



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, October 22, 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

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

BOARD COMMITTEES

Committee Membership

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

Budget and Finance Committee
Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee
Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

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

Rules Committee
Supervisors Walton, Safai, Peskin

Meeting Days

Wednesday
1:30 PM

Wednesday
9:00 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

The Levine Act

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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.

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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 sof@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 [September 10, 2024](#), Board Meeting Minutes.

AGENDA CHANGES

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

1. [240860](#) **[Real Property Lease - JQ Properties, LP - 950 Grant Avenue - San Francisco Public Library - \$168,000 Annual Base Rent]**
Resolution approving and authorizing the Director of Property, on behalf of the San Francisco Public Library, to execute a Lease of real property located at 950 Grant Avenue, with JQ Properties, LP, at a base rent of \$168,000 per year with a \$10,500 annual increase in the second lease year, commencing upon the substantial completion of tenant improvements, following approval of this Resolution and expiring 30 months later, and a one-year option to extend, cancellable upon 90-days' notice; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

2. [240881](#) **[Grant Agreement Amendment - Mission Neighborhood Centers - Homelessness Prevention Assistance - Not to Exceed \$20,633,600]**

Sponsor: Mayor

Resolution approving the first amendment to the grant agreement between Mission Neighborhood Centers and the Department of Homelessness and Supportive Housing (“HSH”) for homelessness prevention assistance; extending the grant term by 36 months from June 30, 2025, for a total term of August 1, 2022, through June 30, 2028; increasing the agreement amount by \$13,104,262 for a total amount not to exceed \$20,633,600; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

3. [240907](#) **[Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development - Round 3 Homekey Grant - 685 Ellis Street - Not to Exceed \$18,226,702]**

Sponsors: Mayor; Preston

Resolution authorizing the Department of Homelessness and Supportive Housing (“HSH”) to execute a Standard Agreement with the California Department of Housing and Community Development having anticipated revenue to the City in a total amount not to exceed \$18,226,702 of Project Homekey grant funds; to accept and expend those funds for the acquisition of the property located at 685 Ellis Street for permanent supportive housing and to support its operations upon execution of the Standard Agreement through June 30, 2026; approving and authorizing HSH to commit approximately \$4,114,702 in required matching funds for acquisition of the property and a minimum of 15 years of operating subsidy; affirming the Planning Department’s determination under the California Environmental Quality Act; adopting the Planning Department’s findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing HSH to enter into any additions, amendments, or other modifications to the Standard Agreement and the Homekey Documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

4. [240899](#) **[Contract Amendment - A1 Protective Services, Inc. - Security Guard Services - Not to Exceed \$34,767,000]**

Resolution approving a first amendment to PeopleSoft Umbrella Contract ID GRP0000005 between the City, acting by and through the Office of Contract Administration (“OCA”), and A1 Protective Services, Inc. (“Contractor”) for security guard services, increasing the contract amount by \$26,017,000 for a new total not to exceed amount of \$34,767,000 with no changes to the contract term of August 1, 2023, through July 31, 2028; and to authorize OCA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

5. [240900](#) **[Contract Amendment - Treeline Security, Inc. - Security Guard Services - Not to Exceed \$38,977,000]**

Resolution approving a second amendment to PeopleSoft Umbrella Contract ID GRP0000007 between the City, acting by and through the Office of Contract Administration (“OCA”), and Treeline Security, Inc. for security guard services, increasing the contract amount by \$30,227,000 for a total not to exceed amount of \$38,977,000 with no changes to the contract term of August 1, 2023, through July 31, 2028; and to authorize OCA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

6. [240933](#) **[Agreement - New Flyer of America, Inc. - Purchase 94 40-ft Low Floor Hybrid Electric Buses - Not to Exceed \$117,751,398]**

Sponsors: Mayor; Mandelman

Resolution approving an agreement between the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), and New Flyer of America, Inc. to procure 94 40-foot low floor hybrid electric coaches, along with spare parts, special tools, manuals, training, and telematics licenses through a cooperative purchasing agreement established by the State of Washington for an amount not to exceed \$117,751,398 for term not to exceed five years effective upon approval of this Resolution; and authorizing SFMTA to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the public benefits accruing to the SFMTA and are necessary or advisable to effectuate the purposes of the Resolution. (Municipal Transportation Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

