

Board of Supervisors



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 415-554-5184
TDD No. 415-554-5227

Legislation Introduced at Roll Call

Tuesday, June 25, 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

240722 [Memorandum of Understanding - Service Employees International Union, Local 1021 - Staff and Per Diem Nurses - Amendment No. 1]

Sponsor: Mayor

Ordinance adopting and implementing the First Amendment to the 2024-2027 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, Staff and Per Diem Nurses to address staffing and hiring of 2320 Registered Nurses and 2830 Public Health Nurses. ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

240723 [Authorizing Certificates of Participation - Concourse Garage Project - Not to Exceed \$29,000,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation on a tax-exempt or taxable basis evidencing and representing an aggregate principal amount of not to exceed \$29,000,000 to fund all or a portion of the acquisition of the Concourse Garage; authorizing the issuance of commercial paper notes in advance of the delivery of the Certificates; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Lease Agreement, each between the City and County of San Francisco and the Trustee for the lease and lease back of certain property and facilities of the City; approving the forms of Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale and delivery of the Certificates, including termination of the Ground Lease and transfer of the Concourse Garage property and related property to the City and County of San Francisco under the jurisdiction of the Recreation and Park Commission; approving modifications to documents and agreements; declaring the City's intent to reimburse certain expenditures; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 240724 [Health Service System Plans and Contribution Rates - Calendar Year 2025]**
Sponsors: Dorsey; Chan
Ordinance approving Health Service System plans and contribution rates for calendar year 2025. ASSIGNED to Budget and Finance Committee.
- 240725 [Planning Code - Landmark Designation - Rainbow Flag at Harvey Milk Plaza]**
Sponsors: Mandelman; Engardio, Dorsey, Peskin and Chan
Ordinance amending the Planning Code to designate the Rainbow Flag Installation at Harvey Milk Plaza, by Gilbert Baker, located at the southwest corner of the intersection of Market Street and Castro Street, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; 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.
- 240726 [Administrative Code - Workforce Housing and Affordable Middle-Income Revenue Bonds]**
Sponsor: Peskin
Ordinance amending the Administrative Code to permit the issuance of bonds to finance the acquisition, development, rehabilitation, or construction of middle-income and workforce housing, and to establish ownership, tenancy, affordability, and program requirements. ASSIGNED to Budget and Finance Committee.
- 240727 [Planning Code - New Asia Senior Housing Special Use District - 758 and 772 Pacific Avenue]**
Sponsor: Peskin
Ordinance amending the Planning Code to create the New Asia Senior Housing Special Use District located at 758 and 772 Pacific Avenue, Assessor’s Parcel Block No. 0161, Lot Nos. 14 and 15; affirming the Planning Department’s determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making 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.
- 240728 [Business and Tax Regulations Code - Transfer Tax Reduction for Union Labor-Built and Union Pension Fund-Financed Housing]**
Sponsors: Safai; Chan
Ordinance amending the Business and Tax Regulations Code to reduce the real property transfer tax rates from 5.5% to 3% when the consideration or value of the interest or property conveyed is at least \$10,000,000 but less than \$25,000,000; and from 6% to 3% when the consideration or value of the interest or property conveyed equals or exceeds \$25,000,000 for transfers of certain properties with at least 12% rent-restricted affordable units, that were constructed using union labor, and had a debt or equity investment of at least \$25,000,000 from a union pension fund at the time of the transfer; and affirming the Planning Department’s determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

240729 [Planning Code - 1896 Pacific Avenue - New Rooftop Floor Area or Building Volume on Noncomplying Structure]

Sponsor: Stefani

Ordinance amending the Planning Code to permit new floor area or building volume on the rooftop of a noncomplying structure located at 1896 Pacific Avenue, on Assessor's Parcel Block No. 0576, Lot Nos. 27-44; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making 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.

RESOLUTIONS

240730 [Loan Agreement - 1000 Sutter LLC - 1000 Sutter Street - 100% Permanent Supportive Housing - Loan Not to Exceed \$71,125,575]

