

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, November 19, 2024 - 2:00 PM**

**Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689**

**Regular Meeting**

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AARON PESKIN, PRESIDENT

CONNIE CHAN, MATT DORSEY, JOEL ENGARDIO, RAFAEL MANDELMAN,  
MYRNA MELGAR, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,  
CATHERINE STEFANI, SHAMANN WALTON

Angela Calvillo, Clerk of the Board

### BOARD COMMITTEES

#### **Committee Membership**

**Budget and Appropriations Committee**

Supervisors Chan, Mandelman, Melgar, Walton, Peskin

**Budget and Finance Committee**

Supervisors Chan, Mandelman, Melgar

**Government Audit and Oversight Committee**

Supervisors Preston, Stefani, Chan

**Land Use and Transportation Committee**

Supervisors Melgar, Preston, Peskin

**Public Safety and Neighborhood Services Committee**

Supervisors Dorsey, Stefani, Engardio

**Rules Committee**

Supervisors Walton, Safai, Peskin

#### **Meeting Days**

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

**Volume 119    Number 39**

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**Members Present:** Connie Chan, Matt Dorsey, Joel Engardio, Rafael Mandelman, Myrna Melgar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, and Shamann Walton

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, November 19, 2024, with President Aaron Peskin presiding.*

*President Peskin called the meeting to order at 2:00 p.m.*

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*On the call of the roll, Supervisors Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton were noted present.*

*Supervisor Chan was noted not present.*

*A quorum of the Board was present.*

*President Peskin presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.*

*President Peskin led the Members of the Board and the audience in the Pledge of Allegiance to the Flag of the United States of America, pursuant to Board Rule 4.9.*

## **COMMUNICATIONS**

*Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at [www.sfgovtv.org](http://www.sfgovtv.org). Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.*

*(Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

*Supervisor Chan was noted present at 2:02 p.m.*

## **APPROVAL OF MEETING MINUTES**

*President Peskin inquired whether a Member of the Board had any corrections to the October 8, 2024, Regular Board Meeting Minutes, or the October 15, 2024, Special Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Stefani, seconded by Supervisor Preston, moved to approve the October 8, 2024, Regular Board Meeting Minutes, and the October 15, 2024, Special Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## AGENDA CHANGES

*There were no agenda changes.*

## SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

*There were no questions submitted from the eligible Supervisors representing Districts 5, 6, 7, or 8. Mayor London N. Breed congratulated Supervisor Stefani on her election to the California State Assembly. Mayor Breed then addressed the Board of Supervisors regarding the concerns and fears of the immigrant community in anticipation of the incoming Presidential Administration and how the City provides and will provide support to the immigrant community, including an expansion of the legal defense fund, purchase of real property, and increased funding for services and the Office of Civic Engagement and Immigrant Affairs. Following public comment this matter was filed. No further action was taken.*

## CONSENT AGENDA

### Recommendations of the Budget and Finance 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)  
(Fiscal Impact)

**Ordinance No. 269-24**

**FINALLY PASSED**

## **Recommendations of the Rules Committee**

### **240870 [Administrative Code - Catastrophic Illness Programs]**

**Sponsors: Mayor; Chan and Mandelman**

Ordinance amending the Administrative Code to authorize the Department of Human Resources to carry out various functions in the administration of the T.J. Anthony Employee Catastrophic Illness Program for City employees and the Catastrophic Illness Program for Family Members of City employees. (Human Resources Department)  
(Meet and Confer requirement fulfilled.)

**Ordinance No. 270-24**

**FINALLY PASSED**

### **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)

**Ordinance No. 272-24**

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## **Severed from the Consent Agenda**

*President Peskin requested that File No. 240797 be severed so that it may be considered separately.*

### **240797 [Development Agreement Amendment - Laurel Heights Partners, LLC - 3333 California Street Project - California Street at Presidio Avenue]**

**Sponsors: Mayor; Stefani, Mandelman and Melgar**

Ordinance approving an amendment to a Development Agreement (originally approved by Ordinance No. 276-19) for the 3333 California Street project between the City and County of San Francisco and Laurel Heights Partners, LLC, to extend the term of the Development Agreement by eight years to September 11, 2043, modify the affordable housing requirements, allow the project to qualify for the Temporary Fee Reduction Program under Planning Code, Section 403, and include a finance plan with a framework to use incremental property tax revenue to fund the Project's public capital facilities and affordable housing; making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b), and findings of public convenience, necessity, and welfare under Planning Code, Section 302.

(Fiscal Impact)

**Ordinance No. 271-24**

**FINALLY PASSED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## REGULAR AGENDA

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*President Peskin requested File Nos. 240981, 240996, 240997, 240998, and 240999 be called together.*

#### **240981 [Appropriation - Interest Earnings from Earthquake Safety and Emergency Response General Obligation Bonds - Public Utilities Commission - \$6,181,212.25 - FY2024-2025]**

**Sponsors: Mayor; Chan and Melgar**

Ordinance appropriating \$6,181,212.25 in interest earnings from the 2010 and 2014 Earthquake Safety and Emergency Response (ESER) Bonds to fund planning and design phases of the Emergency Firefighting Water System (EFWS) projects, currently funded by the ESER 2020 Bond, for protecting against the loss of life, homes, and businesses from fires following an earthquake to the Public Utilities Commission in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

**PASSED ON FIRST READING** by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

#### **240996 [Sale of General Obligation Bonds (Earthquake Safety and Emergency Response, 2020), Series 2024B - Not to Exceed \$225,000,000]**

