

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, March 18, 2025 - 2:00 PM

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

Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

**CONNIE CHAN, CHYANNE CHEN, MATT DORSEY, JOEL ENGARDIO, JACKIE FIELDER,
BILAL MAHMOOD, MYRNA MELGAR, DANNY SAUTER, STEPHEN SHERRILL,
SHAMANN WALTON**

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Mahmood, Sauter

Rules Committee

Supervisors Walton, Sherrill, Mandelman

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.

Members Present: Connie Chan, Chyanne Chen, Matt Dorsey, Joel Engardio, Jackie Fielder, Bilal Mahmood, Rafael Mandelman, Myrna Melgar, Danny Sauter, Stephen Sherrill, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, March 18, 2025, with President Rafael Mandelman presiding.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton were noted present.

All Members were present.

President Mandelman 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 Mandelman 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

Alisa Somera, Legislative Deputy Director, 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. 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) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)

Deputy Director Somera informed the Board that an Americans with Disabilities Act (ADA) request for accommodations was received to allow a member of the public to provide public comment at the beginning of general public comment (see Public Comment on Page 15).

APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to February 11, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Sherrill, seconded by Supervisor Walton, moved to approve the February 11, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

241150 [Business and Tax Regulations Code - Voluntary Disclosure Program; Fee for Advance Determinations]

Ordinance amending the Business and Tax Regulations Code to authorize the Tax Collector to waive taxes, penalties, and/or interest under a program ending December 31, 2027, that allows unregistered taxpayers to voluntarily disclose and pay back taxes; and to authorize the Tax Collector to collect fees through December 31, 2027, for reviewing applications for and providing advance determinations to taxpayers. (Treasurer-Tax Collector)

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250001 [Business and Tax Regulations Code - Empty Homes Tax Suspension Pending Litigation]

Ordinance amending the Business and Tax Regulations Code to suspend the Empty Homes Tax pending a final decision in Eric Debbane, et al. v. City & County of San Francisco, et al., San Francisco Superior Court Case No. CGC-23-604600, retroactive to January 1, 2024, and to reinstate that tax so that the tax first applies in the tax year immediately following the calendar year of that final decision. (Treasurer-Tax Collector)

(In accordance with Section 2961 of Article 29A of the Business and Tax Regulations Code, passage of this ordinance by the Board of Supervisors requires an affirmative vote of two-thirds of the Board of Supervisors.)

(Fiscal Impact)

Privilege of the floor was granted unanimously to Amanda Kahn Fried (Office of the Treasurer-Tax Collector) and Greg Wagner, Controller (Office of the City Controller), who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill
Noes: 2 - Fielder, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

250097 [Appropriation - State and Federal Revenues - Human Services Agency - CalWORKs Housing Support Program - \$4,956,133 - FY2024-2025]

Sponsors: Mayor; Mandelman

Ordinance appropriating \$4,956,133 of State and Federal Revenues to the Human Services Agency for direct client assistance, rental subsidies, and services through the CalWORKs Housing Support Program in Fiscal Year (FY) 2024-2025; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

President Mandelman requested File Nos. 250083 and 250162 be called together.

250083 [Lease Modification - United States Government - United States Federal Bureau of Investigation - Annual Rent \$962,017.96]

Resolution approving Modification No. 3 of Lease No. GS-09P-LCA03395, between the United States (U.S.) of America, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by three years for a new term ending January 3, 2028, and increasing the annual rent to \$962,017.96, totaling \$2,886,053.88 for the extension term, for offices occupied by the U.S. Federal Bureau of Investigation at the International Terminal. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250162 [Real Property Lease Renewal Amendment - Michael C. Mitchell - 837 Malcolm Road, Burlingame - Annual Base Rent \$159,000]

Resolution authorizing a third amendment of Lease No. 09-0023 between Michael C. Mitchell, an individual, as Landlord, and the City and County of San Francisco, acting by and through its Airport Commission, as Tenant, extending the lease term for three years, for the period of May 1, 2025, through April 30, 2028, for a total term of April 21, 2009, through April 30, 2028, with two one-year options to further extend the term, and increasing the annual rental to \$159,000 for the first year, and by 3% annual increases thereafter, for use by the San Francisco International Airport Reprographics Department at 837 Malcolm Road, Burlingame. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

President Mandelman requested File Nos. 250165, 250166, 250167, and 250168 be called together.

