



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, September 24, 2024 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

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

Budget and Finance Committee
Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee
Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

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

Rules Committee
Supervisors Walton, Safai, Peskin

Meeting Days

Wednesday
1:30 PM

Wednesday
9:00 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

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$250 may be required to disclose that fact on the record of the proceeding. Parties and their paid agents may also be required to disclose on the record any campaign contributions made to a Member of the Board that meets the following qualifications for disclosure. A Member of the Board of Supervisors is disqualified and must recuse themselves on any agenda item involving business, professional, trade, and land use licenses or permits and all other entitlements for use, if they received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant within the 12 months prior to the final decision; and for 12 months following the date of the final decision, a Member of the Board shall not accept, solicit, or direct a campaign contribution of \$250 or more from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant. The foregoing statements do not constitute legal advice. Parties, participants, and their agents are urged to consult their own legal counsel regarding the requirements of the law. For more information about these disclosures, visit www.sfethics.org.

Agenda Item Information

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Meeting Procedures

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

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

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Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy.

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Know Your Rights Under The Sunshine Ordinance

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

Ethics Requirements

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

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 through 5

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

1. [240693](#) **[Park Code - Yerba Buena Gardens]**
Ordinance amending the Park Code to allow dogs and certain types of athletic activities in Yerba Buena Gardens; to clarify that existing law prohibits the riding of bicycles and electric scooters in the Gardens; and to make a non-substantive correction regarding the authority of the Real Estate Division. (Real Estate Department)

09/17/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

2. **240784** **[Authorizing Tax-Exempt and/or Taxable Certificates of Participation - Multiple Capital Improvement Projects - Not to Exceed \$61,395,000]**
Sponsors: Mayor; Peskin and Mandelman

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$61,395,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City and County of San Francisco's ("City") capital plan and generally consisting of critical repairs, renovations and improvements to City-owned buildings, facilities, streets and works maintained and utilized by various City departments; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease to the Trustee and lease back to the City of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City, at 1 South Van Ness Avenue within the City and at 1 Moreland Drive, San Bruno, California, together with any other property determined by the City's Director of Public Finance to be made subject to the lease and lease back arrangements; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates; approving modifications to documents; ratifying previous actions taken in connection therewith, as defined herein; and repealing and rescinding a portion of the authorization to execute and deliver certificates of participation of the City established through the adoption of Ordinance No. 101-23 of the City on June 2, 2023.

(Fiscal Impact)

09/17/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Walton, Safai

- 3. [240058](#) **[Surveillance Technology Policy for Police Department Use of Non-City Entity Surveillance Cameras]**
Sponsors: Peskin; Mandelman and Engardio
Ordinance rescinding the sunset provision of Ordinance No. 205-22 and approving the Police Department’s continued use of Non-City Entity surveillance cameras consistent with the Department’s Surveillance Technology Policy.

09/17/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 4. [240330](#) **[Administrative Code - Surveillance Technology Policy - Department of Emergency Management - Gunfire Detection]**
Sponsors: Mayor; Peskin, Safai and Mandelman
Ordinance approving Surveillance Technology Policy for the Department of Emergency Management’s use of ShotSpotter, a gunfire detection technology. (Department of Emergency Management)

09/17/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 5. [240470](#) **[Administrative Code - Exempting Legacy Business Assistance Program from City Grant Requirements]**
Ordinance amending the Administrative Code to exempt the Legacy Business Assistance Program from the grantmaking requirements under Administrative Code, Chapter 21G, and all other provisions in the Administrative, Labor and Employment, Environment, and Police Codes imposing obligations or other restrictions on contractors. (Office of Small Business)

09/17/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

Present: Supervisors Safai, Peskin

- 6. [240636](#) **[Administrative Code - Use of Unassisted Aerial Vehicles]**
Sponsors: Mayor; Dorsey, Mandelman and Engardio
 Ordinance approving the Police Department’s inventory and policy relating to the use of unassisted aerial vehicles, or drones, and making findings consistent with the criteria in State law. (Police Department)

 (Supervisors Ronen and Walton voted No on First Reading.)

