# 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 29, 2025 - 2:00 PM

**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

Agendas of the Board of Supervisors are available on the internet at www.sfbos.org

#### **BOARD COMMITTEES**

Committee Membership	Meeting Days
Budget and Appropriations Committee Supervisors Chan, Dorsey, Engardio, Walton, Mandelman	Wednesday 1:30 PM
Budget and Finance Committee Supervisors Chan, Dorsey, Engardio	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Fielder, Sauter, Sherrill	1st and 3rd Thursday 10:00 AM
Land Use and Transportation Committee Supervisors Melgar, Chen, Mahmood	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Dorsey, Mahmood, Sauter	2nd and 4th Thursday 10:00 AM
Rules Committee Supervisors Walton, Sherrill, Mandelman	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 \$500 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 \$500 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 \$500 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.

#### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244 or at www.sfbos.org/legislative-research-center-lrc.

#### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; or 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items for the official public record. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

AGENDA PACKET: Available at <a href="www.sfbos.org/meetings">www.sfbos.org/meetings</a>. Meetings are cablecast on SFGovTV, at <a href="www.sfgovtv.org">www.sfgovtv.org</a> or Cable Channels 26, 28, 78 or 99 (depending on your provider).

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino for requests made at least two (2) business days in advance of the meeting, to help ensure availability. For more information or to request services, contact bos@sfgov.org or call (415) 554-5184.

傳譯服務:所有常規及特別市參事會會議和常務委員會會議將提供西班牙文,中文以及菲律賓文的傳譯服務,但必須在會議前最少兩(2)個工作日作出請求,以確保能獲取到傳譯服務.將因應請求提供交替傳譯服務,以便公眾向有關政府機構發表意見.如需更多資訊或請求有關服務,請發電郵至bos@sfgov.org 或致電(415)554-5184聯絡我們.

INTÉRPRETES DE IDIOMAS: Para asegurar la disponibilidad de los servicios de interpretación en chino, filipino y español, presente su petición por lo menos con dos (2) días hábiles de antelación previo a la reunión. Para más información o para solicitar los servicios, envíe su mensaje a bos@sfgov.org o llame al (415) 554-5184.

TAGA SALIN-WIKA: Ipaabot sa amin ang mga kahilingan sa pag salin-wika sa Kastila, Tsino at Pilipino ng hindi bababa sa dalawang araw bago ang pulong. Makakatulong ito upang tiyakin na ang mga serbisyo ay nakalaan at nakahanda. Para sa dagdag kaalaman o para humiling ng serbisyo, maki pagugnayan po sa bos@sfgov.org o tumawag sa (415) 554-5184.

#### Americans with Disabilities Act (ADA) and Reasonable Accommodations

Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy.

Meetings are real-time captioned and cablecast open-captioned on SFGovTV (<a href="www.sfgovtv.org">www.sfgovtv.org</a>) or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website <a href="www.sfbos.org">www.sfbos.org</a> and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please email Board.of.Supervisors@sfgov.org, or call (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least two (2) business days in advance of the meeting will help to ensure availability. For further assistance, please contact Wilson Ng, ADA Coordinator, at Wilson.L.Ng@sfgov.org.

#### **Know Your Rights Under The Sunshine Ordinance**

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at <a href="mailto:sotf@sfgov.org">sotf@sfgov.org</a>. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <a href="https://www.sfbos.org/sunshine">www.sfbos.org/sunshine</a>.

#### **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 <a href="https://www.sfgov.org/ethics">www.sfgov.org/ethics</a>.

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 25, 2025, Board Meeting Minutes.

#### AGENDA CHANGES

#### **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 1 through 6

#### **Recommendations of the Government Audit and Oversight Committee**

Present: Supervisors Fielder, Sauter, Sherrill

#### 1. <u>250207</u> [Settlement of Lawsuit - Chau Nancy Xiong - \$285,000]

Ordinance authorizing settlement of the lawsuit filed by Chau Nancy Xiong against the City and County of San Francisco for \$285,000; the lawsuit was filed on September 6, 2023, in San Francisco Superior Court, Case No. CGC-23-608883; entitled Chau Nancy Xiong v. The City and County of San Francisco dba Zuckerberg San Francisco General Hospital and Trauma Center, et al.; the lawsuit involves an employment dispute. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 2. 250245 [Settlement of Lawsuit - Jenny Ramirez Valdivia - \$75,000]

Ordinance authorizing a payment of \$75,000 to the Tort Claims Trust established by the Second Amended Joint Chapter 11 Plan of Liquidation of Bird Global, Inc., Bird Rides, Inc., Bird US Holdco, LLC, Bird US Opco, LLC, and Skinny Labs, Inc. (collectively, "Bird"), approved by the United States Bankruptcy Court, In re: Bird Global, Inc., et al., no. 23-20514-CLC (Bankr. S.D. Fla.), in order to resolve the lawsuit filed by Jenny Ramirez Valdivia against the City and County of San Francisco; the lawsuit was filed on August 10, 2021, in San Francisco Superior Court, Case No. CGC-21-594081; entitled Jenny Ramirez Valdivia v. City and County of San Francisco; the lawsuit involves an alleged dangerous condition of public property encountered while riding a Bird scooter; once the Tort Claims Trust is funded, the terms of Bird's Second Amended Joint Chapter 11 Plan of Liquidation provide that the lawsuit shall be paid solely and exclusively from the Tort Claims Trust, which shall assume any and all liability of the City and County of San Francisco for such lawsuit. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