250165 [Contract Amendment - ISSQUARED, Inc. dba ComputerLand of Silicon Valley - Technology Marketplace - Not to Exceed \$61,065,000]

Resolution approving the First Amendment to a contract between the City and County of San Francisco, acting by and through the Office of Contract Administration, and ISSQUARED, Inc. dba ComputerLand of Silicon Valley for the purchase of information technology products and specialized services on an as-needed basis under its Technology Marketplace program, to increase the contract amount by \$41,065,000 for a total not to exceed amount of \$61,065,000 with no changes to the five-year term of January 19, 2024, through December 31, 2028; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment 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 Amendment. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250166 [Contract Amendment - Cornerstone Technology Partners II JV - Technology Marketplace - Not to Exceed \$42,413,000]

Resolution approving the First Amendment to a contract between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Cornerstone Technology Partners II JV for the purchase of information technology products and specialized services on an as-needed basis under the Technology Marketplace program, to increase the contract amount by \$22,413,000 for total not to exceed amount of \$42,413,000 with no changes to the five-year term of January 19, 2024, through December 31, 2028; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment 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 Amendment. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250167 [Contract Amendment - Insight Public Sector, Inc - Technology Marketplace - Not to Exceed \$53,848,000]

Resolution approving the First Amendment to a contract between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Insight Public Sector, Inc. for the purchase of information technology products and specialized services on an as-needed basis under the Technology Marketplace program, to increase the contract amount by \$33,848,000 for a total not to exceed amount of \$53,848,000 with no changes to the five-year term of January 19, 2024, through December 31, 2028; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment 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 Amendment. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250168 [Contract Amendment - Xtech JV AIXTEK dba Eaton Associates | 21Tech LLC - Technology Marketplace - Not to Exceed \$85,014,000]

Resolution approving the First Amendment to a contract between City and County of San Francisco, acting by and through the Office of Contract Administration, and Xtech JV AIXTEK dba Eaton Associates | 21Tech LLC for the purchase of information technology products and specialized services on an as-needed basis under the Technology Marketplace program, to increase the contract amount by \$65,014,000 for a total not to exceed amount of \$85,014,000 with no changes to the five-year of January 19, 2024, through December 31, 2028; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment 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 Amendment. (Office of Contract Administration)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendations of the Government Audit and Oversight Committee

President Mandelman requested File Nos. 250068 and 250069 be called together.

250068 [Settlement of Lawsuit - Hotel Des Arts, LLC]

Ordinance authorizing settlement of the lawsuit filed by Hotel Des Arts, LLC against the City and County of San Francisco; the lawsuit was filed on June 14, 2023, in the Northern District of California, Case No. 3:23-cv-02933; entitled Hotel Des Arts, LLC v. City and County of San Francisco, et al; the lawsuit challenges 2023 amendments to the Residential Hotel Unit Conversion and Demolition Ordinance (Board File No. 220815, Ordinance No. 36-23) that define Tourist or Transient use as a stay of less than 30 days and establish a two-year amortization period; material terms of the settlement require the City to permit the conversion of the existing 38 Residential Hotel Rooms at Assessor's Parcel Block No. 0287, Lot No. 020, also known as 447 Bush Street, currently operated as the Hotel des Arts, to Tourist Hotel Rooms under Administrative Code Chapter 41 in exchange for conversion of 27 Group Housing rooms and associated amenities at 412-422 Hayes and seven Group Housing rooms and associated amenities at 319-321 Ivy Street to Residential Hotel Rooms, subject to Administrative Code, Chapter 41. (City Attorney)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250105 [Behested Payment Waiver - Embarcadero Plaza and Sue Bierman Park]

Sponsors: Mayor; Sauter and Mandelman

Resolution authorizing the General Manager of the Recreation and Park Department, the Director and staff of the Recreation and Park Department's Partnership Division, the Mayor, and the following staff in the Mayor's Office: Chief of Staff, Chief of Infrastructure, Assistant Chief of Infrastructure, Chief of Housing and Economic Development, Director of Public Affairs, and Policy Advisor, to solicit donations for the renovation of Embarcadero Plaza and Sue Bierman parks from individuals, nonprofits, private organizations, grantmakers, and foundations for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

Supervisor Mandelman requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendations of the Land Use and Transportation Committee

President Mandelman requested File Nos. 250003 and 240787 be called together.

