

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, January 14, 2025

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

250040 [Administrative Code - Core Initiatives to Strengthen City's Responses to Homelessness, Drug Abuse, Mental Health Needs, and Related Crises]

Sponsors: Mayor; Dorsey, Engardio, Sherrill and Mahmood

Ordinance amending the Administrative Code to 1) waive competitive procurement and certain other Municipal Code requirements for contracts, grants, and leases necessary to accelerate the City's response to homelessness, drug overdoses and substance use disorders, mental health needs, integrated health needs, and public safety hiring (the "Core Initiatives"); 2) delegate to department heads the authority to approve certain types of contracts, grants, and leases for Core Initiatives under Charter, Section 9.118, if the Board of Supervisors has failed to act within 45 days; 3) delete the requirement under Chapter 23 of the Administrative Code that the Board of Supervisors approve leases, if the lease is for a Core Initiative; 4) authorize the City to accept gifts, grants, and other donations for Core Initiatives; 5) clarify the authority of the Controller to transfer surplus funds to support Core Initiatives; and 6) authorize the Office of the Mayor for six months to solicit donations from various private entities and organizations to support the City's work on the Core Initiatives, notwithstanding the Behested Payment Ordinance. ASSIGNED to Budget and Finance Committee.

250041 [Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking, Transit Fares, and Ambassadors - \$250,000 - FY2024-2025]

Sponsors: Chan; Chen, Mandelman and Sauter

Ordinance appropriating \$250,000 from the General Reserve to the San Francisco Municipal Transportation Agency to support free two-hour parking in the Portsmouth Square Parking Garage from January 28, 2025, through February 28, 2025, and transit fares and ambassador support for the Lunar New Year Parade weekend on February 15 and February 16, 2025, for Fiscal Year (FY) 2024-2025. ASSIGNED to Budget and Finance Committee.

RESOLUTIONS

250042 [Grant Amendment - Catholic Charities - Family Rapid Rehousing - Not to Exceed \$14,533,573]

Sponsors: Mayor; Mandelman

Resolution approving the fourth amendment to the grant agreement between the City, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Catholic Charities, for the SF HOME Rapid Rehousing program for families; extending the grant term by 16 months from February 28, 2025, for a total term of July 1, 2018, through June 30, 2026; increasing the agreement amount by \$4,736,070 for a total amount not to exceed \$14,533,573; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.

250043 [Accept and Expend In-Kind Gift - Retroactive - CORO Northern California - Consulting Services - Valued at \$345,000]

Sponsor: Mayor

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to accept and expend an in-kind gift of consulting services valued at \$345,000 from Coro Northern California ("CORO") for the term of February 1, 2025, through January 31, 2027. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

250064 [Gerald W. Johnson Day - January 28, 2025]

Sponsor: Chan

Resolution commending Gerald W. Johnson on the occasion of his 100th Birthday, and declaring January 28, 2025, as Gerald W. Johnson Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250044 [Lunar New Year 2025]

Sponsors: Chen; Chan, Walton, Mandelman, Melgar, Sauter, Engardio, Dorsey, Mahmood, Fielder and Sherrill

Resolution celebrating 2025 as Year of the Snake and recognizing January 29, 2025, as the start of Lunar New Year 4723. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250045 [Temporary Sidewalk Closure - Dreamforce 2025 on Both Sides of Howard Street Between 3rd Street and 4th Street]

