



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, April 30, 2024 - 2:00 PM

Regular Meeting

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

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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 Stefani, Engardio, Dorsey

Rules Committee
Supervisors Ronen, Walton, Safai

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

The Levine Act

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$250 may be required to disclose that fact on the record of the proceeding. Parties and their paid agents may also be required to disclose on the record any campaign contributions made to a Member of the Board that meets the following qualifications for disclosure. A Member of the Board of Supervisors is disqualified and must recuse themselves on any agenda item involving business, professional, trade, and land use licenses or permits and all other entitlements for use, if they received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant within the 12 months prior to the final decision; and for 12 months following the date of the final decision, a Member of the Board shall not accept, solicit, or direct a campaign contribution of \$250 or more from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant. The foregoing statements do not constitute legal advice. Parties, participants, and their agents are urged to consult their own legal counsel regarding the requirements of the law. For more information about these disclosures, visit www.sfethics.org.

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Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit www.sfethics.org.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the March 26, 2024, Board Meeting Minutes.

AGENDA CHANGES

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

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. [240429](#) **[Formal Policy Discussions - April 30, 2024]**
 Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following topic was noticed on the agenda representing District 5:

1. Tenant Right to Counsel

Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 2 through 15

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

- 2. [240161](#) **[Administrative Code - Low-Value Property Tax Exemptions]**
Ordinance amending the Administrative Code to permit the Assessor to either not enroll on the assessment roll certain property exempt from property taxation due to its low value, or to enroll such property and apply the exemption. (Treasurer-Tax Collector)

04/23/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 3. [240198](#) **[Development Agreement Amendment - Treasure Island Community Development, LLC - Treasure Island]**
Sponsors: Mayor; Dorsey
Ordinance amending a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, a California limited liability company, for the Treasure Island project and to amend the Financing Plan; making findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

(Fiscal Impact)

04/23/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan

4. [240220](#) **[Settlement of Lawsuit - Aidan Gauper and Cory Maryott - \$800,000]**
Ordinance authorizing a partial settlement of the lawsuit filed by Aidan Gauper and Cory Maryott against the City and County of San Francisco for \$800,000; the lawsuit was filed on April 10, 2023, in San Francisco Superior Court, Case No. CGC-23-605730; entitled Ralph Bower, et al. v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
5. [240221](#) **[Settlement of Lawsuit - Patrick Marks - \$55,000]**
Ordinance authorizing settlement of the lawsuit filed by Patrick Marks against the City and County of San Francisco for \$55,000; the lawsuit was filed on May 19, 2022, in San Francisco Superior Court, Case No. CGC-22-599713; entitled Patrick Marks v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [240251](#) **[Settlement of Lawsuit - Ralph Harris - \$400,000]**
Ordinance authorizing settlement of the lawsuit filed by Ralph Harris against the City and County of San Francisco for \$400,000; the lawsuit was filed on November 4, 2021, in San Francisco Superior Court, Case No. CGC-21-596449; entitled Ralph Harris v. City of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. [240252](#) **[Settlement of Lawsuit - Debra M. Hoisch - \$157,500]**
Ordinance authorizing settlement of the lawsuit filed by Debra M. Hoisch against the City and County of San Francisco for \$157,500; the lawsuit was filed on May 3, 2022, in San Francisco Superior Court, Case No. CGC-22-599474; entitled Debra M. Hoisch v. City and County of San Francisco; the lawsuit involves a trip and fall on a City Street. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. [240282](#) **[Settlement of Lawsuit - Elijah Williams - \$37,500]**
Ordinance authorizing settlement of the lawsuit filed by Elijah Williams against the City and County of San Francisco for \$37,500; the lawsuit was filed on June 28, 2022, in San Francisco Superior Court, Case No. CGC-22-600440; entitled Elijah Williams, a Minor, By And Through His Guardian Ad Litem Ann Precilla Luyon v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury caused by an alleged dangerous condition of public property. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

9. [240283](#) **[Settlement of Unlitigated Claim - 333 Valencia Owner, L.L.C. - Storage Space and \$50,000 Rent Credit]**

Resolution approving the settlement of the unlitigated claim by the City and County of San Francisco (“City”) against 333 Valencia Owner, L.L.C. (“Landlord”), requiring Landlord to provide the City additional storage space and a rent credit of \$50,000; the claim involves a dispute between the City and Landlord about building systems located inside closets that limited the amount of space available for storage by the City. (City Attorney)

Question: Shall this Resolution be ADOPTED?

