



**Legislation Introduced at Roll Call**

**Tuesday, February 6, 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**

**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. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

**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. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

**RESOLUTIONS**

**240113 [Grant Agreement - Retroactive - Advocates for Human Potential, Inc. - Round 4 - 1001 Potrero Avenue - Anticipated Revenue to the City \$33,736,105]**

**Sponsor:** Mayor

Resolution retroactively authorizing the Department of Public Health to enter into a Grant Agreement, for a term commencing on execution of the Grant Agreement 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 \$33,736,105 for construction at 1001 Potrero Avenue, Building 5, Wards 6B and 7A; including a Permitted and Restricted Use; authorizing the Grantor to apply for a Receiver in the event of the City's default; 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). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 240114 [Issuance and Sale of General Obligation Refunding Bonds, Series 2024-R1 - Not to Exceed \$644,675,000]**  
**Sponsor:** Mayor  
 Resolution approving the issuance and sale of not to exceed \$644,675,000 aggregate principal amount of City and County of San Francisco General Obligation Refunding Bonds, Series 2024-R1, to refund certain outstanding General Obligation Bonds of the City and County of San Francisco; approving the form and authorizing the distribution of the Preliminary Official Statement and authorizing the execution, delivery and distribution of the Official Statement relating to the sale of the Series 2024-R1 Bonds; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of the Series 2024-R1 Bonds, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240115 [Accept and Expend In-Kind Gift - Consulting Services - Various Providers - Valued at \$302,208]**  
**Sponsor:** Mayor  
 Resolution authorizing the Mayor's Office, through the Mayor's Office of Innovation, to accept an in-kind gift of consulting services valued at \$302,208 from various providers from March 6, 2024, through June 21, 2024, in connection with the Civic Bridge Program; and to authorize the Mayor's Office of Innovation to enter into amendments or modifications to the donor agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the donor agreement or this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240120 [Condemning Anti-Abortion Harassment in San Francisco]**  
**Sponsor:** Stefani  
 Resolution condemning anti-abortion harassment in San Francisco and affirming that the City and County of San Francisco has and will continue to stand in solidarity with health care providers and patients. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240116 [Teen Dating Violence Awareness and Prevention Month - February 2024]**  
**Sponsors:** Walton; Ronen, Melgar, Safai, Dorsey, Preston and Stefani  
 Resolution recognizing the month of February 2024 as "Teen Dating Violence Awareness and Prevention Month" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**MOTIONS**

- 240090 [Appointment, Commission on the Aging Advisory Council - Ivy Fang Chang]**  
 Motion appointing Ivy Fang Chang, term ending March 31, 2025, to the Commission on the Aging Advisory Council. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240121 [Appointment, Commission on the Aging Advisory Council - Term Revision - Lisa Cook]**  
 Motion revising the appointment of Lisa Cook, term ending March 31, 2025, to the Commission on the Aging Advisory Council. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **REQUESTS FOR HEARING**

### **240117 [Hearing - Six Month Budget Status Report - FY2023-2024]**

**Sponsor:** Chan

Hearing to receive updates on the Six Month Budget Status Report for Fiscal Year (FY) 2023-2024; and requesting the Controller's Office to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

### **240118 [Hearing - Impacts of Permanent Supportive Housing Facilities]**

**Sponsor:** Dorsey

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. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### **240119 [Hearing - Pacific Gas and Electric Company (PG&E) Response to Recurrent and Extended Power Outages]**

**Sponsor:** Melgar

Hearing to discuss the recurrent power outages that were unrelated to weather starting in early January 2024 that impacted neighborhoods in District 7, and the extended power outages as a result of the storm starting on February 3, 2024, that have lasted beyond 48 hours causing major disruption to residents, schools, and businesses citywide; and requesting Pacific Gas and Electric Company (PG&E) to report. RECEIVED AND ASSIGNED to Land Use and Transportation 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**

### **240070 [Planning Code - Exceptions and Extensions for Existing Uses]**

Ordinance amending the Planning Code to modify offset requirement for heights exceeding 30 feet in the Bernal Heights Special Use District; permit large movie theater signage in the Japantown Neighborhood Commercial District; allow Medical Cannabis Dispensaries to continue operating as Temporary Cannabis Retail Uses until December 31, 2024; clarify eligibility for reduction in Inclusionary Housing requirements; and correct an error in the Zoning Control Table for the Urban Mixed Use 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; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. (Planning Department). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

