



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, September 5, 2023 - 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, Safai, Ronen, Walton

Budget and Finance Committee
Supervisors Chan, Mandelman, Safai

Government Audit and Oversight Committee
Supervisors Preston, Stefani, Chan

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

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

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

Rules Committee
Supervisors Dorsey, Walton, Safai

Meeting Days

Wednesday
1:30 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Friday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

Agenda Item Information

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

Meeting Procedures

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

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

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items. These comments will be made a part of the official public record and brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

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LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino if requests are made at least 48 hours in advance of the meeting, to help ensure availability. For more information or to request services: Contact Wilson Ng at (415) 554-5184.

傳譯服務: 所有常規及特別市參事會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少48小時作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請致電 (415) 554-5184 聯絡我們.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reuniones regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

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.

Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications. The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel, at 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 guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 wilson.l.ng@sfgov.org

Know Your Rights Under The Sunshine Ordinance

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

Ethics Requirements

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

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

Remote Access to Information and Participation

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PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 2664 037 0752 # #](tel:14156550001)

(Press *3 to enter the speaker line)

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 June 27, 2023, and July 11, 2023, Regular Board Meeting Minutes, and the June 26, 2023, and June 28, 2023, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors.

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 6

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Safai

1. [230557](#) **[Contract Amendments - Western Area Power Administration - Power and Scheduling Coordinator Services - Term Extension and Increasing Maximum Contract Amount to \$41,500,000; Waiver of Certain Municipal Code Requirements]**

Ordinance approving the fourth amendments to two contracts between the San Francisco Public Utilities Commission (SFPUC) and the United States Department of Energy Western Area Power Administration for delivery of low-cost power and scheduling coordinator services to Treasure Island and Yerba Buena Island to extend the term by five years and three months from October 1, 2024, for a total term of September 1, 2005, through December 31, 2029, and increasing the maximum amount of the agreements to \$41,500,000; approving the City indemnifying and holding harmless the United States against claims arising from the City's activities under the contract; waiving Administrative Code requirements that a City contract contain a statement of guaranteed maximum costs and a statement regarding liability of claimants for submitting false claims; and waiving certain other Administrative Code and Environment Code requirements upon findings made by the SFPUC General Manager. (Public Utilities Commission)

(Fiscal Impact)

07/25/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani, Mandelman

2. **230629** **[Settlement of Unlitigated Claims - The Wiseman Group Interior Design, Inc. - \$40,000]**

Resolution approving the settlement of the unlitigated claims filed by The Wiseman Group Interior Design, Inc. against the City and County of San Francisco for \$40,000; the claims were filed on January 30, 2023 and March 8, 2023; the claims involve a refund of gross receipts tax; an additional material term of the settlement is that The Wiseman Group Interior Design, Inc. shall take certain filing positions with respect to its gross receipts taxes for tax year 2023 and subsequent tax years. (City Attorney)

Question: Shall this Resolution be ADOPTED?

3. **230695** **[Settlement of Unlitigated Claims - AppLovin Corporation - \$4,197,820.54 Plus Statutory Interest]**

Resolution approving the settlement of the unlitigated claims filed by AppLovin Corporation against the City and County of San Francisco for \$4,197,820.54 plus statutory interest; the claims were filed on February 15, 2023; the claims involve a refund of gross receipts taxes and homelessness gross receipts taxes; additional material terms of the settlement are: 1) the resolution of all claims and potential claims for refund of gross receipts taxes and homelessness gross receipts taxes for tax years 2019 and 2020, and 2) the agreement that AppLovin Corporation and its related entities shall take certain filing positions with respect to their gross receipts taxes, homelessness gross receipts taxes, and overpaid executive taxes for tax years 2021 and subsequent tax years, and with respect to their business registration fees for registration years ending June 30, 2022, and subsequent years. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

4. **230026** **[Planning, Subdivision, and Administrative Codes and Zoning Map - Family Housing Opportunity Special Use District]**
Sponsors: Melgar; Engardio
Ordinance amending 1) the Planning Code to create the Family Housing Opportunity Special Use District; 2) the Planning Code to authorize up to four units on individual lots in the RH (Residential, House) District, excluding lots located in the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District, the greater of up to twelve units or one unit per 1,000 square feet of lot area on three merged lots and the greater of up to eight units or one unit per 1,000 square feet of lot area on two merged lots in RH-1 (Residential, House: One Family) districts, and Group Housing in RH-1 districts for eligible projects in the Special Use District; 3) the Planning Code to exempt eligible projects in the Special Use District from certain height, open space, dwelling unit exposure, and rear-yard requirements, and exempt eligible projects that do not propose the demolition of any units subject to the rent increase limitations of the Rent Ordinance from conditional use authorizations and neighborhood notification requirements; 4) the Subdivision Code to authorize eligible projects in the Special Use District to qualify for condominium conversion or a condominium map that includes the existing dwelling units and the new dwelling units that constitute the project; 5) the Administrative Code to require new dwelling or group housing units constructed pursuant to the density limit exception to be subject to the rent increase limitations of the Rent Ordinance; 6) the Zoning Map to show the Family Housing Opportunity Special Use District; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

07/25/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. **230559** **[Planning, Building, Fire Codes - Small Business Month Fee Waivers Including for Awning Installation and Business Signs]**
Sponsors: Engardio; Stefani
Ordinance amending the Planning, Building, and Fire Codes to codify the annual waiver of awning replacement fees and awning sign fees applied for during the month of May, to annually waive fees for Business Signs and new awning installations applied for during the months of May 2023 and May 2024, and to indicate that the Planning Code, Building, and Fire Code waivers pertaining to pedestrian street lighting as well as awning replacement, awning installation, and awning sign fees are keyed to permit application in May rather than permit issuance in May; 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.

