



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, April 2, 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

The Levine Act

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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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Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy.

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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 sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at www.sfbos.org/sunshine.

Ethics Requirements

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the February 27, 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 19

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Melgar

1. [240112](#) **[Administrative Code - Assessor-Recorder Fees]**
Sponsor: Peskin
 Ordinance amending the Administrative Code to revise the fees for copies of certain documents in and services provided by the Office of the Assessor-Recorder.

 03/26/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Budget and Appropriations Committee

Present: Supervisors Chan, Mandelman, Melgar, Walton, Peskin

- 2. [240126](#) **[Business and Tax Regulations Code - Extending Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses]**
Sponsors: Mayor; Ronen, Engardio, Mandelman and Stefani
Ordinance amending the Business and Tax Regulations Code to extend through June 30, 2025, the waiver of certain first-year permit, license, and business registration fees for specified small businesses that newly form or that open a new location.

(Fiscal Impact)

03/26/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Stefani, Chan

- 3. [240073](#) **[Settlement of Lawsuit - Mitzey Davis and Leslie Lankster - \$100,000]**
Ordinance authorizing settlement of the lawsuit filed by Mitzey Davis and Leslie Lankster against the City and County of San Francisco for \$100,000; the lawsuit was filed on July 14, 2021, in San Francisco Superior Court, Case No. CGC-21-593819; entitled Mitzey Davis, et al. v. City and County of San Francisco, et al.; the lawsuit alleged personal injuries arising from a motor vehicle collision. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 4. [240074](#) **[Settlement of Lawsuit - Jocelyn Li - \$45,000]**
Ordinance authorizing settlement of the lawsuit filed by Jocelyn Li against the City and County of San Francisco for \$45,000; the lawsuit was filed on July 1, 2022, in San Francisco Superior Court, Case No. CGC-22-600516; entitled Jocelyn Li v. City and County of San Francisco; the lawsuit involves alleged personal injury and property damage from a vehicle collision. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 5. [240075](#) **[Settlement of Lawsuit - Ibrahim Nimer Shiheiber - \$50,000]**
Ordinance authorizing settlement of the lawsuit filed by Ibrahim Nimer Shiheiber against the City and County of San Francisco for \$50,000; the lawsuit was filed on April 30, 2021, in United States District Court-Northern District, Case No. 21-cv-00609 JCS; entitled Ibrahim Nimer Shiheiber v. Officer Brent Hernandez #307; the lawsuit involves alleged civil rights violation. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. [240076](#) **[Settlement of Lawsuit - Charles Heard - \$900,000]**
Ordinance authorizing settlement of the lawsuit filed by Charles Heard against the City and County of San Francisco for \$900,000; the lawsuit was filed on December 8, 2021, in United States District Court, Case No. 21-cv-09472-JSC; entitled Charles Heard v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation relating to a wrongful conviction. (City Attorney)
Question: Shall this Ordinance be PASSED ON FIRST READING?
7. [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)
Question: Shall this Ordinance be PASSED ON FIRST READING?
8. [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)
Question: Shall this Ordinance be PASSED ON FIRST READING?
9. [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)
Question: Shall this Ordinance be PASSED ON FIRST READING?
10. [240077](#) **[Settlement of Unlitigated Claim - Mapbox, Inc. - \$102,167.84]**
Resolution approving the settlement of the unlitigated claim filed by Mapbox, Inc. against the City and County of San Francisco for \$102,167.84; the claim was filed on September 7, 2023; the claim involves a refund of gross receipts taxes. (City Attorney)
Question: Shall this Resolution be ADOPTED?

11. [240078](#) **[Settlement of Unlitigated Claims - McKesson Corporation - \$444,925.88]**
Resolution approving the settlement of the unlitigated claims filed by McKesson Corporation against the City and County of San Francisco for \$444,925.88; the claims were filed on July 20, 2023; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)
Question: Shall this Resolution be ADOPTED?
12. [240079](#) **[Settlement of Unlitigated Claim - The Nederlander Company LLC dba Broadway San Francisco, LLC - \$624,325 Plus Statutory Interest]**
Resolution approving the settlement of the unlitigated claim filed by The Nederlander Company LLC dba Broadway San Francisco, LLC against the City and County of San Francisco for \$624,325 plus statutory interest; the claim was filed on April 3, 2023; the claim involves a refund of real property transfer taxes. (City Attorney)
Question: Shall this Resolution be ADOPTED?
13. [240080](#) **[Settlement of Unlitigated Claim - Daniel Lopez - \$40,110.10]**
Resolution approving the settlement of the unlitigated claim filed by Daniel Lopez against the City and County of San Francisco for \$40,110.10; the claim was filed on April 4, 2023; the claim arises from a car accident involving the claimant and the driver of a City firetruck. (City Attorney)
Question: Shall this Resolution be ADOPTED?
14. [240081](#) **[Settlement of Grievance - Municipal Executives Association - \$146,453.23]**
Resolution approving settlement of the grievance by the Municipal Executives Association on behalf of Anna Robert against the City and County of San Francisco for \$146,453.23; the grievance was filed on or around March 5, 2021; the grievance involves an employment dispute under the Memorandum of Understanding. (City Attorney)
Question: Shall this Resolution be ADOPTED?
15. [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)
Question: Shall this Resolution be ADOPTED?
16. [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)
Question: Shall this Resolution be ADOPTED?

