

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, March 5, 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

240087 [Pier 70, Public Works Code - Street and Public Infrastructure Acceptance, Official Sidewalk Widths and Street Grades, Sidewalk Maintenance for Certain Long-Term Lessees]

Sponsors: Mayor; Walton

Ordinance accepting irrevocable offers of public infrastructure associated with the Pier 70 Project, 28-acre site Phase 1, including improvements located within portions of 20th, 21st, 22nd, Illinois, Louisiana, and Maryland Streets; 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 20th, 21st, 22nd, Louisiana, and Maryland Streets; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; delegating limited authority to the Public Works Director to accept specified infrastructure; amending the Public Works Code to assign responsibility for sidewalk maintenance and liability from the Port of San Francisco to its long-term lessees in the Pier 70 Special Use District; 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. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

240198 [Development Agreement Amendment - Treasure Island Community Development, LLC -Treasure Island]

Sponsors: Mayor; Dorsey

Ordinance amending a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, a California limited liability company, for the Treasure Island project and to amend the Financing Plan; making findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); and making findings of public necessity, convenience, and welfare under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

240199 [Planning Code, Zoning Map - Treasure Island/ Yerba Buena Island]

Sponsors: Mayor; Dorsey

Ordinance amending the Planning Code to revise the Treasure Island/ Yerba Buena Island Special Use District (SUD), to update the Treasure Island Bulk and Massing figure, and to provide for additional circumstances that may authorize Minor Modifications to the standards in the SUD; revising the Zoning Map to change height districts in Treasure Island, to provide for five additional feet in certain areas, and to remove the "Special Height District" designation from two easements adjacent to Buildings 2 and 3; making findings 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 under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

240016 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filers]

Sponsor: Chan

Ordinance amending the Campaign and Governmental Conduct Code to update and clarify the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements for "Proposition Q Filers" (Departmental Purchaser Initiators and Approvers); add the Children and Families First Commission and the Enhanced Infrastructure Financing District Public Financing Authority No. 1 to the list of filers who file with the Ethics Commission; and make non-substantive corrections to the Conflict of Interest Code sections for the Department of Public Works and the Public Utilities Commission. SUBSTITUTED AND ASSIGNED to Rules Committee.

RESOLUTIONS

240200 [Accept and Expend Grant - Retroactive - California Office of Emergency Services - Probation Specialized Unit Program - \$300,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Adult Probation to accept and expend a grant in the amount of \$100,000 for the period of October 1, 2023, through September 30, 2024; \$100,000 for the period of October 1, 2024, through September 30, 2025; \$100,000 for period of October 1, 2025, through September 30, 2026; for a total not to exceed amount of \$300,000 from the California Office of Emergency Services for Probation Specialized Units Program federally funded through the Violence Against Women Act, for the total grant period of October 1, 2023, through September 30, 2026, to continue the Probation Specialized Unit Program federally funded through the Violence Against Women Act should the parties agree to an amendment as allowed under the provisions of the grant agreement. (Adult Probation). RECEIVED AND ASSIGNED to Budget and Finance Committee.

240201 [Grant Agreement Amendment - Urban Alchemy - 711 Post Street - Not to Exceed \$30,405,100]
Sponsor: Mayor
Resolution approving the first amendment to the grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing (“HSH”) for shelter services and operations at 711 Post Street; extending the grant term by 24 months from June 30, 2024, for a total term of March 21, 2022, through June 30, 2026; increasing the agreement amount by \$11,668,280 for a total amount not to exceed \$30,405,100; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.

240202 [Amended and Restated Disposition and Development Agreement - Treasure Island Community Development, LLC - Treasure Island and Yerba Buena Island]
Sponsors: Mayor; Dorsey
Resolution approving an Amended and Restated Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island and Yerba Buena Island, including changes to the attached Financing Plan, as defined herein; making findings under the California Environmental Quality Act; and affirming findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b). RECEIVED AND ASSIGNED to Budget and Finance Committee.

240203 [Master Encroachment Permit - Pier 70]
Sponsors: Mayor; Walton
Resolution granting revocable permission to the Port of San Francisco to maintain encroachments in the public right-of-way, including but not limited to custom paving materials, bicycle racks, and a historic building frame structure; delegating authority to the Public Works Director, in consultation with the Port of San Francisco, to assign responsibility for sidewalk maintenance and liability to various entities; granting revocable permission to FC Pier 70, LLC to maintain an excess conduit in the public right-of-way within the Pier 70 Project, Phase 1; adopting environmental findings 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 to authorize the Director of Public Works to enter into amendments or modifications to the Permit and associated Agreements that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Permit and associated Agreements or this Resolution. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