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

### **PROPOSED RESOLUTIONS**

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

- 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). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 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). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240082 [Tolling Agreement - Retroactive - Chevron U.S.A. Holdings Inc. and Chevron U.S.A. Inc. - Kern County Real Property Dispute]**  
 Resolution retroactively approving a Tolling Agreement to extend the statute of limitations for the City, Chevron U.S.A. Holdings Inc., and Chevron U.S.A. Inc. to bring potential litigation against one another regarding the condition of the City's property, and which party has responsibility to plug and abandon oil wells and to remediate potential contamination of the City's property located in Kern County, California that was previously leased by Chevron U.S.A. Holdings Inc., and Chevron U.S.A. Inc., to allow for possible resolution of the matter without litigation, to extend the statute of limitations from November 30, 2023, through May 31, 2024; and to authorize the City Attorney to enter into extensions or modifications to the Tolling Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Tolling Agreement or this Resolution. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240083 [Increasing Administrative Code, Section 21.43, Power Sales Revenue Limit - Anticipated Revenue in Excess of \$1,000,000 or More - Annual Revenue Limit of \$20,000,000]**  
 Resolution approving an increase to the Administrative Code, Section 21.43 Power Sales Revenue Limit and authorizing the Public Utilities Commission (PUC) General Manager to execute power sales contracts, with anticipated revenue in excess of \$1,000,000 or more subject to an annual revenue limit of \$20,000,000 per fiscal year, through July 1, 2025. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240084 [Memorandum of Agreement - United States Department of the Interior, National Park Service - Yosemite National Park Comprehensive Management of Watersheds within Yosemite National Park - Not to Exceed \$40,958,727]**  
 Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Contract No. CS-1413, a Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, for the Comprehensive Management of Watersheds within Yosemite National Park that supply the San Francisco Regional Water System, for an amount not to exceed \$40,958,727 with a total term of four years from July 1, 2024, through June 30, 2028, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240085 [Authorization for SFDPH to Continue to Participate in CalMHSA Programs Under a JPA; and Authorizing SFDPH to Execute JPA Participation Agreements Without Further Board Approval]**

Resolution authorizing the San Francisco Department of Public Health (“SFDPH”) to continue to participate in California Mental Health Services Authority (“CalMHSA”) programs under the terms of a Joint Exercise of Powers Agreement (“JPA”); authorizing SFDPH to execute JPA participation agreements, approved as to form by the San Francisco City Attorney, without further Board of Supervisor’s approval, unless otherwise directed by the City Attorney; and to authorize the Director of Health to enter into amendments or modifications to the JPA that the Department determines that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the JPA or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – February 6, 2024**

**No Regular Board Meeting Minutes were approved.**

**Requests Granted**

From: Supervisor Matt Dorsey

To: The Office of the Controller (CON) and San Francisco Police Department (SFPD)

Requests: Requesting a report on known address histories for individuals implicated in San Francisco's drug crisis and County Adult Assistance Program (CAAP) recipients

From: Supervisors Catherine Stefani, Matt Dorsey, and Joel Engardio

To: The San Francisco Unified School District (SFUSD) Facilities Bond Program

Requests: Requesting an outline of how the \$10,000,000 that was reallocated from the 2016 SFUSD Bond has been utilized on site security, and how much, if any, of these funds remain

From: Supervisor Catherine Stefani

To: The San Francisco Fire Department (SFFD), San Francisco Police Department (SFPD), Department of Emergency Management (DEM), and Office of the City attorney (CAT)

Requests: Requesting information on the legality of homeless encampment/street fires.

From: Supervisor Catherine Stefani

To: The San Francisco Unified School District (SFUSD)

Requests: Requesting an update from SFUSD on their progress of training all middle and high school campuses on Sandy Hook Promise's "Say Something" Anonymous Reporting System.

**In Memoriam**

Oscar Fernando Grande – Supervisors Hillary Ronen and Myrna Melgar