### **Board of Supervisors**



City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Tel. No. 415-554-5184 TDD No. 415-554-5227

#### Legislation Introduced at Roll Call

Tuesday, February 25, 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

#### 250185 [De-Appropriation and Appropriation - Police Department and Sheriff's Department - \$92,050,000 - FY2024-20251

Sponsor: Mayor

Ordinance appropriating \$5,428,603 from the General Reserve, de-appropriating \$86,621,397 from salaries, mandatory fringe benefits, equipment, and materials and supplies and appropriating \$61,000,000 to overtime in the Police Department and \$30,000,000 to overtime in the Sheriff's Department in order to support the Departments' projected increases in overtime as required per Administrative Code, Section 3.17, and \$1,050,000 to building maintenance services and building and structure improvement projects in the Sheriff's Department in Fiscal Year (FY) 2024-2025. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

#### 250186 [Public Works Code - Mission Rock - Street and Public Infrastructure Acceptance - Establishing Official Sidewalk Widths and Street Grades]

Sponsors: Mayor; Dorsey

Ordinance accepting irrevocable offers of public infrastructure associated with the Mission Rock Project Phase 1A, including improvements located within portions of Bridgeview Way, Dr. Maya Angelou Lane, Toni Stone Crossing, and Third Street; dedicating this infrastructure to public use; designating this public infrastructure for street and roadway purposes, as applicable; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish official sidewalk width on Bridgeview Way, Dr. Maya Angelou Lane, Toni Stone Crossing, and Third Street; accepting a Public Works Order recommending various actions regarding the public infrastructure improvements; amending the Public Works Code to require excavation permits for all excavation work performed in the Mission Rock Special Use District, regardless of whether it can be completed within a period of 24 hours or would qualify for other existing exemptions; delegating limited authority to the Public Works Director to accept specified infrastructure; authorizing official acts, as defined, in connection with this Ordinance; adopting findings 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

### 250187 [Public Works Code - Minor Sidewalk Encroachments at the Mission Rock, Pier 70, and Potrero Power Station Projects]

Sponsors: Mayor; Dorsey

Ordinance amending the Public Works Code to designate the Port of San Francisco, instead of the Department of Public Works, as responsible for permitting tables, seating, and other minor encroachments on the public sidewalks at the Mission Rock, Pier 70, and Potrero Power Station projects; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

### 250188 [Public Works, Administrative Codes - Mission Rock Utilities, Inc. - Master Encroachment Permit for Privately-Owned District Utility System]

**Sponsors:** Mayor; Dorsey

Ordinance granting a revocable master encroachment permit to Mission Rock Utilities, Inc., a Delaware corporation, to maintain encroachments on and beneath the public right-of-way on portions of Terry A. Francois Boulevard, Bridgeview Way, Dr. Maya Angelou Lane, Toni Stone Crossing, Third Street, and Long Bridge Street within and adjacent to the Mission Rock Special Use District, which encroachments include but are not limited to non-potable water systems, gravity and force main sewer systems, heating and chilled water systems, and conduits for fiber optic cable for purposes of communications for these systems; authorizing Public Works to receive annual payments from permittee to cover potential costs the City may incur in the event that the encroachments are abandoned; adopting environmental findings 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

### 250189 [Port Park Lease and Loan, Management Agreement, and Utilities Licenses and Absolving Services Agreement - Mission Rock]

Sponsors: Mayor; Dorsey

Ordinance approving and waiving competitive solicitation obligations for a Port Commission Park Lease and Loan for China Basin Park and for a Management Agreement for adjacent public and open spaces between the Port and an affiliate of Seawall Lot 337 Associates, LLC, Developer of the Mission Rock Project bounded by China Basin Channel, Third Street, Mission Rock Street, and the San Francisco Bay ("Project"); approving a Port Commission License with Mission Rock Utilities, Inc., a private utility provider servicing the Project; and approving two Port Commission Licenses and an Absolving Services Agreement with Pacific Gas and Electric Company to facilitate gas service to private property in the Project area and electric power service to the Third Street Bridge Pilot House; and affirming the Planning Department's determination under the California Environmental Quality Act, and its findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

#### 250190 [Administrative Code - Recovery First Drug Policy]

**Sponsors:** Dorsey; Mandelman, Mahmood, Sherrill, Melgar, Engardio and Sauter Ordinance amending the Administrative Code to establish the cessation of illicit drug use and attainment of long-term recovery from substance use disorders as the primary objective of the City's drug policy. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

