



Legislation Introduced at Roll Call

Tuesday, June 4, 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

240593 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]

Sponsor: Mayor

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026. ASSIGNED to Budget and Appropriations Committee.

240594 [Proposed Interim Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]

Sponsor: Mayor

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations. ASSIGNED to Budget and Appropriations Committee.

240595 [Budget and Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026. ASSIGNED to Budget and Appropriations Committee.

- 240596 [Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]**
Sponsor: Mayor
 Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. ASSIGNED to Budget and Appropriations Committee.
- 240597 [Administrative Code - County Clerk's Fees]**
Sponsor: Mayor
 Ordinance amending the Administrative Code to adjust the fees imposed by the County Clerk, and authorizing the Controller to make future adjustments to the County Clerk's fees to ensure that costs of the County Clerk's services are recovered without producing revenue that is significantly more than such costs. ASSIGNED to Budget and Appropriations Committee.
- 240598 [Police Code - Entertainment License Fee Updates]**
Sponsor: Mayor
 Ordinance amending the Police Code to adjust to current amounts the license fees for Billiard Parlor, Dance Hall Keeper, Extended Hours Premises, Fixed Place Outdoor Amplified Sound, Limited Live Performance, Mechanical Amusement Device, and Place of Entertainment permits. ASSIGNED to Budget and Appropriations Committee.
- 240599 [Business and Tax Regulations Code - DPH Cannabis Business Inspection Fees]**
Sponsor: Mayor
 Ordinance amending the Business and Tax Regulations Code to eliminate fees charged to permitted cannabis businesses to cover the cost of inspections of those businesses by the Department of Public Health (DPH). ASSIGNED to Budget and Appropriations Committee.
- 240600 [Health Code - Patient Rates for Fiscal Years 2024-2025 and 2025-2026]**
Sponsor: Mayor
 Ordinance amending the Health Code to set patient rates and rates for other healthcare services provided by the Department of Public Health, for Fiscal Years 2024-2025 and 2025-2026. ASSIGNED to Budget and Appropriations Committee.
- 240601 [Public Works Code - Fee Modification]**
Sponsor: Mayor
 Ordinance amending the Public Works Code to modify certain permit fees and other charges and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Appropriations Committee.
- 240602 [Park Code - Recreation Program Fees]**
Sponsor: Mayor
 Ordinance amending the Park Code to impose an additional \$5 charge for recreation programs. ASSIGNED to Budget and Appropriations Committee.

- 240603 [Park Code - Court Reservations]**
Sponsor: Mayor
Ordinance amending the Park Code to authorize the Recreation and Park Department to charge a fee for reserving tennis and pickleball courts at locations other than the Golden Gate Park Tennis Center; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED to Budget and Appropriations Committee.
- 240604 [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline - FYs 2024-2025 through 2027-2028]**
Sponsor: Mayor
Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years (FYs) 2024-2025 through 2027-2028, to enable the City to use the interest earned from the Early Care and Education Commercial Rents Tax for those baseline programs. ASSIGNED to Budget and Appropriations Committee.
- 240605 [Grant Agreement - Planned Parenthood Northern California - Security Services - Not to Exceed \$456,000 - Waiver of Competitive Solicitation Requirement]**
Sponsor: Mayor
Ordinance authorizing the Department of Public Health ("Department") to award a one-time grant to Planned Parenthood Northern California ("Planned Parenthood NC") by waiving the competitive solicitation requirements of Administrative Code, Chapter 21G, for the purpose of funding security personnel to support access to family planning and other sexual and reproductive healthcare services in an amount not to exceed \$456,000 for a term not to exceed two years to commence on April 1, 2025, through March 31, 2027; and requiring the Department to provide an annual report to the Board of Supervisors on the security personnel selected by Planned Parenthood NC and security incidents experienced by Planned Parenthood NC. ASSIGNED to Budget and Appropriations Committee.
- 240606 [Administrative Code - Repealing Maddy Emergency Medical Services Fund]**
Sponsor: Mayor
Ordinance amending the Administrative Code to repeal Sections 8.42 and 10.100-195, known as the Maddy Emergency Services Fund, and thereby repealing certain reimbursement payments to physicians who provide emergency medical services to indigent patients. ASSIGNED to Budget and Appropriations Committee.
- 240607 [Funding Reallocation - Homelessness Gross Receipts Tax - Our City, Our Home Fund - Services to Address Homelessness - Approximately \$13,676,000]**
Sponsor: Mayor
Ordinance reallocating approximately \$13,676,000 in unappropriated earned interest revenues from the Our City, Our Home Fund to allow the City to use such revenues from the Homelessness Gross Receipts Tax for certain types of services to address homelessness; temporarily suspending the limit on funding for short-term rental subsidies; and finding that these changes are necessary to achieve the purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code, Section 2811. ASSIGNED to Budget and Appropriations Committee.
- 240608 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**
Sponsor: Mayor
Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2024. ASSIGNED to Budget and Appropriations Committee.