7. [240935](#) **[Accept and Expend Grant - Retroactive - California Department of Health Care Services - Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED) 1B - \$3,862,929.40]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,862,929.40 from the California Department of Health Care Services for participation in a program, entitled "Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED) 1B," for the period of October 1, 2021, through June 30, 2025.
- Question: Shall this Resolution be ADOPTED?**
8. [240936](#) **[Accept and Expand Grant - Retroactive - California Department of Health Care Services - Capacity and Infrastructure, Transition, Expansion and Development Program - Intergovernmental Transfer - \$1,612,839.48]**
Sponsor: Mayor
Resolution retroactively authorizing the City and County of San Francisco to accept and expend \$1,612,839.48 in Grant funds from the California Department of Health Care Services (DHCS) for the Capacity and Infrastructure, Transition, Expansion and Development (CITED) Program - Intergovernmental Transfer (IGT), part of the California Providing Access and Transforming Health Initiative, for a Grant term of October 1, 2022, through February 28, 2026; authorizing the City to release all claims against DHCS and its Third-Party Administrator arising out of or relating to the receipt of Grant funds and/or activities associated with the Grant program; and to authorize the Director of Health to enter into amendments or modifications to the Grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant or this Resolution. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
9. [240937](#) **[Predevelopment Agreement Amendment - Retroactive - Potrero Neighborhood Collective LLC - 2500 Mariposa - Potential Termination Payment Not to Exceed \$15,546,566]**
Sponsors: Mayor; Ronen
Resolution retroactively approving a Second Amendment to the Predevelopment Agreement between Potrero Neighborhood Collective LLC and the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency, dated for reference purposes as of October 1, 2024, and retroactively effective as of October 17, 2024, to increase the potential termination payment by \$5,556,566 for a total potential termination payment that will not exceed \$15,546,566; and making environmental findings under the California Environmental Quality Act.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan

10. [240883](#) **[Temporary Shelter and Homeless Services - Behested Payment Waiver]**
Sponsors: Mayor; Ronen, Mandelman and Engardio
Resolution authorizing the Office of the Mayor and the Department of Homelessness and Supportive Housing to solicit donations from various private entities and organizations to support the expansion of temporary shelter and other homeless services to support people experiencing homelessness, notwithstanding the Behested Payment Ordinance.
(Department of Homelessness and Supportive Housing)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

11. [240806](#) **[Public Works Code, Planning Code - Fee Waiver for Vicha Ratanapakdee Mosaic Stairway]**
Sponsors: Stefani; Engardio
Ordinance amending the Public Works Code to waive the major encroachment permit fees for a project to install and maintain mosaic tiles on the Vicha Ratanapakdee Way stairs located in the Anza Vista neighborhood between O'Farrell Street and Terra Anza Avenue and amending the Planning Code to waive the General Plan referral fee associated with this encroachment permit; affirming the Planning Commission'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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Referred Without Recommendation From the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

12. [231268](#) **[Planning Code - Eliminating Public Art Requirement for 100% Affordable Housing Projects]**
Sponsor: Dorsey
Ordinance amending the Planning Code to eliminate the public art requirement for 100% affordable housing projects and provide for the relocation or removal of existing artwork at such projects subject to certain conditions; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Stefani, Engardio, Dorsey

13. [240857](#) **[Liquor License Transfer - 406 Clement Street - Neck of the Woods]**
Resolution determining that the transfer of a Type-90 on-sale general music venue liquor license to Urban Life Inc., doing business as Neck of the Woods, located at 406 Clement Street (District 1), 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?**
14. [240858](#) **[Liquor License Issuance - 1535 Folsom Street - Eve Nightclub]**
Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to Goth Inc., doing business as Eve Nightclub, located at 1535 Folsom 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?**
15. [240917](#) **[Liquor License Issuance - 1116 Folsom Street - The Nosh Box]**
Resolution determining that the issuance of a Type-42 on-sale beer and wine liquor license to LE MOT JUSTE LLC, doing business as THE NOSH BOX, located at 1116 Folsom 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 a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Rules Committee

Present: Supervisors Walton, Safai, Peskin

16. [240805](#) **[Administrative Code - Street Teams Reporting]**
Sponsor: Preston
Ordinance amending the Administrative Code to require regular reporting to the Board of Supervisors by the Department of Emergency Management, Department of Homelessness and Supportive Housing, Department of Public Health, and Fire Department, concerning the efficiency and effectiveness of the City's street teams.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

