Legislation Introduced at Roll Call
Tuesday, June 27, 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

230446 [Planning Code, Zoning Map - Housing Production]

Sponsors: Mayor; Engardio and Dorsey

Ordinance amending the Planning Code to encourage housing production by 1) exempting, under certain conditions, specified housing projects from the notice and review procedures of Section 311 and the Conditional Use requirement of Section 317, in areas outside of Priority Equity Geographies, which are identified in the Housing Element as areas or neighborhoods with a high density of vulnerable populations; 2) removing the Conditional Use requirement for several types of housing projects, including housing developments on large lots, projects to build to the allowable height limit, projects that build additional units in lower density zoning districts, and senior housing projects that seek to obtain double density; 3) amending rear yard, front setback, lot frontage, minimum lot size, and residential open space requirements in specified districts; 4) allowing additional uses on the ground floor in residential buildings, homeless shelters, and group housing in residential districts, and administrative review of reasonable accommodations; 5) expanding the eligibility for the Housing Opportunities Mean Equity - San Francisco (HOME - SF) program and density exceptions in residential districts; 6) exempting certain affordable housing projects from certain development fees; 7) authorizing the Planning Director to approve State Density Bonus projects, subject to delegation from the Planning Commission; and 8) making conforming amendments to other sections of the Planning Code; amending the Zoning Map to create the Priority Equity Geographies Special Use 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.

SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.
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 $3,642,573 for a total amount not to exceed $18,499,439, and to extend the term of the agreement from August 31, 2023, for a new term of May 14, 2020, through August 31, 2024; waiving for said agreement certain requirements of the Administrative and Environment Codes; and authorizing HSH to enter into amendments that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement. ASSIGNED to Homelessness and Behavioral Health Select Committee.

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 $4,122,300 for a total amount not to exceed $19,127,760, and to extend the term of the agreement from August 31, 2023, for a new term of August 4, 2020, through August 31, 2024; waiving for said agreement certain requirements of the Administrative and Environment Codes; and authorizing HSH to enter into amendments that do not increase the obligations or liabilities to the City and are necessary to effectuate the purpose of the agreement. (Department of Homelessness and Supportive Housing). ASSIGNED to Homelessness and Behavioral Health Select Committee.

Ordinance authorizing the Department of Homelessness and Supportive Housing (HSH) to amend the booking agreement with Shin International, Inc., operator of the Cova Hotel to increase the not to exceed amount by $2,918,942 for a total amount not to exceed $14,304,253, and to extend the term of the agreement from August 31, 2023, for a new term of May 26, 2020, through August 31, 2024; waiving for said agreement certain requirements of the Administrative and Environment Codes; and authorizing HSH to enter into amendments that do not increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement. ASSIGNED to Homelessness and Behavioral Health Select Committee.
230764  [Planning, Building Codes - Development Impact Fee Indexing, Deferral, and Waivers; Adoption of Nexus Study]  
**Sponsors:** Mayor; Peskin  
Ordinance amending the Planning Code to 1) modify the annual indexing of certain development impact fees, with the exception of inclusionary housing fees; 2) provide that the type and rates of applicable development impact fees, with the exception of inclusionary housing fees, shall be determined at the time of project approval; 3) exempt eligible development projects in PDR (Production, Distribution, and Repair) Districts and the C-2 (Community Business) District from all development impact fees for a three-year period; 4) allow payment of development impact fees, with the exception of fees deposited in the Citywide Affordable Housing Fund, to be deferred until issuance of the first certificate of occupancy; and 5) adopt the San Francisco Citywide Nexus Analysis supporting existing development impact fees for recreation and open space, childcare facilities, complete streets, and transit infrastructure and making conforming revisions to Article 4 of the Planning Code; amending the Building Code to allow payment of development impact fees, with the exception of fees deposited in the Citywide Affordable Housing Fund, to be deferred until issuance of the first certificate of occupancy and repealing the fee deferral surcharge; 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.**

