

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, October 15, 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

240927 [Planning Code - Development Impact Fees and Requirements for Non-Residential to Residential Conversion Projects]

Sponsors: Mayor; Dorsey

Ordinance amending the Planning Code to: 1) 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; 2) create a process for previously approved projects to request modification to conditions of approval related to development impact fees, subject to delegation by the Planning Commission; and 3) 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. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

240879 [Planning Code - 524 and 530 Howard Street - Transit Center District Open Space Impact Fee Waiver for 524 Howard Street, LLC]

Sponsor: Dorsey

Ordinance amending the Planning Code to waive the Transit Center District Open Space Impact Fee for 524 Howard Street, LLC's development project at 524 and 530 Howard Street in recognition of the project's proposed construction of a pedestrian bridge connecting to the Transbay Transit Center's rooftop park; affirming the Planning Commission'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 general welfare findings under Planning Code, Section 302. SUBSTITUTED AND ASSIGNED 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. **SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE** to Land Use and Transportation Committee.
- 241021 [Planning Code - Window Replacement Standards]**
Sponsors: Melgar; Engardio
Ordinance amending the Planning Code to limit restrictions on window replacement projects in certain buildings; 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.
- 241022 [Administrative Code - Artificial Intelligence Inventory, Impact Assessment, and Procurement Standards]**
Sponsors: Ronen; Peskin, Chan, Preston and Walton
Ordinance amending the Administrative Code to establish a process for creating a publicly available inventory of Artificial Intelligence (“AI”) the City procures, and to develop an impact assessment standard for the City’s procurement of AI. **ASSIGNED UNDER 30 DAY RULE** to Rules Committee.

RESOLUTIONS

- 241023 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Paul Coverdell Forensic Science Improvement Program - \$72,275]**
Sponsor: Mayor
Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$72,275 from the California Governor's Office of Emergency Services for the Paul Coverdell Forensic Science Improvement Program to train and procure equipment for the Criminology Laboratory with the project period beginning on April 1, 2024, through June 30, 2025. (Police Department). **RECEIVED AND ASSIGNED** to Budget and Finance Committee.

- 241024 [Accept and Expend In-Kind Gift - Retroactive - Substance Abuse and Mental Health Services Administration - Naloxone Distribution Project - Valued at \$81,300]**
Sponsor: Mayor
 Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of 1,800 units of Naloxone valued at \$81,300 through the Naloxone Distribution Project, funded by the Substance Abuse and Mental Health Services Administration, and administered by the Department of Health Care Services. (Police Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 241025 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention, California Department of Public Health - State Physical Activity and Nutrition (SPAN) Program and CDPH CalFresh Health Living Grant - \$440,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$440,000 from the Centers for Disease Control and Prevention through the California Department of Public Health (CDPH) for participation in a program, entitled "State Physical Activity and Nutrition (SPAN) Program and CDPH CalFresh Health Living Grant," for the period of August 1, 2024, through September 30, 2028. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 241032 [Honoring and Recognizing Assemblymember Phil Ting - October 22, 2024]**
Sponsors: Chan; Peskin
 Resolution honoring the tremendous service of Assemblymember Phil Ting for California Assembly District 19; and declaring October 22, 2024, as "Assemblymember Phil Ting Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 241026 [Supporting California State Proposition 6 on November 2024 Ballot]**
Sponsors: Preston; Walton, Ronen, Chan, Safai and Dorsey
 Resolution supporting Proposition 6 to amend Article 1, Section 6, of the California Constitution to remove the exception clause permitting involuntary servitude as punishment for a crime, effectively ending all legal vestiges of slavery in the state. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

MOTIONS

- 241027 [Budget and Legislative Analyst Performance Audit - San Francisco Zoo - FYs 2024-2025 and 2025-2026]**
Sponsors: Melgar; Safai
 Motion directing the Budget and Legislative Analyst to conduct a comprehensive performance and management audit of the San Francisco Zoo for Fiscal Years (FYs) 2024-2025 and 2025-2026. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

241028 [Committee of the Whole - SFUSD's Resource Alignment Initiative - Impact on Educators, Para-educators, Administrators, and Staff - October 29, 2024, at 5:00 p.m.]

Sponsors: Peskin; Walton and Chan

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on Tuesday, October 29, 2024, at 5:00 p.m. to hold a public hearing on the state of educators, para-educators, administrators, and school staff impacted by the San Francisco Unified School District's (SFUSD) recent announcement of potential school mergers and closures; and requesting SFUSD Superintendent Dr. Matt Wayne to report. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUEST FOR HEARING

241030 [Hearing - City's Downpayment Assistance Loan Programs]

Sponsor: Engardio

Hearing to receive an update on the City's Downpayment Assistance Programs (DALP) (San Francisco Unified School District Educator's DALP, First Responders DALP, and General DALP), to include program utilization, administration, funding loaned and received, outreach and promotion, and coordination with similar state, federal, and private sector programs; and requesting the Mayor's Office of Housing and Community Development to report. RECEIVED AND ASSIGNED to Budget and Finance 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

241005 [Existing Building Code - Adoption of Chapters 6 through 11]