17. [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)

Question: Shall this Resolution be ADOPTED?

18. [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)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

19. [240087](#) **[Pier 70, Public Works Code - Street and Public Infrastructure Acceptance, Official Sidewalk Widths and Street Grades, Sidewalk Maintenance for Certain Long-Term Lessees]**
Sponsors: Mayor; Walton
Ordinance accepting irrevocable offers of public infrastructure associated with the Pier 70 Project, 28-acre site Phase 1, including improvements located within portions of 20th, 21st, 22nd, Illinois, Louisiana, and Maryland Streets; dedicating this infrastructure to public use; designating this public infrastructure for street and roadway purposes, as applicable; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish official sidewalk width on 20th, 21st, 22nd, Louisiana, and Maryland Streets; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; delegating limited authority to the Public Works Director to accept specified infrastructure; amending the Public Works Code to assign responsibility for sidewalk maintenance and liability from the Port of San Francisco to its long-term lessees in the Pier 70 Special Use District; authorizing official acts, as defined, in connection with this Ordinance; adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

03/26/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Appropriations Committee

Present: Supervisors Chan, Mandelman, Melgar, Walton, Peskin

20. [240125](#) **[Appropriation - Ambulance Service Revenue - Fire Department - \$4,770,707 and De-Appropriation and Appropriation - Various Departments \$84,988,592 - FY2023-2024]**

Sponsor: Mayor

Ordinance appropriating \$4,770,707 in Ambulance Service Revenue in the Fire Department, de-appropriating \$84,988,592 from permanent salaries, mandatory fringe benefits, and programmatic projects, and appropriating \$89,759,299 to overtime in the Department of Emergency Management, Fire Department, San Francisco Public Utilities Commission, Sheriff's Department, and Police Department, in order to support the Departments' projected increases in overtime as required per Administrative Code, Section 3.17; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Fire Department's appropriation of \$14,509,676 pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

03/26/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

21. [231225](#) [Planning Code - Tobacco Paraphernalia Establishments in North of Market SUD and Lower Polk Street NCD]

Sponsors: Preston; Peskin

Ordinance amending the Planning Code to prohibit in the North of Market Special Use District (SUD) and Lower Polk Street Neighborhood Commercial District (NCD) Tobacco Paraphernalia Establishments where any Tobacco Paraphernalia is sold, delivered, distributed, furnished, or marketed, and to establish that after 180 days of non-use a legal non-conforming Tobacco Paraphernalia Establishment in the SUD or NCD will be deemed abandoned, preventing its restoration; and affirming the Planning Department's determination under the California Environmental Quality Act, making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

03/26/2024; 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

22. [240049](#) [COVID-19 Lease Extension Program for Certain Airport Food and Beverage, Retail, and Service Concessions Tenants]

Resolution approving the COVID-19 Lease Extension Program for Certain Airport Food and Beverage, Retail, and Service Concession Tenants, allowing the Airport to offer lease extensions of up to three and one-half years to eligible concessionaires. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

23. [240051](#) **[Airport Professional Services Agreement Modification - PGH Wong & Partners JV - Project Management Support Services for the Courtyard 3 Connector Project - Further Modifications Not to Exceed \$45,400,000]**
Resolution approving Modification No. 11 to Airport Contract No. 10072.41, Project Management Support Services for the San Francisco International Airport, Courtyard 3 Connector Project with PGH Wong & Partners JV, a joint venture consisting of PGH Wong Engineering, Inc., and Avila and Associates Consulting Engineers, Inc., to increase the Contract amount by \$20,400,000 for a new not to exceed amount of \$45,400,000 for services and to extend the Contract for services through January 25, 2027, pursuant to Charter, Section 9.118(b); and making findings under the California Environmental Quality Act. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

24. [240192](#) **[Repayment Agreement and Purchase Agreement - Baker Places, Inc. - Baker to Repay \$7,669,814 to the City - 333-7th Street - \$3,000,000 Plus Estimated Closing Costs \$8,200]**