**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$225,000,000 aggregate principal amount of one or more series of bonds on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Earthquake Safety and Emergency Response, 2020), Series 2024B; prescribing the form and terms of such bonds and any subseries designation; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

**Resolution No. 560-24**

**ADOPTED** by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**240997 [Sale of General Obligation Bonds (Social Bonds - Affordable Housing, 2019), Series 2024C - Not to Exceed \$70,000,000]**

**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$70,000,000 aggregate principal amount on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Social Bonds-Affordable Housing, 2019) Series 2024C; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

**Resolution No. 576-24**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**240998 [Sale of General Obligation Bonds (Social Bonds - Affordable Housing, 2024), Series 2024D - Not to Exceed \$152,000,000]**

**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$152,000,000 aggregate principal amount on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Social Bonds - Affordable Housing, 2024) Series 2024D; prescribing the form and terms of such bonds; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such bonds, as defined herein.

(Fiscal Impact)

**Resolution No. 561-24**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**240999 [Issuance of General Obligation Bonds (Proposition A, 2024) - Not to Exceed \$300,000,000]****Sponsor: Mayor**

Resolution providing for the issuance of not to exceed \$300,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Affordable Housing, 2024) (Bonds); authorizing the issuance and sale of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1(8), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of said Bonds, as defined herein.

(Fiscal Impact)

**Resolution No.** 562-24

**ADOPTED** by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**240955 [Agreement Amendment - Kennedy/Jenks Consultants, Inc. and AGS, Inc., Joint Venture - Engineering Services for Transmission Pipeline - Not to Exceed \$17,000,0000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No.1 to Contract No. PRO.0168.B, Engineering Services for Transmission Pipelines, with Kennedy/Jenks Consultants, Inc., and AGS, Inc., Joint Venture, increasing the contract by \$10,000,000 for a total not to exceed amount of \$17,000,000 with no changes to the eight year term of September 23, 2021, through September 22, 2029, to provide additional engineering design and support services for five transmission pipeline capital improvement projects funded by the Water Enterprise Capital Improvement Program, pursuant to Charter, Section 9.118(b).

(Public Utilities Commission)

(Fiscal Impact)

**Resolution No.** 563-24

**ADOPTED** by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**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)  
(Fiscal Impact)

**Resolution No.** 564-24

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

*President Peskin requested File Nos. 240987 and 240988 be called together.*

**240987 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - High-Impact HIV Prevention and Surveillance Programs for Health Departments - \$5,701,459]**

**Sponsors: Mayor; Dorsey, Mandelman and Engardio**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the Centers for Disease Control and Prevention for participation in a program, entitled "High-Impact HIV Prevention and Surveillance Programs for Health Departments," in the amount of \$648,354 for a total amount of \$5,701,459 for the period of August 1, 2024, through July 31, 2025. (Public Health Department)

**Resolution No.** 565-24

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**240988 [Grant Application - Retroactive - Centers for Disease Control and Prevention - High-Impact HIV Prevention and Surveillance Programs for Health Departments - \$5,909,395]**

**Sponsors: Mayor; Dorsey, Mandelman and Engardio**

Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the High-Impact HIV Prevention and Surveillance Programs for Health Departments grant from the Centers for Disease Control and Prevention; and requesting \$5,909,395 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of August 1, 2024, through May 31, 2025. (Public Health Department)

**Resolution No.** 566-24

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

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

Resolution approving an Agreement between the 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)  
(Fiscal Impact)

**Resolution No.** 567-24

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**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 the Professional Services Agreement for Airport Contract No. 50240 between the 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)  
(Fiscal Impact)

**Resolution No.** 568-24

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

President Peskin requested File Nos. 241018 and 241036 be called together.

**241018 [Contract Amendment - Richmond Area Multi Services, Inc. - Vocational Rehabilitation Employment and Training Programs - Not to Exceed \$38,083,630]**

Resolution approving Amendment No. 2 to the agreement between the City, acting by and through the Department of Public Health (DPH), and Richmond Area Multi Services, Inc., to provide vocational rehabilitation employment and training programs, to extend the term by three years and six months from December 31, 2024, for a total term of May 1, 2022, through June 30, 2028, and to increase the amount by \$22,039,855 for a total not to exceed amount of \$38,083,630; and to authorize DPH 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. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 569-24**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**241036 [Contract Amendment - San Francisco AIDS Foundation - Stonewall Project - Not to Exceed \$19,635,695]**

Resolution approving Amendment No. 2 to the agreement between the City, acting by and through the Department of Public Health (DPH), and San Francisco AIDS Foundation, to provide mental health and substance abuse treatment services, extending the term by three years and six months from December 31, 2024, for a total term of July 1, 2018, through June 30, 2028, and to increase the contract amount by \$9,965,200 for a new total not to exceed amount of \$19,635,695; and to authorize DPH 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. (Public Health Department)  
(Fiscal Impact)

**Resolution No. 570-24**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**241043 [Contract Agreement - Hitachi Rail GTS USA Inc. - Design, Procurement, System Implementation - \$212,093,633 - Support of a Train Control System - \$114,070,833 - Extension Option of Support - \$237,681,185 - Total Contract \$563,845,651]**

