



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, July 9, 2024 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

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

Budget and Finance Committee
Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee
Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

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

Rules Committee
Supervisors Ronen, Walton, Safai

Meeting Days

Wednesday
1:30 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

The Levine Act

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ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the June 4, 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.

1. [240750](#) **[Formal Policy Discussions - July 9, 2024]**
 Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following topic was noticed on the agenda representing District 5:

1. Rent Control

Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.

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 2 through 6

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani

2. [240468](#) **[Settlement of Lawsuit - Jean Agustin - \$75,000]**
Ordinance authorizing settlement of the lawsuit filed by Jean Agustin against the City and County of San Francisco for \$75,000; the lawsuit was filed on February 1, 2023, in San Francisco Superior Court, Case No. CGC-23-604409; entitled Jean Agustin v. City and County of San Francisco; the lawsuit involves alleged personal injury occurring on a City sidewalk. (City Attorney)

07/02/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
3. [240571](#) **[Settlement of Lawsuit - Rahul Seth, M.D. - City to Receive \$170,000]**
Ordinance authorizing settlement of the lawsuit filed by Rahul Seth, M.D. against the City and County of San Francisco for a payment to the City of \$170,000; the lawsuit was filed on April 19, 2022, in San Francisco Superior Court, Case No. CGC-22-599250; entitled Rahul Seth, M.D. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

07/02/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?
4. [240572](#) **[Settlement of Lawsuit - Vincent Keith Bell - \$500,000]**
Ordinance authorizing settlement of the lawsuit filed by Vincent Keith Bell against the City and County of San Francisco for \$500,000; the lawsuit was filed on December 16, 2013, in United States District Court-Northern District of California, Case No. 13-cv-05820; entitled Vincent Keith Bell v. Ken Lee, et al.; the lawsuit involves alleged civil rights violation. (City Attorney)

07/02/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [240573](#) **[Settlement of Lawsuit - Denise Wear - \$45,000]**
Ordinance authorizing settlement of the lawsuit filed by Denise Wear against the City and County of San Francisco for \$45,000; the lawsuit was filed on January 20, 2022, in San Francisco Superior Court, Case No. CGC-22-597744; entitled Denise Wear v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

07/02/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [240574](#) **[Settlement of Lawsuit - Wendy Offen and Stephen Offen - \$140,000]**
Ordinance authorizing settlement of the lawsuit filed by Wendy Offen and Stephen Offen against the City and County of San Francisco for \$140,000; the lawsuit was filed on December 13, 2021, in San Francisco Superior Court, Case No. CGC-21-597078; entitled Wendy Offen and Stephen Offen v. City and County of San Francisco; the lawsuit involves an alleged injury on a City sidewalk. (City Attorney)

07/02/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani

7. [240639](#) **[Business and Tax Regulations Code - Transient Occupancy Tax Exemption Increase]**
Sponsor: Peskin
Ordinance amending the Business and Tax Regulations Code to increase the daily transient occupancy tax exemption amount from less than \$52 to less than \$60; to increase the weekly transient occupancy tax exemption amount from less than \$130 to less than \$149; and to require review in the September 2027 - September 2029 time frame by the Controller of the exemption amounts for the purpose of considering adjustments in the amounts.

07/02/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

8. [240474](#) **[Building, Planning Codes - Existing Awning Amnesty Program]**
Sponsors: Mayor; Stefani, Engardio, Peskin, Chan and Mandelman
Ordinance amending the Building and Planning Codes to make permanent the streamlined permitting provisions for unpermitted awnings and extend the waiver of applicable fees for one fiscal year, until July 1, 2025; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

07/02/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. [240696](#) **[Police Code - Tenderloin Retail Hours Restriction Pilot Program]**
Sponsor: Mayor
Ordinance amending the Police Code to create a two-year pilot program, during which retail food and tobacco establishments in a high-crime area of the Tenderloin police district are prohibited from being open to the public from 12:00 a.m. to 5:00 a.m., or from 2:00 a.m. to 5:00 a.m. if subject to regulation by the California Department of Alcoholic Beverage Control; authorizing the Department of Public Health to impose administrative fines for violation of the hours restrictions; declaring an establishment’s operation in violation of the hours restrictions to be a public nuisance; authorizing enforcement actions by the City Attorney; and creating a private right of action for persons harmed by a violation of the hours restriction.

07/02/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Appropriations Committee

Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget (items 10 through 31) earlier than July 15th nor later than August 1st.)