- 240609 [De-Appropriation and Appropriation - Police Department and Sheriff's Department - \$6,862,571 - FY2023-2024]**
Sponsor: Mayor
Ordinance de-appropriating \$6,862,571 from salaries, equipment, and materials and supplies and appropriating \$2,770,003 to overtime in the Police Department and \$4,092,568 to overtime in the Sheriff's Department, in order to support the Departments' projected increases in overtime as required per Administrative Code, Section 3.17. ASSIGNED to Budget and Appropriations Committee.
- 240632 [Agreement Amendment - Shin International, Inc. - Cova Hotel - Waiver of Certain Administrative, Labor and Employment, and Environment Code Requirements - Not to Exceed \$16,032,443]**
Sponsor: Mayor
Ordinance authorizing the Department of Homelessness and Supportive Housing ("HSH") to amend the booking agreement with Shin International, Inc., the operator of the Cova Hotel, to increase the not to exceed amount by \$3,414,393 for a total amount not to exceed \$16,032,443 and to extend the term of the agreement by seven months from August 31, 2024, for a new term of May 26, 2020, through March 31, 2025; waiving certain requirements of the Administrative, Labor and Employment, and Environment Codes for said agreement; and authorizing HSH to enter into amendments that do not increase the City's obligations or liabilities and are necessary to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 240633 [Agreement Amendment - Sayana Corporation - Adante Hotel - Waiver of Certain Administrative, Labor and Employment, and Environment Code Requirements - Not to Exceed \$20,870,507]**
Sponsor: Mayor
Ordinance authorizing the Department of Homelessness and Supportive Housing ("HSH") to amend the booking agreement with the Sayana Corporation, operator of the Adante Hotel, to increase the not to exceed amount by \$3,985,432 for a total amount not to exceed \$20,870,507; to extend the term of the agreement by seven months from August 31, 2024, for a new term of May 14, 2020, through March 31, 2025; waiving for certain requirements of the Administrative, Labor and Employment, and Environment Codes for said agreement; and authorizing HSH to enter into amendments that do not increase the City's obligations or liabilities and are necessary to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 240634 [Agreement Amendment - Lombard Hotel Group - Monarch Hotel - Waiver of Certain Administrative, Labor and Employment, and Environment Code Requirements - Not to Exceed \$21,661,300]**
Sponsor: Mayor
Ordinance authorizing the Department of Homelessness and Supportive Housing ("HSH") to amend the booking agreement with the Lombard Hotel Group, operator of the Monarch Hotel, to increase the not to exceed amount by \$4,189,900 for a total amount not to exceed \$21,661,300; to extend the term of the agreement by seven months from August 31, 2024, for a new term of August 4, 2020, through March 31, 2025; waiving certain requirements of the Administrative, Labor and Employment, and Environment Codes for said agreement; and authorizing HSH to enter into amendments that do not increase the City's obligations or liabilities and are necessary to effectuate the purpose of the agreement. (Department of Homelessness and Supportive Housing). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 240635 [Mission Bay South - Parks P22 and P19 Acceptance]**
Sponsors: Mayor; Dorsey
Ordinance conditionally accepting a grant deed for property associated with Mission Bay South Park P22; delegating for a three-year period to the San Francisco Port Commission the authority to dedicate Mission Bay South Parks P22 and P19 (bordering Terry François Boulevard) to public use, accept an irrevocable offer for the acquisition facilities that comprise the park improvements, designate said facilities for public park and open space purposes only, and accept these Parks for Port of San Francisco maintenance and liability purposes, subject to specified limitations; delegating for a three-year period to the Public Works Director similar authority for certain Public Utilities Commission assets in Parks P22 and P19; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan; adopting a Public Works Order that recommends delegation of Parks P22 and P19 acceptance and related actions; and authorizing official acts, as defined, in connection with this Ordinance. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 240636 [Administrative Code - Use of Unassisted Aerial Vehicles]**
Sponsors: Mayor; Dorsey
Ordinance approving the Police Department’s inventory and policy relating to the use of unassisted aerial vehicles, or drones, and making findings consistent with the criteria in State law. (Police Department). ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 240637 [Planning Code, Zoning Map - Central Neighborhoods Large Residence SUD, Corona Heights Large Residence SUD]**
Sponsor: Mandelman
Ordinance amending the Planning Code to expand the boundaries of the Central Neighborhoods Large Residence Special Use District (SUD), and to apply its controls to all lots within the SUD, with some exceptions; to delete the Corona Heights Large Residence SUD, and as a result to merge it into the Central Neighborhoods Large Residence SUD; amending the Zoning Map to reflect the deletion and boundary expansion; 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 240638 [Administrative Code - Enhanced Infrastructure Financing District Public Financing Authority No. 1]**
Sponsors: Melgar; Peskin
Ordinance amending the Administrative Code to provide for Enhanced Infrastructure Financing District Public Financing Authority No. 1 to act as the governing body of multiple enhanced infrastructure financing districts. ASSIGNED UNDER 30 DAY RULE to Rules Committee.
- 240639 [Business and Tax Regulations Code - Transient Occupancy Tax Exemption Increase]**
Sponsor: Peskin
Ordinance amending the Business and Tax Regulations Code to increase the daily transient occupancy tax exemption amount from less than \$52 to less than \$60; to increase the weekly transient occupancy tax exemption amount from less than \$130 to less than \$149; and to require review in the September 2027 - September 2029 time frame by the Controller of the exemption amounts for the purpose of considering adjustments in the amounts. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 240640 [Landmark Tree Designation - Coast Redwood - 4 Montclair Terrace]**
Sponsor: Peskin
 Ordinance designating the coast redwood (*Sequoia sempervirens*) tree located at 4 Montclair Terrace as a landmark tree pursuant to the Public Works Code; making findings supporting the designation; and directing official acts in furtherance of the landmark tree designation, as defined herein. ASSIGNED to Land Use and Transportation Committee.
- 240641 [Planning Code - Laboratory Uses in the Urban Mixed Use Zoning District]**
Sponsors: Walton; Chan
 Ordinance amending the Planning Code to revise the definition of Laboratory to include Biotechnology, and to make Laboratory uses, as defined, a not permitted use in the Urban Mixed Use zoning district; 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. ASSIGNED to Land Use and Transportation Committee.

