

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, June 11, 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.

CHARTER AMENDMENT

240676 [Charter Amendment - Student Success Fund]

Sponsors: Ronen; Engardio, Dorsey, Melgar and Safai

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to provide that money set aside for the San Francisco Unified School District in the Student Success Fund cannot replace, supplant, count as, or substitute for other City funding for the School District or children and youth required under the Children and Youth Fund, the Public Education Enrichment Fund, or other provisions in the Charter; at an election to be held on November 5, 2024. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

ORDINANCE

240677 [Administrative Code - Housing Preservation Program and Affordable Housing Production and Preservation Fund]

Sponsor: Chan

Ordinance amending the Administrative Code to establish the Housing Preservation Program and amend the Affordable Housing Production and Preservation Fund to finance the acquisition of multifamily residential properties for the purpose of preserving such properties as permanent affordable housing; requiring borrowers under the Program to comply with certain procedures prior to eviction; authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to establish policies and procedures to issue loans and/or grants from the Fund; and requiring MOHCD to provide oversight and monitoring of such properties, and reports to the Board of Supervisors. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

- 240678 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Targeted HIV/TB Strategic Information Technical Assistance for President's Emergency Plan for AIDS Relief and Global Fund - \$107,707]**
Sponsors: Mayor; Dorsey and Engardio
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$18,016 from the Centers for Disease Control and Prevention through The Regents of the University of California, San Francisco for a total amount of \$107,707 for participation in a program, entitled "Targeted HIV/TB Strategic Information Technical Assistance for President's Emergency Plan for AIDS Relief (PEPFAR) and Global Fund to Fight AIDS, Tuberculosis and Malaria (GFATM) Countries," for the period of September 30, 2023, through September 29, 2024. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240679 [Accept and Expend Grant - California State Coastal Conservancy - India Basin Shoreline Park Redevelopment Project - \$5,500,000]**
Sponsor: Mayor
Resolution authorizing the Recreation and Park Department to accept and expend a grant from the California State Coastal Conservancy in the amount of \$5,500,000 for the India Basin Shoreline Park Redevelopment Project; approving the associated grant agreement for a term limit that is effective upon approval of this Resolution through December 31, 2027; and authorizing the Recreation and Park Department to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240680 [Accept and Expend In-Kind Gift - Retroactive - San Francisco Public Health Foundation - Supplies for Primary Care Division - \$57,264.40]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of supplies valued in the amount of \$57,264.40 from the San Francisco Public Health Foundation, in support of the Primary Care Division of the Department of Public Health, for the period of July 1, 2022, to June 30, 2023. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240681 [Resolution of Intention to Establish San Francisco Enhanced Infrastructure Financing District No. 2 (Stonestown)]**
Sponsors: Mayor; Melgar
Resolution of Intention to establish San Francisco Enhanced Infrastructure Financing District No. 2 (Stonestown) to finance public capital facilities and projects of communitywide significance related to the Stonestown Project and other authorized costs, and determining other matters in connection therewith, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 240682 [Temporary Sidewalk Closure - Dreamforce 2024 on Both Sides of Howard Street Between 3rd Street and 4th Street]**
Sponsor: Dorsey
Resolution authorizing the temporary closure of the public sidewalk on both sides of Howard Street between 3rd Street and 4th Street, for the period of September 14 through September 20, 2024, subject to ISCOTT issuing a permit for the event. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240683 [Interim Zoning Controls - Health Services and Social Services in Upper Market Street NCT and Castro Street NCD]**
Sponsor: Peskin
Resolution imposing interim zoning controls for an 18-month period for parcels in the Upper Market Street Neighborhood Commercial Transit District (NCT) and the Castro Street Neighborhood Commercial District (NCD), by requiring Conditional Use Authorization for a change of use from a Health Services Use or a Social Services Use; affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 240684 [Supporting The Justice for Renters Act - California State Proposition - November 5, 2024 Ballot]**
Sponsors: Preston; Peskin, Ronen, Walton, Chan and Melgar
Resolution supporting The Justice for Renters Act, a California State Proposition on the November 5, 2024, ballot; and reaffirming the City and County of San Francisco’s support for repeal of the Costa-Hawkins Rental Housing Act. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240685 [Commending OCEIA’s Community Ambassadors Program]**
Sponsors: Preston; Walton, Chan, Ronen, Engardio and Peskin
Resolution commending the Office of Civic Engagement and Immigrant Affairs (OCEIA’s) Community Ambassadors Program and its ambassadors for their excellence, professionalism, and tireless dedication to the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240689 [World Elder Abuse Awareness Day - June 15, 2024]**
Sponsors: Stefani; Engardio
Resolution recognizing June 15, 2024, as World Elder Abuse Awareness Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240690 [Supporting House of Representatives Bill - Michelle Alyssa Go Act]**
Sponsor: Stefani
Resolution supporting the United States House of Representative Bill, the “Michelle Alyssa Go Act,” introduced by Congressman Dan Goldman, Congresswoman Nicole Malliotakis, Congressman Tony Cárdenas, and Congressman Gus M. Bilirakis, which increases the cap of Medicaid-eligible inpatient psychiatric beds a care facility can have from 16 to 36. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 240386 [Street Encroachment Permit - Public Stair and Scenic Overlook on 22nd Street]**
Sponsor: Walton
 Resolution granting revocable permission to RP Pennsylvania, LLC to occupy and maintain a portion of 22nd Street, between Missouri and Texas Streets, fronting 1395 22nd Street and 790 Pennsylvania Avenue (Assessor's Parcel Block No. 4167, Lot No. 013), with a public stair and scenic overlook; adopting environmental findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and to authorize the Director or Public Works to enter into amendments or modifications to the Permit with respect to the encroachments that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Permit or this Resolution. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
- 240686 [Assignment and Assumption Agreement - California Barrel Company LLC - Potrero Power Station Mixed-Use Project - Waiver of Indemnification Obligations]**
Sponsor: Walton
 Resolution affirming the Planning Director's approval of an assignment and assumption agreement between California Barrel Company LLC, a Delaware limited liability company ("Developer"), and the Regents of the University of California, on behalf of its San Francisco campus ("UCSF"), pursuant to which UCSF will assume a portion of Developer's right, title and interest in and to the Development Agreement between the City and Developer for the Potrero Power Station Project, with respect to Block 2 of the Project; approving a Waiver of Liability by the City, acting by and through its Planning Department, for the benefit of Developer, pursuant to which the City will waive and release any claims made for actions subsequent to execution of the Waiver against Developer, in connection with Developer's indemnification obligations in Section 4.10 of the Development Agreement, with respect to Block 2 of the Project; and adopting findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240687 [Resolution of Intention - Street Name Change - Oakdale Avenue East of Third Street to James Richards Way]**
Sponsor: Walton
 Resolution declaring the intention of the Board of Supervisors to rename Oakdale Avenue between Third Street to Newhall Street. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 240668 [Board Response - Civil Grand Jury Report - Come Hell or Highwater: Flood Management in a Changing Climate]**
 Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2023-2024 Civil Grand Jury Report, entitled "Come Hell or Highwater: Flood Management in a Changing Climate;" and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