Present: Supervisors Chan, Mandelman, Melgar, Walton

10. [240595](#) **[Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]**

Sponsor: Mayor

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

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [240596](#) **[Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]**

Sponsor: Mayor

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

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Melgar, Walton

12. [240597](#) **[Administrative Code - County Clerk's Fees]**

Sponsor: Mayor

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. [240598](#) **[Police Code - Entertainment License Fee Updates]**
Sponsor: Mayor
Ordinance amending the Police Code to adjust to current amounts the license fees for Billiard Parlor, Dance Hall Keeper, Extended Hours Premises, Fixed Place Outdoor Amplified Sound, Limited Live Performance, Mechanical Amusement Device, and Place of Entertainment permits.
Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Melgar, Walton, Dorsey
14. [240599](#) **[Business and Tax Regulations Code - DPH Cannabis Business Inspection Fees]**
Sponsor: Mayor
Ordinance amending the Business and Tax Regulations Code to eliminate fees charged to permitted cannabis businesses to cover the cost of inspections of those businesses by the Department of Public Health (DPH).
Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Melgar, Walton
15. [240600](#) **[Health Code - Patient Rates for Fiscal Years 2024-2025 and 2025-2026]**
Sponsor: Mayor
Ordinance amending the Health Code to set patient rates and rates for other healthcare services provided by the Department of Public Health, for Fiscal Years 2024-2025 and 2025-2026.
Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Melgar, Walton, Peskin
16. [240601](#) **[Public Works Code - Fee Modification]**
Sponsor: Mayor
Ordinance amending the Public Works Code to modify certain permit fees and other charges and affirming the Planning Department's determination under the California Environmental Quality Act.
Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Melgar, Walton
17. [240602](#) **[Park Code - Recreation Program Fees]**
Sponsor: Mayor
Ordinance amending the Park Code to impose an additional \$5 charge for recreation programs.
Question: Shall this Ordinance be PASSED ON FIRST READING?

18. [240604](#) **[Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline - FYs 2024-2025 and 2025-2026]**

Sponsor: Mayor

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

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. [240605](#) **[Grant Agreement - Planned Parenthood Northern California - Security Services - Not to Exceed \$456,000 - Waiver of Competitive Solicitation Requirement]**

Sponsors: Mayor; Mandelman and Stefani

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

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. [240606](#) **[Administrative Code - Repealing Maddy Emergency Medical Services Fund]**

Sponsor: Mayor

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

21. [240607](#) **[Funding Reallocation - Homelessness Gross Receipts Tax - Our City, Our Home Fund - Services to Address Homelessness - Approximately \$13,676,000]**
Sponsor: Mayor

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

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Melgar, Walton, Dorsey

22. [240608](#) **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**
Sponsor: Mayor

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

23. [240611](#) **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, FY2024-2025 Budget]**
Sponsor: Mayor

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

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Melgar, Walton, Dorsey

24. [240612](#) **[Proposition J Contract Certification Contracted-Out Department Services Previously Approved]**
Sponsor: Mayor

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

Question: Shall this Resolution be ADOPTED?

25. [240613](#) **[Proposition J Contract Certification Contracted-Out Department Services Not Previously Approved]**

Sponsor: Mayor

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

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Melgar, Walton

26. [240614](#) **[Accept and Expend Grant - Bay Area Air Quality Management District - Install Level-2 Electric Vehicle Chargers at Six Park Sites - \$619,085]**

Sponsors: Mayor; Mandelman

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

Question: Shall this Resolution be ADOPTED?

27. [240615](#) **[Accept and Expend Grant - Retroactive - Habitat Conservation Fund - Greenager and Youth Stewardship Programs - \$400,000]**

Sponsor: Mayor

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

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Melgar, Walton

28. [240616](#) **[Accept and Expend Grant - USDA Forest Service - Reforestation Projects in 10 Parks in Southeast Quadrant of San Francisco - \$2,000,000]**

Sponsor: Mayor

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

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Melgar, Walton

29. [240618](#) **[Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2024-2025]**

Sponsor: Mayor

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

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Melgar, Walton, Dorsey

30. [240619](#) **[Adjusting the Access Line Tax with the Consumer Price Index of 2024]**

Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2024, and adjusting the Access Line Tax by the same rate.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Melgar, Walton

31. [240620](#) [Homelessness and Supportive Housing Fund - FYs 2024-2025 and 2025-2026 Expenditure Plan]

Sponsor: Mayor

Resolution approving the Fiscal Years (FYs) 2024-2025 and 2025-2026 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

Question: Shall this Resolution be ADOPTED?

