



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, October 8, 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

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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 September 3, 2024, Board Meeting Minutes.

AGENDA CHANGES

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

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

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

There were no questions submitted from Supervisors representing Districts 1, 2, 3, or 4. The Mayor may address the Board for up to five minutes.

CONSENT AGENDA

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

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

Items 1 through 4

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman

- 240842** **[Accept and Expend Grant - Retroactive - California Jobs First Catalyst Program - \$14,000,000]**
Sponsor: Mayor
Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$14,000,000 from the California Economic Development Department for the California Jobs First Catalyst Program, for the grant period of May 1, 2024, through September 30, 2026; and exempting the California Jobs First Catalyst Program subgrants from the grantmaking requirements under Administrative Code, Chapter 21G, and all other provisions in the Administrative, Environment, and Labor and Employment Codes imposing obligations or restrictions on subgrantees related to the program. (Department of Economic and Workforce Development)

10/01/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

- 2. [240438](#) **[Planning Code, Zoning Map - Establishing the 555 9th Street Special Sign District]**
Sponsor: Dorsey
Ordinance amending the Planning Code and Zoning Map to establish the 555 9th Street Special Sign District encompassing the real property consisting of Assessor's Parcel Block No. 3781, Lot No. 003, and to modify sign controls for the existing shopping center; 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 under Planning Code, Section 302.

10/01/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 3. [240798](#) **[Building Code - Change of Use Designation]**
Sponsors: Mayor; Peskin, Melgar and Mandelman
Ordinance amending the Building Code to excuse the requirement for professionally prepared architectural drawings for building permits to change certain use designations that do not increase occupant load or occupancy class, or include alterations; and affirming the Planning Department's determination under the California Environmental Quality Act.

10/01/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Walton, Peskin

- 4. [240808](#) **[Administrative Code - SFPUC Social Impact Partnership Program]**
Sponsor: Walton
Ordinance amending the Administrative Code to expand the San Francisco Public Utilities Commission's (SFPUC) Social Impact Partnership Program by requiring that all covered contracts that include a Social Impact commitment, including those contracts that were solicited before April 22, 2023, increase such commitment upon amendment or modification of the contract and by removing the minimum threshold for applicable amendments or modifications.

10/01/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

5. [240930](#) **[Grant Agreement Amendment - Planned Parenthood Northern California - Security Services - Not to Exceed \$571,000]**
Sponsors: Stefani; Mandelman and Preston
 Ordinance authorizing the Department of Public Health to amend an existing grant to Planned Parenthood Northern California by increasing the not to exceed amount by \$171,000 for a total not to exceed amount of \$571,000 to fund security personnel to support access to family planning and other sexual and reproductive healthcare services, with no changes to the grant term of April 1, 2023, through March 31, 2025; and waiving the competitive solicitation requirements in the Administrative Code. (Public Health Department)
- 10/01/2024; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Stefani, Engardio, Dorsey

6. [240844](#) **[Police Code - Vehicle Sideshows]**
Sponsors: Mayor; Dorsey, Stefani, Engardio and Mandelman
 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.
- 09/24/2024; PASSED ON FIRST READING.
- 10/01/2024; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.
- 10/01/2024; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Melgar

7. [240827](#) **[Agreement Amendment - AECOM Technical Services, Inc. - Engineering Services for Dams and Reservoirs - Total Not to Exceed Amount of \$20,000,000]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No.1 to Contract No. PRO.0138.C with AECOM Technical Services, Inc., increasing the contract by \$9,000,000 for a total not to exceed amount of \$20,000,000 with no change to the term of April 16, 2020, through April 15, 2031, to continue providing planning, design, and engineering support of improvements to various dam and reservoir facilities, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)
- (Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Melgar

8. [240838](#) **[Contract Amendment - W.W. Grainger, Inc. - As-Needed Citywide Contract for Industrial Supplies - Not to Exceed \$32,000,000]**
Resolution approving the Contract Amendment between the City, acting by and through the Office of Contract Administration (OCA), and W.W. Grainger, Inc. for the purchase of Industrial Supplies by City departments, increasing the amount by \$25,000,000 for a total not to exceed amount of \$32,000,000 with no changes to the term of two years, nine months and 27 days from January 12, 2024, through November 8, 2026; and to authorize OCA to enter into amendments or modifications to the Amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of Amendment. (Office of Contract Administration)
- (Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Melgar

