



# 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, November 7, 2023 - 2:00 PM

#### Regular Meeting

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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, Safai, Ronen, Walton

**Budget and Finance Committee**  
Supervisors Chan, Mandelman, Safai

**Government Audit and Oversight Committee**  
Supervisors Preston, Stefani, Chan

**Homelessness and Behavioral Health Select Committee**  
Supervisors Ronen, Mandelman, Walton

**Land Use and Transportation Committee**  
Supervisors Melgar, Preston, Peskin

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

**Rules Committee**  
Supervisors Dorsey, Walton, Safai

##### Meeting Days

Wednesday  
1:30 PM

Wednesday  
10:00 AM

1st and 3rd Thursday  
10:00 AM

2nd and 4th Friday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents: 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <https://sfbos.org/legislative-research-center-lrc>.

### **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; and 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. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. 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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### **Americans with Disabilities Act (ADA) and Reasonable Accommodations**

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, 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 must 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. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. 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 that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV at [www.sfgovtv.org](http://www.sfgovtv.org) or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website [www.sfbos.org](http://www.sfbos.org) and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least 48 hours in advance of the meeting will help to ensure availability. For further assistance, please contact Wilson Ng at (415) 554-5184 [wilson.l.ng@sfgov.org](mailto:wilson.l.ng@sfgov.org)

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. 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](mailto: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 <http://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 [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://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 <http://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 October 3, 2023, Board Meeting Minutes.*

## AGENDA CHANGES

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Government Audit and Oversight Committee

*Present: Supervisors Preston, Chan, Mandelman*

1. [230959](#) **[Settlement of Lawsuit - Katy Sullivan - \$207,500]**  
Ordinance authorizing settlement of the lawsuit filed by Katy Sullivan against the City and County of San Francisco for \$207,500; the lawsuit was filed on August 13, 2021, in San Francisco Superior Court, Case No. CGC-21-593827; entitled Katy Sullivan v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)  
  
10/31/2023; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

2. [230960](#) **[Settlement of Lawsuit - Twilio Inc. - \$18,000,000]**  
Ordinance authorizing settlement of the lawsuit filed by Twilio Inc. against the City and County of San Francisco for \$18,000,000; the lawsuit was filed on May 27, 2021, in San Francisco Superior Court, Case No. CGC-21-592267; entitled Twilio Inc. v. City and County of San Francisco; the lawsuit involves a claim for refund of telephone users taxes and access line taxes, and related penalties and interest, for tax periods June 1, 2009, through and including December 31, 2018; other material terms of the settlement are that the City will not impose additional telephone users taxes and access line taxes, and any related penalties and interest, for any periods through two months after the settlement is paid, and Twilio Inc. will collect and remit telephone users taxes and access line taxes in a certain manner for all subsequent periods. (City Attorney)

10/31/2023; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

3. [230996](#) **[Settlement of Lawsuit - Adam Smith, et al. - \$130,401.66]**  
Ordinance authorizing settlement of the lawsuit filed by Adam Smith, et al., against the City and County of San Francisco for return of the Expedited Conversion Program fee in the amount of \$130,401.66; the lawsuit was filed on September 28, 2021, in San Francisco Superior Court, Case No. CPF-21-517578; entitled Adam Smith, et al. v. City and County of San Francisco; the lawsuit challenges the Board of Supervisors' denial of Petitioners' application to convert their six-unit building at 424-434 Francisco Street to condominiums under the City's Expedited Conversion Program (Subd. Code, Section 1396.4); the settlement includes return of Petitioners' Expedited Conversion Program fee and waiver of the City's litigation costs; other material terms of the settlement are the parties' agreement to withdraw their respective appeals. (City Attorney)

10/31/2023; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendations of the Rules Committee**

*Present: Supervisors Dorsey, Walton, Safai*

4. [231008](#) **[Administrative Code - Community Policing and Foot and Bike Patrols]**  
**Sponsors: Safai; Engardio, Peskin, Ronen, Chan, Walton, Dorsey, Melgar and Mandelman**  
Ordinance amending the Administrative Code to require the Chief of Police to adopt a foot and bike patrol strategy for the Police Department.

