BOARD OF SUPERVISORS

30 COUNT

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, April 23, 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	Meeting Days
Budget and Appropriations Committee	Wednesday
Supervisors Chan, Mandelman, Melgar, Walton, Peskin	1:30 PM
Budget and Finance Committee	Wednesday
Supervisors Chan, Mandelman, Melgar	10:00 AM
Government Audit and Oversight Committee	1st and 3rd Thursday
Supervisors Preston, Stefani, Chan	10:00 AM
Land Use and Transportation Committee	Monday
Supervisors Melgar, Preston, Peskin	1:30 PM
Public Safety and Neighborhood Services Committee	2nd and 4th Thursday
Supervisors Stefani, Engardio, Dorsey	10:00 AM
Rules Committee	Monday
Supervisors Ronen, Walton, Safai	10:00 AM

The Levine Act

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Agenda Item Information

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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 March 19, 2024, Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 and 2

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani, Chan

1. 240262 [Administrative Code - Community Opportunity to Purchase Act] Sponsors: Peskin; Preston, Chan and Ronen

Ordinance amending the Administrative Code to require owners of multifamily residential buildings to provide notice to the Mayor's Office of Housing and Community Development and qualified nonprofit organizations of foreclosure proceedings related to said multifamily residential buildings; and add a deed in lieu of foreclosure in the definition of a "Sale of a Multi-Family Residential Building" as a type of transfer that requires notice to qualified nonprofit organizations, right of first offer, and right of first refusal for a multifamily residential building under the Community Opportunity to Purchase Act.

04/16/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

2. <u>231192</u> [Administrative Code - Shared Space at 1429 Mendell Street Parklet] Sponsor: Walton

Ordinance waiving specified requirements in the Administrative Code to allow a food service shared space located at 1429 Mendell Street to be considered as a curbside shared space, subject to certain requirements; and affirming the Planning Department's determination under the California Environmental Quality Act.

04/16/2024: 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, Mandelman, Melgar

3. **240161** [Administrative Code - Low-Value Property Tax Exemptions]

Ordinance amending the Administrative Code to permit the Assessor to either not enroll on the assessment roll certain property exempt from property taxation due to its low value, or to enroll such property and apply the exemption. (Treasurer-Tax Collector)

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. 240191 [Agreement Amendment - Kennedy Jenks Consultants, Inc./Brahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc. - Westside Recycled Water Project - Not to Exceed \$10,950,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Modification No. 5 to Contract No. CS-109, Specialized Engineering Services for Recycled Water Projects, with Kennedy Jenks Consultants, Inc./Brahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc., a Joint Venture, to continue providing additional engineering services in support of the Westside Enhanced Water Recycling Project, increasing the contract amount by \$1,000,000 and increasing the contract duration by three years, for a new total not to exceed contract amount of \$10,950,000 for a total contract duration of 16 years and six months, for a contract term from December 1, 2010, through May 31, 2027, effective upon approval of this Resolution, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

5. 240223 [Airport Professional Services Agreement Modification - KONE Inc. - Escalator and Electric Walk Maintenance Services - Not to Exceed \$42.780.241]

Resolution approving Modification No. 5 to Airport Contract No. 50205, Escalator and Electric Walk Maintenance, Repair, and On-Call Services, with KONE Inc., to increase the contract amount by \$8,314,641 for a new not to exceed contract amount of \$42,780,241 with no change to the contract term, pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

6. 240229 [Grant Agreement Amendment - Abode Services - Flexible Housing Subsidy Pool - Not to Exceed \$17,918,683]

Sponsors: Mayor: Mandelman

Resolution approving the second amendment to the grant agreement between Abode Services and the Department of Homelessness and Supportive Housing ("HSH") for administration of a Flexible Housing Subsidy Pool program; extending the grant term by 12 months from June 30, 2025, for a total term of February 1, 2021, through June 30, 2026; increasing the agreement amount by \$8,018,683 for a total amount not to exceed \$17,918,683; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

