



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 27, 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>.

Meeting Procedures

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

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

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

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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.

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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 sof@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <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 23, 2024, Board Meeting Minutes.

AGENDA CHANGES

CONSENT AGENDA

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

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

Items 1 through 9

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

1. [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 and Safai
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)

02/13/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [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, Melgar and Safai
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.

02/13/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani

3. **240002** **[Settlement of Lawsuit - Shally Nguyen and Kyle Ravelo - \$35,000]**
Ordinance authorizing settlement of the lawsuit filed by Shally Nguyen and Kyle Ravelo against the City and County of San Francisco for \$35,000; the lawsuit was filed on October 26, 2022, in San Francisco Superior Court, Case No. CGC-22-602620; entitled Shally Nguyen and Kyle Ravelo v. City and County of San Francisco; the lawsuit involves alleged personal injury arising from collision with City vehicle. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?

4. **240003** **[Settlement of Lawsuit - Peter Misthos - \$65,000]**
Ordinance authorizing settlement of the lawsuit filed by Peter Misthos against the City and County of San Francisco for \$65,000; the lawsuit was filed on July 28, 2022, in San Francisco Superior Court, Case No. CGC-22-600973; entitled Peter Misthos v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?

5. **240034** **[Settlement of Lawsuit - Jeffrey Paillet - \$835,000]**
Ordinance authorizing settlement of the lawsuit filed by Jeffrey Paillet against the City and County of San Francisco for \$835,000; the lawsuit was filed on November 2, 2021, in San Francisco Superior Court, Case No. CGC-21-596176; entitled Jeffrey Paillet v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?

6. **240004** **[Settlement of Unlitigated Claims - Amazon.com Sales, Inc. - \$448,119.86]**
Resolution approving the settlement of the unlitigated claims filed by Amazon.com Sales, Inc. against the City and County of San Francisco for \$448,119.86; the claims were filed on June 26, 2023; the claims involve a refund of payroll expense, gross receipts, and homelessness gross receipts taxes. (City Attorney)
Question: Shall this Resolution be ADOPTED?

7. **240010** **[Settlement of Unlitigated Claim - Lynette Chun - \$42,115.44]**
Resolution approving the settlement of the unlitigated claim filed by Lynette Chun against the City and County of San Francisco for \$42,115.44; the claim was filed on March 6, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)
Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

8. [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.
- 02/13/2024; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendation of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

9. [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.
- 02/13/2024; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

10. [240057](#) **[De-Appropriation and Appropriation - General City Responsibility - APEC 2023 Project - Municipal Transportation Agency and Office of Economic and Workforce Development - \$3,500,000 - FY2023-2024]**

Sponsors: Chan; Peskin and Dorsey

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 Fiscal Year (FY) 2023-2024.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [240038](#) **[Public Auction - Tax-Defaulted Real Property]**
Resolution authorizing Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

Question: Shall this Resolution be ADOPTED?

12. [240091](#) **[Authorizing Expenditures - SoMa Community Stabilization Fund - \$200,000]**
Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of \$200,000 to address various impacts of destabilization on residents and businesses in SoMa for a term to commence effective upon approval of this Resolution through June 30, 2026. (Mayor's Office of Housing and Community Development)

Question: Shall this Resolution be ADOPTED?

13. [240092](#) **[Loan Amendment - Octavia RSU Associates, L.P. - 100% Affordable Housing at 78 Haight Street - Not to Exceed \$35,306,233]**

Sponsors: Mayor; Dorsey

Resolution approving and authorizing 1) the execution of a First Amendment to the Amended and Restated Loan Agreement with Octavia RSU Associates, L.P., a California limited partnership, to increase the loan amount by up to \$8,559,766 for a new total loan amount not to exceed \$35,306,233 to finance additional costs related to a 100% affordable, 63-unit multifamily rental housing development affordable to low-income households, including 32 units for Transitional Age Youth who are homeless or at-risk of homelessness, and including up to 3,200 square feet of commercial space located at 78 Haight Street ("Project"); and 2) the Mayor and the Director of Mayor's Office of Housing and Community Development, to execute documents, make certain modifications and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

