

# Board of Supervisors



City Hall  
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## Legislation Introduced at Roll Call

Tuesday, February 13, 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

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

**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 Safai

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

## **RESOLUTIONS**

**240127 [Contract Amendment - Motorola Solutions, Inc. - Computer Aided Dispatch System and Mobile Computing System - Not to Exceed \$44,845,036]**

**Sponsor:** Mayor

Resolution approving an amendment to the Agreement between the City and County of San Francisco and Motorola Solutions, Inc., for a computer aided dispatch and mobile computing system, to increase the amount by \$35,159,320 for a total not to exceed amount of \$44,845,036 and extend the term by eleven years from December 1, 2027, for a total contract term of December 22, 2023, through November 30, 2038. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240128 [Contract Amendment - CentralSquare Technologies, LLC. - Computer Aided Dispatch System Software Maintenance - Not to Exceed \$8,364,557]**

**Sponsor:** Mayor

Resolution approving an amendment to the Agreement between the City and County of San Francisco and CentralSquare Technologies, LLC., for computer aided dispatch system software maintenance to increase the amount by \$1,211,501 for a total not to exceed amount of \$8,364,557 and extending the term by three years from December 1, 2024, for a total contract term of June 29, 2012, through November 30, 2027. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240129 [Temporary Shelter and Homeless Services - Behested Payment Waiver]**

**Sponsors:** Mayor; Ronen, Mandelman and Engardio

Resolution authorizing the Office of the Mayor and the Department of Homelessness and Supportive Housing to solicit donations from various private entities and organizations to support the expansion of temporary shelter and other homeless services to support people experiencing homelessness, notwithstanding the Behested Payment Ordinance. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**240130 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - Predictive Analytics AI/ML - \$212,500]**

**Sponsor:** Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$212,500 from the San Francisco General Hospital Foundation for participation in a program, entitled "Predictive Analytics AI/ML," for the period of July 1, 2023, through June 30, 2028. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240131 [Honoring Yuan Yuan Tan]**

**Sponsor:** Chan

Resolution declaring February 14, 2024, as "Yuan Yuan Tan Day" in the City and County of San Francisco; and recognizing and honoring the San Francisco Richard C. Barker Principal Ballet Dancer on her retirement, for her dedication to the San Francisco Ballet, and for her work promoting the City's arts and culture across the globe. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 240132 [Supporting California State Senate Bill No. 915 (Cortese) - The Autonomous Vehicle Service Deployment and Data Transparency Act]**  
**Sponsors:** Chan; Peskin  
Resolution supporting California State Senate Bill No. 915, introduced by Senator Dave Cortese, which prioritizes local control in the decision to deploy autonomous vehicle services, contingent upon an autonomous vehicle service company receiving approval by the California Department Motor Vehicles and the California Public Utilities Commission, and will prevent deployment in a geographic location until a local government passes an ordinance authorizing operations. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 240133 [Supporting California Governor Gavin Newsom’s March 2024 Ballot Initiative Proposition 1]**  
**Sponsors:** Mandelman; Engardio, Stefani, Ronen and Peskin  
Resolution supporting Proposition 1, Governor Gavin Newsom’s March 2024 ballot initiative to modernize California’s behavioral healthcare system, comprised of Senate Bill No. 326, an update of the Mental Health Services Act authored by Senator Susan Talamantes Eggman, and Assembly Bill No. 531, a \$6,380,000,000 General Obligation Bond authored by Assembly Member Jacqui Irwin intended to build more than 11,150 new behavioral health beds and housing, and 26,700 outpatient treatment slots across California. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240134 [Accept and Expend Grant - Retroactive - San Francisco Public Defender’s Office - CARE Court Fund - \$524,765]**  
**Sponsor:** Mandelman  
Resolution retroactively authorizing the San Francisco Public Defender’s Office to accept and expend a grant in the amount of \$524,765, pursuant to Senate Bill No. 101 (SB 101), allocating \$20,400,000 (Community Assistance, Recovery, and Empowerment (CARE) Court Fund), as amended in 2023 by Senate Bill No. 104 (SB 104), to be distributed by the Judicial Council of California through the State Bar via grant awards to qualified legal services providers and public defender offices to provide representation in CARE Act proceedings, matters related to CARE agreements, and CARE plans for the period of August 1, 2023, through June 30, 2024. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240135 [Commemorative Street Name Designation - “Sean Monterrosa Boulevard” - Park Street at the Intersection of Holly Park Circle]**  
**Sponsors:** Ronen; Preston and Walton  
Resolution adding the Commemorative Street Name “Sean Monterrosa Boulevard” to Park Street, at the intersection of Holly Park Circle, in recognition of Sean Monterrosa’s contribution and legacy to San Francisco as a local figure. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 240136 [Continuation Payment - Potrero Neighborhood Collective LLC - Potrero Bus Yard Predevelopment Agreement - 2500 Mariposa Street - \$4,350,000]**  
**Sponsors:** Ronen; Walton  
Resolution approving a continuation payment for \$4,350,000 under a Predevelopment Agreement between Potrero Neighborhood Collective LLC and the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency, dated as of November 2, 2022; and making environmental findings under the California Environmental Quality Act. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 240137 [Management Agreement - Owners' Association for Administration/Management - Excelsior Community Benefit District]**  
**Sponsor:** Safai  
 Resolution approving an agreement with a nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the Excelsior Community Benefit District, pursuant to the California Streets and Highways Code, Section 36651, for a period effective upon approval of this Resolution, through December 31, 2033. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240138 [Supporting California State Assembly Bill No. 2359 (Ting) to Increase the Number of Full-Service Restaurants in the Excelsior/Outer Mission and Other San Francisco Outer Neighborhoods]**  
**Sponsor:** Safai  
 Resolution supporting California State Assembly Bill No. 2359, authored by Assembly Member Phil Ting, to increase the total number of Type-87 neighborhood restaurant liquor licenses in San Francisco to combat retail vacancies, create economic opportunity for up-and-coming chefs and restaurateurs, and provide more dining options and culinary jobs for residents of the Excelsior/Outer Mission and other neighborhoods outside downtown or the City's established tourist neighborhoods. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240145 [Supporting California Assembly Bill No. 2319 (Wilson and Weber) - Strengthening the California Dignity in Pregnancy and Childbirth Act of 2019]**  
**Sponsor:** Stefani  
 Resolution supporting California State Assembly Bill No. 2319, introduced by Assembly Members Lori Wilson and Akilah Weber, to strengthen the training protocols in the California Dignity in Pregnancy and Childbirth Act of 2019, while introducing penalties for non-compliance from health care providers. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240139 [Infrastructure Financing Plan and Related Documents and Actions - San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station)]**  
**Sponsor:** Walton  
 Resolution approving the Infrastructure Financing Plan for the San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station), including the division of taxes set forth therein, an Acquisition and Financing Agreement, and documents and actions related thereto, as defined herein, and authorizing the filing of a judicial validation action. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**MOTION**

