

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, April 4, 2023

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

230368 [Appropriation - \$275,000,000 Total Including Appropriation of \$260,878,172 in Certificates of Participation Refunding Proceeds and Deappropriation and Reappropriation of \$14,121,828 in Series 2023-R1 Refunding - FY2022-2023]

Sponsors: Mayor; Preston

Ordinance appropriating \$275,000,000 consisting of: appropriation of (1) \$260,878,172 of one or more series of Refunding Certificates of Participation Series 2023-R1 proceeds, (2) de-appropriation of \$14,121,828 of Series 2012A, 2015-R1, and 2015A Certificates of Participation prior reserve funds, and (3) re-appropriation of the same amount to Refunding Certificates of Participation Series 2023-R1; and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation in Fiscal Year (FY) 2022-2023. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

230369 [Authorizing Refunding Certificates of Participation, Series 2023-R1 - Multiple Capital Improvement Projects]

Sponsors: Mayor; Preston

Ordinance authorizing the execution and delivery of refunding Certificates of Participation, in one or more series from time to time ("Certificates"), to prepay certain certificates of participation that financed and refinanced various capital improvement projects within the City and County of San Francisco ("City"); approving the form of a Supplement to Trust Agreement between the City and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City, at 1 Moreland Drive, San Bruno, California, and/or any other property as shall be determined by the City's Director of Public Finance; approving the form of Escrow Agreement (including certain indemnities contained therein), between the City and U.S. Bank Trust Company, National Association, as escrow agent ("Escrow Agent"); approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

230370 [Authorizing Tax-Exempt and/or Taxable Certificates of Participation - Multiple Affordable Housing and Community Facilities Projects - Not to Exceed \$146,800,000]

Sponsors: Mayor; Preston

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis and from time to time, evidencing and representing an aggregate principal amount of not to exceed \$146,800,000 ("Certificates"), to finance and refinance certain capital improvement, affordable housing and community facilities development projects within the City and County of San Francisco's ("City"), including site acquisition, demolition and site preparation, design work, construction, repairs, renovations, improvements and the equipment of such facilities, including through the retirement of certain commercial paper notes of the City issued for such purposes; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease and lease back of all or a portion of certain real property and improvements owned by the City and located at 375 Laguna Honda Boulevard within the City, at 1 Moreland Drive, San Bruno, California, and/or any other property as determined by the City's Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

230371 [Planning and Building Codes - Commercial to Residential Adaptive Reuse and Downtown Economic Revitalization]

Sponsors: Mayor; Peskin

Ordinance amending the Planning Code to 1) facilitate residential uses Downtown by authorizing the conversion of non-residential uses to residential use in C (Commercial) zoning districts, and exempting such projects from requirements for rear yard, open space, streetscape improvements, dwelling unit exposure, bike parking, dwelling unit mix, and Intermediate Length Occupancy controls, and streamlining administrative approvals for projects in the C-3 zoning district, and modifying the dimensional limits on exemptions to height restrictions for mechanical equipment, elevator, stair, and mechanical penthouses; 2) economically revitalize Downtown by adding Flexible Workspace as a defined use, authorizing large scale retail uses in the C-3 zoning district, allowing window displays in the C-3 zoning district, allowing Flexible Workspace as an active ground floor commercial use along certain street frontages in C-3 zoning districts, allowing accessory storage in any C zoning district, allowing the temporary installation for 60 days of certain signs in the C-3-R district, allowing temporary non-residential uses in vacant spaces for up to one year, reducing density limits for Residential Dwelling Units and Senior Housing in the C-2 zoning districts east of or fronting Van Ness/South Van Ness Avenue and north of Harrison Street, principally permitting Laboratory, Life Science, Agricultural and Beverage Processing, and Animal Hospitals in C-2 zoning districts, principally permitting Senior Housing, Residential Care Facilities, Outdoor Entertainment, Open Recreation Areas, Animal Hospitals, and Trade Schools in the C-3 zoning district, allowing formula retail as a ground floor use on Market Street, principally permitting office and design professional uses on the second floor and higher in the C-3-R zoning district, and requiring consideration of office vacancy in consideration of granting exceptions in the Transit Center Commercial Special Use District; 3) streamline sign permitting citywide and in the C-3 districts by allowing for the repair and rehabilitation of certain neon signs, and exempting existing business signs in the C-3 zoning district from certain zoning controls; 4) streamline Historic Preservation review of administrative certificates of appropriateness, and minor permits to alter for awnings, and Qualifying Scopes of Work, as may be delegated by the Historic Preservation Commission; 5) provide alternatives to on-site open space in certain C-3 districts by allowing for payment of an in lieu fee as an alternative to providing open space; 6) facilitate residential adaptive reuse by amending the Building Code to add standards for adaptive reuse of non-residential buildings; and 7) 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.

