



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, February 13, 2024 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

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

Budget and Finance Committee
Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee
Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

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

Rules Committee
Supervisors Ronen, Walton, Safai

Meeting Days

Wednesday
1:30 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

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>.

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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.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV 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 Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least two business days in advance of the meeting will help to ensure availability. For further assistance, 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>.

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 January 9, 2024, 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.

There were no questions submitted from Supervisors representing Districts 9, 10, or 11. The Mayor may address the Board for up to five minutes.

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 and 2

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

1. [231144](#) **[Planning, Administrative Codes - Code Corrections Ordinance]**
Ordinance amending the Planning and Administrative Codes to correct typographical errors, update outdated cross-references, and make non-substantive revisions to clarify or simplify Code language; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Planning Department)

02/06/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [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.

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

12/12/2023; RE-REFERRED AS AMENDED to the Land Use and Transportation Committee.

02/06/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

- 3. [231191](#) **[Implementation of Gashouse Cove Project - Marina Yacht Harbor]**
Sponsors: Safai; Peskin, Chan and Preston
 Ordinance prohibiting the Recreation and Park Department and Planning Department from performing environmental review of, or otherwise implementing, a project to clean up and reconstruct the Marina Yacht Harbor in a manner that would extend the West Harbor Marina by more than 150 feet from its current boundary.

 (Supervisor Stefani was excused from voting on First Reading.)

 02/06/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

- 4. [240054](#) **[Accept and Expend Grant - Retroactive - Local Immigrant Integration and Inclusion Grant - Governor’s Office of Business and Economic Development - Amendment to Annual Salary Ordinance - FY2023-2024 and FY2024-2025 - \$165,978]**
Sponsors: Mayor; Walton
 Ordinance retroactively authorizing the Office of Civic Engagement and Immigrant Affairs to accept and expend a grant in the amount of \$165,978 from the Governor’s Office of Business and Economic Development to support the expansion of immigrant integration efforts, increase community trust, and enhance the organizational capacity to support immigrant populations; and amending Ordinance No. 145-23 (Annual Salary Ordinance File No. 230645 for Fiscal Years (FYs) 2023-2024 and 2024-2025) to provide for the addition of one grant-funded temporary (1.0 FTE) Class 1822 Administrative Analyst for the period of October 1, 2023, through February 28, 2025. (City Administrator)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. [240055](#) **[Public Works Code - Retroactive - Waiver of Temporary Street Space Occupancy Permit Fee - Sidewalk Sales During Lunar New Year Holiday Season]**
Sponsors: Mayor; Peskin, Chan, Mandelman and Melgar
Ordinance retroactively waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits in the Chinatown neighborhood from Saturday, January 27, 2024, through Saturday, February 10, 2024, to promote sidewalk sales of merchandise during the Lunar New Year holiday season; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [240006](#) **[Real Property Lease - AIM TWO - 755 and 759 South Van Ness Avenue - \$644,931 Initial Annual Base Rent]**
Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to execute a Lease Agreement for continued use of office and clinic space at 755 and 759 South Van Ness Avenue and the adjacent parking lot with AIM TWO, as Landlord, effective upon approval of the Resolution by the Board of Supervisors and the Mayor and upon execution of the Lease by the Director of Property, terminating on December 31, 2027, at the monthly base rent of \$52,178.86 for a total annual base rent of \$644,931 with annual 3% to 5% CPI increases; plus one five-year extension option; and authorizing 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, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Lease or this Resolution. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
7. [240026](#) **[Multifamily Housing Revenue Notes - Transbay 2 Senior, L.P. - Not to Exceed \$67,680,000]**
Sponsors: Mayor; Dorsey and Mandelman
Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$67,680,000 for the purpose of providing financing for the construction of a 151-unit multifamily rental housing project known as "Transbay Block 2 West" located at 200 Folsom Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction loan from the funding lender to the City, and the execution and delivery of the notes; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the construction loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the project; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$67,680,000; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the funding loan, the project loan, the notes and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.
- Question: Shall this Resolution be ADOPTED?**