9. [240862](#) **[Agreement Amendment - ARAMARK Correctional Services, Inc. - Jail Food Services - \$24,783,723]**

Resolution authorizing the Sheriff's Office to execute a Third Amendment to the existing Agreement with ARAMARK Correctional Services, LLC (ARAMARK), for jail food services to exercise the final option to extend the contract term for 12 months from November 1, 2024, for a total term of November 1, 2018, through October 31, 2025; and to increase the not to exceed contract amount from \$20,000,000 to \$24,783,723. (Sheriff)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Melgar

10. [240863](#) **[Contract Amendment - Recology San Francisco - Refuse Collection Services - Not to Exceed \$45,300,000]**

Resolution approving a sixth amendment to Contract 1000020021 between the City, acting by and through the Office of Contract Administration (OCA), 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 \$1,500,000 for a total not to exceed amount of \$45,300,000; and extending the duration of the term by two months from November 1, 2024, for a total contract term of December 1, 2020, through December 31, 2024. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. [240864](#) **[Contract Amendment - Golden Gate Petroleum - Renewable Diesel - Not to Exceed \$108,589,000]**

Resolution approving Contract Amendment No. 4 to the agreement between the City, acting by and through the Office of Contract Administration, and Golden Gate Petroleum for the provision of renewable diesel, increasing the contract amount by \$15,595,000 for a total not to exceed amount of \$102,345,000 and extending the duration by eight months, for a total term of six years and one month, from June 1, 2019, through June 30, 2025; authorizing the Office of Contract Administration to further amend the agreement, if necessary, increasing the contract amount up to a maximum not to exceed amount of \$108,589,000 and extending the duration up to a maximum total term of six years and five months, from June 1, 2019, through October 31, 2025; and authorizing the Office of Contract Administration to make any modifications to the Fourth Amendment and any Subsequent Amendments that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

12. [240865](#) **[Contract Amendment - Mansfield Oil Company of Gainesville, Inc. - Gasoline - Not to Exceed \$20,768,000]**

Resolution approving Contract Amendment No. 2 to the agreement between City, acting by and through the Office of Contract Administration, and Mansfield Oil Company of Gainesville, Inc. for the provision of gasoline, increasing the contract amount by \$7,538,000 for a total not to exceed amount of \$17,513,000 and extending the duration by seven months and 14 days, for a total term of one year, seven months, and 14 days, from November 17, 2023, through June 30, 2025; authorizing the Office of Contract Administration to further amend the agreement, if necessary, increasing the contract amount up to a maximum not to exceed amount of \$20,768,000 and extending the duration up to a maximum total term of one year, 11 months, and 14 days, from November 17, 2023, through October 31, 2025; and authorizing the Office of Contract Administration to make any modifications to the Second Amendment and any Subsequent Amendments that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Melgar

13. [240886](#) **[Accept and Expend Grant - California Coastal Conservancy - Climate Ready Program - \$7,800,000]**

Sponsors: Mayor; Dorsey and Mandelman

Resolution authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$7,800,000 from the California Coastal Conservancy Climate Ready Program, for Southern Embarcadero Resilience and Enhancement Project for the period of October 1, 2024, through May 31, 2027. (Port)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

14. [240807](#) **[Housing Code - Operational Elevators]**

Sponsors: Stefani; Peskin, Melgar and Preston

Ordinance amending the Housing Code to require R-1 and R-2 occupancy group buildings to maintain at least one existing elevator for residents' use; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. [240880](#) **[Administrative Code - New Construction Exemption from Rent Control]**
Sponsors: Peskin; Preston, Chan, Ronen and Walton
Ordinance amending the Administrative Code to provide that newly constructed dwelling units that first received a certificate of occupancy between June 14, 1979, and November 5, 2024, shall be generally subject to rent control, to the extent authorized by a future modification or repeal of the Costa-Hawkins Rental Housing Act; and making certain changes to clarify existing law regarding rent control exemptions under Costa-Hawkins.