14. [240093](#) **[Amended and Restated Real Property Lease - YMCA SF - Building 49 - 701 Illinois Street - Crane Cove Park - Initial Annual Base Rent \$92,809.80]**

Sponsors: Mayor; Walton

Resolution approving and authorizing the execution, delivery, and performance of Amended and Restated Lease No. 17134 for Building 49, located at 701 Illinois Street within Crane Cove Park between the Port of San Francisco and the Young Men's Christian Association of San Francisco (YMCA SF) that would, among other things, reduce the seismic improvements described in the Existing Lease, eliminate all rent credits for any seismic work performed by the YMCA SF, require the YMCA SF to open the public restrooms no later than July 1, 2024, and delay the rent commencement date to no later than October 1, 2024, as defined in the Amended and Restated Lease; with no change to the initial term of 10 years, retroactive to August 1, 2023, plus options to extend for a total term of up to 34 years and 11 months, with an initial annual base rent of \$92,809.80; affirming prior findings under the California Environmental Quality Act; and authorizing the Executive Director of the Port to enter into any additions, amendments or other modifications to the Amended and Restated Lease that do not materially increase the obligations or liabilities of the City or Port and are necessary or advisable to complete the transactions which this Resolution contemplates and effectuate the purpose and intent of this Resolution. (Port)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation From the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

15. [231129](#) **[Administrative Code - Extending Sunset Date of Contracting Waivers for Homeless Services]**
Sponsors: Mayor; Ronen and Mandelman
 Ordinance amending the Administrative Code to extend by five years, from May 5, 2024, through May 5, 2029, the sunset date of the provisions authorizing the Department of Homelessness and Supportive Housing (“HSH”) to enter into and amend contracts without requiring competitive bidding for services relating to sites and programs for people experiencing homelessness (“Projects Addressing Homelessness”), and the Department of Public Works to enter into and amend contracts without adhering to the Environment Code or to provisions relating to competitive bidding, equal benefits, local business enterprise utilization, and other requirements, for construction work and services relating to Projects Addressing Homelessness; and affirming the Planning Department’s determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani

16. [231255](#) **[Public Works Code - Neighborhood Commercial Districts Banner Fee Waiver]**
Sponsor: Preston
 Ordinance amending the Public Works Code to waive the banner and inspection fees for nonprofit organizations in certain Neighborhood Commercial Districts (NCDs) and Neighborhood Commercial Transit Districts (NCTDs) through December 31, 2026; and affirming the Planning Department’s determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Preston, Stefani, Walton

17. [231264](#) **[Apologizing to African Americans and Their Descendants]**
Sponsors: Walton; Chan, Ronen, Preston, Safai, Peskin, Engardio, Melgar, Mandelman, Stefani and Dorsey
 Resolution apologizing on behalf of the Board of Supervisors of the City and County of San Francisco to African Americans and their descendants for systemic and structural discrimination, targeted acts of violence, and atrocities; and committing to the rectification and redress of past policies and misdeeds.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Preston, Stefani

18. [240035](#) **[Settlement of Lawsuit - Mason Masuda - \$9,000,000]**
Ordinance authorizing settlement of the lawsuit filed by Mason Masuda against the City and County of San Francisco for \$9,000,000; the lawsuit was filed on May 9, 2023, in San Francisco Superior Court, Case No. CGC-23-606369; entitled Mason Masuda v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
19. [240037](#) **[Settlement of Unlitigated Claims - Florence Kong; Kin Wo Construction, Inc.; Kwan Wo Ironworks, Inc.; and SFR Recovery, Inc. - San Francisco to Receive \$750,000]**
Resolution approving settlement of unlitigated claims against Florence Kong; Kin Wo Construction, Inc.; Kwan Wo Ironworks, Inc.; and SFR Recovery, Inc. (collectively “the Kong Parties”) for restitution and civil penalty payments totaling \$750,000; the claims involve allegations that Florence Kong provided gifts to a City official with the intent to unlawfully influence City officials in award of City contracts to the Kong Parties; other material terms of the settlement are that all of the Kong Parties will be debarred except for Kwan Wo Ironworks, Inc., which will remain suspended for a minimum term of three years and until full payment of the settlement amount of \$750,000. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
20. [240050](#) **[Tolling Agreement - Lyft, Inc. - Gross Receipts, Homelessness Gross Receipts, and Payroll Expense Tax Dispute - \$5,156,634]**
Resolution approving a Tolling Agreement to extend the statute of limitations for Lyft, Inc. to bring potential litigation against the City and County of San Francisco for a refund of \$5,156,634 of gross receipts, homelessness gross receipts, and payroll expense taxes to allow for possible resolution of the matter without litigation. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
21. [240096](#) **[Agreement - Owners' Association for Administration/Management of San Francisco Tourism Improvement District]**
Sponsor: Peskin
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established business-based business improvement district known as the “San Francisco Tourism Improvement District,” pursuant to the California Streets and Highways Code, Section 36651, for a period effective upon approval of this Resolution through December 31, 2038.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