10. [240224](#) **[Settlement of Unlitigated Claims - Sky Cache, Inc. - \$36,352.50]**

Resolution approving the settlement of the unlitigated claims filed by Sky Cache, Inc. against the City and County of San Francisco for \$36,352.50; the claims were filed on April 28, 2023; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

Question: Shall this Resolution be ADOPTED?

11. [240225](#) **[Settlement of Unlitigated Claim - Sonic Telecom, LLC - \$36,329.54]**

Resolution approving the settlement of the unlitigated claim filed by Sonic Telecom, LLC against the City and County of San Francisco for \$36,329.54; the claim was filed on September 7, 2022; the claim involves a refund of gross receipts taxes. (City Attorney)

Question: Shall this Resolution be ADOPTED?

12. [240284](#) **[Settlement of Unlitigated Claim - Mathias Salle - \$58,986]**

Resolution approving the settlement of the unlitigated claim filed by Mathias Salle against the City and County of San Francisco for \$58,986; the claim was filed on March 6, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

13. [240199](#) **[Planning Code, Zoning Map - Treasure Island/Yerba Buena Island]**
Sponsors: Mayor; Dorsey
Ordinance amending the Planning Code to revise the Treasure Island/Yerba Buena Island Special Use District (SUD), to update the Treasure Island Bulk and Massing figure, to make the process for amendments to the Design for Development document more flexible, and to provide for additional circumstances that may authorize Minor Modifications to the standards in the SUD and Design for Development; revising the Zoning Map to change height districts in Treasure Island, to provide for five additional feet in certain areas, and to remove the "Special Height District" designation from two easements adjacent to Buildings 2 and 3; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.
- 04/23/2024; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

14. [240016](#) **[Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filers]**
Sponsor: Chan
Ordinance amending the Campaign and Governmental Conduct Code to update and clarify the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements for "Proposition Q Filers" (Departmental Purchaser Initiators and Approvers); add the Children and Families First Commission and the Enhanced Infrastructure Financing District Public Financing Authority No. 1 to the list of filers who file with the Ethics Commission; and make non-substantive corrections to the Conflict of Interest Code sections for the Department of Public Works and the Public Utilities Commission.
- (Meet and confer obligations met.)
- 04/23/2024; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

- 15. [240056](#) **[Public Works Code - Vending Requirements and Restrictions]**
Sponsors: Mayor; Ronen and Mandelman
 Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions, clarify vending permit application and compliance requirements, require certain vending permittees to register with the Tax Collector and pay related fees, prohibit stationary sidewalk vendors from vending in residential districts as defined in the Planning Code, limit permissible vending times, and streamline approval of vending regulations; and affirming the Planning Department’s determination under the California Environmental Quality Act.

 04/23/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Rules Committee

Present: Supervisors Ronen, Walton, Safai

- 16. [240174](#) **[Administrative, Municipal Elections Codes - General Obligation Bond Passthroughs]**
Sponsors: Peskin; Chan, Melgar, Ronen, Safai, Preston and Walton
 Ordinance amending the Administrative Code to provide that the general obligation bond passthrough from landlords to tenants shall be calculated based on the amount the property tax rate has increased due to general obligation bonds since the tenant’s move-in date or 2005, whichever is later; and to allow tenants to seek relief from general obligation bond passthroughs based on financial hardship.

