



# 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 19, 2024 - 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, 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  
10:00 AM

1st and 3rd Thursday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

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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](http://www.sfgov.org/ethics).

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## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

Approval of the [October 8, 2024](#), Regular Board Meeting Minutes, and [October 15, 2024](#), Special 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 5, 6, 7, or 8. 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

#### Recommendations of the Budget and Finance Committee

*Present: Supervisors Chan, Mandelman, Melgar*

- 240797** [Development Agreement Amendment - Laurel Heights Partners, LLC - 3333 California Street Project - California Street at Presidio Avenue]  
**Sponsors: Mayor; Stefani, Mandelman and Melgar**  
Ordinance approving an amendment to a Development Agreement (originally approved by Ordinance No. 276-19) for the 3333 California Street project between the City and County of San Francisco and Laurel Heights Partners, LLC, to extend the term of the Development Agreement by eight years to September 11, 2043, modify the affordable housing requirements, allow the project to qualify for the Temporary Fee Reduction Program under Planning Code, Section 403, and include a finance plan with a framework to use incremental property tax revenue to fund the Project's public capital facilities and affordable housing; making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b), and findings of public convenience, necessity, and welfare under Planning Code, Section 302.  
  
(Fiscal Impact)  
  
11/05/2024; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

2. [240897](#) **[Increase of Wastewater Enterprise Interim Funding Program - Not to Exceed \$1,250,000,000; Increase of Water Enterprise Interim Funding Program - Not to Exceed \$750,000,000; Increase of Power Enterprise Interim Funding Program - Not to Exceed \$450,000,000]**

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

(Fiscal Impact)

11/05/2024; PASSED ON FIRST READING.

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

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

*Present: Supervisors Walton, Safai, Peskin*

3. [240870](#) **[Administrative Code - Catastrophic Illness Programs]**

**Sponsors: Mayor; Chan and Mandelman**

Ordinance amending the Administrative Code to authorize the Department of Human Resources to carry out various functions in the administration of the T.J. Anthony Employee Catastrophic Illness Program for City employees and the Catastrophic Illness Program for Family Members of City employees. (Human Resources Department)

(Meet and Confer requirement fulfilled.)

11/05/2024; PASSED ON FIRST READING.

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

4. [240893](#) **[Administrative Code - Surveillance Technology Policy - Use of Web Filtering Software - Juvenile Probation Department]**

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

11/05/2024; PASSED ON FIRST READING.

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

## REGULAR AGENDA

### NEW BUSINESS

#### Recommendations of the Budget and Finance Committee

*Present: Supervisors Chan, Melgar*

- 5. [240981](#) **[Appropriation - Interest Earnings from Earthquake Safety and Emergency Response General Obligation Bonds - Public Utilities Commission - \$6,181,212.25 - FY2024-2025]**

**Sponsors: Mayor; Chan and Melgar**

Ordinance appropriating \$6,181,212.25 in interest earnings from the 2010 and 2014 Earthquake Safety and Emergency Response (ESER) Bonds to fund planning and design phases of the Emergency Firefighting Water System (EFWS) projects, currently funded by the ESER 2020 Bond, for protecting against the loss of life, homes, and businesses from fires following an earthquake to the Public Utilities Commission in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

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

- 6. [240996](#) **[Sale of General Obligation Bonds (Earthquake Safety and Emergency Response, 2020), Series 2024B - Not to Exceed \$225,000,000]**

**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$225,000,000 aggregate principal amount of one or more series of bonds on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response, 2020), Series 2024B; prescribing the form and terms of such bonds and any subseries designation; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

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

7. [240997](#) **[Sale of General Obligation Bonds (Social Bonds - Affordable Housing, 2019), Series 2024C - Not to Exceed \$70,000,000]**

**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$70,000,000 aggregate principal amount on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Social Bonds-Affordable Housing, 2019) Series 2024C; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

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

8. [240998](#) **[Sale of General Obligation Bonds (Social Bonds - Affordable Housing, 2024), Series 2024D - Not to Exceed \$152,000,000]**

**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$152,000,000 aggregate principal amount on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Social Bonds - Affordable Housing, 2024) Series 2024D; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

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



9. [240999](#) **[Issuance of General Obligation Bonds (Proposition A, 2024) - Not to Exceed \$300,000,000]**

**Sponsor: Mayor**

Resolution providing for the issuance of not to exceed \$300,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Affordable Housing, 2024) (Bonds); authorizing the issuance and sale of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1(8), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of said Bonds, as defined herein.