230372 [Planning Code - Development Impact Fees for Commercial to Residential Adaptive Reuse Projects]

Sponsors: Dorsey; Safai

Ordinance amending the Planning Code to exempt eligible Commercial to Residential Adaptive Reuse Projects from development impact fees, with the exception of inclusionary housing requirements; 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; 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.

230373 [Existing Building Code - Façade Inspections for Tall Buildings]

Sponsor: Peskin

Ordinance amending the Existing Building Code to require buildings with 15 or more stories constructed after 1998 to conduct and submit façade inspection reports; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Land Use and Transportation Committee.

230374 [Building Code - Streamlining Site Permit Review]

Sponsors: Safai; Melgar

Ordinance amending the Building Code to outline the site permit application process, define and limit the scope of Building Official review of site permits, and require simultaneous interdepartmental review of site permits; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

230375 [Administrative Code - Including Military Service in Definition of "Public Service" for Retirement Service Credit Purchases]

Sponsor: Stefani

Ordinance amending the Administrative Code to expand the definition of "public service" to allow members of the San Francisco Employees' Retirement System to purchase service credit for time served in the military before City employment. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

230376 [Multifamily Housing Revenue Notes - Sunnydale HOPE SF Block 3A" - Not to Exceed \$68,761,006]

Sponsors: Mayor; Walton

Resolution authorizing the execution and delivery of a multifamily housing revenue note (tax-exempt) in a principal amount not to exceed \$43,761,006 and a multifamily housing revenue note (taxable) in an aggregate principal amount not to exceed \$25,000,000 for the purpose of providing financing for the construction of a 80-unit multifamily rental housing project known as "Sunnydale HOPE SF Block 3A," for a total amount not to exceed \$68,761,006; 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 notes; 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 loan documents; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance, execution and delivery of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$53,000,000 (tax-exempt); approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the notes 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.

230377 [Loan Agreement - Sunnydale Block 3A Housing Partners, L.P. - Sunnydale HOPE SF Block 3A - 100% Affordable Housing - Loan Amount Not to Exceed \$27,272,065]

Sponsors: Mayor; Walton

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to (1) execute an Amended and Restated Loan Agreement with Sunnydale Block 3A Housing Partners, L.P., a California limited partnership, for a total loan amount not to exceed \$14,862,818 to finance the construction of a 80-unit multifamily rental housing development for low-income households, which will be known as Sunnydale HOPE SF Block 3A (the "Project") and (2) to execute a Loan Agreement with Sunnydale Commercial LLC, a California limited liability company, for a total loan amount not to exceed \$12,409,247 to finance the community-serving commercial parcel connected to the 100% affordable housing Project (the "Commercial Project") for a total amount not to exceed \$27,272,065; and adopting findings that the loan agreements are consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

230378 [Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - Sunnydale Block 3A - \$21,205,299]

Sponsors: Mayor; Walton

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD" or "Department") under the Affordable Housing and Sustainable Communities Program for a total award of \$21,205,299 including \$10,850,000 disbursed by HCD as a loan to the Sunnydale Block 3A Housing Partners, L.P. ("Developer") for a 100% affordable housing project at 1545 Sunnydale Avenue and \$10,355,299 to be disbursed as a grant to the City for public transportation improvements near 1545 Sunnydale Avenue, for the period starting on the execution date of the Standard Agreements to November 30, 2042; and authorizing MOHCD to accept and expend the grant of up to \$10,355,299 for transportation, streetscape and pedestrian improvements and other transit oriented programming and improvement as approved by HCD. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

230379 [Multifamily Housing Revenue Note - Hunters View Phase 3 - Vertical - Not to Exceed \$76,000,000]

Sponsors: Mayor; Walton

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$76,000,000 for the purpose of providing financing for the construction of a 118-unit multifamily rental housing project known as "Hunters View Phase 3 - Vertical"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction loan from the construction funding lender to the City, and the execution and delivery of the construction note; approving the form of and authorizing the execution of a project 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 an amended and restated funding loan agreement providing the terms and conditions of the permanent loan from the permanent funding lender to the City, and the execution and delivery of the permanent note; approving the form of and authorizing the execution of an amended and restated project loan agreement providing the terms and conditions of the permanent 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 each site of the subject 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 bonds by the City in an aggregate principal amount not to exceed \$76,000,000; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the notes 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.