7. 240254 [Participant Acknowledgement of Technical Assistance Marketplace Terms and Conditions - California State Department of Healthcare Services - State Technical Assistance Marketplace Program]

Sponsor: Mandelman

Resolution authorizing the Department of Public Health to participate in the California State Department of Healthcare Services' State Technical Assistance Marketplace program on terms and conditions that include a Release of Claims by the City and County of San Francisco. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

8. 240272 [Transfer of Personal Property - Energy Center San Francisco, LLC - Steam Loop Emergency Repair - Not To Exceed \$3,100,000]
Sponsor: Peskin

Resolution approving and authorizing the Director of Property to execute a transfer agreement for the purchase and sale of the steam distribution infrastructure facilities which run along McAllister Street, Larkin Street, Grove Street and Dr. Carlton B. Goodlett Street to Energy Center San Francisco, LLC, as buyer, for the transfer of ownership and operational responsibility for the Steam Loop; for two easements to allow Buyer to operate and maintain the Steam Loop on property owned by City; for City to reimburse Buyer for certain emergency repairs in an amount not to exceed \$3,100,000; for the City to continue to buy steam from Buyer for five years following the transfer date; affirming the Planning Department's determination under the California Environmental Quality Act, and adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and authorizing the Director of Property to execute any amendments, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the transfer agreement, the easements or this Resolution. (Real Estate Department)

(Fiscal Impact)

9. 240285

[Contract Agreement - Retroactive - Health Advocates LLC - Uncompensated Care Reimbursement Recovery Services - Not to Exceed \$11,391,540] Sponsor: Mandelman

Resolution retroactively approving the Agreement between Health Advocates LLC and the Department of Public Health, to provide uncompensated care reimbursement recovery services for an amount not to exceed \$11,391,540 for a total agreement term of five years from January 1, 2024, through December 31, 2028; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

10. <u>240307</u>

[Multifamily Housing Revenue Notes - Transbay 2 Family, L.P. - Not to Exceed \$115,845,218]

Sponsors: Mayor; Dorsey and Mandelman

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$115,845,218 for the purpose of providing financing for the construction of a 184-unit multifamily rental housing project known as "Transbay Block 2 East"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction loan from the funding lender to the City, and the execution and delivery of the notes; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the construction loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the project; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$115,845,218; approving modifications, changes and additions to the documents, as defined herein; ratifying and approving any action heretofore taken in connection with the funding loan, the borrower loan, the notes and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

11. 240312

[Lease Agreement - Hudson 1455 Market, LLC - 1455 Market Street - \$0 Base Rent Initial Year - \$6,474,744.80 Annual Base Rent Beginning Year 2] Sponsor: Peskin

Resolution approving and authorizing the Director of Property, on behalf of multiple City Departments, to execute a lease agreement with Hudson 1455 Market, LLC, ("Hudson") as landlord, for lease of the property at 1455 Market Street for office space, storage and parking for a term of 21 years, from May 1, 2024, through April 30, 2045, with two five-year options to extend and 12 months of rent credit with an annual base rent of \$6,474,744.80 (year 2) for the lease of approximately 157,154 square feet, with 3% annual increases thereafter, and including the option to add additional leased space for three years and a three-year option to purchase the property subject to subsequent Board of Supervisors approval; authorizing the Director of Real Estate to the extent of available operating budget and to the extent not covered by the tenant improvement allowance to expend an amount not to exceed \$100,000 for digital technology costs, tenant improvements and furniture, fixtures and equipment; affirming the Planning Department's determination under the California Environmental Quality Act; adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and authorizing the Director of Property to execute any amendments, options to extend the lease 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?