(Fiscal Impact)

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

10. [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)

(Fiscal Impact)

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

11. [241012](#) **[Real Property Acquisition - Kaiser Foundation Hospitals - Not to Exceed \$266,100]**

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 Kaiser Foundation Hospitals for the acquisition of 1) a 441-square-foot easement for an underground water pipeline and associated appurtenances; 2) a 1,273-square-foot easement for electrical utilities and associated appurtenances; 3) an 824-square-foot temporary construction easement; and 4) a 1,886-square-foot temporary construction easement across a portion of San Mateo County Assessor's Parcel No. 010-292-450, known as 1200 El Camino Real, South San Francisco, California 94080 for \$266,100 pursuant to Charter, Section 9.118; the Agreement becomes effective on the date on which the Agreement is executed by both parties. (Public Utilities Commission)

(Fiscal Impact)

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

12. [240987](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - High-Impact HIV Prevention and Surveillance Programs for Health Departments - \$5,701,459]**  
**Sponsors: Mayor; Dorsey, Mandelman and Engardio**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the Centers for Disease Control and Prevention for participation in a program, entitled "High-Impact HIV Prevention and Surveillance Programs for Health Departments," in the amount of \$648,354 for a total amount of \$5,701,459 for the period of August 1, 2024, through July 31, 2025. (Public Health Department)

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

13. [240988](#) **[Grant Application - Retroactive - Centers for Disease Control and Prevention - High-Impact HIV Prevention and Surveillance Programs for Health Departments - \$5,909,395]**  
**Sponsors: Mayor; Dorsey, Mandelman and Engardio**  
Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the High-Impact HIV Prevention and Surveillance Programs for Health Departments grant from the Centers for Disease Control and Prevention; and requesting \$5,909,395 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of August 1, 2024, through May 31, 2025. (Public Health Department)

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

14. [241009](#) **[Agreement - Underground Republic Water Works, Inc. - Plumbing Supplies - Not to Exceed \$50,400,000]**  
Resolution approving an Agreement between the City, acting by and through the Office of Contract Administration, and Underground Republic Water Works, Inc. for plumbing supplies, for a term of seven years from January 1, 2025, through December 31, 2031, and for a total not to exceed amount of \$50,400,000; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Agreement prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Office of Contract Administration)

(Fiscal Impact)

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

15. [241011](#) **[Airport Professional Services Agreement Modification - Professional Business Providers, Inc. - Operate, Maintain and Repair Airport-Owned Passenger Boarding Bridges and Baggage Handling Systems - Not to Exceed \$26,464,164]**  
Resolution approving Modification No. 3 to the Professional Services Agreement for Airport Contract No. 50240 between the City, acting by and through the Airport Commission, and Professional Business Providers, Inc., to extend the contract term two years from July 31, 2025, for a total contract term of August 1, 2022, through July 31, 2027; to increase the contract amount by \$13,349,549 for a total not to exceed contract amount of \$26,464,164; and authorizing the Airport Commission to enter into modifications to Modification No. 3 that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of Modification No. 3. (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
16. [241018](#) **[Contract Amendment - Richmond Area Multi Services, Inc. - Vocational Rehabilitation Employment and Training Programs - Not to Exceed \$38,083,630]**  
Resolution approving Amendment No. 2 to the agreement between the City, acting by and through the Department of Public Health (DPH), and Richmond Area Multi Services, Inc., to provide vocational rehabilitation employment and training programs, to extend the term by three years and six months from December 31, 2024, for a total term of May 1, 2022, through June 30, 2028, and to increase the amount by \$22,039,855 for a total not to exceed amount of \$38,083,630; and to authorize DPH 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. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
17. [241036](#) **[Contract Amendment - San Francisco AIDS Foundation - Stonewall Project - Not to Exceed \$19,635,695]**  
Resolution approving Amendment No. 2 to the agreement between the City, acting by and through the Department of Public Health (DPH), and San Francisco AIDS Foundation, to provide mental health and substance abuse treatment services, extending the term by three years and six months from December 31, 2024, for a total term of July 1, 2018, through June 30, 2028, and to increase the contract amount by \$9,965,200 for a new total not to exceed amount of \$19,635,695; and to authorize DPH 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. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

18. [241043](#) **[Contract Agreement - Hitachi Rail GTS USA Inc. - Design, Procurement, System Implementation - \$212,093,633 - Support of a Train Control System - \$114,070,833 - Extension Option of Support - \$237,681,185 - Total Contract \$563,845,651]**