230380 [Loan Agreement - HV Partners 3, LP - Hunters View HOPE SF Vertical Phase III - 100% Affordable Housing - Not to Exceed \$50,495,000]

Sponsors: Mayor; Walton

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute an Amended and Restated Loan Agreement with HV Partners 3, LP, a California limited partnership, for a total loan amount not to exceed \$50,495,000 to finance the construction of a 118-unit multifamily rental housing development for low-income households, which will be known as Hunters View HOPE SF Vertical Phase III (the "Project"); adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or his or her designee to enter into any amendments or modifications to the loan agreement and any other documents or instruments necessary in connection therewith that the Director determines are in the best interest of the City, do not materially increase the obligations or liabilities for the City or materially diminish the benefits of the City, and are necessary or advisable to effectuate the purposes and intent of this Resolution. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 230381 [Accept and Expend Grant - Federal Aviation Administration - Airport Terminal Program Grant - \$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, 2022, through September 30, 2027, that may be offered from the Federal Aviation Administration for the implementation of the International Terminal Building Roof Upgrade 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.
- 230382 [Accept and Expend Grant - Retroactive - United States Department of Health and Human Services - Title X Family Planning Program - \$301,725]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$221,725 from the United States Department of Health and Human Services, Office of Population Affairs through Essential Access Health for a total amount of \$301,725 for participation in a program, entitled "Title X Family Planning Program," for the period of April 1, 2022, through March 31, 2023. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 230383 [Opposing Funding Cuts to the Statewide Public Defense Pilot Program]**
Sponsors: Chan; Peskin, Ronen and Preston
 Resolution urging Governor Gavin Newsom and the California State Legislature to retain the full state funding of the Public Defense Pilot Program for three years. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 230384 [Recognizing the Wild Parrots of San Francisco as the Official Animal of San Francisco]**
Sponsors: Melgar; Peskin and Safai
 Resolution recognizing the Wild Parrots of San Francisco as the official animal of the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 230395 [The Week of the Young Child in San Francisco - April 2 through April 8, 2023]**
Sponsors: Melgar; Safai, Chan, Ronen, Walton and Peskin
 Resolution celebrating early care educators and families of young children during "The Week of the Young Child," April 2 through April 8, 2023, in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 230385 [City Policy Restricting Payment to Twitter for Blue Checkmark Verification]**
Sponsors: Peskin; Ronen, Melgar and Walton
 Resolution setting forth official City policy regarding restricting payment to Twitter for blue checkmark verification (Twitter Blue Service). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 230394 [Supporting BAHFA November 2024 General Obligation Bond for Affordable Housing]**
Sponsors: Peskin; Melgar, Ronen and Chan
 Resolution expressing the City and County of San Francisco’s support for the Bay Area Housing Finance Agency’s (BAHFA) proposal to place a general obligation bond on the November 2024 ballot to finance the production, protection and preservation of affordable housing in San Francisco and throughout the Bay Area; and urging the Capital Planning Committee, in collaboration with the Mayor’s Office of Housing and Community Development, Planning Department, the Controller’s Office and affordable housing developers, to assess the viability of a combination of local and regional housing bond scenarios in conjunction with the City’s Capital Plan for the 2024 Presidential Primary and General Election cycles. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 230386 [Resolution of Intention - Excelsior Community Benefit District]**
Sponsor: Safai
 Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district known as the “Excelsior Community Benefit District” and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer’s report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on July 11, 2023 at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 230387 [Filicide Awareness Week - April 9 through April 15, 2023]**
Sponsor: Stefani
 Resolution declaring the week of April 9 through April 15, 2023, to be Filicide Awareness Week in the City and County of San Francisco and supporting “Pierce’s Pledge.” REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 230388 [Amending the Rules of Order - Dissolving the Youth, Young Adult, and Families Committee]**
Sponsor: Ronen
 Motion amending the Board of Supervisors’ Rules of Order by amending Rules 3.25 and 3.25.1, and striking Rule 3.31 to dissolve the Youth, Young Adult, and Families Committee. RECEIVED AND ASSIGNED to Rules Committee.
- 230396 [Closed Session - Anticipated Litigation - Funding Overdose Prevention Centers - April 18, 2023]**
Sponsors: Ronen; Dorsey, Preston and Peskin
 Motion that the Board of Supervisors convene in closed session on April 18, 2023, pursuant to California Government Code, Section 54956.9, and San Francisco Administrative Code, Section 67.10(d)(2), for the purpose of conferring with, or receiving advice from, the City Attorney regarding anticipated litigation in which the City may be a plaintiff or defendant, regarding existing and possible future claims and demands related to the City’s potential use of City funds, including opioid settlement funds, to support overdose prevention centers. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 230348 [Appointment, Park, Recreation, and Open Space Advisory Committee - Joanne Scott]**
 Motion appointing Joanne Scott, term ending February 1, 2025, to the Park, Recreation, and Open Space Advisory Committee. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 230361 [Mayoral Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Vanessa Aquino]**
 Motion approving/rejecting the Mayor's nomination for appointment of Vanessa Aquino to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 230365 [Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 23, 2023, at 3:00 p.m.]**
 Motion scheduling the Board of Supervisors to convene as a Committee of the Whole on May 23, 2023, 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