RESOLUTIONS

- 240610 [Proposed Interim Budget - Office of Community Investment and Infrastructure - Operating as Successor Agency to the San Francisco Redevelopment Agency - FY2024-2025]**
Sponsor: Mayor
 Resolution approving the Fiscal Year ("FY") 2024-2025 Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240611 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, FY2024-2025 Budget]**
Sponsor: Mayor
 Resolution approving the Fiscal Year (FY) 2024-2025 Budget of the Office of Community Investment and Infrastructure ("OCII") operating as the Successor Agency to the San Francisco Redevelopment Agency. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240612 [Proposition J Contract Certification Contracted-Out Department Services Previously Approved]**
Sponsor: Mayor
 Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget and Legislative Analyst Services (Board of Supervisors); Fleet Security Services, Real Estate Division Custodial Services, Real Estate Division Security Services, Convention Facilities Management (General Services Agency - Administrative Services); Security Services (Department of Public Works); Security Services (Homelessness and Supportive Housing); Security Services (Human Services Agency); Food Services at County Jails (Sheriff's Department); Assembly of Vote by Mail Services (Department of Elections); Security Services (Mayor's Office of Housing and Community Development); and Security Services (Department of Public Health). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

- 240613 [Proposition J Contract Certification Contracted-Out Department Services Not Previously Approved]**
Sponsor: Mayor
 Resolution concurring with the Controller's certification that department services can be performed by private contractor for a lower cost than similar work performed by City and County employees, for Security Services for the Office of the Medical Examiner at 1 Newhall Street for the General Services Agency - Administrative Services. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240614 [Accept and Expend Grant - Bay Area Air Quality Management District - Install Level-2 Electric Vehicle Chargers at Six Park Sites - \$619,085]**
Sponsor: Mayor
 Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$619,085 from the Bay Area Air Quality Management District to install level-2 electric vehicle chargers at six park sites, including the Crocker Amazon Maintenance Garage, Louis Sutter Maintenance Yard, Civic Center Garage, Balboa Park Boxer Stadium, Margaret Hayward Maintenance Garage, and McLaren Park Caretakers Cottage, effective upon approval of this Resolution through January 29, 2026. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240615 [Accept and Expend Grant - Retroactive - Habitat Conservation Fund - Greenager and Youth Stewardship Programs - \$400,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant funding in the amount of \$200,000 each for the Greenager and Youth Stewardship Programs for a total amount of \$400,000 from the Habitat Conservation Fund to protect threatened wildlife habitat, for the performance period of July 1, 2023, through June 30, 2028. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240616 [Accept and Expend Grant - USDA Forest Service - Reforestation Projects in 10 Parks in Southeast Quadrant of San Francisco - \$2,000,000]**
Sponsor: Mayor
 Resolution authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$2,000,000 from the USDA Forest Service to develop a Workforce Development Program and implement Reforestation Projects in at least 10 parks in the southeast quadrant of San Francisco and approve the associated grant contract. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240617 [Accept and Expend Grant - California Victim Compensation Board - Compensation for Crime Victims - \$2,530,992]**
Sponsors: Mayor; Engardio
 Resolution authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,530,992 from the California Victim Compensation Board for a project, entitled "Joint Powers Agreement S24-012," to assist victims and witnesses with compensation claims for the period July 1, 2024, through June 30, 2027. (District Attorney). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240618 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2024-2025]**
Sponsor: Mayor
 Resolution authorizing the acceptance and expenditure of Recurring State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2024-2025. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