## 3. <u>250246</u> [Settlement of Lawsuit - San Francisco Apartment Association, And Small Property Owners Of San Francisco Institute - \$135,000]

Ordinance authorizing settlement of the lawsuit filed by San Francisco Apartment Association, And Small Property Owners Of San Francisco Institute against the City and County of San Francisco for \$135,000; the lawsuit was filed on March 21, 2022, in San Francisco County Superior Court, Case No. CPF-22-517718; entitled San Francisco Apartment Association, et al. v. City and County of San Francisco; the lawsuit involves a Petition for Writ of Mandate challenging Ordinance No. 18-22, which amended San Francisco Administrative Code, Section 37.9, to require landlords pursuing certain types of evictions to first provide their tenants written notice and an opportunity to cure, unless the eviction is based on an imminent health or safety issue or the nonpayment of COVID-19 rental debt. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Chen, Mahmood

### 4. <u>250100</u> [Planning Code, Zoning Map - 3250 19th Avenue Special Sign District] Sponsor: Melgar

Ordinance amending the Planning Code and Zoning Map to establish the 3250 19th Avenue Special Sign District, encompassing the real property consisting of Assessor's Parcel Block No. 7231, Lot No. 003, to provide signage opportunities commensurate with the size of the parcel; 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.

04/22/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Board of Supervisors Meeting Agenda Tuesday, April 29, 2025

#### **\* \*** 5. 250101

## [Planning Code - Removing Conditional Use Requirement for Formula Retail Uses on Van Ness Avenue and for Certain Pre-existing Formula Retail Uses] Sponsors: Sherrill; Sauter, Mahmood, Melgar and Dorsey

Ordinance amending the Planning Code to remove the conditional use authorization for formula retail uses in the Residential-Commercial zoning districts along Van Ness Avenue, for lots fronting Van Ness Avenue, and to establish that a change of owner or operator of a pre-existing formula retail use that had not previously received a conditional use authorization is not an intensification of such use that would require conditional use authorization; 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.

04/22/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### Recommendation of the Rule Committee

Present: Supervisors Walton, Sherrill, Mandelman

#### 6. 250209

#### [Administrative Code - Content and Data Subscriptions] Sponsors: Mahmood; Mandelman, Melgar, Sherrill and Sauter

Ordinance amending the Administrative Code to allow City departments to purchase content and data subscriptions without complying with solicitation requirements that would otherwise apply, and without adhering to provisions in the Municipal Code that impose obligations on contracting parties as a condition to agreement with the City; and to list conditions required for amendment or modification of such agreements.

04/22/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### **REGULAR AGENDA**

#### **UNFINISHED BUSINESS**

## Referred Without Recommendation From the Land Use and Transportation Committee

Present: Supervisors Melgar, Chen, Mahmood

### 7. 241210 [Planning Code - Notice for Housing Element Rezoning] Sponsors: Chan; Fielder, Walton, Chen and Sherrill

Ordinance amending the Planning Code to require notice of rezoning intended to comply with Housing Element law; 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.

(Supervisors Dorsey, Mahmood, and Melgar voted No on First Reading.)

04/22/2025: PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### **NEW BUSINESS**

#### **Recommendations of the Budget and Finance Committee**

Present: Supervisors Chan, Dorsey, Engardio

8. 250258 [De-Appropriation - Building/Structure Improvement-Capital Renewal - 1235 Mission Street - \$3,346,898 - Appropriation - Projected Revenue Surplus - \$8,500,000 - Tenant Improvement - \$11,846,898 - 1455 Market Street - Human Services Agency - FY2024-2025]

**Sponsor: Mayor** 

Ordinance appropriating \$8,500,000 from projected revenue surplus, de-appropriating \$3,346,898 from building and structure improvement and capital renewal projects at 1235 Mission Street, and appropriating \$11,846,898 to interdepartmental services, rent paid to Real Estate, and in the Human Services Agency to fund one-time tenant improvement and furniture, fixtures, and equipment costs at 1455 Market Street, pursuant to the City's new lease for spaces designated for the Human Services Agency in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Dorsey, Engardio, Chen

#### 9. <u>250265</u>

[Lease Amendment - Hudson 1455 Market, LLC - 1455 Market Street - \$897,365 (FY2024-2025), \$1,853,576.27 Base Rent Initial Year (FY2025-2026), Not to Exceed \$15,470,700 Available Operating Budget]
Sponsor: Mayor

Resolution approving and authorizing the Director of Property, on behalf of the Human Services Agency, County Transportation Authority and Library's Information Technology unit, to execute a first amendment to the lease agreement with Hudson 1455 Market, LLC, as landlord, to take an additional 225,883 rentable square feet ("RSF") of office space and 6,279 RSF of basement storage at 1455 Market Street for the balance of an initial term of 21 years, effective upon approval of the Resolution by the Board of Supervisors and the Mayor and upon execution of the lease amendment by the Director of Property, terminating on April 30, 2045, to expend an amount not to exceed \$897,365 for rent, parking and electrical costs for Fiscal Year (FY) 2024-2025, with a base rent of \$1,853,576.27 for the initial year plus \$42,611.10 of basement storage for FY2025-2026, with two five-year options to extend and rent at \$41.20 per square foot with 3% annual increases thereafter; authorize the Director of Real Estate to the extent of available operating budget and to the extent not covered by the tenant improvement allowance to expend an amount not to exceed \$15,470,700 for digital technology costs, tenant improvements, alternatives and furniture, fixtures and equipment; and authorizing the Director of Property to execute any amendments, options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the lease agreement or this Resolution.