8. [240061](#) **[Grant Agreement - California Department of Pesticide Regulation - Pest Management Program - \$321,670]**
Sponsors: Mayor; Mandelman
Resolution authorizing the Department of the Environment to enter into a Grant Agreement with the California Department of Pesticide Regulation (“DPR”) that includes DPR’s standard dispute resolution process under which a court would give deference to the DPR director’s determination in a dispute between DPR and the City, with a term starting upon approval of this Grant Agreement through December 31, 2025, or when the final deliverable is received, whichever is earlier, in an amount not to exceed \$321,670. (Environment)
- Question: Shall this Resolution be ADOPTED?**
9. [240062](#) **[Issuance of Revenue Bonds - St. Ignatius College Preparatory - Renovations and Improvements - Not to Exceed \$150,000,000]**
Sponsor: Engardio
Resolution approving, in accordance with Internal Revenue Code, Section 147(f), the issuance of a tax-exempt and/or taxable revenue obligation and sale by the California Municipal Finance Authority of its revenue bonds for the benefit of the Ignatian Corporation in an aggregate principal amount not to exceed \$150,000,000 for the purpose of financing the costs of renovations and improvements to and construction of school facilities and certain other matters relating thereto, as defined herein.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Dorsey

10. [230605](#) **[Fisherman's Wharf Community Benefit District - Annual Report - FY2021-2022]**
Sponsor: Peskin
Resolution receiving and approving an Annual Report for the Fisherman's Wharf Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), Section 36650, and the District’s management agreements with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**
11. [230606](#) **[Union Square Business Improvement District - Annual Report - FY2021-2022]**
Sponsors: Peskin; Dorsey
Resolution receiving and approving an annual report for the Union Square Business Improvement District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District’s management agreement with the City, Section 3.4.
- Question: Shall this Resolution be ADOPTED?**

12. [230607](#) **[Tourism Improvement District and Moscone Expansion District - Annual Report - FY2021-2022]**
Sponsors: Peskin; Dorsey
Resolution receiving and approving an annual report for the Tourism Improvement District and Moscone Expansion District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

13. [230608](#) **[Downtown Community Benefit District - Annual Report - FY2021-2022]**
Sponsors: Peskin; Dorsey
Resolution receiving and approving an Annual Report for the Downtown Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

14. [230839](#) **[SoMa West Community Benefit District - Annual Report - FY2021-2022]**
Sponsor: Dorsey
Resolution receiving and approving an Annual Report for the SoMa West Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Preston, Dorsey, Melgar

15. [230841](#) **[Ocean Avenue Community Benefit District - Annual Report - FY2021-2022]**
Sponsor: Melgar
Resolution receiving and approving an Annual Report for the Ocean Avenue Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Preston, Dorsey

16. [231139](#) **[Lower Polk Community Benefit District - Annual Report - FY2021-2022]**
Sponsors: Peskin; Preston
Resolution receiving and approving an annual report for the Lower Polk Community Benefit District for Fiscal Year (FY) 2021-2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.
Question: Shall this Resolution be ADOPTED?
17. [231241](#) **[Memorandum of Understanding Agreement - Retroactive - United States Capitol Police - Supplemental Law Enforcement Services]**
Sponsor: Mayor
Resolution retroactively authorizing the San Francisco Police Department to enter into a Memorandum of Understanding Agreement with the United States Capitol Police to provide supplemental law enforcement services for the period beginning on January 1, 2021, through December 31, 2023. (Police Department)
Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

18. [231164](#) **[Planning Code - Downtown Rail Extension Fee Waiver]**
Sponsors: Dorsey; Mandelman
Ordinance amending the Planning Code to conditionally waive certain fees for projects along the corridor of the Downtown Rail Extension; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.
Question: Shall this Ordinance be PASSED ON FIRST READING?
19. [231176](#) **[Commemorative Street Name Designation - "Veterans Alley" - 0 Block of Shannon Street]**
Sponsors: Preston; Walton, Dorsey, Safai, Peskin, Stefani, Mandelman and Melgar
Resolution adding the commemorative street name "Veterans Alley" to the 0 Block of Shannon Street in recognition of The San Francisco Veterans Mural Project (known colloquially as "Veterans Alley"), a community-based mural project located in the Tenderloin.
Question: Shall this Resolution be ADOPTED?

