



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, March 19, 2024 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

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

Budget and Finance Committee
Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee
Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

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

Rules Committee
Supervisors Ronen, Walton, Safai

Meeting Days

Wednesday
1:30 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

The Levine Act

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Meeting Procedures

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

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

Meetings are real-time captioned and cablecast open-captioned on SFGovTV (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 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 call (415) 554-5184.

Know Your Rights Under The Sunshine Ordinance

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

Ethics Requirements

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the February 13, 2024, Board Meeting Minutes.

AGENDA CHANGES

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

1. [240086](#) **[Appropriation - Refunding General Obligation Bond Proceeds - Controller's Reserve - \$644,675,000 - FY2023-2024]**
Sponsor: Mayor
Ordinance appropriating \$644,675,000 from the issuance of one or more series of Refunding General Obligation Bonds; and placing such amounts on Controller's reserve in Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

03/12/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

2. [230310](#) **[Various Codes - State-Mandated Accessory Dwelling Unit Controls]**
Sponsor: Mayor
Ordinance amending the Administrative Code, Building Code, Business and Tax Regulations Code, and Planning Code to clarify the ministerial approval process for certain Accessory Dwelling Units (ADUs) meeting certain requirements in single-family and multifamily buildings; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

03/12/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [231045](#) **[Planning Code - Landmark Designation - Sacred Heart Parish Complex]**
Sponsor: Preston
Ordinance amending the Planning Code to designate the Sacred Heart Parish Complex, located at 546-548 Fillmore Street, 554 Fillmore Street, 735 Fell Street, and 660 Oak Street, Assessor’s Parcel Block No. 0828, Lot Nos. 12, 21, 22, and 22A, 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)

03/12/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [231185](#) **[Planning, Administrative Codes - Conditional Use Authorization for Removal of Unauthorized Unit]**

Sponsors: Melgar; Peskin and Mandelman

Ordinance amending the Planning Code to waive the Conditional Use Authorization requirement for removal of an unauthorized unit in a single-family home where the owner satisfies certain eligibility criteria, waive the Conditional Use Authorization requirement for removal of an unauthorized unit where that unit requires and is ineligible for waivers from open space, or dwelling unit exposure requirements, or the unit does not meet minimum floor area and floor-to-ceiling height requirements, and update the required Conditional Use Authorization findings for removal of an unauthorized unit to account for the history of tenancies in that unit; amending the Administrative Code to require that where an owner obtains an exemption from the Conditional Use Authorization requirement to remove an unauthorized unit from a qualifying single-family home, the single-family home shall be subject to the rent increase limitations of the Rent Ordinance; 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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

03/12/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

5. [240088](#) **[Administrative Code - Legacy Business Assistance Program]**

Sponsors: Mayor; Peskin, Chan, Ronen, Safai, Mandelman, Preston and Melgar

Ordinance amending the Administrative Code to create the Legacy Business Assistance Program.

03/12/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

6. [231274](#) **[Development Agreement Amendment - California Barrel Company, LLC - Potrero Power Station]**
Sponsors: Walton; Mandelman and Melgar
Ordinance amending a Development Agreement between the City and County of San Francisco and California Barrel Company, LLC, a Delaware limited liability company, for the Potrero Power Station project, to allow for the establishment of San Francisco Enhanced Financing District No. 1 (Power Station); 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).

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. [240139](#) **[Infrastructure Financing Plan and Related Documents and Actions - San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station)]**
Sponsors: Walton; Mandelman and Melgar
Resolution approving the Infrastructure Financing Plan for the San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station), including the division of taxes set forth therein, an Acquisition and Financing Agreement, and documents and actions related thereto, as defined herein; and authorizing the filing of a judicial validation action.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

8. [240127](#) **[Contract Amendment - Motorola Solutions, Inc. - Computer Aided Dispatch System and Mobile Computing System - Not to Exceed \$44,845,036]**
Sponsor: Mayor
Resolution approving an amendment to the Agreement between the City and County of San Francisco and Motorola Solutions, Inc., for a computer aided dispatch and mobile computing system, to increase the amount by \$35,159,320 for a total not to exceed amount of \$44,845,036 and extend the term by eleven years from December 1, 2027, for a total contract term of December 22, 2023, through November 30, 2038.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

9. [240128](#) **[Contract Amendment - CentralSquare Technologies, LLC. - Computer Aided Dispatch System Software Maintenance - Not to Exceed \$8,364,557]**