**Sponsor: Mayor**

Resolution approving an agreement between the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), and Hitachi Rail GTS USA Inc. for design, furnishment, system implementation, support and related services for a Communications-Based Train Control System, for a contract term of nine years of design and procurement with an amount not to exceed \$212,093,633; followed by 10 years of support with an amount not to exceed \$114,070,833 and two five-year options to extend the support with an amount not to exceed \$237,681,185 for a total contract term of up to 29 years, and for a total contract amount of \$563,845,651, effective upon approval of this Resolution and execution of the agreement; and authorizing SFMTA to approve any additions, amendments or other modifications to the contract which cumulatively do not raise the not-to-exceed amount by more than 5% and are necessary or advisable to effectuate the purposes of the Resolution. (Municipal Transportation Agency)

(Fiscal Impact)

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

19. [241073](#) **[Accept and Expend Grant - Retroactive - California Department of Insurance - Automobile Insurance Fraud Program - \$318,857]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$318,857 from the California Department of Insurance for the Automobile Insurance Fraud Program, for the grant period of July 1, 2024, through June 30, 2025. (District Attorney)

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

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

*Present: Supervisors Walton, Safai, Ronen*

20. [241044](#) **[Official Naming of Streets - Hunters View Phase III]**

**Sponsors: Mayor; Walton**

Resolution approving the official naming for two street segments within the Hunters View HOPE SF Infrastructure Phase III Project; approving Memory Lane as the official street name for the yet to be constructed unnamed street that starts at the intersection of Catalina Street and Middle Point Road on the north and ends at its southerly terminus where it rejoins Middle Point Road; and continuing the street name of Fairfax Avenue from its unbuild segment at its intersection with Middle Point Road to its easterly terminus at Memory Lane.

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

21. [241035](#) **[Reappointment, California State Association of Counties - Supervisor Rafael Mandelman]**  
Motion reappointing Supervisor Rafael Mandelman, term ending December 1, 2025, to the California State Association of Counties. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**

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

### **COMMITTEE REPORTS**

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

*The following items will be considered by the Public Safety and Neighborhood Services Committee at a Regular Meeting on Thursday, November 14, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, November 19, 2024.*

22. [240966](#) **[Police Code - Public Bath Houses]**  
**Sponsors: Mandelman; Dorsey and Engardio**  
Ordinance repealing Article 26 of the Police Code to delete in its entirety the City's regulations governing public bath houses, including but not limited to fee requirements, operating requirements, and permitting requirements.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
23. [241039](#) **[Administrative Code - Firearms and Ammunition Procurement Policy]**  
**Sponsor: Stefani**  
Ordinance amending the Administrative Code to set an end date of June 24, 2025, to the time period within which, without complying with the firearms and ammunition procurement requirements of Administrative Code, Section 21H.4, the City may purchase firearms and ammunition from a supplier from whom it had, within the 24 months prior to June 24, 2024, purchased such goods.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

24. [241040](#) **[Police, Administrative Codes - Protecting Access to Reproductive Health Facilities]**  
**Sponsors: Stefani; Ronen, Dorsey, Mandelman, Peskin and Engardio**  
Ordinance amending the Police Code to extend the zone in which shouting and using amplified sound is prohibited outside a reproductive health care facility from 50 feet from the property line to 100 feet from the facility entrance or driveway, extend the zone in which following or harassing a person is prohibited from 25 feet from the facility entrance to 100 feet from the facility entrance, and specify that approaching within eight feet of a person inside the 100-foot perimeter of the facility entrance while impersonating a facility worker with the effect of intimidating the person is unlawful harassment; and amending the Administrative Code to direct that Police Department officers be trained annually on enforcement of local and state laws protecting access to reproductive health care facilities, and that the Police Department meet with representatives of a reproductive health care facility every two years, on request, to develop a plan to prevent and respond to incidents that interfere with access to the facility, the facility's operations, and/or the lawful exercise of First Amendment rights by the public.

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

25. [240919](#) **[Authorizing Access to State and Federal Background Checks for Massage Permits]**  
**Sponsor: Mandelman**  
Resolution authorizing the Department of Public Health to access state and federal level summary criminal history for the licensing, permitting, and/or certification of massage business applicants. (Public Health Department)

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

26. [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)

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

## 27. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

## 28. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

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

(PUBLIC COMMENT for Items 29 and 30 will be taken during Item 28 - General Public Comment.)

