



# 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, December 12, 2023 - 2:00 PM

#### Regular Meeting

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

Angela Calvillo, Clerk of the Board

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#### BOARD COMMITTEES

##### Committee Membership

**Budget and Appropriations Committee**  
Supervisors Chan, Mandelman, Safai, Ronen, Walton

**Budget and Finance Committee**  
Supervisors Chan, Mandelman, Safai

**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 Dorsey, Walton, Safai

##### Meeting Days

Wednesday  
1:30 PM

Wednesday  
10:00 AM

1st and 3rd Thursday  
10:00 AM

Monday  
1:30 PM

2nd and 4th Thursday  
10:00 AM

Monday  
10:00 AM

### **Agenda Item Information**

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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.

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### **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>.

## 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 November 7, 2023, Board Meeting Minutes.*

## AGENDA CHANGES

## SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

*Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

1. [231266](#) **[Formal Policy Discussions - December 12, 2023]**  
 Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following two topics were noticed on the agenda representing Districts 1 and 11:

1. Public Safety in Neighborhood Commercial Corridors (District 1)
2. Oceanview Library (District 11)

**Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.**

## 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 2 through 9

#### Recommendations of the Budget and Finance Committee

*Present: Supervisors Chan, Safai*

- 2. [231082](#) **[De-Appropriation and Appropriation - District 10 General City Responsibility - District 10 Projects - \$250,000; Children, Youth & Families - District 10 Allocations - \$20,000 - FY2023-2024]**

**Sponsor: Walton**

Ordinance de-appropriating \$250,000 from General City Responsibility (GEN) and \$20,000 from Children, Youth & Families (DCYF); and re-appropriating \$270,000 to the Human Rights Commission (HRC) for District 10 safe passages, Hope SF trainings, violence prevention events, and to support District 10 neighborhoods most impacted by violence in (FY) 2023-2024.

(Fiscal Impact)

12/05/2023; PASSED ON FIRST READING.

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

*Present: Supervisors Chan, Peskin*

- 3. [231160](#) **[De-Appropriation and Appropriation - Expenditures of \$39,500,000 Supporting Increased Overtime Expenditures - Department of Public Health - FY2023-2024]**

**Sponsor: Mayor**

Ordinance de-appropriating \$39,500,000 from permanent salaries and dependent coverage fringe benefits, and appropriating \$39,500,000 to overtime in the Department of Public Health, in order to support the Department’s projected increases in overtime as required, pursuant to Administrative Code, Section 3.17. (Public Health Department)

(Fiscal Impact)

12/05/2023; PASSED ON FIRST READING.

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

## **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Melgar, Preston, Peskin*

4. **230505** **[Planning Code, Zoning Map, Local Coastal Program Amendment - Wawona Street and 45th Avenue Cultural Center Special Use District]**

**Sponsors: Engardio; Melgar**

Ordinance amending the Planning Code to create the Wawona Street and 45th Avenue Cultural Center Special Use District (Assessor's Parcel Block No. 2513, Lot No. 026) to facilitate the redevelopment of a cultural center; amending the Zoning Map to show the Wawona Street and 45th Avenue Cultural Center Special Use District; amending the Local Coastal Program to add the Wawona Street and 45th Avenue Cultural Center Special Use District, subject to certification by the California Coastal Commission; 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.

12/05/2023; PASSED ON FIRST READING.

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

5. **230701** **[Planning Code - Citywide Expansion of Allowable Commercial, Restaurant, and Retail Uses]**

**Sponsors: Mayor; Engardio, Dorsey, Melgar, Stefani, Mandelman, Chan and Safai**

Ordinance amending the Planning Code to 1) permit additional commercial, retail, and restaurant uses on the ground floor in certain neighborhood commercial districts (NCDs) and residential districts; 2) principally permit Flexible Retail on the ground floor in certain NCDs and Chinatown mixed use districts; 3) principally permit Retail Professional Services uses on all floors and conditionally permit Non-Retail Professional Services on the ground floor in specified NCDs; 4) create regulations for music entertainment venues and non-profit theaters distinct from regulations for Bars; 5) allow Limited Corner Commercial Uses that are not Formula Retail in certain residential districts; 6) amend Section 311 to remove neighborhood notice requirements for changes of use in the Eastern Neighborhoods mixed use districts; 7) expand business types that qualify for the Planning Department priority review program and establish that the program will not apply in the North Beach NCD and North Beach Special Use District (SUD); 8) clarify that multiple allowable uses may co-locate on one site; 9) clarify and modify various other use regulations and processes; 10) permit additional retail and non-retail uses in specified NCDs; and 11) eliminate the Mission Street Formula Retail Restaurant Subdistrict; and 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.

(Economic Impact)

12/05/2023; PASSED ON FIRST READING.

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

6. [230768](#) **[Public Works Code - Authorizing and Permitting Neighborhood Amenities]**  
**Sponsors: Melgar; Stefani, Mandelman, Ronen, Engardio, Chan and Safai**  
Ordinance amending the Public Works Code to streamline and authorize the approval of certain neighborhood amenities, also known as Love Our Neighborhoods Projects, in sidewalks and other public right-of-ways within the Department of Public Works' jurisdiction, to reduce fees for certain minor encroachment permits, to waive certain annual encroachment assessments, to clarify the approval process for commemorative plaques, and to clarify the permitting, revocation, and restoration requirements for all minor encroachment permits; and affirming the Planning Department's determination under the California Environmental Quality Act.