Sponsors: Dorsey; Mandelman

Resolution authorizing the temporary closure of the public sidewalk on both sides of Howard Street between 3rd Street and 4th Street, from October 11th through October 17, 2025, subject to ISCOTT issuing a permit for the event. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 250046 [Reaffirming San Francisco’s Commitment to the Sanctuary City Ordinance]**
Sponsors: Fielder; Melgar, Walton, Chan, Chen, Mandelman, Engardio, Sauter, Mahmood, Sherrill and Dorsey
 Resolution reaffirming San Francisco’s commitment to uphold the City’s long standing Sanctuary City Ordinance and to provide the necessary resources and tools to support and empower the City’s immigrant community, as an essential part of ensuring public safety, public health, and community integrity. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 250047 [Fundraising for Services Related to Immigration, LGBTQ+ Rights, Environmental Protection, Reproductive Rights, and Racial Equity - Behested Payment Waiver]**
Sponsor: Mandelman
 Resolution authorizing the Office of the Mayor, Office of the City Attorney, and Office of the City Administrator, and the head of each division, office, and department under the supervision of the City Administrator, to solicit donations from various private, nonprofit, philanthropic, and other entities to support 1) the urgent provision of legal services related to the creation and enforcement of immigration laws, regulations, and policies, including litigation and regulatory reform efforts at the local, state, and federal level and non-legal services and support for the City’s immigrant communities; 2) goods and services, including legal services, related to defending and supporting LGBTQ+ rights; 3) goods and services, including legal services, related to defending and supporting reproductive rights; 4) goods and services, including legal services, related to defending existing environmental protection laws and promoting environmental protection efforts; and 5) goods and services, including legal services, related to racial equity initiatives, all notwithstanding the Behested Payment Ordinance. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250048 [Findings of Fiscal Feasibility - Marina Improvement and Remediation]**
Sponsor: Sherrill
 Resolution adopting findings that the Marina Improvement and Remediation Project is fiscally feasible and responsible under Administrative Code, Chapter 29. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250049 [Commemorative Street Name Designation - “Jesai Kingston Way” - Ingerson Avenue between 3rd Street and Griffith Street]**
Sponsors: Walton; Mandelman
 Resolution adding the Commemorative Street Name “Jesai Kingston Way” on Ingerson Avenue between 3rd Street and Griffith Street, leading to the site formerly known as Candlestick Park, in recognition of Jesai Kingston, to enshrine his legacy, and to mark his infinite effect on the community. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 250063 [Urging Walgreens to Reconsider Store Closures in San Francisco]**
Sponsors: Walton; Fielder, Chan, Chen, Melgar, Engardio, Sherrill, Sauter and Mandelman
 Resolution urging Walgreens to reconsider store closures in San Francisco and to prioritize alternative solutions to maintain their presence in San Francisco, particularly in vulnerable neighborhoods that face significant challenges in accessing healthcare and essential services. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 250065 [Reappointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Supervisor Joel Engardio]**
Motion reappointing Supervisor Joel Engardio, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors, term ending January 31, 2027, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 250066 [Reappointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Shamann Walton]**
Motion reappointing Supervisor Shamann Walton to the Bay Area Air Quality Management District, Board of Directors, term ending February 1, 2029, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 250050 [Hearing - Addressing Closure of Safeway at 1355 Webster Street in the Fillmore District]**
Sponsor: Mahmood
Hearing to address Safeway Incorporated's scheduled closure of its grocery store, located at 1355 Webster Street, on February 7, 2025, eliminating full-service grocery options, as well as pharmaceutical and banking services which provide basic necessities to its residents; and requesting the Human Rights Commission, Office of Economic Workforce Development, and Food Security Task Force to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 250051 [Hearing - Public Trash Cans]**
Sponsor: Sauter
Hearing to discuss the City's policies and procedures for procuring, installing, and maintaining public trash cans; and requesting the Department of Public Works to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 250052 [Hearing - Status of First Year Free Program]**
Sponsor: Sherrill
Hearing on the First Year Free program, including a report on the number of small businesses supported since the program's inception, remaining obstacles to full implementation, and necessary steps to make the benefits to new small businesses permanent; and requesting the Office of Small Business, Office of Economic and Workforce Development, and Office of the Treasurer and Tax Collector to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