- 240140 [Closed Session - Labor Negotiations - February 27, 2024]**  
**Sponsor:** Peskin  
 Motion that the Board of Supervisors convene in closed session on February 27, 2024, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions and bargaining units representing City employees. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **REQUESTS FOR HEARING**

**240142 [Hearing - U.S. Army Corps of Engineers SF Waterfront Draft Plan]**

**Sponsor:** Peskin

Hearing to receive an informational presentation on the United States (U.S.) Army Corps of Engineers San Francisco (SF) Waterfront Coastal Flood Study Draft Integrated Feasibility Report and Environmental Impact Statement; and requesting the Port, Planning Department, and Army Corps of Engineers to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**240143 [Hearing - SFPD - Recruitment, Hiring, and Retention of Sworn and Civilian Personnel]**

**Sponsor:** Stefani

Hearing to consider the recruitment, hiring, and retention strategies of the San Francisco Police Department (SFPD), the current staffing levels for both sworn and civilian personnel and projected demand for service, strategies for filling vacancies, barriers to hiring, how projected retirement rates will impact staffing needs, and efforts to civilianize positions; and requesting SFPD and the Department of Human Resources to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

**240144 [Hearing - Departmental Compliance - Language Access]**

**Sponsor:** Walton

Hearing to discuss departmental compliance with the City's Language Access Ordinance, including the review of the 2024 Language Access Summary Report from the Office of Civic Engagement and Immigrant Affairs, as well as File No. 230868 (Administrative, Campaign and Governmental Conduct Codes - Language Access Ordinance), and requesting community organizations who provide language access to present feedback; and requesting the Office of Civic Engagement and Immigrant Affairs to report. RECEIVED AND ASSIGNED to Rules Committee.

**240141 [Closed Session - Labor Negotiations - February 27, 2024]**

Closed Session for the Board of Supervisors to convene in closed session on February 27, 2024, to confer with the Mayor's Office and the Department of Human Resources, pursuant to California Government Code, Section 54957.6, and San Francisco Administrative Code, Section 67.10(e), regarding negotiations with labor unions and bargaining units representing City employees; scheduled pursuant to the Motion contained in File No. 240140, to be considered on February 27, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED 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 RESOLUTIONS**

- 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). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 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). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 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). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240107 [Contract - Allied Waste Services of North America, LLC - Refuse Collection and Disposal Services - Not to Exceed \$119,000,000]**  
Resolution approving and authorizing the Office of Contract Administration (OCA) to enter into Contract 1000032083 between the City and County of San Francisco and Allied Waste Services of North America, LLC for the provision of refuse collection and disposal services at City facilities with an initial contract duration of seven years, commencing on April 1, 2024, through March 30, 2031, with an option to extend for three additional years through March 30, 2034, for a total contract duration of 10 years, and with a total contract not to exceed amount of \$119,000,000 for the full 10-year duration under Charter, Section 9.118(b); and to authorize OCA to enter into amendments or modifications to the Contract 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. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – February 13, 2024**

**Regular Board Meeting Minutes for January 9, 2024, were approved.**

**Requests Granted**

None

**In Memoriam**

Reynaldo Timosa Novicio Jr. – Board President Aaron Peskin