

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, January 23, 2024

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.

ORDINANCES

240054 [Accept and Expend Grant - Retroactive - Local Immigrant Integration and Inclusion Grant - Governor's Office of Business and Economic Development - Amendment to Annual Salary Ordinance - FY2023-2024 and FY2024-2025 - \$165,978]

Sponsors: Mayor; Walton

Ordinance retroactively authorizing the Office of Civic Engagement and Immigrant Affairs to accept and expend a grant in the amount of \$165,978 from the Governor's Office of Business and Economic Development to support the expansion of immigrant integration efforts, increase community trust, and enhance the organizational capacity to support immigrant populations; and amending Ordinance No. 145-23 (Annual Salary Ordinance File No. 230645 for Fiscal Years (FYs) 2023-2024 and 2024-2025) to provide for the addition of one grant-funded temporary (1.0 FTE) Class 1822 Administrative Analyst for the period of October 1, 2023, through February 28, 2025. (City Administrator). ASSIGNED to Budget and Finance Committee.

240055 [Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee - Sidewalk Sales During Lunar New Year Holiday Season]

Sponsors: Mayor; Peskin and Chan

Ordinance 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. ASSIGNED to Budget and Finance Committee.

240056 [Public Works Code - Vending Requirements and Restrictions]

Sponsors: Mayor; Ronen

Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions, clarify vending permit application and compliance requirements, require certain vending permittees to register with the Tax Collector and pay related fees, prohibit stationary sidewalk vendors from vending in residential districts as defined in the Planning Code, limit permissible vending times, and streamline approval of vending regulations; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

240057 [De-Appropriation and Appropriation - General City Responsibility - APEC 2023 Project - Municipal Transportation Agency and Office of Economic and Workforce Development - \$2,250,000 - FY2023-2024]
Sponsors: Chan; Peskin and Dorsey
Ordinance de-appropriating \$2,250,000 from General City Responsibility (GEN) and re-appropriating \$250,000 to the Municipal Transportation Agency (MTA) to support free two-hour parking in the Portsmouth Square and St. Mary's Parking Garages and transit fares for the Lunar New Year Parade in February 2024, and \$2,000,000 to the Office of Economic and Workforce Development (ECN) to support a relief fund for SOMA area business and organizations from direct Asia-Pacific Economic Cooperation (APEC) impacts in the Fiscal Year (FY) 2023-2024. ASSIGNED to Budget and Finance Committee.

240058 [Surveillance Technology Policy for Police Department Use of Non-City Entity Surveillance Cameras]
Sponsor: Peskin
Ordinance rescinding the sunset provision of Ordinance No. 205-22 and approving the Police Department's continued use of Non-City Entity surveillance cameras consistent with the Department's Surveillance Technology Policy. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

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

240060 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - Children's Health Center's HealthySteps Program - \$373,084.11]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$373,084.11 from the San Francisco General Hospital Foundation for participation in a program, entitled "Children's Health Center's HealthySteps," for the period of November 1, 2023, through June 30, 2024. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 240061 [Grant Agreement - California Department of Pesticide Regulation - Pest Management Program - \$321,670]**
Sponsor: Mayor
Resolution authorizing the Department of the Environment to enter into a Grant Agreement with the California Department of Pesticide Regulation (“DPR”) that includes DPR’s standard dispute resolution process under which a court would give deference to the DPR director’s determination in a dispute between DPR and the City, with a term starting upon approval of this Grant Agreement through December 31, 2025, or when the final deliverable is received, whichever is earlier, in an amount not to exceed \$321,670. (Environment). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240062 [Issuance of Revenue Bonds - St. Ignatius College Preparatory - Renovations and Improvements - Not to Exceed \$150,000,000]**
Sponsor: Engardio
Resolution approving, in accordance with Internal Revenue Code, Section 147(f), the issuance of a tax-exempt and/or taxable revenue obligation and sale by the California Municipal Finance Authority of its revenue bonds for the benefit of the Ignatian Corporation in an aggregate principal amount not to exceed \$150,000,000 for the purpose of financing the costs of renovations and improvements to and construction of school facilities and certain other matters relating thereto, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240063 [Support for the Matthew Shepard U.S. Stamp Campaign]**
Sponsors: Mandelman; Dorsey, Chan, Peskin, Stefani, Melgar, Preston, Safai, Engardio and Ronen
Resolution supporting the issuance of a commemorative United States (U.S.) Postage Forever Stamp, in honor and in memory of Matthew Shepard. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240064 [Property Exchange Agreement Amendment - Retroactive - EQX Jackson SQ Holdco LLC - Potential Exchange of 530 Sansome Street for a Portion of 425-439 Washington Street]**
Sponsor: Peskin
Resolution retroactively approving a second amendment to the Conditional Property Exchange Agreement with EQX Jackson SQ Holdco LLC to extend the anticipated initial closing date to December 15, 2026, a three-year extension, for a transfer of City real property at 530 Sansome Street (Assessor’s Parcel Block No. 0206, Lot No. 017), under the jurisdiction of the Fire Department, in exchange for a portion of the real property at 425-439 Washington Street (Assessor’s Parcel Block No. 0206, Lot Nos. 013 and 014); authorizing the Director of Property and City staff to proceed with the proposed Fire Station development project; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240065 [Opposing California State Senate Bill No. 951 (Wiener) and Expressing Support for the California Coastal Act and Recognizing the Authority of the California Coastal Commission]**
Sponsors: Peskin; Chan, Preston, Walton, Ronen and Mandelman
Resolution opposing California State Senate Bill No. 951 (Wiener) and setting forth the City and County of San Francisco’s support for the California Coastal Act and the recognition of the value of the California Coastal Commission to enforce the California Coastal Act. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