12. 240347

[Real Property Lease - TRINITY CENTER, LLC - 1145 Market Street - Initial Base Rent of \$1,368,445.45]

Sponsor: Peskin

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, Office of Civic Engagement and Immigrant Affairs and Drug Market Agency Coordination Center to lease of a portion of the real property located at 1145 Market Street with TRINITY CENTER, LLC, a Delaware limited liability company, for an initial term of ten years with two five-year extension options to renew at an initial annual base rent of \$1,368,445.45 with 3% annual increases; the Lease will be effective upon approval of this Resolution; and authorizes the Director of Property to enter into amendments or 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. (Real Estate Department)

(Fiscal Impact)

13. <u>240198</u> [Development Agreement Amendment - Treasure Island Community Development, LLC - Treasure Island]

Sponsors: Mayor; Dorsey

Ordinance amending a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, a California limited liability company, for the Treasure Island project and to amend the Financing Plan; making findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. <u>240202</u> [Amended and Restated Disposition and Development Agreement - Treasure Island and Yerba Buena Island]

Sponsors: Mayor; Dorsey

Resolution approving an Amended and Restated Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island and Yerba Buena Island, including changes to the attached Financing Plan; making findings under the California Environmental Quality Act; and affirming findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b).

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

15. 240199 [Planning Code, Zoning Map - Treasure Island/Yerba Buena Island] Sponsors: Mayor; Dorsey

Ordinance amending the Planning Code to revise the Treasure Island/Yerba Buena Island Special Use District (SUD), to update the Treasure Island Bulk and Massing figure, to make the process for amendments to the Design for Development document more flexible, and to provide for additional circumstances that may authorize Minor Modifications to the standards in the SUD and Design for Development; revising the Zoning Map to change height districts in Treasure Island, to provide for five additional feet in certain areas, and to remove the "Special Height District" designation from two easements adjacent to Buildings 2 and 3; making 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, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 240207 [Endorsing the Aspirational Statement for Treasure Island and Yerba Buena Island]

Sponsor: Dorsey

Resolution endorsing the joint aspirational statement of the public, nonprofit, and private entities known as the Treasure Island Development Authority (TIDA), One Treasure Island (OTI), and Treasure Island Community Development (TICD).

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

17. 240016 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filers]

Sponsor: Chan

Ordinance amending the Campaign and Governmental Conduct Code to update and clarify the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements for "Proposition Q Filers" (Departmental Purchaser Initiators and Approvers); add the Children and Families First Commission and the Enhanced Infrastructure Financing District Public Financing Authority No. 1 to the list of filers who file with the Ethics Commission; and make non-substantive corrections to the Conflict of Interest Code sections for the Department of Public Works and the Public Utilities Commission.

(Meet and confer obligations met.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

18. <u>240056</u> [Public Works Code - Vending Requirements and Restrictions] Sponsors: Mayor; Ronen

Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions, clarify vending permit application and compliance requirements, require certain vending permittees to register with the Tax Collector and pay related fees, prohibit stationary sidewalk vendors from vending in residential districts as defined in the Planning Code, limit permissible vending times, and streamline approval of vending regulations; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. <u>240174</u> [Administrative, Municipal Elections Codes - General Obligation Bond Passthroughs]

Sponsors: Peskin; Chan, Melgar, Ronen, Safai, Preston and Walton

Ordinance amending the Administrative Code to provide that the general obligation bond passthrough from landlords to tenants shall be calculated based on the amount the property tax rate has increased due to general obligation bonds since the tenant's move-in date or 2005, whichever is later; and to allow tenants to seek relief from general obligation bond passthroughs based on financial hardship.

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. <u>240227</u> [Administrative Code - Emergency Contracts for Repairs]

Sponsor: Chan

Ordinance amending the Administrative Code to require Departments seeking Board of Supervisors approval to enter into a contract for emergency repairs to provide an estimated cost of the proposed emergency work, and upon completion of the repairs, a summary of the actual cost.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

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

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

21. 240246 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 72 Harper Street Project]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on December 14, 2023, for the proposed project at 72 Harper Street, Assessor's Parcel Block No. 6652, Lot No. 010, to construct an accessory dwelling unit and a rear horizontal and vertical addition to a two-story single-family dwelling within a RH-1 (Residential House-One Family) Zoning District and 40-X Height and Bulk District. (District 8) (Appellant: Brian O'Neill of Patterson & O'Neill, PC, on behalf of Krishna Ramamurthi, Tusi Chowdhury, and David Garofoli) (Filed March 8, 2024) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