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

32. [240569](#) [Appropriation - Assessment Appeals Fee Revenue - \$400,000 - Board of Supervisors - FY2023-2024]

Sponsor: Peskin

Ordinance appropriating \$400,000 of assessment appeals fee revenue from filing fees, hearing fees, and finding of fact fees collected in Fiscal Year (FY) 2023-2024 to support the Assessment Appeals Boards' costs of operation, including the development of an online assessment appeals application filing system.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Melgar, Walton

33. [240664](#) [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$12,849,706 - FY2024-2025]

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

Question: Shall this Motion be APPROVED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

34. [240496](#) [1629 Market Street - Street and Public Infrastructure Acceptance - Establishing Official Sidewalk Widths and Street Grades, Sidewalk Maintenance]

Sponsors: Mayor; Dorsey

Ordinance accepting irrevocable offers of public infrastructure associated with the 1629 Market Street Mixed-Use Project, including improvements located within portions of Market, Brady, Stevenson, and Colton Streets, Colusa Place, and Chase Court; accepting an irrevocable offer of dedication for right-of-way purposes of real property located at the intersection of Colton and Brady Streets; dedicating this infrastructure and real property to public use; designating this public infrastructure and real property for street and roadway purposes, as applicable; accepting Stevenson Street, a formerly unaccepted street, and other public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish official sidewalk width on portions of the above-mentioned streets; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; authorizing official acts, as defined, in connection with this Ordinance; adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

COMMITTEE REPORTS

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

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 8, 2024, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, July 9, 2024.

35. [240173](#) [Planning Code, Zoning Map - RED and WMUG Districts, Rezone 135 Kissling Street]

Sponsor: Dorsey

Ordinance amending the Planning Code to conditionally permit vehicle storage lots in the Residential Enclave-Mixed (RED-MX) and Western SoMa Mixed Use-General (WMUG) Districts and to update citations and cross-references in the text and tables of specified Mixed Use Districts; amending the Zoning Map to rezone 135 Kissling Street, Assessor’s Parcel Block No. 3516, Lot No. 068, from Residential Enclave (RED) to RED MX; and affirming the Planning Department’s determination under the California Environmental Quality Act, making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

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, July 8, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, July 9, 2024.

36. [240684](#) [Supporting The Justice for Renters Act - California State Proposition - November 5, 2024 Ballot]

Sponsors: Preston; Peskin, Ronen, Walton and Chan

Resolution supporting The Justice for Renters Act, a California State Proposition on the November 5, 2024, ballot; and reaffirming the City and County of San Francisco’s support for repeal of the Costa-Hawkins Rental Housing Act.

06/18/2024; CONTINUED.

06/25/2024; CONTINUED.

07/02/2024; REFERRED to the Rules Committee.

Question: Shall this Resolution be ADOPTED?

37. 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.

38. 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 39 and 40 will be taken during Item 38 - General Public Comment.)

Items 39 and 40

39. [240744](#) **[Linda Maria Ronstadt Day - July 15, 2024]**
Sponsor: Chan
 Resolution declaring July 15, 2024, as Linda Maria Ronstadt Day in the City and County of San Francisco in recognition of her iconic catalog of work, her commitment to social justice, and her 78th birthday.
- 07/03/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
40. [240745](#) **[Black Women's Equal Pay Day - July 9, 2024]**
Sponsor: Chan
 Resolution declaring July 9, 2024, as Black Women's Equal Pay Day in the City and County of San Francisco, to raise public awareness about the impact of pay inequity for women, particularly women of color and LGBTQIA+ people.
- 07/02/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

41. 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**240737 [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)

06/28/2024; RECEIVED FROM DEPARTMENT.

07/09/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240738 [Contract Amendment - Positive Resource Center - Emergency Financial Services - Not to Exceed \$15,359,513]

Resolution approving Amendment No. 3 to the agreement between Positive Resource Center and the Department of Public Health (DPH), for emergency financial services; to increase the agreement by \$5,365,891 for an amount not to exceed \$15,359,513; to extend the term by two years, from February 28, 2026, for a total agreement term of March 1, 2018, through February 29, 2028; and to authorize DPH 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)

07/01/2024; RECEIVED FROM DEPARTMENT.

07/09/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240740 [Petitions and Communications]

Petitions and Communications received from June 27, 2024, through July 3, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 9, 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 California Fish and Game Commission, submitting a notice of a 90-day extension of emergency regulations regarding the white sturgeon fishery. Copy: Each Supervisor. (1)

From the Office of the Treasurer and Tax Collector (TTX), pursuant to Administrative Code, Section 67.24(e), submitting an annual report of Sole Source Contracts for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (2)

From the San Francisco Arts Commission (SFAC), submitting meeting agendas for the full SFAC meeting on July 1, 2024; the Advisory Committee of Street Artists and Crafts Examiners meeting on July 3, 2024; the Civic Design Review Committee meeting on July 15, 2024; the Visual Arts Committee meeting on July 17, 2024; and the Executive Committee meeting on July 24, 2024. Copy: Each Supervisor. (3)

From the San Francisco Public Library (LIB), pursuant to Administrative Code, Section 67.24(e), submitting an annual report of Sole Source Contracts for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (4)