Sponsors: Mandelman; Ronen and Dorsey

Resolution 1) approving and authorizing the City to execute a Repayment Agreement ("Agreement") with Baker Places, Inc. ("Baker"), requiring Baker to repay to the City a debt amount of \$7,669,814 ("Debt") over a 23-year term from April 1, 2024, through January 31, 2046, including a parent guaranty by Baker's parent company PRC, and a collateralization of two Baker/PRC real property assets to secure the Debt, pursuant to Charter, Section 9.118; 2) approving and authorizing the Director of Property, on behalf of the Department of Public Health, to acquire certain property located at 333-7th Street for an amount of \$3,000,000 plus an estimated \$8,200 for closing costs; 3) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property from Baker (the "Purchase Agreement"); 4) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take such actions in furtherance of this Resolution and the Purchase Agreement, as defined herein, effective upon approval of this Resolution; 5) affirming the Planning Department's determination under the California Environmental Quality Act; and 6) adopting the Planning Department's findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

25. [240200](#) **[Accept and Expend Grant - Retroactive - California Office of Emergency Services - Probation Specialized Unit Program - \$300,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Adult Probation to accept and expend a grant in the amount of \$100,000 for the period of October 1, 2023, through September 30, 2024; \$100,000 for the period of October 1, 2024, through September 30, 2025; \$100,000 for period of October 1, 2025, through September 30, 2026; for a total not to exceed amount of \$300,000 from the California Office of Emergency Services for Probation Specialized Units Program federally funded through the Violence Against Women Act, for the total grant period of October 1, 2023, through September 30, 2026, to continue the Probation Specialized Unit Program federally funded through the Violence Against Women Act should the parties agree to an amendment as allowed under the provisions of the grant agreement. (Adult Probation)
- Question: Shall this Resolution be ADOPTED?**
26. [240230](#) **[Grant Agreement - 1296 Shotwell Housing L.P. - Senior Operating Subsidy - Not to Exceed \$4,820,042]**
Sponsors: Mayor; Peskin, Ronen and Chan
Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute a grant agreement with 1296 Shotwell Housing L.P. in the amount of \$4,820,042 for an 11 year term to provide operating subsidies for 100% affordable housing project housing extremely low-income seniors, effective upon approval of this Resolution; approving the form of and authorizing the execution of the grant agreement; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and to authorize the Director of MOHCD to enter into amendments or modifications to the grant agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant agreement or this Resolution. (Mayor's Office of Housing and Community Development)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
27. [240231](#) **[Grant Agreement - Transbay 2 Senior, L.P. - Senior Operating Subsidy - Not to Exceed \$18,290,441]**
Sponsors: Mayor; Peskin, Ronen and Chan
Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute a grant agreement with Transbay 2 Senior, L.P. in the amount of \$18,290,441 for a 15 year and 3 month term to provide operating subsidies for a 100% affordable housing project housing extremely low-income seniors, effective upon approval of this Resolution; approving the form of and authorizing the execution of the grant agreement; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and to authorize the Director of MOHCD to enter into amendments or modifications to the grant agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant agreement or this Resolution. (Mayor's Office of Housing and Community Development)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

28. [240232](#) **[Grant Agreement - 4200 Geary Associates, L.P. - Senior Operating Subsidy - Not to Exceed \$7,795,022]**

Sponsors: Mayor; Peskin, Ronen and Chan

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute a grant agreement with 4200 Geary Associates L.P. in the amount of \$7,795,022 for a 15-year term to provide operating subsidies for a 100% affordable housing project for extremely low-income seniors, effective upon approval of this Resolution; approving the form of and authorizing the execution of the grant agreement; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and to authorize the Director of MOHCD to enter into amendments or modifications to the grant agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant agreement or this Resolution. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

29. [240233](#) **[Grant Agreement - Chinatown SRO's, LLC - Senior Operating Subsidy - Not to Exceed \$6,209,204]**

Sponsors: Mayor; Peskin, Ronen and Chan

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute a grant agreement with Chinatown SRO's, LLC in the amount of \$6,209,204 for a 15 year and 6 month term to provide operating subsidies for a 100% affordable housing project housing extremely low-income households, most of whom are seniors, effective upon approval of this Resolution; approving the form of and authorizing the execution of the grant agreement; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and to authorize the Director of MOHCD to enter into amendments or modifications to the grant agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant agreement or this Resolution. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