12/05/2023; PASSED ON FIRST READING.

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

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

*Present: Supervisors Dorsey, Walton, Safai*

7. [230918](#) **[Administrative Code - Surveillance Technology Policy for Fine Arts Museums of San Francisco]**

Ordinance approving Surveillance Technology Policy for Fine Arts Museums of San Francisco use of a camera management and video monitoring system. (Fine Arts Museum)

12/05/2023; PASSED ON FIRST READING.

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

8. [231109](#) **[Administrative Code - Approval of Surveillance Technology Policy for Multiple City Departments]**

Ordinance approving Surveillance Technology Policy governing the use of social media monitoring software for the following City departments: Airport; Arts Commission; Assessor - Recorder Office; Asian Art Museum; City Administrator's Office - 311; City Administrator's Office - Animal Care & Control; City Administrator's Office - Central Office; City Administrator's Office - Office of Civic Engagement and Immigrant Affairs; City Administrator's Office - Office of Transgender Initiatives; City Planning Department; Controller's Office; Department of Building Inspection; Department of Children, Youth, and Their Families; Department of Early Childhood; Department of Emergency Management; Department of Homelessness and Supportive Housing; Department of Police Accountability; Department of Public Health; Department of Technology and SFGov/SFGovTV; Environment Department; Ethics Commission; Human Rights Commission; Mayor's Office; Municipal Transportation Agency; Office of Economic and Workforce Development; Port of San Francisco; Public Utilities Commission; and Recreation and Park Department. (City Administrator)

12/05/2023; PASSED ON FIRST READING.

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



9. [231161](#) **[Administrative Code - Surveillance Technology Policy - Police Department - Automatic License Plate Readers]**

**Sponsor: Mayor**

Ordinance amending and approving the Surveillance Technology Policy governing the use of Automatic License Plate Readers by the Police Department; and making the required findings in support of said approvals. (Police Department)

12/05/2023; PASSED ON FIRST READING.

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



## REGULAR AGENDA

### UNFINISHED BUSINESS

#### Recommendation of the Budget and Finance Committee

*Present: Supervisors Chan, Safai*

10. [230861](#) **[Police Code - Fees, Applications, and Conditions for Certain Entertainment Permits]**

**Sponsors: Mayor; Safai**

Ordinance amending the Police Code to 1) waive initial license and filing fees through June 30, 2025 for certain Entertainment Permits for former holders of Just Add Music Permits; 2) waive initial license and filing fees for Entertainment Permits for applicants who are newly eligible to apply for those permits due to recent Planning Code amendments; 3) eliminate masked ball permits; 4) require applicants for Arcade, Ancillary Use, billiard and pool table, Place of Entertainment, Limited Live Performance, Fixed Place Outdoor Amplified Sound, and Extended-Hours Premises Permits to submit a new Permit application and filing fee if their existing application has not been granted, conditionally granted, or denied within 12 months of its submission; 5) authorize the Entertainment Commission Director ("Director") to issue billiard and pool table permits without a hearing, and provide that such permits may be suspended or revoked under the standards and procedures that apply to other Entertainment Permits; 6) exempt schools from the requirement to obtain a Place of Entertainment Permit, Limited Live Performance Permit, or Fixed Place Outdoor Amplified Sound Permit for any activities that occur on school premises in the regular course of school operations; 7) allow the Director or the Entertainment Commission to require an applicant for a Limited Live Performance Permit to propose a Security Plan if necessary to protect the safety of persons and property or provide for the orderly dispersal of persons and traffic, to make compliance with the Security Plan a condition of the Permit, and to require revisions to the Security Plan as necessary; and 8) clarify that a single One Time Outdoor Amplified Sound Permit may extend across multiple consecutive or non-consecutive 24-hour periods.

12/05/2023; DUPLICATED ON FIRST READING.

12/05/2023; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

12/05/2023; PASSED ON FIRST READING AS AMENDED.

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

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Melgar, Preston, Peskin*

**11. [231165](#) [Fire Code - Lithium-Ion Batteries in Powered Mobility Devices]**

**Sponsors: Peskin; Preston, Melgar, Chan and Mandelman**

Ordinance amending the Fire Code to provide fire protection standards for the charging and storage of lithium-ion batteries used in powered mobility devices (such as electric bikes, scooters, skateboards, and hoverboards), prohibit use of damaged lithium-ion batteries in such devices, prohibit use of lithium-ion batteries assembled or reconditioned using cells removed from used batteries in such devices, and require the Fire Department to conduct an informational campaign; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

12/05/2023; CONTINUED ON FIRST READING.