**Sponsor: Mayor**

Resolution approving an agreement between the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), and Hitachi Rail GTS USA Inc. for design, furnishment, system implementation, support and related services for a Communications-Based Train Control System, for a contract term of nine years of design and procurement with an amount not to exceed \$212,093,633; followed by 10 years of support with an amount not to exceed \$114,070,833 and two five-year options to extend the support with an amount not to exceed \$237,681,185 for a total contract term of up to 29 years, and for a total contract amount of \$563,845,651, effective upon approval of this Resolution and execution of the agreement; and authorizing SFMTA to approve any additions, amendments or other modifications to the contract which cumulatively do not raise the not-to-exceed amount by more than 5% and are necessary or advisable to effectuate the purposes of the Resolution. (Municipal Transportation Agency)  
(Fiscal Impact)

**Resolution No. 571-24**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**241073 [Accept and Expend Grant - Retroactive - California Department of Insurance - Automobile Insurance Fraud Program - \$318,857]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$318,857 from the California Department of Insurance for the Automobile Insurance Fraud Program, for the grant period of July 1, 2024, through June 30, 2025. (District Attorney)

**Resolution No. 572-24**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## **Recommendations of the Rules Committee**

**241044 [Official Naming of Streets - Hunters View Phase III]**

**Sponsors: Mayor; Walton**

Resolution approving the official naming for two street segments within the Hunters View HOPE SF Infrastructure Phase III Project; approving Memory Lane as the official street name for the yet to be constructed unnamed street that starts at the intersection of Catalina Street and Middle Point Road on the north and ends at its southerly terminus where it rejoins Middle Point Road; and continuing the street name of Fairfax Avenue from its unbuilt segment at its intersection with Middle Point Road to its easterly terminus at Memory Lane.

**Resolution No. 559-24**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## **Supervisor Mandelman Excused from Voting**

Supervisor Ronen, seconded by Supervisor Stefani, moved that Supervisor Mandelman be excused from voting on File No. 241035. The motion carried by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton  
Excused: 1 - Mandelman

## **241035 [Reappointment, California State Association of Counties - Supervisor Rafael Mandelman]**

Motion reappointing Supervisor Rafael Mandelman, term ending December 1, 2025, to the California State Association of Counties. (Clerk of the Board)

**Motion No. M24-114**

**APPROVED** by the following vote:

Ayes: 10 - Chan, Dorsey, Engardio, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton  
Excused: 1 - Mandelman

## **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

*Without objection, Rule 5.36 of the Rules of the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).*

*Supervisor Ronen introduced, welcomed, and presented a Certificate of Honor to Antonio Diaz, Organizational Director (PODER), in recognition of his accomplishments as an advocate for environmental and economic justice.*

*Supervisor Safai introduced, welcomed, and presented a Certificate of Honor to Roberto Zenteno, Sr. (Zentcorp, Inc.) in recognition of his accomplishments providing tax guidance to the constituents of the Excelsior and San Francisco.*

## **COMMITTEE REPORTS**

### **Recommendations of the Public Safety and Neighborhood Services Committee**

#### **240966 [Police Code - Public Bath Houses]**

**Sponsors: Mandelman; Dorsey and Engardio**

Ordinance repealing Article 26 of the Police Code to delete in its entirety the City's regulations governing public bath houses, including but not limited to fee requirements, operating requirements, and permitting requirements.

**PASSED ON FIRST READING** by the following vote:

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**241039 [Administrative Code - Firearms and Ammunition Procurement Policy]****Sponsor: Stefani**

Ordinance amending the Administrative Code to set an end date of June 24, 2025, to the time period within which, without complying with the firearms and ammunition procurement requirements of Administrative Code, Section 21H.4, the City may purchase firearms and ammunition from a supplier from whom it had, within the 24 months prior to June 24, 2024, purchased such goods.

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**241040 [Police, Administrative Codes - Protecting Access to Reproductive Health Facilities]****Sponsors: Stefani; Ronen, Dorsey, Mandelman, Peskin, Engardio, Safai and Preston**

Ordinance amending the Police Code to extend the zone in which shouting and using amplified sound is prohibited outside a reproductive health care facility from 50 feet from the property line to 100 feet from the facility entrance or driveway, extend the zone in which following or harassing a person is prohibited from 25 feet from the facility entrance to 100 feet from the facility entrance, and specify that approaching within eight feet of a person inside the 100-foot perimeter of the facility entrance while impersonating a facility worker with the effect of intimidating the person is unlawful harassment; and amending the Administrative Code to direct that Police Department officers be trained annually on enforcement of local and state laws protecting access to reproductive health care facilities, and that the Police Department meet with representatives of a reproductive health care facility every two years, on request, to develop a plan to prevent and respond to incidents that interfere with access to the facility, the facility's operations, and/or the lawful exercise of First Amendment rights by the public.

*Supervisor Safai requested to be added as a co-sponsor.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**240919 [Authorizing Access to State and Federal Background Checks for Massage Permits]****Sponsor: Mandelman**

Resolution authorizing the Department of Public Health to access state and federal level summary criminal history for the licensing, permitting, and/or certification of massage business applicants. (Public Health Department)

**Resolution No. 574-24****ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**240957 [Mental Health Services Act Annual Update - FY2024-2025]**

Resolution authorizing adoption of the San Francisco Mental Health Services Act Annual Update Fiscal Year (FY) 2024-2025. (Public Health Department)

**Resolution No.** 573-24

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

**PUBLIC COMMENT**

*Thierry Fill; expressed concerns regarding vaccinations, self-control, and technology.*

*Della Edwards; expressed concerns regarding her art not being accepted to showcase at a pop-up event.*

*Demitri Guchken; expressed concerns regarding a complaint he filed with the Sunshine Ordinance Task Force, Ethics Commission, and District Attorney.*

*Susan Pfeifer; shared information regarding the Covered California enrollment period and changes made to the process this year.*