250003 [General Plan - Central SoMa and Transit Center District Commercial Development Requirements]

Sponsors: Mayor; Dorsey

Ordinance amending the General Plan to reduce commercial development requirements in the Central SoMa Area Plan and the Transit Center District SubArea Plan areas; 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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

(Pursuant to Charter, Section 4.105, the Planning Commission recommends General Plan amendments to the Board of Supervisors for approval or rejection. If the Board fails to act within 90 days of receipt, the proposed General Plan amendment shall be deemed approved. Transmittal Date: December 30, 2024)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

240787 [Planning Code, Zoning Map - Central SoMa and Transit Center District Commercial Development Requirements]

Sponsors: Mayor; Dorsey

Ordinance amending the Planning Code and Zoning Map to reduce commercial development requirements for certain residential projects and modify the land dedication 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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302. (Economic Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250098 [Treasure Island/Yerba Buena Island - Acceptance of Sanitary Sewer Pump Stations]**Sponsor: Dorsey**

Ordinance accepting irrevocable offers of public infrastructure associated with the Treasure Island/Yerba Buena Island Project for the Bruton Sanitary Sewer Pump Station on Bruton Street and the Cravath Sanitary Sewer Pump Station on Cravath Street, both on Treasure Island; and the Macalla Sanitary Sewer Pump Station on Macalla Road and the North Gate Sanitary Sewer Pump Station on North Gate Road, both on Yerba Buena Island; dedicating this infrastructure to public use; designating it for utility purposes; accepting the public infrastructure for City maintenance and liability; approving a grant deed for the Macalla Pump Station; adopting findings 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; accepting a Public Works Order recommending various actions in regard to the public infrastructure; and authorizing official acts, as defined herein, in connection with this Ordinance.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendations of the Rules Committee**250154 [Appointments, Sugary Drinks Distributor Tax Advisory Committee - Chester Williams, Gabriela Castellanos Rumbo, Frances Abigail Cabrera, Jamey Schmidt, Shoon Mon, and Laura Urban]**

Motion appointing Chester Williams (residency requirement waived), Gabriela Castellanos Rumbo, Frances Abigail Cabrera, Jamey Schmidt, Shoon Mon, and Laura Urban, terms ending December 31, 2026, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Motion No. M25-021**APPROVED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250157 [Appointment, Veterans Affairs Commission - Nicholas Rusanoff]

Motion appointing Nicholas Rusanoff, term ending March 17, 2027, to the Veteran Affairs Commission. (Rules Committee)

Motion No. M25-022**APPROVED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250171 [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Alfonso G. Felder]

Motion approving the Mayor's nomination for the appointment of Alfonso G. Felder to the Municipal Transportation Agency Board of Directors, term ending March 1, 2027. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: February 14, 2025.)

Motion No. M25-023

APPROVED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250203 [Mayoral Appointment, Police Commission - Mattie Scott]

Motion approving the Mayor's nomination for the appointment of Mattie Scott to the Police Commission, for a term ending April 30, 2026. (Clerk of the Board) (Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 28, 2025.)

Motion No. M25-024

APPROVED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

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 Sauter introduced, welcomed, and presented a Certificate of Honor to cable car operators, Willa Johnson and Yuexin Li, in honor of Women's History Month and in recognition of their accomplishments and public service at the Municipal Transportation Agency.

Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to the Women of the Sworn San Francisco Police Department Command Staff, accepted by Commander Alexa O'Brien and including Acting Deputy Rachel Moran and Commander Nicole Jones, in recognition of their accomplishments and public service at the Police Department. Supervisor Dorsey shared in this commendation. Captain David Lazar shared additional commending remarks.

Supervisor Fielder introduced, welcomed, and presented a Certificate of Honor to Nuevo Sol Day Labor Domestic Worker Center, accepted by Erika Chavez, in recognition of their accomplishments and advocacy for immigrant women workers.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Uzuri Pease-Greene in honor of Women's History Month and in recognition of her accomplishments and continued community support.

Supervisor Mahmood introduced, welcomed, and presented a Certificate of Honor to the International School of San Francisco Jaguars High School Basketball Team, accepted by Sara Shaughnessy, Joseph Wittlake, and Will Savill-Welch, in honor of their win at the California Interscholastic Federation Championships.

Supervisor Sherrill introduced, welcomed, and presented a Certificate of Honor to Heritage at the Marina, accepted by Mary Linde, Chief Executive Officer, on the occasion of their 100th Anniversary of elder care at the corner of Bay and Laguna and in recognition of their community support.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Betsy Eddy in recognition of her accomplishments and community advocacy throughout the Diamond Heights neighborhood.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - March 18, 2025, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 18, 2025, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

President Mandelman opened the public hearing and Supervisor Walton indicated he would be making a motion to continue this hearing to a later date. The President then inquired as to whether any member of the public wished to address the Committee of the Whole relating to the continuance of File No. 200777. Thierry Fill; expressed concerns relating to the continuance. The President declared public comment on the continuance closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Walton, seconded by Supervisor Melgar, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of May 6, 2025. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Committee of the Whole Adjourn and Report

SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 250134, 250135, 250136, and 250137 be called together.