### Items 29 and 30

#### 29. [241091](#) [Approval of a Retroactive 90-Day Extension for Planning Commission Review of Planning Code, Zoning Map - Central SoMa and Transit Center District Commercial Development Requirements (File No. 240787)]

**Sponsor: Mayor**

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 240787) amending the Planning Code and Zoning Map to reduce commercial development requirements in the Central SoMa Special Use District and remove the Transit Center C-3-0 (SD) Commercial Special Use District; affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

11/05/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**30. 241108 [Commending Supervisor Catherine Stefani]**

**Sponsor: Board of Supervisors**

Resolution honoring the outstanding service of Catherine Stefani, Supervisor for San Francisco District 2, and declaring November 19, 2024, as Supervisor Catherine Stefani Day in the City and County of San Francisco.

11/13/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

**31. 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****241103 [Planning Code - Landmark Designation - Ladies' Protection and Relief Society (3400 Laguna Street)]**

Ordinance amending the Planning Code to designate the Ladies' Protection and Relief Society, located at 3400 Laguna Street, Assessor's Parcel Block No. 0471, Lot No. 003, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/05/2024; RECEIVED FROM DEPARTMENT.

11/19/2024; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**241104 [Settlement of Lawsuit - Gabriel Perez, By His Guardian Ad Litem Victoria Guzman, and Isaiah Perez - \$1,500,000]**

Ordinance authorizing settlement of the lawsuit filed by Gabriel Perez, By His Guardian Ad Litem Victoria Guzman, and Isaiah Perez against the City and County of San Francisco for \$1,500,000; the lawsuit was filed on March 16, 2023, in San Francisco Superior Court, Case No. CGC-23-605191; entitled Gabriel Perez, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged wrongful death from a vehicle collision. (City Attorney)

11/07/2024; RECEIVED FROM DEPARTMENT.

11/19/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**PROPOSED RESOLUTIONS****241105 [Accept and Expend Grant - Retroactive - California Department of Industrial Relations, Labor Commissioner's Office - Workers' Rights Enforcement Grant Program - \$410,000]**

Resolution retroactively authorizing the Office of the City Attorney to accept and expend a grant in the amount of \$410,000 from the California Department of Industrial Relations, Labor Commissioner's Office, to fund the enforcement of state labor laws, for the period from August 1, 2024, through July 31, 2025. (City Attorney)

10/29/2024; RECEIVED FROM DEPARTMENT.

11/19/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**241106**

**[Airport Specialty Retail Minimum Annual Guarantee Rent Reduction Program]**

Resolution approving the Specialty Retail Minimum Annual Guarantee Rent Reduction Program for certain specialty retail concession tenants, allowing the Airport to do a one-time adjustment of the Minimum Annual Guarantees due under the leases, and changing the method for future adjustments of the Minimum Annual Guarantees. (Airport Commission)

11/07/2024; RECEIVED FROM DEPARTMENT.

11/19/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**241107 [Petitions and Communications]**

Petitions and Communications received from October 31, 2024, through November 14, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 19, 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 Controller (CON), pursuant to Charter, Section 3.105 and Appendix F; and Administrative Code, Chapter 10.6-2, submitting audit reports for Aer Lingus Limited, Air France, and Air New Zealand Limited. Copy: Each Supervisor. (1)

From the Office of the Controller (CON), pursuant to Charter, Section 3.105, and Administrative Code, Chapter 2A.19, submitting Department Overtime Spending and Projections Report for Fiscal Year (FY) 2024-2025 Quarter 1 (Q1). Copy: Each Supervisor. (2)

From the Department on the Status of Women (WOM), submitting a Monthly Update on the Status of Abortion Rights for the month of November 2024. Copy: Each Supervisor. (3)

From the San Francisco Municipal Transportation Agency (SFMTA), submitting an Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) agenda for the November 14, 2024, meeting. Copy: Each Supervisor. (4)

From the Office of the Treasurer & Tax Collector (TTX), regarding a San Francisco Superior Court ruling on the Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Empty Homes Tax. File No. 230898; Ordinance No. 224-23. Copy: Each Supervisor. (5)

From the Department of Public Works (DPW), pursuant to Charter, Section 4.102, submitting the Public Works Commission Resolution No. 2024-0096, Approval to Forward the Public Works Commission's "Statement of Purpose" to the Board of Supervisors and Mayor for Approval. Copy: Each Supervisor. (6)