**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. [230446](#) [Planning and Subdivision Codes, Zoning Map - Housing Production]**  
**Sponsors: Mayor; Engardio, Dorsey and Melgar**

Ordinance amending the Planning Code to encourage housing production by (1) exempting, under certain conditions, specified housing projects from the notice and review procedures of Section 311 and the Conditional Use requirement of Section 317, in areas outside of Priority Equity Geographies, which are identified in the Housing Element as areas or neighborhoods with a high density of vulnerable populations; 2) removing the Conditional Use requirement for several types of housing projects, including housing developments on large lots in areas outside the Priority Equity Geographies Special Use District, projects that build additional units in lower density zoning districts, and senior housing projects that seek to obtain double density; 3) amending rear yard, front setback, lot frontage, minimum lot size, and residential open space requirements in specified districts; 4) allowing additional uses on the ground floor in residential buildings, homeless shelters, and group housing in residential districts, and administrative review of reasonable accommodations; 5) expanding the eligibility for the Housing Opportunities Mean Equity - San Francisco (HOME - SF) program and density exceptions in residential districts; 6) exempting certain affordable housing projects from certain development fees; 7) authorizing the Planning Director to approve State Density Bonus projects, subject to delegation from the Planning Commission; 8) sunsetting the Conditional Use requirements established by the Corona Heights Large Residence and the Central Neighborhoods Large Residence Special Use Districts at the end of 2024, and thereafter limiting the size of any Dwelling Units resulting from residential development in those Special Use Districts to 3,000 square feet of Gross Floor Area; and 9) making conforming amendments to other sections of the Planning Code; amending the Zoning Map to create the Priority Equity Geographies Special Use District; amending the Subdivision Code to update the condominium conversion requirements for projects utilizing residential density exceptions in RH Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

(Supervisors Chan and Peskin voted No on First Reading.)

11/28/2023; CONTINUED ON FIRST READING.

12/05/2023; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

12/05/2023; PASSED ON FIRST READING AS AMENDED.

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Chan, Mandelman, Safai*

13. [231162](#) **[Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - Board of State and Community Corrections - Organized Retail Theft Prevention Grant Program - \$15,326,301]**  
**Sponsors: Mayor; Safai**  
Ordinance retroactively authorizing the Police Department, on behalf of the Board of Supervisors for the City and County of San Francisco, to accept and expend a grant in the amount of \$15,326,301 from the Board of State and Community Corrections Organized Retail Theft Grant Program to fund personnel, training, equipment, and other activities in furtherance of combatting organized retail theft and motor vehicle accessory (catalytic converter) theft in San Francisco, for the period of October 1, 2023, through June 1, 2027; approving the associated grant agreement under Charter, Section 9.118; and amending Ordinance No. 145-23 (Annual Salary Ordinance, File No. 230645 for Fiscal Years 2023-2024 and 2024-2025) to provide for the creation of two grant-funded full-time positions in Class 1823 Senior Administrative Analyst (2.0). (Police Department)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Present: Supervisors Chan, Mandelman

14. [221027](#) **[Accept and Expend Grant - Retroactive - San Francisco Bay Area Rapid Transit District - Pit Stop Public Toilet Program - \$250,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Works to accept and expend a grant of up to \$250,000 from the San Francisco Bay Area Rapid Transit District for the Pit Stop Public Toilet Program starting July 1, 2021, through June 30, 2022.

(Fiscal Impact)

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

Present: Supervisors Chan, Mandelman, Safai

15. [231146](#) **[Agreement Amendment - McKesson Corporation - Group Purchasing Organization Purchase of Pharmaceuticals - Not to Exceed \$977,652,155]**

Resolution approving Amendment No. 1 to the Group Purchasing Organization pharmaceutical Agreement between McKesson Corporation and the Department of Public Health (DPH), under Administrative Code, Chapter 21A.2, to increase the Agreement sum by \$596,269,164 for a not to exceed amount of \$977,652,155; extend the term by four years and five months from February 1, 2024, for a total term of February 1, 2020, through June 30, 2028; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)

(Fiscal Impact)

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

16. [231147](#) **[Agreement Amendment - McKesson Plasma and Biologics LLC - Group Purchasing Organization Purchase of Pharmaceuticals - Not to Exceed \$1,466,737,824]**

Resolution approving Amendment No. 1 to the Group Purchasing Organization (GPO) pharmaceutical Agreement between McKesson Plasma and Biologics LLC and the Department of Public Health (DPH), under Administrative Code, Chapter 21A.2, to increase the Agreement amount by \$1,170,803,034 for a not to exceed amount of \$1,466,737,824; extend the term by four years and five months from February 1, 2024, for a total term of February 1, 2020, through June 30, 2028; and authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)

(Fiscal Impact)

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

17. [231148](#) **[Contract Amendment - A Better Way - Mental Health Outpatient Treatment Services and Optional Specialized Mental Health Treatment Services - Not to Exceed \$13,579,299]**

Resolution approving Amendment No. 2 to the Agreement between A Better Way and the Department of Public Health (DPH), for mental health outpatient treatment services and optional specialized mental health treatment services; to increase the agreement by \$3,799,272 for a total amount not to exceed \$13,579,299; to extend the term by three years and six months from December 31, 2023, for a total agreement term of July 1, 2017, through June 30, 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)

(Fiscal Impact)

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

18. [231149](#) **[Contract Amendment - The Regents of the University of California - Outpatient/Ambulatory HIV Health Services - Not to Exceed \$26,481,255]**  
**Sponsors: Safai; Mandelman**