 04/23/2024; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

 04/23/2024; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

- 17. [240227](#) **[Administrative Code - Emergency Contracts for Repairs]**
Sponsor: Chan
 Ordinance amending the Administrative Code to require Departments seeking Board of Supervisors approval to enter into a contract for emergency repairs to provide an estimated cost of the proposed emergency work, and upon completion of the repairs, a summary of the actual cost.

 04/23/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

18. [230815](#) **[Accept and Expend In-Kind Gift - Retroactive - Naloxone Distribution Project - Naloxone - Valued at \$48,750]**
Sponsors: Mayor; Mandelman
Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of 900 units of Naloxone valued at \$48,750 through the Naloxone Distribution Project, which is funded by the Substance Abuse and Mental Health Services Administration and administered by the Department of Health Care Services.
Question: Shall this Resolution be ADOPTED?
19. [240334](#) **[Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Paul Coverdell Forensic Science Improvement Program - \$70,549]**
Sponsor: Mayor
Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$70,549 from the California Governor's Office of Emergency Services for the Paul Coverdell Forensic Science Improvement Program, to train and procure equipment for the Criminology Laboratory, with the project period beginning on April 1, 2023, through June 30, 2024. (Police Department)
Question: Shall this Resolution be ADOPTED?
20. [230966](#) **[Lease Agreement - Guava and Java SFO, Inc. dba Black Point Café and La Colombe Coffee Roasters - \$420,000 Minimum Annual Guarantee]**
Resolution approving the Terminal 2 Coffee Café Lease No.23-0197, between Guava and Java SFO, Inc. dba Black Point Café and La Colombe Coffee Roasters and the City and County of San Francisco, acting by and through its Airport Commission, for a term of 12 years with two one-year options to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$420,000 for the first year of the lease, effective upon approval of this Resolution. (Airport Commission)
Question: Shall this Resolution be ADOPTED?

21. [240236](#) **[Accept and Expend Grant - Federal Aviation Administration - Airport Infrastructure Grant - \$90,972,120]**
Sponsor: Mayor
Resolution authorizing the Airport Commission to accept and expend a grant in an amount not to exceed \$90,972,120 and any additional amounts up to 15% of the original grant, that may be offered from the Federal Aviation Administration for the implementation of the Recycled Water System Project, for the period of October 1, 2023, through September 30, 2028, contingent on receipt by the Airport Commission of a grant offer from the Federal Aviation Administration. (Airport Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
22. [231083](#) **[Accept and Expend Grant - Retroactive - California Board of State and Community Corrections - Officer Wellness and Mental Health Grant Program - \$1,407,675.74]**
Sponsors: Mayor; Mandelman
Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$1,407,675.74 from the California Board of State and Community Corrections Officer Wellness and Mental Health Grant Program to improve officer wellness and expand mental health sources for our sworn members with the project period beginning on July 1, 2022, through December 1, 2025. (Police Department)
- Question: Shall this Resolution be ADOPTED?**
23. [240155](#) **[California Constitution Appropriations Limit for FY2023-2024]**
Resolution establishing the appropriations limit established at \$11,678,040,780 for Fiscal Year (FY) 2023-2024 pursuant to California Constitution, Article XIII B, due to the addition of local non-residential new construction and the percent change in population within the San Francisco Metropolitan Area from the previous year for the purpose of computation of its Appropriations Limit. (Controller)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
24. [240258](#) **[Lease Agreement Exemption - SkyStar Wheel, LLC]**
Sponsor: Mayor
Resolution exempting from the competitive bidding policy set forth in Administrative Code, Section 2.6-1, the potential lease on a portion of the east end of Sea Wall Lot (SWL) 301, with SkyStar Wheel, LLC, for the continued operation of an observation wheel; and adopting environmental findings under the California Environmental Quality Act. (Port)
- Question: Shall this Resolution be ADOPTED?**

25. [240286](#) **[Contract Amendment - Bayview Hunters Point Foundation - Substance Use Disorder Services - Not to Exceed \$15,438,048]**

