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

230209  [Appropriation - $1,051,298 State Settlement Award to the Office of Public Defender - FY2022-2023]
   Sponsor: Mayor
   Ordinance appropriating $1,051,298 of state settlement funds to support immigration legal defense in the Office of the Public Defender (PDR) in Fiscal Year (FY) 2022-2023. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

230210  [Accept and Expend Grant and Amend the Annual Salary Ordinance - Retroactive - California Department of Public Health - Future of Public Health Funding - $3,639,888]
   Sponsor: Mayor
   Ordinance retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $3,639,888 from the California Department of Public Health for participation in a program, entitled “Future of Public Health Funding,” for the period of July 1, 2022, through June 30, 2023; and amending Ordinance No. 162-22 (Annual Salary Ordinance File No. 220670 for Fiscal Years 2022-2023 and 2023-2024) to provide for the addition of 17 grant-funded full-time positions in Class 0923 Manager II (0.5 FTE), Class 0931 Manager III (0.25 FTE), Class 0941 Manager VI (0.25 FTE), Class 1823 Senior Administrative Analyst (0.25 FTE), Class 1824 Principal Administrative Analyst (0.25 FTE), Class 2586 Health Worker II (0.75 FTE), Class 2802 Epidemiologist I (0.5 FTE), Class 2803 Epidemiologist II (0.5 FTE), and 2830 Public Health Nurse (1.0 FTE). (Public Health Department). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

   Sponsor: Mayor
230212  [Planning, Building Codes - Small Business Month Fee Waivers Including for Awning Installation]
Sponsor: Engardio
Ordinance amending the Planning and Building Codes to codify the annual waiver of awning replacement fees and awning sign fees applied for during the month of May, to annually waive fees for new awning installations applied for during the month of May, and to indicate that the Planning Code and Building Code waivers pertaining to pedestrian street lighting as well as awning replacement, awning installation, and awning sign fees are keyed to permit application in May rather than permit issuance in May; 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 public necessity, convenience, and welfare pursuant to Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

230213  [Administrative Code - Repealing Prohibitions on City Travel and Contracting Related to States with Certain Types of Discriminatory Laws]
Sponsors: Mandelman; Stefani, Peskin, Ronen and Safai
Ordinance amending the Administrative Code to repeal Chapter 12X, and thereby repeal the prohibitions on City-funded travel to a state, and the City’s entering into a contract with a contractor that has its United States headquarters in a state or where any or all of the contract would be performed in a state, that allows discrimination against LGBT individuals, has restrictive abortion laws, or has voter suppression laws. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

230214  [Public Employment - Amendment to the Salary Ordinance for the Department of Public Works - Street Cleaning and Graffiti Abatement - FY2022-2023]
Sponsors: Peskin; Safai, Chan, Preston and Ronen
Ordinance amending Ordinance No. 162-22 (Annual Salary Ordinance Fiscal Years (FY) 2022-2023 and 2023-2024) to reflect the addition of 56 off-budget positions (18.67 FTEs) in the Department of Public Works to support street cleaning and graffiti abatement in FY2022-2023. ASSIGNED UNDER 30 DAY RULE to Budget and Appropriations Committee.

230215  [Appropriation - General Reserve - Public Works - $25,000,000 - FY2022-2023]
Sponsors: Peskin; Safai, Chan, Preston and Ronen
Ordinance appropriating $25,000,000 of General Fund General Reserves for street cleaning and graffiti abatement in the Department of Public Works in Fiscal Year (FY) 2022-2023. ASSIGNED UNDER 30 DAY RULE to Budget and Appropriations Committee.

230216  [Administrative Code - Displaced Tenant Preference in City Affordable Housing]
Sponsor: Ronen
Ordinance amending the Administrative Code to expand the Displaced Tenant Preference in City Affordable Housing Programs to cover tenants where the tenant’s unlawful unit has been removed as a residential unit by a written approval by the Planning Commission of the demolition, conversion, or merger of the residential unit, or denial by the Planning Commission of an application to legalize the unlawful unit. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
RESOLUTIONS

230218 [Apply for Grant - The Related Companies of California, LLC and San Francisco Housing Development Corporation - Assumption of Liability - Dept. of Housing and Community Development Affordable Housing and Sustainable Communities Program - 160 Freelon Family]
Sponsors: Mayor; Dorsey
Resolution authorizing the Mayor’s Office of Housing and Community Development on behalf of the City and County of San Francisco to execute a grant application, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities (“AHSC”) Program as a joint applicant with The Related Companies of California, LLC and San Francisco Housing Development Corporation, for the 100% affordable housing project identified as 160 Freelon Family; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (“CEQA”), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor’s Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