07/25/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Dorsey, Walton, Safai

**6. 230809 [Park Code - PROSAC Membership]
Sponsors: Peskin; Walton, Safai and Chan**

Ordinance amending the Park Code to 1) reduce the number of seats on the Parks, Recreation, and Open Space Advisory Committee (PROSAC), 2) provide for alternate members, 3) allow members to serve for more than four consecutive terms, 4) provide for the appointment of members having experience with racial equity and disability issues; and 5) provide that meetings shall occur at City Hall.

07/11/2023; DUPLICATED.

07/11/2023; RE-REFERRED to the Rules Committee.

07/25/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

7. [230764](#) **[Planning, Building Codes - Development Impact Fee Indexing, Deferral, and Waivers; Adoption of Nexus Study]**

Sponsors: Mayor; Peskin, Mandelman, Dorsey, Chan, Stefani and Safai

Ordinance amending the Planning Code to 1) modify the annual indexing of certain development impact fees, with the exception of inclusionary housing fees; 2) provide that the type and rates of applicable development impact fees, with the exception of inclusionary housing fees, shall be determined at the time of project approval; 3) exempt eligible development projects in PDR (Production, Distribution, and Repair) Districts, and the C-2 (Community Business) and C-3 (Downtown Commercial) Zoning Districts from all development impact fees for a three-year period; 4) allow payment of development impact fees, with the exception of fees deposited in the Citywide Affordable Housing Fund, to be deferred until issuance of the first certificate of occupancy; and 5) adopt the San Francisco Citywide Nexus Analysis supporting existing development impact fees for recreation and open space, childcare facilities, complete streets, and transit infrastructure and making conforming revisions to Article 4 of the Planning Code; amending the Building Code to allow payment of development impact fees, with the exception of fees deposited in the Citywide Affordable Housing Fund, to be deferred until issuance of the first certificate of occupancy and repealing the fee deferral surcharge; 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.

(Supervisor Preston voted No on First Reading.)

07/25/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. [230769](#) **[Planning, Administrative Codes - Development Impact Fee Reductions]**
Sponsors: Peskin; Safai, Mandelman, Dorsey, Chan and Stefani

Ordinance amending the Planning Code to: 1) reduce Inclusionary Housing Program requirements of the Planning Code, for projects exceeding a stated unit size that have been approved prior to November 1, 2023 and that receive a first construction document within a specified period; 2) adopt a process for those projects to request a modification to conditions of approval related to development impact fees, subject to delegation by the Planning Commission; 3) reduce Article 4 development impact fees, including Inclusionary Affordable Housing fees, for projects approved before November 1, 2026 that receive a first construction document within 30 months of entitlement; and, 4) modify the Inclusionary Housing Program Ordinance effective November 1, 2026 to reduce applicable fees, and on-site or off-site unit requirements, for projects that exceed a stated unit size; amending the Administrative Code to update the Inclusionary Housing Technical Advisory Committee member requirements; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

(Supervisor Preston voted No on First Reading.)