10/31/2023; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

5. [230986](#) **[Charter Amendment - Mayor Approval Required for Certain SFMTA Budget Proposals]**

**Sponsors: Safai; Peskin and Ronen**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide that the Mayor must affirmatively approve in writing certain San Francisco Municipal Transportation Agency (SFMTA) proposals as part of the SFMTA's proposed budget or budget amendment; proposals subject to the approval requirement include changes to fares, parking meter maximum rates, and hours or days of parking meter operation; at an election to be held on March 5, 2024.

(Supervisor Dorsey dissented in committee.)

10/31/2023; CONTINUED.

**Question: Shall this Charter Amendment be ORDERED SUBMITTED?**

6. [230987](#) **[Charter Amendment - Establishing the Department of Emergency Management in the Charter]**

**Sponsor: Safai**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to establish within the Charter the Department of Emergency Management, the position of the Director of the Department, and the Director's qualifications and appointing authority; at an election to be held on March 5, 2024.

10/31/2023; CONTINUED.

**Question: Shall this Charter Amendment be ORDERED SUBMITTED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Chan, Mandelman, Safai*

7. [230962](#) **[Waiver of Municipal Code Provisions - City of Phoenix - Phoenix Sky Harbor International Airport - Used Compressed Natural Gas Transit Buses - Not to Exceed \$350,000]**

Ordinance waiving competitive bidding requirements in the Administrative Code, and all other requirements in the Administrative Code, Environment Code, or other parts of the Municipal Code as applied to a commodities purchase, to authorize the Airport Commission to procure up to 14 used compressed natural gas transit buses from the City of Phoenix, which owns and operates Phoenix Sky Harbor International Airport, for an amount not to exceed \$350,000; and authorizing the Airport Director to negotiate the terms of the agreement consistent with the not to exceed amount. (Airport Commission)

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

8. [230972](#) **[General Obligation Bond Election - Affordable Housing - Not to Exceed \$300,000,000]**

**Sponsors: Peskin; Chan, Safai and Mandelman**

Resolution determining and declaring that the public interest and necessity demand the construction, development, acquisition, and/or rehabilitation of rental affordable housing projects, and related costs necessary or convenient for the foregoing purposes; to be financed through bonded indebtedness in an amount not to exceed \$300,000,000, subject to independent citizen oversight and regular audits; authorizing landlords to pass-through 50% of the resulting property tax increase, if any, to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; affirming a determination under the California Environmental Quality Act; and finding that the proposed Bond is consistent with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Resolution.)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

9. [230971](#) **[General Obligation Bond Election - Affordable Housing - Not to Exceed \$300,000,000]**

**Sponsors: Peskin; Chan, Safai and Mandelman**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, March 5, 2024, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness of not-to-exceed \$300,000,000, subject to independent citizen oversight and regular audits, to finance the construction, development, acquisition, and/or rehabilitation of rental affordable housing, including workforce housing and senior housing, for households ranging from extremely low-income to moderate-income households; and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase, if any, to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of Affordable Housing Bond expenditures; setting certain procedures and requirements for the election; affirming a determination under the California Environmental Quality Act; and finding that the proposed Bond is consistent with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



Present: Supervisors Chan, Safai

10. [230980](#) **[Administrative Code - Reproduction and Notary Fees - Department of Administrative Services]**

Ordinance amending the Administrative Code to increase the fees imposed by the Department of Administrative Services for reproduction and notary services provided to the public, and authorizing the Controller to make future adjustments to ensure that costs of providing the services are recovered without producing revenue which is significantly more than such costs. (City Administrator)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

Present: Supervisors Chan, Mandelman, Safai

11. [231078](#) **[De-Appropriation and Appropriation - District 7 General City Responsibility - Municipal Transportation Agency - District 7 Vision Zero Project - District 7 Projects and Services - Various Departments - \$527,000 - FY2023-2024]**

**Sponsor: Melgar**

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

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

12. [230967](#) **[Lease of Property - 2789-25th Street - The San Francisco General Hospital Foundation - \$0 Initial Base Rent]**

