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

231076 [Administrative Code - Composition of Behavioral Health Commission]

Sponsor: Dorsey

Ordinance amending the Administrative Code to reduce the membership of the Behavioral Health Commission from 17 to 11 seats; provide that the full Board of Supervisors rather than individual Supervisors makes these appointments; require that at least one seat be held by a veteran or veteran advocate; reduce the minimum number of seats reserved for consumers and families of consumers from nine to six; reset staggered terms for all seats; and remove seat requirements for child advocates and certain mental health professionals. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

231077 [Police Code - Cannabis Events]

Sponsor: Mandelman

Ordinance amending the Police Code to extend the end date of the Cannabis Event Pilot Program from December 31, 2023, to December 31, 2026. ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.

231078 [De-Appropriation and Appropriation - District 7 General City Responsibility - Municipal Transportation Agency - District 7 Vision Zero Project - District 7 Projects and Services - Various Departments - \$527,000 - FY2023-2024]

Sponsor: Melgar

Ordinance de-appropriating \$377,000 from General City Responsibility and \$150,000 from Municipal Transportation Agency (MTA); and re-appropriating \$100,000 to the Arts Commission (ART) for mural artwork, \$98,000 to Children, Youth and Their Families (CHF) for playground upgrades, youth nutrition education, and food security; \$25,000 to the Department of Emergency Services (DEM) for emergency preparedness training and capacity building; \$49,000 to the Department of Public Works (DPW) for irrigation system, outdoor seating area, and trees and plants in three locations; \$50,000 to the Department of Economic and Community Development (ECN) for small business rainy day funds; \$25,000 to the Recreation and Park Department (REC) for removal of storm damage and hazardous trees from Mount Sutro; \$30,000 to the Police Department (POL) for cameras in the Inner Sunset; and \$150,000 to the Municipal Transportation Agency (MTA) for community space design, traffic calming, and traffic safety at three locations in Fiscal Year (FY) FY2023-24. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 230768 [Public Works Code - Authorizing and Permitting Neighborhood Amenities]**
Sponsors: Melgar; Stefani, Mandelman, Ronen and Engardio
 Ordinance amending the Public Works Code to streamline and authorize the approval of certain neighborhood amenities, also known as Love Our Neighborhoods Projects, in sidewalks and other public right-of-ways within the Department of Public Works' jurisdiction, to reduce fees for certain minor encroachment permits, to waive certain annual encroachment assessments, to clarify the approval process for commemorative plaques, and to clarify the permitting, revocation, and restoration requirements for all minor encroachment permits; and affirming the Planning Department's determination under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 231079 [Planning Code - Density Controls in Community Business Districts]**
Sponsor: Peskin
 Ordinance amending the Planning Code to modify density limits in C-2 Districts (Community Business), east of Columbus Avenue and north of Washington Street; affirming the Planning Commission'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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 231080 [Planning Code - Fleet Charging]**
Sponsor: Peskin
 Ordinance amending the Planning Code to require Conditional Use authorization for converting Private Parking Lots or Vehicle Storage Lots to Fleet Charging in all PDR (Production, Distribution, and Repair) Districts; affirming the Planning Department's determination 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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 231081 [Administrative Code - Reentry Council; Reporting Duties, Sunset Date]**
Sponsor: Stefani
 Ordinance amending the Administrative Code to revise the reporting duties of the Reentry Council, and extend the sunset date of the Reentry Council by five years, to June 1, 2029. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 231082 [De-Appropriation and Appropriation - District 10 General City Responsibility - District 10 Projects - \$250,000; Children, Youth & Families - District 10 Allocations - \$20,000 - FY2023-2024]**
Sponsor: Walton
 Ordinance de-appropriating \$250,000 from General City Responsibility (GEN) and \$20,000 from Children, Youth & Families (DCYF); and re-appropriating \$270,000 to the Human Rights Commission (HRC) for District 10 safe passages, Hope SF trainings, violence prevention events, and to support to District 10 neighborhoods most impacted by violence in (FY) 2023-2024. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