07/25/2023; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani, Mandelman

9. [230686](#) **[Settlement of Lawsuit - Walgreen Co. - City to Receive \$229,610,002 Over 15 Years]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco and the People of the State of California against Walgreen Co. for \$229,610,002 (the City to be paid \$200,000,002 over 15 years, the City's outside counsel to be paid \$29,610,000); the lawsuit was filed on December 18, 2018, in the United States District Court for the Northern District of California, Case No. 3:18-cv-7591-CRB-JSC; entitled The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc f/k/a Actavis Plc, Watson Pharmaceuticals, Inc. n/k/a Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. f/k/a Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; the lawsuit involves Walgreen Co.'s improper and unlawful dispensing of prescription opioids at its pharmacies, which contributed to the epidemic of opioid abuse and misuse and caused a public nuisance in San Francisco. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. [230687](#) **[Settlement of Lawsuit - Teva Pharmaceuticals USA, Inc. and Related Entities - City to Receive \$24,797,604 Over 13 Years]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco and the People of the State of California against Cephalon, Inc.; Teva Pharmaceuticals USA, Inc.; Teva Pharmaceutical Industries Ltd; Watson Laboratories, Inc.; Actavis LLC; Actavis Pharma, Inc. (f/k/a Watson Pharma, Inc.); Actavis Elizabeth LLC; Actavis Mid Atlantic LLC; Warner Chilcott Company, LLC; Actavis South Atlantic LLC; Actavis Totowa LLC; Actavis Kadian LLC; Actavis Laboratories UT, Inc. (f/k/a/ Watson Laboratories, Inc.-Salt Lake City); Actavis Laboratories FL, Inc. (f/k/a Watson Laboratories, Inc.-Florida); and Andia, Inc. for \$24,797,604 (the City to be paid \$19,499,928 over 13 years, the City's outside counsel to be paid \$3,043,340, and the City Attorney's Office to be paid \$2,254,336) and naloxone valued at \$20,000,000; directing the Controller to allocate funds to the City Attorney's Office as provided in the settlement agreement; the lawsuit was filed on December 18, 2018, in the United States District Court for the Northern District of California, Case No. 3:18-cv-7591-CRB-JSC; entitled The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc f/k/a Actavis Plc, Watson Pharmaceuticals, Inc. n/k/a Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. f/k/a Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; the lawsuit involves allegations that the Teva defendants created a public nuisance and violated the Unfair Competition Law by falsely and misleadingly marketing opioids as safer than they actually are and distributing increasingly large volumes of opioids in and around San Francisco despite knowledge of the growing epidemic caused by opioid misuse, and by failing to prevent and report suspicious opioid orders as required by state and federal law. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [230688](#) **[Settlement of Lawsuit - Allergan Finance, LLC and Allergan Limited - City to Receive \$12,916,274 Over 5 Years]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco and the People of the State of California against Allergan Finance, LLC (f/k/a Actavis, Inc., which, in turn, was f/k/a Watson Pharmaceuticals, Inc.) and Allergan Limited (f/k/a Allergan plc, which, in turn, was f/k/a Actavis plc) for \$12,916,274 (the City to be paid \$10,156,889 over 5 years, the City's outside counsel to be paid \$1,585,179, and the City Attorney's Office to be paid \$1,174,206); directing the Controller to allocate funds to the City Attorney's Office as provided in the settlement agreement; the lawsuit was filed on December 18, 2018, in the United States District Court for the Northern District of California, Case No. 3:18-cv-7591-CRB-JSC; entitled The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc f/k/a Actavis Plc, Watson Pharmaceuticals, Inc. n/k/a Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. f/k/a Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; the lawsuit involves allegations that the Allergan defendants created a public nuisance and violated the Unfair Competition Law by falsely and misleadingly marketing opioids as safer than they actually are and distributing increasingly large volumes of opioids in and around San Francisco despite knowledge of the growing epidemic caused by opioid misuse, and by failing to prevent and report suspicious opioid orders as required by state and federal law. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

12. **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.

13. 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.

PUBLIC COMMENT CALL-IN

[1 \(415\) 655-0001 / Meeting ID: 2664 037 0752 # #](tel:14156550001)

(Press *3 to enter the speaker line)

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 14 through 17 will be taken during Item 13 - General Public Comment.)

Items 14 through 17

14. [230874](#) **[Accepting Receipt of the Final Governance Plan, Business Plan and Viability Study for a San Francisco Municipal Financial Corporation and a San Francisco Public Bank]**

Resolution accepting receipt of the San Francisco Reinvestment Working Group's Final Governance Plan, Business Plan and Viability Study for a San Francisco Municipal Financial Corporation and Final Governance Plan, Business Plan and Viability Study for a San Francisco Public Bank. (Government Audit and Oversight Committee)

07/25/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

15. [230875](#) **[International Overdose Awareness Day - August 31, 2023]**
Sponsors: Ronen; Preston, Peskin and Walton
 Resolution recognizing August 31, 2023, as an International Overdose Awareness Day in the City and County of San Francisco.
 07/25/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
16. [230876](#) **[Commemorating the 50th Anniversary of Bruce Lee's Passing]**
Sponsors: Safai; Chan, Peskin and Walton
 Resolution commemorating the 50th Anniversary of Bruce Lee's passing.
 07/25/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?
17. [230878](#) **[Korean Chuseok Day - September 29, 2023]**
Sponsors: Stefani; Walton and Chan
 Resolution recognizing September 29, 2023, as Korean Chuseok Day and honoring the Korean Center, Inc. for its contributions to the Korean American community in the City and County of San Francisco.
 07/25/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Question: Shall this Resolution be ADOPTED?

18. 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.)

[1 \(415\) 655-0001 / Meeting ID: 2664 037 0752 # #](tel:4156550001)

*(Press *3 to enter the speaker line)*

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

230893

[Settlement of Lawsuit - Duk Soon Lee - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Duk Soon Lee against the City and County of San Francisco for \$225,000; the lawsuit was filed on October 12, 2021, in San Francisco Superior Court, Case No. CGC-21-595854; entitled Duk Soon Lee v. Jamie Austin Miller, et al.; the lawsuit involves alleged personal injury arising out of City vehicle collision. (City Attorney)

07/18/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230894

[Settlement of Lawsuit - Breon Johnson - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Breon Johnson against the City and County of San Francisco for \$100,000; the lawsuit was filed on September 26, 2022, in San Francisco Superior Court, Case No. CGC-22-601937; entitled Breon Johnson v. The Regents of The University of California, et al.; the lawsuit involves alleged medical negligence. (City Attorney)

07/25/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230895 [Administrative Code - Approval of Airport Surveillance Technology Policies]

