

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, February 11, 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.

ORDINANCE

250140 [Planning Code, Zoning Map - Projecting Signs in Neighborhood Commercial and Residential-Commercial Districts]

Sponsors: Sherrill; Sauter, Melgar and Mandelman

Ordinance amending the Planning Code to allow two projecting signs for all corner businesses in all Neighborhood Commercial and Residential-Commercial Districts citywide, and abolishing the 2301 Chestnut Street Special Sign District; amending the Zoning Map to reflect that District's abolition; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

250141 [Accept and Expend Grant - Retroactive - James Irvine Foundation - Northern California Apprenticeship Network Sustainability Grant - \$675,000]

Sponsor: Mayor

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$675,000 from the James Irvine Foundation for the Northern California Apprenticeship Network Sustainability Grant for the grant period of October 11, 2024, through October 11, 2027. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

250142 [Loan Agreement - Normandy Ellis, LP - Small Sites Program - 1135, 1155 and 1175 Ellis Street - Not to Exceed \$50,600,000]

Sponsors: Mayor; Sherrill

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute loan documents for the permanent financing of 1135, 1155 and 1175 Ellis Street pursuant to the Small Sites Program and the Preservation and Seismic Safety Program, for a total loan amount not to exceed \$50,600,000; confirming the Planning Department's determination under the California Environmental Quality Act; finding that the loan is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or their designee to make certain modifications to the loan documents, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

250143 [Execute Standard Agreement and Accept and Expend Grant - Retroactive - California Department of Housing and Community Development - Round 3 Homekey Grant - 42 Otis Street - Not to Exceed \$8,225,095]

Sponsor: Mayor

Resolution authorizing the Department of Homelessness and Supportive Housing ("HSH") to execute a Standard Agreement with the California Department of Housing and Community Development having anticipated revenue to the City in a total amount not to exceed \$8,225,095 of Project Homekey grant funds; to retroactively accept and expend those funds for the acquisition of the property located at 42 Otis Street for permanent supportive housing and to support its operations for costs incurred March 3, 2021, through June 30, 2026; approving and authorizing HSH to commit approximately \$8,710,632 in required matching funds for acquisition of the property and a minimum of 10 years of operating subsidy; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing HSH to enter into any additions, amendments, or other modifications to the Standard Agreement and the Homekey Documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.

250144 [Accept and Expend In-Kind Gift - Consulting Services - Various Providers - Valued at \$337,920]

Sponsor: Mayor

Resolution authorizing the Mayor's Office, through the Mayor's Office of Innovation, to accept in-kind gifts of consulting services from ZS Associates valued at \$168,960 and Adobe valued at \$168,960 for a total value of \$337,920 from February 26, 2025, through June 13, 2025, 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.

- 250145 [Agreement - New Flyer of America, Inc. - Battery-Electric Buses - Not to Exceed \$13,424,512]**
Sponsors: Mayor; Mandelman
 Resolution approving an agreement between the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA) with New Flyer of America, Inc., to procure four 40-foot and three 60-ft battery-electric buses, along with spare parts, special tools, manuals, training, and telematics licenses through a cooperative purchasing agreement established by the State of Washington for an amount not to exceed \$13,424,512 and a term not to exceed five years, effective upon approval of this Resolution; and authorizing SFMTA to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the public benefits accruing to the SFMTA and are necessary or advisable to effectuate the purposes of the Resolution. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250146 [Affirming San Francisco’s Commitment to Developing Fiscal Solutions to Ensure Public Transportation Remains a Safe, Accessible, Affordable, and Convenient Option]**
Sponsors: Melgar; Sauter, Chen, Engardio and Mahmood
 Resolution affirming San Francisco’s commitment to developing fiscal solutions to ensure that public transportation remains a safe, accessible, affordable, and convenient option. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 250147 [Children’s Dental Health Month - February 2025]**
Sponsors: Sauter; Melgar, Engardio, Sherrill, Chen, Dorsey, Mandelman, Fielder, Mahmood, Chan and Walton
 Resolution recognizing the month of February 2025 as “Children’s Dental Health Month” in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 250148 [Supporting California State Assembly Bill No. 381 (Stefani) - State Contracts: Certification Process: Forced Labor and Human Trafficking]**
Sponsor: Sherrill
 Resolution supporting Assembly Bill No. 381, introduced by Assembly Member Catherine Stefani, to define human-trafficking and forced labor in the Human Trafficking Procurement Prevention Act, and introduce compliance mandate plans by government contractors/subcontractors. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 250149 [Captain Jason Sawyer Day - February 14, 2025]**
Sponsors: Sherrill; Sauter
 Resolution declaring February 14, 2025, as Captain Jason Sawyer Day in the City and County of San Francisco in recognition of decades of public service with the San Francisco Police Department and dedication to public safety. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