- 240619 [Adjusting the Access Line Tax with the Consumer Price Index of 2024]**
Sponsor: Mayor
 Resolution concurring with the Controller’s establishment of the Consumer Price Index for 2024, and adjusting the Access Line Tax by the same rate. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240620 [Homelessness and Supportive Housing Fund - FYs 2024-2025 and 2025-2026 Expenditure Plan]**
Sponsor: Mayor
 Resolution approving the Fiscal Years (FYs) 2024-2025 and 2025-2026 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240642 [Accept and Expend Grant - Retroactive - National Park Service through the California Department of Parks and Recreation - Buchanan Street Mall Project - \$8,124,800]**
Sponsors: Mayor; Preston
 Resolution retroactively authorizing the Recreation and Park Department to accept and expend up to \$8,124,800 in grant funding from the National Park Service through the California Department of Parks and Recreation for the Buchanan Street Mall Project for the period of July 1, 2022, through January 31, 2027; to enter into a grant contract with the California Department of Parks and Recreation; and to authorize the General Manager of the Recreation and Park Department to enter into any modifications and amendments to the Grant Contract that do not materially increase the obligations or liabilities of the City. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240643 [Accept and Expend Grant - Retroactive - CARESTAR Foundation - Community Paramedicine and Triage to Alternate Destination Grant - \$125,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Emergency Management to accept and expend a grant in the amount of \$125,000 from the CARESTAR Foundation for enhancement of the Emergency Medical Services System through support to Community Paramedicine and Triage to Alternate Destination programs from March 1, 2024, through September 30, 2025. (Department of Emergency Management). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240644 [Accept and Expend Funds - Retroactive - Emergency Management Performance Grant - \$350,321]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Emergency Management to accept and expend an Emergency Management Performance Grant in the amount of \$350,321 for the period of July 1, 2022, through June 30, 2024, from the California Office of Emergency Services. (Department of Emergency Management). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 240645 [Grant Agreement - Japanese Community Youth Council - Japantown Youth Leaders; Mayor's Youth Employment and Education Program; SF STEM Academy - Not to Exceed \$40,386,800]**
Sponsor: Mayor
 Resolution approving grant agreement for Contract No. 1000032567 for the Japanese Community Youth Council programs: Japantown Youth Leaders; Mayor's Youth Employment and Education Program; and SF STEM Academy Program; between the Japanese Community Youth Council and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a term of July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$40,386,800 with Board of Supervisor's approval under Charter, Section 9.118. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240646 [Grant Agreement - Boys & Girls Clubs of San Francisco - George Washington Carver Beacon Community School; Malcolm X Academy Beacon Community School; and Comprehensive Year-Round Learning - Not to Exceed \$30,222,500]**
Sponsors: Mayor; Walton
 Resolution approving grant agreement for Contract No. 1000032526 for the Boys & Girls Clubs of San Francisco programs George Washington Carver Beacon Community School; Malcolm X Academy Beacon Community School; and Comprehensive Year-Round Learning between Boys & Girls Clubs of San Francisco and the City and County of San Francisco, acting by and through its Department of Children, Youth and Their Families, for a total term of July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$30,222,500. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240647 [Grant Agreement - Japanese Community Youth Council - Opportunities for All - Not to Exceed \$43,214,178]**
Sponsor: Mayor
 Resolution retroactively authorizing the Human Rights Commission to execute a Grant Agreement between the City and County of San Francisco and Japanese Community Youth Council, Inc., for the Opportunities for All-YouthWorks program for a total contract amount not to exceed \$43,214,178 and an initial term of five years commencing on June 10, 2024, through June 30, 2029, with no option to extend the term. (Human Rights Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240648 [Option Agreement Amendment - Pacific Gas and Electric Company - Purchase the Hoedown Yard - Illinois and 22nd Streets - \$8,283,726]**
Sponsors: Mayor; Walton
 Resolution approving and authorizing the Director of Property to enter into a Fifth Amendment to the option agreement ("Option Agreement") for the purchase of the Hoedown Yard located at the northeast corner of Illinois and 22nd Streets from the Pacific Gas and Electric Company for \$63.37 per square foot or approximately \$8,283,726; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of the Fifth Amendment or this Resolution. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 240649 [Accept and Expend Grant - American Rescue Plan Act of 2021 - California State Water Resources Control Board - Assist Eligible Residential and Commercial Customers with Water and Wastewater Customer Account Arrears - \$23,368,920.23]**
Sponsor: Chan