Ordinance approving Airport Surveillance Technology Policies governing the use of 1) application-based commercial transport technology, 2) electronic toll readers, and 3) detection systems for gunshots and other noises. (Airport Commission)

08/11/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

230896 [Settlement of Lawsuit - Tatiana Umnov and Anatoly Umnov - \$450,000]

Ordinance authorizing settlement of the lawsuit filed by Tatiana Umnov and Anatoly Umnov against the City and County of San Francisco for \$450,000; the lawsuit was filed on September 20, 2021, in San Francisco Superior Court, Case No. CGC-21-595303; entitled Tatiana Umnov, Anatoly Umnov v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

08/17/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230897 [Administrative Code - Cash Revolving Funds]

Ordinance amending the Administrative Code to remove the authorization for cash revolving funds for certain City departments (Fire, Medical Examiner, Public Works, Recreation and Park, Sheriff, San Francisco Employees' Retirement System, and War Memorial) and reduce the maximum amount of the cash revolving fund for the Port of San Francisco. (Treasurer-Tax Collector)

08/28/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

230898 [Business and Tax Regulations Code - Administration of Empty Homes Tax]

Ordinance amending the Business and Tax Regulations Code to add provisions to administer the Empty Homes Tax; and to make conforming non-substantive changes. (Treasurer-Tax Collector)

08/28/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTIONS

230899 [Settlement of Unlitigated Claims - Niantic, Inc. - \$599,398.66]

Resolution approving the settlement of the unlitigated claims filed by Niantic, Inc. against the City and County of San Francisco for \$599,398.66; the claims were filed on February 28, 2023; the claims involve a refund of Payroll Expense Tax, Gross Receipts Tax, and Homelessness Gross Receipts Tax. (City Attorney)

07/31/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230900**[Settlement of Unlitigated Claim - Bing Situ - \$64,483.41]**

Resolution approving the settlement of the unlitigated claim filed by Bing Situ against the City and County of San Francisco for \$64,483.41; the claim was filed on April 27, 2023; the claim involves alleged property damage arising from flooding caused by a water main rupture. (City Attorney)

08/17/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230901**[Settlement of Unlitigated Claim - Yaol Oenn Wong - \$50,000]**

Resolution approving the settlement of the unlitigated claim filed by Yaol Oenn Wong against the City and County of San Francisco for \$50,000; the claim was filed on April 24, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

08/17/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230902**[Settlement of Unlitigated Claim - Jessica Middleton - \$32,439.60]**

Resolution approving the settlement of the unlitigated claim filed by Jessica Middleton against the City and County of San Francisco for \$32,439.60; the claim was filed on March 24, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

08/17/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230903**[Sheriff's Department Oversight Board First and Second Quarter Report]**

Resolution accepting the Sheriff's Department Oversight Board's First and Second Quarter Reports for the calendar year 2023. (Sheriff's Department Oversight Board)

07/25/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

230904**[Reauthorizing Participation Costs for CleanPowerSF Membership in a Joint Powers Authority - Not to Exceed \$4,772,710]**

Resolution reauthorizing the Public Utilities Commission's cost for CleanPowerSF's participation in a Joint Powers Authority consisting of Community Choice Aggregators with a not to exceed amount of \$4,772,710 for a duration of twenty-five years from January 1, 2024, through December 31, 2048. (Public Utilities Commission)

08/04/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

230905 [Contract Amendment - CCT Technologies, Inc. dba Computerland of Silicon Valley Technology Marketplace - Not to Exceed \$66,500,000]

Resolution authorizing the Office of Contract Administration to execute Amendment No. 5 to Contract with CCT Technologies, Inc. dba Computerland of Silicon Valley for the purchase of technology products and specialized services on an as-needed basis; increasing the contract not to exceed amount of \$62,900,000 by \$3,600,000 for a total not to exceed amount of \$66,500,000 effective upon approval of this Resolution, with no changes to the five year contract term from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

08/14/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

230906 [Contract Amendment - Insight Public Sector, Inc. - Technology Marketplace - Not to Exceed \$43,800,000]

Resolution authorizing the Office of Contract Administration to execute Amendment No. 3 to Contract 1000018903 with Insight Public Sector, Inc. for the purchase of technology products and specialized services on an as-needed basis; increasing the contract not to exceed amount of \$40,200,000 by \$3,600,000 for a total not to exceed amount of \$43,800,000 effective upon approval of this Resolution, with no changes to the five year contract term from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

08/14/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

230907 [Contract Amendment - Zones, LLC Technology Marketplace - Not to Exceed \$26,300,000]

Resolution authorizing the Office of Contract Administration to execute Amendment No. 4 to Contract with Zones, LLC for the purchase of technology products and specialized services on an as-needed basis; increasing the contract not to exceed amount of \$24,100,000 by \$2,200,000 for a total not to exceed amount of \$26,300,000 effective upon approval of this Resolution, with no changes to the five year contract term from January 1, 2019, through December 31, 2023. (Office of Contract Administration)

08/14/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

230908 [Airport Professional Services Contract Modification - Dignity Health dba St. Mary's Medical Center - Management and Operation of the SFO Medical Clinic - Not to Exceed \$12,700,000]