Resolution approving Amendment No. 1 to the Agreement between The Regents of the University of California and the Department of Public Health (DPH), to provide outpatient/ambulatory HIV health services to increase the agreement by \$16,483,383 for an amount not to exceed \$26,481,255; to extend the term by five years and eight months from June 30, 2024, for a total agreement term of March 1, 2020, through February 28, 2030; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)

(Fiscal Impact)

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

*Present: Supervisors Chan, Safai*

19. [231150](#) **[Contract Amendment - Richmond Area Multi Services, Inc. - Vocational Rehabilitation Employment and Training Programs - Not to Exceed \$16,043,775]**

Resolution approving Amendment No. 1 to the Agreement between Richmond Area Multi Services, Inc. and the Department of Public Health (DPH), to provide vocational rehabilitation employment and training programs; to increase the agreement amount by \$6,474,980 for a total not to exceed amount of \$16,043,775; to extend the term by one year from December 31, 2023, for a total agreement term of May 1, 2022, through December 31, 2024; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)

(Fiscal Impact)

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

Present: Supervisors Chan, Mandelman, Safai

20. [231151](#) **[Contract Amendment - Latino Commission - Substance Use Disorder Treatment Services - Not to Exceed \$17,598,422]**  
Resolution approving Amendment No. 2 to the Agreement between Latino Commission and the Department of Public Health (DPH), for substance use disorder treatment services; to increase the agreement by \$7,934,917 for a total amount not to exceed \$17,598,422; to extend the term by three years and six months from December 31, 2023, for a total agreement term of July 1, 2018, through June 30, 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)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
21. [231152](#) **[Contract Agreement - Chinese Hospital Association - Subacute Skilled Nursing and Skilled Nursing Facility Beds - Not to Exceed \$20,638,800]**  
Resolution approving Amendment No. 1 to the Agreement between Chinese Hospital Association and the Department of Public Health, to provide subacute skilled nursing and skilled nursing facility beds for hospital overflow or emergency needs, to increase the agreement by \$10,746,960 for an amount not to exceed \$20,638,800 effective upon approval of this Resolution, to extend the term by one year from November 30, 2023, for a total agreement term of December 1, 2022, through November 30, 2024, and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
22. [231168](#) **[Apply for Grant Application - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,945,695]**  
**Sponsors: Mayor; Mandelman and Safai**  
Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting \$15,945,695 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2024, through February 28, 2025. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**



23. [231171](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Strengthening San Francisco Overdose Prevention Collaborations (SSOPC) - \$2,225,000]**  
**Sponsors: Mayor; Safai and Mandelman**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,225,000 from the Centers for Disease Control and Prevention for participation in a program, entitled "Strengthening San Francisco Overdose Prevention Collaborations (SSOPC)," for the period of September 1, 2023, through August 31, 2024. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
24. [231172](#) **[Accept and Expend Grant - Retroactive - Patient-Centered Outcomes Research Institute - University of California, San Francisco - Pure-Tone Audiometry Versus Otoacoustic Emissions for Preschool Hearing Screening - \$1,044,792]**  
**Sponsors: Mayor; Safai**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,044,792 from the Patient-Centered Outcomes Research Institute (PCORI) through the University of California, San Francisco for participation in a program, entitled "Pure-tone audiometry versus otoacoustic emissions for preschool hearing screening," for the period of July 1, 2023, through June 30, 2028. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
25. [231173](#) **[Accept and Expend Grant - Retroactive - Department of Health and Human Services - Building City-Wide Capacity for Community and Traditional First Responders in Overdose Response - \$2,000,000]**  
**Sponsors: Mayor; Safai and Mandelman**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,000,000 from the Department of Health and Human Services for participation in a program, entitled "Building City-Wide Capacity for Community and Traditional First Responders in Overdose Response," for the period of September 30, 2023, through September 29, 2027. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
26. [231193](#) **[Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - Behavioral Emergency Response Team (BERT), HIV (HIV Patients Experiencing Homelessness), and the Women's Options Clinic - \$180,000]**  
**Sponsors: Mayor; Mandelman and Safai**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$180,000 from the San Francisco General Hospital Foundation for participation in a program, entitled "Behavioral Emergency Response Team (BERT), Human Immunodeficiency Virus (HIV) (HIV patients experiencing homelessness), and the Women's Options Clinic," for the period of July 1, 2023, through June 30, 2024. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**

27. [231194](#) **[Accept and Expend Grant - Retroactive - California Department of Public Health - California Home Visiting Program - \$272,000]**  
**Sponsors: Mayor; Safai**  
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$272,000 from the California Department of Public Health for participation in a program, entitled "California Home Visiting Program," for the period of July 1, 2022, through September 30, 2024. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
28. [231200](#) **[Apply for Grant and Accept Funds Allocation - California Department of Housing and Community Development - Transitional Housing Programs - \$2,091,240 - Housing Navigation and Maintenance Program - \$291,098]**  
**Sponsor: Mayor**  
 Resolution authorizing the Human Services Agency, on behalf of the City and County of San Francisco, to apply for and accept the county allocation award under the California Department of Housing and Community Development Transitional Housing Program for an amount of \$2,091,240 and Housing Navigation and Maintenance Program for an amount of \$291,098 which provide funding to help young adults secure and maintain housing. (Human Services Agency)
- Question: Shall this Resolution be ADOPTED?**