Resolution authorizing and approving the lease of a portion of the real property located at 2789-25th Street to The San Francisco General Hospital Foundation for an initial term of twenty years at an annual base rent of \$0 plus two 10-year extension options to extend, to commence upon execution of the Lease, after approval of this Resolution by the Board of Supervisors and Mayor, in their respective sole and absolute discretion; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; adopting California Environmental Quality Act findings; and to authorize the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution. (Real Estate Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**



13. [231027](#) **[Accept and Expend Grant - Friends of Jackson Park - Renovation of Jackson Playground - \$12,440,735]**

**Sponsors: Mayor; Walton and Safai**

Resolution authorizing the Recreation and Park Department (RPD) to accept and expend cash and in-kind grants from the Friends of Jackson Park valued at \$12,440,735 for the renovation of Jackson Playground for the project term of upon approval of Board of Supervisors until Notice of Substantial Completion; and to authorize the General Manager of RPD to enter into modifications to the Grant 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. (Recreation and Park Department)

**Question: Shall this Resolution be ADOPTED?**

14. [231036](#) **[Contract Agreement - Radiation Detection Company - Purchase of Ionized Radiation Detection Badge Services - Not to Exceed \$420,000]**

Resolution authorizing the Office of Contract Administration (OCA) to execute Contract 1000027338 with Radiation Detection Company (Contractor) for the purchase of ionized radiation detection badge services by City departments for a total not to exceed amount of \$420,000 and a contract term of five years with an option to extend by two additional years, for a total duration of seven years, to commence on December 1, 2023, through November 30, 2028; to allow Contractor to maintain radiation dose exposure reports for a period exceeding ten years; and to authorize OCA to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Office of Contract Administration)

**Question: Shall this Resolution be ADOPTED?**

15. [231037](#) **[Contract Amendment - Retroactive - Western States Oil - Gasoline Fuel - Not to Exceed \$35,450,000]**

Resolution retroactively authorizing the Office of Contract Administration to enter into a Fifth Amendment (Modification 5) to Contract 1000012394 between the City and County of San Francisco and Western States Oil (Contractor) for the purchase of gasoline for all City departments, increasing the contract amount by \$2,950,000 for a total not to exceed amount of \$35,450,000 and extending the contract duration by 19 days, for a total duration of five years and 19 days from November 1, 2018, through November 19, 2023. (Office of Contract Administration)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**Referred Without Recommendation From the Budget and Finance Committee**

*Present: Supervisors Chan, Mandelman, Safai*

16. **231024** **[Emergency Declaration - Trocadero Clubhouse Repairs - Estimated Cost of Repairs Not to Exceed \$1,850,000]**  
**Sponsors: Mayor; Engardio**  
Resolution approving the Recreation and Park Department General Manager's declaration of emergency under Administrative Code, Section 6.60, for the repairs to the Trocadero Clubhouse, with an estimated not to exceed amount of \$1,850,000. (Recreation and Park Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

17. **231025** **[Emergency Declaration - Winter Storm Debris Removal - Estimated Cost of Repairs Not to Exceed \$2,100,000]**  
**Sponsors: Mayor; Engardio**  
Resolution approving the Recreation and Park Department General Manager's declaration of emergency under Administrative Code, Section 6.60, for winter storm clean-up at Sigmund Stern Grove and other Recreation and Park facilities, with an estimated not to exceed cost of \$2,100,000. (Recreation and Park Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Homelessness and Behavioral Health Select Committee**

*Present: Supervisors Ronen, Mandelman, Walton*

18. **231026** **[Contract Amendment - Five Keys Schools and Programs - 685 Ellis Semi-Congregate Shelter - Not to Exceed \$27,296,994]**  
**Sponsor: Mayor**  
Resolution approving the first amendment to the contract between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing ("HSH") for supportive services and property management at the 685 Ellis semi-congregate shelter; extending the contract term by 31 months from November 30, 2023, for a total term of December 15, 2022, through June 30, 2026; increasing the contract amount by \$19,365,652 for a total amount not to exceed \$27,296,994; and authorizing HSH to enter into any additions, amendments, or other modifications to the contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Department of Homelessness and Supportive Housing)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Public Safety and Neighborhood Services Committee**

