



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, June 25, 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

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

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Meeting Procedures

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

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

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PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

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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 [May 21, 2024](#), Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

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

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

Items 1 through 7

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

- 240407** **[Police Code - Tenderloin Retail Hours Restriction Pilot Program]**
Sponsor: Mayor
Ordinance amending the Police Code to create a two-year pilot program, during which retail food and tobacco establishments in a high-crime area of the Tenderloin police district are prohibited from being open to the public from 12:00 a.m. to 5:00 a.m., or from 2:00 a.m. to 5:00 a.m. if subject to regulation by the California Department of Alcoholic Beverage Control; authorizing the Department of Public Health to impose administrative fines for violation of the hours restrictions; declaring an establishment's operation in violation of the hours restrictions to be a public nuisance; authorizing enforcement actions by the City Attorney; and creating a private right of action for persons harmed by a violation of the hours restriction.

06/18/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

- 2. [240366](#) **[Administrative Code - Cooperative Purchasing, Ancillary Installation Services]**
Sponsors: Mayor; Ronen and Mandelman
Ordinance amending the Administrative Code to authorize City departments to rely on cooperative purchasing when entering into public works contracts of up to \$5,000,000; to authorize the Purchaser when procuring commodities or services to rely on all types of cooperative purchasing programs conducted by or for the benefit of public entities, including such programs that are not sponsored by non-profits; and to authorize the Purchaser to procure ancillary installation services when procuring commodities. (Recreation and Park Department)

06/18/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 3. [240397](#) **[Municipal Elections Code - Candidates' Chinese Character-Based Names on Ballots]**
Ordinance amending the Municipal Elections Code to update the qualifications and procedures for the translation or transliteration of the names of candidates for local office into Chinese character-based names to appear on the ballot. (Elections Department)

06/18/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 4. [240434](#) **[Municipal Elections Code - Supporters and Opponents in Ballot Questions for Local Measures]**
Ordinance amending the Municipal Elections Code to provide that the names of supporters and opponents of a local ballot measure submitted to the voters be listed in the ballot statement or question for each local measure, except when including such names will cause there to be more than six ballot cards for that election. (Elections Department)

06/18/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 5. [240439](#) **[Public Works Code - Vending Requirements and Restrictions]**
Sponsors: Mayor; Safai
Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions, clarify vending permit application and compliance requirements, require certain vending permittees to register with the Tax Collector and pay related fees, prohibit stationary sidewalk vendors from vending in residential districts as defined in the Planning Code, limit permissible vending times, and streamline approval of vending regulations; and affirming the Planning Department’s determination under the California Environmental Quality Act.

04/30/2024; DUPLICATED.

04/30/2024; RE-REFERRED to the Rules Committee.

06/18/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 6. [240440](#) **[Administrative Code - Downtown University Attraction and Retention Fund]**
Sponsor: Safai
Ordinance amending the Administrative Code to establish the Downtown University Attraction and Retention Fund to provide financial incentives to attract public colleges or universities interested in having a physical location in the South of Market, Union Square, and Financial District neighborhoods, and to purchase or lease property for public college or university campuses in those neighborhoods.

06/18/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 7. [240475](#) **[Administrative, Police, Transportation Codes - Entertainment Zones]**
Sponsors: Mayor; Dorsey, Melgar, Engardio, Ronen, Safai, Walton, Mandelman and Stefani
Ordinance amending the Administrative, Police, and Transportation Codes to allow the establishment and management of Entertainment Zones in which the outdoor consumption of alcoholic beverages during designated events is allowed, subject to certain conditions; to establish insurance requirements for Entertainment Zone events; to establish an Entertainment Zone on Front Street between California Street and Sacramento Street; to allow the outdoor consumption of alcoholic beverages in areas subject to a Shared Space permit where the permit holder also holds a permit or license from the California Department of Alcoholic Beverage Control; and affirming the Planning Department’s determination under the California Environmental Quality Act.

06/18/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Appropriations Committee

Present: Supervisors Chan, Mandelman, Melgar, Walton, Dorsey

8. [240593](#) **[Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]**
Sponsor: Mayor
Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026.

06/18/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. [240594](#) **[Proposed Interim Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]**
Sponsor: Mayor
Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.