Sponsor: Mayor

Resolution approving an amendment to the Agreement between the City and County of San Francisco and CentralSquare Technologies, LLC., for computer aided dispatch system software maintenance to increase the amount by \$1,211,501 for a total not to exceed amount of \$8,364,557 and extending the term by three years from December 1, 2024, for a total contract term of June 29, 2012, through November 30, 2027.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

10. [240156](#) **[Grant Agreement Amendment - Self-Help for the Elderly - Home-Delivered Meal Nutrition Services for Older Adults - Not to Exceed \$11,515,405]**

Resolution approving a third amendment to the grant agreement between the City and County of San Francisco and the non-profit Self-Help for the Elderly, for the administration of the Home-Delivered Meal Nutrition Services for Older Adults program, to increase the grant amount by \$1,980,663 for a total not to exceed amount of \$11,515,405 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani, Chan

11. [230576](#) **[Yerba Buena Community Benefit District - Annual Report - FY2021-2022]**

Sponsor: Dorsey

Resolution receiving and approving an annual report for the Yerba Buena Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

12. [230843](#) **[Japantown Community Benefit District - Annual Report - FY2021-2022]**

Sponsor: Preston

Resolution receiving and approving an Annual Report for the Japantown Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

13. [230844](#) **[North of Market/Tenderloin Community Benefit District - Annual Report - FY2021-2022]**
Sponsor: Preston
Resolution receiving and approving an Annual Report for the North of Market/Tenderloin Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
Question: Shall this Resolution be ADOPTED?
14. [231260](#) **[The East Cut Community Benefit District - Annual Report - FY2021-2022]**
Sponsor: Dorsey
Resolution receiving and approving an annual report for The East Cut Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
Question: Shall this Resolution be ADOPTED?
15. [240137](#) **[Management Agreement - Owners' Association for Administration/Management - Excelsior Community Benefit District]**
Sponsor: Safai
Resolution approving an agreement with a nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the Excelsior Community Benefit District, pursuant to the California Streets and Highways Code, Section 36651, for a period effective upon approval of this Resolution, through December 31, 2033.
Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

16. [240070](#) **[Planning Code - Exceptions and Extensions for Existing Uses]**
Ordinance amending the Planning Code to modify offset requirement for heights exceeding 30 feet in the Bernal Heights Special Use District; permit large movie theater signage in the Japantown Neighborhood Commercial District; allow Medical Cannabis Dispensaries to continue operating as Temporary Cannabis Retail Uses until December 31, 2024; clarify eligibility for reduction in Inclusionary Housing requirements; and correct an error in the Zoning Control Table for the Urban Mixed Use District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. (Planning Department)
Question: Shall this Ordinance be PASSED ON FIRST READING?

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

COMMITTEE REPORTS

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

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, March 18, 2024, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, March 19, 2024.

17. [231006](#) **[Planning Code, Zoning Map - 900 Kearny Street Special Use District]**
Sponsor: Peskin
Ordinance amending the Planning Code and Zoning Map to create the 900 Kearny Street Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, March 18, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, March 19, 2024.

18. [231226](#) **[Administrative Code - Homeward Bound Program for Individuals Experiencing or Formerly Experienced Homelessness]**
Sponsors: Safai; Chan
Ordinance amending the Administrative Code to establish a permanent Homeward Bound Program administered by the Human Services Agency and the Department of Homelessness and Supportive Housing for individuals experiencing homelessness, at risk of experiencing homelessness, or who have formerly experienced homelessness, such as individuals residing in permanent supportive housing, to receive paid travel and relocation support to a destination where the individual has someone to receive them.

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. 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.

20. 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 21 through 25 will be taken during Item 20 - General Public Comment.)

Items 21 through 25

21. [240238](#) **[Board Policy Prioritizing Municipal Affairs]**
Sponsors: Engardio; Peskin, Melgar, Dorsey and Safai
 Resolution setting forth an official Board of Supervisors policy to prioritize Municipal affairs and issues that most directly impact and affect the City and County of San Francisco in the conduct of Board business.

03/12/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

22. [240240](#) **[Commemorating the 30th Anniversary of the Sister-State Relationship Between California and Osaka]**
Sponsor: Stefani
 Resolution commemorating the 30th anniversary of the sister-state relationship between the State of California and the Osaka Prefecture.

