

# Board of Supervisors



City Hall  
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## Legislation Introduced at Roll Call

Tuesday, March 26, 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

#### **240298 [Commemorative Plaque - Peter Gabel - Noe Valley Farmers Market]**

**Sponsors:** Mandelman; Peskin

Ordinance designating a portion of the sidewalk on 24th Street between Sanchez and Vicksburg Streets, adjoining the Noe Valley Farmers Market, as the site of a future commemorative plaque in honor of Peter Gabel; granting the Public Works Director authority to approve the installation of a commemorative plaque at said location following the Director's review of all permit application materials and the approval of the plaque design by the Design Review Committee of the Arts Commission; waiving permit and inspection fees under the Public Works Code for the installation of the plaque; directing official acts in furtherance of this Ordinance, as defined herein; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

#### **240299 [Administrative Code - Firefighter Personal Protective Equipment Containing PFAS]**

**Sponsors:** Peskin; Safai, Chan and Melgar

Ordinance amending the Administrative Code to prohibit the Fire Department from providing or using personal protective equipment containing intentionally-added PFAS (perfluoroalkyl and polyfluoroalkyl substances) by June 30, 2026; and requiring the Fire Department to conduct regular meetings with labor representatives, and submit regular reports to the Board of Supervisors and Fire Commission, regarding its progress toward meeting the June 30, 2026, deadline. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

#### **240301 [Administrative Code - Agreements with Government Entities]**

**Sponsor:** Peskin

Ordinance amending the Administrative Code to allow City departments to enter into and amend agreements for construction, goods, and services, and real property leases with government entities without complying with solicitation requirements that would otherwise apply, and without adhering to provisions in the Municipal Code that impose obligations on contracting parties as a condition to agreement with the City. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

**240302 [Administrative Code - Family Violence Council]**

**Sponsor:** Stefani

Ordinance amending the Administrative Code to extend the sunset date of the Family Violence Council to May 1, 2027, and allow the Mayor to select a City department to provide administrative support to the council; and update the text to reflect prior changes in membership of the Council. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

**RESOLUTIONS**

**240303 [Accept and Expend Grant - Bay Area Young Survivors - Golden Gate Park - Approximately \$800,000]**

**Sponsor:** Mayor

Resolution authorizing the Recreation and Park Department (RPD) to accept and expend an approximately \$300,000 increase to the grant from the Bay Area Young Survivors (BAYS), with a total funding of approximately \$800,000 so that BAYS can deliver the in-kind grant of a renovated seating area on Conservatory East at Arguello Boulevard for the project term of upon approval of this Resolution until Notice of Substantial Completion; and to authorize the RPD General Manager to enter into amendments or modifications to the grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the grant or this Resolution. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240304 [Accept and Expend Grant - Retroactive - State of California, Employment Development Department - WIOA Program - \$5,655,557]**

**Sponsor:** Mayor

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant increase in the amount of \$1,404,844 for a total amount of \$5,655,557 from the California Employment Development Department, a recipient of the grant award from the United States Department of Labor for the Workforce Innovation and Opportunity Act (WIOA) Program, during the grant period of April 1, 2022, through June 30, 2024. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240307 [Multifamily Housing Revenue Notes - Transbay 2 Family, L.P. - Not to Exceed \$115,845,218]**

**Sponsors:** Mayor; Dorsey

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$115,845,218 for the purpose of providing financing for the construction of a 184-unit multifamily rental housing project known as "Transbay Block 2 East"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction loan from the funding lender to the City, and the execution and delivery of the notes; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the construction loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the project; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$115,845,218; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the funding loan, the borrower loan, the notes and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240308 [Ground Lease Agreements - Transbay 2 Family, LP and Transbay 2 Family Commercial, LLC - 200 Folsom Street - Transbay Block 2 East - \$15,001 Base Rent per Year]**

**Sponsors:** Mayor; Dorsey

Resolution approving and authorizing the Office of Community Investment and Infrastructure as Successor Agency to the Redevelopment Agency of the City and County of San Francisco to execute ground leases at 200 Folsom Street (commonly known as Transbay Block 2 East) with Transbay 2 Family, LP for \$15,000 per year and with Transbay 2 Family Commercial, LLC for \$1 per year, each for a term of 75 years for the purpose of developing housing for low- and moderate-income households, including formerly homeless households, and ground floor childcare and community commercial space; and making findings under Section 33433 of the Health and Safety Code as required under the Transbay Redevelopment Plan. RECEIVED AND ASSIGNED to Board of Supervisors.