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

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

22. <u>240247</u> [Affirming the Categorical Exemption Determination - 72 Harper Street]

Motion affirming the determination by the Planning Department that the proposed project at 72 Harper Street is categorically exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

23. <u>240248</u> [Conditionally Reversing the Categorical Exemption Determination - 72 Harper Street]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 72 Harper Street is categorically exempt from environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

24. <u>240249</u> [Preparation of Findings to Reverse the Categorical Exemption Determination - 72 Harper Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 72 Harper Street is categorically exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

25. 240306 [Hearing - Committee of the Whole - Ground Lease Agreements - Transbay Block 2 East - April 23, 2024, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on April 23, 2024, at 3:00 p.m., during the regular Board of Supervisors meeting, to hold a public hearing under California Health and Safety Code, Section 33433, and Redevelopment Plan, Section 4.7.2, for the Transbay Redevelopment Project Area to consider approval of ground leases with Transbay 2 Family, LP for \$15,000 per year and with Transbay 2 Family Commercial, LLC for \$1 per year, (together the "Ground Leases") each for a term of 75 years, for the purpose of developing housing for low- and moderate-income households, including formerly homeless households, and ground-floor childcare and community commercial space at 200 Folsom Street, Assessor's Parcel Block No. 3739, Lot Nos. 017 and 018, also referred to as Transbay Block 2 East within the Transbay Redevelopment Project Area; and making findings under Section 33433 of the Health and Safety Code as required by the Redevelopment Plan for the Transbay Redevelopment Project Area; scheduled pursuant to Motion No. M24-030 contained in File No. 240305, approved on April 2, 2024. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

From the Board

26. 240308

[Ground Lease Agreements - Transbay 2 Family, LP and Transbay 2 Family Commercial, LLC - 200 Folsom Street - Transbay Block 2 East - \$15,001 Base Rent per Year]

Sponsors: Mayor; Dorsey

Resolution approving and authorizing the Office of Community Investment and Infrastructure as Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute ground leases at 200 Folsom Street (commonly known as Transbay Block 2 East) with Transbay 2 Family, LP for \$15,000 per year and with Transbay 2 Family Commercial, LLC for \$1 per year, each for a term of 75 years for the purpose of developing housing for low- and moderate-income households, including formerly homeless households, and ground floor childcare and community commercial space; and making findings under Section 33433 of the Health and Safety Code as required under the Transbay Redevelopment Plan.

Question: Shall this Resolution be ADOPTED?

27. 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.

28. 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 29 through 43 will be taken during Item 28 - General Public Comment.)

Items 29 through 43

29. 240345 [Supporting California State Senate Bill No. 1012 (Wiener) - To Allow Supervised Therapeutic Use of Psychedelics]

Sponsors: Mandelman; Ronen and Melgar

Resolution supporting California State Senate Bill No. 1012, introduced by Senator Scott Wiener, the Regulated Psychedelic-Assisted Therapy Act and the Regulated Psychedelic Substances Control Act.

04/02/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

04/16/2024; CONTINUED.

Question: Shall this Resolution be ADOPTED?

30. 240346 [Supporting California State Senate Bill No. 1031 (Wiener, Wahab) - The Connect Bay Area Act]

Sponsors: Mandelman; Ronen, Melgar, Engardio and Safai

Resolution supporting California State Senate Bill No. 1031, introduced by Senators Scott Wiener and Aisha Wahab, to authorize a Bay Area transit funding ballot measure as early as November 2026 and to provide for an assessment of the benefits of consolidation of Bay Area transit agencies and integration of Bay Area transit systems.

04/02/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

04/16/2024; CONTINUED.

31. 240356 [Supporting California State Assembly Bill No. 886 (Wicks) - California Journalism Preservation Act]

Sponsors: Peskin; Chan, Ronen and Safai

Resolution supporting California State Assembly Bill No. 886, the California Journalism Preservation Act, authored by Assembly Member Buffy Wicks, requiring social media companies to remit a journalism usage fee to each eligible digital news publisher, equal to a percentage of the social media company's advertising revenue.

