



Legislation Introduced at Roll Call

Tuesday, September 24, 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

240925 [Sunnydale HOPE SF - Street and Public Infrastructure Acceptance - Establishing Official Sidewalk Widths and Street Grades]

Sponsors: Mayor; Walton

Ordinance accepting irrevocable offers of public infrastructure associated with the Sunnydale HOPE SF Project, Phase 2, including an offer of improvements for infrastructure located within portions of Sunnydale Avenue, Hahn Street, and Harmonia Street, and an offer of dedication for real property underlying a portion of Sunnydale Avenue; dedicating the public improvements for public use; designating the public improvements for public street and roadway purposes; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official street grades, sidewalk widths, and public right-of-way widths; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish official sidewalk widths on Sunnydale Avenue and Hahn Street; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; adopting findings under the California Environmental Quality Act; 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.

240926 [Various Codes - Fee Elimination and Administrative Provisions]

Sponsors: Mayor; Peskin, Mandelman, Engardio and Safai

Ordinance amending the Business and Tax Regulations Code, Administrative Code, Health Code, Police Code, and Public Works Code to make the following changes if the voters approve Proposition M in the November 5, 2024, election: 1) eliminate certain fees beginning in 2026, and 2) increase the gross receipts threshold from \$2,500,000 to \$5,000,000 for reductions to annual curbside shared spaces fees beginning in 2026; and to make the following additional changes regardless of whether the voters approve Proposition M: 3) extend indefinitely the waiver of business location and device fees for businesses with taximeter devices; 4) extend indefinitely the suspension of the registration certificate and fee requirements for taxi drivers and drivers for transportation network companies; 5) authorize the Tax Collector to collect certain additional license fees on the unified license bill; and 6) amend the delinquency date and penalty provisions and add interest provisions relating to license fees collected on the unified license bill. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

- 240927 [Planning Code - Development Impact Fees and Requirements for Non-Residential to Residential Conversion Projects]**
Sponsors: Mayor; Dorsey
Ordinance amending the Planning Code to exempt certain types of projects in the downtown area that replace non-residential uses with residential uses from development impact fees and requirements, including the Inclusionary Housing fee, and remove the application deadline from the Commercial to Residential Adaptive Reuse Program; 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.
- 240843 [Administrative Code - Entertainment Zones]**
Sponsors: Mayor; Dorsey
Ordinance amending the Administrative Code to establish two Entertainment Zones: the Mid-Market Entertainment Zone, on Market Street between 5th Street and 6th Street, with eastern boundaries at Mason Street on the north side of Market Street and at 5th Street on the south side of Market Street, and western boundaries at the intersection of Golden Gate Avenue and Taylor Street on the north side of Market Street and at 6th Street on the south side of Market Street; and the Arena Entertainment Zone, bounded by Warriors Way on the north, Terry A. Francois Boulevard on the east, 16th Street on the south, and 3rd Street on the west; and affirming the Planning Department's determination under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 240928 [Street Vacation - Portion of Airspace over Natoma Street between First and Second Streets]**
Sponsor: Dorsey
Ordinance ordering the summary street vacation of a portion of the airspace above Natoma Street between First and Second Streets and adjacent to the Transbay Transit Center; waiving application of Administrative Code, Chapter 23 to the conveyance of the street vacation area; finding the street vacation area is not necessary for City's use and is exempt surplus property under the California Surplus Land Act, California Government Code, Sections 54220 et seq.; quitclaiming the City's interest in the street vacation area to the Transbay Joint Powers Authority; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 240929 [Planning Code, Zoning Map - 99 Rhode Island Street]**
Sponsor: Dorsey
Ordinance amending the Zoning Map of the Planning Code to change the zoning use district designation of 99 Rhode Island Street, Assessor's Parcel Block No. 3912, Lot No. 02, from Production, Distribution and Repair District-1, Design (PDR-1-D) to Urban Mixed Use (UMU); 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.