*Jim McAfee; expressed concerns regarding ranked choice voting in elections.*

*Arcelio Reybol; shared his personal financial experiences and concerns.*

*Speaker; shared his experience locating his personal belongings he lost in City Hall and concerns regarding black plastics.*

*Beverly Upton; expressed her gratitude to Supervisor Catherine Stefani for her leadership and work on the Board of Supervisors.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **241091 [Approval of a Retroactive 90-Day Extension for Planning Commission Review of Planning Code, Zoning Map - Central SoMa and Transit Center District Commercial Development Requirements (File No. 240787)]**

**Sponsor: Mayor**

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 240787) amending the Planning Code and Zoning Map to reduce commercial development requirements in the Central SoMa Special Use District and remove the Transit Center C-3-0 (SD) Commercial Special Use District; 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 Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

**Resolution No. 575-24**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

*Due to a fire alarm and subsequent evacuation of City Hall, President Peskin recessed the meeting at 3:31 p.m. and reconvened at 4:03 p.m.*

## **Severed from the For Adoption Without Committee Reference Agenda**

*President Peskin requested that File No. 241108 be severed so that it may be considered separately.*

### **241108 [Commending Supervisor Catherine Stefani]**

**Sponsor: Board of Supervisors**

Resolution honoring the outstanding service of Catherine Stefani, Supervisor for San Francisco District 2, and declaring November 19, 2024, as Supervisor Catherine Stefani Day in the City and County of San Francisco.

**Resolution No. 558-24**

**ADOPTED by the following vote:**

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani, Walton

## IMPERATIVE AGENDA

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### 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

### **241115 [Settlement of Lawsuits - Park Hotels & Resorts Inc. - Stipulated Assessed Value of \$220,345,336 and Refund of \$1,716,129, Plus Statutory Interest - Repealing Ordinance No. 262-24]**

#### **Sponsor: Mayor**

Ordinance authorizing settlement of two related lawsuits filed by Park Hotels & Resorts Inc. et al. against the City and County of San Francisco concerning the real property located at 375 Battery Street, San Francisco, CA (Assessor's Parcel Block No. 0229, Lot No. 020) (the "Subject Property") for a stipulated assessed value of the Subject Property of \$220,345,336 as of September 18, 2019, contingent upon the Assessment Appeals Board's approval, and a refund of \$1,716,129 plus statutory interest; the first lawsuit was filed on August 18, 2023, in San Francisco Superior Court, Case No. CGC-23-608468; entitled Park Hotels & Resorts Inc., et al. v. City and County of San Francisco; the second lawsuit was filed on June 27, 2023, in San Francisco Superior Court, Case No. CGC-23-607304; entitled Park Hotels & Resorts Inc. v. City and County of San Francisco, et al.; the lawsuits involve the assessed value of the Subject Property for property tax purposes as of the September 18, 2019, change in ownership date and a transfer tax refund; and repealing Ordinance No. 262-24, which authorized a prior settlement of these lawsuits. (City Attorney)

11/19/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **241116 [Settlement of Lawsuits - Park Hotels & Resorts Inc. - Stipulated Assessed Value of \$139,800,000 and Refund of \$983,430 Plus Statutory Interest - Repealing Ordinance No. 260-24]**

#### **Sponsor: Mayor**

Ordinance authorizing settlement of two related lawsuits filed by Park Hotels & Resorts Inc. et al. against the City and County of San Francisco concerning the real property located at 555 North Point (Assessor's Parcel Block No. 0029, Lot No. 007) (the "Subject Property") for a stipulated assessed value of the Subject Property of \$139,800,000 as of September 17, 2019, contingent upon the Assessment Appeals Board's approval, and a refund of \$983,430 plus statutory interest; the first lawsuit was filed on August 7, 2023, in San Francisco Superior Court, Case No. CGC-23-608156; entitled Park Hotels & Resorts Inc., et al. v. City and County of San Francisco; the second lawsuit was filed on June 27, 2023, in San Francisco Superior Court, Case No. CGC-23-607311; entitled Park Hotels & Resorts Inc. v. City and County of San Francisco, et al.; the lawsuits involve the assessed value of the Subject Property for property tax purposes as of the September 17, 2019 change in ownership date and a transfer tax refund; and repealing Ordinance No. 260-24, which authorized a prior settlement of these lawsuits.

11/19/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**241117 [Accept and Expend Grant - Retroactive - California Department of Insurance - Organized Automobile Fraud Activity Interdiction Program - FY2024-2025 and FY2025-2026 - \$1,192,890]**

**Sponsors: Mayor; Mandelman**

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant from the California Department of Insurance to fund the Organized Automobile Fraud Activity Interdiction Program in the amount of \$1,192,890 for the grant period of July 1, 2024, through June 30, 2027; and amending Ordinance No. 191-24 (Annual Salary Ordinance File No. 240596 for Fiscal Years (FYs) 2024-2025 and 2025-2026) to provide for the addition of one grant-funded position in Class 8550 District Attorney's Investigator-SFERS (FTE 1.0) for the grant agreement period of July 1, 2024, through June 30, 2027. (District Attorney)

11/19/24; ASSIGNED to Budget and Finance Committee.