230765  [Health Service System Plans and Contribution Rates - Calendar Year 2024]  
**Sponsor:** Dorsey  
Ordinance approving Health Service System plans and contribution rates for calendar year 2024.  
**ASSIGNED to Budget and Finance Committee.**

230766  [Health Code - Requiring Retail Pharmacies to Stock Opioid Antagonists]  
**Sponsors:** Dorsey; Safai  
Ordinance amending the Health Code to require each retail pharmacy in the City to stock at least two boxes of an opioid antagonist, such as naloxone, used to reverse opioid overdoses.  
**ASSIGNED UNDER 30 DAY RULE to Public Safety and Neighborhood Services Committee.**

230767  [Administrative Code - Treatment of Seating Area at Taraval Street and 46th Avenue as Sidewalk for Shared Spaces Program]  
**Sponsor:** Engardio  
Ordinance waiving specified requirements in the Administrative Code to allow seating area designated as a curbside traffic island on Taraval Street at 46th Avenue to be defined as two sidewalk shared spaces, subject to certain requirements; and affirming the Planning Department’s determination under the California Environmental Quality Act.  
**ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.**

230768  [Public Works Code - Authorizing and Permitting Neighborhood Amenities]  
**Sponsors:** Melgar; Stefani, Mandelman and Ronen  
Ordinance amending the Public Works Code to streamline and authorize the approval of certain neighborhood amenities in sidewalks and other public right-of-ways within the Department of Public Works’ jurisdiction, to reduce the fees for certain minor encroachments, and to clarify the permitting, revocation, and restoration requirements for all minor encroachment 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.**
[Planning, Administrative Codes - Development Impact Fee Reductions]

Sponsors: Peskin; Safai

Ordinance amending the Planning Code to: 1) reduce Inclusionary Housing Program requirements of the Planning Code, for projects exceeding a stated unit size that have been approved prior to November 1, 2023, and that receive a first construction document within a specified period; 2) adopt a process for those projects to request a modification to conditions of approval related to development impact fees, subject to delegation by the Planning Commission; 3) reduce Article 4 development impact fees, including Inclusionary Affordable Housing fees, for projects approved before November 1, 2026, that receive a first construction document within 30 months of entitlement; and 4) modify the Inclusionary Housing Program Ordinance effective November 1, 2026, to reduce applicable fees, and on-site or off-site unit requirements, for projects that exceed a stated unit size; amending the Administrative Code to update the Inclusionary Housing Technical Advisory Committee member requirements; 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.

[Administrative Code - Government Regulated Rents]

Sponsor: Preston

Ordinance amending the Administrative Code to provide that tenant-occupied units in buildings that will be receiving either low-income housing tax credits or tax-exempt multifamily revenue bonds shall remain subject to the Rent Ordinance, as long as any of the existing tenants continue to reside in the unit, or unless all the tenants in the unit agree otherwise in writing; and for any such units that may have previously become exempt from the Rent Ordinance since 2018, restoring rents to the levels allowed had the Rent Ordinance continuously applied. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

[Campaign and Governmental Conduct Code - Incompatible Activities]

Sponsor: Safai

Ordinance amending the Campaign and Governmental Conduct Code to provide that it is an incompatible activity for City officers and employees to be employed by or receive compensation from a department contractor. SUBSTITUTED AND ASSIGNED to Rules Committee.