*Present: Supervisors Stefani, Engardio, Dorsey*

19. [230866](#) **[Health Code - Regulating Medical Specimen Test Collection Sites]**  
**Sponsors: Preston; Ronen**  
Ordinance amending the Health Code to require that sites that collect medical specimens on behalf of clinical laboratories partner with either a governmental entity, a licensed health care provider located in the City, or an educational or academic institution, establish hygiene, sanitation, and privacy standards, and adhere to the Health Insurance Portability and Accountability Act; and providing that a violation of the specimen collection standards is a public health nuisance subject to an administrative penalty that may be imposed by the Department of Public Health.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
20. [231018](#) **[Liquor License Transfer - 313 Ivy Street - Fig & Thistle]**  
Resolution determining that the person-to-person, premise-to-premise transfer of a Type-48 on-sale general public premises liquor license to 7682 LLC, to do business as Fig & Thistle, located at 313 Ivy Street (District 5), 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****COMMITTEE REPORTS**

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

*The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, November 2, 2023, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, November 7, 2023.*

21. [230727](#) **[Board Response - Civil Grand Jury Report - Taking Care of Business: San Francisco's Plan to Save its Small Businesses]**  
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2022-2023 Civil Grand Jury Report, entitled "Taking Care of Business: San Francisco's Plan to Save its Small Businesses;" and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)
- Question: Shall this Resolution be ADOPTED?**

**22. 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.*

**23. 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 Item 24 will be taken during Item 23 - General Public Comment.)*

**Item 24**

- 24. [231138](#) [United Against Hate Week - November 12 through November 18, 2023]  
Sponsors: Mandelman; Melgar, Peskin, Walton, Dorsey, Ronen, Engardio and Stefani**

Resolution recognizing the week of November 12 through November 18, 2023, as United Against Hate Week in the City and County of San Francisco.

10/31/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

## 25. 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](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****231124 [Campaign and Governmental Conduct Code - Form 700 Filers - General Services Agency - City Administrator]**

Ordinance amending the Campaign and Governmental Conduct Code to update and clarify the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements for officers and employees in the General Services Agency under the City Administrator. (City Administrator)

10/30/2023; RECEIVED FROM DEPARTMENT.

11/07/2023; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

**231125 [Building, Green Building, Mechanical, and Plumbing Codes - Amending Findings Supporting Enactment of 2022 Codes]**

Ordinance amending the local findings included by reference in the following Ordinances: 1) 2022 San Francisco Building Code (Ordinance No. 225-22); 2) 2022 San Francisco Green Building Code (Ordinance No. 227-22); 3) 2022 San Francisco Mechanical Code (Ordinance No. 228-22); 4) San Francisco Plumbing Code (Ordinance No. 230-22); and directing the Clerk of the Board to forward the Ordinance to the California Building Standards Commission as required by State law. (Building Inspection Commission)

10/30/2023; RECEIVED FROM DEPARTMENT.

11/07/2023; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**PROPOSED RESOLUTIONS****231126 [Settlement of Unlitigated Claim - Deven Gadula - \$175,000]**

Resolution approving the settlement of the unlitigated claim filed by Deven Gadula against the City and County of San Francisco for \$175,000; the claim was filed on January 9, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

10/30/2023; RECEIVED FROM DEPARTMENT.

11/07/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**231127**

**[Settlement of Unlitigated Claim - Joan Assereto - \$44,000]**

Resolution approving the settlement of the unlitigated claim filed by Joan Assereto against the City and County of San Francisco for \$44,000; the claim was filed on March 10, 2023; the claim involves alleged property damage arising from flooding caused by a water main rupture. (City Attorney)

10/30/2023; RECEIVED FROM DEPARTMENT.

11/07/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.



**231143 [Petitions and Communications]**

Petitions and Communications received from October 26, 2023, through November 2, 2023, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 7, 2023.

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, making a reappointment to the following body. Copy: Each Supervisor. (1)

Reappointment pursuant to Charter, Sections 3.100(18) and 4.134.