(Supervisor Melgar dissented in committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Stefani, Dorsey

16. [240700](#) **[Administrative Code - Clarifying Duties of Office of Victim and Witness Rights (OVWR); Moving Office of Sexual Harassment and Assault Response and Prevention to OVWR]**
Sponsors: Stefani; Ronen, Peskin and Melgar
Ordinance amending the Administrative Code to provide for the confidentiality of client information received by the Office of Victim and Witness Rights ("OVWR"); establish and clarify the responsibilities of OVWR; move the Office of Sexual Harassment and Assault Response and Prevention ("SHARP") from the Human Rights Commission to OVWR, and require SHARP to offer trauma-informed assistance to victims in navigating City processes, including by supporting victims in non-custodial law enforcement interviews, provided a SHARP employee's presence does not obstruct a police investigation or interfere with the District Attorney's investigative or prosecutorial function.

Question: Shall this Ordinance be PASSED ON FIRST READING?
17. [240785](#) **[Liquor License Transfer - 1210 Union Street - Union & Hyde]**
Resolution determining that the transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Union & Hyde LLC., doing business as Union & Hyde, located at 1210 Union Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?
18. [240822](#) **[Liquor License Issuance - 3089-16th Street - Skylark]**
Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to 3089 16th Street LLC, to do business as Skylark located at 3089-16th Street (District 9), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Scheduled pending approval of the Motion contained in Item No. 31, File No. 240972, to be considered on October 8, 2024, finding that this hearing matter is of an urgent nature and directing it to be scheduled the same day.

19. [240973](#) **[Hearing - Committee of the Whole - State of the Hotel Industry in San Francisco and Conditions for Guests and Workers within the Industry - October 8, 2024, at 3:00 p.m.]**
Sponsor: Peskin
Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, October 8, 2024, at 3:00 p.m., to hold a public hearing on the state of the hotel industry in San Francisco and the conditions for guests and workers within the industry, and the "Status of the San Francisco Economy" Report; and requesting the City Controller to report; scheduled pending approval the Motion contained in File No. 240972, to be considered on October 8, 2024.

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

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, October 7, 2024, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, October 8, 2024.

20. [240843](#) **[Administrative Code - Entertainment Zones]**
Sponsors: Mayor; Dorsey
Ordinance amending the Administrative Code to establish two Entertainment Zones: the Mid-Market Entertainment Zone, on Market Street between 5th Street and 6th Street, with eastern boundaries at Mason Street on the north side of Market Street and at 5th Street on the south side of Market Street, and western boundaries at the intersection of Golden Gate Avenue and Taylor Street on the north side of Market Street and at 6th Street on the south side of Market Street; and the Arena Entertainment Zone, bounded by Warriors Way on the north, Terry A. Francois Boulevard on the east, 16th Street on the south, and 3rd Street on the west; and affirming the Planning Department's determination under the California Environmental Quality Act.
Question: Shall this Ordinance be PASSED ON FIRST READING?
21. [240845](#) **[Building Code - Gas Infrastructure for EPCA Appliances in New Construction]**
Sponsor: Mandelman
Ordinance amending the Building Code to allow new construction that complies with the Design Guidelines for Electric-Ready Buildings to install gas infrastructure to serve appliances covered by the Energy Policy and Conservation Act (EPCA); adopting findings of local conditions under the California Health and Safety Code; 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?
22. [240940](#) **[Urging to Resolve a San Francisco Public Utilities Commission Lawsuit with the United States Environmental Protection Agency]**
Sponsors: Melgar; Peskin
Resolution urging the City Attorney and the San Francisco Public Utilities Commission to immediately resolve its lawsuit regarding the Clean Water Act with the United States Environmental Protection Agency.
Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Rules Committee at a Regular Meeting on Monday, October 7, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, October 8, 2024.