 09/17/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

- 7. [240786](#) **[Accept and Expend Grant and Amend Annual Salary Ordinance - Retroactive - United States Department of Agriculture’s Forest Service - \$12,000,000]**
Sponsors: Mayor; Mandelman and Peskin
 Ordinance retroactively authorizing the Department of Public Works to accept and expend a grant in the amount of \$12,000,000 from the Urban and Community Forest Program of the United States Department of Agriculture’s Forest Service to fund the Department of Public Works’ Justice, Jobs, and Trees Program, that will include tree planting, tree establishment, and urban forestry workforce development in disadvantaged communities for the period of July 1, 2024, through June 30, 2029; and retroactively amending Ordinance No. 167-24 (the Interim Annual Salary Ordinance for Fiscal Years 2024-2025 and 2025-2026 (File No. 240594)) and the Annual Salary Ordinance for Fiscal Years 2024-2025 and 2025-2026 (File No. 240596) to provide for the addition of one grant-funded position of Class 1312 Public Information Officer (FTE 1.0), one grant-funded position of Class 1823 Senior Administrative Analyst (FTE 1.0), and one grant-funded position of Class 3435 Urban Forestry Inspector (FTE 1.0) for the period of July 1, 2024, through June 30, 2029. (Public Works Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

8. [240840](#) **[Appropriation - \$30,500,000 of Certificates of Participation Refunding Proceeds and Operating Revenue - FY2024-2025]**
Sponsors: Mayor; Mandelman and Melgar
Ordinance appropriating \$30,500,000 consisting of \$29,000,000 of one or more series of Certificates of Participation Series 2024A proceeds and \$1,500,000 of projected parking revenues from operation of the Music Concourse Garage in the Recreation and Park Department (REC), and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation and acquisition of the Music Concourse Garage in Fiscal Year (FY) 2024-2025.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
9. [240815](#) **[Management Agreement Amendment - IMCO Parking, LLC - SFMTA Parking Garages and Lots - Not to Exceed \$207,000,000]**
Sponsors: Mayor; Mandelman and Melgar
Resolution approving a second amendment to the Management Agreement between the City and County of San Francisco and IMCO Parking, LLC, to add operation of the Music Concourse Garage to the contract scope of work including San Francisco Municipal Transportation Agency (SFMTA) parking garages and lots, and increase the contract amount by \$27,000,000 for a new not to exceed amount of \$207,000,000 with no change to the five year term of January 20, 2023, through January 19, 2028, effective upon approval of this Resolution. (Municipal Transportation Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
10. [240841](#) **[Delegation of Approval Authority for Contracts with OCII for Transbay Project]**
Sponsors: Mayor; Mandelman and Melgar
Ordinance delegating Board of Supervisors approval authority under Charter, Section 9.118(a), to the Department of Public Works to enter into and amend contracts with the Office of Community Investment and Infrastructure ("OCII") for the Transbay Project; and authorizing the Department of Public Works to execute certain access agreements necessary to further the development of the Transbay Project.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
11. [240752](#) **[Grant Agreement - Retroactive - San Francisco Unified School District - Student Success Fund - Not to Exceed \$26,519,360]**
Resolution retroactively approving a grant agreement for Contract No. 1000032928 for the Student Success Fund between San Francisco Unified School District and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a total term of July 1, 2024, through June 30, 2025, and for a total not to exceed amount of \$26,519,360. (Department of Children, Youth & Their Families)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

12. [240828](#) **[Participation Agreement - Retroactive - Federal Centers for Medicare & Medicaid Services - Innovative Dementia Care Program - Anticipated Revenue to the City \$3,500,000]**