- Small Business Commission
  - o Ronald Benitez - term ending January 6, 2026

From the Department of Human Resources (DHR), pursuant to Administrative Code, Section 19B.6(a), submitting a 2023 Security Camera Annual Surveillance Report. Copy: Each Supervisor. (2)

From the Department of Elections (REG), pursuant to Administrative Code, Section 19B.6(a), submitting a 2023 Annual Surveillance Report. Copy: Each Supervisor. (3)

From the Department of Public Health (DPH), pursuant to Administrative Code, Section 19B.6(a), submitting a 2023 Annual Surveillance Report. Copy: Each Supervisor. (4)

From the Department of Technology (DT), pursuant to Administrative Code, Section 19B.6(a), submitting 2023 Annual Surveillance Reports. 2 Reports. Copy: Each Supervisor. (5)

From the Department of Child Support Services (CSS), pursuant to Administrative Code, Section 19B.6(a), submitting a 2023 Annual Surveillance Report. Copy: Each Supervisor. (6)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Administrative Code, Section 19B.6(a), submitting 2023 Annual Surveillance Reports. 2 Reports. Copy: Each Supervisor. (7)

From the Department of Homelessness and Supportive Housing (HSH), pursuant to Administrative Code, Section 19B.6(a), submitting a 2023 Annual Surveillance Report. Copy: Each Supervisor. (8)

From the San Francisco Juvenile Probation Department (JUV), pursuant to Administrative Code, Section 19B.6(a), submitting 2023 Annual Surveillance Reports. 2 Reports. Copy: Each Supervisor. (9)

From the Office of the City Administrator Real Estate Division (ADM - RED), pursuant to Administrative Code, Section 19B.6(a), submitting a 2023 Annual Surveillance Report. Copy: Each Supervisor. (10)

From the San Francisco Municipal Transportation Agency (SFMTA), pursuant to Administrative Code, Section 19B.6(a), submitting 2023 Annual Surveillance Reports. 3 Reports. Copy: Each Supervisor. (11)

From the San Francisco Public Library (LIB), pursuant to Administrative Code, Section

- 19B.6(a), submitting 2023 Annual Surveillance Reports. 5 Reports. Copy: Each Supervisor. (12)
- From the Human Services Agency (HAS), pursuant to Administrative Code, Section 19B.6(a), submitting a 2023 Annual Surveillance Report. Copy: Each Supervisor. (13)
- From the Asian Art Museum (AAM), pursuant to Administrative Code, Section 19B.6(a), submitting a 2023 Annual Surveillance Report. Copy: Each Supervisor. (14)
- From the San Francisco Arts Commission (ART), pursuant to Administrative Code, Section 19B.6(a), submitting a 2023 Annual Surveillance Report. Copy: Each Supervisor. (15)
- From the San Francisco War Memorial and Performing Arts Center (WAR), pursuant to Administrative Code, Section 19B.6(a), submitting a 2023 Annual Surveillance Report. Copy: Each Supervisor. (16)
- From the San Francisco Residential Rent Stabilization and Arbitration Board (RNT), pursuant to Administrative Code, Section 19B.6(a), submitting a 2023 Annual Surveillance Report. Copy: Each Supervisor. (17)
- From the Fire Department (FIR), pursuant to Administrative Code, Section 19B.6(a), submitting 2023 Annual Surveillance Reports. 3 Reports. Copy: Each Supervisor. (18)
- From the Department of Public Works (DPW), pursuant to Administrative Code, Section 19B.6(a), submitting 2023 Annual Surveillance Reports. 2 Reports. Copy: Each Supervisor. (19)
- From the Department of Emergency Management (DEM), pursuant to Administrative Code, Section 19B.6(a), submitting a 2023 Annual Surveillance Report. Copy: Each Supervisor. (20)
- From the Recreation and Park Department (REC), pursuant to Administrative Code, Section 19B.6(a), submitting 2023 Annual Surveillance Reports. 5 Reports. Copy: Each Supervisor. (21)
- From the San Francisco International Airport (AIR), pursuant to Administrative Code, Section 19B.6(a), submitting 2023 Annual Surveillance Report. 3 Reports. Copy: Each Supervisor. (22)
- From the Port of San Francisco (PRT), pursuant to Administrative Code, Section 19B.6(a), submitting 2023 Annual Surveillance Reports. 2 Reports. Copy: Each Supervisor. (23)
- From the Office of the Controller (CON), Ben Rosenfield, submitting notice of resignation as Controller, effective February 2024. Copy: Each Supervisor. (24)
- From the Housing Authority of the City and County of San Francisco, regarding the Housing Choice Voucher (HCV) waitlist. Copy: Each Supervisor. (25)
- From the Office of the Treasurer & Tax Collector (TTX), pursuant to California State Government Code, Section 53646, submitting the Pooled Investment Report for September 2023. Copy: Each Supervisor. (26)
- From the San Francisco Public Utilities Commission (SFPUC), pursuant to Resolution No. 95-23, submitting a report on quarterly actual California Independent System Operator (CAISO) charges compared with projections and remaining contract expenditures. Copy: Each Supervisor. (27)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Administrative Code, Section 10.100-92, submitting the Annual Report on the Low Carbon Fuel Standard Credit Sales Fund. Copy: Each Supervisor. (28)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 8 Contracts Copy: Each Supervisor. (29)