23. [240867](#)

[Mayoral Appointment, Public Utilities Commission - Avni Jamdar]

Motion approving/rejecting the Mayor's nomination for the appointment of Avni Jamdar to the Public Utilities Commission, for a term ending August 1, 2028. (Clerk of the Board)

(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: September 9, 2024.)

Question: Shall this Motion be APPROVED?

24. [240868](#)

[Mayoral Appointment, Public Utilities Commission - Joshua Arce]

Motion approving/rejecting the Mayor's nomination for the appointment of Joshua Arce to the Public Utilities Commission, for a term ending August 1, 2026. (Clerk of the Board)

(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: September 9, 2024.)

Question: Shall this Motion be APPROVED?

25. [240869](#)

[Mayoral Appointment, Public Utilities Commission - Stephen Leveroni]

Motion approving/rejecting the Mayor's nomination for the appointment of Stephen Leveroni to the Public Utilities Commission, for a term ending August 1, 2028. (Clerk of the Board)

(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: September 9, 2024.)

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.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 28 through 33 will be taken during Item 27 - General Public Comment.)

Items 28 through 33

**28. 240970 [Domestic Violence Awareness Month - October 2024]
Sponsor: Stefani**

Resolution recognizing October 2024 as "Domestic Violence Awareness Month" in the City and County of San Francisco, and reaffirming its commitment to supporting initiatives that raise awareness, prevent domestic violence, and provide resources and services to survivors.

10/01/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 29. [240979](#) [Honoring the Chinese Consolidated Benevolent Association - 175th Anniversary]**
Sponsors: Peskin; Chan
Resolution recognizing and honoring the Chinese Consolidated Benevolent Association’s 175th Anniversary; and declaring October 5, 2024, as “Chinese Consolidated Benevolent Association Day,” in the City and County of San Francisco.

10/02/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 30. [240971](#) [Waiver Authorizing City Employees to Assist the Department of Elections with the November 5, 2024, Consolidated General Election]**
Sponsor: Peskin
Motion authorizing City Employees to assist the Department of Elections with the November 5, 2024, Consolidated General Election.

10/01/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

- 31. [240972](#) [Committee of the Whole - State of the Hotel Industry in San Francisco and Conditions for Guests and Workers Within the Industry - October 8, 2024, at 3:00 p.m.]**
Sponsor: Peskin
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on October 8, 2024, at 3:00 p.m., to hold a public hearing on the state of the hotel industry in San Francisco and the conditions for guests and workers within the industry, and the "Status of the San Francisco Economy" report; and requesting the City Controller to report.

10/01/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

- 32. [240974](#) [Issuance of Subpoena Duces Tecum - Daniel Lawson, Former President of the Board of SF SAFE, and Tom Yeh, Former Chief Financial Officer of SF SAFE]**
Sponsor: Peskin
Motion directing the Clerk of the Board of Supervisors to issue subpoenas duces tecum to Daniel Lawson and Tom Yeh to attend and answer questions in their roles as former Board members of SF SAFE at a special meeting of the Board of Supervisors' Governmental Audit and Oversight Committee.

10/02/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

33. [240975](#) [Committee of the Whole - Reporting on SFUSD's Whole School Lesson Study Math Pilot - Impact on Student Math Scores - Student Success Fund Dollars - October 29, 2024, at 4:00 p.m.]

Sponsor: Ronen

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on October 29, 2024, at 4:00 p.m. to examine the results of the Whole School Lesson Study Math Pilot Program that is funded by the City, to hear from the school sites that participated in the study who will share data from the first two years of the pilot, clarify the San Francisco Unified School District's (SFUSD) and the Department of Children, Youth and Their Family's (DCYF) commitment to continuing the program with funding from the Student Success Fund given its demonstrated, data-driven progress, and understand how Student Success Fund dollars are being spent as directed by the law creating the fund; and requesting the representatives of the pilot school sites, SFUSD Superintendent, members of the Board of Education and DCYF to report.