RESOLUTIONS

231083 [Accept and Expend Grant - Retroactive - California Board of State and Community Corrections - Officer Wellness and Mental Health Grant Program - \$1,407,675.74]

Sponsor: Mayor

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$1,407,675.74 from the California Board of State and Community Corrections Officer Wellness and Mental Health Grant Program to improve officer wellness and expand mental health sources for our sworn members with the project period beginning on July 1, 2022, through December 1, 2025. (Police Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

231084 [Accept and Expend Grant - Retroactive - United States Department of Energy - Decarbonizing Deliveries in San Francisco - \$605,620]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of the Environment (“Environment Department”) to accept and expend a grant of \$605,620 for a term of three years from September 12, 2023, through September 11, 2026, from the United States Department of Energy’s Vehicle Technologies Office to expand an electric bicycle pilot for delivery workers; and to authorize the Director of the Environment Department to enter into and execute the Grant Agreement and amendments thereto, and to execute the contracts between the City and various agencies consistent with the aforementioned proposal and necessary to carry out the purpose of the grant or this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.

231085 [Affirming Compliance with State Housing Laws]

Sponsor: Mayor

Resolution affirming San Francisco’s compliance with certain state housing laws in support of the Municipal Transportation Agency’s application for funding by the Metropolitan Transportation Commission’s One Bay Area Grant Program (OBAG 3). RECEIVED AND ASSIGNED to Budget and Finance Committee.

231086 [Prioritizing and Protecting Impacted Communities during APEC Summit]

Sponsors: Chan; Ronen and Preston

Resolution urging the Mayor and City agencies to inform residents and vulnerable communities of security, transportation, and service impacts from Asia-Pacific Economic Cooperation (APEC) activities; to prioritize City funding towards mitigation of impacts on neighborhoods, small businesses, and vulnerable communities; and to protect people’s rights to freedom of speech and uphold City Sanctuary policies. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

231087 [Support for the SoMa Pilipinas Gateway Cultural Marker]

Sponsors: Dorsey; Peskin and Mandelman

Resolution expressing support for the SoMa Pilipinas gateway design and gateway construction at the intersection of Folsom and Russ Streets; and urging the San Francisco Arts Commission and the Department of Public Works to work closely with the Planning Department and SoMa Pilipinas to build and own the gateway. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 231088 [Approval of a Retroactive 90-Day Extension for Planning Commission Review of Family Housing Opportunity Special Use District (File No. 230808)]**
Sponsor: Engardio
Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 230808) amending 1) the Planning Code to create the Family Housing Opportunity Special Use District; 2) the Planning Code to authorize the greater of up to four units or one unit per 1,000 square feet of lot area on individual lots in the RH (Residential, House) District, up to six dwelling units on individual Corner Lots in the RH District, the greater of up to 12 units or one unit per 1,000 square feet of lot area on three merged lots and the greater of up to eight units or one unit per 1,000 square feet of lot area on two merged lots in RH-1 (Residential, House: One Family) districts, up to 18 units on Corner Lots resulting from three lot mergers in RH-1 districts, up to 12 units on Corner Lots resulting from two lot mergers in RH-1 districts, and Group Housing in RH-1 districts for eligible projects in the Special Use District; 3) the Planning Code to exempt eligible projects in the Special Use District from certain height, open space, dwelling unit exposure, and rear-yard requirements, conditional use authorizations, and neighborhood notification requirements; 4) the Subdivision Code to authorize eligible projects in the Special Use District to qualify for condominium conversion or a condominium map that includes the existing dwelling units and the new dwelling units that constitute the project; 5) the Administrative Code to require new dwelling or group housing units constructed pursuant to the density limit exception to be subject to the rent increase limitations of the Rent Ordinance; 6) the Zoning Map to show the Family Housing Opportunity Special Use District; and affirming the Planning Department’s determination 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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 231089 [American Pharmacists Month - October 2023]**
Sponsor: Engardio
Resolution recognizing October 2023 as American Pharmacists Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 231090 [Urging SFMTA and HSH to Develop a Joint Plan on Residents Living in Vehicles]**
Sponsor: Melgar
Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) and the Department of Homelessness and Supportive Housing (HSH) to collaborate on the relocation of residents living in their vehicles into more stable housing while ensuring that new Recreational Vehicles (RVs) and large uninhabited commercial vehicles do not take their place. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 231091 [Initiating Landmark Designation - Gregangelo & Velocity Art & Entertainment - 225 San Leandro Way]**
Sponsor: Melgar
Resolution initiating a landmark designation under Article 10 of the Planning Code of Gregangelo & Velocity Art & Entertainment, located at 225 San Leandro Way, Assessor’s Parcel Block No. 3253, Lot No. 015. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