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend federal funds from the American Rescue Plan Act of 2021 and administered by the State Water Resources Control Board with a total amount of \$23,368,920.23 to assist eligible residential and commercial customers who accrued water and/or wastewater arrears or received discounts for water and/or wastewater services during the extended COVID-19 pandemic from June 16, 2021, through December 31, 2022, effective upon approval of this Resolution. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240650 [LGBTQIA+ Equal Pay Awareness Day - June 13, 2024]**
Sponsors: Chan; Mandelman, Dorsey and Engardio
Resolution declaring June 13, 2024, as LGBTQIA+ Equal Pay Awareness 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.
- 240651 [Declaring the City and County of San Francisco a Sanctuary City for Transgender, Gender Non-Conforming, Non-Binary, and Two-Spirit People]**
Sponsors: Mandelman; Engardio, Preston and Walton
Resolution declaring the City and County of San Francisco a Sanctuary City for Transgender, Gender Non-Conforming, Non-Binary, and Two-Spirit People. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240658 [Urging to Establish a Sister City Relationship With a City in Latin America]**
Sponsors: Melgar; Chan
Resolution urging the City and County of San Francisco to establish a Sister City Relationship with a city in Latin America. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240652 [Urging Hornblower Group to Swiftly Negotiate a Fair Contract with IBU's Alcatraz City Cruises Workers]**
Sponsor: Peskin
Resolution urging Alcatraz City Cruises' operator, Hornblower Group, to come to the table regularly and in good faith to swiftly negotiate a mutual contract with the workers of the Inland Boatmen's Union of the Pacific (IBU) that adopts wage increases and protected benefits and ensures stable and safe working conditions for the men and women fueling San Francisco's waterfront economy and operating its ferry transit that are commensurate with the Bay Area standard among similar unionized companies in San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240659 [Urging Governor Gavin Newsom and the California State Budget Committee to Restore Optional Adult Acupuncture Benefit in Medi-Cal to the California State Budget]**
Sponsors: Peskin; Engardio and Chan
Resolution urging Governor Gavin Newsom and the California State Budget Committee to restore optional adult acupuncture benefit in Medi-Cal with an estimated cost of \$5,500,000 in Fiscal Year 2024-2025 and ongoing \$13,100,000 to the California State Budget. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 240661 [Urging MOHCD to Release Notices of Funding Availability for Affordable Housing]**
Sponsors: Peskin; Chan
 Resolution urging the Mayor’s Office of Housing and Community Development (MOHCD) to release Notices of Funding Availability for the construction, development, acquisition, and/or rehabilitation of critical affordable housing for survivors of gender-based domestic violence, sexual abuse and assault, human trafficking, or street violence in the furtherance of the City’s and voters’ shared goal of housing women in crisis as soon as possible. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240653 [Supporting California State Senate Bill No. 925 (Wiener) - Combating Street Fencing of Stolen Goods]**
Sponsors: Ronen; Peskin and Safai
 Resolution supporting California State Senate Bill No. 925 introduced by California State Senator Scott Wiener to combat the fencing of stolen merchandise on San Francisco streets. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240654 [Dia de Portugal, de Camões, e das Comunidades Portuguesas - June 10, 2024]**
Sponsor: Stefani
 Resolution recognizing June 10, 2024, as Dia de Portugal, de Camões, e das Comunidades Portuguesas in honor of the countless Portuguese-American individuals who have contributed to the City and County of San Francisco and the broader San Francisco Bay Area. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240660 [Supporting California State Senate Bill No. 690 (Rubio) - The Phoenix Act 2.0]**
Sponsor: Stefani
 Resolution supporting California State Senate Bill No. 690, introduced by Senator Susan Rubio, to extend the statute of limitations for prosecution of domestic violence from five years to 15 years. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240662 [Supporting California State Assembly Bill No. 2917 (Zbur) - The Hate-Based Gun Violence Prevention Act]**
Sponsor: Stefani
 Resolution supporting California State Assembly Bill No. 2917, introduced by Assembly Member Rick Chavez Zbur, which authorizes a court, when considering whether there exists grounds for granting a gun violence restraining order, to consider evidence of stalking, evidence of animal cruelty, evidence of threats toward a person or group based on a protected characteristic, and evidence of threats of violence or destruction of property for the purpose of interfering with the free exercise of constitutional rights. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240655 [Reaffirming Commitment to Language Access in San Francisco]**
Sponsors: Walton; Preston, Chan and Safai
 Resolution reaffirming San Francisco’s commitment to equitable language access to for all residents through City services and the Office of Civic Engagement and Immigrant Affairs. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240657 [Urging San Francisco Employers and Businesses to Observe Juneteenth]
Sponsors: Walton; Peskin and Dorsey
Resolution urging employers and businesses located in the City and County of San Francisco to recognize Juneteenth as an official federal holiday and to allow employees to observe June 19 with paid time off annually. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