17. [240947](#) **[Appointments, Sunshine Ordinance Task Force - Bruce Wolfe, Dean Schmidt, Lila LaHood, Saul Sugarman, Maxine Anderson, Laura Stein, Matthew Yankee, Chris Hyland, and David Pilpel]**
Motion appointing Bruce Wolfe, term ending April 27, 2025, and Dean Schmidt, Lila LaHood, Saul Sugarman, Maxine Anderson, Laura Stein, Matthew Yankee, Chris Hyland, and David Pilpel, terms ending April 27, 2026, to the Sunshine Ordinance Task Force. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
- Present: Supervisors Walton, Safai*
18. [240891](#) **[Appointment, Treasury Oversight Committee - Greg Wagner]**
Motion approving the Treasurer's nomination of Greg Wagner, term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
19. [240949](#) **[Appointments, Assessment Appeals Board No. 1 - Adena Gibert, Hilary Winslow, Quirina Mitchell, and Paul Bellar]**
Motion appointing Adena Gibert, Hilary Winslow, Quirina Mitchell, and Paul Bellar, terms ending September 6, 2027, to the Assessment Appeals Board No. 1. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
20. [240950](#) **[Appointments, Assessment Appeals Board No. 2 - Louisa Mendoza, Nicholas Goldman, Michelle Domingo, Joyce Lewis, and Claire Ervin Lee]**
Motion appointing Louisa Mendoza, Nicholas Goldman, Michelle Domingo, Joyce Lewis, and Claire Ervin Lee, terms ending September 6, 2027, to the Assessment Appeals Board No. 2. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
21. [240951](#) **[Appointment, Assessment Appeals Board 3 - Mark Dickow]**
Motion appointing Mark Dickow, term ending September 6, 2027, to the Assessment Appeals Board No. 3. (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, as the Budget and Finance Committee**

(Scheduled pursuant to Motion No. M24-084 (File No. 240875), approved on September 17, 2024.)

22. [240876](#) **[Hearing - Committee of the Whole - Redevelopment Plan Amendments - Bayview Hunters Point Redevelopment Project - Hunters Point Shipyard Project - October 22, 2024, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole, as the Budget and Finance Committee, on October 22, 2024, at 3:00 p.m., 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; scheduled pursuant to Motion No. M24-084, approved on September 17, 2024. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report**Referred to the Board of Supervisors**

23. [240877](#) **[Redevelopment Plan Amendment - Hunters Point Shipyard]**
Sponsors: Mayor; Walton
Ordinance approving and adopting an amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area ("HPS") to authorize the transfer of up to 2,050,000 square feet of research and development and office space from HPS Phase 2 to the Bay View Hunters Point Redevelopment Plan Project Area Zone 1 and extend the Redevelopment Plan time limits for HPS Phase 2; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings 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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. [240878](#) **[Redevelopment Plan Amendment - Bayview Hunters Point]**
Sponsors: Mayor; Walton
Ordinance approving and adopting an amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area ("BVHP") to authorize the transfer of up to 2,050,000 square feet of research and development and office space from the Hunters Point Shipyard Redevelopment Plan Project Area Phase 2 to BVHP Zone 1 and extend the Redevelopment Plan time limits for BVHP Zone 1; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings 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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
25. [240885](#) **[Amendment to Tax Increment Allocation Pledge Agreement for Candlestick Point and Phase 2 of the Hunters Point Shipyard Project]**
Sponsors: Mayor; Walton
Resolution approving an amendment to the Tax Increment Allocation Pledge Agreement between the City and County of San Francisco and the Office of Community Investment and Infrastructure for the pledge of net available tax increment to finance public improvements and affordable housing in furtherance of the Candlestick Point and Phase 2 of the Hunters Point Shipyard Redevelopment Project; adopting findings under the California Environmental Quality Act; and adopting findings that the agreement is consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

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, October 17, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, October 22, 2024.

26. [240861](#) **[Settlement of Claims for Stolen Property - Brian McSharry - Not to Exceed \$2,117.88]**
Resolution approving the settlement of claims for cost of personal property of City and County Employee damaged/stolen in the line of duty in the amount of \$2,117.88 subject to Board of Supervisors approval under Administrative Code, Section 10.25-9. (Public Utilities Commission)
- Question: Shall this Resolution be ADOPTED?**

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, October 21, 2024, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, October 22, 2024.