Resolution approving Amendment No. 3 to the agreement between Bayview Hunters Point Foundation and the Department of Public Health (DPH), for substance use disorder services; to increase the agreement by \$3,838,048 for a total amount not to exceed \$15,438,048; to extend the term by eighteen months from June 30, 2024, for a total agreement term of July 1, 2017, through December 31, 2025; and to authorize DPH to enter into amendments or modifications 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 to effectuate the purposes of the contract or this Resolution. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

26. [240287](#) **[Contract Amendment - Retroactive - Regents of the University of California - Behavioral Health Services - Not to Exceed \$133,397,493]**

Sponsor: Mandelman

Resolution retroactively approving Amendment No. 2 to the agreement between The Regents of the University of California and the Department of Public Health, for behavioral health services for high-risk transitional-aged youth, adults, and older adults, to increase the agreement by \$84,121,542 for an amount not to exceed \$133,397,493; to extend the term by five and one-half years from December 31, 2022, for a total agreement term of July 1, 2018, through June 30, 2028; and to authorize the Department of Public Health to enter into amendments or modifications 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 to effectuate the purposes of the contract or this Resolution. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

27. [240288](#) **[Contract Amendment - San Francisco Public Health Foundation - Food Security Services - Not to Exceed \$11,197,782]**

Resolution approving Amendment No. 1 to the Agreement between San Francisco Public Health Foundation and the Department of Public Health for food security services; to increase the agreement by \$1,625,459 for an amount not to exceed \$11,197,782; to extend the term by five years from June 30, 2024, for a total agreement term of July 1, 2021, through June 30, 2029; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

28. [240289](#) **[Real Property Lease Amendment - Raul and Denise Arriaza and Olson Trust - 1305 and 1309 Evans Avenue - \$470,544 Annual Base Rent]**

Resolution authorizing and approving an Amendment to the real property lease of approximately 12,690 square feet located at 1305 and 1309 Evans Avenue including 13 parking stalls, with Raul and Denise Arriaza, husband and wife, as to an undivided 50% interest; and Linda Lee Olson and Carl Edwards Olson, as Trustees of The Olson Family Trust dated October 16, 2014, as to an undivided 50% interest as Landlord, for an extended approximately five-year term effective upon approval of this Resolution through June 13, 2028, at the fixed monthly base rent of \$39,212 for a total annual base rent of \$470,544; and authorizing 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 Amendment or this Resolution. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman

29. [240290](#) **[License to Enter and Use - Honeybee Foods Corp. - Hallidie Plaza - \$1,200 Initial Annual Base Fee]**

Resolution approving and authorizing the Director of Property to enter into a license to enter and use with Honeybee Foods Corp., a Delaware Corporation, dba Jollibee USA for approximately 414 square feet (underground) of Hallidie Plaza, effective upon approval of this Resolution through December 8, 2034, at an initial license fee of \$1,200 annually with 3% annual increases thereafter; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the License that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Chan, Mandelman, Melgar

30. [240335](#) **[Acquisition of Real Property for \$9,600,000 - Ground Lease with Base Rent of \$15,000 - Loan Not to Exceed \$16,956,650 - 2550 Irving Associates, L.P. - 100% Affordable Housing - 2550 Irving Street]**

Sponsors: Mayor; Engardio, Mandelman and Melgar

Resolution 1) approving and authorizing the Director of Property, on behalf of the Mayor's Office of Housing and Community Development ("MOHCD"), to acquire Real Property located at 2550 Irving Street ("Property") from 2550 Irving Associates, L.P. ("Borrower") for \$9,600,000 under an Agreement for Purchase and Sale ("Purchase Agreement"); 2) placing the Property under the jurisdiction of MOHCD for use in constructing affordable housing; 3) approving and authorizing the Director of Property and the Director of MOHCD to enter into a Ground Lease to lease the Property back to the Borrower for a 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 100% affordable, 90-unit multifamily rental housing development affordable to low-income households, including one manager unit, and ancillary community space for public benefit use (the "Project"); 4) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$16,956,650 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 5) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 6) 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; 7) 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; 8) and authorizing the Director of Property and/or the Director of MOHCD to enter into certain amendments or modifications to the Purchase Agreement, Ground Lease, and Loan Agreement, as defined herein, that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