Resolution approving Modification No. 4 to Contract No. 50118.02 with Dignity Health dba St. Mary's Medical Center for Management and Operation of the SFO Medical Clinic to increase the contract amount by \$1,700,000 for a new contract amount not to exceed \$12,700,000 pursuant to Charter, Section 9.118(b), effective upon approval of this Resolution. (Airport Commission)

08/18/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

230909 **[Maintenance Agreement - State of California, Department of Transportation, Caltrans - Southern Skyline Boulevard Ridge Trail Extension Project]**
Resolution approving the terms and conditions and authorizing the execution of the no-cost Project Specific Maintenance Agreement with the State of California, Department of Transportation, for San Francisco Public Utilities Commission's ongoing maintenance of its proposed improvements at 18 locations within Caltrans' right-of-way along a six-mile section of State Route 35, south of State Route 92, in San Mateo County, California, for the Southern Skyline Boulevard Ridge Trail Extension Project, subject to Board of Supervisors' approval under Charter, Section 9.118. (Public Utilities Commission)

08/17/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

230910 **[Lease Termination Agreement - Airport Concession Lease - Spa BR SFO, LLC dba Be Relax]**
Resolution approving the Lease Termination Agreement for the Terminal 3 Boarding Area E and International Terminal Boarding Area G Wellness Concession Lease No. 18-0234, between Spa BR SFO, LLC dba Be Relax, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, effective upon approval of this Resolution. (Airport Commission)

08/21/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

230911 **[Grant Agreement Amendment - Retroactive - San Francisco-Marín Food Bank - Citywide Grocery Access - Not to Exceed \$17,828,328]**
Resolution retroactively approving the second amendment to the grant agreement between the City and County of San Francisco and the non-profit San Francisco-Marín Food Bank, for the administration of the Citywide Grocery Access program, to increase the grant amount by \$6,600,000 for a total not to exceed amount of \$17,828,328 and to extend the grant period from July 1, 2023, for a total period of July 1, 2022, through June 30, 2024, effective upon approval of this Resolution. (Human Services Agency)

08/21/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

230912 **[Contract Amendment - Maitri AIDS Hospice - Hospice Services - Not to Exceed \$14,130,444]**
Resolution approving Amendment No. 3 to the agreement between Maitri AIDS Hospice and the Department of Public Health (DPH), to provide hospice services for chronically impaired residents of San Francisco, to increase the agreement by \$4,594,103 for an amount not to exceed \$14,130,444; to extend the term by four years, from March 31, 2024, for a total agreement term of July 1, 2017, through March 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties 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. (Public Health Department)

08/22/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 230913** **[Lease Agreement - Lenlyn LTD. dba ICE Currency Services USA - Foreign Currency Exchange Services Lease - \$1,000,000 Minimum Annual Guarantee]**
Resolution approving the Foreign Currency Exchange Services Lease, Lease No. 23-0198 with Lenlyn LTD. dba ICE Currency Services USA, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of four years with two one-year options to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$1,000,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

08/23/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 230914** **[Lease of City Property - Our Planet Recycling SF, LLC - Assessor's Parcel Block No. 5695, Lot No. 23 at Alemany Boulevard - Annual Base Rent of \$23,397.96]**

Resolution authorizing and approving the Lease of City-owned real property located at Assessor's Parcel Block No. 5695, Lot No. 23, adjacent to Alemany Boulevard in San Francisco, with Our Planet Recycling SF, LLC, a California corporation, doing business as Our Planet Recycling, for an initial five-year term at an annual base rent of \$23,397.96 (or the monthly amount of \$1,949.83); plus 3% annual increases to base rent; plus one additional option five-year extension option to further extend the term of the Lease, subject to satisfaction of certain conditions and to be readjusted to then-fair market base rent; effective upon approval of this Resolution; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; adopting California Environmental Quality Act (CEQA) findings; and to authorize the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

08/25/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 230915** **[Amended and Restated Office Lease - Retroactive - The Lighthouse Building LLC - 1155 Market - Not to Exceed \$6,685,260.20 in Initial Year]**

Resolution retroactively approving and authorizing the Director of Property to amend and restate the current lease with The Lighthouse Building LLC, as landlord, for the City's lease of approximately 103,487 square feet of rentable square feet comprised of floors one through eight at 1155 Market Street for use by approximately nine City Departments, to enter into an amended and restated office lease for a lease term of five years, commencing February 1, 2023, through January 31, 2028, with one five-year option to extend to January 31, 2033, at an initial annual rent of \$6,685,260.20 (or \$557,105.02 per month) with 3% annual increases thereafter for the remainder of the initial term; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Restated Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

08/28/2023; RECEIVED FROM DEPARTMENT.

09/05/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

230917 [Petitions and Communications]

Petitions and Communications received from July 20, 2023, through August 31, 2023, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 5, 2023.