Sponsor: Mandelman

Resolution retroactively authorizing the San Francisco Department of Public Health (“DPH”) to enter into a Participation Agreement with the Federal Centers for Medicare & Medicaid Services to provide federal funding for an innovative dementia care program, for a term of 10 years and 26 days from June 5, 2024, through June 30, 2034, having anticipated revenue of \$3,500,000 and authorizing DPH to make necessary, non-material changes to the agreement that DPH determines, in consultation with the City Attorney, are necessary to correct clerical and/or administrative errors, as long as those changes are consistent with this Resolution. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

13. [240846](#) **[Accept and Expend Grant - Retroactive - California Department of Insurance - Workers’ Compensation Insurance Fraud Program - \$1,154,519]**

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$1,154,519 from the California Department of Insurance for the Workers’ Compensation Insurance Fraud Program, for the grant period of July 1, 2024, through June 30, 2025. (District Attorney)

Question: Shall this Resolution be ADOPTED?

14. [240851](#) **[Setting Property Tax Rate and Establishing Pass-Through Rates for Residential Tenants - FY2024-2025]**

Sponsor: Chan

Resolution levying property taxes at a combined rate of \$1.17143563 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco County Office of Education, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District; and establishing pass-through rates per \$100 of assessed value for residential tenants and based on tenancy commencement dates pursuant to Administrative Code, Chapter 37, for the Fiscal Year (FY) ending June 30, 2025.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

15. 240801 [Public Works Code - Commemorative Plaque - Activists of Woodland Avenue; Fee Waiver]

Sponsors: Mandelman; Chan, Preston, Peskin and Melgar

Ordinance designating a portion of the sidewalk near the corner of Woodland Avenue at Parnassus Avenue as the site of a future commemorative plaque in honor of the former activists of Woodland Avenue (Jane Morrison, Jack Morrison, Diana Roosevelt Jaicks, Agar Jaicks); granting the Public Works Director authority to approve the installation of said plaque to be installed at said location following the Director’s review of all permit application materials and the approval of the plaque design by the Design Review Committee of the Arts Commission; waiving permit and inspection fees under the Public Works Code for the installation of the plaque; directing official acts in furtherance of this Ordinance, as defined herein; and affirming the Planning Department’s determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. 240804 [Various Codes - Greater Downtown Community Benefit District Master Permitting for Entertainment Activation Program]

Sponsor: Peskin

Ordinance amending the Administrative Code to establish the Greater Downtown Community Benefit District Master Permitting for Entertainment Activation Program (“Greater Downtown Activation Program”) to coordinate and streamline permitting for Community Benefit District-sponsored public events taking place at certain locations in the Greater Downtown Area, and to designate Greater Downtown Activation Program locations as Entertainment Zones to allow the off-site consumption of alcoholic beverages purchased at businesses within the Entertainment Zone during events; amending the Public Works Code to establish the requirements for the Greater Downtown Activation Program; amending the Fire Code to establish a new permit type for the Greater Downtown Activation Program; affirming the Planning Department’s determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Safai, Peskin

17. [240589](#) [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Mike Chen]

Motion approving the Mayor's nomination for the appointment of Mike Chen to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2025. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: May 30, 2024.)

Question: Shall this Motion be APPROVED?

18. [240820](#) [Appointments, Urban Forestry Council - Morgan Vaisset-Fauvel, Karla Nagy, Pamela Nagle, Edgar Xochitl Flores, Caroline Scanlan, Joshua Klipp, and Antonio Moreno]

Motion appointing Morgan Vaisset-Fauvel (residency requirement waived), Karla Nagy, Pamela Nagle, Edgar Xochitl Flores, Caroline Scanlan (residency requirement waived), Joshua Klipp, and Antonio Moreno to the Urban Forestry Council, for the unexpired terms ending November 18, 2024, and terms beginning November 18, 2024, and ending November 18, 2026. (Rules Committee)

Question: Shall this Motion be APPROVED?