(Fiscal Impact)

Present: Supervisors Chan, Dorsey, Engardio

#### 10. <u>250194</u>

[Real Property Lease - Retroactive - ROSHAN INVESTMENTS LLC - Adante Hotel - 610 Geary Street - Non-Congregate Temporary Shelter - Initial Annual Base Rent of \$1,484,280 and a Maximum Final Payment of up to \$100,000] Sponsor: Mayor

Resolution retroactively approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to execute a lease of real property with ROSHAN INVESTMENTS LLC, for use of the Adante Hotel located at 610 Geary Street for a non-congregate temporary shelter program with 93 units for an initial term of one year, to commence on April 1, 2025, with one one-year option to extend and an annual base rent of \$1,484,280 with 3% annual increases if the City exercise the option to extend, and a maximum final payment of up to \$100,000 upon surrender of property; affirming the Planning Department's determination under the California Environmental Quality Act; and authorizing the Director of Property to execute any amendments, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the lease agreement or this Resolution.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

#### 11. <u>250222</u>

[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)

Question: Shall this Resolution be ADOPTED?

**12. 250234** 

[Accept and Expend Grant - Retroactive - United States Department of Housing and Urban Development - Round 2 Application: Pathways to Removing Obstacles to Housing (PRO Housing) - \$7,000,000]

Sponsors: Mayor; Engardio

Resolution retroactively authorizing the Planning Department to accept and expend a grant award of \$7,000,000 for the period from January 22, 2025, through September 30, 2030, from the United States Department of Housing and Urban Development's Pathways to Removing Obstacles to Housing ("PRO Housing") grant program; approving the grant agreement pursuant to Charter, Section 9.118(a); and authorizing the Director of the Planning Department to enter into amendments or modifications to the grant agreement that are necessary to effectuate the purposes of the grant agreement or this Resolution. (Planning Department)

(Fiscal Impact)

## 13. <u>250248</u> [Outreach Community-Based Weekly Advertising and Outreach Neighborhood-Based Monthly Advertising - Various Newspapers - FY2025-2026]

Resolution designating Bay Area Reporter to be the outreach community-based weekly newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; El Reportero to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Bayview, Bernal Heights, and Mission neighborhoods; El Tecolote to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Mission neighborhood; Henry Society Journal to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Bayview, Hunters Point and Visitacion Valley neighborhoods; Noe Valley Voice to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Noe Valley neighborhood; Potrero View to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Dogpatch, Eastern South of Market, Mission Bay, and Potrero Hill neighborhoods; San Francisco Bay Times to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Castro, Duboce Triangle, and Noe Valley neighborhoods; Sing Tao Daily to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Chinatown, Excelsior, Ingleside, Merced Heights, Oceanview, Outer Mission, Portola Valley, Richmond, Sunset, and Tenderloin neighborhoods; Small Business Exchange to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco serving the entire City; Wind Newspaper to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Chinatown, Excelsior, Outer Mission, North Beach, Portola, Richmond, Sunset, Tenderloin, and Visitacion Valley neighborhoods; World Journal to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco serving Bayview/Hunters Point, Chinatown, Mission, South of Market, Tenderloin, Visitacion Valley, and Western Addition neighborhoods for Fiscal Year (FY) 2025-2026. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

## 14. <u>250249</u> [Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2025-2026]

Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2025-2026. (Office of Contract Administration)

Question: Shall this Resolution be ADOPTED?

## 15. <u>250250</u> [Agreement - Circosta Iron and Metal Co. Inc. - Sale of City-owned Scrap Metal for Pick-Up and Disposal - \$1,069,575 Anticipated Revenue]

Resolution authorizing the Office of Contract Administration ("OCA") to execute Contract 1000035528 between the City and County of San Francisco and Circosta Iron and Metal Co. Inc. for the as-needed sale of City-owned scrap metal for pick-up and disposal, for a term of five years from June 1, 2025, through May 31, 2030, for an estimated revenue amount of \$1,069,575. (Office of Contract Administration)

#### **16. 250253**

## [Contract Agreement - Arthur J. Gallagher & Co. Risk Management Services, LLC. - Insurance Brokerage Services - Not to Exceed \$30,000,000]

Resolution authorizing the City Administrator, through the Director of Risk Management Division, to enter into a contract for insurance brokerage services with Arthur J. Gallagher & Co. Risk Management Services, LLC for an amount not to exceed \$30,000,000 for a three-year term to commence on July 1, 2025, through June 30, 2028, with an option to renew for a period of six additional years, pursuant to Charter, Section 9.118. (City Administrator)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