**240309 [Accept and Expend Grant - Federal Aviation Administration - Airport Terminal Program - Not To Exceed \$31,000,000]**

**Sponsor:** Mayor

Resolution authorizing the Airport Commission to accept and expend a grant in an amount not to exceed \$31,000,000 and any additional amounts up to 15% of the original grant for a period of October 1, 2023, through September 30, 2028, that may be offered from the Federal Aviation Administration for the implementation of the HVAC Improvements at International Terminal Project, contingent on receipt by the Airport Commission of a grant offer from the Federal Aviation Administration. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 240310 [Urging the MTA, SFCTA and PW to Identify High Risk Transit Stops and Crosswalk; and Urging DPH to Coordinate and Guide Efforts to Reduce Traffic Violence]**  
**Sponsors:** Melgar; Peskin, Ronen and Chan  
 Resolution urging the Municipal Transportation Agency (MTA), San Francisco County Transportation Authority (SFCTA), and Public Works (PW) to identify high risk transit stops and crosswalks, install physical infrastructure to protect pedestrians at transit stops along the High Injury Network and along high risk transit corridors across San Francisco; and urging the Department of Public Health (DPH) to resume guidance and coordination of efforts to reduce traffic violence in addition to data collection. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 240321 [The Week of the Young Child in San Francisco - April 6 through April 12, 2024]**  
**Sponsors:** Melgar; Chan, Safai, Walton, Ronen and Peskin  
 Resolution celebrating early care educators and families of young children during “The Week of the Young Child,” April 6 through April 12, 2024, in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240311 [Initiating Landmark Designation - Gilbert Baker’s Rainbow Flag Installation at Harvey Milk Plaza]**  
**Sponsors:** Mandelman; Dorsey, Stefani and Peskin  
 Resolution initiating a landmark designation under Article 10 of the Planning Code of Gilbert Baker’s Rainbow Flag installation at Harvey Milk Plaza at the southwest corner of the intersection of Market Street and Castro Street. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240312 [Lease Agreement - Hudson 1455 Market, LLC - 1455 Market Street - \$0 Base Rent Initial Year - \$6,474,744.80 Annual Base Rent Beginning Year 2]**  
**Sponsor:** Peskin  
 Resolution approving and authorizing the Director of Property, on behalf of multiple City Departments, to execute a lease agreement with Hudson 1455 Market, LLC, (“Hudson”) as landlord, for lease of the property at 1455 Market Street for office space, storage and parking for a term of 21 years, from May 1, 2024, through April 30, 2045, with two five-year options to extend and 12 months of rent credit with an annual base rent of \$6,474,744.80 (year 2) for the lease of approximately 157,154 square feet, with 3% annual increases thereafter, and including the option to add additional leased space for three years and a three-year option to purchase the property subject to subsequent Board of Supervisors approval; authorizing the Director of Real Estate to the extent of available operating budget and to the extent not covered by the tenant improvement allowance to expend an amount not to exceed \$100,000 for digital technology costs, tenant improvements and furniture, fixtures and equipment; affirming the Planning Department's determination under the California Environmental Quality Act; 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 lease 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.