240584 [Mayoral Appointment, Board of Appeals - Eleanor Blume]
Motion approving/rejecting the Mayoral nomination for the appointment of Eleanor Blume to the Board of Appeals, for a term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

240585 [Mayoral Reappointment, Board of Appeals - Jose Lopez]
Motion approving/rejecting the Mayoral nomination for the reappointment of Jose Lopez to the Board of Appeals, for a term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

240589 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Mike Chen]
Motion approving/rejecting the Mayor's nomination for the appointment of Mike Chen to the Municipal Transportation Agency Board of Directors, term ending March 1, 2025. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

240656 [Presidential Reappointment, Planning Commission - Maria Theresa Imperial]
Motion approving/rejecting the President of the Board of Supervisors Aaron Peskin's nomination for the reappointment of Maria Theresa Imperial to the Planning Commission, for a term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

240663 [Mayoral Appointment, Port Commission - Stephen Engblom]
Motion approving/rejecting the Mayor's nomination for appointment of Stephen Engblom to the Port Commission, term ending May 1, 2028. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

240664 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - \$12,849,706 - FY2024-2025]
Motion enacting a 4.00% cost of living adjustment (COLA) to the base Fiscal Year (FY) 2023-2024 contract amount of \$3,121,318 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2024, resulting in a new FY2024-2025 contract amount of \$3,246,171 an annual increase of \$124,853 and a new total not to exceed contract amount of \$12,849,706; a total increase of \$249,706 for the contract term; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