22. [231079](#) **[Planning Code - Density Controls in Three Historic Districts]**
Sponsor: Peskin
Ordinance amending the Planning Code to modify density limits in the Northeast Waterfront Historic District, the Jackson Square Historic District, and the Jackson Square Historic District Extension, except for projects in those areas using the Commercial to Residential Adaptive Reuse Program; affirming the Planning Commission’s determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Supervisor Melgar Dissented in Committee)

Question: Shall this Ordinance be PASSED ON FIRST READING?

23. [231257](#) **[Planning Code - Landmark Designation - Grand Theater]**
Sponsor: Ronen
Ordinance amending the Planning Code to designate the Grand Theater, located at 2665 Mission Street, Assessor’s Parcel Block No. 3637, Lot No. 023, 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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Stefani, Engardio, Dorsey

24. [240046](#) **[Liquor License Issuance - 2389 Mission Street - Bruno's]**
Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to Bruno's Management LLC, to do business as Bruno's located at 2389 Mission Street (District 9), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

25. [240052](#) [Reappointment, Redevelopment Successor Agency Oversight Board - Lydia Ely]

Motion approving the Mayor's nomination for reappointment of Lydia Ely to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2028. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: January 22, 2024)

Question: Shall this Motion be APPROVED?

26. [240108](#) [Appointments, Entertainment Commission - Anthony Schlander and Maria Davis]

Motion appointing Anthony Schlander, term ending July 1, 2027, and Maria Davis, term ending July 1, 2026, to the Entertainment Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

27. [240109](#) [Appointment, Housing Stability Fund Oversight Board - Edward Parillon]

Motion appointing Edward Parillon, term ending December 13, 2026, to the Housing Stability Fund Oversight Board. (Rules Committee)

Question: Shall this Motion be APPROVED?

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

Board of Supervisors Sitting as a Committee of the Whole

(Scheduled pursuant to Motion No. M23-134 (File No. 231066), approved on October 24, 2023.)

(The Office of the Assessor-Recorder notified the Clerk of the Board that these matters have been resolved; therefore, the President may open the hearing to receive public comment and entertain a motion to table the associated Resolutions.)

SPECIAL ORDER 3:00 P.M.

28. [231067](#) **[Hearing - Committee of the Whole - Reports of Delinquent Real Property Transfer Taxes - February 27, 2024, at 3:00 p.m.]**
Hearing to consider objections to reports of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 007 (34 Turk Street), Block No. 0340, Lot No. 018 (141 Eddy Street), Block No. 0326, Lot No. 010 (174 Ellis Street), and Block No. 3725, Lot No. 025 (988-992 Howard Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund; scheduled pursuant to Motion No. M23-134 (File No. 231066), approved October 24, 2023. (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

Committee of the Whole Adjourn and Report

From the Board

29. [231068](#) **[Report of Delinquent Real Property Transfer Taxes - 34 Turk Street]**
Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 007 (34 Turk Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)
- Question: Shall this Resolution be ADOPTED?**
30. [231069](#) **[Report of Delinquent Real Property Transfer Taxes - 141 Eddy Street]**
Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0340, Lot No. 018 (141 Eddy Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)
- Question: Shall this Resolution be ADOPTED?**

31. [231070](#) **[Report of Delinquent Real Property Transfer Taxes - 174 Ellis Street]**
Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 0326, Lot No. 010 (174 Ellis Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)
- Question: Shall this Resolution be ADOPTED?**
32. [231071](#) **[Report of Delinquent Real Property Transfer Taxes - 988-992 Howard Street]**
Resolution confirming report of delinquent real property transfer tax under Business and Tax Regulations Code, Section 1115.1(c), for Assessor's Parcel Block No. 3725, Lot No. 025 (988-992 Howard Street); and directing transmission of said report to the Controller and Tax Collector for collection and deposit into the General Fund. (Assessor-Recorder)
- Question: Shall this Resolution be ADOPTED?**

COMMITTEE REPORTS

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

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, February 26, 2024, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, February 27, 2024.