19. [240839](#) [Mayoral Appointment, Public Works Commission - Eleanor Blume]

Motion approving the Mayor's nomination for the appointment of Eleanor Blume to the Public Works Commission, for a term ending July 2, 2026. (Clerk of the Board)

(Charter, Section 4.141, provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: September 3, 2024.)

Question: Shall this Motion be APPROVED?

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

CLOSED SESSION - 2:30 P.M.

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

Scheduled pursuant to Motion No. M24-085 (File No. 240889), approved on September 17, 2024.

20. [240890](#) [Closed Session - Existing Litigation - United States Environmental Protection Agency - September 24, 2024, at 2:30 p.m.]

Closed Session for the Board of Supervisors to convene on September 24, 2024, at 2:30 p.m., pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding existing litigation in which the City is a party: City and County of San Francisco v. United States Environmental Protection Agency (United States Supreme Court) Case No. 23-753; scheduled pursuant to Motion No. M24-085 (File No. 240889), approved on September 17, 2024. (Clerk of the Board)

Closed Session: The Board of Supervisors shall confer with the City Attorney.

[Elect To Disclose]

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

After a closed session, if one occurs, pending approval of above action to disclose, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

COMMITTEE REPORTS

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

The following item will be considered by the Public Safety and Neighborhood Services Committee at a Special Meeting on Friday, September 20, 2024, at 1:00 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, September 24, 2024.

21. [240844](#) **[Police Code - Vehicle Sideshows]**
Sponsors: Mayor; Dorsey and Stefani
Ordinance amending the Police Code to 1) prohibit persons from promoting a Vehicle Sideshow or preparations for such a sideshow; 2) prohibit persons from assembling together to obstruct the streets, sidewalks, highways, other public right-of-ways, off-street parking facilities, or private property in connection with a Vehicle Sideshow or preparations for such a sideshow; 3) prohibit persons from knowingly being present at a Vehicle Sideshow or preparations for such a sideshow for purposes of participating in the Vehicle Sideshow; 4) prohibit persons present at a Vehicle Sideshow or preparations for such a sideshow from interfering with official performance of law enforcement duties; 5) seize and impound vehicles used in a Vehicle Sideshow or preparations for such a sideshow, and under certain conditions sell the vehicles; and 6) make violations of these provisions a misdemeanor, subject to imprisonment and/or fine.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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.

22. [240777](#) [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 700 Indiana Street Project - September 24, 2024, at 3:00 p.m.]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a General Plan Evaluation by the Planning Department on April 5, 2024, for the proposed project at 700 Indiana Street, Assessor's Parcel Block No. 4062, Lot No. 007, to allow the construction of more than 25,000 gross square feet in the Urban Mixed Use District and to allow for an exception from Horizontal Mass Reduction Requirements for Large Lots of Planning Code as part of a project that would demolish a 15,068 square foot, one-story commercial building and construct a new 70,650 gross square foot, three-story, 48-foot tall non-life science laboratory building within the UMU (Urban Mixed Use) Zoning District, Fringe Financial Service Restricted Use District, and a 58-X Height and Bulk District. (District 10) (Appellant: Donovan Lacy, on behalf of the Dogpatch Neighborhood Association, and J.R. Eppler, on behalf of the Potrero Boosters Neighborhood Association) (Filed July 15, 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.)

23. [240778](#) **[Affirming the General Plan Evaluation - Proposed 700 Indiana Street Project]**
Motion affirming the determination by the Planning Department that the proposed project at 700 Indiana Street is exempt from further environmental review under a General Plan Evaluation. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
24. [240779](#) **[Conditionally Reversing the General Plan Evaluation - Proposed 700 Indiana Street Project]**
Motion conditionally reversing the determination by the Planning Department that the proposed project at 700 Indiana Street is exempt from further environmental review, under a General Plan Evaluation, 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?
25. [240780](#) **[Preparation of Findings to Reverse the General Plan Evaluation - Proposed 700 Indiana Street Project]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 700 Indiana Street is exempt from further environmental review under a General Plan Evaluation. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

26. 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.