REQUESTS FOR HEARING

- 240621 [Hearing - Mayor's Proposed Interim Budget for Departments - FYs 2024-2025 and 2025-2026]**
Sponsor: Mayor
Hearing to consider the Mayor's Proposed Interim Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2024-2025 and 2025-2026. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240622 [Hearing - Mayor's Proposed Budget for Departments - FYs 2024-2025 and 2025-2026]**
Sponsor: Mayor
Hearing to consider the Mayor's Proposed Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2024-2025 and 2025-2026. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240623 [Hearing - Administrative Provisions - Contained in the Proposed Appropriation Ordinance for Departments - FYs 2024-2025 and 2025-2026]**
Hearing on the Administrative Provisions contained in the proposed Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2024, for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240624 [Hearing - Administrative Provisions - Contained in the Proposed Annual Salary Ordinance - FYs 2024-2025 and 2025-2026]**
Hearing on the Administrative Provisions contained in the proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2025, and June 30, 2026, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Appropriations Committee.
- 240583 [Hearing - Civil Grand Jury Report - Uncontrolled Burn Dimming the Spark of Illegal Fireworks in San Francisco]**
Hearing on the 2023-2024 Civil Grand Jury Report, entitled "Uncontrolled Burn Dimming the Spark of Illegal Fireworks in San Francisco." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240630 [Hearing - Committee of the Whole - Reduction of Medical Services - FYs 2024-2025 and 2025-2026 - June 25, 2024, at 3:00 p.m.]**
Hearing of the Board of Supervisors sitting as a Committee of the Whole on June 25, 2024, at 3:00 p.m., to consider the Department of Public Health's budget reducing medical and health care services provided by the City and County of San Francisco for Fiscal Years (FYs) 2024-2025 and 2025-2026, pursuant to California Health and Safety Code, Section 1442.5(a) (The Beilenson Act). (Clerk of the Board). RECEIVED AND ASSIGNED to Board of Supervisors.

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

240189 [Park Code - Marina Fees]

Ordinance amending the Park Code to raise the fees for various goods and services at the Marina Small Craft Harbor; and affirming the Planning Department's determination under the California Environmental Quality Act. (Recreation and Park Department). SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

240571 [Settlement of Lawsuit - Rahul Seth, M.D. - City to Receive \$170,000]

Ordinance authorizing settlement of the lawsuit filed by Rahul Seth, M.D. against the City and County of San Francisco for a payment to the City of \$170,000; the lawsuit was filed on April 19, 2022, in San Francisco Superior Court, Case No. CGC-22-599250; entitled Rahul Seth, M.D. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240572 [Settlement of Lawsuit - Vincent Keith Bell - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by Vincent Keith Bell against the City and County of San Francisco for \$500,000; the lawsuit was filed on December 16, 2013, in United States District Court-Northern District of California, Case No. 13-cv-05820; entitled Vincent Keith Bell v. Ken Lee, et al.; the lawsuit involves alleged civil rights violation. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240573 [Settlement of Lawsuit - Denise Wear - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Denise Wear against the City and County of San Francisco for \$45,000; the lawsuit was filed on January 20, 2022, in San Francisco Superior Court, Case No. CGC-22-597744; entitled Denise Wear 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.

240574 [Settlement of Lawsuit - Wendy Offen and Stephen Offen - \$140,000]

Ordinance authorizing settlement of the lawsuit filed by Wendy Offen and Stephen Offen against the City and County of San Francisco for \$140,000; the lawsuit was filed on December 13, 2021, in San Francisco Superior Court, Case No. CGC-21-597078; entitled Wendy Offen and Stephen Offen v. City and County of San Francisco; the lawsuit involves an alleged injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 240575 [General Plan - Stonestown Development Project]**
Ordinance amending the General Plan to revise the Urban Design Element, the Commerce and Industry Element, and the Land Use Index to reflect the Stonestown Development Project; adopting 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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