From the Human Services Agency (HSA), pursuant to Administrative Code, Section 67.24(e), submitting an annual report on Sole Source Contracts for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (5)

From the Department of Homelessness and Supportive Housing (HSH), pursuant to Administrative Code, Section 67.24(e), submitting an annual report on Sole Source Contracts for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (6)

From the Department of Homelessness and Supportive Housing (HSH), pursuant to Administrative Code, Section 21B, submitting a 2023 Streamlined Contracting Annual Report. Copy: Each Supervisor. (7)

From the Department of Public Health (DPH), submitting a presentation regarding Item No. 6, Preparing to Resume Admissions to Laguna Honda Hospital and Rehabilitation Center (LHH), of the July 2, 2024, meeting of the Health Commission. Copy: Each Supervisor. (8)

From the Human Services Agency (HAS), pursuant to Administrative Code, Section 21G.3(c), submitting a Sole Source Grant Report for Calendar Year (CY) 2023. Copy: Each Supervisor. (9)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Administrative Code, Section 21.43, submitting a Power Quarterly Report on Delegated Authority Contracts. Copy: Each Supervisor. (10)

From the Port of San Francisco (PRT), pursuant to Administrative Code, Section 10.100-305, submitting an Acceptance of Gift Funds report for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (11)

From the San Francisco Municipal Transportation Agency (MTA), submitting an agenda for the July 11, 2024, meeting of the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT). Copy: Each Supervisor. (12)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 5 Forms. Copy: Each Supervisor. (13)

From the California State Association of Counties (CSAC), submitting a summary of the 2024-2025 Budget Act Agreement. Copy: Each Supervisor. (14)

From members of the public, regarding the proposed Charter Amendments establishing the Commission Streamlining Task Force. File Nos. 240547 and 240548. 35 Letters. Copy: Each Supervisor (15)

From Eli Harrison, regarding traffic on Martin Luther King Jr. Drive resulting from an athletic event. Copy: Each Supervisor. (16)

From Chris Ward Kline, regarding public health concerns. Copy: Each Supervisor. (17)

From Michael Smith, regarding internet infrastructure. Copy: Each Supervisor. (18)

From Jackie Wright, regarding the proposed Ordinance amending the Administrative Code to establish the Reparations Fund. File No. 240701. Copy: Each Supervisor. (19)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to streamline contracting for Vision Zero transportation projects by authorizing, but not requiring, the Municipal Transportation Agency and the Department of Public Works to expedite contracts by waiving application of the Environment Code and select provisions in other Codes relating to competitive bidding, equal benefits, and other requirements, for construction work and professional and other services relating to Vision Zero projects, for a period of three years. File No. 240501. 3 Letters. Copy: Each Supervisor. (20)

From Aaron Goodman, regarding parking costs and enforcement. Copy: Each Supervisor. (21)

From members of the public, regarding an e-bike purchase/lease incentive program. 3 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding a Hearing to consider the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the November 5, 2024, Election, entitled "Ordinance amending the Park Code to establish new recreation and open space by restricting private vehicles at all times on the Upper Great Highway between Lincoln Way and Sloat Boulevard, subject to the City obtaining certain required approvals; making associated findings under the California Vehicle Code; and reaffirming the existing restriction of private vehicles on the Great Highway Extension." File No. 240706. 100 Letters. Copy: Each Supervisor. (23)

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

UHC non-Medicare select EPO Plan, UHC non-Medicare doctors EPO plan, and UHC non-Medicare PPO plan. 23 Letters. Copy: Each Supervisor. (24)

From Michael Dorf, regarding John F. Kennedy Drive. Copy: Each Supervisor. (25)

From James Delman, regarding the proposed Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to modify the redistricting process for Board of Supervisors districts by creating an independent redistricting task force responsible for adopting supervisorial district boundaries; specifying the qualifications to serve on the independent redistricting task force and restrictions on members' activities during and after service; creating a process for selecting members of the independent redistricting task force; modifying the processes the City must follow when adopting supervisorial district boundaries; and creating a division of the Department of Elections to support the redistricting process; at an election to be held on November 5, 2024. File No. 240546. Copy: Each Supervisor. (26)

From members of the public, regarding the San Francisco Municipal Transportation Agency (MTA) West Portal Station Safety and Community Space Improvements Project at West Portal Avenue and Ulloa Street. 65 Letters. Copy: Each Supervisor. (27)

From Pearci "PJ" Bastiany, regarding a proposal for the implementation of a K-12 physical education alternate program utilizing martial arts dojos in San Francisco. Copy: Each Supervisor. (28)

From Aaron Breetwor, regarding skateboards on Dolores Street. Copy: Each Supervisor. (29)

ADJOURNMENT