**241118 [Appropriation - \$28,386,685 Including \$25,000,000 COP Refunding Series 2025-R1 & Series 2025-R2 Proceeds, \$2,478,500 of Series 2013B & 2013C Prior Debt Reserve Proceeds - De-appropriation of \$908,185 - Series 2013B Project Funds - FY2024-2025]**

**Sponsor: Mayor**

Ordinance appropriating \$28,386,685 consisting of \$5,000,000 of Refunding Certificates of Participation Series 2025-R1 proceeds and \$20,000,000 of Refunding Certificates of Participation (COP) Series 2025-R2 proceeds, \$483,000 of Series 2013B Prior Debt Service Reserve Proceeds, \$1,995,500 of 2013C Prior Debt Service Reserve Proceeds, and De-appropriation of \$908,185 of Series 2013B Project Funds to the Port Commission (PRT) for \$6,391,185 to the Refunding Certificates of Participation Series 2025-R1 and \$21,995,500 to the Refunding Certificates of Participation Series 2025-R2; and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation and receipt of proceeds in Fiscal Year (FY) 2024-2025. (Fiscal Impact; No Budget and Legislative Analyst Report)

11/19/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/19/2024.

**241119 [Administrative Code - Establishment of Office of Citywide Food Coordination, Dissolution of Food Security Task Force]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to establish an Office of Citywide Food Coordination ("OCFC") within the Human Services Agency, charged with coordinating citywide efforts to address food insecurity among San Francisco residents, preparing a Food Security Report every five years that examines the scope of food insecurity among San Francisco residents, and seeking the input of community organizations and other City departments to inform the Food Security Report and the OCFC's efforts; and dissolving the Food Security Task Force on July 1, 2025, instead of July 1, 2026.

11/19/24; ASSIGNED to Rules Committee.

**241120 [Authorizing Refunding Certificates of Participation - Various Port Projects - Not to Exceed \$25,000,000]****Sponsor: Mayor**

Ordinance authorizing the execution and delivery from time to time of refunding Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$25,000,000 to prepay certain certificates of participation that financed the design, acquisition, construction, reconstruction, expansion, improvement, equipping, renewal, restoration, and/or replacement of certain capital improvements to properties of the Port Commission of the City and County of San Francisco; approving the form of Supplement to Trust Agreement between the City and County of San Francisco and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee"); approving the form of Supplement to Project Lease, between the City and County of San Francisco and the Trustee, relating to the lease and lease back of all or a portion of the James R. Herman Cruise Terminal at Pier 27; approving the form of Escrow Agreement, 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, approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith. (Port)

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/19/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/19/2024.

**240929 [Planning Code - 99 Rhode Island Street]****Sponsor: Dorsey**

Ordinance amending the Planning Code to allow Assessor's Parcel Block No. 3912, Lot No. 02, also known as 99 Rhode Island Street, to exceed the cumulative use size requirements in Production, Distribution and Repair District-1, Design (PDR-1-D) districts; 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.

09/24/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/24/2024.

10/02/24; REFERRED TO DEPARTMENT.

11/19/24; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

**241121 [Planning Code, Zoning Map - Leland Avenue Neighborhood Commercial District]****Sponsor: Walton**

Ordinance amending the Planning Code to establish the Leland Avenue Neighborhood Commercial District ("NCD"); amending the Zoning Map to rezone all parcels fronting Leland Avenue between Bayshore Boulevard and Cora Street from Small-Scale Neighborhood Commercial District (NC-2) to Leland Avenue NCD; 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.

11/19/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/19/2024.

## RESOLUTIONS

### **241122 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - MedSurg/ICU and the Family Birth Center - \$180,000]**

**Sponsors: Mayor; Chan and Melgar**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$180,000 from the San Francisco General Hospital Foundation for participation in a program, entitled "MedSurg/ICU and the Family Birth Center," for the period of September 1, 2024, through August 31, 2025. (Public Health Department)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **241123 [Accept and Expend Grant - Retroactive - Health Resources and Services Administration - Community Project Funding/Congressionally Directed Spending - Construction - \$1,000,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from the Health Resources and Services Administration for participation in a program, entitled "Community Project Funding/Congressionally Directed Spending - Construction," for the period of September 30, 2024, through September 29, 2027. (Public Health Department)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **241124 [Accept and Expend In-Kind Gift - California Department of Public Health - COVID-19 Test Kits - FY2023-2024 - \$1,372,318.27]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of COVID-19 test kits in the total amount of \$1,372,318.27 from the California Department of Public Health, in support of the Department of Public Health clinic patients and staff. (Public Health Department)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **241125 [Grant Agreement Amendment - Episcopal Community Services - Rapid Rehousing for Adults - Not to Exceed \$21,524,980]**

**Sponsor: Mayor**

Resolution approving the third amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH") for short-to-medium term Rapid Rehousing for adults; extending the grant term by 29 months from January 31, 2025, for a total term of February 15, 2021, through June 30, 2027; increasing the agreement amount by \$11,525,980 for a total amount not to exceed \$21,524,980; and authorizing HSH to enter into any amendments or other modifications to the agreement/contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241126 [Agreement - Retroactive - Community Youth Center of San Francisco - Academic Support; Beacon at Aptos; Year-Round & Summer Programs; and Teen Arts - Not to Exceed \$13,724,500]**

**Sponsor: Mayor**

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Community Youth Center of San Francisco for four programs: Academic Support; Beacon at Aptos; Year-Round & Summer Programs; and Teen Arts; for a term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$13,724,500; and to authorize Department of Children, Youth and Families 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 Children, Youth & Their Families) (Fiscal Impact; No Budget and Legislative Analyst Report)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241127 [Agreement - Retroactive - Community Youth Center of San Francisco - High School Partnerships; Job Readiness for English Language Learners; Leadership; and Young Adult Worklink - Not to Exceed \$11,730,000]**