06/18/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Appropriations Committee

Present: Supervisors Chan, Mandelman, Melgar

10. [240609](#) **[De-Appropriation and Appropriation - Police Department and Sheriff's Department - \$6,862,571 - FY2023-2024]**
Sponsor: Mayor
Ordinance de-appropriating \$6,862,571 from salaries, equipment, and materials and supplies and appropriating \$2,770,003 to overtime in the Police Department and \$4,092,568 to overtime in the Sheriff's Department, in order to support the Departments' projected increases in overtime as required per Administrative Code, Section 3.17.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Chan, Mandelman, Melgar, Walton

11. [240617](#) **[Accept and Expend Grant - California Victim Compensation Board - Compensation for Crime Victims - \$2,530,992]**
Sponsors: Mayor; Engardio and Mandelman
Resolution authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,530,992 from the California Victim Compensation Board for a project, entitled "Joint Powers Agreement S24-012," to assist victims and witnesses with compensation claims for the period July 1, 2024, through June 30, 2027. (District Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

12. [240411](#) **[Planning Code - Polk Street Neighborhood Commercial District]**
Sponsor: Peskin
Ordinance amending the Planning Code to create an exception to allow storefront mergers and large uses for certain Limited Restaurant Uses designated as Legacy Businesses in the Polk Street Neighborhood Commercial 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 under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. [240640](#) **[Landmark Tree Designation - Coast Redwood - 4 Montclair Terrace]**
Sponsor: Peskin
Ordinance designating the coast redwood (*Sequoia sempervirens*) tree located at 4 Montclair Terrace as a landmark tree pursuant to the Public Works Code; making findings supporting the designation; and directing official acts in furtherance of the landmark tree designation, as defined herein.
Question: Shall this Ordinance be PASSED ON FIRST READING?
14. [240213](#) **[Commemorative Street Name Designation - “Dr. Howard Thurman Way” - 2020 Stockton Street]**
Sponsors: Peskin; Preston and Melgar
Resolution adding the commemorative street name “Dr. Howard Thurman Way” to the 2020 Block of Stockton Street in recognition of Dr. Howard Thurman’s legacy in San Francisco.
Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Stefani, Engardio, Dorsey

15. [240464](#) **[Liquor License Issuance - 2 Embarcadero Center - Embarc Wines]**
Resolution determining that the issuance of a Type-42 on-sale beer and wine liquor license to EW BY THE GLASS LLC, doing business as Embarc Wines, located at 2 Embarcadero Center (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)
Question: Shall this Resolution be ADOPTED?
16. [240465](#) **[Liquor License Issuance - 636 Jackson Street - Great Star Theater]**
Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to GST LLC, to do business as Great Star Theater located at 636 Jackson Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)
Question: Shall this Resolution be ADOPTED?

17. [240466](#) **[Liquor License Issuance - 67-5th Street - Zevi Cafe and Bistro]**
Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to Mirian and Zelal Inc., to do business as Zevi Cafe and Bistro located at 67-5th Street (District 6), 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?**
18. [240490](#) **[Liquor License Issuance - 420 Mason Street - August Hall]**
Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to AH & GLCC LLC., to do business as August Hall located at 420 Mason Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)
- Question: Shall this Resolution be ADOPTED?**
19. [240561](#) **[Leather and Lesbian, Gay, Bisexual, Transgender, Queer Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy Report]**
Sponsors: Mayor; Mandelman, Engardio, Dorsey and Stefani
Resolution adopting the Leather and Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy Report (CHHESS) under Administrative Code, Section 107.5.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

20. [240332](#) **[Administrative Code - Library Read to Recovery Program]**
Sponsors: Dorsey; Mandelman, Stefani, Engardio, Ronen and Safai
Ordinance amending the Administrative Code to establish the Library Read to Recovery Program to provide at the Main Library and all Library branches free written materials and books from mutual-help programs, for individuals who seek recovery from substance-use disorders and non-substance-related addictive disorders.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
21. [240412](#) **[Administrative Code - Repealing Deemed Approved Off-Street Alcohol Use Nuisance Ordinance]**
Sponsors: Stefani; Dorsey
Ordinance amending the Administrative Code to repeal Chapter 26, known as the Deemed Approved Off-Sale Alcohol Use Nuisance Regulations, and thereby repealing certain City provisions regulating establishments that sell alcoholic beverages for off-site consumption.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