- 240930 [Grant Agreement Amendment - Planned Parenthood Northern California - Security Services - Not to Exceed \$571,000]**
Sponsor: Stefani
Ordinance authorizing the Department of Public Health to amend an existing grant to Planned Parenthood Northern California by increasing the not to exceed amount by \$171,000 for a total not to exceed amount of \$571,000 to fund security personnel to support access to family planning and other sexual and reproductive healthcare services, with no changes to the grant term of April 1, 2023, through March 31, 2025; and waiving the competitive solicitation requirements in the Administrative Code. (Public Health Department). ASSIGNED to Board of Supervisors.
- 240931 [Planning Code, Zoning Map - 2301 Chestnut Street Special Sign District]**
Sponsor: Stefani
Ordinance amending the Planning Code and Zoning Map to establish the 2301 Chestnut Street Special Sign District encompassing the real property consisting of Assessor's Parcel Block No. 0936, Lot No. 001 to allow two projecting signs at 2301 Chestnut Street; 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 under Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 240932 [Planning Code - Third Street Alcohol Restricted Use District]**
Sponsor: Walton
Ordinance amending the Planning Code to create an exception for certain distilleries, wineries, and breweries to establish on-sale liquor establishments in the Bayview Neighborhood Commercial District; 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.

RESOLUTIONS

- 240933 [Agreement - New Flyer of America, Inc. - Purchase 94 40-ft Low Floor Hybrid Electric Buses - Not to Exceed \$117,751,398]**
Sponsors: Mayor; Mandelman
Resolution approving an agreement between the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), and New Flyer of America, Inc., to procure 94 40-foot low floor hybrid electric coaches, along with spare parts, special tools, manuals, training, and telematics licenses through a cooperative purchasing agreement established by the State of Washington for an amount not to exceed \$117,751,398 for term not to exceed five years effective upon approval of this Resolution; and authorizing SFMTA to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the public benefits accruing to the SFMTA and are necessary or advisable to effectuate the purposes of the Resolution. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 240934 [Agreement - InnovateUS - Participation in Program to Provide Customer Feedback - \$0]**
Sponsor: Mayor
 Resolution authorizing Department of Technology Chief Information Officer to enter a no cost agreement under which the City will provide feedback to InnovateUS and which will grant to InnovateUS a right to use the City’s feedback for any purpose, including the development, modification, marketing, or publicity of products or services, effective upon approval of this Resolution for a two year term; and to authorize the Director of Department of Technology to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Department of Technology). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240935 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED) 1B - \$3,862,929.40]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$3,862,929.40 from the California Department of Health Care Services for participation in a program, entitled “Providing Access and Transforming Health (PATH) Capacity and Infrastructure, Transition, Expansion and Development (CITED) 1B,” for the period of October 1, 2021, through June 30, 2025. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240936 [Accept and Expand Grant - Retroactive - California Department of Health Care Services - Capacity and Infrastructure, Transition, Expansion and Development Program - Intergovernmental Transfer - \$1,612,839.48]**
Sponsor: Mayor
 Resolution retroactively authorizing the City and County of San Francisco to accept and expend \$1,612,839.48 in Grant funds from the California Department of Health Care Services (DHCS) for the Capacity and Infrastructure, Transition, Expansion and Development (CITED) Program - Intergovernmental Transfer (IGT), which is part of the California Providing Access and Transforming Health Initiative, for a Grant term of October 1, 2022, through February 28, 2026, authorizing the City to release all claims against DHCS and its Third-Party Administrator arising out of or relating to the receipt of Grant funds and/or activities associated with the Grant program; and to authorize the Director of Health to enter into amendments or modifications to the Grant that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 240937 [Predevelopment Agreement Amendment - Retroactive - Potrero Neighborhood Collective LLC - 2500 Mariposa - Potential Termination Payment Not to Exceed \$15,546,566]**
Sponsor: Mayor
 Resolution retroactively approving a Second Amendment to the Predevelopment Agreement between Potrero Neighborhood Collective LLC and the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency, dated for reference purposes as of October 1, 2024, and retroactively effective as of October 17, 2024, to increase the potential termination payment by \$5,556,566 for a total potential termination payment that will not exceed \$15,546,566; and making environmental findings under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Budget and Finance Committee.