33. [231080](#) **[Planning Code - Fleet Charging]**
Sponsors: Peskin; Chan
Ordinance amending the Planning Code to require Conditional Use authorization for converting Private Parking Lots or Vehicle Storage Lots to Fleet Charging in all PDR (Production, Distribution, and Repair) Districts; 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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
34. [231223](#) **[Planning Code - Parcel Delivery Service]**
Sponsors: Chan; Dorsey and Stefani
Ordinance amending the Planning Code to require Conditional Use authorizations for establishing Parcel Delivery Service uses, prohibit Parcel Delivery Service as an accessory use, and revise zoning control tables to reflect these changes; 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.
- (Economic Impact: Pending Further Review)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

35. [240132](#) [Supporting California State Senate Bill No. 915 (Cortese) - The Autonomous Vehicle Service Deployment and Data Transparency Act]

Sponsors: Chan; Peskin, Ronen and Mandelman

Resolution supporting California State Senate Bill No. 915, introduced by Senator Dave Cortese, which prioritizes local control in the decision to deploy autonomous vehicle services, contingent upon an autonomous vehicle service company receiving approval by the California Department Motor Vehicles and the California Public Utilities Commission, and will prevent deployment in a geographic location until a local government passes an ordinance authorizing operations.

Question: Shall this Resolution be ADOPTED?

36. 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.

37. 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.

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

(Pending approval of the Motion contained in File No. 240140, Item No. 44.)

38. [240141](#) **[Closed Session - Labor Negotiations - February 27, 2024]**
Closed Session for the Board of Supervisors to convene in closed session on February 27, 2024, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions and bargaining units representing City employees; scheduled pursuant to the Motion contained in File No. 240140, to be considered on February 27, 2024. (Clerk of the Board)

Closed Session: The Board of Supervisors shall confer with labor negotiators.

[Elect To Disclose]

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

After a closed session, if one occurs, pending approval of above action to disclose, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

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 39 through 44 will be taken during Item 37 - General Public Comment.)

Items 39 through 44

39. [240131](#) **[Honoring Yuan Yuan Tan]**
Sponsor: Chan
Resolution declaring February 14, 2024, as “Yuan Yuan Tan Day” in the City and County of San Francisco; and recognizing and honoring the San Francisco Richard C. Barker Principal Ballet Dancer on her retirement, for her dedication to the San Francisco Ballet, and for her work promoting the City’s arts and culture across the globe.
- 02/13/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
40. [240133](#) **[Supporting California Governor Gavin Newsom’s March 2024 Ballot Initiative Proposition 1]**
Sponsors: Mandelman; Engardio, Stefani, Ronen and Peskin
Resolution supporting Proposition 1, Governor Gavin Newsom’s March 2024 ballot initiative to modernize California’s behavioral healthcare system, comprised of Senate Bill No. 326, an update of the Mental Health Services Act authored by Senator Susan Talamantes Eggman, and Assembly Bill No. 531, a \$6,380,000,000 General Obligation Bond authored by Assembly Member Jacqui Irwin intended to build more than 11,150 new behavioral health beds and housing, and 26,700 outpatient treatment slots across California.
- 02/13/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