22. [240469](#) **[Administrative Code - Amended Airport Surveillance Technology Policy]**
Ordinance approving the amended Airport Surveillance Technology Policy governing the use of pre-security cameras. (Airport Commission)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
23. [240463](#) **[Mayoral Appointment, Building Inspection Commission - Catherine Meng]**
Motion approving the Mayor's nomination for the appointment of Catherine Meng to the Building Inspection Commission, for the unexpired portion of an initial one-year term ending July 1, 2024, and for a term beginning July 1, 2024, and ending July 1, 2026. (Clerk of the Board)
- (Charter, Section 4.121, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 2, 2024.)
- Question: Shall this Motion be APPROVED?**
24. [240663](#) **[Mayoral Appointment, Port Commission - Stephen Engblom]**
Motion approving the Mayor's nomination for appointment of Stephen Engblom to the Port Commission, term ending May 1, 2028. (Clerk of the Board)
- (Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: June 5, 2024.)
- Question: Shall this Motion be APPROVED?**
25. [240656](#) **[Presidential Reappointment, Planning Commission - Maria Theresa Imperial]**
Motion approving the President of the Board of Supervisors Aaron Peskin's nomination for the reappointment of Maria Theresa Imperial to the Planning Commission, for a term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board)
- (Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 4, 2024.)
- Question: Shall this Motion be APPROVED?**

26. [240691](#) **[Controller's Reappointment, Public Works Commission - Lauren Post]**
Motion approving the Controller's nomination for the reappointment of Lauren Post to the Public Works Commission, for a term beginning July 2, 2024, and ending July 2, 2028.
(Clerk of the Board)

(Charter, Section 4.141, provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 21, 2024.)

Question: Shall this Motion be APPROVED?

27. [240494](#) **[Reappointment, Public Works Commission - Gerald Demarcus Turner and Fady Zoubi]**
Motion reappointing Gerald Demarcus Turner and Fady Zoubi, terms ending July 2, 2028, to the Public Works Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

28. [240630](#) **[Hearing - Committee of the Whole - Reduction of Medical Services - FYs 2024-2025 and 2025-2026 - June 25, 2024, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on June 25, 2024, at 3:00 p.m., to consider the Department of Public Health's budget reducing medical and health care services provided by the City and County of San Francisco for Fiscal Years (FYs) 2024-2025 and 2025-2026, pursuant to California Health and Safety Code, Section 1442.5(a) (The Beilenson Act). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

COMMITTEE REPORTS

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

The following item will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, June 20, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, June 25, 2024.

29. [240435](#) **[Settlement of Unlitigated Claims - U.S. Department of Health and Human Services - City to Receive \$441,521.39]**
Resolution approving the settlement of unlitigated claims in favor of the City and County of San Francisco against the U.S. Department of Health and Human Services by payment of \$441,521.39 to the City; the administrative claims were filed on December 29, 2016, and August 16, 2016; the claims involve underpayment of Medicare costs by the U.S. Department of Health and Human Services for outlier payments under the Medicare Inpatient Prospective Payer System for Federal Fiscal Years 2005-2006. (City Attorney)

Question: Shall this Resolution be ADOPTED?

30. 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.

31. 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 32 through 34 will be taken during Item 31 - General Public Comment.)

Items 32 through 34

32. [240684](#) [Supporting The Justice for Renters Act - California State Proposition - November 5, 2024 Ballot]

Sponsors: Preston; Peskin, Ronen, Walton, Chan and Melgar

Resolution supporting The Justice for Renters Act, a California State Proposition on the November 5, 2024, ballot; and reaffirming the City and County of San Francisco’s support for repeal of the Costa-Hawkins Rental Housing Act.

06/11/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

06/18/2024; CONTINUED.

Question: Shall this Resolution be ADOPTED?

33. [240707](#) [Urging the State Legislature to Ratify Additional Reparations Proposals]
Sponsor: Walton

Resolution urging the State Legislature to ratify additional reparations proposals as proposed by the California Legislative Black Caucus based on the recommendations from the California Reparations Task Force.