240938 [Urging San Francisco Unified School District Superintendent to Reevaluate School Closure Plans]
Sponsors: Chan; Walton
Resolution urging San Francisco Unified School District Superintendent, Dr. Matt Wayne, to reevaluate his plan for citywide school closures and/or mergers and work with the California Department of Education on fiscal solvency, including an audit of existing budget systems, developing an in-depth benefit and cost saving analysis, exploring options before considering school closures or mergers, and supporting upcoming revenue measures. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240939 [San Francisco Stairway Month - October 2024]
Sponsors: Mandelman; Melgar, Peskin, Stefani, Engardio, Dorsey, Chan and Ronen
Resolution proclaiming October 2024 as the first “San Francisco Stairway Month” in the City and County of San Francisco and supporting community beautification projects, encourage neighborhood exploration, and inspire San Francisco's inhabitants, elected officials, and city workers to find their nearest, or furthest, staircase and partake in San Francisco Stairway Month events and activities. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240940 [Urging to Resolve a San Francisco Public Utilities Commission Lawsuit with the United States Environmental Protection Agency]
Sponsors: Melgar; Peskin
Resolution urging the City Attorney and the San Francisco Public Utilities Commission to immediately resolve its lawsuit regarding the Clean Water Act with the United States Environmental Protection agency. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240941 [Supporting United States House of Representatives Bill H.R. 9662 (Senator Smith and Representative Ocasio-Cortez) - Homes Act]
Sponsors: Preston; Ronen, Walton and Safai
Resolution supporting United States House of Representatives Bill H.R. 9662, the Homes Act, introduced by United States Senator Tina Smith and Representative Alexandria Ocasio-Cortez, to address the affordable housing crisis by establishing a national Housing Development Authority to create permanently affordable, climate-resilient housing and provide an alternative to market-rate housing. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

240942 [Committee of the Whole - Unaccounted \$20,000,000 of Special Education Funding - Unfilled Positions that Support Work at SFUSD - Review of \$8,400,000 of Student Success Fund for Newly Created School Stabilization Team - October 1, 2024, at 3:00 p.m.]
Sponsors: Safai; Peskin
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on October 1, 2024, at 3:00 p.m., to hold a public hearing to examine the unaccounted for \$20,000,000 in the San Francisco Unified School District's (SFUSD) budget for Special Education and the unfilled positions that support SFUSD's Special Education work, and the \$8,400,000 from the Student Success Fund the Mayor allocated to the newly announced School Stabilization Team. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

240945 [Committee of the Whole - Grant Agreement - Planned Parenthood Northern California - Security Services - Not to Exceed \$571,000 - October 1, 2024, at 3:00 p.m.]

Sponsor: Stefani

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on October 1, 2024, at 3:00 p.m., to hold a public hearing to consider an Ordinance authorizing the Department of Public Health to amend an existing grant to Planned Parenthood Northern California by increasing the not to exceed amount by \$171,000 for a total not to exceed amount of \$571,000 to fund security personnel to support access to family planning and other sexual and reproductive healthcare services, with no changes to the grant term of April 1, 2023, through March 31, 2025; and waiving the competitive solicitation requirements in the Administrative Code. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUESTS FOR HEARING

240943 [Hearing - Committee of the Whole - Unaccounted \$20,000,000 Special Education Funding - Unfilled Positions of Support Work at SFUSD - Review of \$8,400,000 Student Success Fund for Newly Created School Stabilization Team - October 1, 2024, at 3:00 p.m.]

Sponsors: Safai; Peskin

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, October 1, 2024, at 3:00 p.m., to hold a public hearing to examine the unaccounted for \$20,000,000 in the San Francisco Unified School District's (SFUSD) budget for Special Education and the unfilled positions that support SFUSD's Special Education work, and the \$8,400,000 from the Student Success Fund the Mayor allocated to the newly announced School Stabilization Team; and requesting the SFUSD Superintendent, Department of Children Youth and Their Families, Recreation and Park Department, Mayor's Office, Controller's Office, Human Services Agency, Department of Human Resources, and Treasurer & Tax Collector to report; scheduled pending approval of the Motion contained in File No. 240942, to be considered on October 1, 2024. RECEIVED AND ASSIGNED to Board of Supervisors.

240946 [Hearing - Committee of the Whole - Grant Agreement - Planned Parenthood Northern California - Security Services - Not to Exceed \$571,000 - October 1, 2024, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on October 1, 2024, at 3:00 p.m., to hold a public hearing to consider an Ordinance authorizing the Department of Public Health to amend an existing grant to Planned Parenthood Northern California by increasing the not to exceed amount by \$171,000 for a total not to exceed amount of \$571,000 to fund security personnel to support access to family planning and other sexual and reproductive healthcare services, with no changes to the grant term of April 1, 2023, through March 31, 2025; and waiving the competitive solicitation requirements in the Administrative Code; scheduled pending approval of the Motion contained in File No. 240945, to be considered on October 1, 2024. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING 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

240893 [Administrative Code - Surveillance Technology Policy - Use of Web Filtering Software - Juvenile Probation Department]

Ordinance approving the Surveillance Technology Policy for Juvenile Probation Department's use of web filtering software. (Juvenile Probation Department). ASSIGNED UNDER 30 DAY RULE to Rules Committee.