31. [240336](#) **[Multifamily Housing Revenue Note - 2550 Irving Associates, L.P. - Not to Exceed \$63,846,000]**

Sponsors: Mayor; Engardio, Peskin, Mandelman and Melgar

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$63,846,000 for the purpose of providing financing for the construction of a 90-unit multifamily rental housing project known as "2550 Irving"; approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of an assignment of deed of trust and loan documents; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note 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. (Mayor's Office of Housing and Community Development)

Question: Shall this Resolution be ADOPTED?

32. [240341](#) **[Lease Amendment - La Cocina, Inc. - 101 Hyde Street - Sidewalk Improvements, Light Manufacturing and Operation, Remove Utility Payments - Reimburse Tenant \$106,528.02]**

Sponsor: Mayor

Resolution authorizing the Director of Property to execute a First Amendment to a Lease between the City and La Cocina, Inc. ("Tenant") related to the lease of City-owned property located at 101 Hyde Street to extend the lease for one year from January 1, 2026, for a total term of July 7, 2019, through December 31, 2026, reimburse Tenant in the amount of \$106,528.02 for sidewalk improvements, allow for light manufacturing and operation of a shared-use commercial kitchen, and remove required future utility payments by Tenant until expiration or termination of the lease; forgive past utility payments retroactive from March 1, 2020, through the date of the First Amendment to Lease in an amount not to exceed \$115,000; determining that the less than market rent payable under the Lease will serve a public purpose by reducing economic barriers and fostering an inclusive food economy, in accordance with Section 23.30 of the Administrative Code; and enter into amendments or modifications to the First Amendment to the Lease and/or take certain actions 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)

Question: Shall this Resolution be ADOPTED?

33. [240342](#) **[Finding of Fiscal Feasibility and Term Sheet Endorsement - Port and Strada TCC, LLC - Lease and Development of Piers 30-32 & Seawall Lot 330]**
Sponsors: Mayor; Peskin and Dorsey

Resolution finding the proposed lease and development of Piers 30-32 & Seawall Lot 330, an approximately 15.3-acre site generally located along the Embarcadero between Bryant and Beale Streets, is fiscally feasible under Administrative Code, Chapter 29, and endorsing the term sheet. (Port)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation From the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

34. [240253](#) **[Contract Amendment - Tryfacta, Inc. - Temporary Traveling Nurse Registry Personnel - Not to Exceed \$11,401,859]**

Resolution approving Amendment No. 3 to the agreement between Tryfacta, Inc. and the Department of Public Health (DPH), for temporary traveling nurse registry personnel; to increase the agreement by \$1,501,860 for an amount not to exceed \$11,401,859; for a total agreement term of June 1, 2021, through December 31, 2024; and to authorize DPH to enter into amendments or modifications 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 to effectuate the purposes of the contract or this Resolution. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan

35. [240007](#) **[Military Equipment Use Policy and Additional Equipment Approval - Annual Report]**

Resolution accepting the Sheriff Office's Military Equipment Use Policy 2023 Annual Report and Inventory, and approving the request for purchase and use of additional equipment, consistent with the criteria set forth in state law. (Sheriff)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

36. [240089](#) [Planning Code - Landmark Designation - San Francisco Fire Station No. 44]

Sponsors: Walton; Peskin

Ordinance amending the Planning Code to designate San Francisco Fire Station No. 44, located at 1298 Girard Street, Assessor’s Parcel Block No. 6194, Lot No. 010, 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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

37. [240348](#) [Commemorative Plaques - San Francisco Little Italy Honor Walk]

Sponsors: Peskin; Stefani

Resolution authorizing the placement of commemorative plaques or statuary at two locations within the North Beach neighborhood, historically known as “Little Italy,” at the sidewalk near the northwest corner of the intersection between Stockton Street and Union Street, and the southwest corner of the intersection between Stockton Street and Filbert Street, to celebrate prominent figures in the Italian American community; and directing the Department of Public Works to carry out the installation of the aforementioned plaques or statuary.