06/20/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. [240695](#) [Final Map No. 11099 - 400 China Basin Street]

Motion approving Final Map No. 11099, a 148-unit residential condominium project, located at 400 China Basin Street, being a subdivision of Assessor’s Parcel Block No. 8719, Lot No. 005; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1, the Mission Bay South Redevelopment Plan, and the Plan Documents. (Public Works)

06/17/2024; RECEIVED FROM DEPARTMENT.

06/20/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

35. 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 ORDINANCE

240693 [Park Code - Yerba Buena Gardens]

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

06/17/2024; RECEIVED FROM DEPARTMENT.

06/25/2024; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

PROPOSED RESOLUTION

240694 [Grant Agreement - Centers for Equity and Success, Inc. - Early Morning Study Academy; Credible Messengers; Inside/Out Pathways; and TAY/A Workforce Development - Not to Exceed \$10,804,000]

Resolution approving grant agreement for Contract No. 1000032537 for Centers for Equity and Success, Inc. programs: Early Morning Study Academy; Credible Messengers; Inside/Out Pathways; and TAY/A Workforce Development; between Centers for Equity and Success, Inc. and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a total term of July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$10,804,000 upon Board of Supervisor's approval under Charter, Section 9.118. (Department of Children, Youth & Their Families)

06/11/2024; RECEIVED FROM DEPARTMENT.

06/25/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240697 [Petitions and Communications]

Petitions and Communications received from June 13, 2024, through June 20, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 25, 2024.

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

From the Office of the Mayor, pursuant to Charter, Section 12.200, making an appointment to the following body. Copy: Each Supervisor. (1)

- Appointment to the Health Service Board
 - o Dr. Fiona Wilson - term ending May 15, 2025

From the San Francisco Municipal Transportation Agency (MTA) and the Recreation and Park Department (RPD), pursuant to Charter, Section 6.13(c)(2), submitting the Great Highway Pilot Visitation and Traffic Data Report. Copy: Each Supervisor. (2)

From the San Francisco Arts Commission (SFAC), submitting the Civic Design Review Committee meeting agenda for June 17, 2024. Copy: Each Supervisor. (3)

From the State Board of Equalization, submitting a notice for a 2024 Taxpayers' Bill of Rights Hearing on August 27, 2024. Copy: Each Supervisor. (4)

From the Department of Public Health (DPH), pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Form. Copy: Each Supervisor. (5)

From the California Fish and Game Commission, submitting a Notice of Proposed Emergency Regulations pertaining to Testing for Chronic Wasting Disease. Copy: Each Supervisor. (6)

From the California Highway Patrol, pursuant to California Health and Safety Code, Section 25180.7, submitting a notice of Hazardous Materials Incident Report. Copy: Each Supervisor. (7)

From Peter Mandell, regarding sideshows. Copy: Each Supervisor. (8)

From Aaron Goodman, regarding transit. Copy: Each Supervisor. (9)

From Sutter Health California Pacific Medical Center (CPMC), pursuant to California Health and Safety Code, Section 1255.25, submitting a Notice of Intended Service Closure. Copy: Each Supervisor. (10)

From L. Peterson, regarding homelessness. Copy: Each Supervisor. (11)

From Chris Ward Kline, regarding surveillance technology. Copy: Each Supervisor. (12)

From Moorhouse College, regarding the proposed Resolution adding the commemorative street name "Dr. Howard Thurman Way" to the 2020 Block of Stockton Street in recognition of Dr. Howard Thurman's legacy in San Francisco. File No. 240213. Copy: Each Supervisor. (13)

From members of the public, regarding the proposed Ordinance amending the

Administrative Code to streamline contracting for Vision Zero transportation projects by authorizing, but not requiring, the Municipal Transportation Agency and the Department of Public Works to expedite contracts by waiving application of the Environment Code and select provisions in other Codes relating to competitive bidding, equal benefits, and other requirements, for construction work and professional and other services relating to Vision Zero projects, for a period of three years. File No. 240501. 562 Letters. Copy: Each Supervisor. (14)

From Ronald Carter, regarding various subjects. 2 Letters. Copy: Each Supervisor. (15)