04/10/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

04/16/2024; CONTINUED.

Question: Shall this Resolution be ADOPTED?

32. 240375 [San Francisco Independent Bookstore Day - April 27, 2024]

Sponsors: Mandelman; Peskin, Ronen and Chan

Resolution declaring April 27, 2024, as "San Francisco Independent Bookstore Day" in the City and County of San Francisco.

04/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 240376 [Supporting California State Assembly Bill No. 2882 (McCarty) - Community Corrections Accountability Act]

Sponsors: Mandelman; Preston

Resolution supporting California State Assembly Bill No. 2882, the Community Corrections Accountability Act, authored by Assembly Member Kevin McCarty, which aims to enhance transparency, accountability, and stakeholder engagement in county public safety spending to reduce recidivism and improve outcomes for justice-involved individuals.

04/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. <u>240377</u> [Armenian Genocide Commemoration Day - April 23, 2024] Sponsor: Peskin

Resolution designating April 23, 2024, as "Armenian Genocide Commemoration Day" in the City and County of San Francisco, marking the 109th anniversary of the Armenian Genocide and the 27th anniversary of the preservation of the Mount Davidson Cross by the Council of Armenian American Organizations of Northern California; and urging members of Congress to support the bipartisan Armenian Genocide Education Act.

04/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

35. [Urging the Governor and California State Legislature to Retain Market 240378 Match Funding]

Sponsors: Preston; Peskin and Ronen

Resolution urging Governor Gavin Newsom and the California State Legislature to retain full funding for the Market Match program in the California Nutrition Incentive Program under the California Department of Food and Agriculture.

04/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. 240379 [Supporting California State Assembly Bill No. 2115 (Haney) - Enhancing **Methadone Treatment Access**

Sponsors: Preston; Melgar, Ronen, Walton, Safai and Dorsey

Resolution urging support of California State Assembly Bill No. 2115: Enhancing Methadone Treatment Access, introduced by Assembly Member Matt Haney, and urging its passage and implementation.

04/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. 240381 [Urging the California State Legislature to Ensure a Strong Assembly Constitutional Amendment 1 is Presented to Voters in November 2024]

Sponsors: Ronen; Peskin

Resolution urging the California State Legislature to take swift action to ensure a strong, viable Assembly Constitutional Amendment 1 appears on the November 2024 state ballot that empowers local communities to meet their housing and infrastructure needs.

04/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. 240382 [San Francisco SPCA Day - April 18, 2024]

Sponsor: Ronen

Resolution recognizing April 18, 2024, as San Francisco Society for the Prevention of Cruelty to Animals (SPCA) Day in the City and County of San Francisco.

04/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

39. 240383 [Urging the Mayor to Officially Declare March 31 "César Chávez Day" as an Observed Holiday]

Sponsors: Safai; Ronen, Preston, Melgar and Chan

Resolution urging the Mayor to officially designate March 31 or the Monday thereafter "César Chávez Day" as a holiday in the City and County of San Francisco in honor of the legacy of César Chávez and the Farmworker Movement community, in alignment with the Statewide holiday and the San Francisco Unified School District, which already observe the holiday.

04/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

40. 240384 [Supporting California State Assembly Bill No. 2479 (Haney) - An Act to Amend the Housing First Act of 2016]

Sponsors: Stefani; Safai

Resolution supporting California State Assembly Bill No. 2479, an act to amend and add sober living facilities to the Housing First Act of 2016, authored by Assembly Member Matt Haney, to enable state investment in drug free recovery.

04/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

41. 240385 [Supporting California State Assembly Bill No. 1858 (Ward) - How Schools Conduct Active Shooter Drills With a Trauma-Informed Approach]

Sponsor: Stefani

Resolution supporting California State Assembly Bill No. 1858, introduced by Assembly Member Chris Ward, to regulate the conduct of school shooter drills in California schools to minimize trauma and ensure safety.