Question: Shall this Resolution be ADOPTED?

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

38. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

39. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 40 through 49 will be taken during Item 39 - General Public Comment.)

Items 40 through 49

40. 240417 [Asian Pacific American Heritage Month - May 2024]

Sponsors: Chan; Peskin

Resolution recognizing and celebrating the month of May 2024 as Asian Pacific Heritage Month in the City and County of San Francisco and honoring the significant contributions of the Asian Pacific American community.

04/23/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 41. [240418](#) [Urging Plan Approval - Interdepartmental Staff Committee on Traffic and Transportation - How Weird Street Faire Admission Fee for 2024]**
Sponsor: Dorsey
Resolution urging the Interdepartmental Staff Committee on Traffic and Transportation to approve a proposed plan to allow the How Weird Street Faire for 2024 to charge an admission fee.

04/23/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 42. [240419](#) [Fair Housing Month - April 2024]**
Sponsor: Dorsey
Resolution recognizing and commemorating April 2024 as Fair Housing month and reaffirming San Francisco's commitment to fair housing.

04/23/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 43. [240420](#) [National Hepatitis Awareness Month - May 2024]**
Sponsors: Engardio; Melgar
Resolution declaring the month of May 2024 as National Hepatitis Awareness Month in the City and County of San Francisco, with the goal of raising awareness of hepatitis B and C, encouraging residents to know their hepatitis status, and supporting efforts to make San Francisco the first city in America to be free of hepatitis.

04/23/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 44. [240421](#) [Jewish American Heritage Month - May 2024]**
Sponsors: Melgar; Dorsey and Peskin
Resolution recognizing May 2024 as Jewish American Heritage Month in the City and County of San Francisco.

04/23/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 45. [240424](#) [Supporting United States Senate Bill No. 1218 (Sanders and Ocasio-Cortez) - Green New Deal for Public Housing Act]**
Sponsors: Preston; Walton, Ronen and Peskin
Resolution supporting United States Senate Bill No. 1218, introduced by United States Senator Bernie Sanders and Representative Alexandria Ocasio-Cortez, to provide economic empowerment opportunities in the United States through the modernization of public housing.

04/23/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 46. [240396](#) **[Reappointment, Child Care Planning and Advisory Council - Monique Guidry]**
Motion reappointing Monique Guidry, term ending September 14, 2026, to the Child Care Planning and Advisory Council. (Clerk of the Board)**

04/23/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

- 47. [240405](#) **[Appointment, Bicycle Advisory Committee - Vanessa Gregson]**
Motion appointing Vanessa Gregson, term ending November 19, 2024, to the Bicycle Advisory Committee (District 3). (Clerk of the Board)**

04/23/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

- 48. [240425](#) **[Committee of the Whole - Impacts of County Jail Lockdowns - May 14, 2024, at 3:00 p.m.]**
Sponsors: Walton; Peskin
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 14, 2024, at 3:00 p.m., to hold a public hearing on responses from management to Deputy Sheriffs' complaints about overcrowding and understaffing in the jails and the impact of jail lockdowns in San Francisco County Jails resulting from overcrowding and understaffing, including but not limited to: impacts to the public health, wellness and personal safety of both inmates and Deputy Sheriffs, as well as impacts to incarcerated individuals' rights to family visits or in-jail programs; and requesting the Sheriff's Department, representatives from the Deputy Sheriff's Association, and the Office of the Inspector General of the Sheriff's Department Oversight Board to report.**

04/23/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

- 49. [240403](#) **[Final Map No. 11291 - 3641-3643 California Street]**
Motion approving Final Map No. 11291, a nine unit and one commercial mixed-use new condominium project, located at 3641-3643 California Street, being a subdivision of Assessor's Parcel Block No. 1036, Lot No. 038; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)**

04/22/2024; RECEIVED FROM DEPARTMENT.