**Sponsor: Mayor**

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Community Youth Center of San Francisco for four programs: High School Partnerships; Job Readiness for English Language Learners; Leadership; and Young Adult Worklink; for a total term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$11,730,000; and to authorize Department of Children, Youth and Families 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 Children, Youth & Their Families)

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241128 [Agreement - Retroactive - Instituto Familiar de la Raza Inc - Roadmap to Peace Collaborative and Roadmap to Peace School Crisis Supports - Not to Exceed \$12,929,020]**

**Sponsor: Mayor**

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and Instituto Familiar de la Raza Inc for two programs: Roadmap to Peace Collaborative and Roadmap to Peace School Crisis Supports, for a term of five years from July 1, 2024 to June 30, 2029, and for a total not to exceed amount of \$12,929,020; and to authorize Department of Children, Youth and Families 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 Children, Youth & Their Families)

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241129 [Agreement - Retroactive - Richmond District Neighborhood Ctr Inc - Defining Success: Academic Support Continuum, 6th-12th Grade; Beacon Pathways - Presidio MS; Beacon Pathways - Roosevelt MS; Multi-Cultural Arts Program: K-12 Art Pathway - NTE \$10,366,200]**

**Sponsor: Mayor**

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Richmond District Neighborhood Ctr Inc for four programs: Defining Success: Academic Support Continuum, 6th-12th Grade; Beacon Pathways at Presidio Middle School (MS); Beacon Pathways at Roosevelt Middle School; and Multi-Cultural Arts Program: K-12 Art Pathways; for a total term of five years from July 1, 2024 to June 30, 2029, and for a total not to exceed amount of \$10,366,200; and to authorize Department of Children, Youth and Families 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 Children, Youth & Their Families)

(Fiscal Impact; No Budget and Legislative Analyst Report)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241130 [Sole Source Agreement - Retroactive - Low Income Investment Fund - Child Care Facilities Fund and Technical Assistance - Not to Exceed \$67,715,789]**

**Sponsors: Mayor; Melgar**

Resolution retroactively approving a Sole Source Agreement between the City, acting by and through the Department of Early Childhood (DEC), and Low Income Investment Fund to administer the San Francisco Child Care Facilities Fund and Technical Assistance for Early Care and Education facilities, for a term of two years from July 1, 2024, through June 30, 2026, and for a total not to exceed amount of \$67,715,789; and to authorize DEC 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 Children, Youth & Their Families)

(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241131 [Accept and Expend Grant - Retroactive - The California Department of Social Services - Refugee Support Services Funding - San Francisco - \$832,804]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant increase in the amount of \$722,420 for a total amount of \$832,804 from the Federal Office of Refugee Resettlement for participation in a program, entitled "Refugee Support Services (RSS) Funding - San Francisco," for the period of October 1, 2023, through September 30, 2026. (Human Services Agency)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241132 [Grant Application - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,705,906]****Sponsors: Mayor; Dorsey, Engardio, Mandelman and Chan**

Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting \$15,705,906 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2025, through February 28, 2026. (Public Health Department)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241133 [Multifamily Housing Revenue Notes - Casa Adelante SVN Housing, L.P. - 1515 South Van Ness Avenue - Not to Exceed \$107,642,319]****Sponsors: Mayor; Ronen and Mandelman**

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$107,642,319 for the purpose of providing financing for the construction of a 168-unit multifamily rental housing project known as "Casa Adelante 1515 South Van Ness," located at 1515 South Van Ness Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the funding loan from the funding lender to the City, and the execution and delivery of the notes; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the project loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the project; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the execution and delivery of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$107,642,319; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the funding loan, the project loan, the notes, and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241134 [Amended and Restated Ground Lease and Amended and Restated Loan Agreement - Casa Adelante SVN Housing, L.P. - 1515 South Van Ness Avenue - 100% Affordable Housing - \$15,000 Annual Base Rent - Loan Not to Exceed \$45,233,623]**

**Sponsors: Mayor; Ronen and Mandelman**

Resolution 1) approving and authorizing the Director of Property and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into an Amended and Restated Ground Lease for real property owned by the City, located at 1515 South Van Ness Avenue ("Property"), with Casa Adelante SVN Housing, L.P. for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease"), in order to construct a 168-unit (including one manager's unit) multifamily rental housing development affordable to low-income households and including a community-serving commercial space (the "Project"); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$45,233,623 for a minimum loan term of 57 years ("Loan Agreement") with Casa Adelante SVN Housing, L.P. to finance the development and construction of the Project; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Section 23.30 of the Administrative Code; 5) 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; and 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Amended and Restated Ground Lease and the Loan Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)  
(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241135 [Loan Amendment - 2530 18th, LLC - 100% Affordable Housing - 2530-18th Street - Not to Exceed Aggregate Amount of \$11,846,900]**

**Sponsor: Mayor**

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development to execute a First Amendment to the Loan Agreement with 2530 18th, LLC, a California limited liability company relating to a loan for the acquisition of real property located at 2530-18th Street intended for the development of a 100% affordable multifamily rental building for families (the "Project"), for a new total loan amount not to exceed \$6,900,000 and an aggregate funding amount not to exceed \$11,846,900 for the Project; approving the form of the loan agreement and ancillary documents; ratifying and approving any action heretofore taken in connection with the Project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and finding that the loan is consistent the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Mayor's Office of Housing and Community Development)  
(Fiscal Impact; No Budget and Legislative Analyst Report)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241136 [Agreement - Potrero Neighborhood Collective, LLC - Potrero Yard Infrastructure Facility Design-Build-Finance-Operate-Maintain Agreement - 2500 Mariposa Street - Endorsement of Key Terms]**