PROPOSED RESOLUTIONS

- 240576 [Contract Amendment - San Francisco Pretrial Diversion Project - Pretrial Services - Not to Exceed \$34,668,237]**
Resolution authorizing the Sheriff's Office to enter into a Fifth Amendment to a contract with the San Francisco Pretrial Diversion Project for Pretrial Services, increasing the contract amount by \$14,905,123 for a total not to exceed amount of \$34,668,237 and to extend the contract term for two years from July 1, 2024, for a total term of July 1, 2021, through June 30, 2026, with no more options to extend. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240577 [Real Property Lease - Five Keys Schools and Programs - 1099 Sunnydale Avenue - \$10,870.08 Initial Yearly Base Rent]**
Resolution approving and authorizing the Director of Property to enter into a real property lease with Five Keys Schools and Programs, a California nonprofit public benefit corporation, for approximately 676 square feet of The Village Community Facility located at 1099 Sunnydale Avenue, effective upon approval of this Resolution for an initial term of five years with two five-year options to extend, at an initial rent of \$10,870.08 per year (\$905.84 per month) with 3% annual increases thereafter; a finding that competitive bidding procedures required under Administrative Code, Chapter 23, Section 23.33, are impractical or impossible; a finding that the Lease furthers a proper public purpose sufficient to meet Section 23.30 market value requirements; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240578 [Real Property Lease - Retroactive - APA Family Support Services - 1099 Sunnydale Avenue - \$52,533.36 Initial Yearly Base Rent]**
Resolution retroactively approving and authorizing the Director of Property to enter into a real property lease with APA Family Support Services, a California nonprofit public benefit corporation for approximately 3,267 square feet of The Village Community Facility located at 1099 Sunnydale Avenue, for an initial term of five years with two five-year options to extend, from December 1, 2023, through November 30, 2028, at an initial rent of \$52,533.36 per year (\$4,377.78 per month) with 3% annual increases thereafter; a finding that competitive bidding procedures required under San Francisco Administrative Code, Chapter 23, Section 23.33 are impractical or impossible; a finding that the Lease furthers a proper public purpose sufficient to meet Section 23.30 market value requirements; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 240579 [Tolling Agreement - Maplebear, Inc. - Gross Receipts, Homelessness Gross Receipts, and Payroll Expense Tax Dispute - \$2,204,716]**
Resolution approving a Tolling Agreement to extend the statute of limitations for Maplebear, Inc. (doing business as Instacart) to bring potential litigation against the City and County of San Francisco for a refund of \$2,204,716 of gross receipts, homelessness gross receipts, and payroll expense taxes to allow for possible resolution of the matter without litigation. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240580 [Settlement of Unlitigated Claims - GSW Arena LLC - \$281,289.76]**
Resolution approving the settlement of the unlitigated claims filed by GSW Arena LLC against the City and County of San Francisco for \$281,289.76; the claims were filed on August 4, 2023, and April 3, 2024; the claims involve a refund of gross receipts, homelessness gross receipts, and commercial rents taxes. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240581 [Settlement of Unlitigated Claim - Bay Area Air Quality Management District - \$42,125]**
Resolution approving settlement of the unlitigated claim filed by the Bay Area Air Quality Management District (BAAQMD) against the City and County of San Francisco for \$42,125; the claim involves the resolution of notices of violation issued by the Bay Area Air Quality Management District to the City and County of San Francisco concerning alleged violations of testing requirements governing onsite boilers at the Hall of Justice facility located at 850 Bryant Street; other material terms of the settlement include the resolution of all claims between BAAQMD and the City and County of San Francisco with regard to the dispute, with each party to bear their own costs. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240582 [Professional Services Agreement Amendment - Calpine Energy Solutions LLC - Community Choice Aggregation Program - Not to Exceed \$34,975,340.40]**
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 4 to Agreement No. CS-247[R], Customer and Administrative Services for Community Choice Aggregation Program with Calpine Energy Solutions LLC, for continued meter data management, billing, and customer care support for the CleanPowerSF Program, increasing the agreement amount by \$2,500,000 for a total not to exceed agreement amount of \$34,975,340.40 and extending the agreement duration by six months from November 1, 2024, for a total agreement duration from November 20, 2015, through April 30, 2025. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – June 4, 2024

Regular Board Meeting Minutes for April 23, 2024, and April 30, 2024, were approved.

Requests Granted

From: Supervisor Matt Dorsey

To: The San Francisco Police Department, the Department of Public Health, and the Office of the Chief Medical Examiner

Requests: Requesting information on whether San Francisco's illicit drug supply is being monitored for Medetomidine; and requesting prospective best practices for the Board of Supervisors to fund and support monitoring for Medetomidine.

From: Supervisor Rafael Mandelman

To: The Office of the City Attorney

Requests: Requesting draft legislation according to the recommendations in the City Administrator's report released June 4, 2024, titled "Improving the Process for Low-value Procurements."

In Memoriam

Helen Espinoza-Tovar – Board President Aaron Peskin

Hope Wood – Supervisor Rafael Mandelman

Margaret "Peggy" Moore – Supervisor Rafael Mandelman

Frances Marie Mitchell – Supervisor Shamann Walton

Oscar Mauricio Miron – Supervisor Shamann Walton