### 241173 [Planning Code - Continuation of Nonconforming Public Parking Lots in CMUO and MUR]

Sponsor: Dorsey

Ordinance amending the Planning Code to authorize the continuance of nonconforming public parking lots in the Central SoMa Mixed Use-Office (CMUO) and Mixed Use-Residential (MUR) Districts through December 31, 2026; enabling an existing public parking lot operator in CMUO and MUR Districts to apply for a conditional use authorization for a five-year extension; 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 302. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

### 250191 [Planning and Building Codes - Amnesty for Properties in the Department of Building Inspection's Internal Quality Control Audit]

Sponsor: Mandelman

Ordinance amending the Planning Code to: create a time-limited amnesty program for properties listed on the Department of Building Inspection's Internal Quality Control Audit and subject to a Notice of Violation; consider those properties as noncomplying structures and nonconforming uses following certification; and waive fees and penalties associated with the Planning Department's review of requests for amnesty, and refund any fees and penalties already paid by amnesty projects; amending the Building Code to: require certification of existing conditions for amnesty projects; prohibit expansion or intensification of non-complying amnesty structures; create a streamlined process for reviewing amnesty project applications; and waive fees associated with amnesty projects, and refund any fees and penalties already paid by amnesty projects; 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 making findings of necessity and convenience under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

### 250192 [Administrative, Labor and Employment Codes - City Contract Processes and Requirements]

Sponsors: Mandelman; Dorsey and Mahmood

Ordinance amending the Administrative Code to 1) create a procurement legislative analysis authority for the City Administrator; 2) revise or create threshold dollar amounts for application of various contract requirements tied to the statutory Minimum Competitive Amount or statutory federal Single Audit Standard; 3) reorganize, standardize, and narrow Chapter 12F (relating to the MacBride Principles concerning Northern Ireland: including sunset of ordinance in 2035); 4) repeal Chapter 12J (relating to City business with Burma); and 5) narrow coverage of, and reduce meeting requirements in, Chapter 12L (relating to certain non-profit organizations receiving funds from the City); and amending the Labor and Employment Code to 6) reorganize, standardize, revise exemptions and waivers narrowing coverage, create threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount, and update Article 131 (relating to nondiscrimination under City contracts; including sunset of ordinance in 2035) and repeal Article 132 (relating to nondiscrimination under City property contracts), while incorporating some of its provisions under Article 131; 7) reorganize, standardize, revise exemptions and waivers narrowing coverage, create a threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount and update Article 151 (relating to City procurement of sweatfree goods; including abolition of the Sweatfree Procurement Advisory Group and sunset of ordinance in 2035); and 8) repeal Article 141 (relating to salary history in the hiring process of City contractors), Article 142 (relating to criminal history in the hiring and employment process of City contractors), and Article 161 (relating to earned income credit forms for employees of City contractors). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

#### **RESOLUTIONS**

# 250193 [Real Property Lease - Lombard Hotel Group - Monarch Hotel - 1015 Geary Street - Non-Congregate Temporary Shelter - Initial Annual Base Rent of \$1,597,320]

Sponsor: Mayor

Resolution approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to execute a lease of real property with Lombard Hotel Group, for use of the Monarch Hotel located at 1015 Geary Street for a non-congregate temporary shelter program with 102 units for an initial term of one year, effective upon approval of this Resolution, with four one-year options to extend and an annual base rent of \$1,597,320 with 3% annual increases if the City exercises the options to extend; 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 the Planning Code, Section 101.1; and authorizing the Director of Property to execute any amendments, options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the lease agreement or this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 250194 [Real Property Lease - ROSHAN INVESTMENTS LLC - Adante Hotel - 610 Geary Street - Non-Congregate Temporary Shelter - Initial Annual Base Rent of \$1,484,280]

Sponsor: Mayor

Resolution approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to execute a lease of real property with ROSHAN INVESTMENTS LLC, for use of the Adante Hotel located at 610 Geary Street for a non-congregate temporary shelter program with 93 units for an initial term of one year, to commence upon approval of this Resolution, with four one-year options to extend and an annual base rent of \$1,484,280 with 3% annual increases if the City exercise the option to extend; 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 the Planning Code, Section 101.1; and authorizing the Director of Property to execute any amendments, options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the lease agreement or this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 250195 [Temporary Shelter and Homeless Services - Behested Payment Waiver]

Sponsors: Mayor; Mandelman

Resolution authorizing 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.