04/24/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

50. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)

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.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

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

240397 [Municipal Elections Code - Candidates' Chinese Character-Based Names on Ballots]

Ordinance amending the Municipal Elections Code to update the qualifications and procedures for the translation or transliteration of the names of candidates for local office into Chinese character-based names to appear on the ballot. (Elections Department)

04/17/2024; RECEIVED FROM DEPARTMENT.

04/30/2024; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

240398 [California Code of Civil Procedure, Section 998 Offer to Compromise - Michael Christopher Daniel - \$350,000]

Ordinance authorizing the service of an Offer To Compromise under Code of Civil Procedure, Section 998 in the lawsuit filed by Michael Christopher Daniel against Emrulkayes Akter and the City and County of San Francisco for up to \$350,000; the lawsuit was filed on May 18, 2022, in Alameda Superior Court, Case No. 22-cv-011434, and transferred by stipulation on December 30, 2022, to Contra Costa Superior Court, Case No. C23-00311; entitled Michael Christopher Daniel v. Emrulkayes Akter, et al.; the lawsuit involves alleged personal injuries arising from a collision between a City-owned vehicle and a pedestrian. (City Attorney)

04/22/2024; RECEIVED FROM DEPARTMENT.

04/30/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240399 [Settlement of Lawsuit - Helen Mattson - \$190,000]

Ordinance authorizing settlement of the lawsuit filed by Helen Mattson against the City and County of San Francisco for \$190,000; the lawsuit was filed on December 2, 2021, in San Francisco Superior Court, Case No. CGC-21-596901; entitled Helen Mattson v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

04/22/2024; RECEIVED FROM DEPARTMENT.

04/30/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240400**[Settlement of Lawsuit - Jane Swigart - \$150,000]**

Ordinance authorizing settlement of the lawsuit filed by Jane Swigart against the City and County of San Francisco for \$150,000; the lawsuit was filed on March 16, 2022, in San Francisco Superior Court, Case No. CGC-22-598721; entitled Jane Swigart v. San Francisco Department of Public Works, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

04/22/2024; RECEIVED FROM DEPARTMENT.

04/30/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS**240318****[Report of Assessment Costs - Building Code Enforcement Violations]**

Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Department)

04/22/2024; RECEIVED FROM DEPARTMENT.

04/30/2024; RECEIVED AND ASSIGNED to the Board of Supervisors.

240401**[Settlement of Unlitigated Claim - Walid Zaki Nijem - \$28,732.50]**

Resolution approving the settlement of the unlitigated claim filed by Walid Zaki Nijem against the City and County of San Francisco for \$28,732.50; the claim was filed on August 1, 2023; the claim arises from a car accident involving the claimant and the driver of a City fire truck. (City Attorney)

04/22/2024; RECEIVED FROM DEPARTMENT.

04/30/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240402**[Settlement of Unlitigated Claim - Jason Shah - \$33,384.31]**

Resolution approving the settlement of the unlitigated claim filed by Jason Shah against the City and County of San Francisco for \$33,384.31; the claim was filed on December 7, 2023; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

04/22/2024; RECEIVED FROM DEPARTMENT.

04/30/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

240430 [Petitions and Communications]

Petitions and Communications received from April 18, 2024, through April 25, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 30, 2024.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor, pursuant to Charter, Section 3.100(18), making an appointment to the following body. Copy: Each Supervisor. (1)

- Appointment pursuant to Administrative Code, Section 5.41-3, Our City, Our Home Oversight Committee
 - o Lindsay Haddix - term ending April 22, 2026

From the Office of the Mayor, making the following nomination to the following body. Copy: Each Supervisor. (2)

- Nomination pursuant to Resolution No. 314-98 and the Treasure Island Development Authority (TIDA) Bylaws, Article V, Section 7, Treasure Island Development Authority Board of Directors
 - o Mark Dunlop - term ending February 26, 2028

From the Ethics Commission, submitting revised regulations regarding the City's campaign finance rules in San Francisco Campaign and Governmental Conduct Code Sections 1.108, 1.112, 1.126, 1.127, 1.142, and 1.170. Copy: Each Supervisor. (3)