RESOLUTIONS

[Agreement - Retroactive - San Francisco Housing Authority - Project Based Vouchers - 333-12th Street - Anticipated Revenue to the City of $50,000,000 or More]

Sponsor: Mayor

Resolution retroactively approving an agreement between the Department of Homelessness and Supportive Housing (“HSH”) and the San Francisco Housing Authority for a term of 20 years from June 15, 2023, through June 14, 2043, with anticipated estimated revenue to the City of $50,000,000 or more for 50 United States Department of Housing and Urban Development Section 8 project-based vouchers at 333-12th Street for families exiting homelessness; and authorizing HSH to enter into additions, amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.
[Grant Agreement Amendment - Providence Foundation - Oasis Family Shelter - Not to Exceed $58,345,438]
Sponsors: Mayor; Stefani and Preston
Resolution approving the third amendment to the grant agreement between the Providence Foundation and the Department of Homelessness and Supportive Housing ("HSH") for services and operations at the Oasis Family Shelter; extending the grant term by 107 months from July 31, 2023, for a total term of September 1, 2020, through June 30, 2032; increasing the agreement amount by $48,424,548 for a total amount not to exceed $58,345,438; and authorizing HSH to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Homelessness and Behavioral Health Select Committee.

[Authorizing Expenditures - SoMa Community Stabilization Fund - $800,000]
Sponsors: Mayor; Dorsey, Mandelman and Safai
Resolution authorizing the Mayor’s Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars in the amount of $800,000 to address various impacts of destabilization on residents and businesses in SoMa for a term to commence effective upon approval of this Resolution through June 30, 2024. RECEIVED AND ASSIGNED to Budget and Finance Committee.

[Accept and Expend Grant - Retroactive - Health Resources and Services Administration - Ryan White HIV/AIDS Program Parts A and B - $7,223,161]
Sponsors: Mayor; Dorsey, Mandelman and Engardio
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of $2,555,761 for a total amount of $7,223,161 from the Health Resources and Services Administration for participation in a program, entitled “Ending The Human Immunodeficiency Virus (HIV) Epidemic: A Plan for America - Ryan White Human Immunodeficiency Virus (HIV)/Acquired Immunodeficiency Syndrome (AIDS) Program Parts A and B,” for the period of March 1, 2020, through February 28, 2024. RECEIVED AND ASSIGNED to Budget and Finance Committee.

[Contract Agreement Amendment - Retroactive - Central Subway Design Group - Architectural and Engineering Services - Not to Exceed $55,779,692]
Sponsor: Mayor
Resolution retroactively approving Amendment No. 9 to Contract No. CS-155-2, Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with the Central Subway Design Group, to increase the contract amount by $1,000,000 for a total amended contract amount not to exceed $55,779,692; and to extend the term of the contract one year from June 30, 2023, through July 1, 2024, with the option to extend the term of the Contract one year to July 1, 2025, effective on June 30, 2023. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

[Contract Agreement Amendment - Retroactive - HNTB-TSE JV - Surface Segment, Trackways, Systems, Quality Control and Design Integration - Not to Exceed $35,857,691]
Sponsor: Mayor
Resolution retroactively approving Amendment No. 13 to Contract No. CS-155-3, Surface Segment, Trackways, Systems, Quality Control and Design Integration, with HNTB-TSE JV to increase the contract amount by $1,000,000 for a total amended contract amount not to exceed $35,857,691 and to extend the term of the Contract for one year from June 30, 2023, for a new term of April 28, 2010, through July 1, 2024, with an option to extend the term of the Contract one additional year to July 1, 2025. RECEIVED AND ASSIGNED to Budget and Finance Committee.
230777  [Funding for High School After-School Programming]
Sponsors: Chan; Melgar and Ronen
Resolution urging the Board of Education to allocate funding for high school after-school programming. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230778  [License Agreement - GSW Arena LLC - Non-Exclusive License for Curb Space and Metered Parking Spaces on Terry Francois Boulevard, Illinois Street, 16th Street and Warriors Way - Anticipated Revenue to Exceed $1,000,000]
Sponsor: Dorsey
Resolution approving Port Commission License No. 17036 with GSW Arena LLC for the non-exclusive use of white and yellow zone curb spaces and metered parking spaces on Port streets in and around the Chase Center on game and special event days for an initial term of 10 years with two five-year extension options and with anticipated revenues from this License to exceed $1,000,000 to commence on August 1, 2023; to authorize the Executive Director of the Port of San Francisco to enter into amendments or modifications to the Port Commission License No. 17036 that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution; and making findings under the California Environmental Quality Act. (Port). RECEIVED AND ASSIGNED to Budget and Finance Committee.