- 241150 [Business and Tax Regulations Code - Voluntary Disclosure Program; Fee for Advance Determinations]**
Ordinance amending the Business and Tax Regulations Code to authorize the Tax Collector to waive taxes, penalties, and/or interest under a program ending December 31, 2027, that allows unregistered taxpayers to voluntarily disclose and pay back taxes; and to authorize the Tax Collector to collect fees through December 31, 2027, for reviewing applications for and providing advance determinations to taxpayers. (Treasurer-Tax Collector). SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.
- 250001 [Business and Tax Regulations Code - Empty Homes Tax Suspension Pending Litigation]**
Ordinance amending the Business and Tax Regulations Code to suspend the Empty Homes Tax pending a final decision in Eric Debbane, et al. v. City & County of San Francisco, et al., San Francisco Superior Court Case No. CGC-23-604600, retroactive to January 1, 2024, and to reinstate that tax so that the tax first applies in the tax year immediately following the calendar year of that final decision. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.
- 250002 [Business and Tax Regulations Code - Parking Tax Reporting Requirement]**
Ordinance amending the Business and Tax Regulations Code to remove the requirement that parking operators certify and report periodically to the City the ratio of their unaccounted parking tickets to total issued tickets for each parking station for the reporting period. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 250003 [General Plan - Central SoMa and Transit Center District Commercial Development Requirements]**
Ordinance amending the General Plan to reduce commercial development requirements in the Central SoMa Area Plan and the Transit Center District SubArea Plan areas; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 250004 [Settlement of Lawsuit - Vincent Keith Bell - \$825,000]**
Ordinance authorizing settlement of the lawsuit filed by Vincent Keith Bell against the City and County of San Francisco for \$825,000; the lawsuit was filed on February 26, 2018, in United States District Court, Case No. 18-cv-01245-SI; entitled Vincent Keith Bell v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 250005 [Settlement of Lawsuit - Javier Grajeda - \$30,000]**
Ordinance authorizing settlement of the lawsuit filed by Javier Grajeda against the City and County of San Francisco for \$30,000; the lawsuit was filed on April 6, 2021, in San Francisco, Case No. CGC-21-590836; entitled Javier Grajeda v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision and an associated workers' compensation lien. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250006 [Settlement of Lawsuit - Marvella Branner - \$110,000]**
Ordinance authorizing settlement of the lawsuit filed by Marvella Branner against the City and County of San Francisco for \$110,000; the lawsuit was filed on January 25, 2023, in San Francisco Superior Court, Case No. CGC-23-604225; entitled Marvella Branner v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250007 [Settlement of Lawsuit - Matthew Gyves - \$500,000]**
Ordinance authorizing settlement of the lawsuit filed by Matthew Gyves against the City and County of San Francisco for \$500,000; the lawsuit was filed on November 2, 2023, in San Francisco Superior Court, Case No. CGC-23-610147; entitled Matthew Gyves v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury arising from an incident on April 3, 2023, in which Mr. Gyves sustained significant injuries when he was thrown from his bike after hitting a pothole on 15th Street in San Francisco. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250008 [Settlement of Lawsuit - John Pugh - \$60,000]**
Ordinance authorizing settlement of the lawsuit filed by John Pugh against the City and County of San Francisco for \$60,000; the lawsuit was filed on December 22, 2022, in San Francisco Superior Court, Case No. CGC-22-603655; entitled John Pugh v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250009 [Settlement of Lawsuit - Latoya Starks and Sanvada Kitcher - \$2,880,000]**
Ordinance authorizing settlement of the lawsuit filed by Latoya Starks and Sanvada Kitcher against the City and County of San Francisco for \$2,880,000; the lawsuit was filed on December 8, 2021, in United States District Court for the Northern District of California, Case No. 21-cv-09500; entitled Markwhan Kitcher-Tucker, et al. v. City and County of San Francisco, et al.; the lawsuit involves an allegation of wrongful death of a pretrial detainee due to negligent supervision. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 250010 [Settlement of Unlitigated Claim - Nordstrom, Inc. - \$36,548.39 Plus Interest]**
Resolution approving the settlement of the unlitigated claim filed by Nordstrom, Inc. against the City and County of San Francisco for \$36,548.39 plus statutory interest; the claim was filed on August 22, 2024; the claim involves a refund of property taxes. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 250011 [Settlement of Unlitigated Claims - Twilio Inc. and Segment.io, Inc. - \$101,291.38]**
Resolution approving the settlement of the unlitigated claims filed by Twilio Inc. and Segment.io, Inc. against the City and County of San Francisco for \$101,291.38; the claims were filed on April 25, 2024; the claims involve a refund of gross receipts taxes. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250012 [Settlement of Unlitigated Claim - Joanna Lei - \$35,491]**
Resolution approving the settlement of the unlitigated claim filed by Joanna Lei against the City and County of San Francisco for \$35,491; the claim was filed on October 8, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250013 [Settlement of Unlitigated Claim - Peter Dumanian - \$88,000]**
Resolution approving the settlement of the unlitigated claim filed by Peter Dumanian against the City and County of San Francisco for \$88,000; the claim was filed on June 24, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250014 [Settlement of Unlitigated Claim - 180 Post Street, LLC - \$66,858]**