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

From the Office of the Mayor, pursuant to Charter, Section 3.100, submitting an Acting Mayor Notice designating Supervisor Matt Dorsey as Acting-Mayor effective Sunday, August 6, 2023, at 9:05 a.m. until Tuesday, August 8, 2023, at 11:59 p.m.; further designating Supervisor Catherine Stefani as Acting-Mayor effective Wednesday, August 9, 2023, at 12:00 a.m. until Friday, August 11, 2023, at 11:59 p.m.; and further designating Supervisor Joel Engardio as Acting-Mayor effective August 12, 2023, at 12:00 a.m. until Monday, August 14, 2023, at 6:31 a.m. Copy: Each Supervisor. (1)

From the Office of the Mayor, making appointments to the following body. Copy: Each Supervisor. (2)

Appointment pursuant to Administrative Code, Section 7.3(b):

- Disaster Council
 - o Sean Elsbernd - term ending August 22, 2024

Appointment pursuant to Administrative Code, Section 7.3(d):

- Disaster Council
 - o Debbie Yee - term ending August 22, 2024
 - o Aaron Johnson - term ending August 22, 2024

From the Sheriff's Office, submitting a response to a letter of inquiry issued by Supervisor Catherine Stefani at the July 11, 2023, Board of Supervisors Meeting. Copy: Each Supervisor. (3)

From the Department of Human Resources (DHR), pursuant to Ordinance No. 188-19, submitting the 2023 Workforce Report. File No. 190547. Copy: Each Supervisor. (4)

From the San Francisco Police Department (SFPD), submitting the Quarterly Activity and Data Report (QADR) for Quarter 1, 2023, pursuant to Administrative Code, Chapter 96A. Copy: Each Supervisor. (5)

From the San Francisco Public Utilities Commission (SFPUC), regarding a Bond Sale Results Announcement for Water Enterprise Revenue Bond Series 2023 AB. Copy: Each Supervisor. (6)

From the Office of the Controller (CON), submitting a request for a public hearing regarding the citywide Project Labor Agreement (PLA), pursuant to Administrative Code, Section 6.27(f) and (g). Copy: Each Supervisor. (7)

From the Office of the City Administrator (ADM), submitting a Capital Planning Committee Memo regarding Fiscal Year (FY) 2024 Critical Repairs and Street Repaving Certificates of Participation (COPS), pursuant to Administrative Code, Section 3.21. Copy: Each Supervisor. (8)

From the Office of the Controller (CON), submitting the Status of the San Francisco Economy, July 2023 report. Copy: Each Supervisor. (9)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 31 Contracts. Copy: Each Supervisor. (10)

From the Mayor's Office of Housing and Community Development, submitting the SFCLT TNFF Holdings LLC, Loan Agreement and the 629 Post Street Loan Agreement. Copy: Each Supervisor. (11)

From the Department of Public Health, submitting the 2023 Traffic Fatality Monthly Report. Copy: Each Supervisor. (12)

From the San Francisco Police Department (SFPD), submitting information requested by President Aaron Peskin, regarding the number of individuals that have served in Assistant Chief Positions and Commander Positions. Copy: Each Supervisor. (13)

From the Office of the Treasurer and Tax Collector (TTX), pursuant to California State Government Code, Section 53646, submitting the CCSF Pooled Investment Report as of July 31, 2023. Copy: Each Supervisor. (14)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Administrative Code, Section 10.100-305(c), submitting the SFPUC Gift Report for Fiscal Year (FY) 2022-2023. Copy: Each Supervisor. (15)

From the Office of the Controller (CON), pursuant to Administrative Code, Section 6.27(f), submitting the Citywide Project Labor Agreement for Fiscal Year (FY) 2022-2023. Copy: Each Supervisor. (16)

From the Department of Public Health (DPH), submitting Laguna Honda Hospital Application for Medicaid Recertification. Copy: Each Supervisor. (17)

From the Office of the Treasurer and Tax Collector (TTX), submitting a response to a letter of inquiry issued by Supervisor Shamann Walton at the July 18, 2023, Board of Supervisors Meeting. Copy: Each Supervisor. (18)

From the Office of the Treasurer and Tax Collector (TTX), submitting a response to a letter of inquiry issued by Supervisor Catherine Stefani at the July 11, 2023, Board of Supervisors Meeting. Copy: Each Supervisor. (19)

From the Department of the Status of Women (WOM), submitting the Monthly Update on the Status of Abortion Rights. Copy: Each Supervisor. (20)

From the Planning Department, submitting a Resolution initiating a landmark designation under Article 10 of the Planning Code for the Colombo Market Arch constructed in 1894 and located at Sydney Walton Park on Front Street between Jackson Street and Pacific Avenue. File No. 230232. Copy: Each Supervisor. (21)

From Yosef Tahbazof, submitting notice of resignation as a member of the Assessment Appeals Board. Copy: Each Supervisor. (22)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Resolution No. 227-18, submitting the SFPUC's Quarterly Report on the Status of Applications to Pacific Gas & Electric Company (PG&E) for Electric Services. File No. 180693. Copy: Each Supervisor. (23)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Ordinance No. 112-22, submitting Board of Supervisors 2023 Water Revenue Bonds New Money Sale

Report \$414,035,000 SFPUC Water Revenue Bonds, 2023 Series AB. File No. 220502.
Copy: Each Supervisor. (24)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Ordinance No. 174-20, submitting the Board of Supervisors 2023 Water Revenue Tender Refunding Bonds Savings Report \$514,885,000 Water Revenue Bonds, 2023 Series CD. File No. 200838.
Copy: Each Supervisor. (25)