### 250196 [General Obligation Bonds - San Francisco Unified School District, Election of 2024, Series A - Not to Exceed \$160,000,000]

Sponsor: Chan

Resolution authorizing the issuance and sale from time to time of bonds of the San Francisco Unified School District; prescribing the terms of sale of not to exceed \$160,000,000 of said General Obligation Bonds, Election of 2024, Series A; authorizing sale of said General Obligation Bonds by negotiated sale and approving the form of bond purchase agreement; approving the forms of one or more paying agent agreements; and authorizing the execution of necessary documents and certificates relating to such bonds. RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 250197 [Urging Implementation of Drug Market Intervention (DMI) Strategy in San Franciscol

Sponsors: Mahmood; Dorsey, Mandelman and Sherrill

Resolution urging the implementation of a comprehensive drug market intervention (DMI) strategy to address San Francisco's Fentanyl Crisis. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### 250200 [Opposing President Trump's "Commencing the Reduction of the Federal Bureaucracy" Executive Order]

Sponsor: Sherrill

Resolution opposing President Trump's "Commencing the Reduction of the Federal Bureaucracy" executive order and reaffirming the City and County of San Francisco's support for the Presidio and The Presidio Trust as its steward. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 250199 [Reaffirming San Francisco's Commitment to the 14B Local Business Enterprise Program]

**Sponsor:** Walton

Resolution reaffirming San Francisco's commitment to the Administrative Code, Chapter 14B Local Business Enterprise (LBE) program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### **MOTIONS**

### 250171 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Alfonso G. Felder]

Motion approving/rejecting the Mayor's nomination for the appointment of Alfonso G. Felder to the Municipal Transportation Agency Board of Directors, term ending March 1, 2027. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

#### 250172 [Reappointment, Bicycle Advisory Committee - Whitney Ericson]

Motion reappointing Whitney Ericson, term ending November 19, 2026, to the Bicycle Advisory Committee (District 2). (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 250198 [Appointment, Commission on Disability and Aging Advisory Council - Harry Breaux]

Motion appointing Harry Breaux, term ending March 31, 2026, to the Commission on Disability and Aging Advisory Council (District 2). (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 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

#### 250158 [Settlement of Lawsuit - Ada M. Guzman - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Ada M. Guzman against the City and County of San Francisco for \$45,000; the lawsuit was filed on December 13, 2022, in San Francisco Superior Court, Case No. CGC-22-603468; entitled Ada M. Guzman v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City street. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### 250159 [Settlement of Lawsuit - Veronica Fulton - \$40,000]

Ordinance authorizing a partial settlement of the lawsuit filed by Veronica Fulton against the City and County of San Francisco for \$40,000; the lawsuit was filed on April 10, 2023, in San Francisco Superior Court, Case No. CGC-23-605730; entitled Ralph Bower, et al. v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### PROPOSED RESOLUTIONS

## 250160 [Settlement of Grievance - International Union of Operating Engineers Stationary Engineers, Local 39 - \$1,022,500]

Resolution approving the settlement of the grievance by the International Union of Operating Engineers Stationary Engineers, Local 39 ("the Union") against the City and County of San Francisco ("the City") for \$1,022,500; the grievance was filed on March 21, 2022; the grievance involves an employment dispute under the City's Memorandum of Understanding (MOU) with the Union. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### 250161 [Settlement of Unlitigated Claim - CSAA Insurance Exchange - City to Receive \$37.929.811

Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against CSAA Insurance Exchange for \$37,929.81. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## 250162 [Real Property Lease Renewal Amendment - Michael C. Mitchell - 837 Malcolm Road, Burlingame - Annual Base Rent \$159,000]

Resolution authorizing a third amendment of Lease No. 09-0023 between Michael C. Mitchell, an individual, as Landlord, and the City and County of San Francisco, acting by and through its Airport Commission, as Tenant, extending the lease term for three years, for the period of May 1, 2025, through April 30, 2028, for a total term of April 21, 2009, through April 30, 2028, with two one-year options to further extend the term, and increasing the annual rental to \$159,000 for the first year, and by three percent annual increases thereafter, for use by the San Francisco International Airport Reprographics Department at 837 Malcolm Road, Burlingame. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 250163 [California Constitution Appropriations Limit for FY2024-2025]