- 240069 [Declaring Gender-Based Shelter, Affordable Housing, and Support Services as Proven Safety and Prevention Tools During National Human Trafficking Prevention Month - January 2024]**
Sponsors: Peskin; Chan, Ronen and Melgar
 Resolution declaring gender-based shelter, affordable housing, and support services as proven safety and prevention tools during National Human Trafficking Prevention Month, January 2024, and urging City Departments to prioritize resource coordination and investments into safe shelter, affordable housing, and wrap-around services specifically for women and women-identified survivors of domestic abuse, sexual exploitation and violence, human trafficking, and street entrapment and trauma. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240066 [National Gun Violence Survivors Week - January 22 through January 26, 2024]**
Sponsor: Stefani
 Resolution declaring the week of January 22 through January 26, 2024, to be National Gun Violence Survivors Week in the City and County of San Francisco, to honor and remember all victims and survivors of gun violence and uplift the resilient voices of survivors across the nation. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 240041 [Appointment, Commission on the Aging Advisory Council - Lisa Cook]**
 Motion appointing Lisa Cook, terms ending March 31, 2024 and March 31, 2026, to the Commission on the Aging Advisory Council. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240052 [Reappointment, Redevelopment Successor Agency Oversight Board - Lydia Ely]**
 Motion approving/rejecting 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). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 240067 [Hearing - Assessment of Invoices for San Francisco SAFE (SF SAFE)]**
Sponsor: Peskin
 Hearing on the Controller's report on the assessment of invoices reviewed under a grant agreement between the San Francisco Police Department and San Francisco SAFE (SF SAFE); and requesting the Controller's Office, San Francisco Police Department, Mayor's Office of Economic Workforce Development, and SF SAFE Board of Directors to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240068 [Hearing - Implementation of SB 43]**
Sponsors: Stefani; Mandelman
 Hearing on the status of the City's implementation of California State Senate Bill No. 43 (SB 43) regarding modernizing the City's mental health services and substance-use disorder treatment system; and requesting the Mayor's Executive Steering Committee to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

240044 [Hearing - Committee of the Whole - Ground Lease Agreements - Transbay Block 2 West - February 13, 2024, at 3:00 p.m.]

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

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

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). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240036 [Business and Tax Regulations Code - Transient Occupancy Tax Returns]

Ordinance amending the Business and Tax Regulations Code for tax periods beginning on or after January 1, 2024, to require short-term rental hosts that do not operate through a qualified website company to file transient occupancy tax returns annually, waive the requirement for those hosts to obtain a certificate of authority from the Tax Collector, change the period for filing transient occupancy tax returns from annually to monthly for all hotel small operators other than short-term rental hosts, codify the Tax Collector's qualified website company program and the return and payment requirements for Tourism Improvement District and Moscone Expansion District assessments, and require qualified website companies to collect and remit Tourism Improvement District assessments. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

PROPOSED RESOLUTIONS

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). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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). RECEIVED AND ASSIGNED to Budget and Finance Committee.

240039 [Grant of Non-Exclusive Easement - Midtown Lands LLC - Assessor’s Parcel Block No. 2781, Lot No. 022]

Resolution approving and authorizing an Easement Agreement and Quitclaim between the City and Midtown Lands LLC, fixing and perfecting the location and terms of an easement reserved in a 1957 subdivision instrument, for vehicular and pedestrian access and subsurface utilities within Assessor’s Parcel Block No. 2781, Lot No. 022, a City parcel located in the Twin Peaks neighborhood; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; affirming the Planning Department’s determination under the California Environmental Quality Act; and to authorize the Director of Property to enter into amendments or modifications to the Easement Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Easement Agreement or this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

Clerk to Act – January 23, 2024

Regular Board Meeting Minutes for December 5, 2023, and December 12, 2023, were approved.

Requests Granted

From: Supervisor Stefani

To: The San Francisco Police Department, District Attorney's Office, Sheriff's Office, and the San Francisco Adult Probation Department

Requests: Requesting information on vendors contracted with for the destruction of firearms over the last 5 years, and processes, policies, and procedures for screening said vendors.

In Memoriam

Dexter Scott King – Entire Board

Eddie Lee Kittrell – Entire Board

Jim Hurley – President Peskin

Ruben Winkler – President Peskin

Joan Holden – President Peskin

Diane Ragsdale – President Peskin

Herbert Gold – President Peskin

Richard Darnell May – Supervisor Preston

Dejan Milojević – Supervisor Dorsey

Richard Parina – Supervisor Dorsey

Joshua Coffy – Supervisor Melgar