- 231103 [Urging SFMTA to Expediently Implement San Francisco Automated Speed Safety Program Pilot]**
Sponsor: Peskin
 Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to work with traffic and pedestrian safety advocates, equity groups, the San Francisco County Transportation Authority Board, and other relevant infrastructure and reporting agencies to expediently implement the local Automated Speed Safety Program Pilot in San Francisco, enabled by California State Assembly Bill No. 645, starting with high-injury corridors, and present an implementation plan and budget, with built-in equity, data-monitoring, and reporting considerations before the end of 2023. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 231092 [Urging the Recreation and Park Department to Develop a Transparent Process for the Marina Improvement and Remediation Project]**
Sponsors: Safai; Peskin
 Resolution urging the Recreation and Park Department to engage in a transparent process that provides for meaningful community input and the development of alternative plans for the Marina Improvement and Remediation Project. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 231093 [Urging SFMTA and SFPD to Stop Ticketing Stolen Vehicles and to Share Data Toward Solving Auto Thefts]**
Sponsors: Safai; Peskin
 Resolution urging the Municipal Transportation Agency (SFMTA) to stop ticketing and immediately waive tickets to stolen vehicles; and urging the Committee on Information Technology (COIT) and Chief Data Officer to work with SFMTA and the Police Department (SFPD) to share data toward solving auto thefts. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 231094 [Domestic Violence Awareness Month - October 2023]**
Sponsor: Stefani
 Resolution recognizing October 2023 as Domestic Violence Awareness Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 231095 [Amending the Budget and Legislative Analyst Services Audit Plan - Management of Street Cleaning by Public Works and Interdepartmental Agreements - FY2023-2024]**
Sponsor: Preston
 Motion directing the Budget and Legislative Analyst to conduct two additional performance audits in Fiscal Year (FY) 2023-2024 on the management of street cleaning by Public Works and of interdepartmental agreements citywide. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 231039 [Reappointment, Commission on the Aging Advisory Council - Chris Dillon]**
 Motion reappointing Chris Dillon, term ending March 31, 2025, to the Commission on the Aging Advisory Council. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 231040 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Kent Lim]**
 Motion approving/rejecting the Mayor's nomination for appointment of Kent Lim, term ending November 3, 2026, to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure). (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 231042 [Mayoral Appointment, Historic Preservation Commission - Amy Campbell]**
 Motion approving the Mayor's nomination of Amy Campbell for appointment to the Historic Preservation Commission, term ending December 31, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 231063 [Committee of the Whole - Report of Delinquent Real Property Transfer Taxes - January 9, 2024, at 3:00 p.m.]**
 Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on January 9, 2024, at 3:00 p.m., to hold a public hearing on a Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 004 (2-16 Turk Street), and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 231066 [Committee of the Whole - Report of Delinquent Real Property Transfer Taxes - February 27, 2024, at 3:00 p.m.]**
 Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 27, 2024, at 3:00 p.m., to hold a public hearing on Resolutions confirming reports of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 007 (34 Turk Street), Block No. 0340, Lot No. 018 (141 Eddy Street), Block No. 0326, Lot No. 010 (174 Ellis Street), and Block No. 3725, Lot No. 025 (988-992 Howard Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