#### **17. 250254**

### [Contract Agreement - Alliant Insurance Services, Inc. - Insurance and Brokerage Services - Not to Exceed \$85,000,000]

Resolution authorizing the City Administrator, through the Director of Risk Management Division, to enter into a contract for insurance and brokerage services with Alliant Insurance Services, Inc. for an amount not to exceed \$85,000,000 for a three year term to commence on July 1, 2025, through June 30, 2028, with an option to renew for a period of six additional years, pursuant to Charter, Section 9.118. (City Administrator)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

#### **18. 250261**

## [Accept and Expend Grant - Federal Aviation Administration - Airport Infrastructure Grant - Not to Exceed \$66,294,812]

**Sponsor: Mayor** 

Resolution authorizing the Airport Commission to accept and expend a grant in an amount not to exceed \$66,294,812 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 Boarding Area G Gates Enhancement Project, for the period of October 1, 2024, through September 30, 2028, contingent on receipt by the Airport Commission of an airport infrastructure grant offer from the Federal Aviation Administration. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

#### **19. 250320**

## [Accept and Expend In-Kind Gift - Retroactive - Daniel Lurie - Zero Emission Passenger Vehicle Rivian R1S - Estimated Market Value \$134,106]

Resolution retroactively authorizing the Fleet Management Division to accept and expend an in-kind gift of a zero-emission passenger vehicle Rivian R1S from Daniel Lurie, retrofitted with appropriate security upgrades, with an estimated market value of \$134,106 for use of official City business effective March 18, 2025. (City Administrator)

## 20. <u>250331</u> [Professional Services Agreement - Calpine Energy Solutions LLC - Community Choice Aggregation Program - Meter Data Management, Billing, and Customer Care Services - Not to Exceed \$17,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Contract No. PRO.0297, SFPUC Customer Administrative Services Community Choice Aggregation Program, with Calpine Community Energy, a Division of Calpine Energy Solutions, LLC, in the amount not to exceed \$17,000,000 for a duration of three years, commencing on April 30, 2025, through April 30, 2028, to provide meter data management, billing, and customer care services; and to authorize the SFPUC General Manager to enter into any amendments or modifications to the Contract that the General Manager determines, in consultation with the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to effectuate the purposes and intent of the Resolution, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

21. 250353 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,868,094 - FY2025-2026]

**Sponsor: Mayor** 

Resolution approving the Fiscal Year (FY) 2025-2026 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2025-2026 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,868,094 for an unspecified period starting July 1, 2025.

Question: Shall this Resolution be ADOPTED?

22. <u>250354</u> [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Community Development Block Grant Program - \$25,967,476 - FY2025-2026]

**Sponsor: Mayor** 

Resolution approving the Fiscal Year (FY) 2025-2026 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2025-2026 CDBG Program entitlement from the United States Department of Housing and Urban Development in the amount of up to \$20,117,476 and to expend estimated program income in the amount of \$5,850,000 for a combined total of approximately \$25,967,476 for a period beginning July 1, 2025, through the date when all funds are expended.

#### **23**. **250355**

## [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$8,202,000 - FY2025-2026]

Sponsors: Mayor; Mandelman, Engardio and Dorsey

Resolution approving the Fiscal Year (FY) 2025-2026 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2025-2026 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$8,000,000 and to expend program income and reprogrammed funds in the amount of \$202,000 for a combined total of \$8,202,000 for the period of July 1, 2025, through June 30, 2028.

Question: Shall this Resolution be ADOPTED?

#### **24**. **250356**

## [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,360,416 - FY2025-2026]

Sponsors: Mayor; Mandelman

Resolution approving the Fiscal Year (FY) 2025-2026 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2025-2026 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,360,416 and to expend Program Income in the amount of \$2,000,000 for a combined total of \$7,360,416 for the term of July 1, 2025, through June 30, 2030.

Question: Shall this Resolution be ADOPTED?

#### Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Chen, Mahmood

#### **25. 241208**

#### [Planning Code - Entertainment Uses in South of Market] Sponsor: Dorsev

Ordinance amending the Planning Code to eliminate the 200-foot buffer restriction in the Western SoMa Special Use District for Nighttime Entertainment uses located within 200 feet of a RED (Residential Enclave) or RED-MX (Residential Enclave-Mixed) District and delete references to the buffer restriction in the SALI (Service/Arts/Light Industrial) and WMUO (WSoMa Mixed-Use Office) Districts; principally permit General Entertainment and Nighttime Entertainment uses at 655 Folsom Street (Assessor's Parcel Block No. 3750, Lot No. 050) located in the MUR (Mixed-Use Residential) District; 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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

## 26. <u>250211</u> [Existing Building Code - Concrete Building Inventory Assessment] Sponsor: Melgar

Ordinance amending the Existing Building Code to assess the City's inventory of seismically vulnerable Rigid-Wall-Flexible-Diaphragm and Concrete Buildings, and adopt voluntary seismic retrofit standards for such buildings; adopting findings of local conditions under the California Health and Safety Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

Question: Shall this Ordinance be PASSED ON FIRST READING?