- 230389 [Hearing - Five Year Financial Plan 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 Mayor's Budget Director to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 230390 [Hearing - Safety and Condition of the City's Approximately 125,000 Trees after Weather in Late 2022 and Early 2023]**
Sponsor: Melgar
 Hearing to report on the safety and condition of the City's approximately 125,000 trees after weather in late 2022 and early 2023, to discuss the cleanup and tree maintenance plan, and the impacts the storms have on the goals and intentions of the 2014 Urban Forestry Plan; and requesting Public Works, Recreation and Park Department, Planning Department, San Francisco Public Utilities Commission and Friends of the Urban Forest to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

230391 [Hearing - BLA Performance Audit - Affordable Housing Funds Administered by the Mayor's Office of Housing and Community Development]

Sponsor: Preston

Hearing on the Budget and Legislative Analyst's (BLA) performance audit of Affordable Housing Funds Administered by the Mayor's Office of Housing and Community Development, including sources and allowable uses of funds, decided and actual use of funds over the prior five-year period and available fund balances, and planning, decision-making and reporting on fund allocations and balances; and requesting the Budget and Legislative Analyst to report. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230392 [Hearing - Community Ambassadors]

Sponsor: Preston

Hearing to discuss Community Ambassadors, including training, roles and responsibilities, deployment, cost, and oversight/accountability; and requesting the Department of Emergency Management, Department of Homelessness and Supportive Housing, Office of Civic Engagement and Immigrant Affairs, and Office of Economic and Workforce Development 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

230334 [Settlement of Lawsuit - Alexis Krup - \$3,325,000]

Ordinance authorizing settlement of the lawsuit filed by Alexis Krup against the City and County of San Francisco for \$3,325,000; the lawsuit was filed on October 9, 2020, in San Francisco Superior Court, Case No. CGC-20-587218; entitled Alexis Krup v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries from a vehicle collision. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

230335 [Settlement of Lawsuit - M. Hernandez Construction, Inc. - \$137,000]