From the Controller's Office, regarding credit rating updates to the City's General Obligation Bonds (GOB) and Certificates of Participation (COP). Copy: Each Supervisor. (4)

From the Small Business Commission, submitting Small Business Commission Resolution No. 01-2024, declaring May 6, 2024 to May 10, 2024, Small Business Week. Copy: Each Supervisor. (5)

From the Office of the Mayor, regarding State Legislation Committee approval of positions on legislation pending before the California State Legislature, and approved State Legislation Committee minutes of a meeting held on March 27, 2024. Copy: Each Supervisor. (6)

From members of the public, regarding the Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on December 14, 2023, for the proposed project at 72 Harper Street. File No. 240246. 2 Letters. Copy: Each Supervisor. (7)

From members of the public, regarding the San Francisco Planning Department's Expanding Housing Choice, Housing Element Zoning Program. 3 Letters. Copy: Each Supervisor. (8)

From Eugene Chang, regarding a Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016; Resolution No. 481-23. Copy: Each Supervisor. (9)

From Andrew Wiseman, regarding John F. Kennedy Drive. Copy: Each Supervisor. (10)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to provide that the general obligation bond passthrough from landlords to tenants shall be calculated based on the amount the property tax rate has increased due to general obligation bonds since the tenant's move-in date or 2005, whichever is later; and to allow tenants to seek relief from general obligation bond passthroughs based on financial hardship. File No. 240174. 5 Letters. Copy: Each Supervisor. (11)

From Tina Martin, regarding the Hearing on the state of traffic enforcement and street safety in San Francisco; and requesting the Police Department and Municipal Transportation Agency to report. File No. 220961. Copy: Each Supervisor. (12)

From members of the public, regarding the proposed Resolution urging the Department of Homelessness and Supportive Housing to prioritize families with children to receive shelter or hotel vouchers the same day that they arrive at an access point, to develop a comprehensive plan that focuses on children and families to prevent children from living on the streets and develop a multilingual, accessible public dashboard where families can monitor the waitlist and the progress of moving families into permanent housing. File No. 240239. 27 Letters. Copy: Each Supervisor. (13)

From a member of the public, regarding the Lake Street Slow Street Program. Copy: Each Supervisor. (14)

From Sandy Weil, regarding the City Budget. Copy: Each Supervisor. (15)

From members of the public, regarding San Francisco Municipal Transportation Agency (MTA) impacts on merchant corridors. 15 Letters. Copy: Each Supervisor. (16)

From members of the public, regarding the Hearing on the resources allocated for the Dream Keepers Initiative, specifically on which programs have been funded by the allocated \$120,000,000 and assessing other needs that the Dream Keepers Initiative can support; and requesting the Human Rights Commission, Office of Economic and Workforce Development, Mayor's Office of Housing and Community Development, Department of Children Youth and their Families, Arts Commission, Department of Public Health, Office of Early Care and Education, Fire Department, and Department of Human Resources to report. File No. 211318. 2 Letters. Copy: Each Supervisor. (17)

From members of the public, regarding the Municipal Transportation Agency (MTA) West Portal Station Safety and Community Space Improvements Project at West Portal Avenue and Ulloa Street. 1,710 Letters. Copy: Each Supervisor. (18)

From the Treasure Island Organizing Committee, regarding the proposed Resolution approving an Amended and Restated Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island and Yerba Buena Island, including changes to the attached Financing Plan. File No. 240202. Copy: Each Supervisor. (19)

From Santiago Dennis, regarding environmental concerns at Hunter's Point Shipyard. Copy: Each Supervisor. (20)

From a member of the public, regarding California unemployment benefits. Copy: Each Supervisor. (21)

From Chris Ward Kline, regarding surveillance technology. Copy: Each Supervisor. (22)

From members of the public, regarding quality of life issues. 4 Letters. Copy: Each Supervisor. (23)

ADJOURNMENT