- 231096 [Hearing - Initiative Ordinance - Administrative Code - Substance Abuse Screening, Evaluation, and Treatment Requirements for CAAP Assistance]**
Sponsor: Mayor
 Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the March 5, 2024, Election, entitled "Ordinance amending the Administrative Code to require recipients of aid under the County Adult Assistance Program (CAAP) who are reasonably believed to be dependent on illegal drugs to be screened for substance abuse, and to participate in appropriate substance abuse treatment where recommended by a professional evaluator; providing that failure to comply with the drug screening, evaluation, and treatment requirements without good cause will render a recipient ineligible for assistance under the CAAP program; allowing CAAP recipients who become ineligible for assistance due to non-compliance with the screening, evaluation, or treatment requirements to receive a housing stipend or access to in-kind shelter for 30 days beyond the discontinuance of their aid, with possible extensions as necessary to prevent eviction; and establishing a special fund to support the costs of the substance abuse screening and treatment program, using savings realized from implementation of the program." RECEIVED AND ASSIGNED to Rules Committee.

- 231097 [Hearing - Initiative Ordinance - Administrative Code - Police Department Policies and Procedures and Use of Technology]**
Sponsor: Mayor
Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the March 5, 2024, Election, entitled "Ordinance amending the Administrative Code to 1) require a standardized community engagement process before the Police Commission changes policies or procedures regarding Police Department operations; 2) require the Commission and Department to consider administrative burdens on staff before changing such policies or procedures, and to streamline reporting and recordkeeping procedures; 3) modify the Department's use of force and vehicle pursuit policies, and establish a technology policy, to allow officers to use body-worn cameras and drones under certain circumstances; 4) limit new restrictions on the Department's use of technology unless approved by the Board of Supervisors; 5) streamline the process for the Department to install community safety cameras; and 6) permit the Department to use Surveillance Technology for at least one year before the corresponding Surveillance Technology Policy may be disapproved by the Board of Supervisors." RECEIVED AND ASSIGNED to Rules Committee.
- 231098 [Hearing - Initiative Ordinance - Business and Tax Regulations, Planning Codes - Transfer Tax Exemption for Conversion to Residential Use; Office Development Allocations]**
Sponsor: Mayor
Hearing to consider the proposed Initiative Ordinance submitted by the Mayor to the voters for the March 5, 2024, Election, entitled "Ordinance amending the Business and Tax Regulations Code to exempt from the real property transfer tax the first transfer of property that has been converted from nonresidential to residential use and to authorize the Board of Supervisors to amend or repeal any aspect of the real property transfer tax, including adopting additional exemptions from the tax, without voter approval to the extent constitutionally permitted; and amending the Planning Code to allow square footage of office space that is converted to non-office use or demolished to be available for allocation to office developments of at least 50,000 square feet in gross floor area, and to allow demolished office space that is preexisting on a site to be deducted from the required allocation for an office development on that same site." RECEIVED AND ASSIGNED to Rules Committee.
- 231099 [Hearing - SoMa Pilipinas Gateway]**
Sponsor: Dorsey
Hearing to discuss the approvals, permitting, and construction of the SoMa Pilipinas gateway; and requesting the Planning Department, Public Works, Arts Commission, and San Francisco Municipal Transportation Agency to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 231100 [Hearing - Annual Comprehensive Financial Reports, Single Audit, and Management Letters - FY2021-2022 - External Audit Plans for FY2022-2023]**
Sponsor: Preston
Hearing to receive and review external auditors' Annual Comprehensive Financial Reports (ACFR), Single Audit, and Management Letters, if any, related to the City audit for Fiscal Year (FY) June 30, 2021 and June 30, 2022; to present their audit plan for FY2022-2023 as required under Charter, Section 9.117; and requesting the City's external auditors Macias Gini & O'Connell to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 231101 [Hearing - Initiative Ordinance - Administrative Code - Community Policing and Foot and Bike Patrols]**
Sponsors: Safai; Engardio, Ronen and Peskin
Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the March 5, 2024, Election, entitled "Ordinance amending the Administrative Code to require the Chief of Police to adopt a foot and bike patrol strategy for the Police Department."
RECEIVED AND ASSIGNED to Rules Committee.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