230779  [Street Naming - Portions of Palo Alto Avenue to La Avanzada Street and Dellbrook Avenue]
Sponsor: Melgar
Resolution renaming a segment of Palo Alto Avenue to La Avanzada Street from its new terminus at 241 Palo Alto Avenue westward to its intersection with Dellbrook Avenue and renaming the remaining segment of Palo Alto Avenue between its intersection with Dellbrook Avenue and its westward terminus at Cleveland Avenue to Dellbrook Avenue. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

230780  [Declaring the Intent to Waive Fee for Major Encroachment Permit - Brotherhood Way Greenway Beautification Project]
Sponsor: Safai
Resolution of intent to waive the Major Encroachment Permit fee and ongoing fees, including the street improvement permit, annual assessment, and street improvement annual assessment fees, for the Brotherhood Way Greenway Beautification Project. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

230515  [Resolution to Establish - Excelsior Community Benefit District]
Sponsor: Safai
Resolution to establish the property-based business improvement district known as the “Excelsior Community Benefit District,” ordering the levy and collection of assessments against property located in that district for 10 years commencing with Fiscal Year 2023-2024, subject to conditions as specified, and making environmental findings. RECEIVED AND ASSIGNED to Board of Supervisors.

230781  [Supporting Assembly Constitutional Amendment No. 4 (Bryan and Becker) - Restoring the Right to Vote for Incarcerated People]
Sponsors: Walton; Ronen, Peskin, Melgar, Preston, Chan, Engardio and Stefani
Resolution supporting Assembly Constitutional Amendment No. 4, authored by Assembly Member Isaac Bryan and Senator Josh Becker, to restore the right to vote for incarcerated people in the California State Constitution. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
Resolution supporting Assembly Constitutional Amendment No. 8, introduced by Assembly Member Lori Wilson, to prohibit slavery in any form, including forced labor as a punishment to a crime. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

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

[Mayoral Appointment, Building Inspection Commission - Bianca Neumann]
Motion approving/rejecting the Mayor's nomination for the appointment of Bianca Neumann to the Building Inspection Commission, for a term ending July 1, 2025. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

[Mayoral Appointment, Building Inspection Commission - Angie Sommer]
Motion approving/rejecting the Mayor's nomination for the appointment of Angie Sommer to the Building Inspection Commission, for a term ending July 1, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

[Mayoral Appointment, Building Inspection Commission - Raquel Bito]
Motion approving/rejecting the Mayor's nomination for the appointment of Raquel Bito to the Building Inspection Commission, for a term ending July 1, 2024. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUEST FOR HEARING

[Hearing - Civil Grand Jury Report - Time to Get to Work: San Francisco's Hiring Crisis]
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**