250134 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 2142-22nd Street Project]

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 18, 2024, for the proposed project at 2142-22nd Street, Assessor's Parcel Block No. 4094, Lot No. 038, which proposes to demolish an existing single-family dwelling and construct a new six story building with five new units (including a one one-bedroom unit and four three-bedroom units), five off-street parking spaces housed within stackers, and five bicycle parking spaces. (District 10) (Appellant: James Purchase, on behalf of 2132-2136 22nd Street HOA) (Filed January 30, 2025) (Clerk of the Board)

President Mandelman opened the public hearing and Supervisor Walton indicated he would be making a motion to continue this hearing and its associated Motions to a later date. The President then inquired as to whether any member of the public wished to address the Committee of the Whole relating to the continuance of the appeal of determination of exemption from environmental review for the proposed project at 2142-22nd Street (File Nos. 250134, 250135, 250136, and 250137). Thierry Fill; expressed concerns relating to the continuance. The President declared public comment on the continuance closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Walton, seconded by Supervisor Chen, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of April 15, 2025. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250135 [Affirming the Categorical Exemption Determination - Proposed 2142-22nd Street Project]

Motion affirming the determination by the Planning Department that the proposed project at 2142-22nd Street is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Walton, seconded by Supervisor Chen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 15, 2025. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250136 [Conditionally Reversing the Categorical Exemption Determination - Proposed 2142-22nd Street Project]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 2142-22nd Street is categorically exempt from environmental review, subject to the adoption of written findings of the Board of Supervisors in support of this determination. (Clerk of the Board)

Supervisor Walton, seconded by Supervisor Chen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 15, 2025. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250137 [Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed 2142-22nd Street Project]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 2142-22nd Street is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Walton, seconded by Supervisor Chen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 15, 2025. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

COMMITTEE REPORTS

Recommendations of the Land Use and Transportation Committee

241021 [Planning Code - Window Replacement Standards]

Sponsors: Melgar; Engardio, Sauter, Sherrill, Mahmood and Dorsey

Ordinance amending the Planning Code to limit restrictions on replacement materials in window replacement projects in certain buildings; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

Supervisor Dorsey requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

241067 [Planning, Building Codes - Interim Housing in Hotels and Motels]

Sponsors: Mayor; Sauter and Dorsey

Ordinance amending the Planning Code to allow tourist hotels and motels to be used for Interim Housing without thereby abandoning or discontinuing the hotel use classification under that Code; amending the Building Code to allow Interim Housing without thereby changing the underlying occupancy classification of the property, and amending Appendix P to remove restriction that emergency housing be located on land owned or leased by the City; 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.

Supervisor Dorsey requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

241173 [Planning Code - Continuation of Nonconforming Public Parking Lots in CMUO and MUR]**Sponsor: Dorsey**

Ordinance amending the Planning Code to authorize the continuance of nonconforming public parking lots in the Central SoMa Mixed Use-Office (CMUO) and Mixed Use-Residential (MUR) Districts through December 31, 2026; enabling an existing public parking lot operator in CMUO and MUR Districts to apply for a conditional use authorization for a five-year extension; 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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250069 [Planning Code - Conversion of Residential Hotel Rooms to Tourist Hotel Rooms at 447 Bush Street]

Ordinance amending the Planning Code to principally permit up to 51 Tourist Hotel rooms at Assessor's Parcel Block No. 0287, Lot No. 020, also known as 447 Bush Street; exempting 447 Bush Street from the requirement to obtain a conditional use authorization to convert 38 Residential Hotel rooms to Tourist Hotel rooms; waiving development impact fees and requirements for the conversion of the 38 rooms; providing that the conversion of the 38 rooms shall occur simultaneously with the application of the Residential Hotel Unit Conversion and Demolition Ordinance to 27 Group Housing rooms at 412-422 Hayes Street and seven Group Housing Rooms at 319-321 Ivy Street, Assessor's Parcel Block No. 0808, Lot No. 007; providing that the Department of Building Inspection shall issue certificates of use to reflect the changes in use of all the aforementioned properties and waiving associated fees; providing that the Ordinance is conditioned on enactment of the ordinance approving settlement of claims in Hotel Des Arts, LLC v. City and County of San Francisco et al.; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302. (City Attorney)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Michael Petrelis; spoke on the necessity for a townhall meeting on homelessness issues in the Castro neighborhood.