230219 [Apply for Grant - MidPen Housing Corporation - Assumption of Liability - Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 850 Turk Street]
Sponsors: Mayor; Stefani
Resolution authorizing the Mayor’s Office of Housing and Community Development on behalf of the City and County of San Francisco to execute a grant application, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities (“AHSC”) Program as a joint applicant with MidPen Housing Corporation, a California public benefit corporation, for the 100% affordable housing project identified as 850 Turk Street; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (“CEQA”), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor’s Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

230220 [Apply for Grant - BRIDGE Housing Corporation - Assumption of Liability - Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - Balboa Reservoir Building A]
Sponsors: Mayor; Melgar and Safai
Resolution authorizing the Mayor’s Office of Housing and Community Development on behalf of the City and County of San Francisco to execute a grant application, as defined herein, under the Department of Housing and Community Development Affordable Housing and Sustainable Communities (“AHSC”) Program as a joint applicant with BRIDGE Housing Corporation, a California public benefit corporation, for the 159-unit 100% affordable housing project identified as Balboa Reservoir Building A; authorizing the City to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC Program; and adopting findings under the California Environmental Quality Act (“CEQA”), the CEQA Guidelines, and Administrative Code, Chapter 31. (Mayor’s Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.
230221  [Accept and Expend Grant - Retroactive - California Coastal Conservancy - Islais Creek Interpretive Program - $70,000]
Sponsors: Mayor; Walton
Resolution retroactively authorizing the Port of San Francisco to accept and expend grant funds in the amount of $70,000 from the California Coastal Conservancy to fund the Islais Creek Interpretive Program from February 1, 2023, through February 29, 2024. RECEIVED AND ASSIGNED to Budget and Finance Committee.

230222  [Accept and Expend Grant - Noe Valley Town Square Prefabricated Public Restroom and Future Modular Restrooms Project in San Francisco Parks and Open Spaces - $1,700,000]
Sponsors: Mayor; Mandelman and Ronen
Resolution authorizing the Recreation and Park Department to accept and expend a grant from the California Department of Parks and Recreation in the amount of $1,700,000 for the Noe Valley Town Square Prefabricated Public Restroom and Future Modular Restroom Project in San Francisco Parks and Open Spaces; approving the associated grant agreement for the term of July 1, 2022, through June 30, 2026; and authorizing the Recreation and Park Department 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 purposes of this grant or this Resolution. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

230223  [Accept and Expend Grant - Volumetric Building Companies and Public Restroom Company - Noe Valley Town Square Restroom - $425,000]
Sponsors: Mayor; Mandelman and Ronen
Resolution authorizing the Recreation and Park Department to accept and expend an in-kind grant valued at approximately $425,000 from Volumetric Building Companies and Public Restroom Company for a prefabricated modular restroom that has been manufactured offsite, and its installation at Noe Valley Town Square, for a period of January 2023, through October 2023. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

230224  [Accept and Expend Grant - Retroactive - Northern California Apprentice Network and Apprenticeship Growth in Northern California Through the Office of Economic and Workforce Development - $900,000]
Sponsor: Mayor
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of $900,000 from the James Irvine Foundation during the grant period of November 7, 2022, through November 7, 2024. RECEIVED AND ASSIGNED to Budget and Finance Committee.
230225  [Multifamily Housing Revenue Note - 11 Innes Court (“Hunters Point Shipyard Block 56”) - Not to Exceed $36,361,354]  
Sponsors: Mayor; Walton  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in a principal amount not to exceed $36,361,354 for the purpose of providing financing for the construction of a 73-unit multifamily rental housing project known as “Hunters Point Shipyard Block 56”; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the loan from the funding lender identified therein to the City and for the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of an assignment of deed of trust and related documents; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

230226  [Grant Agreement Amendment - Five Keys Schools and Programs - Embarcadero SAFE Navigation Center - Not to Exceed $36,621,656]  
Sponsor: Mayor  
Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing (“HSH”) for supportive services at the Embarcadero SAFE Navigation Center; extending the grant term by nine months for a term of September 1, 2020, through December 31, 2023; increasing the agreement amount through December 31, 2023, by $4,209,528 for an amount of $14,009,528; authorizing HSH to further extend the grant term up to December 31, 2027, if the Port Commission extends permission for the Embarcadero SAFE Navigation Center to continue to operate on Port property beyond December 31, 2023; increasing the overall not to exceed amount by $26,821,656 to a total not to exceed $36,621,656; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