27. [240909](#) **[Interim Zoning Controls - Legacy Businesses in Neighborhood Commercial Districts]**

Sponsors: Peskin; Chan, Preston, Walton and Ronen

Resolution imposing interim zoning controls for an 18-month period to require conditional use authorization prior to replacing a Legacy Business in Neighborhood Commercial Districts and Neighborhood Commercial Transit Districts, and the Chinatown Community Business, Chinatown Visitor Retail, and Chinatown Residential Neighborhood Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Resolution be ADOPTED?

28. **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.

29. **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 30 through 37 will be taken during Item 29 - General Public Comment.)

Items 30 through 37

30. [241000](#) **[Filipino American History Month - October 2024]**
Sponsors: Dorsey; Mandelman, Engardio, Stefani, Walton, Chan, Peskin and Preston
Resolution recognizing October 2024 as "Filipino American History Month" and celebrating the history and culture of Filipino Americans and their immense contributions to the City and County of San Francisco.

10/08/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
31. [241002](#) **[Father Michael J. Healy Day - October 23, 2024]**
Sponsor: Stefani
Resolution declaring October 23, 2024, as "Father Michael J. Healy Day" in the City and County of San Francisco, in recognition of his decades of pastoral service, dedication to immigrant communities, and contributions to Irish heritage.

10/08/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
32. [241003](#) **[Sister Cities International Day - October 14, 2024]**
Sponsor: Stefani
Resolution declaring October 14, 2024, as "Sister Cities International Day" in the City and County of San Francisco and highlighting the power of united communities in promoting peace, progress, and prosperity globally.

10/08/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 33. [241026](#) **[Supporting California State Proposition 6 on November 2024 Ballot]**
Sponsors: Preston; Walton, Ronen, Chan, Safai and Dorsey
Resolution supporting Proposition 6 to amend Article 1, Section 6, of the California Constitution to remove the exception clause permitting involuntary servitude as punishment for a crime, effectively ending all legal vestiges of slavery in the state.**

10/15/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 34. [241032](#) **[Honoring and Recognizing Assemblymember Phil Ting - October 22, 2024]**
Sponsors: Chan; Peskin
Resolution honoring the tremendous service of Assemblymember Phil Ting for California Assembly District 19; and declaring October 22, 2024, as "Assemblymember Phil Ting Day" in the City and County of San Francisco.**

10/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 35. [241028](#) **[Committee of the Whole - SFUSD’s Resource Alignment Initiative - Impact on Educators, Para-educators, Administrators, and Staff - October 29, 2024, at 5:00 p.m.]**
Sponsors: Peskin; Walton and Chan
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on Tuesday, October 29, 2024, at 5:00 p.m. to hold a public hearing on the state of educators, para-educators, administrators, and school staff impacted by the San Francisco Unified School District’s (SFUSD) recent announcement of potential school mergers and closures; and requesting SFUSD Superintendent Dr. Matt Wayne to report.**

10/15/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

- 36. [241019](#) **[Final Map No.11787 - 635-639 Fulton Street]**
Motion approving Final Map No. 11787, a 17-unit residential condominium project, located at 635-639 Fulton Street, being a subdivision of Assessor’s Parcel Block No. 0795, Lot No. 027; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)**

10/07/2024; RECEIVED FROM DEPARTMENT.

10/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

37. [241020](#) [Final Map No. 12104 - 350 San Jose Avenue]

Motion approving Final Map No. 12104, a two-lot vertical subdivision with lot one being an eight-unit residential condominium project, located at 350 San Jose Avenue, being a subdivision of Assessor’s Parcel Block No. 6532, Lot No. 010A; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

10/11/2024; RECEIVED FROM DEPARTMENT.

10/16/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

38. 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**241014****[Settlement of Lawsuit - Rick Lam - \$350,000]**

Ordinance authorizing settlement of the lawsuit filed by Rick Lam against the City and County of San Francisco for \$350,000; the lawsuit was filed on December 27, 2021, in San Francisco Superior Court, Case No. CGC-21-597312; entitled Rick Lam v. City and County of San Francisco et al.; the lawsuit involves an employment dispute. (City Attorney)

10/11/2024; RECEIVED FROM DEPARTMENT.