Thierry Fill; expressed concerns regarding the safety of women, technology, and the Great Highway.

Chris Ward Kline; expressed concerns regarding surveillance technology.

Mark; shared his personal religious views.

Julie Threet; shared concerns regarding deaths and injury resulting from the COVID-19 vaccine.

Ron F Fullwell; shared concerns regarding deaths and injury resulting from the COVID-19 vaccine.

Ellen Lee Zhou; shared concerns regarding deaths and injury resulting from the COVID-19 vaccine and the state of the City.

Richard Petersen; shared concerns regarding the cumbersome processes around applications and City services.

Speaker; shared her research and proposals around eliminating parking on Lucky Street.

Lea McGeever; expressed concerns regarding policies, discrimination, and certain incidents of harassment.

Speaker; spoke in support of newly introduced legislation.

Reverend Amos Brown; expressed concerns regarding racial issues and incidents that occurred throughout the City during various time periods.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250238 [Transit Operator Appreciation Day - March 18, 2025]

Sponsors: Mahmood; Mandelman, Engardio, Sherrill, Dorsey, Fielder, Sauter, Chan, Walton, Chen and Melgar

Resolution recognizing March 18, 2025, as Transit Operator Appreciation Day in the City and County of San Francisco.

Supervisor Melgar requested to be added as a co-sponsor.

ADOPTED

250242 [Heritage on the Marina Day - March 27, 2025]

Sponsors: Sherrill; Mandelman

Resolution declaring March 27, 2025, as Heritage on the Marina Day in the City and County of San Francisco in recognition of its historical significance and continuous dedication to serving the community with integrity and care.

Supervisor Mandelman requested to be added as a co-sponsor.

ADOPTED

250243 [Approval of a Retroactive 90-Day Extension for Alexandria Theater Special Use District (File No. 241198)]**Sponsor: Chan**

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 241198) amending the Planning Code and Zoning Map to establish the Alexandria Theater Special Use District (SUD), at the northwest corner of Geary Boulevard and 18th Avenue, allowing exceptions to existing zoning controls for a residential project in the SUD, subject to specified conditions; 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.

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

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, 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.

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 RESOLUTIONS**250222 [Five-Year Information and Communication Technology Plan - FYs 2025-2030]**

Resolution adopting the City's Five-Year Information and Communication Technology Plan for Fiscal Years (FYs) 2025-2026 through 2029-2030, pursuant to Administrative Code, Section 22A.6. (City Administrator)

03/03/25; RECEIVED FROM DEPARTMENT.

03/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250223 [MOU Amendment - California Electronic Recording Transaction Network Authority - Recordation of Digitized Electronic Records - Term Extension]

Resolution authorizing the Office of the Assessor-Recorder to execute Amendment No. 2 of the Memorandum of Understanding (MOU) with the California Electronic Recording Transaction Network Authority for AB 578 Electronic Recordation Implementation for recordation of digitized electronic records and certain digital electronic records; extending the existing MOU term by 13 years from January 10, 2022, for a total duration of 19 years from January 11, 2016, through January 10, 2035. (Assessor-Recorder)

03/07/25; RECEIVED FROM DEPARTMENT.

03/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250224 [Grant Agreement - HomeBridge, Inc. - Contract Mode In-Home Supportive Services - Not to Exceed \$158,400,000]

Resolution approving an Agreement between the City, acting by and through the Department of Disability and Aging Services, and Homebridge, Inc. for the provision of Contract Mode In-Home Supportive Services, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$158,400,000; and to authorize the Department of Disability and Aging Services to enter into amendments or modifications to the First Amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution. (Human Services Agency)

03/10/25; RECEIVED FROM DEPARTMENT.

03/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250225 [Grant Agreement Amendment - Homebridge, Inc. - Contract Mode In-Home Supportive Services - Not to Exceed \$144,684,989]

Resolution approving the First Amendment between the City, acting by and through the Department of Disability and Aging Services, including on behalf of the Human Services Agency, and Homebridge, Inc. for the provision of Contract Mode In-Home Supportive Services, to increase the amount by \$2,419,719 for a new total not to exceed amount of \$144,684,989 effective upon approval of this Resolution, with no changes to the term of five years from July 1, 2020, through June 30, 2025; and to authorize the Department of Disability and Aging Services to enter into amendments or modifications to the First Amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the First Amendment or this Resolution. (Human Services Agency)

03/10/25; RECEIVED FROM DEPARTMENT.

03/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:21 p.m.