MOTION

240666 [Presidential Appointment, Board of Appeals - Richard Swig]

Motion approving/rejecting the President of the Board of Supervisors Aaron Peskin's nomination for the appointment of Richard Swig to the Board of Appeals, for a four-year term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

240688 [Hearing - San Francisco Housing Authority's Faircloth to RAD Plan]

Sponsor: Preston

Hearing on San Francisco Housing Authority's Faircloth to RAD plan; and requesting the Mayor's Office of Housing and Community Development and the Housing Authority to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

240667 [Hearing - Civil Grand Jury Report - Come Hell or Highwater: Flood Management in a Changing Climate]

Hearing on the 2023-2024 Civil Grand Jury Report, entitled "Come Hell or Highwater: Flood Management in a Changing Climate." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight 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 RESOLUTIONS

240625 [Agreement Amendment - HDR Engineering Inc. - Construction Management Staff Augmentation Services for the New Headworks Facility Project - Not to Exceed \$31,680,626]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to the New Headworks Facility Construction Management Staff Augmentation Services Agreement PRO.0028 with HDR Engineering Inc.; increasing the agreement by \$4,680,626 for a total not to exceed amount of \$31,680,626 and extending the duration by one year, for a total term of eight years and six months of June 15, 2017, through December 14, 2025, to reflect the re-scoping efforts and increased level of staffing needed to complete the construction of the Southeast Water Pollution Control Plant New Headworks Facility, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

240626 [Power Purchase Agreement - IP Easley II, LLC - CleanPowerSF 2022 Renewable Energy Supplies - Not to Exceed \$75,000,000]
Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Renewable Power Purchase Agreement, Contract No. PRO.0263 CleanPowerSF 2022 Renewable Energy Supplies (Agreement) with IP Easley II, LLC, for an amount not to exceed \$75,000,000 with a term of 10 years, beginning by January 1, 2027, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

240627 [Airline and Airport 2023 Lease and Use Agreement - Air Premia, Inc.]
Resolution approving the 2023 Lease and Use Agreement between the City and County of San Francisco, acting by and through its Airport Commission, and Air Premia, Inc. to conduct flight operations at the San Francisco International Airport, for a term commencing on the first day of the calendar month immediately following the receipt of full City approvals of the Lease through June 30, 2033; affirming the Planning Department's determination under the California Environmental Quality Act; and authorizing 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.

240628 [Settlement of Unlitigated Claims against The Kroger Co. - City to Receive Approximately \$1,300,000 to \$3,400,000 Over 11 Years]
Resolution authorizing settlement of unlitigated claims on behalf of the City and County of San Francisco and the People of the State of California against The Kroger Co. for abatement funds in the range of \$1,300,000 to \$3,400,000 to be paid over 11 years; the claims relate to The Kroger Co.'s allegedly improper and unlawful dispensing of prescription opioids at its pharmacies, which contributed to the epidemic of opioid abuse and misuse and caused a public nuisance. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act – June 11, 2024

Regular Board Meeting Minutes for May 7, 2024, were approved.

Requests Granted

None

In Memoriam

None