10/22/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

241015**[Settlement of Lawsuit - Maria Elena Rosales - \$95,000]**

Ordinance authorizing settlement of the lawsuit filed by Maria Elena Rosales against the City and County of San Francisco for \$95,000; the lawsuit was filed on August 17, 2022, in San Francisco Superior Court, Case No. CGC-22-601310; entitled Maria Elena Rosales v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

10/11/2024; RECEIVED FROM DEPARTMENT.

10/22/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

241016**[Settlement of Lawsuit - Steven Benvenuto - \$70,000]**

Ordinance authorizing settlement of the lawsuit filed by Steven Benvenuto against the City and County of San Francisco for \$70,000; the lawsuit was filed on February 15, 2023, in San Francisco Superior Court, Case No. CGC-23-604629; entitled Steven Benvenuto v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage and personal injury arising from a vehicle collision. (City Attorney)

10/11/2024; RECEIVED FROM DEPARTMENT.

10/22/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

241017 **[Settlement of Unlitigated Claims - Constellation New Energy - Gas Division, LLC - \$51,902.60; Energy Center San Francisco, LLC - \$566,384.44]**

Resolution approving the settlement of the unlitigated claims filed by Constellation New Energy - Gas Division, LLC and Energy Center San Francisco, LLC against the City and County of San Francisco for \$51,902.60 and \$566,384.44, respectively; the claims were respectively filed on April 29, 2024, and April 30, 2024; the claims involve a refund of utility user taxes. (City Attorney)

10/11/2024; RECEIVED FROM DEPARTMENT.

10/22/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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 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)

10/09/2024; RECEIVED FROM DEPARTMENT.

10/22/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

241031 [Petitions and Communications]

Petitions and Communications received from October 3, 2024, through October 17, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 22, 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 various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 8 Forms. Copy: Each Supervisor. (1)

From the San Francisco Arts Commission (SFAC), submitting the Visual Arts Committee's meeting agenda for October 16, 2024. Copy: Each Supervisor. (2)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Ordinance No. 207-24, File No. 240555, submitting the Green Infrastructure Grant Program Quarterly Report for Calendar Year (CY) 2024, Quarter 3 (Q3), from July 2024 to September 2024. Copy: Each Supervisor. (3)

From the Office of the City Administrator (ADM), Capital Planning Committee (CPC), submitting approved action items and recommendations from October 7, 2024, to be considered by the Board of Supervisors, in accordance with Administrative Code, Section 3.21. Copy: Each Supervisor. (4)

From the Department on the Status of Women (WOM), submitting a Monthly Update on the Status of Abortion Rights for the month of October 2024. Copy: Each Supervisor. (5)

From the Sheriff's Office (SHF), submitting a response to a Letter of Inquiry issued by Supervisor Catherine Stefani at the June 25, 2024, Board of Supervisors meeting. Copy: Each Supervisor. (6)

From the Office of the President of the Board of Supervisors, pursuant to Board Rule Section 4.3, submitting notice for a Special Board of Supervisors meeting, scheduled for October 15, 2024, at 2:00 p.m. Copy: Each Supervisor. (7)

From the San Francisco Police Department (SFPD), submitting an update to the SFPD's District Station Boundary Analysis Project. Copy: Each Supervisor. (8)

From the Mayor's Office of Housing and Community Development (MOHCD) and the Human Rights Commission (HRC), submitting a response to a Letter of Inquiry issued by Supervisor Dean Preston at the October 1, 2024, Board of Supervisors meeting. Copy: Each Supervisor. (9)

From Jeffrey Kwong, regarding the Department of Elections (REG) voter guide and ballot translation. Copy: Each Supervisor. (10)

From Cheryl Denson, regarding the Hearing to identify what and when departments knew about fraudulent activities within the Executive Branch Departments, such as the San Francisco Police Department (SFPD) and Human Rights Commission (HRC), and their contractors, as well as what preventative follow-up steps were implemented after, including review for conflicts of any staff taking over these functions and duties; and requesting the Mayor, City Controller, Human Resources Department, and SFPD to report. File No. 240914. Copy: Each Supervisor. (11)

From Ellen Lee Zhou, regarding elections. Copy: Each Supervisor. (12)

From Jordan Davis, regarding various subjects. Copy: Each Supervisor. (13)

From Ingleside Terraces Homes Association, regarding the K Ingleside Rapid Project. Copy: Each Supervisor. (14)