240204 [Amendment to Disposition and Development Agreement - FC Pier 70, LLC - Pier 70]
Sponsors: Mayor; Walton
Resolution approving a second amendment to the Disposition and Development Agreement between the Port and FC Pier 70, LLC for the Pier 70 28-Acre Site Project; authorizing the Executive Director of the Port to enter amendments or modifications to the second amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Resolution; and adopting findings under the California Environmental Quality Act. (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 240205 [Loan Agreement - 936 Geary LP - 936-940 Geary Avenue - Small Sites Program - Up to \$11,800,000]**
Sponsor: Mayor
Resolution approving and authorizing the Director of the Mayor’s Office of Housing and Community Development (“MOHCD”) to execute documents relating to a loan for the permanent financing of 936 Geary LP for property located at 936-940 Geary Avenue, pursuant to the Small Sites Program and the Preservation and Seismic Safety Program, for a total loan amount not to exceed \$11,800,000; confirming the Planning Department’s determination under the California Environmental Quality Act; finding that the Project 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 such 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.
- 240206 [Equal Pay Day - March 12, 2024]**
Sponsor: Chan
Resolution declaring March 12, 2024, as Equal Pay Day in the City and County of San Francisco to raise public awareness about the impact of pay inequity for women, particularly women of color and LGBTQIA+ people. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240207 [Endorsing the Aspirational Statement for Treasure Island and Yerba Buena Island]**
Sponsor: Dorsey
Resolution endorsing the joint aspirational statement of the public, nonprofit, and private entities known as the Treasure Island Development Authority (TIDA), One Treasure Island (OTI), and Treasure Island Community Development (TICD). RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 240208 [Central Market Community Benefit District - Annual Report - CY2022]**
Sponsor: Dorsey
Resolution receiving and approving an annual report for the Central Market Community Benefit District for Calendar Year (CY) 2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District’s management agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240209 [Civic Center Community Benefit District - Annual Report - CY2022]**
Sponsor: Dorsey
Resolution receiving and approving an annual report for the Civic Center Community Benefit District for Calendar Year (CY) 2022, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District’s Management Agreement with the City, Section 3.4. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240210 [Recognizing and Supporting Ethnic and Community Journalism]**
Sponsor: Dorsey
Resolution recognizing the importance and significance of ethnic and community journalism in San Francisco to a healthy democracy and strengthening the relationship between ethnic and community journalism and City departments. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 240211 [Umbrella Memorandum of Understanding - SFPUC - SFUSD - Installation, Operation and Maintenance of Green Infrastructure]**
Sponsor: Melgar
 Resolution approving the Umbrella Memorandum of Understanding between the San Francisco Public Utilities Commission (SFPUC) and the San Francisco Unified School District (SFUSD), and establishing a partnership framework for SFPUC’s installation and operation of various green infrastructure projects on SFUSD properties, with a total term of 40 years from June 1, 2024, through June 30, 2064, pursuant to Charter, Section 9.118. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240212 [Lucille Cuttler Day - March 17, 2024]**
Sponsor: Melgar
 Resolution honoring the transformative educational legacy of Lucille Cuttler and declaring March 17, 2024, as Lucille Cuttler Day in the City and County of San Francisco in celebration of her 100th Birthday. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240213 [Commemorative Street Name Designation - “Dr. Howard Thurman Way” - 2020 Stockton Street]**
Sponsor: Peskin
 Resolution adding the commemorative street name “Dr. Howard Thurman Way” to the 2020 Block of Stockton Street in recognition of Dr. Howard Thurman’s legacy in San Francisco. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 240214 [Supporting California Assembly Bill No. 3073 (Haney) - Wastewater Drug Testing Act]**
Sponsor: Stefani
 Resolution supporting California State Assembly Bill No. 3073, introduced by Assembly Member Matt Haney, to require local water agencies to collect and test wastewater samples for drugs such as fentanyl, cocaine, methamphetamine, and xylazine (also known as Tranq). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240217 [Supporting California Assembly Bill No. 1956 (Reyes) - Supporting the Stable Funding of Victim Services]**
Sponsor: Stefani
 Resolution supporting California State Assembly Bill No. 1956, introduced by Assembly Member Eloise Reyes, to prioritize continuity and stability of California’s crime victim services. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 240187 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Janet Tarlov]**
 Motion approving/rejecting the Mayor's nomination for reappointment of Janet Tarlov to the Municipal Transportation Agency Board of Directors, term ending March 1, 2028. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

240188 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Fiona Hinze]

Motion approving/rejecting the Mayor's nomination for reappointment of Fiona Hinze to the Municipal Transportation Agency Board of Directors, term ending March 1, 2028. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

240215 [Appointment, Treasury Oversight Committee - Kevin Kone]

Motion approving/rejecting the Treasurer's nomination of Kevin Kone, term ending June 17, 2026, to the Treasury Oversight Committee. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUEST FOR HEARING

240216 [Hearing - Censorship Concerns at Yerba Buena Center For The Arts]

Sponsor: Ronen

Hearing regarding the censorship of artists at Yerba Buena Center for the Arts, the extended closure of this publicly-owned and publicly-funded arts facility to the public, and the impact of censorship and the facility closure on artists, workers, educators, community members, and the public; and requesting the Yerba Buena Center of the Arts, Yerba Buena Gardens Conservancy, City Administrator's Office, Department of Real Estate, San Francisco Arts Commission, and Grants for the Arts 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 ORDINANCE

240161 [Administrative Code - Low-Value Property Tax Exemptions]

Ordinance amending the Administrative Code to permit the Assessor to either not enroll on the assessment roll certain property exempt from property taxation due to its low value, or to enroll such property and apply the exemption. (Treasurer-Tax Collector). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

PROPOSED RESOLUTION

240166 [Sharing Agreement - Emergency Radio Communications Site - Department of Veterans Affairs, Medical Center, 4150 Clement Street - \$117,648 Initial Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the City's Department of Emergency Management and the Department of Technology, to execute a Sharing Agreement for the continued use of emergency radio telecommunications and associated equipment, with the Department of Veterans Affairs - Medical Center San Francisco at a base rent of \$117,648 per year with 3% annual rent increases commencing June 1, 2024, through March 31, 2029 for an initial term of five years with three five-year options to extend; and authorizing the Director of Property to execute any amendments, options to extend to 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 Sharing Agreement or this Resolution. (Department of Technology). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – March 5, 2024

Regular Board Meeting Minutes for January 30, 2024, were approved.

Requests Granted

None

In Memoriam

Dorris Vincent – Supervisor Shamann Walton

David Johnson – Entire Board