



Legislation Introduced at Roll Call

Tuesday, November 28, 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

231222 [Accept and Expend Grant - Retroactive - State of California - Board of State and Community Corrections - Organized Retail Theft Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - FY2023-2024 and FY2024-2025 - \$2,050,000]

Sponsors: Mayor; Mandelman

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,050,000 from the State of California, Board of State and Community Corrections, to fund the Organized Retail Theft Vertical Prosecution Grant Program; and amending Ordinance No. 145-23 (Annual Salary Ordinance, File No. 230645 for Fiscal Years (FYs) 2023-2024 and 2024-2025) to provide for the addition of one grant-funded position in Class 8177 Attorney-Civil/Criminal (FTE 1.0) and one grant-funded position in Class 8550 District Attorney's Investigator-SFERS (FTE 1.0) at the Office of the District Attorney for the grant agreement period of October 1, 2023, through June 1, 2027. (District Attorney). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

231223 [Planning Code - Parcel Delivery Service]

Sponsor: Chan

Ordinance amending the Planning Code to require Conditional Use authorizations for establishing Parcel Delivery Service uses, prohibit Parcel Delivery Service as an accessory use, and revise zoning control tables to reflect these changes; 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.

- 231216 [Planning Code - Landmark Designation - Westwood Park Entrance Gateways and Pillars]**
Sponsor: Melgar
Ordinance amending the Planning Code to designate the Westwood Park Entrance Gateways and Pillars, located at the intersections of Miramar Avenue and Monterey Boulevard, Miramar Avenue and Ocean Avenue, and Judson Avenue and Frida Kahlo Way, 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. (Historic Preservation Commission). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 231224 [Housing Code - Tenant Enforcement of Habitability Requirements]**
Sponsor: Melgar
Ordinance amending the Housing Code to authorize occupants of residential dwelling units to sue to enforce the prohibition on substandard housing conditions. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 231225 [Planning Code - Tobacco Paraphernalia Establishments in North of Market Special Use District]**
Sponsor: Preston
Ordinance amending the Planning Code to require in the North of Market Special Use District (SUD) that Tobacco Paraphernalia Establishments where any Tobacco Paraphernalia is sold, delivered, distributed, furnished, or marketed obtain conditional use authorization, and to establish that after 18 months of non-use a legal non-conforming Tobacco Paraphernalia Establishment in the SUD will be deemed abandoned, preventing its restoration except as a new Tobacco Paraphernalia Establishment; and 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.
- 231226 [Administrative Code - Homeward Bound Program for Individuals Experiencing or Formerly Experienced Homelessness]**
Sponsor: Safai
Ordinance amending the Administrative Code to establish a permanent Homeward Bound Program administered by the Human Services Agency and the Department of Homelessness and Supportive Housing for individuals experiencing homelessness or who have formerly experienced homelessness, such as individuals residing in permanent supportive housing, to receive paid travel and relocation support to a destination where the individual has someone to receive them. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

231227 [Contract Agreement - Xtech JV - Technology Marketplace - Not to Exceed \$20,000,000]

Sponsor: Mayor

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Xtech JV, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

231228 [Contract Agreement - Presidio Networked Solutions Group, LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Sponsor: Mayor

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Presidio Networked Solutions Group, LLC, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

231229 [Contract Agreement - InterVision Systems, LLC - Technology Marketplace - Not to Exceed \$20,000,000]

Sponsor: Mayor

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and InterVision Systems, LLC, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

231230 [Contract Agreement - Insight Public Sector, Inc. - Technology Marketplace - Not to Exceed \$20,000,000]

Sponsor: Mayor

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Insight Public Sector, Inc., for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

231231 [Contract Agreement - Cornerstone Technology Partners II JV - Technology Marketplace - Not to Exceed \$20,000,000]