## 27. <u>250357</u> [Sunset Chinese Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy Report]

Sponsors: Mayor; Engardio, Chan and Chen

Resolution adopting the Sunset Chinese Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy (CHHESS) Report under Administrative Code, Section 107.5.

Question: Shall this Resolution be ADOPTED?

### 28. <u>250358</u> [Declaration of City Property - 772 Pacific Avenue - Exempt Surplus Land for 100% Affordable Housing]

Sponsors: Mayor; Mandelman, Chan and Sauter

Resolution 1) declaring the City's real property located at 772 Pacific (Assessor's Parcel Block No. 0161, Lot No. 015) (the "Property") as Exempt Surplus Land under California Government Code, Sections 25539.4 and 54221(f)(1)(A); 2) affirming use of the Property by the San Francisco Mayor's Office of Housing and Community Development ("MOHCD") for the development as 100% affordable housing with ancillary commercial space; 3) affirming MOHCD's intent to convey the Property under a long term ground lease with an annual base rent of \$15,000 and restricting the Property for affordable housing and ancillary commercial space; and 4) adopting findings that the affordable housing project developed on the Property is eligible for ministerial approval under the Affordable Housing and High Road Jobs Act of 2022 and consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

#### Recommendations of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

## 29. 250348 [Administrative Code - Valencia Street, Pier 39, Folsom Street, and Ellis Street Entertainment Zones and Yerba Buena Lane Downtown Activation Location]

Sponsors: Mayor; Dorsey, Sauter, Fielder and Mandelman

Ordinance amending the Administrative Code to create the Valencia Street Entertainment Zone, on Valencia Street between 16th Street and 21st Street; the Pier 39 Entertainment Zone, on and around Pier 39, including the northern waterfront of The Embarcadero, between The Embarcadero on the south, Kearny Street on the east, Powell Street on the west, and the San Francisco shoreline on the north; the Folsom Street Entertainment Zone, on Folsom Street between 7th Street and 8th Street, Hallam Street between Folsom Street and Brush Place, and Langton Street between Folsom Street and Decker Alley; the Ellis Street Entertainment Zone, on Ellis Street between Stockton Street and Powell Street; and the Yerba Buena Lane Downtown Activation Location, on Yerba Buena Lane between Market Street and Mission Street, and on the northern side of Mission Street only, excluding the public street portion of Mission Street, between Yerba Buena Lane and 3rd Street, including Jessie Square; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### 30. <u>250181</u> [Annual Surveillance Report Regarding Surveillance Technology]

Resolution accepting Annual Surveillance Reports under Administrative Code, Section 19B.6, for the following departments: Airport, Arts Commission, Asian Art Museum, Child Support Services, City Administrator's Office, Department of Elections, Department of Emergency Management, Department of Homelessness and Supportive Housing, Department of Human Resources, Department of Public Health, Department of Public Works, Department of Technology, Fire Department, Human Services Agency, Juvenile Probation Department, Municipal Transportation Agency, Police Department, Port of San Francisco, Public Library, Public Utilities Commission, Recreation and Park Department, Rent Stabilization and Arbitration Board, and War Memorial Department. (City Administrator)

Question: Shall this Resolution be ADOPTED?

## 31. <u>250156</u> [Appointments, Commission of Animal Control and Welfare - Michael Reed, Irina Ozernoy, Mikaila Garfinkel, Nicholas Chapman, Dayna Sherwood, and Michael Angelo Torres]

Motion appointing Michael Reed and Irina Ozernoy, terms ending April 30, 2026, and Mikaila Garfinkel, Nicholas Chapman, Dayna Sherwood, and Michael Angelo Torres, terms ending April 30, 2027, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Present: Supervisors Walton, Sherrill

## 32. <u>250345</u> [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Rafael Mandelman]

Motion reappointing Supervisor Rafael Mandelman to the Association of Bay Area Governments Executive Board, term ending June 30, 2027, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Present: Supervisors Walton, Sherrill, Mandelman

## 33. <u>250346</u> [Reappointment, Association of Bay Area Governments Executive Board - Supervisor Matt Dorsey]

Motion reappointing Supervisor Matt Dorsey as a member to the Association of Bay Area Governments Executive Board, term ending June 30, 2027, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

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

#### SPECIAL ORDER 3:00 P.M.

#### APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(The President may entertain a motion to continue this Hearing and associated Motions to the Board of Supervisors meeting of May 13, 2025. Public Comment will be taken on the continuance.)

### 34. <u>250276</u> [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 1310 Junipero Serra Boulevard 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 April 5, 2024, for the proposed project at 1310 Junipero Serra Boulevard, Assessor's Parcel Block No. 7380, Lot Nos. 005 and 036, which proposes the demolition of nine maintenance and facility structures (totaling approximately 10,455 square feet in size) and construction of a 25-foot-tall, one-story maintenance building approximately 20,000 gross square feet in size. (District 7) (Appellant: Linda Shah on behalf of Friends of St. Thomas More) (Filed March 13, 2025) (Clerk of the Board)

#### Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

#### (Only one of the following two Motions should be approved.)

## 35. <u>250277</u> [Affirming the Categorical Exemption Determination - Proposed 1310 Junipero Serra Boulevard Project]

Motion affirming the determination by the Planning Department that the proposed project at 1310 Junipero Serra Boulevard is categorically exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

### 36. <u>250278</u> [Conditionally Reversing the Categorical Exemption Determination - Proposed 1310 Junipero Serra Boulevard Project]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 1310 Junipero Serra Boulevard 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)

Question: Shall this Motion be APPROVED?