**Sponsors: Mayor; Walton, Mandelman and Ronen**

Resolution conditionally approving an Infrastructure Facility Design-Build-Finance-Operate-Maintain Agreement for the San Francisco Municipal Transportation Agency (SFMTA) Potrero Yard Modernization Project, subject to final pricing; delegating authority under Charter, Section 9.118(b) for the SFMTA Board of Directors to approve the final pricing within the following not to exceed pricing limits: 1) an initial milestone payment of up to \$75,000,000 at financial close, 2) a relocation payment of up to \$500,000 within 60 days of completing temporary relocation of Potrero Yard operations, 3) a milestone payment of up to \$200,000,000 by no later than 2033, and 4) an initial maximum annual availability payment of up to \$42,200,000 (in Fiscal Year 2030 dollars) over a maintenance term not to exceed 30 years after the scheduled substantial completion date, anticipated in 2029, subject to interest rate and credit spread fluctuations between commercial close and financial close and annual Consumer Price Index adjustments, with the part of the payment covering capital costs increasing 1% per year and sculpted to align with the SFMTA's existing debt service obligations; authorizing the Director of Transportation to execute the Form Project Agreement, as modified with the final pricing and to substantially include the terms of a Draft Small Business Enterprise/Disadvantaged Business Enterprise Plan, with Potrero Neighborhood Collective, LLC or its affiliate; and to authorize the Director of Transportation to enter into amendments or modifications to the Final Project 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; and making environmental findings under the California Environmental Quality Act. (Municipal Transportation Agency)  
(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241137 [Portal Project Implementation Memorandum of Understanding - Transbay Joint Powers Authority - Phase 2 of the Transbay Program]**

**Sponsors: Mayor; Mandelman and Dorsey**

Resolution approving the Portal Project Implementation Memorandum of Understanding between the Transbay Joint Powers Authority, the Metropolitan Transportation Commission, the San Francisco County Transportation Authority, the Peninsula Corridor Joint Powers Board, the California High-Speed Rail Authority, and the City and County of San Francisco, collectively the "Partners," regarding Phase 2 of the TJPA's Transbay Program, referred to as "The Portal," over a term in excess of 10 years; and affirming the Planning Department's determination under the California Environmental Quality Act.

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241138 [Amended 10-Year Capital Expenditure Plan - FYs 2024-2033]**

**Sponsors: Mayor; Dorsey and Mandelman**

Resolution amending the City's 10-year capital expenditure plan for Fiscal Years (FYs) 2024-2033, certificates of participation program.

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241139 [Lease Agreement - BAFC Team Operator, LLC - Training Facilities - Monthly Rent \$27,750]****Sponsors: Mayor; Dorsey, Mandelman, Melgar, Engardio and Safai**

Resolution making California Environmental Quality Act findings and confirming the San Francisco Planning Department's determination that no additional environmental impacts that were not previously identified would occur as a result of the proposed lease; and approving and authorizing the execution of a 25-year lease agreement after approval of this Resolution with four consecutive five-year extension options, between the Treasure Island Development Authority and BAFC Team Operator, LLC for its training facilities on approximately 8.49 acres of land on Treasure Island, with a minimum monthly base rent of \$1 from the commencement of the lease until the occupancy date, and \$27,750 per month thereafter; and to authorize the Treasure Island Director to enter into amendments or modifications to the lease and the parking lease terms 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.

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241140 [Real Property Lease - MacLean Properties, LLC and 101 New Montgomery Street LP - 101 New Montgomery Street also known as 617 Mission Street - \$580,020 Initial Annual Base Rent]****Sponsor: Peskin**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Child Support Services, to lease real property comprising of 15,445 rentable square feet and 2,000 square feet of storage space located at 101 New Montgomery Street also known as 617 Mission Street from MacLean Properties, LLC and 101 New Montgomery Street LP, for an initial seven-year term, commencing January 1, 2025, through December 31, 2032, at an initial annual base rent of \$580,020 with annual rent increases of three percent, plus a five-year option to extend; and to authorize 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. (Real Estate Department)  
(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241141 [Endorsement of Key Terms - EQX Jackson SQ Holdco LLC - 425 Washington Street, 439-445 Washington Street, 447 Battery Street, and 530 Sansome Street]****Sponsor: Peskin**

Resolution generally endorsing key terms for a proposed amendment to the Conditional Property Exchange Agreement between the City and County of San Francisco and EQX Jackson SQ Holdco LLC with a new Development Agreement for the development of a new San Francisco Fire Station 13 and mixed-use high-rise tower on 425 Washington Street, 439-445 Washington Street, 447 Battery Street, and 530 Sansome Street, with any final amendment and Development Agreement subject to the approval of the Board of Supervisors.

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241142 [Contract - Recology San Francisco - Refuse Collection and Disposal Services - Not to Exceed \$119,000,000]****Sponsor: Peskin**

Resolution approving and authorizing the Office of Contract Administration (“OCA”) to enter into Contract 1000034862 between City and County of San Francisco, and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively “Recology”) for the provision of refuse collection and disposal services at City facilities, for an initial term of seven years, commencing on January 1, 2025, through December 31, 2031, with an option to extend for three additional years through December 31, 2034, for a total contract duration of 10 years, and with a total contract not to exceed amount of \$119,000,000 for the full 10-year duration; and to authorize OCA to make necessary, non-material changes to the Contract 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 Contract. (Office of Contract Administration)  
(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241143 [Jesse Capin Smith Day - February 28, 2025]****Sponsors: Peskin; Dorsey, Mandelman and Ronen**

Resolution declaring February 28, 2025, as Jesse Capin Smith Day in the City and County of San Francisco, in recognition of his many years of outstanding service and dedication to the City and County of San Francisco and his well-deserved retirement.