From the California Fish and Game Commission, regarding a notice of proposal for emergency regulations regarding the White Sturgeon Fishery. Copy: Each Supervisor. (30)

From members of the public, regarding a proposed Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to define "Full-Duty Sworn Officers" for purposes of establishing minimum staffing levels for sworn officers of the Police Department. File No. 230985. 176 Letters. Copy: Each Supervisor. (31)

From members of the public, regarding proposed Ordinances amending the Planning Code to encourage housing production. File Nos. 230446 and 231142. 29 Letters. Copy: Each Supervisor. (32)

From Teamsters Local Union No. 665, regarding a proposed Ordinance amending the Planning Code to require Conditional Use authorization for converting Private Parking Lots or Vehicle Storage Lots to Fleet Charging in all Production, Distribution, and Repair (PDR) Districts. File No. 231080. Copy: Each Supervisor. (33)

From Wynship Hillier, regarding a proposed Ordinance amending the Administrative Code to reduce the membership of the Behavioral Health Commission from 17 to 11 seats. File No. 231076. Copy: Each Supervisor. (34)

From members of the public, regarding a proposed Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide that the Mayor must affirmatively approve in writing certain San Francisco Municipal Transportation Agency (SFMTA) proposals as part of the SFMTA's proposed budget or budget amendment. File No. 230986. 22 Letters. Copy: Each Supervisor. (35)

From Dave Warner, regarding 2045 San Francisco Public Utilities Commission (SFPUC) Regional Water System (RWS) demand. Copy: Each Supervisor. (36)

From Norma Yee, regarding San Francisco Rent Board fees. Copy: Each Supervisor. (37)

From members of the public, regarding a proposed Ordinance amending the Administrative Code to clarify the Controller's audit and monitoring responsibilities with respect to nonprofit organizations contracting with the City. File No. 230973. 6 Letters. Copy: Each Supervisor. (38)

From members of the public, regarding a 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. (39)

From the San Francisco Gray Panthers, regarding a proposed Resolution urging the Mayor and City agencies to inform residents and vulnerable communities of security, transportation, and service impacts from Asia-Pacific Economic Cooperation (APEC) activities; to prioritize City funding towards mitigation of impacts on neighborhoods, small businesses, and vulnerable communities; and to protect people's rights to freedom of speech and uphold City Sanctuary policies. File No. 231086. Copy: Each Supervisor. (40)

From members the public, regarding algal bloom in the San Francisco Bay. 4 Letters.  
Copy: Each Supervisor. (41)

From members of the public, regarding homelessness. 3 Letters. Copy: Each Supervisor.  
(42)

From Monica D., regarding various topics. 10 Letters. Copy: Each Supervisor. (43)

From members of the public, regarding quality-of-life concerns. Copy: Each Supervisor.  
(44)

From Joe Kunzler, regarding a Motion amending the Board of Supervisors' Rules of Order by revising Rule 1.3.3 (In-Person and Remote Public Comment) to discontinue remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. File No. 231020, Motion No. M23-129. Copy: Each Supervisor. (45)

## **ADJOURNMENT**