230227  [Opposing State Ballot Initiative Limiting Voters’ and Local Governments’ Ability to Raise Revenues for Public Services]  
Sponsors: Chan; Peskin and Preston  
Resolution opposing State Ballot Initiative 21-0042A1, which qualified for the November 2024 statewide ballot, and will further severely limit the ability of voters and local governments to raise revenues for government services. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230228  [Condemning Texas State Senate Bill No. 147 (Kolkhorst) - Banning the Purchase of Real Property by Immigrants]  
Sponsors: Chan; Peskin and Preston  
Resolution condemning Texas State Senate Bill No. 147, introduced by Texas State Senator Lois Kolkhorst, that prohibits immigrants from owning Texas real estate. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
230230  **[Commemorative Street Name Designation - “Emperor Norton Place” - 600 Block of Commercial Street]**

**Sponsor:** Peskin

Resolution adding the Commemorative Street Name “Emperor Norton Place” to the 600 block of Commercial Street in recognition of his contribution to San Francisco as a celebrated figure in American history. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

230231  **[Supporting California Senate Bill No. 593 (Wiener) and Urging State Action to Increase Funding for Affordable Replacement Housing in San Francisco]**

**Sponsors:** Peskin; Safai, Melgar, Chan, Engardio, Ronen, Mandelman, Dorsey, Preston and Walton

Resolution supporting California Senate Bill No. 593, introduced by State Senator Scott Wiener, to authorize additional tax increment funding for affordable replacement housing in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230232  **[Initiating Landmark Designation - Colombo Market Arch]**

**Sponsors:** Peskin; Stefani

Resolution initiating a landmark designation under Article 10 of the Planning Code for the Colombo Market Arch constructed in 1894 and located at Sydney Walton Park on Front Street between Jackson Street and Pacific Avenue. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230233  **[Contract Amendment - Sapient Corporation (Sapient) - Office of the Assessor-Recorder Property Assessment System Replacement Project - Not to Exceed $27,158,702]**

**Sponsor:** Peskin

Resolution authorizing the Office of the Assessor-Recorder (ASR) to execute Amendment No. 1 to Contract 1000010122 with Sapient Corporation for the implementation and maintenance of the Property Assessment System Replacement Project; increasing the contract by $5,743,999 for a total not to exceed amount of $27,158,702 and reducing the contract duration from 12-years to nine-years from November 1, 2030, to December 31, 2027. RECEIVED AND ASSIGNED to Budget and Finance Committee.

230234  **[Joint Exercise of Powers Agreement - County Assessors Technology Improvements Funding]**

**Sponsor:** Peskin

Resolution authorizing the Assessor to enter into a Joint Exercise of Powers Agreement with other California counties to become a member of the California County Assessors’ Information Technology Authority to receive, manage, and expend up to $30,000,000 of State funds for technology improvements for County Assessor Offices. RECEIVED AND ASSIGNED to Budget and Finance Committee.

230235  **[Moving Vision Zero Forward]**

**Sponsors:** Preston; Peskin, Ronen, Walton, Stefani and Engardio

Resolution calling for a citywide re-commitment to Vision Zero and urging the Mayor, the Municipal Transportation Agency, Department of Public Health, San Francisco County Transportation Authority, Fire Department, Police Department, and other city agencies that signed onto Vision Zero in 2014 to prioritize this policy, provide the needed resources, and improve interagency processes and collaboration to bring our city closer to Vision Zero goals by December 2024. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Resolution supporting California State Senate Bill No. 227 (Durazo), a Safety Net for All, to create an Excluded Workers Program to offer unemployment benefits to undocumented workers who have paid into the system through tax on their wages. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Resolution supporting California State Senate Bill No. 691, introduced by Senate Member Anthony Portantino (SD-25), which would require the State Board of Education to establish an approved list of evidence-based culturally, linguistically, and developmentally appropriate screening instruments to be used by a local educational agency, as defined, to screen pupils for risk of dyslexia. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Resolution supporting California State Assembly Bill No. 1505, introduced by Assembly Member Freddie Rodriguez, maintaining $250,000,000 in funding for a state Seismic Retrofitting Program for Soft Story Multifamily Housing in California. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motion approving/rejecting the Mayor’s nomination for the appointment of Sharky Laguana to the Homelessness Oversight Commission, term ending May 1, 2025. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Motion approving/rejecting the Mayor’s nomination for the appointment of Jonathan Butler to the Homelessness Oversight Commission, term ending May 1, 2027. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Motion approving/rejecting the Mayor’s nomination for the appointment of Katie Albright to the Homelessness Oversight Commission, term ending May 1, 2027. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

Motion approving/rejecting the Mayor’s nomination for the appointment of Vikrum Aiyer to the Homelessness Oversight Commission, term ending May 1, 2025. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
REQUEST FOR HEARING

230239  [Hearing - Law Enforcement Data]
Sponsor: Engardio
Hearing to receive information on how San Francisco law enforcement data dashboards can provide more robust, user-friendly, and anonymized online information on crime and law enforcement response through the various stages: incident, arrest, intake by the District Attorney’s Office, initiation of prosecution, sentencing, and disposition; and requesting the Police Department, District Attorney’s Office, and Mayor’s Office of Innovation to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services 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