Ordinance adopting Chapters 6 through 11 of the 2022 California Existing Building Code; adopting findings of local conditions under the California Health and Safety Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. (Building Inspection Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

PROPOSED RESOLUTIONS

241006 [Grant Amendment - Retroactive - Wu Yee Children's Services - Early Care and Education Integrated Services - Not to Exceed \$216,467,950]

Resolution retroactively approving the first amendment to Contract No. 1000027035 between City, acting by and through the Department of Early Childhood ("DEC"), and Wu Yee Children's Services for the City's implementation of the San Francisco Citywide plan for Early Care and Education, to extend the term for one year from July 1, 2024, for a total term of July 1, 2022, through June 30, 2025, and to increase the grant amount by \$71,971,278 for a total not to exceed amount of \$216,467,950; and to authorize DEC 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. (Department of Early Childhood). RECEIVED AND ASSIGNED to Budget and Finance Committee.

241007 [Grant Amendment - Retroactive - Children's Council of San Francisco - Early Care and Education Integrated Services - Not to Exceed \$508,329,907]

Resolution retroactively approving the first amendment to Contract No. 1000026979 between City, acting by and through the Department of Early Childhood ("DEC"), and Children's Council of San Francisco for the City's implementation of the San Francisco Citywide plan for Early Care and Education, to extend the term for one year from July 1, 2024, for a total term of July 1, 2022, through June 30, 2025, and to increase the grant amount by \$144,238,459 for a total not to exceed amount of \$508,329,907; and to authorize DEC 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. (Department of Early Childhood). RECEIVED AND ASSIGNED to Budget and Finance Committee.

241008 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures - Term Extension]

Resolution approving Amendment No. 49 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year to commence December 1, 2024, for a total term of November 19, 1998, through November 30, 2025; and to authorize the Treasure Island Director to execute and enter into amendments to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes and intent of this Resolution. (Treasure Island Development Authority). RECEIVED AND ASSIGNED to Budget and Finance Committee.

241009 [Agreement - Underground Republic Water Works, Inc. - Plumbing Supplies - Not to Exceed \$50,400,000]

Resolution approving an Agreement between City, acting by and through the Office of Contract Administration, and Underground Republic Water Works, Inc. for plumbing supplies, for a term of seven years from January 1, 2025, through December 31, 2031, and for a total not to exceed amount of \$50,400,000; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Agreement prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 241010 [Radio Usage Agreement - University of California San Francisco - Trunked Radio System - Anticipated Revenue of \$2,406,460]**
 Resolution authorizing the Department of Technology to enter into a Trunked Radio System Usage Agreement with the University of California, San Francisco to provide radio system usage and maintenance, as well as radio interoperability for authorized personnel to communicate with members of the City, effective upon approval of this Resolution through June 30, 2035, with a minimum revenue commitment of \$2,406,460; 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.
- 241011 [Airport Professional Services Agreement Modification - Professional Business Providers, Inc. - Operate, Maintain and Repair Airport-Owned Passenger Boarding Bridges and Baggage Handling Systems - Not to Exceed \$26,464,164]**
 Resolution approving Modification No. 3 to Professional Services Agreement for Airport Contract No. 50240 between City, acting by and through the Airport Commission, and Professional Business Providers, Inc., to extend the contract term two years from July 31, 2025, for a total contract term of August 1, 2022, through July 31, 2027; to increase the contract amount by \$13,349,549 for a total not to exceed contract amount of \$26,464,164; and authorizing the Airport Commission to enter into modifications to Modification No. 3 that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of Modification No. 3. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 241012 [Real Property Acquisition - Kaiser Foundation Hospitals - Not to Exceed \$266,100]**
 Resolution approving the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Purchase and Sale Agreement and Easement Deeds with Kaiser Foundation Hospitals for the acquisition of 1) a 441-square-foot easement for an underground water pipeline and associated appurtenances; 2) a 1,273-square-foot easement for electrical utilities and associated appurtenances; 3) an 824-square-foot temporary construction easement; and 4) a 1,886-square-foot temporary construction easement across a portion of San Mateo County Assessor's Parcel No. 010-292-450, known as 1200 El Camino Real, South San Francisco, California 94080 for \$266,100 pursuant to Charter, Section 9.118; the Agreement becomes effective on the date on which the Agreement is executed by both parties. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 241013 [Settlement of Unlitigated Claims - Chevron U.S.A. Holdings Inc. and Chevron U.S.A. Inc. - Kern County Property]**
 Resolution approving the settlement of the unlitigated claims between the City and County of San Francisco, and Chevron U.S.A. Holdings Inc. and Chevron U.S.A. Inc., including the conveyance of real property owned by the City in Kern County, California; the claims involve the condition of and liability for the property; affirming the Planning Department's determination under the California Environmental Quality Act; finding that the disposition of property is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property or their designee to make certain modifications to the settlement and conveyance documents, and take certain actions in furtherance of this Resolution. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Clerk to Act – October 15, 2024

No Regular Board Meeting Minutes were approved.

Requests Granted

From: Supervisor Dean Preston

To: The Office of the Mayor

Requests: Requesting that the Mayor release \$200,000 budgeted for the Housing and Urban Development (HUD) Tenant Outreach program.

In Memoriam

None