## 37. <u>250279</u> [Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed 1310 Junipero Serra Boulevard Project]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 1310 Junipero Serra Boulevard is categorically exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

#### SPECIAL ORDER 3:00 P.M.

(The President may entertain a motion to continue this Hearing and associated Motions to the Board of Supervisors meeting of May 13, 2025. Public Comment will be taken on the continuance.)

## 38. <u>250280</u> [Hearing - Appeal of Conditional Use Authorization Approval - 1310 Junipero Serra Boulevard]

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 209.1 and 303 for a proposed project at 1310 Junipero Serra Boulevard, Assessor's Parcel Block No. 7380, Lot Nos. 005 and 036, identified in Planning Case No. 2023-007010CUA, issued by the Planning Commission by Motion No. 21685 dated February 13, 2025, to allow the construction of a 19,100 gross square foot, one-story accessory maintenance and facility building for an existing Open Area Recreation Area Use DBA. (District 7) (Appellant: David Joy on behalf of Friends of St. Thomas More) (Filed March 17, 2025) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

#### (Only one of the following two Motions should be approved.)

#### 39. <u>250281</u> [Approving Conditional Use Authorization - 1310 Junipero Serra Boulevard]

Motion approving the decision of the Planning Commission by its Motion No. 21685, approving a Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project located at 1310 Junipero Serra Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

## 40. <u>250282</u> [Disapproving Conditional Use Authorization - 1310 Junipero Serra Boulevard]

Motion disapproving the decision of the Planning Commission by its Motion No. 21685, approving a Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project at 1310 Junipero Serra Boulevard. (Clerk of the Board)

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

Question: Shall this Motion be APPROVED?

## 41. <u>250283</u> [Preparation of Findings Related to Conditional Use Authorization - 1310 Junipero Serra Boulevard]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project at 1310 Junipero Serra Boulevard. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

#### **COMMITTEE REPORTS**

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, April 28, 2025, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, April 29, 2025.

#### 42. <u>250264</u> [Hous

#### [Housing Plan Amendments - Mission Rock Project - Seawall Lot 337] Sponsors: Mayor; Dorsey

Resolution approving an amendment of the Mission Rock Housing Plan to reduce the minimum percentage of inclusionary affordable housing units per Phase of the Mission Rock Project at Seawall Lot 337, bounded by China Basin Channel, Third Street, Mission Rock Street and San Francisco Bay. (Port)

**Question: Shall this Resolution be ADOPTED?** 

#### 43. 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.

#### 44. 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 two minutes. Each member of the public will be allotted the same number of minutes to speak, except public speakers using interpretation assistance will be allowed to testify for two minutes and the interpreter will have two minutes for interpretation. If simultaneous interpretation 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.

#### **CLOSED SESSION**

#### **CONFERENCE WITH CITY ATTORNEY - Existing Litigation**

(Scheduled pursuant to Motion No. M25-045 (File No. 250413), approved on April 22, 2025.)

## 45. <u>250414</u> [Closed Session - Existing and Possible Anticipated Litigation - Various Matters - April 29, 2025]

Closed Session for the Board of Supervisors to convene on April 29, 2025, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation matters in which the City is a party: State of New Jersey, et al. v. Donald J. Trump, et al., Case No. 1:25-cv-10139 (D. Mass.), 25-1170 (1st Cir.), 24A886 (U.S. Sup. Ct.); City and County of San Francisco v. Donald J. Trump, et al., Case No. 3:25-cv-01350 (N.D. Cal.); Doctors for America v. Office of Personnel Management, Case No. 1:25-cv-00322 (D.D.C.); and regarding anticipated litigation the City may initiate as plaintiff to challenge actions by the federal government; scheduled pursuant to Motion No. M25-045 (File No. 250413), approved on April 22, 2025. (Clerk of the Board)

#### Closed Session: The Board of Supervisors shall confer with the City Attorney.

#### [Elect To Disclose]

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

#### [Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

After a closed session, if one occurs, pending approval of above action to disclose, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

#### 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 46 through 52 will be taken during Item 44 - General Public Comment.)

#### Items 46 through 52

#### 46. 250431 [Transcontinental Chinese Railroad Workers Day - May 10, 2025]

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

Resolution recognizing May 10, 2025, as Transcontinental Chinese Railroad Workers Day in the City and County of San Francisco.

04/22/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 47. 250433 [American Muslim Appreciation and Awareness Month - April 2025]

Sponsors: Mahmood, Walton, Dorsey, Chen and Mandelman

Resolution recognizing the month of April 2025 as American Muslim Appreciation and Awareness Month in the City and County of San Francisco.

04/22/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 48. **250434** [Earth Month - April 2025]

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

Resolution recognizing April 2025 as Earth Month in the City and County of San Francisco; and reaffirming San Francisco's commitment to the climate action goals and initiatives to fight against the climate crisis.