- 230962 [Waiver of Municipal Code Provisions - City of Phoenix - Phoenix Sky Harbor International Airport - Used Compressed Natural Gas Transit Buses - Not to Exceed \$350,000]**
Ordinance waiving competitive bidding requirements in the Administrative Code, and all other requirements in the Administrative Code, Environment Code, or other parts of the Municipal Code as applied to a commodities purchase, to authorize the Airport Commission to procure up to 14 used compressed natural gas transit buses from the City of Phoenix, which owns and operates Phoenix Sky Harbor International Airport, for an amount not to exceed \$350,000; and authorizing the Airport Director to negotiate the terms of the agreement consistent with the not to exceed amount. (Airport Commission). SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 231033 [Planning Code - Landmark Designation - Chata Gutierrez Mural]**
Ordinance amending the Planning Code to designate Chata Gutierrez Mural, located at 3175-24th Street, Assessor's Parcel Block No. 6519, Lot No. 041, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 231034 [Planning Code - Landmark Designation - Carnaval Mural]**
Ordinance amending the Planning Code to designate Carnaval Mural, located at 1311-1315 South Van Ness Avenue, Assessor's Parcel Block No. 6519, Lot No. 039, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

PROPOSED RESOLUTIONS

- 231035 [Real Property Lease - Gough Club, LLC - 42 Gough Street - \$44,472 Initial Base Rent]**
Resolution authorizing and approving the lease of real property located at 42 Gough Street, with Gough Club, LLC, a California limited liability corporation, for a three year term at an initial base rent of \$44,472 per year with annual rent increases based on the Consumer Price Index of 3% to 5%, with one option to extend for one-year, effective upon approval of this Resolution; 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 Lease or this Resolution. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 231036 [Contract Agreement - Radiation Detection Company - Purchase of Ionized Radiation Detection Badge Services - Not to Exceed \$420,000]**
Resolution authorizing the Office of Contract Administration (OCA) to execute Contract 1000027338 with Radiation Detection Company (Contractor) for the purchase of ionized radiation detection badge services by City departments for a total not to exceed amount of \$420,000 and a contract term of five years with an option to extend by two additional years, for a total duration of seven years, to commence on December 1, 2023, through November 30, 2028; to allow Contractor to maintain radiation dose exposure reports for a period exceeding ten years; and to authorize OCA to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 231037 [Contract Amendment - Retroactive - Western States Oil - Gasoline Fuel - Not to Exceed \$35,450,000]**
Resolution retroactively authorizing the Office of Contract Administration to enter into a Fifth Amendment (Modification 5) to Contract 1000012394 between the City and County of San Francisco and Western States Oil (Contractor) for the purchase of gasoline for all City departments, increasing the contract amount by \$2,950,000 for a total not to exceed amount of \$35,450,000 and extending the contract duration by 19 days, for a total duration of five years and 19 days from November 1, 2018, through November 19, 2023. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 231038 [Airline and Airport 2023 Lease and Use Agreement - Various Airlines]**
Resolution approving the 2023 Lease and Use Agreement between the City and County of San Francisco, acting by and through its Airport Commission, and seven airlines to conduct flight operations at the San Francisco International Airport for a term of ten years, from the first day of the calendar month following the receipt of full approvals of the City, through June 30, 2033; affirming the Planning Department's determination under the California Environmental Quality Act; and authorizing the Airport Director to enter into modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – October 17, 2023

Regular Board Meeting Minutes for September 5, 2023, and September 12, 2023, were approved.

Requests Granted

None

In Memoriam

Charles Francis "Chuck" Feeney - President Aaron Peskin
Tayrell Porter - Supervisor Shamann Walton