From members of the public, regarding the cannabis industry. 4 Letters. Copy: Each Supervisor. (15)

From William Walker, regarding the Rent Board. Copy: Each Supervisor. (16)

From a member of the public, regarding Lincoln Way. Copy: Each Supervisor. (17)

From Tyler-Rinel Letren, regarding car share rental service. Copy: Each Supervisor. (18)

From Melanie Mandich, regarding park infrastructure. Copy: Each Supervisor. (19)

From Sharon Butler-Obazee, regarding parking garage fees. Copy: Each Supervisor. (20)

From Diana Scott, regarding Fleet Week. Copy: Each Supervisor. (21)

From Mira Martin-Parker, regarding various subjects. 2 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding John F. Kennedy Drive. 2 Letters. Copy: Each Supervisor. (23)

From Vitalii Tymchyshyn, regarding school closures. 2 Letters. Copy: Each Supervisor. (24)

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. (25)

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. 37 Letters. Copy: Each Supervisor. (26)

From Julien DeFrance, regarding various subjects. 5 Letters. Copy: Each Supervisor. (27)

From Carlin DeCato, regarding funding for maintenance of city structures. Copy: Each Supervisor. (28)

From Jim Horan, regarding the proposed Initiative Ordinance submitted by four or more Supervisors to the voters for the November 5, 2024, Election, entitled "Ordinance amending the Park Code to establish new recreation and open space by restricting private vehicles at all times on the Upper Great Highway between Lincoln Way and Sloat Boulevard, subject to the City obtaining certain required approvals; making associated findings under the California Vehicle Code; and reaffirming the existing restriction of private vehicles on the Great Highway Extension." File No. 240706. Copy: Each Supervisor. (29)

From Cathi Pavloff, regarding various subjects. Copy: Each Supervisor. (30)

From David Kresge, regarding the Resolution urging the San Francisco Municipal

Transportation Agency (SFMTA) to delay implementing meter hour extension until the completion of an independent economic impact report that specifically analyzes the projected impact to San Francisco small businesses, City revenues, and the City's overall economic recovery and said report is reviewed by the Board of Supervisors and the SFMTA Board. File No. 230587; Resolution No. 289-23. Copy: Each Supervisor. (31)

From the Mission Housing Development Corporation, regarding the Motion approving the Mayor's nomination for the appointment of Joshua Arce to the Public Utilities Commission, term ending August 1, 2026. File No. 240868; Motion No. M24-097. Copy: Each Supervisor. (32)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to provide that newly constructed dwelling units that first received a certificate of occupancy between June 14, 1979, and June 13, 1994, shall be generally subject to rent control, to the extent authorized by a future modification or repeal of the Costa-Hawkins Rental Housing Act; and making certain changes to clarify existing law regarding rent control exemptions under Costa-Hawkins. File No. 240880. 14 Letters. Copy: Each Supervisor. (33)

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. 2 Letters. Copy: Each Supervisor. (34)

From the Japantown Task Force, Inc., regarding the proposed Ordinance amending the Police Code to require large supermarkets to provide six months notice to their customers and the City before permanently closing, and to explore ways to allow for the continued sale of groceries at the location. File No. 240333. Copy: Each Supervisor. (35)

From the San Francisco Women's Political Committee, regarding the proposed Ordinance amending the Administrative Code to provide for the confidentiality of client information received by the Office of Victim and Witness Rights ("OVWR"); establish and clarify the responsibilities of OVWR; move the Office of Sexual Harassment and Assault Response and Prevention ("SHARP") from the Human Rights Commission to OVWR, and require SHARP to offer trauma-informed assistance to victims in navigating City processes, including by supporting victims in non-custodial law enforcement interviews, provided a SHARP employee's presence does not obstruct a police investigation or interfere with the District Attorney's investigative or prosecutorial function. File No. 240700. Copy: Each Supervisor. (36)

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, at 3:00 p.m., 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; scheduled pursuant to Motion No. M24-084, approved on September 17, 2024. File No. 240876. 5 Letters. Copy: Each Supervisor. (37)

From members of the public, regarding the proposed Resolution urging the City Attorney and the San Francisco Public Utilities Commission to immediately resolve its lawsuit regarding the Clean Water Act with the United States Environmental Protection Agency. File No. 240940. 24 Letters. Copy: Each Supervisor. (38)

ADJOURNMENT