04/22/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## 49. 250435 [Supporting California State Assembly Bill No. 1181 (Haney) - Firefighter Personal Protective Equipment: Perfluoroalkyl and Polyfluoroalkyl Substances]

Sponsors: Sherrill; Chan

Resolution supporting California State Assembly Bill No. 1181, introduced by Assembly Member Matt Haney, which seeks to remove perfluoroalkyl and polyfluoroalkyl substance chemicals from any firefighter personal protective equipment, and reaffirming San Francisco's commitment to the safety of our first responders.

04/22/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 50. 250438 [Parkinson's Awareness Month - April 2025]

Sponsors: Melgar; Mandelman

Resolution recognizing April 2025 as Parkinson's Awareness Month in the City and County of San Francisco to raise awareness and support for those affected by Parkinson's disease.

04/23/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

### 51. <u>250436</u> [Board of Supervisors Budget Process - FYs 2025-2026 and 2026-2027] Sponsor: Chan

Motion establishing priorities for the Board of Supervisors' Budget and Appropriations Committee, and the process to guide the Board's deliberations on the City budget, for Fiscal Years (FYs) 2025-2026 and 2026-2027.

04/22/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

## 52. 250437 [Reappointment, Child Care Planning and Advisory Council - Benson Wong] Motion reappointing Benson Wong, term ending March 19, 2028, to the Child Care Planning and Advisory Council (District 6). (Clerk of the Board)

Benson Wong, seat 6, succeeding himself, term expired, must be a nominee of the District 6 Supervisor and represent one of the following categories: consumers, child care providers, discretionary, community representatives, or public agency representatives, for the unexpired portion of a three-year term ending March 19, 2028.

04/22/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

#### 53. 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 RESOLUTION

#### **250314** [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, and 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)

04/21/2025; RECEIVED FROM DEPARTMENT.

04/29/2025; RECEIVED AND ASSIGNED to the Board of Supervisors.

#### **250417** [Petitions and Communications]

Petitions and Communications received from April 17, 2025, through April 24, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 29, 2025.

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 (MYR), making a renomination to the following body. Copy: Each Supervisor. (1)

- · Renomination pursuant to Charter, Section 8A.102, to the Municipal Transportation Agency Board of Directors:
- o Mike Chen term ending March 1, 2029

From Supervisor Matt Dorsey, regarding the proposed Ordinance amending the Administrative Code to establish the cessation of illicit drug use and attainment of long-term recovery from substance use disorders as the primary objective of the City's drug policy. File No. 250190. Copy: Each Supervisor. (2)

From the San Francisco Arts Commission (ART), submitting the agenda for the April 22, 2025, Community Investments Committee meeting. Copy: Each Supervisor. (3)

From San Francisco Municipal Transportation Agency (SFMTA), submitting the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) April 10, 2025, meeting minutes. Copy: Each Supervisor. (4)

From the Office of the Mayor (MYR), regarding the State Legislation Committee's approval of positions on legislation before the California State Legislature, and approved State Legislation Committee minutes from the April 23, 2025, meeting. Copy: Each Supervisor. (5)

From the Office of the Controller (CON), pursuant to California State Proposition 218, submitting notice of proposed changes to residential refuse collection rates. Copy: Each Supervisor. (6)

From the San Francisco Human Services Agency (HSA), pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting an approved Chapter 12B Waiver Request Form. Copy: Each Supervisor. (7)

From the Department on the Status of Women (WOM), submitting a Monthly Update on the Status of Abortion Rights for the month of April 2025. Copy: Each Supervisor. (8)

From the San Francisco Health Service System (HSS), submitting, pursuant to Charter, Sections 4.102 and 4.103, and Administrative Code, Sections 1.56 and 2A.30, the HSS 2024 Annual Report. Copy: Each Supervisor. (9)

From the Department of Public Works (DPW), submitting a Notice of Intent for a Mobile Food Facility, Permit #24MFF-00018. Copy: Each Supervisor. (10)

From the California State Association of Counties (CSAC), submitting the agenda for the CSAC urban Caucus meeting of April 24, 2025. Copy: Each Supervisor. (11)

From the California Fish and Game Commission, submitting notice of sufficiently related

changes to the proposed regulations regarding Central Valley sport fishing. Copy: Each Supervisor. (12)

From the San Mateo County Transit District (SamTrans), San Mateo County Transportation Authority, and City/County Association of Governments of San Mateo County (C/CAG San Mateo) regarding California State Senate Bill No. 63, introduced by Senators Scott Wiener and Jesse Arreguín, to enact legislation authorizing a revenue measure to invest in transportation in the San Francisco Bay Area. Copy: Each Supervisor. (13)

From members of the public, regarding Mayor Daniel Lurie's family housing zoning plan. 15 Letters Copy: Each Supervisor. (14)

From Michael Sosin, regarding John F. Kennedy Drive. Copy: Each Supervisor. (15)

From members of the public, regarding the San Francisco Municipal Transit Agency (SFMTA) Oak Street Quick-Build Project. 2 Letters. Copy: Each Supervisor. (16)

From Daniel Jeremiah Hoffman, regarding various subjects. 5 Letters. Copy: Each Supervisor. (17)