Sponsor: Mayor

Resolution 1) approving and authorizing a Loan Purchase Agreement for the purchase of an existing loan in an amount of \$63,191,071 for a purchase price not to exceed \$48,000,000 from the San Francisco Housing Accelerator Fund ("SFHAF Loan") related to the rehabilitation of a 214-unit single-room occupancy residential building for permanent supportive housing to homeless households, with two managers units, located at 1000 Sutter Street (the "Project"); 2) authorizing the assumption of obligations under the SFHAF Loan to disburse an amount not to exceed \$17,000,000 for rehabilitation of the Project; 3) approving and authorizing an Amended and Restated Loan Agreement with 1000 Sutter LLC ("Borrower") in an amount not to exceed \$71,125,575 for a minimum loan term of 55 years ("City Loan Agreement") to consolidate the SFHAF Loan with a prior loan from the City to Borrower after completion of the rehabilitation and provide permanent financing for the Project; 4) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 5) authorizing the Mayor and the Director of Mayor's Office of Housing and Community Development ("MOHCD") to execute the Loan Purchase Agreement and the City Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein; and 6) authorizing the Director of MOHCD to enter into any additions, amendments, or other modifications to the Loan Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 240731 [Real Property Lease - Twin Peaks Petroleum, Inc. - 598 Portola Drive - \$156,600 Initial Annual Base Rent]**
Sponsor: Melgar
Resolution approving and authorizing the Director of Property to enter into a real property lease with Twin Peaks Petroleum, Inc., a California corporation, doing business as Twin Peaks Auto Care, successor-in-interest to Michael Gharib, for approximately 14,499 square feet located at 598 Portola Drive, for an initial term of twenty years with one ten-year option to extend, at an initial base rent of \$156,600 with annual adjustments of three percent thereafter, effective upon approval of this Resolution by the Board of Supervisors and Mayor, and full execution of the Lease; requiring Tenant to complete certain improvements by December 31, 2025, with a waiver of rent up to three months; approving a finding that competitive bidding procedures required under San Francisco Administrative Code, Chapter 23, Section 23.33, are impractical; approving a finding that the Premises is exempt surplus land under California Code, Section 54421(f)(1)(B); and authorizing the Director of Property to enter into amendments or 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. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240732 [Kim Marie Thompson Cromb Day - June 29, 2024]**
Sponsors: Peskin; Chan
Resolution recognizing June 29, 2024, as Kim Marie Thompson Cromb Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240736 [Urging SFUSD to Include Equity Criteria in Resource Alignment Initiative]**
Sponsor: Peskin
Resolution urging San Francisco Unified School District (SFUSD) Superintendent Matt Wayne and the Board of Education to include clear equity criteria in the Resource Alignment Initiative that includes the cultural and community significance of school sites in specific neighborhoods, such as Chinatown and the Tenderloin, as well as neighborhood density, walkability, in-language services and staffing, and on-site direct support services for low-income, immigrant and BIPOC communities who may have otherwise been undercounted for a variety of reasons, as part of the decision process. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240709 [Board Response - Civil Grand Jury Report - Commission Impossible? Getting the Most from San Francisco's Commissions]**
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 "Commission Impossible? Getting the Most from San Francisco's Commissions"; 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.
- 240711 [Board Response - Civil Grand Jury Report - Building San Francisco Designing, Constructing, and Maintaining City Infrastructure]**
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 "Building San Francisco Designing, Constructing, and Maintaining City Infrastructure"; 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.

- 240720 [Board Response - Civil Grand Jury Report - Lifting the Fog: On Budgets, Innovation, Silos, and More]**
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 "Lifting the Fog: On Budgets, Innovation, Silos, and More"; 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.

MOTIONS

- 240733 [Intention to Appropriate Cost Savings - \$48,140,000]**
Sponsors: Chan; Peskin, Mandelman, Melgar, Dorsey and Engardio
Motion stating the Board of Supervisors' intention to appropriate \$48,140,000 of cost savings to restore critical programs serving children, youth, seniors, families, and the most vulnerable. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 240712 [Mayoral Appointment, Planning Commission - Amy Campbell]**
Motion approving/rejecting the Mayoral nomination for the appointment of Amy Campbell to the Planning Commission, for a four-year term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 240713 [Mayoral Appointment, Planning Commission - Sean McGarry]**
Motion approving/rejecting the Mayoral nomination for the appointment of Sean McGarry to the Planning Commission, for a four-year term beginning July 1, 2024, and ending July 1, 2028. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 240735 [Presidential Reappointment, Building Inspection Commission - Kevin Williams]**
Motion approving/rejecting President Aaron Peskin's nomination for the reappointment of Kevin Williams to the Building Inspection Commission, for a two-year term beginning July 1, 2024, and term ending July 1, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 240708 [Hearing - Civil Grand Jury Report - Commission Impossible? Getting the Most from San Francisco's Commissions]**
Hearing on the 2023-2024 Civil Grand Jury Report, entitled "Commission Impossible? Getting the Most from San Francisco's Commissions." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 240710 [Hearing - Civil Grand Jury Report - Building San Francisco: Designing, Constructing, and Maintaining City Infrastructure]**
Hearing on the 2023-2024 Civil Grand Jury Report, entitled "Building San Francisco: Designing, Constructing, and Maintaining City Infrastructure." (Clerk of the Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 240719 [Hearing - Civil Grand Jury Report - Lifting the Fog: On Budgets, Innovation, Silos, and More]**
Hearing on the 2023-2024 Civil Grand Jury Report, entitled "Lifting the Fog: On Budgets, Innovation, Silos, and More". (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 ORDINANCE

- 240693 [Park Code - Yerba Buena Gardens]**
Ordinance amending the Park Code to allow dogs and certain types of athletic activities in Yerba Buena Gardens; to clarify that existing law prohibits the riding of bicycles and electric scooters in the Gardens; and to make a non-substantive correction regarding the authority of the Real Estate Division. (Real Estate Department). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

PROPOSED RESOLUTION

- 240694 [Grant Agreement - Centers for Equity and Success, Inc. - Early Morning Study Academy; Credible Messengers; Inside/Out Pathways; and TAY/A Workforce Development - Not to Exceed \$10,804,000]**
Resolution approving grant agreement for Contract No. 1000032537 for Centers for Equity and Success, Inc. programs: Early Morning Study Academy; Credible Messengers; Inside/Out Pathways; and TAY/A Workforce Development; between Centers for Equity and Success, Inc. 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 \$10,804,000 upon Board of Supervisor's approval under Charter, Section 9.118. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – June 25, 2024

Regular Board Meeting Minutes for May 21, 2024, were approved.

Requests Granted

From: Supervisor Catherine Stefani

To: The San Francisco Sheriff's Department

Requests: Requesting information on the deployment of the Emergency Services Unit (ESU) in the Tenderloin, Administrative Code Section 10A and its impacts on staffing levels, recruitment efforts, training in direct supervision techniques, and reinstating prisoner programming.

From: Supervisor Dean Preston

To: The San Francisco Police Department

Requests: Requesting information on the San Francisco Police Department Law Enforcement Equipment Policy 2023 Annual Report, published pursuant to California Assembly Bill 481, California Government Code Section 7070-7075.

In Memoriam

Rose Ann Harris – Supervisor Ahsha Safai

Martin F. Labagh – Supervisor Myrna Melgar

Narsai David – Board President Aaron Peskin