Recommendation of the Rules Committee

Present: Supervisors Ronen, Safai

20. **240071** **[Appointments, Small Business Commission - Dimitri Thierry Cornet, Miriam Zouzounis, and William Ortiz-Cartagena]**
Motion appointing Dimitri Thierry Cornet, term ending January 6, 2026, and Miriam Zouzounis and William Ortiz-Cartagena, terms ending January 6, 2028, to the Small Business Commission. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

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

SPECIAL ORDER 3:00 P.M.

Scheduled pursuant to Motion No. M24-005 (File No. 240043), approved on January 23, 2024.

Board of Supervisors Sitting as a Committee of the Whole

21. **240044** **[Hearing - Committee of the Whole - Ground Lease Agreements - Transbay Block 2 West - February 13, 2024, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on February 13, 2024, at 3:00 p.m., during the regular Board of Supervisors meeting, to hold a public hearing under California Health and Safety Code, Section 33433, and Redevelopment Plan, Section 4.7.2, for the Transbay Redevelopment Project Area to consider approval of ground leases with Transbay 2 Senior, LP for \$15,000 per year and CCDC Transbay 2 Commercial, LLC for \$1 per year, (the "Ground Leases), each for a term of 75 years, for the purpose of developing a mixed-use affordable housing development with housing for low- and extremely low-income seniors, including formerly homeless seniors, and ground-floor community commercial space at 200 Folsom Street, Assessor's Parcel Block No. 3739, Lot Nos. 015 and 016, also referred to as Transbay Block 2 West within the Transbay Redevelopment Project Area; and making findings under Section 33433 of the Health and Safety Code as required by the Redevelopment Plan for the Transbay Redevelopment Project Area; scheduled pursuant to the Motion No. M24-005 contained in File No. 240043, approved on January 23, 2024. (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

Committee of the Whole Adjourn and Report

From the Board

22. [240059](#) **[Ground Lease Agreements - 200 Folsom Street - Transbay Block 2 West Housing and Community Commercial - \$15,001 per Year]**
Sponsor: Mayor
Resolution approving and authorizing the Office of Community Investment and Infrastructure as Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute ground leases at 200 Folsom Street (commonly known as Transbay Block 2 West) with Transbay 2 Senior, LP for \$15,000 per year, and with CCDC Transbay 2 Commercial, LLC for \$1 per year, each for a term of 75 years, for the purpose of developing housing for low- and extremely low-income seniors, including formerly homeless seniors, and ground floor community commercial space; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan.

Question: Shall this Resolution be ADOPTED?

COMMITTEE REPORTS

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

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, February 12, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, February 13, 2024.

23. [240015](#) **[Administrative Code - Procuring Behavioral Health and Public Health Residential Care and Treatment Services]**
Sponsors: Mayor; Ronen and Mandelman
Ordinance amending the Administrative Code to authorize the Department of Public Health to procure behavioral health and public health residential care and treatment services for patients of the Department without adhering to the competitive solicitation or Local Business Enterprise requirements of the Municipal Code.

Question: Shall this Ordinance be PASSED ON FIRST READING?

24. 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.

25. 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 26 through 29 will be taken during Item 25 - General Public Comment.)

Items 26 through 29

- 26. [240116](#) **[Teen Dating Violence Awareness and Prevention Month - February 2024]**
Sponsors: Walton; Ronen, Melgar, Safai, Dorsey, Preston and Stefani
 Resolution recognizing the month of February 2024 as “Teen Dating Violence Awareness and Prevention Month” in the City and County of San Francisco.

02/06/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 27. [240120](#) **[Condemning Anti-Abortion Harassment in San Francisco]**
Sponsor: Stefani
 Resolution condemning anti-abortion harassment in San Francisco and affirming that the City and County of San Francisco has and will continue to stand in solidarity with health care providers and patients.