From Jon W. Hepworth, regarding antisemitism and anti-Zionism. Copy: Each Supervisor. (16)

From Douglas Bright, regarding pedestrian safety at the intersection of Fulton Street and Arguello Boulevard. Copy: Each Supervisor. (17)

From Idexa Stern, regarding Storefront Opportunity Grants Program. Copy: Each Supervisor. (18)

From Gary Egan, regarding the Expanding Housing Choice Program impacts to Balboa Terrace. Copy: Each Supervisor. (19)

From Bently Luneau, regarding housing. Copy: Each Supervisor. (20)

From members of the public, regarding the Great Highway. 2 Letters. Copy: Each Supervisor. (21)

From members of the public, regarding the Public Utilities Revenue Bond Oversight Committee. 2 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding San Francisco Municipal Transportation Agency (MTA) impacts on merchant corridors. 3 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding the San Francisco Municipal Transportation Agency (MTA) West Portal Station Safety and Community Space Improvements Project at West Portal Avenue and Ulloa Street. 3 Letters. Copy: Each Supervisor. (24)

From members of the public, regarding the Union Square and Yerba Buena Districts. 4 Letters. Copy: Each Supervisor. (25)

From members of the public, regarding the Welcome Ambassador Program. 7 Letters. Copy: Each Supervisor. (26)

From members of the public, regarding an e-bike purchase/lease incentive program. 18 Letters. Copy: Each Supervisor. (27)

From a member of the public, regarding open air drug use. Copy: Each Supervisor. (28)

From members of the public, regarding the proposed Ordinance amending the Planning Code to revise the definition of Laboratory to include Biotechnology, and to make Laboratory uses, as defined, a not permitted use in the Urban Mixed Use zoning district. File No. 240641. 2 Letters. Copy: Each Supervisor. (29)

From members of the public, regarding the Hearing to consider the Mayor's Proposed Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2024-2025 and 2025-2026. File No. 240622. 4 Letters. Copy: Each Supervisor. (30)

From members of the public, regarding the proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026. File No. 240595. 18 Letters. Copy: Each Supervisor. (31)

From members of the public, regarding the Hearing to consider the Mayor's May proposed budget for the Airport Commission, Board of Appeals, Department of Building Inspection, Child Support Services, Department of the Environment, Law Library, Municipal Transportation Agency, Port, Public Library, San Francisco Public Utilities Commission, the Residential Rent Stabilization and Arbitration Board, and Retirement System for Fiscal Years (FYs) 2024-2025 and 2025-2026. File No. 240449. 25 Letters. Copy: Each Supervisor. (32)

From members of the public, regarding the proposed Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to modify the redistricting process for Board of Supervisors districts by creating an independent redistricting task force responsible for adopting supervisorial district boundaries; specifying the qualifications to serve on the independent redistricting task force and restrictions on members' activities during and after service; creating a process for selecting members of the independent redistricting task force; modifying the processes the City must follow when adopting supervisorial district boundaries; and creating a division of the Department of Elections to support the redistricting process; at an election to be held on November 5, 2024. File No. 240546. 52 Letters. Copy: Each Supervisor. (33)

From members of the public, regarding the proposed Charter Amendments establishing the Commission Streamlining Task Force. File Nos. 240547 and 240548. 304 Letters. Copy: Each Supervisor (34)

From Aaron Goodman, regarding the proposed Ordinance amending the General Plan to revise the Urban Design Element, the Commerce and Industry Element, and the Land Use Index to reflect the Stonestown Development Project. File No. 240575. Copy: Each Supervisor. (35)

From members of the public, regarding the proposed Ordinance amending the Park Code to authorize the Recreation and Park Department to charge a fee for reserving tennis and pickleball courts at locations other than the Golden Gate Park Tennis Center. File No. 240603. 4 Letters. Copy: Each Supervisor. (36)

From the San Francisco Apartment Association, regarding the proposed Resolution supporting The Justice for Renters Act, a California State Proposition on the November 5, 2024, ballot; and reaffirming the City and County of San Francisco's support for repeal of the Costa-Hawkins Rental Housing Act. File No. 240684. Copy: Each Supervisor. (37)

From Dan Reuter, regarding various subjects. Copy: Each Supervisor (38)

ADJOURNMENT