250132 [Hearing - Mistreatment of Residents at the Alice Griffith Apartments by McCormack Baron Salazar]

Sponsor: Walton

Hearing on the treatment of residents at Alice Griffith Housing by McCormack Baron Salazar and the quality of services provided, mistreatment of residents, and oversight responsibilities; and requesting the San Francisco Housing Authority, John Stewart Company, McCormack Baron Salazar, Office of Community Investment and Infrastructure, Five Point, Bayview Hunters Point Senior Services, and Mayor's Office of Housing and Community Development to report. SUBSTITUTED AND ASSIGNED to Rules Committee.

250150 [Hearing - Audit of the San Francisco Police Department's Overtime]

Sponsors: Walton; Fielder

Hearing on the Budget and Legislative Analyst's Performance Audit of the Police Department's overtime; and requesting the Budget and Legislative Analyst and Police Department to report. RECEIVED AND ASSIGNED to Budget and Appropriations 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

250109 [Settlement of Lawsuit - Coinbase, Inc. - \$1,600,000]

Ordinance authorizing settlement of the lawsuit filed by Coinbase, Inc. against the City and County of San Francisco for \$1,600,000; the lawsuit was filed on January 10, 2025, in San Francisco Superior Court, Case No. CGC-25-621382, entitled Coinbase, Inc. v. City and County of San Francisco et al.; the lawsuit involves a refund of gross receipts, homelessness gross receipts, and overpaid executive gross receipts taxes; other material terms of the settlement relate to Coinbase Inc.'s filing position and tax liability for the 2024 tax year. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250117 [Settlement of Lawsuit - Lester Hogan - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Lester Hogan against the City and County of San Francisco for \$50,000; the lawsuit was filed on February 18, 2021, in United States District Court, Northern District of California, Case No. 22-cv-6112-DMR (NMC); entitled Lester Hogan v. Deputy Ibarra; the lawsuit involves alleged civil rights violations; the City already paid \$25,000 to Plaintiff, and the City will pay \$25,000 to Kaiser Foundation Health Plan, Inc. (via the Rawlings Company) to satisfy a Medicare Advantage lien for Plaintiff's medical treatment relating to the incident. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 250118 [Settlement of Unlitigated Claim - Hanover Insurance Company - \$265,909]**
Resolution approving the settlement of the unlitigated claim filed by Hanover Insurance Company against the City and County of San Francisco for \$265,909; the claim was filed on February 15, 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.
- 250123 [Settlement of Unlitigated Claims - Idemitsu Americas Holdings Corporation - \$318,002.04]**
Resolution approving the settlement of the unlitigated claims filed by Idemitsu Americas Holdings Corporation against the City and County of San Francisco for \$318,002.04; the claims were filed on October 31, 2024; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act – February 11, 2025

Regular Board Meeting Minutes for January 8, 2025, were approved.

Requests Granted

From: Supervisors Jackie Fielder and Shamann Walton

To: San Francisco Police Department (SFPD)

Requests: Requesting information pertaining to an SFPD vehicle pursuit on February 9, 2025 that resulted in bystander injuries and damage to a small business parklet.

In Memoriam

Commissioner Francis X. "F.X." Crowley - Entire Board

Reverend Robert Cromey - Board President Rafael Mandelman

Major Charles Kay Paskerian - Supervisor Myrna Melgar

Robert J. "Bob" Geary - Supervisor Myrna Melgar