30. [240234](#) **[Loan Agreement - 249 Pennsylvania Associates, L.P. - 100% Affordable Housing at 249 and 201 Pennsylvania Avenue and 935 Mariposa Street - Not to Exceed \$13,000,000]**
Sponsors: Mayor; Walton
Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development to execute loan documents relating to a loan to provide financing for the acquisition of real property located at 249 and 201 Pennsylvania Avenue and 935 Mariposa Street (the "Property"), and predevelopment activities for a 100% affordable multifamily rental building for families, in an aggregate amount not to exceed \$13,000,000; approving the form of the loan agreement and ancillary documents; ratifying and approving any action heretofore taken in connection with the property, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and finding that the loan is consistent the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Mayor's Office of Housing and Community Development)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
31. [240235](#) **[Grant Agreement - Retroactive - Advocates for Human Potential, Inc. - Behavioral Health Bridge Housing Program - Not to Exceed \$32,265,440]**
Sponsors: Mayor; Mandelman and Ronen
Resolution retroactively authorizing the Department of Public Health to retroactively enter into a Grant Agreement for a term commencing on July 1, 2023, through June 30, 2027, between the City and County of San Francisco ("City"), acting by and through its Department of Public Health ("DPH"), and Advocates for Human Potential, Inc., having anticipated revenue to the City of \$32,265,440 in order to operate bridge housing settings to address the immediate and sustainable housing needs of people experiencing homelessness who have serious behavioral health conditions, including serious mental illness and/or substance use disorder under the Behavioral Health Bridge Housing Program; and authorizing DPH to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purpose of the Grant. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Budget and Appropriations Committee

Present: Supervisors Chan, Mandelman, Melgar, Walton

32. [230314](#) **[Appropriation - General Reserve - San Francisco Public Utilities Commission - \$500,000 - FY2023-2024]**
Sponsor: Walton
Ordinance appropriating \$500,000 of General Fund General Reserves to the San Francisco Public Utilities Commission for independent analysis and research on sea level rise and groundwater impacts in the Hunters Point Shipyard in Fiscal Year (FY) 2023-2024.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan, Mandelman

33. [240111](#) **[Memorandum of Understanding - Retroactive - San Francisco Deputy Sheriffs' Association]**
Sponsor: Mayor
Ordinance retroactively adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.409-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2022, through June 30, 2024.
Question: Shall this Ordinance be PASSED ON FIRST READING?
34. [230903](#) **[Sheriff's Department Oversight Board First and Second Quarter Report - CY 2023]**
Resolution accepting the Sheriff's Department Oversight Board's First and Second Quarter Reports for the calendar year (CY) 2023. (Sheriff's Department Oversight Board)
Question: Shall this Resolution be ADOPTED?
35. [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)
Question: Shall this Resolution be ADOPTED?
36. [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)
Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

37. [231005](#) **[Building Code - Deadlines for Disability Access Improvements for Places of Public Accommodation]**
Sponsors: Mandelman; Engardio and Chan
Ordinance amending the Building Code to extend the deadlines for existing buildings with a place of public accommodation to comply with the requirement to have all primary entries and paths of travel into the building accessible to persons with disabilities or to receive a City determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; to extend the period for granting extensions from those deadlines; and to extend the time for the Department of Building Inspection's Report to the Board of Supervisors regarding the disability access improvement program.
Question: Shall this Ordinance be PASSED ON FIRST READING?

38. [231221](#) **[Planning Code - Citywide Expansion of Allowable Commercial, Restaurant, and Retail Uses]**
Sponsors: Mayor; Engardio, Dorsey, Melgar, Stefani and Mandelman
 Ordinance amending the Planning Code to 1) allow Nighttime Entertainment Uses as principally permitted on the ground floor and conditionally permitted on the second floor in the Polk Street Neighborhood Commercial District (NCD); 2) modify requirements for limited commercial uses within one-quarter mile of the North Beach Special Use District (SUD); 3) conditionally permit Retail Professional Services Uses on the ground floor in the North Beach NCD, subject to existing limitations; 4) allow limited commercial uses (LCUs) in Residential, House (RH) and Residential, Mixed (RM) Districts with specified limitations; 5) require operating hours to end at 10 p.m. for LCUs and limited corner commercial uses (LCCUs) in RH and RM Districts; 6) establish that LCCUs are limited to those uses allowed in an NCD or SUD within one-quarter mile of the use, or the NC-1 District, as specified; 7) prohibit outdoor activity areas not at the front of the building in RH and RM Districts and limit such outdoor activity areas in other residential districts; 8) establish that LCCUs in Residential Transit Oriented (RTO) Districts must be located on corner lots and specify lot depth requirements; and 9) make minor corrections to code text; and affirming the Planning Department's determination under the California Environmental Quality Act, making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

(Economic Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

39. [240001](#) **[Planning Code, Zoning Map - 68 Nantucket Avenue]**
 Ordinance amending the Zoning Map of the Planning Code to rezone Assessor's Parcel Block No. 3144B, Lot Nos. 027A and 036A, known as 68 Nantucket Avenue, from Public (P) District to Residential-House, One Family (RH-1) District; 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 public necessity, convenience, and general welfare findings under Planning Code, Section 302. (Planning Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