230188  [Settlement of Lawsuit - Precious Espinosa - $75,000]
Ordinance authorizing settlement of the lawsuit filed by Precious Espinosa against the City and County of San Francisco for $75,000; the lawsuit was filed on June 15, 2021, in San Francisco Superior Court, Case No. CGC-21-592684; entitled Precious Espinosa v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230189  [Settlement of Lawsuit - Charlene Tuchman/Ellen Tuchman Rothmann - City to Receive $250,000]
Ordinance authorizing settlement of the lawsuits filed by Charlene Tuchman and by Ellen Tuchman Rothmann, as successor in interest to Charlene Tuchman, against the City and County of San Francisco for a payment to the City of $250,000; the lawsuits were filed on March 24, 2021, and March 9, 2022, in San Francisco Superior Court, Case Nos. CGC-21-590596 and CGC-22-598595; the lawsuits involve personal injuries sustained on a City sidewalk; other material terms of the settlement are payment of $250,000 to Plaintiff from 3800 Washington, LLC. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230190  [Settlement of Lawsuit - Jose Chavarria - $3,000,000]
Ordinance authorizing settlement of the lawsuit filed by Jose Chavarria against the City and County of San Francisco for $3,000,000; the lawsuit was filed on September 30, 2020, in San Francisco Superior Court, Case No. CGC-20-586880; entitled Jose Chavarria v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury arising out of police vehicle collision; other material terms of the settlement are City to waive $33,607.51 offset for unpaid Zuckerberg San Francisco General Hospital bills. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
230191 [Settlement of Lawsuit - MJM Management Group - City to Receive $400,000]
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against MJM Management Group for $400,000; the lawsuit was filed on April 29, 2020, in San Francisco Superior, Case No. CGC-20-584294; entitled City and County of San Francisco v. MJM Management Group, et al.; the lawsuit involves allegations of false claims for reimbursement in connection with property management expenses at Yerba Buena Gardens; consistent with the requirements of the California False Claims Act, a portion of the City’s recovery shall be allocated to the qui tam plaintiff and to the City Attorney’s Office. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230192 [Planning Code - Landmark Designation Amendment - 429-431 Castro Street (the Castro Theatre)]
Ordinance amending the Landmark Designation for Landmark No. 100, 429-431 Castro Street (the Castro Theatre), Assessor’s Parcel Block No. 3582, Lot No. 085, under Article 10 of the Planning Code, to list the exterior features that should be preserved or replaced in kind, to add interior features to the designation, and to capture the property’s full historical significance; affirming the Planning Department’s determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

PROPOSED RESOLUTIONS

230193 [Annual Surveillance Report Regarding Surveillance Technology]
Resolution accepting Annual Surveillance Reports under Administrative Code, Section 19B.6, for the following departments: Airport, Arts Commission, Asian Art Museum, Child Support Services, City Administrator’s Office - Real Estate Division, Department of Emergency Management, Department of Homelessness and Supportive Housing, Department of Human Resources, Department of Public Health, Department of Public Works, Department of Technology, Fire Department, Human Services Agency, Municipal Transportation Agency, Police Department, Port of San Francisco, Public Library, Public Utilities Commission, Recreation and Park Department, Rent Stabilization and Arbitration Board, and War Memorial Department. (City Administrator). RECEIVED AND ASSIGNED to Rules Committee.

230194 [Settlement of Unlitigated Claims against Walmart Inc. - City to Receive Approximately $2,600,000 to $6,800,000 Over 6 Years]
Resolution authorizing settlement of unlitigated claims on behalf of the City and County of San Francisco and the People of the State of California against Walmart Inc. for abatement funds in the range of $2,600,000 to $6,800,000 to be paid over 6 years; the claims relate to Walmart Inc.’s allegedly improper and unlawful dispensing of prescription opioids at its pharmacies, which contributed to the epidemic of opioid abuse and misuse and caused a public nuisance. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Resolution authorizing settlement of unlitigated claims on behalf of the City and County of San Francisco and the People of the State of California against CVS Health Corporation and CVS Pharmacy, Inc. for abatement funds in the range of $4,500,000 to $12,000,000 to be paid over 10 years; the claims relate to CVS’s allegedly improper and unlawful dispensing of prescription opioids at its pharmacies, which contributed to the epidemic of opioid abuse and misuse and caused a public nuisance. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
Clerk to Act – February 28, 2023

Board Meeting Minutes for January 24, 2023 were approved.

Requests Granted
None

In Memoriam
Michael L. Garcia – Supervisor Myrna Melgar and Board President Aaron Peskin
Ann Goodman Rapson – Supervisor Joel Engardio