240894 [Settlement of Lawsuit - Yulanda Williams - \$625,000]

Ordinance authorizing settlement of the lawsuit filed by Yulanda Williams against the City and County of San Francisco for \$625,000; the lawsuit was filed on May 29, 2019, in San Francisco Superior Court, Case No. CGC-19-576323; entitled Yulanda Williams v. City and County of San Francisco et al.; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240895 [Settlement of Lawsuit - Jane Doe - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Jane Doe against the City and County of San Francisco for \$200,000; the lawsuit was filed on September 12, 2022, in United States District Court, Northern District of California, Case No. 22-cv-05179; entitled Jane Doe v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

240896 [Settlement of Lawsuit - Barnard Jones and Patricia Farrell - \$475,000]

Ordinance authorizing settlement of the lawsuit filed by Barnard Jones and Patricia Farrell against the City and County of San Francisco for \$475,000; the lawsuit was filed on June 28, 2023, in San Francisco Superior Court, Case No. CGC-23-607339; entitled Barnard Jones, et al. 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.

240897 [Increase of Wastewater Enterprise Interim Funding Program - Not to Exceed \$1,250,000,000; Increase of Water Enterprise Interim Funding Program - Not to Exceed \$750,000,000; Increase of Power Enterprise Interim Funding Program - Not to Exceed \$450,000,000]

Ordinance authorizing (i) an increase of the aggregate principal amount of the Wastewater Enterprise's Interim Funding Program from an aggregate principal amount of \$750,000,000 to a not to exceed aggregate principal amount of \$1,250,000,000 to finance on a short-term interim basis various capital projects benefitting the Wastewater Enterprise, (ii) an increase of the aggregate principal amount of the Water Enterprise's Interim Funding Program from an aggregate principal amount of \$500,000,000 to a not to exceed aggregate principal amount of \$750,000,000 to finance on a short-term interim basis various capital projects benefitting the Water Enterprise, and (iii) an increase of the aggregate principal amount of the Power Enterprise's Interim Funding Program from an aggregate principal amount of \$250,000,000 to a not to exceed aggregate principal amount of \$450,000,000 to finance on a short-term interim basis various capital projects benefitting the Power Enterprise; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

PROPOSED RESOLUTIONS

240898 [Radio Usage Agreement - Retroactive - San Francisco State University - Public Safety Radio System Support - Anticipated Revenue \$1,689,041]

Resolution retroactively authorizing the Department of Technology to enter into an Agreement with the San Francisco State University to provide radio system usage and maintenance, as well as radio interoperability for authorized personnel to communicate with City public safety personnel for the period between August 27, 2024, through June 30, 2035, with an anticipated revenue of \$1,689,041; and to authorize the Director of Technology to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution. (Department of Technology). RECEIVED AND ASSIGNED to Budget and Finance Committee.

240899 [Contract Amendment - A1 Protective Services, Inc. - Security Guard Services - Not to Exceed \$34,767,000]

Resolution approving a first amendment to PeopleSoft Umbrella Contract ID GRP0000005 between the City, acting by and through the Office of Contract Administration ("OCA"), and A1 Protective Services, Inc. ("Contractor") for security guard services, increasing the contract amount by \$26,017,000 for a new total not to exceed amount of \$34,767,000 with no changes to the contract term of August 1, 2023, through July 31, 2028; and to authorize OCA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

240900 [Contract Amendment - Treeline Security, Inc. - Security Guard Services - Not to Exceed \$38,977,000]

Resolution approving a second amendment to PeopleSoft Umbrella Contract ID GRP0000007 between the City, acting by and through the Office of Contract Administration (“OCA”), and Treeline Security, Inc. for security guard services, increasing the contract amount by \$30,227,000 for a total not to exceed amount of \$38,977,000 with no changes to the contract term of August 1, 2023, through July 31, 2028; and to authorize OCA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – September 24, 2024

No Regular Board Meeting Minutes were approved.

Requests Granted

None

In Memoriam

Ed Donnelly - Supervisor Rafael Mandelman

Rudy Stadlberger - Supervisor Rafael Mandelman