40. [240226](#) **[Administrative Code Waivers - SFMTA Contract for Automated Speed Enforcement System - Design-Build-Operate-Maintain Delivery Model]**
Sponsors: Mayor; Peskin, Melgar, Dorsey, Ronen and Safai
 Ordinance waiving certain contracting requirements under Chapters 6 and 21 of the Administrative Code and authorizing the San Francisco Municipal Transportation Agency (SFMTA) to procure design, construction, operation, maintenance, and related services to implement an automated speed enforcement system utilizing a design-build-operate-maintain delivery model, but requiring payment of prevailing wages, and permitting a best-value selection of the contractor. (Municipal Transportation Agency)

Question: Shall this Ordinance be PASSED ON FIRST READING?

41. [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)

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

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

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

42. [240162](#) **[Hearing - Appeal of Conditional Use Authorization Approval - 2351 Mission Street]**
Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Sections 145.2, 249.60, 754, and 303 of the Planning Code, for a proposed project at 2351 Mission Street, Assessor's Parcel Block No. 3595, Lot No. 024, identified in Planning Case No. 2022-008254CUA, issued by the Planning Commission by Motion No. 21497 dated January 25, 2024, to establish an outdoor activity area for an existing restaurant use in the subject property's public parking lot and to expand the existing liquor establishment within the Mission Street NCT (Neighborhood Commercial Transit) Zoning District and 40-X and 55-X Height and Bulk Districts. (District 9) (Appellant: Chris Hastings, on behalf of Down With This Sort of Thing LLC dba Casements) (Filed February 21, 2024) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

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

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

43. [240163](#) **[Approving Conditional Use Authorization - 2351 Mission Street]**
Motion approving the decision of the Planning Commission by its Motion No. 21497 approving a Conditional Use Authorization, identified as Planning Case No. 2022-008254CUA, for a proposed project located at 2351 Mission Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
44. [240164](#) **[Disapproving the Conditional Use Authorization - 2351 Mission Street]**
Motion disapproving the decision of the Planning Commission by its Motion No. 21497 approving a Conditional Use Authorization, identified as Planning Case No. 2022-008254CUA, for a proposed project at 2351 Mission Street. (Clerk of the Board)

Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)
Question: Shall this Motion be APPROVED?
45. [240165](#) **[Preparation of Findings Related to Conditional Use Authorization - 2351 Mission Street]**
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2022-008254CUA for a proposed project at 2351 Mission Street. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

46. **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.

47. 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 48 through 58 will be taken during Item 47 - General Public Comment.)

Items 48 through 58

48. [240311](#) [Initiating Landmark Designation - Gilbert Baker’s Rainbow Flag Installation at Harvey Milk Plaza]

Sponsors: Mandelman; Dorsey, Stefani and Peskin

Resolution initiating a landmark designation under Article 10 of the Planning Code of Gilbert Baker’s Rainbow Flag installation at Harvey Milk Plaza at the southwest corner of the intersection of Market Street and Castro Street.

03/26/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 49. [240313](#) [Calling for the Housing Authority to Initiate Requests to HUD to Fully Leverage “Faircloth-to-RAD” Program]**
Sponsors: Preston; Walton, Chan, Peskin, Melgar and Safai
Resolution calling for the Housing Authority to fully leverage the “Faircloth-to-RAD” option provided by the United States Department of Housing and Urban Development (HUD) to create up to 3,668 new deeply affordable rental units with permanent federal subsidy in the City and County of San Francisco.

03/26/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 50. [240314](#) [Supporting California State Senate Bill No. 899 (Skinner and Blakespear) - Strengthening California’s Red Flag Laws]**
Sponsor: Stefani
Resolution supporting California State Senate Bill No. 899, introduced by Senators Nancy Skinner and Catherine Blakespear, to strengthen California's 'Red Flag' Laws.

03/26/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 51. [240315](#) [Declaration of Election Results - March 5, 2024, Consolidated Presidential Primary Election]**
Resolution declaring the results of the March 5, 2024, Consolidated Presidential Primary Election. (Clerk of the Board)

03/26/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 52. [240321](#) [The Week of the Young Child in San Francisco - April 6 through April 12, 2024]**
Sponsors: Melgar; Chan, Safai, Walton, Ronen and Peskin
Resolution celebrating early care educators and families of young children during “The Week of the Young Child,” April 6 through April 12, 2024, in the City and County of San Francisco.