**230733** [Lease Termination Agreement - Airport Concession Lease - XpresSpa S.F. International, LLC]
Resolution approving the Lease Termination Agreement for the Terminal 2 Specialty Retail Concession Lease No. 5, Lease No. 18-0156, between XpresSpa S.F. International, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230749** [Contract Amendment - Banc of America Merchant Services, LLC and Bank of America N.A. - Merchant Processing Agreement - Not to Exceed $9,127,020]
Resolution authorizing the Office of the Treasurer & Tax Collector to amend a merchant processing agreement which enables the City and County of San Francisco to accept credit and debit cards with point of sale terminals with Banc of America Merchant Services, LLC and Bank of America N.A, to increase the contract amount by $1,127,020 for a total amount not to exceed $9,127,020 and to extend the contract term for an additional one year from August 14, 2023, for the total term of August 15, 2013, through August 14, 2024, effective upon approval of this Resolution. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230750** [Professional Services Agreement Modification - Parsons Water & Infrastructure Group, Inc. - Southeast Water Pollution Control Plant Program Construction Management Services - Not to Exceed $47,000,000]
Resolution approving Modification No. 1 to Contract No. PRO.0104, Southeast Water Pollution Control Plant Program Construction Management Services, with Parsons Water & Infrastructure Group, Inc., to increase the contract amount by $12,000,000 for a total not to exceed contract amount of $47,000,000 pursuant to Charter, Section 9.118, with no change to the ten-year term from July 13, 2018, through June 30, 2028. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**230751** [Software Service Agreement Amendment - Yardi Systems, Inc. - Real Property/Asset Management Program, Data Hosting Services - Not to Exceed $515,290]
Resolution approving Amendment No. 3 to Contract No. BPUC13000025, Software as a Service Agreement, with Yardi Systems, Inc., to increase the contract amount by $175,000 for a new total not to exceed contract amount of $515,290 and increase the contract duration by five years, for a new term of April 23, 2013, through April 24, 2028, for a total contract duration of 15 years, effective upon approval of this Resolution, pursuant to Charter, Section 9.118; and to authorize the General Manager of the San Francisco Public Utilities Commission to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City or materially diminish the benefits to the City and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
230752  [Wastewater Enterprise Agreement Modification - McMillen Jacobs Associates/Stantec, Joint Venture - Tunnel Engineering Services, Folsom Area Stormwater Improvement Project - Not to Exceed $17,200,000]
Resolution approving Modification No. 5 to the Folsom Area Stormwater Improvement Project, Contract No. PRO.0101, Tunnel Engineering Services, with McMillen Jacobs Associates/Stantec, Joint Venture, to increase the contract amount by $7,500,000 for a new total not to exceed contract amount of $17,200,000 and increase the contract duration by four years from November 30, 2023, for a total contract duration of nine years and one month with a new term period of November 1, 2018, through November 30, 2027, to provide specialized engineering services for the Folsom Area Stormwater Improvement Project, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

230753  [Participation Agreement and Administrative Services Agreement - Retroactive - California Department of Health Care Services - Medi-Cal County Inmate Program - Not to Exceed $24,443.73]
Resolution retroactively authorizing the City and County of San Francisco (City), acting by and through its Department of Public Health (DPH), to enter into the following two related agreements with the California Department of Health Care Services (State) for reimbursement under the State’s Medi-Cal County Inmate Program (MCIP): 1) Participation Agreement 23-MCIPSANFRANCISCO-38; and 2) Administrative Services Agreement No. 23-30045; in the amount not to exceed $24,443.73 for a term period of July 1, 2023, through and including June 30, 2026, authorizing the City to assume sole financial responsibility for any and all penalties and interest charged as a result of a federal audit disallowance related to the rendering of services by the State under the MCIP; and authorizing DPH to enter into modifications to the agreements that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreements or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

230754  [Contract Amendment - Bank of America N.A. - Banking Services - Not to Exceed $8,083,000]
Resolution authorizing the Office of the Treasurer & Tax Collector to amend a banking services agreement which enables the City and County of San Francisco to maintain lockbox processing, pay suppliers using Paymode, and maintain several department stand-alone depository bank accounts with Bank of America N.A, to increase the contract amount by $83,000 for a total amount of $8,083,000 and extend the contract term for an additional three months from August 31, 2023, for the total period of August 22, 2013, through November 30, 2023, effective upon approval of this Resolution. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Budget and Finance Committee.
Clerk to Act – June 27, 2023

Regular Board Meeting Minutes for May 16, 2023, and May 23, 2023, were approved.

Requests Granted
None

In Memoriam
Judith Schiff - Board President Aaron Peskin
Patrick Arbore - Board President Aaron Peskin
Carlos "Charro" Rico Moreno - Board President Aaron Peskin
Robert Constancio - Board President Aaron Peskin
Sharon Thomas - Supervisor Ahsha Safai