- 240313 [Calling for the Housing Authority to Initiate Requests to HUD to Fully Leverage “Faircloth-to-RAD” Program]**  
**Sponsors:** Preston; Walton, Chan, Peskin, Melgar and Safai  
Resolution calling for the Housing Authority to fully leverage the “Faircloth-to-RAD” option provided by the United States Department of Housing and Urban Development (HUD) to create up to 3,668 new deeply affordable rental units with permanent federal subsidy in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240314 [Supporting California State Senate Bill No. 899 (Skinner and Blakespear) - Strengthening California’s Red Flag Laws]**  
**Sponsor:** Stefani  
Resolution supporting California State Senate Bill No. 899, introduced by Senators Nancy Skinner and Catherine Blakespear, to strengthen California’s 'Red Flag' Laws. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240315 [Declaration of Election Results - March 5, 2024, Consolidated Presidential Primary Election]**  
Resolution declaring the results of the March 5, 2024, Consolidated Presidential Primary Election. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240324 [Pokémon Spring Celebration Day - April 13, 2024]**  
**Sponsors:** Chan; Walton, Preston, Safai and Melgar  
Resolution declaring Saturday, April 13, 2024, as Pokémon Spring Celebration Day in the City and County of San Francisco, encouraging the public to visit their local libraries to check out Pokémon books, and make a friend through the Pokémon mobile games, console games, or trading card games. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240325 [AANHPI Equal Pay Day - April 3, 2024]**  
**Sponsors:** Chan; Melgar  
Resolution declaring April 3, 2024, as Asian American, Native Hawaiian, Pacific Islander (AANHPI) 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.

## **MOTIONS**

**240305 [Committee of the Whole - Ground Lease Agreements - Transbay Block 2 East - April 23, 2024, at 3:00 p.m.]**

**Sponsor:** Dorsey

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on April 23, 2024, at 3:00 p.m., to hold a public hearing under California Health and Safety Code, Section 33433, and Section 4.7.2 of the Redevelopment Plan for the Transbay Redevelopment Project Area to consider approval of ground leases with Transbay 2 Family, LP and Transbay 2 Family Commercial, LLC, for the construction and operation of a mixed-use affordable housing development located at 200 Folsom Street, Assessor's Parcel Block No. 3739, Lot Nos. 017 and 018, also referred to as Transbay Block 2 East within the Transbay Redevelopment Project Area. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**240300 [Mayoral Appointment, Planning Commission - Lydia So]**

Motion approving/rejecting the mayoral nomination for the appointment of Lydia So, term ending June 30, 2026, to the Planning Commission. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

**240322 [Reappointment, Child Care Planning and Advisory Council - Elizabeth Winograd]**

Motion reappointing Elizabeth Winograd, term ending March 19, 2027, to the Child Care Planning and Advisory Council. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**240323 [Reappointment, Commission on the Aging Advisory Council - Allen Cooper]**

Motion reappointing Allen Cooper, term ending March 31, 2026, to the Commission on the Aging Advisory Council. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**240316 [Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 21, 2024, at 3:00 P.M.]**

Motion scheduling the Board of Supervisors to convene as a Committee of the Whole on May 21, 2024, at 3:00 p.m., to hold a public hearing on a Resolution confirming a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## **REQUESTS FOR HEARING**

**240319 [Hearing - San Francisco's Continuum of Homeless Services, Supportive Housing, and Tenant Protection Services that Contribute to Community Safety]**

**Sponsor:** Chan

Hearing on the Mayor's budgetary decisions to protect and strengthen the City's 1) homelessness, crisis response and shelter services, 2) preserve healthy Single Room Occupancy (SRO) and supportive housing with adequate staffing, service levels and resident services to prevent substandard housing, and 3) eviction prevention and anti-displacement measures; and requesting the Department of Homelessness and Supportive Housing, Mayor's Office of Housing and Community Development, and Department of Building Inspection to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

**240320 [Hearing - Five Year Financial Plan - March Update]**

**Sponsor:** Chan

Hearing on the March update to the City and County of San Francisco's Five-Year Financial Plan; and requesting the Controller and the Mayor's Budget Director 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**

**240251 [Settlement of Lawsuit - Ralph Harris - \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by Ralph Harris against the City and County of San Francisco for \$400,000; the lawsuit was filed on November 4, 2021, in San Francisco Superior Court, Case No. CGC-21-596449; entitled Ralph Harris v. City 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.