03/27/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

53. [240324](#) **[Pokémon Spring Celebration Day - April 13, 2024]**
Sponsors: Chan; Walton, Preston, Safai and Melgar
Resolution declaring Saturday, April 13, 2024, as Pokémon Spring Celebration Day in the City and County of San Francisco, encouraging the public to visit their local libraries to check out Pokémon books, and make a friend through the Pokémon mobile games, console games, or trading card games.
- 03/27/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
54. [240325](#) **[AANHPI Equal Pay Day - April 3, 2024]**
Sponsors: Chan; Melgar
Resolution declaring April 3, 2024, as Asian American, Native Hawaiian, Pacific Islander (AANHPI) Equal Pay Day in the City and County of San Francisco to raise public awareness about the impact of pay inequity for women, particularly women of color and LGBTQIA+ people.
- 03/27/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
55. [240305](#) **[Committee of the Whole - Ground Lease Agreements - Transbay Block 2 East - April 23, 2024, at 3:00 p.m.]**
Sponsor: Dorsey
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on April 23, 2024, at 3:00 p.m., to hold a public hearing under California Health and Safety Code, Section 33433, and Section 4.7.2 of the Redevelopment Plan for the Transbay Redevelopment Project Area to consider approval of ground leases with Transbay 2 Family, LP and Transbay 2 Family Commercial, LLC, for the construction and operation of a mixed-use affordable housing development located at 200 Folsom Street, Assessor's Parcel Block No. 3739, Lot Nos. 017 and 018, also referred to as Transbay Block 2 East within the Transbay Redevelopment Project Area.
- 03/26/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
56. [240316](#) **[Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 21, 2024, at 3:00 P.M.]**
Motion scheduling the Board of Supervisors to convene as a Committee of the Whole on May 21, 2024, at 3:00 p.m., to hold a public hearing on a Resolution confirming a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)
- 03/26/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

57. [240322](#) **[Reappointment, Child Care Planning and Advisory Council - Elizabeth Winograd]**

Motion reappointing Elizabeth Winograd, term ending March 19, 2027, to the Child Care Planning and Advisory Council. (Clerk of the Board)

Elizabeth Winograd, seat 5, succeeding themselves, must be a nominee of the District 5 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2027.

03/27/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

58. [240323](#) **[Reappointment, Commission on the Aging Advisory Council - Allen Cooper]**

Motion reappointing Allen Cooper, term ending March 31, 2026, to the Commission on the Aging Advisory Council. (Clerk of the Board)

03/27/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

59. 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

240281

[Administrative, Business and Tax Regulations Codes - Housing Needs Report Frequency and DAS Department Name Updates]

Ordinance amending the Administrative and Business and Tax Regulations Codes to change the frequency of the Housing Needs Overview for Seniors and People with Disabilities and the Housing Needs Assessment and Production Pipeline Report for Seniors and People with Disabilities; and to update all references to the Department of Disability and Aging Services (DAS) consistent with the Charter and make other non-material corrections. (Department of Disability and Aging Services)

03/25/2024; RECEIVED FROM DEPARTMENT.

04/02/2024; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

240282

[Settlement of Lawsuit - Elijah Williams - \$37,500]

Ordinance authorizing settlement of the lawsuit filed by Elijah Williams against the City and County of San Francisco for \$37,500; the lawsuit was filed on June 28, 2022, in San Francisco Superior Court, Case No. CGC-22-600440; entitled Elijah Williams, a Minor, By And Through His Guardian Ad Litem Ann Precilla Luyon v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury caused by an alleged dangerous condition of public property. (City Attorney)

03/25/2024; RECEIVED FROM DEPARTMENT.

04/02/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

240283 [Settlement of Unlitigated Claim - 333 Valencia Owner, L.L.C. - Storage Space and \$50,000 Rent Credit]

Resolution approving the settlement of the unlitigated claim by the City and County of San Francisco (“City”) against 333 Valencia Owner, L.L.C. (“Landlord”), requiring Landlord to provide the City additional storage space and a rent credit of \$50,000; the claim involves a dispute between the City and Landlord about building systems located inside closets that limited the amount of space available for storage by the City. (City Attorney)

03/20/2024; RECEIVED FROM DEPARTMENT.

04/02/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240284 [Settlement of Unlitigated Claim - Mathias Salle - \$58,986]

Resolution approving the settlement of the unlitigated claim filed by Mathias Salle against the City and County of San Francisco for \$58,986; 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)

03/25/2024; RECEIVED FROM DEPARTMENT.

04/02/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240285 [Contract Agreement - Retroactive - Health Advocates LLC - Uncompensated Care Reimbursement Recovery Services - Not to Exceed \$11,391,540]

Resolution retroactively approving the Agreement between Health Advocates LLC and the Department of Public Health, to provide uncompensated care reimbursement recovery services for an amount not to exceed \$11,391,540 for a total agreement term of five years from January 1, 2024, through December 31, 2028; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)

03/19/2024; RECEIVED FROM DEPARTMENT.