41. [240138](#) **[Supporting California State Assembly Bill No. 2359 (Ting) to Increase the Number of Full-Service Restaurants in the Excelsior/Outer Mission and Other San Francisco Outer Neighborhoods]**
Sponsor: Safai
Resolution supporting California State Assembly Bill No. 2359, authored by Assembly Member Phil Ting, to increase the total number of Type-87 neighborhood restaurant liquor licenses in San Francisco to combat retail vacancies, create economic opportunity for up-and-coming chefs and restaurateurs, and provide more dining options and culinary jobs for residents of the Excelsior/Outer Mission and other neighborhoods outside downtown or the City's established tourist neighborhoods.
- 02/13/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
42. [240145](#) **[Supporting California Assembly Bill No. 2319 (Wilson and Weber) - Strengthening the California Dignity in Pregnancy and Childbirth Act of 2019]**
Sponsor: Stefani
Resolution supporting California State Assembly Bill No. 2319, introduced by Assembly Members Lori Wilson and Akilah Weber, to strengthen the training protocols in the California Dignity in Pregnancy and Childbirth Act of 2019, while introducing penalties for non-compliance from health care providers.
- 02/14/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
43. [240159](#) **[Controller Ben Rosenfield Day - February 29, 2024]**
Sponsor: Peskin
Resolution commending and honoring Ben Rosenfield for his outstanding service as the San Francisco Controller; and declaring February 29, 2024, as Controller Ben Rosenfield Day in the City and County of San Francisco. (Clerk of the Board)
- 02/21/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
44. [240140](#) **[Closed Session - Labor Negotiations - February 27, 2024]**
Sponsor: Peskin
Motion that the Board of Supervisors convene in closed session on February 27, 2024, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions and bargaining units representing City employees.
- 02/13/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

45. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

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

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

240146

[Settlement of Lawsuit - Kirstin Johnson, et al. - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Kirstin Johnson, et al. against the City and County of San Francisco for \$75,000; the lawsuit was filed on October 25, 2019, in San Francisco Superior Court, Case No. CGC-19-580277; entitled Kirstin Johnson, et al. v. Kierstie Barr, et al; removed to United States District Court, Case No. 20-cv-01569-SK; the lawsuit involves alleged civil rights violations. (City Attorney)

02/09/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240147

[Settlement of Lawsuit - Yes in My Back Yard and Sonja Trauss - Appellants to Pay City \$32,000]

Ordinance authorizing settlement of the lawsuit filed by Yes in My Back Yard, a California nonprofit corporation, and Sonja Trauss against the City and County of San Francisco, Nordstrom, Inc., 469 Stevenson Investment, LLC, and Yerba Buena Neighborhood Consortium, LLC for a payment to the City of \$32,000; the lawsuit was filed on January 20, 2022, in San Francisco Superior Court, Case No. case # CPF-22-517661, and appealed by petitioners to the First District Court of Appeal, Case No. A167949; entitled Yes In My Back Yard, et al. vs. City and County of San Francisco, et al.; the lawsuit involves a challenge to San Francisco's requirement of further environmental review of a proposed project under the California Environmental Quality Act and compliance with the California Housing Accountability Act. (City Attorney)

02/09/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240148

[Settlement of Lawsuit - Danielle Dillard and Kim Lee - \$2,800,000]

Ordinance authorizing settlement of the lawsuit filed by Danielle Dillard and Kim Lee against the City and County of San Francisco for \$2,800,000; the lawsuit was filed on August 3, 2020, in San Francisco Superior Court, Case No. CGC-20-585992; entitled Danielle Dillard et al. v. City and County of San Francisco et al.; the lawsuit involves an employment dispute. (City Attorney)

02/16/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

240149

[Annual Surveillance Report Regarding Surveillance Technology]

Resolution accepting Annual Surveillance Reports under Administrative Code, Section 19B.6, for the following departments: Airport, Arts Commission, Asian Art Museum, Child Support Services, City Administrator's Office - Real Estate Division, Department of Elections, Department of Emergency Management, Department of Homelessness and Supportive Housing, Department of Human Resources, Department of Public Health, Department of Public Works, Department of Technology, Fire Department, Human Services Agency, Juvenile Probation Department, Municipal Transportation Agency, Police Department, Port of San Francisco, Public Library, Public Utilities Commission, Recreation and Park Department, Rent Stabilization and Arbitration Board, and War Memorial Department. (City Administrator)

02/08/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Rules Committee.