From the Office of the City Administrator (ADM), pursuant to Administrative Code, Section 3.21, submitting a notice of approval of a Resolution authorizing the sale of General Obligation Bonds (Seawall 2018) in an amount not to exceed \$124,000,000. Copy: Each Supervisor. (7)

From the Department of Human Resources (DHR), pursuant to Administrative Code, Section 19B.6(a), submitting a 2024 Annual Surveillance Report. Copy: Each Supervisor. (8)

From the Department of Homelessness and Supportive Housing (HSH), pursuant to Administrative Code, Section 19B.6(a), submitting a 2024 Annual Surveillance Report. Copy: Each Supervisor. (9)

From the Office of the City Administrator (ADM), pursuant to Administrative Code, Section 19B.6(a), submitting 2024 Annual Surveillance Reports. Copy: Each Supervisor. (10)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Administrative Code, Section 19B.6(a), submitting 2024 Annual Surveillance Reports. Copy: Each Supervisor. (11)

From the Asian Art Museum (AAM), pursuant to Administrative Code, Section 19B.6(a), submitting a 2024 Annual Surveillance Report. Copy: Each Supervisor. (12)

From the San Francisco International Airport (SFO), pursuant to Administrative Code, Section 19B.6(a), submitting a 2024 Annual Surveillance Report. Copy: Each Supervisor. (13)

From the Juvenile Probation Department (JUV), pursuant to Administrative Code, Section 19B.6(a), submitting a 2024 Annual Surveillance Report. Copy: Each Supervisor. (14)

From the California State Association of Counties (CSAC), regarding 2025 appointments to CSAC's policy committees. Copy: Each Supervisor. (15)

From the Department of Emergency Management (DEM), pursuant to Administrative Code, Section 19B.6(a), submitting a 2024 Annual Surveillance Report. Copy: Each Supervisor. (16)

From the Department of Public Health (DPH), pursuant to Administrative Code, Section 19B.6(a), submitting a 2024 Annual Surveillance Report. Copy: Each Supervisor. (17)

From the Department of Technology (DT), pursuant to Administrative Code, Section 19B.6(a), submitting 2024 Annual Surveillance Reports. Copy: Each Supervisor. (18)

From the Department of Elections (REG), pursuant to Administrative Code, Section 19B.6(a), submitting a 2024 Annual Surveillance Report. Copy: Each Supervisor. (19)

From the Fire Department (FIR), pursuant to Administrative Code, Section 19B.6(a), submitting 2024 Annual Surveillance Reports. Copy: Each Supervisor. (20)

From San Francisco Planning Department (CPC), regarding the proposed Ordinance amending the Planning Code to designate the Ladies' Protection and Relief Society, located at 3400 Laguna Street, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code. File No. 241103. Copy: Each Supervisor. (21)

From the San Francisco Library (LIB), pursuant to Administrative Code, Section 19B.6(a), submitting 2024 Annual Surveillance Reports. Copy: Each Supervisor. (22)

From the San Francisco Municipal Transportation Agency (SFMTA), pursuant to Administrative Code, Section 19B.6(a), submitting 2024 Annual Surveillance Reports. Copy: Each Supervisor. (23)

From the Port of San Francisco (PRT), pursuant to Administrative Code, Section 19B.6(a), submitting 2024 Annual Surveillance Reports. Copy: Each Supervisor. (24)

From the Department of Public Works (DPW), pursuant to Administrative Code, Section 19B.6(a), submitting 2024 Annual Surveillance Reports. Copy: Each Supervisor. (25)

From the Residential Rent Stabilization and Arbitration Board (RNT), pursuant to Administrative Code, Section 19B.6(a), submitting a 2024 Annual Surveillance Report. Copy: Each Supervisor. (26)

From the San Francisco Police Department (SFPD), pursuant to Administrative Code, Section 19B.6(a), submitting 2024 Annual Surveillance Reports. Copy: Each Supervisor. (27)

From the War Memorial & Performing Arts Center (WAR), pursuant to Administrative

Code, Section 19B.6(a), submitting a 2024 Annual Surveillance Report. Copy: Each Supervisor. (28)

From the California Fish and Game Commission, submitting a Notice of Decision Not to Proceed regarding White Sturgeon Fishing. Copy: Each Supervisor. (29)

From the California Coastal Commission, submitting a Notice of Hearing regarding an Application by the San Francisco Public Utilities Commission (SFPUC) to remove temporarily authorized armoring. Copy: Each Supervisor. (30)