04/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

42. 240387 [Supporting the California 2024 Reparations Priority Bill Package] Sponsors: Walton; Ronen

Resolution supporting the 2024 Reparations Priority Bill Package, which includes 14 California State legislative bills (Assembly Constitution Amendment (ACA) No. 7, ACA No. 8, Assembly Concurrent Resolution No. 135, Assembly Bill (AB) No. 280, AB No. 1815, AB No. 1929, AB No. 1975, AB No. 1986, AB No. 2064, AB No. 2862, AB No. 3089, AB No. 3131, Senate Bill (SB) No. 1040, and SB No. 108) introduced by members of the California Legislative Black Caucus.

04/17/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

43. 240390

[National Sexual Assault Awareness and Prevention Month - April 2024] Sponsor: Stefani

Resolution recognizing April 2024 as "National Sexual Assault Awareness and Prevention Month" in the City and County of San Francisco.

04/17/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

44. 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 ORDINANCE

240189 [Park Code - Marina Fees]

Ordinance amending the Park Code to raise the fees for various goods and services at the Marina Small Craft Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act. (Recreation and Park Department)

02/28/2024; RECEIVED FROM DEPARTMENT.

03/12/2024; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

04/12/2024; RECEIVED FROM DEPARTMENT.

04/23/2024; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

PROPOSED RESOLUTIONS

240360 [Settlement of Unlitigated Claims - Eastern Investment Management Co. - \$124,669.74]

Resolution approving the settlement of the unlitigated claims filed by Eastern Investment Management Co. against the City and County of San Francisco for \$124,669.74, the claims were filed on November 15, 2023, the claims involve a refund of gross receipts and commercial rents taxes. (City Attorney)

04/08/2024; RECEIVED FROM DEPARTMENT.

04/23/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240361 [Accept and Expend Funds - Retroactive - California Secretary of State - Costs Associated with Election Security - \$168,000]

Resolution retroactively authorizing the Department of Elections to accept and expend funds disbursed by the California Secretary of State to improve the administration of elections for Federal office, including to enhance the security of elections in accordance with the Help America Vote Act in the amount of \$168,000 for the period of July 1, 2023, through June 30, 2025. (Elections Department)

04/12/2024; RECEIVED FROM DEPARTMENT.

04/23/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240362

[Accept and Expend Funds - Retroactive - California Secretary of State - Accessibility Training and Improving Polling Place Accessibility - \$60,380.03]

Resolution retroactively authorizing the Department of Elections to accept and expend funds disbursed from the California Secretary of State for polling place accessibility in accordance with the California Secretary of State's Help America Vote Act Polling Place Accessibility Training program in the amount of \$60,380.03 for the period of July 1, 2023, through June 30, 2025. (Elections Department)

04/12/2024; RECEIVED FROM DEPARTMENT.

04/23/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240363 [Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2024-2025]

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

04/15/2024; RECEIVED FROM DEPARTMENT.

04/23/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240364 [Outreach Community-Based Weekly Advertising and Outreach Neighborhood-Based Monthly Advertising - Various Periodicals -FY2024-2025]

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

04/15/2024; RECEIVED FROM DEPARTMENT.

04/23/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

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

04/15/2024; RECEIVED FROM DEPARTMENT.

04/23/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240391 [Petitions and Communications]

Petitions and Communications received from April 11, 2024, through April 18, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 23, 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, pursuant to Charter, Section 3.100(18), making reappointments to the following bodies. Copy: Each Supervisor. (1)

- Reappointment pursuant to Charter, Section 12.200, Health Service Board
 - o Mary Hao term ending May 15, 2028
- · Reappointments pursuant to Charter, Section 4.119, Commission on the Status of Women
 - o Dr. Anne Moses term ending April 13, 2028
 - o Ani Rivera term ending April 13, 2028

From the Office of the Mayor, making the following nominations to the following body. Copy: Each Supervisor. (2)