Sponsor: Mayor

Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Cornerstone Technology Partners II JV, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 231232 [Contract Agreement - CCT Technologies, Inc. dba ComputerLand of Silicon Valley - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and CCT Technologies, Inc. dba ComputerLand of Silicon Valley, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 231233 [Contract Agreement - Central Computers Inc. - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Central Computers Inc., for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 231234 [Contract Agreement - California Creative Solutions, Inc. dba CCS Global Tech - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and California Creative Solutions, Inc. dba CCS Global Tech, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 231235 [Contract Agreement - CDW Government LLC - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and CDW Government LLC, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 231236 [Contract Agreement - Accenture LLP - Technology Marketplace - Not to Exceed \$20,000,000]**
Sponsor: Mayor
Resolution authorizing the Office of Contract Administration to enter into a contract agreement for as-needed technology goods and services between the City and County of San Francisco and Accenture LLP, for an amount not to exceed \$20,000,000 for a five-year term effective upon approval of this Resolution through December 31, 2028, with no options to extend. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 231201 [Grant Amendment - Eviction Defense Collaborative, Inc. - Not to Exceed \$6,280,000 for an Aggregate Amount of \$11,391,504]**
Sponsors: Mayor; Dorsey
Resolution approving and authorizing the Mayor and the Director of the Mayor’s Office of Housing and Community Development (“MOHCD”) to execute an amendment to a grant agreement with Eviction Defense Collaborative, Inc., to increase the grant amount by an amount not to exceed \$4,400,000 for a Grant Agreement total in the amount of \$6,280,000 and aggregate grant amount of \$11,391,504 related to the provision of eviction-related legal assistance through MOHCD’s Tenant Right to Counsel Program to eligible San Francisco tenants effective upon approval of this Resolution, with no changes to the term of January 1, 2023, through June 30, 2024; approving the form of and authorizing the execution of the grant agreement; and granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein. (Mayor’s Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 231238 [Accept and Expend Grant - Retroactive - California Department of Social Services - Complex Care Capacity Building Allocation - Not to Exceed \$360,570]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Juvenile Probation to accept and expend a grant allocation from the California Department of Social Services in the amount of \$360,570 for the period of October 1, 2021, through September 30, 2026, for Intensive Foster Care and Family Preservation Services. (Juvenile Probation Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 231239 [Accept and Expend Grant - California State Library - Building Forward Library Facilities Improvement Grant Award - \$6,336,363]**
Sponsor: Mayor
Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of \$6,336,363 from the California State Library for direct support for the Main Library Seismic Moat and Roofing Replacement Projects for the period starting the date of execution of the Agreement by both parties until June 30, 2027. (Public Library). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 231240 [Accept and Expend Grant - Retroactive - Blue Shield California Foundation - Leveraging Collaboratives to End Domestic Violence Program - \$305,850.45]**
Sponsor: Mayor
Resolution retroactively authorizing the Department on the Status of Women to accept and expend a grant increase in the amount of \$155,850.45 for a total amount of \$305,850.45 from the Blue Shield California Foundation for a one-year grant period from April 1, 2023, through March 31, 2024, for the Leveraging Collaboratives to End Domestic Violence Program. (Department on the Status of Women). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 231241 [Memorandum of Understanding Agreement - Retroactive - United States Capitol Police - Supplemental Law Enforcement Services]**
Sponsor: Mayor
Resolution retroactively authorizing the San Francisco Police Department to enter into a Memorandum of Understanding Agreement with the United States Capitol Police to provide supplemental law enforcement services for the period beginning on January 1, 2021, through December 31, 2023. (Police Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

MOTIONS

- 231208 [Mayoral Appointment, Sanitation and Streets Commission - Azalina Eusope]**
Motion approving/rejecting the Mayor's nomination for the appointment of Azalina Eusope, term ending July 1, 2026, to the Sanitation and Streets Commission. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 231209 [Reappointment, California State Association of Counties - Supervisor Rafael Mandelman]**
Motion reappointing Supervisor Rafael Mandelman, term ending December 1, 2024, to the California State Association of Counties. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 231210 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Rafael Mandelman]**
Motion reappointing Supervisor Rafael Mandelman, term ending June 30, 2025, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 231242 [Board of Supervisors Regular Meeting Schedule - 2024]**
Motion establishing the 2024 Board of Supervisors Regular Meeting Schedule, pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 16, February 20, May 28, October 15, November 12, and December 3; and all Regular Board and Committee meetings during the spring, summer and winter breaks from April 8 through April 12, August 5 through September 3, and December 18, 2024, through January 8, 2025; and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 231244 [Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments - March 5, 2024]**
Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters for the March 5, 2024. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

REQUEST FOR HEARING

- 231243 [Hearing - APEC Summit Financial Impacts]**
Sponsors: Dorsey; Chan
Hearing on the financial impacts of Asia-Pacific Economic Cooperation (APEC) Summit on small businesses, cultural institutions, community organizations, residents, and workers within and immediately surrounding the security perimeters, particularly the Yerba Buena/Moscone area where the summit was held; and requesting SoMa Pilipinas and Yerba Buena Community Benefit District 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 ORDINANCES

231211 [Settlement of Lawsuit - Phaedra Michelle Scott - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Phaedra Michelle Scott against the City and County of San Francisco for \$40,000; the lawsuit was filed on September 27, 2021, in San Francisco Superior Court, Case No. CGC-21-595521; entitled Phaedra Michelle Scott v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from tripping due to a pothole. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

231212 [Settlement of Lawsuit - Alfred Coutts - \$190,000]

Ordinance authorizing settlement of the lawsuit filed by Alfred Coutts against the City and County of San Francisco for \$190,000; the lawsuit was filed on May 14, 2020, in San Francisco Superior Court, Case No. CGC-20-584459; entitled Alfred Coutts, et al. v. City and County of San Francisco, et. al.; the lawsuit involves allegations of negligence, dependent adult neglect/abuse, and violations of the Patient's Bill of Rights concerning Mr. Coutts' care at Laguna Honda Hospital and Rehabilitation Center. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

231213 [Settlement of Lawsuit - Peyman Pakdel and Sima Chegini - \$450,000]

Ordinance authorizing settlement of the lawsuit filed by Peyman Pakdel and Sima Chegini against the City and County of San Francisco for \$450,000; the lawsuit was filed on June 26, 2017, in the United States District Court for the Northern District of California, Case No. 3:17-cv-03638; entitled Peyman Pakdel, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged diminution of Plaintiffs' property value as a result of conditions of approval of San Francisco's Expedited Conversion Program; other material terms of the settlement include the Plaintiffs' sale of the property to the current tenant and termination of the lifetime lease under the Expedited Conversion Program. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTION

231214 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures - Term Extension]

Resolution approving Amendment No. 48 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, 2023, for a total term of November 19, 1998, through November 30, 2024; 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.

Clerk to Act – November 28, 2023

Regular Board Meeting Minutes for October 17, 2023, and October 24, 2023, were approved.

Requests Granted

None

In Memoriam

Marcelino “Marshall” V. Espinoza – President Aaron Peskin