10/01/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

34. 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

240952

[Settlement of Lawsuit - Scott Edwards - \$650,000]

Ordinance authorizing settlement of the lawsuit filed by Scott Edwards against the City and County of San Francisco for \$650,000; the lawsuit was filed on October 17, 2023, in San Francisco Superior Court, Case No. CGC-23-609826; entitled Scott Edwards v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

09/30/2024; RECEIVED FROM DEPARTMENT.

10/08/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240953

[Settlement of Lawsuit - Annamarie Faro and Howard Kevin White - \$195,000]

Ordinance authorizing settlement of the lawsuit filed by Annamarie Faro and Howard Kevin White against the City and County of San Francisco for \$195,000; the lawsuit was filed on November 9, 2023, in San Francisco Superior Court, Case No. CGC-23-610311; entitled Annamarie Faro, et al. v. City and County of San Francisco, et al.; the lawsuit alleged property damage arising from flooding. (City Attorney)

09/30/2024; RECEIVED FROM DEPARTMENT.

10/08/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

240954 [Professional Services Agreement - Consor PMCM, Inc. - Construction Management Staff Augmentation Services for New City Distribution Division Campus at 2000 Marin Street - Not to Exceed \$10,720,500]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Professional Services Agreement, Contract No. PRO.0239, New City Distribution Division Campus at 2000 Marin Construction Management Staff Augmentation Services, with Consor PMCM, Inc., to supplement the SFPUC's Construction Management Bureau staff in overseeing the construction of the new City Distribution Division Campus at 2000 Marin project, for an amount not to exceed \$10,720,500 and with a term duration of four years and three months, from February 2025, through April 2029, pursuant to Charter, Section 9.118. (Public Utilities Commission)

09/27/2024; RECEIVED FROM DEPARTMENT.

10/08/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240955 [Agreement Amendment - Kennedy/Jenks Consultants, Inc. and AGS, Inc., Joint Venture - Engineering Services for Transmission Pipeline - Not to Exceed \$17,000,0000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No.1 to Contract No. PRO.0168.B, Engineering Services for Transmission Pipelines, with Kennedy/Jenks Consultants, Inc., and AGS, Inc., Joint Venture, increasing the contract by \$10,000,000 for a total not to exceed amount of \$17,000,000 with no changes to the eight year term of September 23, 2021, through September 22, 2029, to provide additional engineering design and support services for five transmission pipeline capital improvement projects funded by the Water Enterprise Capital Improvement Program, pursuant to Charter, Section 9.118(b). (Public Utilities Commission)

09/27/2024; RECEIVED FROM DEPARTMENT.

10/08/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240956 [Real Property Acquisition - Easement from Sunol Glen Unified School District - Not to Exceed \$50,000]

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 Deeds with Sunol Glen Unified School District for the acquisition of a 4,008-square-foot easement for an underground water pipeline and associated appurtenances and a 34,834-square-foot temporary construction easement on and across a portion of Alameda County Assessor's Parcel No. 096-0155-004-01, known as 11601 Main Street, Sunol, for \$35,000 plus an administrative fee of \$5,000 and up to \$10,000 in closing costs, for a total amount not to exceed \$50,000 pursuant to Charter, Section 9.118; the Agreement is effective on the date on which the Agreement is executed by both parties. (Public Utilities Commission)

09/27/2024; RECEIVED FROM DEPARTMENT.

10/08/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240957 **[Mental Health Services Act Annual Update - FY2024-2025]**
Resolution authorizing adoption of the San Francisco Mental Health Services Act Annual Update Fiscal Year (FY) 2024-2025. (Public Health Department)

09/27/2024; RECEIVED FROM DEPARTMENT.

10/08/2024; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

240958 **[Airport Professional Services Agreement - PGH Wong/The Allen Group Joint Venture - Project Management Support Services for West Field Garage 675 Project - Further Modifications Not to Exceed \$17,000,000]**

Resolution approving Modification No. 2 to Airport Contract No. 11917.41, Project Management Support Services for the San Francisco International Airport, West Field Garage 675 Project with PGH Wong/The Allen Group Joint Venture, a joint venture consisting of PGH Wong Engineering, Inc., and The Allen Group, LLC, to increase the Contract amount by \$14,000,000 for a new not to exceed Contract amount of \$17,000,000 and extend the Contract for services for an additional four years of services, from January 26, 2025, with a total term of January 26, 2024, through January 25, 2029, pursuant to Charter, Section 9.118(b); and making findings under the California Environmental Quality Act. (Airport Commission)

09/27/2024; RECEIVED FROM DEPARTMENT.