From Jay R. Chatfield, regarding autonomous vehicle ride-sharing companies. Copy: Each Supervisor. (31)

From Larry Brinkin, regarding the Castro Theater. Copy: Each Supervisor. (32)

From Harald Rudell, regarding various subjects. Copy: Each Supervisor. (33)

From the Transport Workers Union of America (TWU), regarding the transportation industry. Copy: Each Supervisor. (34)

From Howard Wong, regarding panda bears. Copy: Each Supervisor. (35)

From Julien DeFrance, regarding various topics. 2 Letters. Copy: Each Supervisor. (36)

From Girish Gupta, regarding the Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016; Resolution No. 481-23. Copy: Each Supervisor. (37)

From members of the public, regarding the November 5, 2024, Consolidated General Election. 6 Letters. Copy: Each Supervisor. (38)

From California Freethought Day, regarding the Heritage Foundation's Project 2025. Copy: Each Supervisor. (39)

From members of the public, regarding the 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. 2 Letters. Copy: Each Supervisor. (40)

From members of the public, regarding the Hearing of the Board of Supervisors sitting as a Committee of the Whole, as the Budget and Finance Committee, on October 22, 2024, to hold a public hearing to consider 1) an Ordinance for the proposed Amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area; 2) an Ordinance for the proposed Amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area; and 3) a Resolution for the proposed Amendment to the Tax Increment Allocation Pledge Agreement for the Candlestick Point and Phase 2 of the Hunters Point Shipyard Project. File No. 240876. 2 Letters. Copy: Each Supervisor. (41)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to establish the E-Bike Incentive Fund to support implementation of an electric bicycle (or "e-bike") incentive program administered by the Department of the Environment. File No. 240967. 16 Letters. Copy: Each Supervisor. (42)

From members of the public, regarding the proposed Motion amending the Board of Supervisors' Rules of Order by revising Rule 1.3.3 (In-Person and Remote Public Comment) to provide for remote public comment opportunities for members of the public at committee meetings of the Board. File No. 241048. 4 Letters. Copy: Each Supervisor. (43)

From Ramona Mayon, regarding San Francisco Municipal Transportation Authority (SFMTA) Resolution No. 241001-115 Amending Transportation Code Division II to establish a new definition for Recreational Large Vehicle to include camp trailers, fifth-wheel travel trailers, house cars, trailer coaches, mobile homes, and recreational vehicles; establish the existing Division I violation for overnight parking restrictions (12 a.m. to 6 a.m.) of Recreational Large Vehicles citywide under certain conditions; remove the requirement that the San Francisco Municipal Transportation Agency Board of Directors designate each location where the restriction is established; authorize the Director of Transportation to install signage to effectuate the restriction and to permit removal of a Recreational Large Vehicle for a violation as authorized in Division I; authorize the Director of Transportation to issue rules and regulations to govern the location of signage authorizing removal; and make technical and clarifying corrections; require the Director to make a written finding that such vehicles parked in the area have resulted in, or are likely to result in, impacts to traffic and circulation, public health and safety, or both; and give direction to staff to identify a future permit program to exempt Recreational Large Vehicles. 2 Letters. Copy: Each Supervisor. (44)

From Joe Kunzler, regarding various topics. Copy: Each Supervisor. (45)

From members of the public, regarding a San Francisco Municipal Transportation Agency (SFMTA) Biking and Rolling Plan. 32 Letters. Copy: Each Supervisor. (46)

From Thomas Fuller, regarding bike lanes on Folsom and Market Streets. Copy: Each Supervisor. (47)

From Lea McGeever, regarding various topics. Copy: Each Supervisor. (48)

From members of the public, regarding the Valencia Street center bike lane. 17 Letters. Copy: Each Supervisor. (49)

From Zach Karnazes, regarding the noticing of the November 15, 2024, meeting of the Mayor Disability Council (MDC). Copy: Each Supervisor. (50)

From Ewa Litauer, regarding the Resolution calling for a sustained ceasefire in Gaza, humanitarian aid, release of hostages, and condemning antisemitic, anti-Palestinian, and Islamophobic rhetoric and attacks. File No. 231263; Resolution No. 003-24. Copy: Each Supervisor. (51)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 4 Forms. Copy: Each Supervisor. (52)

From members of the public, regarding John F. Kennedy Drive. 2 Letters. Copy: Each Supervisor. (53)

From members of the public, regarding Vision Zero. 6 Letters. Copy: Each Supervisor. (54)

## ADJOURNMENT