240150

[Settlement of Unlitigated Claims - Deloitte Tax LLP, Deloitte & Touche LLP, Deloitte Consulting LLP, and Deloitte Services LP - \$3,902,930]

Resolution approving the settlement of the unlitigated claims filed by Deloitte & Touche LLP, Deloitte Consulting LLP, Deloitte Tax LLP, and Deloitte Services LP against the City and County of San Francisco for \$3,902,930; the claims were filed on April 26, 2023; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

02/09/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240151

[Revocable Permit to Enter and Use Property Agreement - Mission Neighborhood Centers, Inc. - Children's Waiting Room - Hall of Justice, 850 Bryant Street - \$1 Annual Base Rent]

Resolution approving and authorizing the Director of Property to enter into a Revocable Permit to Enter and Use Property Agreement ("Permit") for 355 square feet of City owned space at the Hall of Justice (HOJ) located at 850 Bryant Street with Mission Neighborhood Centers, Inc., a California non-profit public benefit corporation, for the operation of a waiting room for children of HOJ visitors, guests, and City employees who are attending court at the Hall of Justice, for a term of five years effective upon approval of this Resolution, at an annual permit fee of \$1; finding that the Permit furthers a proper public purpose sufficient to meet the San Francisco Administrative Code, Section 23, market value requirements; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of entering into the Permit and this Resolution, as defined herein. (Real Estate Department)

02/09/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240152 [Grant Amendment - Tenderloin Housing Clinic, Inc. - Justice-Involved Transitional Housing and Supportive Services Program - Not to Exceed \$11,143,960]

Resolution approving a fifth amendment to Contract No. 1000020198 for the Justice-Involved Housing and Supporting Services Program between Tenderloin Housing Clinic, Inc. and the City and County of San Francisco, acting by and through its Adult Probation Department, to increase the grant amount by \$1,214,651 for a total not to exceed amount of \$11,143,960 with Board of Supervisors' approval under Charter, Section 9.118, and with no change to the grant term. (Adult Probation)

02/12/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240153 [Grant Amendment - Westside Community Mental Health Center - Minna Program - Not to Exceed \$18,336,834]

Resolution approving a second amendment to Contract No. 1000025153 for the Minna Program between Westside Community Mental Health Center and the City and County of San Francisco, acting by and through its Adult Probation Department, to increase the grant amount by \$10,776,676 for a total not to exceed amount of \$18,336,834; and to extend the performance period for two years and 10 months from July 1, 2024, for a performance period of May 1, 2022, through April 30, 2027, with Board of Supervisors' approval under Charter, Section 9.118. (Adult Probation)

02/16/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240154 [Grant Amendment - Westside Community Mental Health Center - Treatment, Recovery, and Prevention Program - Not to exceed \$17,308,923]

Resolution approving a third amendment to Contract No. 1000022359 for the Treatment, Recovery, and Prevention (TRP) Program between Westside Community Mental Health Center and the City and County of San Francisco, acting by and through its Adult Probation Department, to increase the grant amount by \$7,803,200 for a total not to exceed amount of \$17,308,923; and to extend the performance period for two years and one month from June 30, 2024, for a performance period of August 1, 2021, through July 31, 2026, with Board of Supervisors' approval under Charter, Section 9.118. (Adult Probation)

02/16/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240155 [California Constitution Appropriations Limit for FY2023-2024]

Resolution establishing the appropriations limit established at \$11,678,040,780 for Fiscal Year (FY) 2023-2024 pursuant to California Constitution, Article XIII B; due to the addition of local non-residential new construction and the percent change in population within the San Francisco Metropolitan Area from the previous year for the purpose of computation of its Appropriations Limit. (Controller)

02/12/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240156

[Grant Agreement Amendment - Self-Help for the Elderly - Home-Delivered Meal Nutrition Services for Older Adults - Not to Exceed \$11,515,405]

Resolution approving a third amendment to the grant agreement between the City and County of San Francisco and the non-profit Self-Help for the Elderly, for the administration of the Home-Delivered Meal Nutrition Services for Older Adults program, to increase the grant amount by \$1,980,663 for a total not to exceed amount of \$11,515,405 effective upon approval of this Resolution, with no change to the grant period. (Human Services Agency)

02/12/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240157

[Sheriff's Department Oversight Board Third and Fourth Quarter Report - CY 2023]

Resolution accepting the Sheriff's Department Oversight Board's Third and Fourth Quarter Reports for the calendar year (CY) 2023. (Sheriff's Department Oversight Board)

02/14/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240158

[Sheriff's Department Oversight Board 2023 Annual Report]

Resolution accepting the Sheriff's Department Oversight Board's Annual Report for the calendar year 2023. (Sheriff's Department Oversight Board)

02/14/2024; RECEIVED FROM DEPARTMENT.