From the Department of Children, Youth & Their Families (DCYF), submitting an application to the Edward Byrne Memorial Justice Assistance Grand (JAG) program.
Copy: Each Supervisor. (26)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Ordinance No. 174-20, submitting the Water Enterprise Revenue Bond Series 2023 CD. File No. 200838.
Copy: Each Supervisor. (27)

From the California Fish and Game Commission, submitting Notice of Proposed Changes in Regulations - Mitigating Risks for Cervid Importation and Movement. Copy: Each Supervisor. (28)

From Pacific Gas & Electric Company (PG&E), submitting the Notice of Request to Increase Rates for its Energy Resource Recovery Account (ERRA) Trigger Mechanism Application (A.23-07-012). Copy: Each Supervisor. (29)

From the California Fish and Game Commission, submitting the notice of proposed changes in regulations pertaining to incidental take authorization for work on pre-existing structures in marine protected areas and marine managed areas. Copy: Each Supervisor. (30)

From the California Public Utilities Commission (CPUC), submitting notices for projects from Verizon Wireless. 4 Notices. Copy: Each Supervisor. (31)

From Chaitanya Diwadkar, regarding Department of Elections' voting stickers. Copy: Each Supervisor. (32)

From Patterson & O'Neill, PC, regarding a Motion adopting findings to reverse the Planning Department's determination that the proposed project located at 1151 Washington Street is categorically exempt from environmental review. Board Motion No. M23-121. File No. 230848. Copy: Each Supervisor. (33)

From Shelley Bayless, regarding various subjects. Copy: Each Supervisor (34)

From Cliff, regarding Recology compostable bag pickups. Copy: Each Supervisor. (35)

From members of the public, regarding the use of pesticides/herbicides on public properties. 4 Letters. Copy: Each Supervisor. (36)

From Patrick Arack, regarding motorcycles on the Lower Great Highway. Copy: Each Supervisor (37)

From Steven Brown, regarding parking around Dolores Park. Copy: Each Supervisor. (38)

From Mike Regan, regarding the Great Highway. Copy: Each Supervisor. (39)

From Dena Aslanian-Williams, regarding support from the Board of Supervisors in her nomination to the Homeless Oversight Committee. Copy: Each Supervisor. (40)

From members of the public, regarding a 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. Resolution No. 289-23. File No. 230587. 3 Letters. Copy: Each Supervisor. (41)

From members of the public, regarding autonomous vehicles. 6 Letters. Copy: Each Supervisor. (42)

From concerned organizations, regarding the San Francisco Public Utility Commissions (SFPUC) draft Alternative Water Supply Plan. Copy: Each Supervisor. (43)

From Patterson & O'Neill, PC, regarding the notice of claims for the proposed affordable housing project at 1435 26th Avenues, submitted on behalf of New Horizons Trust. Copy: Each Supervisor. (44)

From Planet Labs PBC, pursuant California Labor Code, Section 1401, submitting a Worker Adjustment and Retraining Notification (WARN) Act notice. Copy: Each Supervisor. (45)

From Scott Franklin Manning, regarding COVID-19 vaccinations. Copy: Each Supervisor. (46)

From Rick Thurber, regarding vandalism of public and private property. Copy: Each Supervisor. (47)

From members of the public, regarding homelessness and an injunction restricting the City from clearing homeless encampments. 10 Letters. Copy: Each Supervisor. (48)

From Corinne Dowling, regarding the closure of the American College of Traditional Chinese Medicine (ACTCM). Copy: Each Supervisor. (49)

From the San Francisco International Airport/Community Roundtable, regarding eligibility for San Francisco International Airport/Community Roundtable membership. Copy: Each Supervisor. (50)

From Kids Cancer Connection Inc., requesting recognizing the month of September as Childhood Cancer Awareness Month in San Francisco. Copy: Each Supervisor. (51)

From Radu Roman, regarding illegal parking in Eureka and Noe Valley neighborhoods. Copy: Each Supervisor. (52)

From the San Francisco Women's Political Committee, regarding a proposed Ordinance amending the Police Code to prohibit armed guards from drawing or exhibiting firearms, other than a holster, to protect property. File No. 230708. Copy: Each Supervisor. (53)

From Paulette Brown, regarding an incident on Monday, August 14, 2023, at 3:00 p.m. at the intersection of Grove and Baker Streets. Copy: Each Supervisor. (54)

From members of the public, regarding a proposed Resolution authorizing the Recreation and Park Department to issue a permit for Another Planet Entertainment LLC to hold a ticketed concert at the Golden Gate Park Polo Fields on the Friday, Saturday, and Sunday following the Outside Lands Festival in 2024, 2025 and 2026, in exchange for a minimum permit fee \$1,400,000 per year for a 2-day event and \$2,100,000 for a 3-day event for a three-year term to commence in 2024, and a commitment to hold three free musical concerts per year, for each year in which concerts are held at the Polo Fields. File

No. 230710. 5 Letters. Copy: Each Supervisor. (55)