11/19/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**241145 [Accept and Expend Grant - Retroactive - Crankstart Foundation - Clean Slate Program Grant - \$250,000]****Sponsor: Walton**

Resolution retroactively authorizing the San Francisco Public Defender’s Office to accept and expend a grant in the amount of \$250,000 from the Crankstart Foundation to fund the San Francisco Public Defender’s Clean Slate unit to meet the increased demand for Clean Slate services for the period of July 1, 2024, through June 30, 2025. (Public Defender)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241146 [Public Works Commission - Statement of Purpose]**

Resolution approving the Public Works Commission’s Statement of Purpose to fulfill the requirements of Charter, Section 4.102(2), which requires the Commission develop and keep current an Annual Statement of Purpose outlining its areas of jurisdiction, authorities, purpose and goals, subject to review and approval by the Mayor and the Board of Supervisors. (Clerk of the Board)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## MOTIONS

**241109 [Reappointment, Park, Recreation, and Open Space Advisory Committee - Deval Patel]**

Motion reappointing Deval Patel, term ending February 1, 2025, to the Park, Recreation and Open Space Advisory Committee (District 7). (Clerk of the Board)

11/19/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**241147 [Contract Amendment - Harvey M. Rose Associates, LLC - Budget and Legislative Analyst Services - Exercise Option to Extend Term]**

Motion authorizing the Clerk of the Board to exercise a final option to extend the term for six years through December 31, 2031, for Budget and Legislative Analyst Services with Harvey M. Rose Associates, LLC; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## REQUEST FOR HEARING

**241148 [Hearing - Progress, Successes, and Provisions Left to Implement of Mental Health SF]**

**Sponsor: Ronen**

Hearing to discuss the progress, successes, and provisions left to implement of Mental Health SF; and requesting the Department of Public Health's Behavioral Health Services to report.

11/19/24; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services 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****241103 [Planning Code - Landmark Designation - Ladies' Protection and Relief Society (3400 Laguna Street)]****Sponsor: Peskin**

Ordinance amending the Planning Code to designate the Ladies' Protection and Relief Society, located at 3400 Laguna Street, Assessor's Parcel Block No. 0471, Lot No. 003, 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)

11/05/24; RECEIVED FROM DEPARTMENT.

11/19/24; ASSIGNED to Land Use and Transportation Committee.

**241104 [Settlement of Lawsuit - Gabriel Perez, By His Guardian Ad Litem Victoria Guzman, and Isaiah Perez - \$1,500,000]**

Ordinance authorizing settlement of the lawsuit filed by Gabriel Perez, By His Guardian Ad Litem Victoria Guzman, and Isaiah Perez against the City and County of San Francisco for \$1,500,000; the lawsuit was filed on March 16, 2023, in San Francisco Superior Court, Case No. CGC-23-605191; entitled Gabriel Perez, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged wrongful death from a vehicle collision. (City Attorney)

11/07/24; RECEIVED FROM DEPARTMENT.

11/19/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

### **241105 [Accept and Expend Grant - Retroactive - California Department of Industrial Relations, Labor Commissioner's Office - Workers' Rights Enforcement Grant Program - \$410,000]**

Resolution retroactively authorizing the Office of the City Attorney to accept and expend a grant in the amount of \$410,000 from the California Department of Industrial Relations, Labor Commissioner's Office, to fund the enforcement of state labor laws, for the period from August 1, 2024, through July 31, 2025. (City Attorney)

10/29/24; RECEIVED FROM DEPARTMENT.

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **241106 [Airport Specialty Retail Minimum Annual Guarantee Rent Reduction Program]**

Resolution approving the Specialty Retail Minimum Annual Guarantee Rent Reduction Program for certain specialty retail concession tenants, allowing the Airport to do a one-time adjustment of the Minimum Annual Guarantees due under the leases, and changing the method for future adjustments of the Minimum Annual Guarantees. (Airport Commission)  
(Fiscal Impact; No Budget and Legislative Analyst Report)

11/07/24; RECEIVED FROM DEPARTMENT.

11/19/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **Requests Granted**

*From: Supervisor Dean Preston*

*To: The Office of the Mayor*

*Requests: The acquisition of the Webster Street Safeway lot for Affordable Housing and Grocery Store, and requests the Mayor respond to the following:*

- 1. Please state whether, in principle, you support the City acquiring this site for the development of affordable housing with an onsite grocery store;*
- 2. Please confirm if you will commence discussions with the property owner (and to the extent appropriate the reported buyer Align Real Estate) about potential City acquisition of the site for affordable housing with an onsite grocery store; and*
- 3. Please confirm if you will direct your departments to evaluate the cost and viability of an acquisition, including potentially by eminent domain, for these community purposes.*

## **In Memoriams**

*Dennis Kelly - Entire Board*

*Jeffrey Harold Cooperman - Board President Aaron Peskin*

*Lt. Troy Hiram Dangerfield - Board President Aaron Peskin*

*Mira Martin-Parker - Supervisor Dean Preston*

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 4:42 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.*

*Approved by the Board of Supervisors on January 14, 2025.*

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Angela Calvillo, Clerk of the Board