Resolution approving the settlement of the unlitigated claim filed by 180 Post Street, LLC against the City and County of San Francisco for \$66,858; the claim was filed on June 20, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250015 [Grant Agreement - Retroactive - Young Community Developers - Black to the Future and School Site Mentoring Program - Not to Exceed \$12,422,660]**
Resolution retroactively approving a Grant Agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families (“DCYF”), and Young Community Developers for the following programs: Black to the Future and the School Site Mentoring Program, for a term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$12,422,660; and to authorize Department of Children, Youth and Families to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250016 [Grant Agreement Amendment - Bay Area Community Resources - Various Programs - Not to Exceed \$10,473,540]**
Resolution approving the first amendment to the Agreement between the City, acting by and through the Department of Children, Youth and Their Families, and Bay Area Community Resources for the following programs: Sunset Media Wave; ReSET Justice Collaborative; YouthLine Technology Pathway; and Career Pathways for Undocumented Youth, increasing the contract amount by \$2,350,140 for a new total not to exceed amount of \$10,473,540 with no change to the five year term of July 1, 2024, though June 30, 2029; and to authorize the Department of Children, Youth and Families to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 250017 [Military Equipment Use Policy and Additional Equipment Approval - 2024 Annual Report]**
 Resolution accepting the San Francisco Sheriff Office’s Military Equipment Use Policy 2024 Annual Report and Inventory; and approving the request for purchase and use of additional equipment, consistent with the criteria set forth in state law. (Sheriff). RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 250018 [Departmental Overdose Prevention Policies - Annual Submission - 2024]**
 Resolution receiving Overdose Prevention Policies for the Department of Public Health, the Department of Homelessness and Supportive Housing, the Healthy Streets Operation Center through the Department of Emergency Management, and the Human Services Agency describing how the department and its grantees that provide direct services to clients who use drugs will promote strategies to reduce drug overdoses, submitted as required by Administrative Code, Section 15.17. (Public Health Department). RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 250019 [Real Property Lease Amendment - Retroactive - William J. Piedmonte - 729 Filbert Street - Annual Base Rent \$437,146.50]**
 Resolution retroactively approving and authorizing an amendment to the lease of approximately 11,067 square feet of real property located at 729 Filbert Street with William J. Piedmonte, as landlord, extending the term for approximately five years from February 1, 2024, for a total term of December 1, 2018, through January 31, 2029, effective upon approval of this Resolution, for a total annual base rent of \$437,146.50 (or \$39.50 per square foot) (“Lease Amendment”); authorizing the Director of Property, on behalf of the San Francisco Department of Public Health, to execute the Lease Amendment; and authorizing the Director of Property to enter into other 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 Lease or this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250020 [Professional Services Agreement - HDR Stantec JV - Program Management Consulting Services for Water Enterprise - Not to Exceed \$80,000,000]**
 Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Contract No. PRO.0205, Water Capital Program Management Contract with HDR Stantec JV, to provide program management consulting services to support delivery of the Water Enterprise and Hetch Hetchy Water Capital Improvement Programs and the Water System Improvement Program, for an amount not to exceed \$80,000,000 and with a duration of 10 years, with an anticipated timeframe from April 2025, through March 2035, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250021 [Lease Amendment - Lease No. 97-0081 - Rent Credit for BART’s Next Generation Fare Gates Replacement Project - Not to Exceed \$3,150,000]**
 Resolution approving Amendment No. 3 to Lease No. 97-0081 Lease, Use, and Operating Agreement for BART Station and Related Facilities and Grant of Easement at San Francisco International for a rent credit in support of San Francisco Bay Area Rapid Transit District’s (BART) Next Generation Fare Gates Replacement Project, in an amount not to exceed \$3,150,000 with no changes to the term of June 22, 2003, through June 21, 2053. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – January 14, 2025

Regular Board Meeting Minutes for November 19, 2024, December 3, 2024, and December 10, 2024 were approved.

Requests Granted

From: Supervisor Matt Dorsey

To: San Francisco Police Department (SFPD), Sheriff's Office (SHF), San Francisco Fire Department (SFFD), Department of Public Health (DPH), and Office of the District Attorney (DAT)

Requests: Requesting feedback from the SFPD, SHF, SFFD, DPH, and DAT on a coordinated strategy to maximize the use of large-scale arrests and involuntary holds for drug-related lawlessness to end open-air drug scene on the Sixth Street corridor of District 6. The letter of inquiry also seeks responses on what would be necessary to implement a multi-departmental enforcement strategy that aims, ambitiously yet modestly, to hold one half of those estimated to be engaging in drug-related lawlessness criminally accountable — i.e., to effect no less than 100 arrests per night for offenses related to public drug use, intoxication and/or possession.

In Memoriam

Colonel Pete Gleichenhaus - Supervisor Myrna Melgar