**240252 [Settlement of Lawsuit - Debra M. Hoisch - \$157,500]**

Ordinance authorizing settlement of the lawsuit filed by Debra M. Hoisch against the City and County of San Francisco for \$157,500; the lawsuit was filed on May 3, 2022, in San Francisco Superior Court, Case No. CGC-22-599474; entitled Debra M. Hoisch v. City and County of San Francisco; the lawsuit involves a trip and fall on a City Street. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **PROPOSED RESOLUTIONS**

**240253 [Contract Amendment - Retroactive - Tryfacta, Inc. - Temporary Traveling Nurse Registry Personnel - Not to Exceed \$11,401,859]**

Resolution retroactively approving Amendment No. 3 to the agreement between Tryfacta, Inc. and the Department of Public Health (DPH), for temporary traveling nurse registry personnel; to increase the agreement by \$1,501,860 for an amount not to exceed \$11,401,859; to extend the term by one year from December 31, 2023, for a total agreement term of June 1, 2021, through December 31, 2024; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties 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. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240254 [Participant Acknowledgement of Technical Assistance Marketplace Terms and Conditions - California State Department of Healthcare Services - State Technical Assistance Marketplace Program]**

Resolution authorizing the Department of Public Health to participate in the California State Department of Healthcare Services' State Technical Assistance Marketplace program on terms and conditions that include a Release of Claims by the City and County of San Francisco. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240255 [COVID-19 Lease Extension Program for Terminal 3 Boarding Area F Café Lease]**

Resolution approving the COVID-19 Lease Extension Program for the Terminal 3 Boarding Area F Café Lease, a Small Business Enterprise Set-Aside, Lease No. 19-0054 (Lease), at the San Francisco International Airport by and between Rylo Management, LLC DBA Farley's Community Café, as tenant, and City and County of San Francisco, acting by and through its Airport Commission, as landlord, providing for a lease extension of two years and four months. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**240256 [COVID-19 Lease Extension Program - International Terminal Food and Beverage Concession - Joe & the Juice New York, LLC, DBA Joe & the Juice]**

Resolution approving the COVID-19 Lease Extension Program for the International Terminal Food and Beverage Concession Lease 8, Lease No. 16-0018 (Lease), at the San Francisco International Airport by and between Joe & the Juice New York, LLC DBA Joe & the Juice, as tenant, and City and County of San Francisco, acting by and through its Airport Commission, as landlord, providing for a lease extension of three and one-half years from December 30, 2028, with a total term of August 22, 2016, through June 30, 2032. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.



**240257 [Lease Amendment - Elevate Gourmet Brands, Inc. and Aimhigh ESG, LLC, a Joint Venture dba Elevate Gourmet Brands - SFO Group - Terminal 3 Coffee and Quick Serve Concession Lease No. 18-0346 - Reimbursement of \$279,627 for Unamortized Construction Costs]**

Resolution approving Amendment No. 3 to the Terminal 3 Coffee and Quick Serve Concession Lease - Lease No. 18-0346, between Elevate Gourmet Brands, Inc., and Aimhigh ESG, LLC, a joint venture dba Elevate Gourmet Brands - SFO Group and the City and County of San Francisco, acting by and through its Airport Commission, for the removal of the SF Mac & Cheese Kitchen facility from the Lease, reimbursement of \$279,627 to Tenant for unamortized construction costs relating to the SF Mac & Cheese Kitchen facility, and reduction of the Minimum Annual Guarantee from \$375,000 to \$185,000 and the Annual Promotion Charge from \$1,991 to \$405 to reflect the reduction in the square footage of the remaining premises of the Lease, effective upon approval of this Resolution, with no changes to the term. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – March 26, 2024**

**No Regular Board Meeting Minutes were approved.**

**Requests Granted**

None

**In Memoriam**

Neeli Cherkovski – Board President Aaron Peskin

Cauê Ramos Pinto de Oliveira – Entire Board