10/08/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240959 **[Settlement of Unlitigated Claim - 24th and Mission Partners - \$90,201]**
Resolution approving the settlement of the unlitigated claim filed by 24th and Mission Partners against the City and County of San Francisco for \$90,201; the claim was filed on May 7, 2024; the claim involves property damage arising from flooding alleged to be caused by a sewer main obstruction. (City Attorney)

09/30/2024; RECEIVED FROM DEPARTMENT.

10/08/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240960 **[Settlement of Unlitigated Claim - Awad Faddoul - \$108,681.38]**
Resolution approving the settlement of the unlitigated claim filed by Awad Faddoul against the City and County of San Francisco for \$108,681.38; the claim was filed on May 7, 2024; the claim involves property damage arising from flooding alleged to be caused by a sewer main obstruction. (City Attorney)

09/30/2024; RECEIVED FROM DEPARTMENT.

10/08/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240961 **[Settlement of Unlitigated Claim - Pacific Gas and Electric Company - \$250,000]**

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$250,000; the claim was filed on January 11, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

09/30/2024; RECEIVED FROM DEPARTMENT.

10/08/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240962

[Settlement of Unlitigated Claim - 150 Post Street LLC - \$272,566.05]

Resolution approving the settlement of the unlitigated claim filed by 150 Post Street LLC against the City and County of San Francisco for \$272,566.05; the claim was filed on March 21, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

09/30/2024; RECEIVED FROM DEPARTMENT.

10/08/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240944 [Petitions and Communications]

Petitions and Communications received from September 26, 2024, through October 3, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 8, 2024.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor (MYR), making appointments and a nomination to the following bodies: Copy: Each Supervisor. (1)

- Reappointment pursuant to Charter, Section 3.100(18), and Administrative Code, Section 57.2, to the Film Commission:
 - o Devanshu Patel - term ending February 1, 2027
- Nomination pursuant to Charter, Section 4.135, to the Historic Preservation Commission:
 - o Dan Baroni - term ending December 31, 2026
- Appointment pursuant to Charter, Section 3.100(18), and Health Code, Section 290.6, to the Refuse Rate Board:
 - o Steve Bowdry - term ending May 3, 2027

From the Department of Human Resources (DHR), pursuant to Administrative Code, Section 16.82, submitting the Annual Report on Hospitalization and Medical Treatment. Copy: Each Supervisor. (2)

From the Budget and Legislative Analyst (BLA), submitting a follow up report to the 2023 Civil Grand Jury Report, entitled "Taking Care of Business: San Francisco's Plan to Save its Small Businesses." File No. 230717; Resolution No. 532-23. Copy: Each Supervisor. (3)

From the Ethics Commission (ETH), pursuant to Charter, Section 15.102, submitting adopted regulations regarding Section 3.218 of the Campaign and Governmental Conduct Code. Copy: Each Supervisor. (4)

From the San Francisco Arts Commission (SFAC), submitting the Full Arts Commission meeting agenda for October 7, 2024; and the SFAC public meetings for October 2024. Copy: Each Supervisor. (5)

From the Department of Human Resources (DHR), pursuant to Administrative Code, Section 16.9-25(e)(2), submitting the Annual Report of Filed Sexual Harassment Complaints for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (6)

From the Office of the Treasurer & Tax Collector (TTX), pursuant to Business and Tax Regulations Code, Section 960.1(h) of Article 12-A-1, submitting the Annual Report on Gross Receipts Tax Credit for Opening a Physical Location in Designated Areas in the City. Copy: Each Supervisor. (7)