### **Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Melgar, Preston, Peskin*

29. [231137](#) **[Local Coastal Program Amendment - 2700-45th Avenue - Wawona Street and 45th Avenue Cultural Center Special Use District]**  
**Sponsors: Engardio; Melgar**  
 Resolution transmitting to the California Coastal Commission for review and certification an amendment to the Implementation Program portion of the certified Local Coastal Program for the creation of the Wawona Street and 45th Avenue Cultural Center Special Use District on the parcel located at 2700-45th Avenue; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Resolution be ADOPTED?**

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

*Present: Supervisors Dorsey, Walton*

30. [231043](#) **[Appointments, Assessment Appeals Board No. 1 - Stephen Wasserman and Richard Lee]**  
 Motion appointing Stephen Wasserman and Richard Lee, term ending September 7, 2026, to the Assessment Appeals Board No. 1. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

Present: Supervisors Dorsey, Walton, Safai

31. [231207](#) **[Appointment, Assessment Appeals Board No. 2 - Elizabeth Miller]**  
Motion appointing Elizabeth Miller, term expiring September 1, 2025, to the Assessment Appeals Board No. 2. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

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

### SPECIAL ORDER 3:00 P.M.

#### APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

*(The President may entertain a motion to continue this Hearing and associated Motions to the Board of Supervisors meeting of January 30, 2024. Public Comment will be taken on the continuance.)*

32. [231187](#) **[Hearing - Appeal of Tentative Parcel Map Approval - 1365-1371 York Street]**  
Hearing of persons interested in or objecting to the decision of Public Works, dated November 1, 2023, approving a Tentative Parcel Map for a two-lot subdivision project at 1365-1371 York Street, Assessor's Parcel Block No. 4275, Lot No. 028. (District 9) (Appellant: Deepa Varma) (Filed: November 13, 2023) (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two Motions should be approved.)**

33. [231188](#) **[Approving Decision of Public Works and Approving the Tentative Parcel Map - 1365-1371 York Street]**  
Motion approving the decision of Public Works and approving the Tentative Parcel Map for a two-lot subdivision project at 1365-1371 York Street, Assessor's Parcel Block No. 4275, Lot No. 028; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
34. [231189](#) **[Conditionally Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 1365-1371 York Street]**  
Motion conditionally disapproving the decision of Public Works and disapproving the Tentative Parcel Map for a two-lot subdivision project at 1365-1371 York Street, Assessor's Parcel Block No. 4275, Lot No. 028, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
35. [231190](#) **[Preparation of Findings Related to the Tentative Parcel Map - 1365-1371 York Street]**  
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a two-lot subdivision project at 1365-1371 York Street, Assessor's Parcel Block No. 4275, Lot No. 028. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**

**COMMITTEE REPORTS**

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

*The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, December 7, 2023, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, December 12, 2023.*

36. [231056](#) **[Mills Act Historical Property Contract - 2209 Webster Street]**  
Resolution approving a historical property contract between Michael Foley and Chiao Mei Lin, as Trustees of The Foley Lin Family Trust dated June 20, 2023, the owners of 2209 Webster Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)  
**Question: Shall this Resolution be ADOPTED?**

37. [231058](#) **[Mills Act Historical Property Contract - 988 Market Street]**  
Resolution approving a historical property contract between 140 Partners, L.P., a California Limited Partnership and Marlin Cove, Inc., a California corporation, the owners of 988 Market Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)
- Question: Shall this Resolution be ADOPTED?**
38. [231167](#) **[Contract - Heluna Health - San Francisco Homeless Outreach Team - Not to Exceed \$36,897,380]**  
**Sponsor: Mayor**  
Resolution approving the contract between Heluna Health and the Department of Homelessness and Supportive Housing (“HSH”) to provide comprehensive outreach and case management through the San Francisco Homeless Outreach Team; approving a term of January 1, 2024, through June 30, 2027, and a total amount not to exceed \$36,897,380; and authorizing HSH to enter into any amendments or other modifications to the contract 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 contract. (Department of Homelessness and Supportive Housing)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
39. [231197](#) **[Real Property Lease - LAWRENCE B. STONE PROPERTIES #08, LLC - 2177 Jerrold Avenue - Temporary Shelter - Not to Exceed Annual Base Rent of \$2,469,606 - Tenant Improvements \$5,866,869]**  
**Sponsors: Mayor; Walton**  
Resolution approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to execute a lease agreement with LAWRENCE B. STONE PROPERTIES #08, LLC, for use of the property located at 2177 Jerrold Avenue as a temporary shelter program for the term of 15 years, to commence upon approval of this Resolution, with two five-year options to extend and an annual base rent of \$2,469,606 with 3% annual increases beginning in 2024 under Charter, Section 9.118; authorizing the City’s contribution of up to \$5,866,869 towards the cost of tenant improvements; affirming the Planning Department’s determination under the California Environmental Quality Act, and adopting the Planning Department’s findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and authorizing the Director of Property to execute any amendments, options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the lease agreement or this Resolution. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, December 11, 2023, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, December 12, 2023.