04/02/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240286 [Contract Amendment - Bayview Hunters Point Foundation - Substance Use Disorder Services - Not to Exceed \$19,496,043]

Resolution approving Amendment No. 3 to the agreement between Bayview Hunters Point Foundation and the Department of Public Health (DPH), for substance use disorder services; to increase the agreement by \$7,896,043 for a total amount not to exceed \$19,496,043; to extend the term by three years from June 30, 2024, for a total agreement term of July 1, 2017, through June 30, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)

03/25/2024; RECEIVED FROM DEPARTMENT.

04/02/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240287 [Contract Amendment - Retroactive - Regents of the University of California - Behavioral Health Services - Not to Exceed \$133,397,493]

Resolution retroactively approving Amendment No. 2 to the agreement between The Regents of the University of California and the Department of Public Health, for behavioral health services for high-risk transitional-aged youth, adults, and older adults, to increase the agreement by \$84,121,542 for an amount not to exceed \$133,397,493; to extend the term by five and one-half years from December 31, 2022, for a total agreement term of July 1, 2018, through June 30, 2028; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Public Health Department)

03/25/2024; RECEIVED FROM DEPARTMENT.

04/02/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240288 [Contract Amendment - San Francisco Public Health Foundation - Food Security Services - Not to Exceed \$11,197,782]

Resolution approving Amendment No. 1 to the Agreement between San Francisco Public Health Foundation and the Department of Public Health, for food security services; to increase the agreement by \$1,625,459 for an amount not to exceed \$11,197,782; to extend the term by five years from June 30, 2024, for a total agreement term of July 1, 2021, through June 30, 2029; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)

03/25/2024; RECEIVED FROM DEPARTMENT.

04/02/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240289 [Real Property Lease Amendment - Raul and Denise Arriaza and Olson Trust - 1305 & 1309 Evans Avenue - \$470,544 Annual Base Rent]

Resolution authorizing and approving an Amendment to the real property lease of approximately 12,690 square feet located at 1305 & 1309 Evans Avenue including 13 parking stalls, with Raul and Denise Arriaza, husband and wife, as to an undivided 50% interest; and Linda Lee Olson and Carl Edwards Olson, as Trustees of The Olson Family Trust dated October 16, 2014, as to an undivided 50% interest as Landlord, for an extended approximately five-year term effective upon approval of this Resolution, through June 13, 2028, at the fixed monthly base rent of \$39,212 for a total annual base rent of \$470,544; 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 and are necessary to effectuate the purposes of the Amendment or this Resolution. (Public Health Department)

03/25/2024; RECEIVED FROM DEPARTMENT.

04/02/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240290 [Permit to Enter and Use - Honeybee Foods Corp. - Hallidie Plaza - \$1,200 Initial Monthly Base Fee]

Resolution approving and authorizing the Director of Property to enter into a permit to enter and use with Honeybee Foods Corp., a Delaware Corporation, dba Jollibee USA for approximately 414 square feet (underground) of Hallidie Plaza, effective upon approval of this Resolution, through December 8, 2034, at an initial rent of \$1,200 per month with 3% annual increases thereafter; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Permit that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

03/19/2024; RECEIVED FROM DEPARTMENT.

04/02/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

240293 [Report of Assessment Costs - Sidewalk Inspection and Repair Program]

Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program, ordered to be performed by said Director pursuant to the provisions of Public Works Code, Section 706.9, and Administrative Code, Chapter 80, the costs thereof having been paid for out of a revolving fund. (Public Works)

03/25/2024; RECEIVED FROM DEPARTMENT.

04/02/2024; RECEIVED AND ASSIGNED to the Board of Supervisors.

240296 [Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]

Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program, ordered to be performed by said Director pursuant to the provisions of Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

03/25/2024; RECEIVED FROM DEPARTMENT.

04/02/2024; RECEIVED AND ASSIGNED to the Board of Supervisors.

240326 [Petitions and Communications]

Petitions and Communications received from March 21, 2024, through March 28, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 2, 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, making an appointment to the following body. Copy: Each Supervisor. (1)

- Appointment pursuant to Charter, Section 4.105, Planning Commission:
 - o Lydia So - term ending June 30, 2026

From the Office of the Mayor, submitting State Legislation Committee positions approved at a meeting on March 27, 2024; and approved State Legislation Committee minutes of a meeting on February 28, 2024. Copy: Each Supervisor. (2)

From the Mayor's Office of Housing and Community Development (MOHCD), submitting an annual report on Chapter 120 Loan and Grant Agreements for Fiscal Years 2021-2022 and 2022-2023. File No. 190679; Ordinance No. 202-19. Copy: Each Supervisor (3)