From Julien DeFrance, regarding various subjects. 6 Letters. Copy: Each Supervisor. (18)

From Kimberly Michelle Simmons, regarding various subjects. 5 letters. Copy: Each Supervisor. (19)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to establish the cessation of illicit drug use and attainment of long-term recovery from substance use disorders as the primary objective of the City's drug policy. File No. 250190. 419 Letters. Copy: Each Supervisor. (20)

From members of the public, regarding the proposed Ordinance amending the Planning Code to require notice of rezoning intended to comply with Housing Element law. File No. 241210. 233 Letters. Copy: Each Supervisor. (21)

From members of the public and various organizations, regarding the upcoming budget of the City and County of San Francisco. 11 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding the San Francisco Municipal Transportation Agency (SFMTA) efforts to install parking meters on residential streets. 2 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding California State Senate Bill No. 63, introduced by Senators Scott Wiener and Jesse Arreguín, to enact legislation authorizing a revenue measure to invest in transportation in the San Francisco Bay Area. 2 Letters. Copy: Each Supervisor. (24)

From Kelly Kreutter, regarding spa accommodations. Copy: Each Supervisor. (25)

From Sarah Wilson, regarding the upcoming hearing on the status and implementation of the Student Success Fund to identify challenges, discuss plans to resolve any issues, and ensure the Fund is meeting the voters' intent; and requesting the Department of Children, Youth, and Their Families, San Francisco Unified School District, and the California Department of Education's Fiscal Advisor Elliott Duchon to report. File No. 250305. Copy: Each Supervisor. (26)

From Kathleen Miller, regarding AT&T's plans to eliminate copper land line service. Copy:

Each Supervisor. (27)

From Corey A. Ellis, regarding tenancy. Copy: Each Supervisor. (28)

From members of the public, regarding the ordinance amending the Administrative Code to 1) provide that the existing waiver of competitive procurement rules for certain contracts and grants to support projects addressing homelessness will sunset in May 2029; 2) suspend until January 2026 the competitive procurement requirements for contracts, grants, and leases necessary to accelerate the City's response to homelessness, drug overdoses and substance use disorders, mental health needs, integrated health needs, and public safety hiring (the "Core Initiatives"); 3) delegate to the Mayor the authority to approve certain types of contracts, grants, and leases for Core Initiatives under Charter Section 9.118, if the Board of Supervisors has failed to act within 45 days; 4) suspend until January 2026 the requirement under Chapter 23 of the Administrative Code that the Board of Supervisors approve leases, if the lease is for a Core Initiative; 5) authorize the City until January 2026 to accept gifts, grants, and other donations of up to \$10 million for Core Initiatives; 6) clarify the authority of the Controller to transfer surplus funds to support Core Initiatives; and 7) authorize the Office of the Mayor for six months to solicit donations from various private entities and organizations to support the City's work on the Core Initiatives, notwithstanding the Behested Payment Ordinance. File No. 250040. 2 letters. Copy: Each Supervisor. (29)

From members of the public, regarding a resolution marking the 110th anniversary of the Armenian Genocide and declaring April 24, 2025, as "Armenian Genocide Commemoration Day" in the City and County of San Francisco. File No. 250406. 180 letters. Copy: Each Supervisor. (30)

From Ashley Hirschbek, regarding a resolution adopting the City and County of San Francisco Ten-Year Capital Expenditure Plan for Fiscal Years (FYs) 2026-2035, pursuant to Administrative Code, Section 3.20. File No. 250233. Copy: Each Supervisor. (31)

From Katerine Cooke, regarding City and County of San Francisco employees. Copy: Each Supervisor. (32)

From Nadia Rahman, regarding incident at the City Hall steps. Copy: Each Supervisor. (33.)

From Charley Goss, regarding the proposed ordinance amending the Existing Building Code to assess the City's inventory of seismically vulnerable Rigid-Wall-Flexible-Diaphragm and Concrete Buildings, and adopt voluntary seismic retrofit standards for such buildings; adopting findings of local conditions under the California Health and Safety Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage. File No. 250211. Copy: Each Supervisor. (34)

From Open Door Legal, regarding the pending resolution adopting the Sunset Chinese Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy (CHHESS) Report under Administrative Code, Section 107.5. File No. 250357. Copy: Each Supervisor. (35)

From Sigrid Schafmann, regarding garbage collection. Copy: Each Supervisor. (36)

From the Westside Family Democratic Club, regarding the Planning Department's Expanding Housing Choice proposal. Copy: Each Supervisor. (37)

From Harald Rudell, regarding various subjects. 3 letter. Copy: Each Supervisor. (38)

From Romona Mayon, regarding various subjects. 2 letters. Copy: Each Supervisor. (39)

From members of the public, regarding a request for a town hall meeting and a moratorium on the creation or expansion of shelters in the Bayview. 4 letters. Copy: Each Supervisor. (40)

From Alexia Rothberg, regarding 16th Street and Mission Street. Copy: Each Supervisor. (41)

From members of the public, regarding a resolution affirming San Francisco's commitment to developing fiscal solutions to ensure that public transportation remains a safe, accessible, affordable, and convenient option. File No. 250146. 14 letters. (42)

#### **ADJOURNMENT**