40. [230704](#) **[Planning Code - Fleet Charging Locations and Parcel Delivery Service]**  
**Sponsor: Chan**  
Ordinance amending the Planning Code to prohibit Parcel Delivery Service activities at Fleet Charging locations; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
41. [230706](#) **[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?**
42. [230863](#) **[Planning Code - Exceptions from Limits on Conversion of Production, Distribution and Repair, Institutional Community, and Arts Activities Uses in Eastern Neighborhood Plans Areas]**  
**Sponsor: Dorsey**  
Ordinance amending the Planning Code to exempt from the limitations on conversion of certain Production, Distribution and Repair ("PDR"), Institutional Community, and Arts Activities uses in the Eastern Neighborhoods Plans Areas (Mission, Eastern SoMa, Western SoMa, and Central SoMa), changes of use from one of those uses to another of those uses or to Institutional uses; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
(Proposition X, November 2016, requires a two-thirds vote (eight votes) of the membership to amend the requirements imposed by Planning Code, Section 202.8.)  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 43. [231033](#) [Planning Code - Landmark Designation - Chata Gutierrez Mural]**  
**Sponsor: Ronen**  
Ordinance amending the Planning Code to designate Chata Gutierrez Mural, located at 3175-24th Street, Assessor's Parcel Block No. 6519, Lot No. 041, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

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

- 44. [231034](#) [Planning Code - Landmark Designation - Carnival Mural]**  
**Sponsor: Ronen**  
Ordinance amending the Planning Code to designate Carnival Mural, located at 1311-1315 South Van Ness Avenue, Assessor's Parcel Block No. 6519, Lot No. 039, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

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



**45. [231258](#) [Planning and Subdivision Codes, Zoning Map - Housing Production]****Sponsor: Mayor**

Ordinance amending the Planning Code to encourage housing production by 1) exempting, under certain conditions, specified housing projects from the notice and review procedures of Section 311 and the Conditional Use requirement of Section 317, in areas outside of Priority Equity Geographies, which are identified in the Housing Element as areas or neighborhoods with a high density of vulnerable populations, and areas outside RH (Residential House) Districts within the Family Housing Opportunity Special Use District; 2) removing the Conditional Use requirement for several types of housing projects, including housing developments on large lots in areas outside the Priority Equity Geographies Special Use District, projects to build to the allowable height limit, projects that build additional units in lower density zoning districts, and senior housing projects that seek to obtain double density, subject to certain exceptions in RH Districts in the Family Housing Opportunity Special Use District; 3) amending rear yard, front setback, lot frontage, minimum lot size, and residential open space requirements in specified districts, subject to certain exceptions in RH Districts in the Family Housing Opportunity Special Use District; 4) allowing additional uses on the ground floor in residential buildings, homeless shelters, and group housing in residential districts, and administrative review of reasonable accommodations; 5) expanding the eligibility for the Housing Opportunities Mean Equity - San Francisco (HOME - SF) program and density exceptions in residential districts; 6) exempting certain affordable housing projects from certain development fees; 7) authorizing the Planning Director to approve State Density Bonus projects, subject to delegation from the Planning Commission; 8) sunsetting the Conditional Use requirements established by the Corona Heights Large Residence and the Central Neighborhoods Large Residence Special Use Districts at the end of 2024, and thereafter limiting the size of any Dwelling Units resulting from residential development in those Special Use Districts to 3,000 square feet of Gross Floor Area; and (9) making conforming amendments to other sections of the Planning Code; amending the Zoning Map to create the Priority Equity Geographies Special Use District; amending the Subdivision Code to update the condominium conversion requirements for projects utilizing residential density exceptions in RH Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

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

*The following items will be considered by the Rules Committee at a Regular Meeting on Monday, December 11, 2023, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, December 12, 2023.*

**46. [231081](#) [Administrative Code - Reentry Council; Reporting Duties, Sunset Date]****Sponsor: Stefani**

Ordinance amending the Administrative Code to revise the reporting duties of the Reentry Council, and extend the sunset date of the Reentry Council by five years to June 1, 2029.

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

**47. [231124](#) [Campaign and Governmental Conduct Code - Form 700 Filers - General Services Agency - City Administrator]**

Ordinance amending the Campaign and Governmental Conduct Code to update and clarify the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements for officers and employees in the General Services Agency under the City Administrator. (City Administrator)

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

**48. 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.*

**49. 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 50 through 52 will be taken during Item 49 - General Public Comment.)*