02/07/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. [240090](#) **[Appointment, Commission on the Aging Advisory Council - Ivy Fang Chang]**
Motion appointing Ivy Fang Chang, term ending March 31, 2025, to the Commission on the Aging Advisory Council. (Clerk of the Board)

02/06/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

29. [240121](#) **[Appointment, Commission on the Aging Advisory Council - Term Revision - Lisa Cook]**

Motion revising the appointment of Lisa Cook, term ending March 31, 2025, to the Commission on the Aging Advisory Council. (Clerk of the Board)

02/07/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

30. **IMPERATIVE AGENDA**

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

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

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS

240104

[Settlement of Unlitigated Claim - State Farm Insurance - \$54,213.76]

Resolution approving the settlement of the unlitigated claim filed by State Farm Insurance against the City and County of San Francisco for \$54,213.76; the claim was filed on May 22, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

01/30/2024; RECEIVED FROM DEPARTMENT.

02/13/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240105

[Settlement of Unlitigated Claim - Walter Shepps - \$36,837.93]

Resolution approving the settlement of the unlitigated claim filed by Walter Shepps against the City and County of San Francisco for \$36,837.93; the claim was filed on September 25, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

01/31/2024; RECEIVED FROM DEPARTMENT.

02/13/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240106

[Settlement of Unlitigated Claim - Nicholas Navarro - \$33,291]

Resolution approving the settlement of the unlitigated claim filed by Nicholas Navarro against the City and County of San Francisco for \$33,291; the claim was filed on August 24, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

01/31/2024; RECEIVED FROM DEPARTMENT.

02/13/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240107

[Contract - Allied Waste Services of North America, LLC - Refuse Collection and Disposal Services - Not to Exceed \$119,000,000]

Resolution approving and authorizing the Office of Contract Administration (OCA) to enter into Contract 1000032083 between the City and County of San Francisco and Allied Waste Services of North America, LLC for the provision of refuse collection and disposal services at City facilities with an initial contract duration of seven years, commencing on April 1, 2024, through March 30, 2031, with an option to extend for three additional years through March 30, 2034, for a total contract duration of 10 years, and with a total contract not to exceed amount of \$119,000,000 for the full 10-year duration under Charter, Section 9.118(b); and to authorize OCA to enter into amendments or modifications to the Contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Contract or this Resolution. (Office of Contract Administration)

02/05/2024; RECEIVED FROM DEPARTMENT.

02/13/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240122 [Petitions and Communications]

Petitions and Communications received from February 1, 2024, through February 8, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 13, 2024.

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

From the California Fish and Game Commission, submitting a Notice of Proposed Changes in Regulations pertaining to mammal hunting. Copy: Each Supervisor. (1)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 2 Forms. Copy: Each Supervisor. (2)

From the Department of Public Health (DPH), submitting the 2024 Mental Health of San Francisco (MHSF) Annual Implementation Plan. Copy: Each Supervisor. (3)

From the Office of the Treasurer & Tax Collector (TTX) and the Office of the Controller (CON), submitting a report on Recommended Reforms to the Business Tax System. Copy: Each Supervisor. (4)

From the Office of the City Administrator (ADM), Risk Management Division, submitting a Quarterly Report of Hold Harmless Agreements for Fiscal Year (FY) 2023-2024, Quarter 2, October 2023 to December 2023, in accordance with Administrative Code Section 1.24. Copy: Each Supervisor. (5)

From the Office of the Controller (CON), submitting a report on the Status of the San Francisco Economy as of January 2024. Copy: Each Supervisor. (6)

From the San Francisco Police Department (SFPD), submitting a letter regarding the delay of the Fourth Quarter 2023 crime victim data and Domestic Violence Reporting. Copy: Each Supervisor. (7)

From the District Attorney's Office (DAT), submitting a response from a Letter of Inquiry issued by District 2 at the January 23, 2024, Board of Supervisors meeting. Copy: Each Supervisor. (8)