02/27/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240160 [Petitions and Communications]

Petitions and Communications received from February 8, 2024, through February 22, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 27, 2024.

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

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), making appointments to the following body. Copy: Each Supervisor. (1)

- Appointments pursuant to Charter, Section 4.107, Human Rights Commission:
 - o Robert Sandoval - term ending August 1, 2026
 - o Amerika Sanchez - term ending June 30, 2027
 - o Rosie Williams - term ending September 2, 2027

From the California Fish and Game Commission, pursuant to California Government Code, Section 11346.1, submitting a notice of proposal for a second 90-day extension of emergency regulations regarding recreational California halibut. Copy: Each Supervisor. (2)

From the California Fish and Game Commission, submitting a notice of proposed changes in regulations pertaining to recreational federal groundfish. Copy: Each Supervisor. (3)

From the California Department of Corrections and Rehabilitation (CDCR), submitting a notice of proposal to lease space for parole offices at 5-9 Freelon Street, 944 Folsom Street, and 1098 Valencia Street, pursuant to California Government Code, Section 14681.5. Copy: Each Supervisor. (4)

From the San Francisco Police Department (SFPD), pursuant to Administrative Code, Section 19B.7, submitting Written Exigency Reports on Interagency Operation, Incident Response, and Use of Unmanned Aerial Support (“UAS” or “Drone”) for November 13, 2023 and December 6, 2023. Copy: Each Supervisor. (5)

From the San Francisco Municipal Transportation Agency (SFMTA), submitting a notice of a 30-day delay to implementation of a Resolution urging the SFMTA 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. (6)

From San Francisco Unified School District (SFUSD) Bond Director Iberri, submitting a response to a Letter of Inquiry issued by Supervisors Catherine Stefani, Matt Dorsey, and Joel Engardio at the February 6, 2024, Board of Supervisors meeting. Copy: Each Supervisor. (7)

From the San Francisco Adult Probation Department (ADP), submitting a response to a Letter of Inquiry issued by Supervisor Catherine Stefani at the January 23, 2024, Board of Supervisors meeting. Copy: Each Supervisor. (8)

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. (9)

From the San Francisco Public Library (SFPL), submitting a notification of Project Read’s budget change for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (10)

From the San Francisco Ethics Commission (ETH), submitting a summary of matters discussed and actions taken at the Ethics Commission's February 9, 2024, regular meeting. Copy: Each Supervisor. (11)

From the San Francisco Municipal Transportation Agency (SFMTA), submitting an Annual Report for Fiscal Year (FY) 2022-2023. Copy: Each Supervisor. (12)

From the Office of the Chief Medical Examiner (OCME), pursuant to Health Code, Article 4, Section 227, submitting a Report on 2023 and 2024 Accidental Overdose Deaths for the dates October 31, 2023, through January 31, 2024. Copy: Each Supervisor. (13)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Resolution No. 227-18, submitting a Quarterly Report to the Status of Applications to Pacific Gas and Electric (PG&E) for Electric Service. Copy: Each Supervisor. (14)

From the Office of the Treasurer and Tax Collector (TTX), pursuant to California State Government Code, Section 53646, submitting a Pooled Investment Report for the month of January 2024. Copy: Each Supervisor. (15)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Administrative Code, Section 21.43(e), submitting a Report on the CleanPowerSF Program for Fiscal Year (FY) 2022-2023. Copy: Each Supervisor. (16)

From the Mayor's Office of Housing and Community Development (MOHCD), pursuant to Ordinance No. 216-18, submitting a Report on City-Funded 100% Affordable Housing Projects for Calendar Year (CY) 2023-2024. Copy: Each Supervisor. (17)

From the Mayor's Office of Housing and Community Development (MOHCD), submitting a response to a Letter of Inquiry issued by Supervisors Dean Preston and Shamann Walton at the January 30, 2024, Board of Supervisors meeting. Copy: Each Supervisor. (18)