03/12/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

23. [240245](#) **[Urging the California Public Utilities Commission to Deny AT&T’s Request to Relinquish its Carrier of Last Resort and Eligible Telecommunications Carrier Designations]**

Sponsor: Peskin

Resolution urging the California Public Utilities Commission to deny AT&T’s request to relinquish its Carrier of Last Resort (COLR) and Eligible Telecommunications Carrier (ETC) Designations without conditions to require AT&T to transition remaining customers to upgraded or alternative services, or until an alternative COLR or ETC has been identified to ensure all residents have access to basic, affordable phone service.

03/13/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

24. [240123](#) **[Appointment, South of Market Community Planning Advisory Committee - Rob Jaques]**

Motion appointing Rob Jaques, term ending August 1, 2024, to the South of Market Community Planning Advisory Committee. (Clerk of the Board)

03/12/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

25. [240219](#) **[Appointment, South of Market Community Planning Advisory Committee - Leah Edwards]**

Motion appointing Leah Edwards, term ending August 1, 2024, to the South of Market Community Planning Advisory Committee. (Clerk of the Board)

03/12/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

26. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES**240220****[Settlement of Lawsuit - Aidan Gauper and Cory Maryott - \$800,000]**

Ordinance authorizing a partial settlement of the lawsuit filed by Aidan Gauper and Cory Maryott against the City and County of San Francisco for \$800,000; the lawsuit was filed on April 10, 2023, in San Francisco Superior Court, Case No. CGC-23-605730; entitled Ralph Bower, et al. v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

03/07/2024; RECEIVED FROM DEPARTMENT.

03/19/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240221**[Settlement of Lawsuit - Patrick Marks - \$55,000]**

Ordinance authorizing settlement of the lawsuit filed by Patrick Marks against the City and County of San Francisco for \$55,000; the lawsuit was filed on May 19, 2022, in San Francisco Superior Court, Case No. CGC-22-599713; entitled Patrick Marks v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

03/07/2024; RECEIVED FROM DEPARTMENT.

03/19/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS**240222****[Lease Agreement - Love from USA Group, Inc - Harvey Milk Terminal 1 Museum Store Lease - \$205,000 Minimum Annual Guarantee]**

Resolution approving the Harvey Milk Terminal 1 Museum Store Lease, between Love From USA Group, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, for a term of seven years with two one-year options, and a minimum annual guarantee of \$205,000 for the first year of the Lease to commence upon approval by the Board of Supervisors. (Airport Commission)

03/05/2024; RECEIVED FROM DEPARTMENT.

03/19/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240223 **[Airport Professional Services Agreement Modification - KONE Inc. - Escalator and Electric Walk Maintenance Services - Not to Exceed \$42,780,241]**

Resolution approving Modification No. 5 to Airport Contract No. 50205, Escalator and Electric Walk Maintenance, Repair, and On-Call Services, with KONE Inc., to increase the contract amount by \$8,314,641 for a new not to exceed contract amount of \$42,780,241 with no change to the contract term, pursuant to Charter, Section 9.118(b). (Arts Commission)

03/11/2024; RECEIVED FROM DEPARTMENT.

03/19/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240224 **[Settlement of Unlitigated Claims - Sky Cache, Inc. - \$36,352.50]**

Resolution approving the settlement of the unlitigated claims filed by Sky Cache, Inc. against the City and County of San Francisco for \$36,352.50; the claims were filed on April 28, 2023; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

03/06/2024; RECEIVED FROM DEPARTMENT.

03/19/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240225 **[Settlement of Unlitigated Claim - Sonic Telecom, LLC - \$36,329.54]**

Resolution approving the settlement of the unlitigated claim filed by Sonic Telecom, LLC against the City and County of San Francisco for \$36,329.54; the claim was filed on September 7, 2022; the claim involves a refund of gross receipts taxes. (City Attorney)

03/06/2024; RECEIVED FROM DEPARTMENT.

03/19/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240237 [Petitions and Communications]

Petitions and Communications received from March 7, 2024, through March 14, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 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 California Fish and Game Commission, submitting a notice of proposed changes in regulations pertaining to Central Valley sport fishing; and a notice of proposed changes in regulations pertaining to Klamath River Basin sport fishing. 2 Letters. Copy: Each Supervisor. (1)

From the Office of the City Administrator (ADM), Capital Planning Committee, pursuant to Administrative Code, Section 3.21, submitting a notice of approval of the San Francisco Public Utilities Commission (SFPUC) Power Enterprise Capital Budget for Fiscal Years (FY) 2025 and 2026, and the Capital Plan for FY 2025-2034. Copy: Each Supervisor. (2)