27. 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.

(PUBLIC COMMENT for Items 28 through 32 will be taken during Item 27 - General Public Comment.)

Items 28 through 32

28. [240910](#) **[Urging UCSF to Address Work Conditions and Classification of Clinical Social Workers, Represented by University Professional & Technical Employees (UPTE)-CWA 9119]**
Sponsors: Ronen; Preston, Walton, Chan, Melgar and Peskin
Resolution urging the University of California San Francisco (UCSF) to address the wage, benefit, and advancement inequities between their Clinical Social Workers, represented by the University Professional & Technical Employees (UPTE)-CWA 9119, stationed at the UCSF's medical centers, versus UCSF's "Campus" clinics associated with Zuckerberg San Francisco General Hospital and other community clinics; and urging UCSF to stop the implementation of a two-tiered mental health system between these workers, which further exacerbates existing injustices in the workplace.
- 09/17/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
29. [240911](#) **[Saint Vincent de Paul School Day - September 27, 2024]**
Sponsor: Stefani
Resolution declaring September 27, 2024, as "Saint Vincent de Paul School Day" in the City and County of San Francisco in commemoration of the school's 100th anniversary.
- 09/17/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
30. [240912](#) **[Urging the Secretary of the Navy to Christen a Ship as the "U.S.S. Dianne Feinstein"]**
Sponsor: Stefani
Resolution urging the Secretary of the Navy to christen a ship as the "U.S.S. Dianne Feinstein," commemorating Senator Feinstein's enduring contributions to San Francisco, the state of California, and the United States.
- 09/18/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

- 31. [240916](#) **[Latinx Heritage Month - September 15 through October 15, 2024]**
Sponsors: Melgar; Ronen, Safai, Walton, Chan and Peskin
 Resolution declaring September 15, 2024, through October 15, 2024, as "Latinx Heritage Month" in the City and County of San Francisco to honor and to celebrate the contributions of the Latinx community.

 09/18/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 32. [240915](#) **[Appointment, Park, Recreation, and Open Space Advisory Committee - Helen Doyle]**
 Motion appointing Helen Doyle, term ending February 1, 2026, to the Park, Recreation, and Open Space Advisory Committee (District 7). (Clerk of the Board)

 09/18/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

33. 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 ORDINANCES

240893 [Administrative Code - Surveillance Technology Policy - Use of Web Filtering Software - Juvenile Probation Department]

Ordinance approving the Surveillance Technology Policy for Juvenile Probation Department's use of web filtering software. (Juvenile Probation Department)

09/10/2024; RECEIVED FROM DEPARTMENT.

09/24/2024; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

240894 [Settlement of Lawsuit - Yulanda Williams - \$625,000]

Ordinance authorizing settlement of the lawsuit filed by Yulanda Williams against the City and County of San Francisco for \$625,000; the lawsuit was filed on May 29, 2019, in San Francisco Superior Court, Case No. CGC-19-576323; entitled Yulanda Williams v. City and County of San Francisco et al.; the lawsuit involves an employment dispute. (City Attorney)

09/12/2024; RECEIVED FROM DEPARTMENT.

09/24/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240895 **[Settlement of Lawsuit - Jane Doe - \$200,000]**

Ordinance authorizing settlement of the lawsuit filed by Jane Doe against the City and County of San Francisco for \$200,000; the lawsuit was filed on September 12, 2022, in United States District Court, Northern District of California, Case No. 22-cv-05179; entitled Jane Doe v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney)

09/12/2024; RECEIVED FROM DEPARTMENT.

09/24/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240896 **[Settlement of Lawsuit - Barnard Jones and Patricia Farrell - \$475,000]**

Ordinance authorizing settlement of the lawsuit filed by Barnard Jones and Patricia Farrell against the City and County of San Francisco for \$475,000; the lawsuit was filed on June 28, 2023, in San Francisco Superior Court, Case No. CGC-23-607339; entitled Barnard Jones, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

09/12/2024; RECEIVED FROM DEPARTMENT.