Resolution establishing the appropriations limit established at \$11,752,763,337 for Fiscal Year (FY) 2024-2025 pursuant to California Constitution Article XIII B; due to the addition of local non-residential new construction and the percent change in population within the San Francisco Metropolitan Area from the previous year for the purpose of computation of its Appropriations Limit. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 250164 [California Constitution Appropriations Limit (Gann Limit) - Special Tax Districts and Infrastructure and Revitalization Financing Districts - FY2024-2025]

Resolution establishing the appropriations limit for Fiscal Year (FY) 2024-2025, pursuant to California Constitution, Article XIII B, for Special Tax Districts and Infrastructure Revitalization and Financing Districts, and determining other matters in connection therewith, as defined herein. (Controller). RECEIVED AND ASSIGNED to Budget and Finance Committee.

## 250165 [Contract Amendment - ISSQUARED, Inc. dba ComputerLand of Silicon Valley - Technology Marketplace - Not to Exceed \$61,065,000]

Resolution approving the First Amendment between the City and County of San Francisco, acting by and through the Office of Contract Administration, and ISSQUARED, Inc. dba ComputerLand of Silicon Valley for the purchase of information technology products and specialized services on an as-needed basis, to increase the contract amount by \$41,065,000 for a total not to exceed amount of \$61,065,000 with no changes to the five-year term of January 19, 2024, through December 31, 2028; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Amendment. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 250166 [Contract Amendment Cornerstone Technology Partners II JV - Technology Marketplace - Not to Exceed \$42,413,000]

Resolution approving the First Amendment between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Cornerstone Technology Partners II JV for the purchase of information technology products and specialized services on an as-needed basis, to increase the contract amount by \$22,413,000 for total not to exceed amount of \$42,413,000 with no changes to the five-year term of January 1, 2024, through December 31, 2028; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Amendment. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 250167 [Contract Amendment - Insight Public Sector, Inc - Technology Marketplace - Not to Exceed \$53,848,000]

Resolution approving the First Amendment between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Insight Public Sector, Inc. for the purchase of information technology products and specialized services on an as-needed basis, to increase the contract amount by \$33,848,000 for a total not to exceed amount of \$53,848,000 with no changes to the five-year term of January 19, 2024, through December 31, 2028; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Amendment. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 250168 [Contract Amendment - Xtech JV AIXTEK dba Eaton Associates | 21Tech LLC - Technology Marketplace - Not to Exceed \$85,014,000]

Resolution approving the First Amendment between City and County of San Francisco, acting by and through the Office of Contract Administration, and Xtech JV AIXTEK dba Eaton Associates | 21Tech LLC for the purchase of information technology products and specialized services on an as-needed basis, to increase the contract amount by \$65,014,000 for a total not to exceed amount of \$85,014,000 with no changes to the five-year of January 19, 2024, through December 31, 2028; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Amendment. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 250169 [Agreement Amendment - CPM/CM Pros JV- PRO.0140A - Construction Management Services for the East Bay Region - Not to Exceed \$34,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Professional Services Agreement PRO.0140A, Construction Management Services for the East Bay Region, with CPM/CM Pros Joint Venture, increasing the not to exceed amount by \$25,000,000 for a total not to exceed amount of \$34,000,000; and increasing the contract duration by two years from June 3, 2028 for a total contract duration of nine years, starting June 4, 2021, through June 3, 2030, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### Clerk to Act – February 25, 2025

#### Regular Board Meeting Minutes for January 14, 2025, were approved.

#### **Requests Granted**

From: President Rafael Mandelman To: Office of the City Attorney (CAT)

Requests: Requesting CAT to draft legislation to increase the minimum threshold to Administrative Code, Section 10.170-1(Grant Funds-Acceptance and Expenditure), from \$100,000 to \$1,000,000.

From: President Rafael Mandelman To: Office of the Controller (CON)

Requests: Requesting CON to prepare recommendations of appropriate protocols and procedures to allow CON to be able to maintain financial controls and ensure compliance with legal requirements of granting entities and the City, as the Board considers raising the threshold of accept and expend grants to \$1,000,000.

#### In Memoriam

Commissioner Francis X. "F.X." Crowley - Entire Board John Horton – Supervisor Connie Chan Bettye Mae Cooks – Supervisor Bilal Mahmood Jean M. Alexander – Supervisor Shamann Walton Loretta S. Wilcher – Supervisor Shamann Walton Joe Chavez – Board President Rafael Mandelman