From members of the public, regarding the San Francisco Public Utilities Commission (SFPUC) Operating Budget and 10-Year Financial Plan. 2 Letters. Copy: Each Supervisor. (19)

From members of the public, regarding the Resolution calling for a sustained ceasefire in Gaza, humanitarian aid, release of hostages, and condemning antisemitic, anti-Palestinian, and Islamophobic rhetoric and attacks. File No. 231263; Resolution No. 003-24. 2 Letters. Copy: Each Supervisor. (20)

From members of the public, regarding John F. Kennedy Drive. 2 Letters. Copy: Each Supervisor. (21)

From members of the public, regarding proposed changes to Lake Street. 152 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding San Francisco Municipal Transportation Agency (SFMTA) impacts on merchant corridors. 7 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. 45 Letters. Copy: Each Supervisor. (24)

From Lesley Stansfield, regarding artificial lighting in Golden Gate Park. Copy: Each Supervisor. (25)

From Freddy Martin, regarding the proposed Ordinance appropriating \$50,000,000 of General Fund General Reserves to the Human Rights Commission to establish the Office of Reparations and to implement approved recommendations in Fiscal Year (FY) 2022-2023. File No. 230313. Copy: Each Supervisor (26)

From Cynthia Servetnick, regarding the proposed Ordinance amending the Administrative Code to extend by five years from May 5, 2024, through May 5, 2029, the sunset date of the provisions authorizing the Department of Homelessness and Supportive Housing ("HSH") to enter into and amend contracts without requiring competitive bidding for services relating to sites and programs for people experiencing homelessness. File No. 231129. Copy: Each Supervisor. (27)

From Thomas and Gabrielle Younsi, regarding Americans with Disability Act (ADA) concerns and various subjects. Copy: Each Supervisor. (28)

From the Hotel Council - Northern & Central California, regarding the Hearing on the status of the City's residential treatment bed expansion plan for people suffering from mental health and substance use disorders. File No. 231121. Copy: Each Supervisor. (29)

From members of the public, regarding a Motion appointing Wing Kwan (Kelly) Wong, term ending January 1, 2029, to the Elections Commission. File No. 240013; Motion No. M24-007. 3 Letters. Copy: Each Supervisor. (30)

From Geoff Moore, regarding the San Francisco Municipal Transportation Agency's (SFMTA) budget. Copy: Each Supervisor. (31)

From Jim Sottile, regarding Valencia Street bike lane(s). Copy: Each Supervisor. (32)

From Howard, regarding various subjects. Copy: Each Supervisor. (33)

From members of the public, regarding various ballot propositions scheduled for an election before San Francisco voters on March 5, 2024. 3 Letters. Copy: Each Supervisor. (34)

From the Dogpatch & NW Potrero Hill Green Benefit District, submitting a mid-year report for the Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (35)

From members of the public, regarding the proposed Ordinance amending the Planning Code to designate the Sacred Heart Parish Complex, located at 546-548 Fillmore Street, 554 Fillmore Street, 735 Fell Street, and 660 Oak Street, as a Landmark. File No. 231045. 2 Letters. Copy: Each Supervisor. (36)

From the Anti-Police Terror Project, regarding the proposed Resolution adding the Commemorative Street Name "Sean Monterrosa Boulevard" to Park Street, at the intersection of Holly Park Circle, in recognition of Sean Monterrosa's contribution and legacy to San Francisco as a local figure. File No. 240135. Copy: Each Supervisor. (37)

From Joe Kunzler, regarding gun safety. Copy: Each Supervisor. (38)

From Gavin Foster, regarding proposed housing code amendments. Copy: Each Supervisor. (39)

From Mira Martin-Parker, regarding discovered art. Copy: Each Supervisor. (40)

From the Green Cross, regarding the Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 230988) amending the Planning Code to require a minimum distance

of 600 feet between a Cannabis Retail Use and daycare centers. File No. 231283; Resolution No. 012-24. Copy: Each Supervisor. (41)

From members of the public, regarding the 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. 6 Letters. File No. 230985. Copy: Each Supervisor. (42)

From members of the public, regarding the Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016; Resolution No. 481-23. 121 Letters. Copy: Each Supervisor. (43)

ADJOURNMENT