### Items 50 through 52

50. [231262](#) **[Consolidation of Elections Scheduled for March 5, 2024]**  
**Sponsor: Peskin**  
Resolution consolidating the following elections, all of which will be held on March 5, 2024: the State of California's Presidential Primary Election; the City and County of San Francisco Municipal Election; the City and County of San Francisco's Special Bond Election; and the elections of the governing bodies of local political parties; and providing that the election precincts, voting places, and officers for these elections shall be the same as for the State Presidential Primary Election.
- 12/05/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
51. [231265](#) **[Final Map Nos. 10699 and 10700 - Parkmerced Development Project]**  
**Sponsors: Mayor; Melgar**  
Motion approving Final Map No. 10699 (related to Subphase 1C of the Parkmerced Development Project), the merger and subdivision of existing Block Nos. 7333-A, 7333-B, 7334 and 7337, together with Parcel three as described in that certain Grant Deed recorded on November 10, 2014, as Document No. 2014-J970575, together with Parcels 1-6 as described in certain Quitclaim Deeds, resulting in a seven Lot Vertical Subdivision, and authorizing up to 278 Residential Condominium Units, up to 166 new rental residential dwelling units, and retaining 82 existing rental residential units; approving Final Map No. 10700 (related to Subphase 1D of the Parkmerced Development Project), the subdivision of Lot No. 12 of Final Map 8530 recorded on December 14, 2017, in Book 133 of Condominium Maps pages 71 through 80, resulting in a seven Lot Vertical Subdivision, and authorizing up to 545 Residential Condominium Units and retaining 201 existing rental residential units; and approving Public Improvement Agreements related to Final Map Nos. 10699 and 10700.
- 12/05/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

52. [231251](#) **[Final Map No. 11823 - 988 Harrison Street and 377-399 6th Street]**  
 Motion approving Final Map No. 11823, a 90-unit residential and three-unit commercial mixed-use condominium project, located at 988 Harrison Street and 377-399 6th Street, being a subdivision of Assessor's Parcel Block No. 3753, Lot No. 148; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/04/2023; RECEIVED FROM DEPARTMENT.

12/06/2023; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

### 53. IMPERATIVE AGENDA

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

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

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

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

**PROPOSED ORDINANCE****231246****[Settlement of Lawsuit - Pacific Gas & Electric Co. - Power Connections]**

Ordinance authorizing settlement of the complaint of the City and County of San Francisco (City) against Pacific Gas & Electric Co. (PG&E) that was filed by the City on January 28, 2019, before the Federal Energy Regulatory Commission, Docket No. EL19-38; entitled City and County of San Francisco v. Pacific Gas & Electric Co.; the complaint concerns PG&E's imposition of unreasonable restrictions on connections of City facilities to PG&E's distribution system; the material terms of the settlement are that, in exchange for the City dismissing its complaint and waiving any claim for monetary relief, PG&E will allow the City to connect 30 megawatts of metered secondary voltage load over the next five years, provided the loads will be used to serve 1) existing points of delivery that undergo changes, 2) City departments or related public entities, or 3) private entities using City-owned property. (City Attorney)

12/04/2023; RECEIVED FROM DEPARTMENT.

12/12/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**PROPOSED RESOLUTIONS****231247****[Contract Amendment - San Francisco Pretrial Diversion Project - Pretrial Services - \$19,763,114]**

Resolution authorizing the Sheriff's Office to enter into a Fourth Amendment to a contract with the San Francisco Pretrial Diversion Project for pretrial services, increasing the contract amount by \$499,342 for a total not to exceed amount of \$19,763,114 with no change to the term of three years from July 1, 2021, through June 30, 2024, with two one-year options to extend. (Sheriff)

11/30/2023; RECEIVED FROM DEPARTMENT.

12/12/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**231248 [Settlement of Grievance - San Francisco Deputy Sheriff's Association, 8504 Deputy Sheriffs, 8304 Deputy Sheriffs and 8306 Senior Deputy Sheriffs - \$94,675]**

Resolution approving the settlement of the grievance filed on October 20, 2021, by San Francisco Deputy Sheriff's Association on behalf of class 8504 Deputy Sheriffs, 8304 Deputy Sheriffs and 8306 Senior Deputy Sheriffs against the City and County of San Francisco by the payment of \$94,675; the grievance involves an employment dispute under the Memorandum of Understanding. (City Attorney)

12/01/2023; RECEIVED FROM DEPARTMENT.

12/12/2023; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**231249 [Contract Modification - Alameda Electrical Distributors Inc. - Purchase of Electrical Supplies and Fixtures - Not to Exceed \$10,500,000]**

Resolution authorizing the Office of Contract Administration to execute Modification No. 3 to Contract 1000023404 between the City and County of San Francisco and Alameda Electrical Distributors Inc. for the purchase of electrical materials, supplies and fixtures for City departments, increasing the contract amount by \$600,000 for a total contract amount not to exceed \$10,500,000 with no change to the total contract duration of May 1, 2018, through April 30, 2024. (Office of Contract Administration)

12/04/2023; RECEIVED FROM DEPARTMENT.

12/12/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**231250 [Contract Modification - Buckles-Smith Electric Company - Purchase of Electrical Supplies and Fixtures - Not to Exceed \$19,500,000]**

Resolution authorizing the Office of Contract Administration to execute Modification No. 8 to Contract 1000005805 between the City and County of San Francisco and Buckles-Smith Electric Company for the purchase of electrical materials, supplies and fixtures for City departments, increasing the contract amount by \$2,053,132 for a total contract amount not to exceed \$19,500,000 with no change to the total contract duration of July 5, 2017, through June 30, 2024. (Office of Contract Administration)

12/04/2023; RECEIVED FROM DEPARTMENT.