Ordinance authorizing settlement of the lawsuit filed by M. Hernandez Construction, Inc. against the City and County of San Francisco by the payment of \$137,000; the lawsuit was filed on March 16, 2022, in the Superior Court of California, County of San Francisco, Case No. CGC-22-598639; entitled M. Hernandez Construction, Inc. dba Hernandez Engineering vs. City and County of San Francisco; the lawsuit involves alleged breach of contract. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 230337 [Contract Amendment - Bay Cities Produce Co, Inc. - Purchase of Fresh and Frozen Produce for ZSFGH and LHH - Not to Exceed \$12,067,569]**
Resolution authorizing the Office of Contract Administration to execute a second modification (Modification 2) to Contract 1000015904 with Bay Cities Produce Co, Inc. for the purchase of fresh and frozen produce for Zuckerberg San Francisco General Hospital (ZSFGH) and Laguna Honda Hospital (LHH) by Department of Public Health, increasing the contract amount by \$6,049,853.57 for a total not to exceed amount of \$12,067,569 and extending the term by two years from September 30, 2024, for a total contract duration of seven years from October 1, 2019, through September 30, 2026. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 230338 [Settlement of Unlitigated Claim - Executive Hotel Vintage Court, LLC - \$762,965]**
Resolution approving the settlement of the unlitigated claim filed by Executive Hotel Vintage Court, LLC, against the City and County of San Francisco for \$762,965; the claim was filed on February 2, 2023; the claim involves allegations of property damage to the Executive Hotel Vintage Court caused by shelter-in-place (SIP) hotel guests during the COVID-19 pandemic and resulting loss of use; other material terms of the settlement include a mutual full and final release, with each party to bear their own costs. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 230339 [Settlement of Unlitigated Claim - SF Americania LLC - \$4,692,008]**
Resolution approving the settlement of the unlitigated claim filed by SF Americania LLC against the City and County of San Francisco for \$4,692,008; the claim was filed on January 13, 2023; the claim involves allegations of property damage to the Americania Hotel caused by shelter-in-place (SIP) hotel guests during the COVID-19 pandemic and resulting loss of use; other material terms of the settlement include a mutual full and final release, with each party to bear their own costs. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 230340 [Tolling Agreement - Treasure Island Series 1, LLC - Real Property Transfer Tax Dispute]**
Resolution approving a Tolling Agreement to extend the statute of limitations for Treasure Island Series 1, LLC and Treasure Island Community Development, LLC to bring potential litigation against the City and County of San Francisco for a refund of real property transfer tax to allow for possible resolution of the matter without litigation. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 230341 [Lease Amendment - International Terminal Food and Beverage Lease 3, Lease No. 16-0014 - Tastes on the Fly SFO International, LLC - Reduction of Premises]**
Resolution approving Amendment No. 3 to the International Terminal Food and Beverage Lease 3, Lease No. 16-0014, between Tastes on the Fly SFO International, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a removal of one restaurant facility from the lease premises, resulting in a reduction in the total leasehold square footage of the demised premises by approximately 43%, while maintaining the Minimum Annual Guarantee of \$1,177,995.15, effective upon approval of this Resolution. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 230342 [Airline and Airport 2023 Lease and Use Agreement - Various Airlines]**
Resolution approving the 2023 Lease and Use Agreement between the City and County of San Francisco, acting by and through its Airport Commission, and 11 airlines to conduct flight operations at the San Francisco International Airport, for a term of ten years, from July 1, 2023, through June 30, 2033; affirming the Planning Department's determination under the California Environmental Quality Act; and to authorize the Airport Director to enter into modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 230343 [Contract Amendment - Richmond Area Multi-Services, Inc. - Behavioral Health Services for Adults, Older Adults, and Transitional Age Youth - Not to Exceed \$61,137,386]**
Resolution approving Amendment No. 2 to the agreement between Richmond Area Multi-Services, Inc. and the Department of Public Health (DPH), for behavioral health services for adults, older adults, and transitional age youth; to increase the agreement by \$37,669,562 for an amount not to exceed \$61,137,386; to extend the term by four years, from June 30, 2023, for a total agreement term of July 1, 2018, through June 30, 2027; 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). TRANSFERRED to Homelessness and Behavioral Health Select Committee.
- 230344 [Authorization to Gift Debenham Comedy Recording Collection to Emerson College]**
Resolution authorizing the San Francisco Public Library to gift the Debenham Comedy Recording Collection to Emerson College. (Public Library). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – April 4, 2023

Board Meeting Minutes for February 28, 2023, were approved.

Requests Granted

From: Supervisor Catherine Stefani

To: Superintendent of the San Francisco Unified School District (SFUSD)

Requests: Requesting information on the safety of students and faculty in the SFUSD, including answers to the following questions:

1. How are SFUSD school site incidents/altercations tracked, responded to, and shared with staff and family communities?
2. Have the numbers of incidents increased this year from pre-pandemic numbers? Please provide any data you might have for the past 5 years.
3. Which schools do not currently have security locksets, functioning security cameras, working PA systems, and fully staffed counselors?
4. How are sites prioritized for these safety improvements/upgrades?
5. What trainings are currently available to SFUSD teachers, faculty, and T10 Campus Security around de-escalation tactics?
6. What action is taken in response to off-campus incidents in which students may engage in violent acts, be the victims of violence or bullying, and share related videos on social media?
7. What resources can the City provide to address the District's top safety concerns?

In Memoriam

Stefan Grygelko – Supervisor Rafael Mandelman and the entire Board of Supervisors

Eleanor Johns – Supervisors Connie Chan, Aaron Peskin, Myrna Melgar, and the entire Board of Supervisors