From members of the public, regarding quality-of-life concerns. 28 Letters. Copy: Each Supervisor. (56)

From Protect Our Benefits, regarding the University of California San Francisco (UCSF) no longer accepting patients from Out-of-Pocket Networks. Copy: Each Supervisor. (57)

From members of the public, regarding various subjects. 8 Letters. Copy: Each Supervisor. (58)

From Andre Thomas, regarding the Ordinance approving Surveillance Technology Policy for Police Department use of non-City entity surveillance cameras and establishing a sunset date fifteen months after the effective date of the ordinance. Ordinance No. 205-22. File No. 220606. Copy: Each Supervisor. (59)

From Zach Karnazes, regarding transparency and accessibility pertaining to ADA accommodations. Copy: Each Supervisor. (60)

From Henry Karnilowicz, regarding the proposed Ordinance amending the Planning code to permit additional commercial, retail, and restaurant uses on the ground floor in certain commercial districts (NCDs) and neighborhood districts. File No. 230701. Copy: Each Supervisor. (61)

From Paul Melbostad, regarding the death of Commissioner Charley Marsteller. Copy: Each Supervisor. (62)

From Tina Jones, regarding a fire at Bayshore Boulevard. Copy: Each Supervisor. (63)

From members of the public, regarding the hiring of Special Patrol Officers. 307 Letters. Copy: Each Supervisor. (64)

From members of the public, regarding signage at 1355 Market Street. 2 Letters. Copy: Each Supervisor. (65)

From members of the public, regarding skateboarders and the San Francisco Police Department (SFPD) at Dolores Park on July 8, 2023. 18 Letters. Copy: Each Supervisor. (66)

From members of the public, regarding pedestrian safety. 3 Letters. Copy: Each Supervisor. (67)

From Monica D., regarding various topics. 38 Letters. Copy: Each Supervisor. (68)

From members of the public, regarding John F. Kennedy drive. 6 Letters. Copy: Each Supervisor. (69)

From members of the public, regarding skateboarding in San Francisco. 10 Letters. Copy: Each Supervisor. (70)

From members of the public, regarding the Hearing on October 17, 2022, to receive the best science and proactive steps to address and mitigate the impacts of nitrogen and phosphorus loading in the San Francisco Bay, red algae blooms, and additional steps that the City and County of San Francisco can take to prevent unhealthy and potentially fatal conditions for marine wildlife and human contact, including but not limited to infrastructure investments in wastewater treatment. File No. 220962. 18 Letters. Copy: Each Supervisor. (71)

From members of the public, regarding the Heart of the City Farmers Market. Copy: Each Supervisor. (72)

From Allen Jones, regarding the possibility of a soccer stadium in downtown San Francisco. Copy: Each Supervisor. (73)

From Aaron Goodman, regarding various topics. 4 Letters. Copy: Each Supervisor. (74)

From members of the public, regarding 2700 Sloat Boulevard. 23 Letters. Copy: Each Supervisor. (75)

From Antonio Massa, regarding the Hearing to review the economic impact, potential tax revenue loss, and City budget consequence of downtown business closures. File No. 230613. Copy: Each Supervisor. (76)

From members of the public, regarding the Budget and Appropriations Ordinance for Departments - Fiscal Years (FY) 2023-2024 and 2024-2025, and the Annual Salary Ordinance - Fiscal Years 2023-2024 and 2024-2025. Ordinance No. 144-23, File No. 230644; and Ordinance No. 145-23, File No. 230645. 3 Letters. Copy: Each Supervisor. (77)

From members of the public, regarding the Hearing on Department of Public Health's Behavioral Health Services case management system. File No. 230548. 2 Letters. Copy: Each Supervisor. (78)

From the Library User's Association, regarding the Motion appointing Saul Sugarman and David Pilpel, terms ending April 27, 2024, to the Sunshine Ordinance Task Force. Motion No. M23-118. File No. 230538. Copy: Each Supervisor. (79)

From members of the public, regarding the proposed Ordinance amending the Planning Code to create the Family Housing Opportunity Special Use District. File No. 230026. 12 Letters. Copy: Each Supervisor. (80)

From members of the public, regarding window replacement standards. 13 Letters. Copy: Each Supervisor. (81)

From members of the public, regarding support for the San Francisco Police Department (SFPD) in enforcing city laws. 62 Letters. Copy: Each Supervisor. (82)

From members of the public, regarding Supervisor Matt Dorsey's request for the study of drug dealing defendants' eligibility for taxpayer-funded legal counsel. 111 Letters. Copy: Each Supervisor. (83)

From members of the public, in opposition to DGO 5.25 claim of Officer Safety. 248 Letters. Copy: Each Supervisor. (84)

From members of the public, regarding the San Francisco Municipal Transit Agency's quick build on Geary Boulevard. 301 Letters. Copy: Each Supervisor. (85)

From members of the public, regarding No Turn on Red Lights. 356 Letters. Copy: Each Supervisor. (86)

From members of the public, regarding the hiring of three Patrol Special Officers. 476 Letters. Copy: Each Supervisor. (87)

From S. Cowan, regarding transit expansion in the Richmond District. Copy: Each Supervisor. (88)

ADJOURNMENT