From the Department of Elections (REG), pursuant to Charter, Section 13.104.5, submitting a Notice of Alternative Security Plan for the November 5, 2024, Consolidated General Election. Copy: Each Supervisor. (8)

From the Department of Human Resources (DHR), pursuant to the Memorandum of

Understanding between the City & County of San Francisco and the Service Employees International Union (SEIU) Local 1021, submitting the Annual Report on the Activities of the Joint SEIU Labor-Management Occupational Health and Safety and Workers' Compensation Committee. Copy: Each Supervisor. (9)

From the Department of Public Health (DPH), pursuant to Administrative Code, Section 20.504, submitting the Annual Report on Evictions from Subsidized Housing for Fiscal Year (FY) 2023-2024. (10)

From the Office of the Sheriff (SHF), submitting notice of a pause in new enrollment in pre-trial electronic monitoring. Copy: Each Supervisor. (11)

From the San Francisco Police Department (SFPD), regarding the proposed Ordinance amending the Police Code to prohibit persons from promoting a Vehicle Sideshow or preparations for such a sideshow. File No. 240844. Copy: Each Supervisor. (12)

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. (13)

From the San Francisco Arts Commission (SFAC), submitting the Advisory Committee of Street Artists and Crafts Examiners meeting agenda for October 2, 2024. Copy: Each Supervisor. (14)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 8 Forms. Copy: Each Supervisor. (15)

From the San Francisco Municipal Transportation Agency (SFMTA), submitting Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) minutes for the September 26, 2024, meeting; and agenda for the October 10, 2024, meeting. Copy: Each Supervisor. (16)

From Shirletha Holmes-Boxx, regarding the Hearing on the 2023-2024 Civil Grand Jury Report, entitled "Come Hell or Highwater: Flood Management in a Changing Climate." File No. 240667. 2 Letters. Copy: Each Supervisor. (17)

From Supryia Ray, regarding the Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, October 1, 2024, at 3:00 p.m., to hold a public hearing to examine the unaccounted for \$20,000,000 in the San Francisco Unified School District's (SFUSD) budget for Special Education and the unfilled positions that support SFUSD's Special Education work, and the \$8,400,000 from the Student Success Fund the Mayor allocated to the newly announced School Stabilization Team. File No. 240943. 2 Letters. Copy: Each Supervisor. (18)

From Drey Fontana, regarding various topics. Copy: Each Supervisor. (19)

From Reverend Amos C. Brown, regarding the resignation of Dr. Sheryl Davis as the Executive Director of the Human Rights Commission (HRC). 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. 38 Letters. Copy: Each Supervisor. (21)

From John deCastro, 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.
Copy: Each Supervisor. (22)

From members of the public, regarding the Resolution declaring the Board of Supervisors intent to expand local rent control protections to go into effect if the Costa-Hawkins Act is repealed via ballot measure on November 5, 2024. File No. 240818, Resolution No. 455-24. 2 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding a Closed Session for the Board of Supervisors to convene on September 24, 2024, 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. 31 Letters. Copy: Each Supervisor. (24)

From members of the public, regarding an e-bike purchase/lease incentive program. 89 Letters. Copy: Each Supervisor. (25)

From members of the public, 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. 2 Letters. (26)

From Kimberly Simmons, regarding various topics. Copy: Each Supervisor. (27)

From Barbara Dwyer, regarding a proposal to amend the Transportation Code, Division II, to apply the restriction on parking Recreational Large Vehicles between 12:00am and 6:00am (Transportation Code Division I, Section 7.2.54) citywide where signs are posted, make a violation of the restriction towable, and delegate to the Director of Transportation the authority to issue rules and regulations to determine where to install signage. Copy: Each Supervisor. (28)

From Russell Thorsen, regarding noise pollution. Copy: Each Supervisor. (29)

From members of the public, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. 3 Letters. Copy: Each Supervisor. (30)

From Alexandra Briggs, regarding the San Francisco Municipal Transportation Agency (MTA) West Portal Station Safety and Community Space Improvements Project at West Portal Avenue and Ulloa Street. (31)

ADJOURNMENT