09/24/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240897 **[Increase of Wastewater Enterprise Interim Funding Program - Not to Exceed \$1,250,000,000; Increase of Water Enterprise Interim Funding Program - Not to Exceed \$750,000,000; Increase of Power Enterprise Interim Funding Program - Not to Exceed \$450,000,000]**

Ordinance authorizing (i) an increase of the aggregate principal amount of the Wastewater Enterprise's Interim Funding Program by \$500,000,000 from an aggregate principal amount of \$750,000,000 to a new not to exceed aggregate principal amount \$1,250,000,000 to finance a short-term interim basis various capital projects benefitting the Wastewater Enterprise; (ii) an increase of the aggregate principal amount of the Water Enterprise's Interim Funding Program by \$250,000,000 from an aggregate principal amount of \$500,000,000 to a new not to exceed aggregate principal amount of \$750,000,000 to finance a short-term interim basis various capital projects benefitting the Water Enterprise; and (iii) an increase of the aggregate principal amount of the Power Enterprise's Interim Funding Program by \$200,000,000 from an aggregate principal amount of \$250,000,000 to a new not to exceed aggregate principal amount of \$450,000,000 to finance a short-term interim basis various capital projects benefitting the Power Enterprise; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission)

09/16/2024; RECEIVED FROM DEPARTMENT.

09/24/2024; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTIONS

240898 [Radio Usage Agreement - Retroactive - San Francisco State University - Public Safety Radio System Support - Anticipated Revenue \$1,689,041]

Resolution retroactively authorizing the Department of Technology to enter into an Agreement with the San Francisco State University to provide radio system usage and maintenance, as well as radio interoperability for authorized personnel to communicate with City public safety personnel for the period between August 27, 2024, through June 30, 2035, with an anticipated revenue of \$1,689,041; and to authorize the Director of Technology to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution. (Department of Technology)

09/12/2024; RECEIVED FROM DEPARTMENT.

09/24/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240899 [Contract Amendment - A1 Protective Services, Inc. - Security Guard Services - Not to Exceed \$34,767,000]

Resolution approving a first amendment to PeopleSoft Umbrella Contract ID GRP0000005 between the City, acting by and through the Office of Contract Administration ("OCA"), and A1 Protective Services, Inc. ("Contractor") for security guard services, increasing the contract amount by \$26,017,000 for a new total not to exceed amount of \$34,767,000 with no changes to the contract term of August 1, 2023, through July 31, 2028; and to authorize OCA to enter into amendments or modifications to the contract 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. (Office of Contract Administration)

09/13/2024; RECEIVED FROM DEPARTMENT.

09/24/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240900 [Contract Amendment - Treeline Security, Inc. - Security Guard Services - Not to Exceed \$38,977,000]

Resolution approving a second amendment to PeopleSoft Umbrella Contract ID GRP0000007 between the City, acting by and through the Office of Contract Administration ("OCA"), and Treeline Security, Inc. for security guard services, increasing the contract amount by \$30,227,000 for a total not to exceed amount of \$38,977,000 with no changes to the contract term of August 1, 2023, through July 31, 2028; and to authorize OCA to enter into amendments or modifications to the contract 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. (Office of Contract Administration)

09/13/2024; RECEIVED FROM DEPARTMENT.