- · Nominations pursuant to Charter, Section 4.109, Police Commission
 - Judge C. Don Clay term ending April 30, 2028
 - o Debra Walker term ending April 30, 2028

From the Office of the Treasurer and Tax Collector (TTX), pursuant to California State Government Code, Section 53646, submitting Monthly Pooled Investment Report for March 2024. Copy: Each Supervisor. (3)

From the Planning Department (CPC), regarding a passed Resolution from the Market and Octavia Community Advisory Committee (CAC) Urging the Mayor's Office of Housing and Community Development (MOHCD) to Expedite Development of Affordable Housing on Parcel K and Other Former Central Freeway Parcels. Copy: Each Supervisor. (4)

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. (5)

From members of the public, regarding pedestrian safety at the intersection of Fulton Street and Arguello Boulevard. 7 Letters. Copy: Each Supervisor. (6)

From members of the public, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. 14 Letters. Copy: Each Supervisor. (7)

From members of the public, regarding San Francisco Municipal Transportation Agency (MTA) impacts on merchant corridors. 15 Letters. Copy: Each Supervisor. (8)

From Presidio Middle School, 6th grade class, regarding air quality. 247 Letters. Copy: Each Supervisor. (9)

From the San Francisco Transit Riders, regarding increase fares for public transit. Copy: Each Supervisor. (10)

From Patricia Paulits, regarding protests on the Golden Gate Bridge. Copy: Each Supervisor. (11)

From Jordan Davis, regarding the Hearing on the Mayor's budgetary decisions to protect and strengthen the City's 1) homelessness, crisis response and shelter services, 2) preserve healthy Single Room Occupancy (SRO) and supportive housing with adequate staffing, service levels and resident services to prevent substandard housing, and 3) eviction prevention and anti-displacement measures; and requesting the Department of Homelessness and Supportive Housing, Mayor's Office of Housing and Community Development, and Department of Building Inspection to report. File No. 240319. Copy: Each Supervisor. (12)

From Chris Chin, regarding fires at Bayshore Boulevard. Copy: Each Supervisor. (13)

From members of the public, regarding Parkmerced and housing. 2 Letters. Copy: Each Supervisor. (14)

From the San Francisco Forest Alliance, regarding the Recreation and Park Department's (REC) tree management policies. Copy: Each Supervisor. (15)

From Breonna McCree, regarding the Hearing on the resources allocated for the Dream Keepers Initiative, specifically on which programs have been funded by the allocated \$120,000,000 and assessing other needs that the Dream Keepers Initiative can support. File No. 211318. Copy: Each Supervisor. (16)

From the Black Employee Alliance, regarding parking enforcement. Copy: Each Supervisor. (17)

From Joe A. Kunzler, regarding public comment. Copy: Each Supervisor. (18)

From the John Stewart Company, regarding the proposed Ordinance amending a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, a California limited liability company, for the Treasure Island project and to amend the Financing Plan (File No. 240198); and a proposed Resolution approving an Amended and Restated Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island and Yerba Buena Island, including changes to the attached Financing Plan (File No. 240202). Copy: Each Supervisor. (19)

From members of the public, regarding the Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on December 14, 2023, for the proposed project at 72 Harper Street. File No. 240246. 2 Letters. Copy: Each Supervisor. (20)

From members of the public, regarding the reinstating of a base fee for taxi permits. 2 Letters. Copy: Each Supervisor. (21)

From Antonio Gurgel, 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. File No. 231016; Resolution No. 481-23. Copy: Each Supervisor. (22)

From Randa Talbott, regarding John F. Kennedy Drive. Copy: Each Supervisor. (23)

From members of the public, regarding pedestrian safety. 21 Letters. Copy: Each Supervisor. (24)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to provide that the general obligation bond passthrough from landlords to tenants shall be calculated based on the amount the property tax rate has increased due to general obligation bonds since the tenant's move-in date or 2005, whichever is later; and to allow tenants to seek relief from general obligation bond passthroughs based on financial hardship. File No. 240174. 19 Letters. Copy: Each Supervisor. (25)

ADJOURNMENT