From Lois Robin, regarding John F. Kennedy Drive. Copy: Each Supervisor. (9)

From a member of the public, regarding quality-of-life issues. Copy: Each Supervisor. (10)

From the Grover Cleveland Democratic Club, regarding various subjects. Copy: Each Supervisor. (11)

From Grammarly, Inc., submitting Worker Adjustment and Retraining Notification (WARN) Act notice. Copy: Each Supervisor. (12)

From Natalia Amatuni, regarding various subjects. Copy: Each Supervisor. (13)

From Jason Jungreis, regarding a Letter of Inquiry submitted by Supervisor Matt Dorsey to the Office of the Controller (CON) at the February 6, 2024, Board of Supervisors meeting. Copy: Each Supervisor. (14)

From Pamela Tau Lee, regarding a Hearing to address concerns on crime and violence targeting Asian-American seniors and other vulnerable groups and the rise of anti-Asian racism, including crime prevention efforts, status of investigations, victim services programs, other public safety resources, and strategies the departments are deploying to reduce crime and violence targeting the Asian Pacific Islander and person of color communities and to promote cross-racial solidarity. File No. 210156. Copy: Each Supervisor. (15)

From Annie Fryman, regarding a proposed Resolution urging Governor Gavin Newsom to reinstate, and state legislators to reject, a proposed \$1,200,000,000 in cuts to affordable housing programs and to fulfill Fair Housing mandates for California residents. File No. 240097. Copy: Each Supervisor. (16)

From Eileen Boken, regarding a proposed Ordinance de-appropriating \$3,500,000 from General City Responsibility (GEN) and re-appropriating \$500,000 to the Municipal Transportation Agency (MTA) to support free two-hour parking in the Portsmouth Square Garages, Ambassador Services and transit fares for the Lunar New Year Parade in February 2024, and \$3,000,000 to the Office of Economic and Workforce Development (ECN) to support a relief fund for SOMA area business and organizations from direct APEC impacts and for a Small Business Transit Impact relief fund in the FY 2023-2024. File No. 240057. Copy: Each Supervisor. (17)

From members of the public, regarding a proposed 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. File No. 231165. 2 Letters. Copy: Each Supervisor. (18)

From members of the public, regarding San Francisco Municipal Transportation Agency (SFMTA) impacts on merchant corridors. 2 Letters. Copy: Each Supervisor. (19)

From members of the public, regarding a Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a General Plan Evaluation by the Planning Department on October 23, 2023, for the proposed project at 2395 Sacramento Street. File No. 231285. 3 Letters. Copy: Each Supervisor. (20)

From Justin Truong, regarding various subjects. 4 Letters. Copy: Each Supervisor. (21)

From members of the public, regarding a proposed Ordinance prohibiting the Recreation and Park Department and Planning Department from performing environmental review of, or otherwise implementing, a project to clean up and reconstruct the Marina Yacht Harbor in a manner that would extend the West Harbor Marina by more than 150 feet from its current boundary. File No. 231191. 5 Letters. Copy: Each Supervisor. (22)

From members of the public, 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. 11 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding San Francisco Planning Department's Expanding Housing Choice, Housing Element Zoning Program. 18 Letters. Copy: Each Supervisor. (24)

From members of the public, regarding a proposed Resolution adding the commemorative street name "Veterans Alley" to the 0 Block of Shannon Street in recognition of The San Francisco Veterans Mural Project (known colloquially as "Veterans Alley"), a community-based mural project located in the Tenderloin. File No. 231176. 26 Letters. Copy: Each Supervisor. (25)

From members of the public, regarding a proposed Resolution opposing California State Senate Bill No. 951 (Wiener) unless amended and setting forth the City and County of San Francisco's support for the California Coastal Act and the recognition of the value of the California Coastal Commission to enforce the California Coastal Act. File No. 240065. 32 Letters. Copy: Each Supervisor. (26)

From members of the public, regarding proposed changes to Lake Street. 580 Letters. Copy: Each Supervisor. (27)

ADJOURNMENT