09/24/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240918 [Petitions and Communications]

Petitions and Communications received from September 12, 2024, through September 19, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 24, 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 San Francisco Police Department (SFPD), pursuant to Ordinance No. 205-22, submitting the Q2 2024 (April, May, June 2024) Quarterly Report on Department Use of Non-City Entity Cameras Policy. File No. 220606. Copy: Each Supervisor. (1)

From the San Francisco Municipal Transportation Agency (MTA), submitting meeting minutes for the September 12, 2024, meeting of the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT); and the agenda for the September 26, 2024, ISCOTT hearing. Copy: Each Supervisor. (2)

From the Recreation and Park Department (RPD) and the San Francisco Municipal Transportation Agency (MTA), submitting an Annual Report on the Golden Gate Park Access and Safety Program for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (3)

From the Department on the Status of Women (WOM), submitting a Monthly Update on the Status of Abortion Rights for the month of September 2024. 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 the California State Association of Counties (CSAC), regarding Community Assistance, Recovery, and Empowerment (CARE) Act Cohort pre-launch implementation convenings. Copy: Each Supervisor. (6)

From members of the public, regarding the proposed Motion approving the Mayor's nomination for the appointment of Mike Chen to the Municipal Transportation Agency Board of Directors, for a four-year term ending March 1, 2025. File No. 240589. 86 Letters. Copy: Each Supervisor. (7)

From Citizen 22, regarding animal welfare. Copy: Each Supervisor. (8)

From the Dogpatch Neighborhood Association and Potrero Boosters Neighborhood Association, 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 General Plan Evaluation by the Planning Department on April 5, 2024, for the proposed project at 700 Indiana Street, Assessor's Parcel Block No. 4062, Lot No. 007, to allow the construction of more than 25,000 gross square feet in the Urban Mixed Use District and to allow for an exception from Horizontal Mass Reduction Requirements for Large Lots of Planning Code as part of a project that would demolish a 15,068 square foot, one-story commercial building and construct a new 70,650 gross square foot, three story, 48-foot tall non-life science laboratory building within the UMU (Urban Mixed Use) Zoning District. File No. 240777. Copy: Each Supervisor. (9)

From John Goldsmith, submitting a petition in support of the creation of a LGBTQ Veterans Grove at 2499 Market Street, and a watershed garden at 2401 Market Street. Copy: Each Supervisor. (10)

From Glenn Rogers, regarding the proposed Ordinance requiring that the new Public Library branch serving the Oceanview, Merced Heights, Ingleside, and Lakeview neighborhoods be built on the City-owned parcel of land at 100 Orizaba Avenue. File No. 240699. Copy: Each Supervisor. (11)

From Dennis Hong, regarding the proposed Ordinance amending the Planning Code and Zoning Map to create the New Asia Senior Housing Special Use District located at 758 and 772 Pacific Avenue. File No. 240727. Copy: Each Supervisor. (12)

From members of the public, regarding the Motion that the Board of Supervisors convene in closed session on September 24, 2024, at 2:30 p.m., pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding existing litigation in which the City is a party: City and County of San Francisco v. United States Environmental Protection Agency (United States Supreme Court) Case No. 23-753. File No. 240889; Motion No. M24-085. 371 Letters. Copy: Each Supervisor. (13)

From Aaron Goodman, regarding various topics. 2 Letters. Copy: Each Supervisor. (14)

From members of the public, regarding the Candlestick Point redevelopment project. 9 Letters. Copy: Each Supervisor. (15)

From members of the public, regarding an e-bike purchase/lease incentive program. 8 Letters. Copy: Each Supervisor. (16)

From Cat Major, regarding the 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. Copy: Each Supervisor. (17)

From Noelle Song, regarding John F. Kennedy Drive. Copy: Each Supervisor. (18)

From members of the public, regarding the proposed Ordinance amending the Planning Code to revise the definition of Laboratory to include Biotechnology, and to make Laboratory uses, as defined, a not permitted use in the Urban Mixed Use zoning district. File No. 240641. 3 Letters. Copy: Each Supervisor. (19)

From Mira Martin-Parker, regarding various subjects. 2 Letters. Copy: Each Supervisor. (20)

From members of the public, regarding the Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016; Resolution No. 481-23. 3 Letters. Copy: Each Supervisor. (21)

From Carolyn Gage, regarding the Dream Keeper Initiative. 2 Letters. Copy: Each Supervisor. (22)

ADJOURNMENT