From the Recreation and Park Department (RPD), pursuant to Administrative Code, Section 10.100-305, submitting an Annual Report on Gifts Received up to \$10,000 for Fiscal Year FY 2022-2023. Copy: Each Supervisor. (3)

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

From the San Francisco Public Utilities Commission (SFPUC) Citizen Advisory Committee (CAC), submitting a Resolution regarding emergency authorizations and power outages on Treasure Island. Copy: Each Supervisor. (5)

From the Department of Homelessness and Supportive Housing (HSH), submitting the Rules of Order adopted by the Homelessness Oversight Commission. Copy: Each Supervisor. (6)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 3 Forms. Copy: Each Supervisor. (7)

From Todd A. Williams, regarding the proposed Ordinance amending the Planning Code to designate the Grand Theater, located at 2665 Mission Street, Assessor's Parcel Block No. 3637, Lot No. 023, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code. File No. 231257. Copy: Each Supervisor. (8)

From Jordan Davis, regarding general public comment. Copy: Each Supervisor. (9)

From Carolyn Gage, regarding the Motion approving the President of the Board of Supervisors Aaron Peskin's nomination of Gilbert Williams to the Planning Commission, term ending July 1, 2026. File No. 240171; Motion No. M24-023. Copy: Each Supervisor. (10)

From the San Francisco Women's Political Committee, regarding the proposed Resolution declaring March 12, 2024, as Equal Pay Day in the City and County of San Francisco to raise public awareness about the impact of pay inequity for women, particularly women of color and LGBTQIA+ people. File No. 240206. Copy: Each Supervisor. (11)

From Nancy Arbuckle, regarding the Ordinance amending the Municipal Elections Code to opt out of state law that would require the names of supporters and opponents of a local ballot measure to be listed in the ballot statement or question for the measure for any election held in Fiscal Year 2023-2024 and for future elections subject to approval by the Board of Supervisors. File No. 230663; Ordinance No. 178-23. Copy: Each Supervisor. (12)

From Barklee Sanders, regarding power outages on Treasure Island and Yerba Buena Island. Copy: Each Supervisor. (13)

From Eli Harrison, regarding Mayor London Breed's 2024 State of the City address. Copy: Each Supervisor. (14)

From David Romano, regarding artificial turf in Golden Gate Park. Copy: Each Supervisor. (15)

From members of the public, regarding a proposed Amazon delivery center on 7th Street. 5 Letters. Copy: Each Supervisor. (16)

From Madison Kane, regarding parking options near the Heart of the City Farmers' Market. Copy: Each Supervisor. (17)

From Paul Shkuratov, regarding U.S. Department of Housing and Urban Development (HUD) policies. Copy: Each Supervisor. (18)

From Richard Kay, regarding Recology pick-up and drop-off services. Copy: Each Supervisor. (19)

From members of the public, regarding the proposed Ordinance appropriating \$50,000,000 of General Fund General Reserves to the Human Rights Commission to establish the Office of Reparations and to implement approved recommendations in Fiscal Year (FY) 2022-2023. File No. 230313. 2 Letters. Copy: Each Supervisor. (20)

From members of the public, regarding the Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016; Resolution No. 481-23. 4 Letters. Copy: Each Supervisor. (21)

From Karany Nhim, regarding the Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 145.2, 249.60, 754, and 303 of the Planning Code, for a proposed project at 2351 Mission Street. File No. 240162. Copy: Each Supervisor. (22)

From members of the public, regarding the proposed Ordinance amending the Planning Code to designate the Sacred Heart Parish Complex, located at 546-548 Fillmore Street, 554 Fillmore Street, 735 Fell Street, and 660 Oak Street, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code. 2 Letters. File No. 240194. Copy: Each Supervisor. (23)

From a member of the public, regarding water recycling and algal blooms. Copy: Each Supervisor. (24)

From members of the public, regarding pedestrian safety at Fulton Street and Arguello Boulevard. 68 Letters. Copy: Each Supervisor. (25)

From Patricia Holleran, regarding John F. Kennedy Drive. Copy: Each Supervisor. (26)

From Michael Dorf, regarding Lake Street. Copy: Each Supervisor. (27)

From members of the public, regarding San Francisco Municipal Transportation Agency (SFMTA) impacts on merchant corridors. 3 Letters. Copy: Each Supervisor. (28)

From members of the public, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. 2 Letters. Copy: Each Supervisor. (29)

ADJOURNMENT