12/12/2023; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**231252 [Petitions and Communications]**

Petitions and Communications received from November 30, 2023, through December 7, 2023, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 12, 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, making an appointment to the following body. Copy: Each Supervisor. (1)

Appointment pursuant to Charter, Section 8A.102:

- Municipal Transportation Agency Board of Directors
  - o Janet Tarlov - Term Ending March 1, 2024

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. (2)

From the Department of Emergency Management (DEM), submitting a Grant Budget Revision pertaining to the Regional Catastrophic Preparedness Grant Program (RCPCG) for Fiscal Year (FY) 2023. Copy: Each Supervisor. (3)

From the Department of Elections (REG), submitting a response to a Resolution urging the San Francisco Department of Elections to report on the implementation of Assembly Bill No. 57 (Low) for the 2024 elections. File No. 231119; Resolution No. 526-23. Copy: Each Supervisor. (4)

From the Department of Public Health (DPH), submitting a 2023 Mental Health San Francisco (MHSF) Implementation Working Group (IWG) Progress Report. Copy: Each Supervisor. (5)

From the Mayor's Office of Housing and Community Development (MOHCD), pursuant to Ordinance No. 216-18, submitting the City-Funded 100% Affordable Housing Projects for Quarter 1 (Q1), Quarter 2 (Q2) and Quarter 3 (Q3) of the 2023 Calendar Year (CY). Copy: Each Supervisor. (6)

From the California Fish and Game Commission, submitting Notices of Proposed Changes in Regulations. 2 Letters. Copy: Each Supervisor. (7)

From Drug Policy Alliance, regarding an initiative requiring drug screening for County Adult Assistance Programs (CAAP) recipients as a condition of eligibility. Copy: Each Supervisor. (8)

From the Clement Street Merchants Association, regarding the proposed Ordinance amending the Planning Code to permit Citywide Expansion of Allowable Commercial, Restaurant, and Retail Uses. File No. 230701. Copy: Each Supervisor. (9)

From Chris Ward Kline, regarding various subjects. Copy: Each Supervisor. (10)

From Martha Vallejo, regarding a proposed 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.



File No. 230706. Copy: Each Supervisor. (11)

From Paul Kniha, regarding an Ordinance amending Division I of the Transportation Code to establish a procedure for Board of Supervisors review of certain San Francisco Municipal Transportation Agency (SFMTA) decisions. File No. 180089; Ordinance No. 127-18. Copy: Each Supervisor. (12)

From Bayview Alliance (BVA), regarding the India Basin Waterfront Park. File Nos. 231170, 231182, 231183, 231184, and 231253. Copy: Each Supervisor. (13)

From Anthony Villa, regarding San Francisco Police Department (SFPD) Department General Order (DGO) 6.21, SFPD use of Social Media. Copy: Each Supervisor. (14)

From Doug McKirahan, regarding a proposed Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco to provide that the Mayor may disapprove in writing certain San Francisco Municipal Transportation Agency (SFMTA) proposals that must be part of SFMTA's proposed budget or budget amendment; proposals subject to disapproval are increases in fares and parking meter maximum rates, and net expansion of hours or days of parking meter operation; at an election to be held on March 5, 2024. File No. 230986. Copy: Each Supervisor. (15)

From Sherrill Clark, regarding John F. Kennedy Drive. Copy: Each Supervisor. (16)

From Stephanie Lee, regarding a Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016; Resolution No. 481-23. Copy: Each Supervisor. (17)

From ND, regarding a proposed Ordinance amending the Public Works Code to Authorize and Permit Neighborhood Amenities. File No. 230768. Copy: Each Supervisor. (18)

From members of the public, regarding quality-of-life issues. 2 Letters. Copy: Each Supervisor. (19)

From members of the public, regarding a street vending ban in the Mission Street corridor. 2 Letters. Copy: Each Supervisor. (20)

From Eileen Boken, regarding various subjects. 4 Letters. Copy: Each Supervisor. (21)

From members of the public, regarding San Francisco Municipal Transportation Agency (SFMTA) impacts on merchant corridors. 251 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding a Resolution authorizing and approving the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to negotiate and enter into a sublease agreement for 312,000 square feet of property owned by the California State Lands Commission and leased to the California Department of Parks and Recreation, for the City's continued use as the Bayview Vehicle Triage Center at Candlestick Point State Recreation Area. 5 Letters. File No. 230974; Resolution No. 458-23. Copy: Each Supervisor. (23)

From members of the public, regarding a Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to define "Full-Duty Sworn Officers" for purposes of establishing minimum staffing levels for sworn officers of the Police Department; and, contingent upon the Controller's certification that a future tax measure passed by the voters will generate sufficient additional revenue to fund the cost of employing Full-Duty Sworn Officers at specified minimum staffing levels and the minimum amount necessary to implement a police staffing fund. 12 Letters. File No. 230985. Copy:

Each Supervisor. (24)

From members of the public, regarding a proposed Resolution calling for a sustained ceasefire in Gaza, humanitarian aid, release of hostages, and condemning antisemitic, anti-Palestinian, and Islamophobic rhetoric and attacks. 300 Letters. File No. 231263.

Copy: Each Supervisor. (25)

## **ADJOURNMENT**