From the California Fish and Game Commission, submitting a notice of revised proposed changes in regulations, documents added to rulemaking file, and meeting locations. Copy: Each Supervisor. (4)

From the United States Postal Service (USPS), regarding the Resolution supporting the issuance of a commemorative United States (U.S.) Postage Forever Stamp, in honor and in memory of Matthew Shepard. File No. 240063; Resolution No. 049-24. Copy: Each Supervisor. (5)

From the California Building Standards Commission, regarding the Ordinance amending the San Francisco 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. File No. 231165; Ordinance No. 034-24. Copy: Each Supervisor. (6)

From the Office of the Controller's (CON) City Services Auditor (CSA), pursuant to Charter, Section 3.105, and Appendix F, submitting an audit on the performance of The Mexican Museum under its agreements with the Office of Community Investment and Infrastructure (OCII). Copy: Each Supervisor. (7)

From the Department on the Status of Women (WOM), submitting a Monthly Update on the Status of Abortion Rights. Copy: Each Supervisor. (8)

From the Department of Elections (REG), submitting certification documents for the March 5, 2024, Consolidated Presidential Primary Election. Copy: Each Supervisor. (9)

From the Department of Public Health (DPH), submitting a 2024 Traffic Fatality Monthly Report. Copy: Each Supervisor. (10)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Administrative Code, Chapter 6, Article IV, Section 6.60(d), submitting a Declaration of Emergency for the Pine Lake Emergency Slope Restoration. Copy: Each Supervisor. (11)

From the Veterans Affairs Commission, regarding California Assembly Concurrent Resolution 126; Sergeant Nicole Gee, United States Marine Corps Memorial Highway. Copy: Each Supervisor. (12)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Charter, Section 4.104, submitting a Filing of SFPUC Rules and Regulations for Users Receiving Recycled Water Service in the City and County of San Francisco; and SFPUC Resolution No. 24-0076. Copy: Each Supervisor. (13)

From the San Francisco Police Department (SFPD), submitting a response to a Letter of Inquiry issued by Supervisor Catherine Stefani at the February 6, 2024, Board of Supervisors meeting. Copy: Each Supervisor. (14)

From the San Francisco Police Department (SFPD), 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. (15)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 3 Forms. Copy: Each Supervisor. (16)

From Paul Shkuratov, regarding U.S. Department of Housing and Urban Development (HUD) policies. Copy: Each Supervisor. (17)

From Donald Staley, regarding various subjects. Copy: Each Supervisor. (18)

From Allen Goldberg, regarding the sentencing of Daniel Cauich in the case of Anh "Peng" Taylor. Copy: Each Supervisor. (19)

From David E. Lee, regarding the proposed Resolution urging the District Attorney and the San Francisco Police Department (SFPD) to release police investigation reports, witness accounts, and video information related to the death of Yanfang Wu on July 3, 2023. File No. 240273. Copy: Each Supervisor. (20)

From Michael Petrelis, regarding a Bay Area Reporter article, titled "Big changes eyed for street parklet in San Francisco Castro neighborhood." Copy: Each Supervisor. (21)

From members of the public, regarding the 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. File No. 231079; Ordinance No. 059-24. 465 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding the proposed Resolution calling for a full-service grocery store in the Tenderloin. File No. 240274. 8 Letters. Copy: Each Supervisor. (23)

From Mary Rivers, regarding the Special Police Officers Association. Copy: Each Supervisor. (24)

From members of the public, regarding the Hearing to consider neighborhood and community impacts of Permanent Supportive Housing facilities, including requirements or policies for on-site security services; and requesting the Department of Homelessness and Supportive Housing to report. File No. 240118. 36 Letters. Copy: Each Supervisor. (25)

From Celia Shuman, regarding public safety concerns near Showplace East, 111 Rhode Island Street. Copy: Each Supervisor. (26)

From the Sierra Club San Francisco Group, regarding the Folsom Area Stormwater Improvement Project. Copy: Each Supervisor. (27)

From members of the public, regarding pedestrian safety at the intersection of Fulton Street and Arguello Boulevard. Copy: Each Supervisor. (28)

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. 3 Letters. Copy: Each Supervisor. (29)

From members of the public, regarding housing density in Paris, France. 12 Letters. Copy: Each Supervisor. (30)

From members of the public, regarding traffic safety at West Portal Avenue and Ulloa Street. 317 Letters. Copy: Each Supervisor. (31)

From members of the public, regarding San Francisco Municipal Transportation Agency (MTA) impacts on merchant corridors. 5 Letters. Copy: Each Supervisor. (32)

From members of the public, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. 51 Letters. Copy: Each Supervisor. (33)

ADJOURNMENT