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, February 25, 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

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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

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

The Levine Act

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Agenda Item Information

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Meeting Procedures

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Ethics Requirements

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the January 14, 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 and 2

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

1. **250041** **[Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking and Transit Fares - $526,000 - FY2024-2025]**

Sponsors: Chan; Chen, Mandelman, Sauter and Fielder

Ordinance appropriating $526,000 from the General Reserve to the San Francisco Municipal Transportation Agency to support free two-hour parking in the Portsmouth Square Parking Garage from January 28, 2025, through February 28, 2025, and transit fares for the Lunar New Year Parade weekend on February 15 and February 16, 2025, for Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

02/11/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

2. **241181** **[Administrative Code - Amended Airport Surveillance Technology Policy]**

Ordinance approving the Amended Airport Surveillance Technology Policy governing the use of Automated License Plate Readers - Ground Transportation Management System and Parking Assist - Parking Guidance System. (Airport Commission)

02/11/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Chen, Mahmood

3. 240873 **[Planning, Health Codes - Inclusionary Housing Ordinance, Non-Potable Water Exemption]**

Sponsors: Mayor; Sauter and Mahmood

Ordinance amending the Planning Code to permit the use of California Debt Limit Allocation Committee tax-exempt bond financing and tax credits under the Tax Credit Allocation Committee for certain affordable housing projects that provide additional affordable units or deeper affordability levels than required by the Inclusionary Housing Ordinance, and require the Mayor's Office of Housing and Community Development to report on such projects; amending the Health Code to exempt such affordable housing projects from compliance with the requirement that new buildings be constructed, operated, and maintained using alternate water sources for non-potable uses; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

02/11/2025; 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

4. 241070 **[Administrative Code - Purchase and Sale of Electricity and Related Products - Public Utilities Commission]**

Sponsor: Mandelman

Ordinance amending the Administrative Code to modify the waivers of specified contract-related requirements in the Administrative, Labor and Employment, and Environment Codes for electricity and related product transactions, authorizing binding arbitration, and increasing the annual expenditure limit for energy procurements from $200 million to $300 million and the revenue collection limit from $10 million to $300 million.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. 240923 **[Lease Termination Agreement - Minute Suites Travelers Retreat SFO, LLC - Harvey Milk Terminal 1 Retail Concession Lease 8 - Termination Fee $75,000]**

Resolution approving Lease Termination Agreement for the Harvey Milk Terminal 1 Retail Concession Lease 8 at San Francisco International Airport, Lease No. 20-0045, between Minute Suites Travelers Retreat SFO, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Question: Shall this Resolution be ADOPTED?

6. 241106 **[Airport Specialty Retail Minimum Annual Guarantee Rent Reduction Program]**

Resolution approving the Specialty Retail Minimum Annual Guarantee Rent Reduction Program for certain specialty retail concession tenants, allowing the Airport to do a one-time adjustment of the Minimum Annual Guarantees due under the leases, and changing the method for future adjustments of the Minimum Annual Guarantees. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

7. **241187** **[Agreement Amendment - SSP Data Inc. - Palo Alto Software Products - $40,000,000]**

Resolution authorizing the Department of Technology to enter into a first amendment to the enterprise agreement with SSP Data Inc. to purchase Palo Alto Software Products; and to extend the term for three years from May 31, 2026, for a total term of June 1, 2023, through May 31, 2029, for a not to exceed amount of $40,000,000 pursuant to Charter, Section 9.118. (Department of Technology)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

8. **250070** **[Sale Agreement - City of San Bruno - 67,802 Square Feet of Portion of APNs 093-340-020 and 093-340-060 in San Bruno, San Mateo County - $5,000]**

Resolution 1) approving and authorizing the sale to the City of San Bruno of approximately 67,802 square feet of real property designated as San Mateo County Assessor's Parcel Nos. (APNs) 093-340-060 and 093-340-020 for $5,000; 2) adopting findings declaring that the property is "surplus land" and "exempt surplus land" pursuant to California Surplus Lands Act; 3) adopting findings under San Francisco Administrative Code, Section 23.3, that offering the property for sale through competitive bidding would be impractical and not in the public interest; 4) affirming the City of San Bruno's determination under the California Environmental Quality Act; 5) adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 6) authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager and/or City's Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments, or other modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and do not materially increase the obligations or liabilities of either the SFPUC or the City, and are necessary or advisable to complete the transaction contemplated in the Sale Agreement, to effectuate the purpose and intent of this Resolution. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

9. **250071** **[Public and Sealed Bid Auction - Tax-Defaulted Real Property]**

Resolution authorizing the Office of the Treasurer and Tax Collector to sell at Public Auction and Sealed Bid Auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

Question: Shall this Resolution be ADOPTED?

10. 250072 **[Contract Amendment - TEGSCO, LLC - Vehicle Towing, Storage, and Disposal Services for Abandoned and Illegally Parked Vehicles - Not to Exceed $136,700,000]**

Resolution approving the ninth amendment to the contract between the Municipal Transportation Agency and TEGSCO, LLC, for services related to the towing, storage, and disposal of abandoned and illegally parked vehicles, to increase the contract amount by $15,300,000 for a total contract amount not to exceed $136,700,000 for the balance of the second year and the last three years of the five-year extension, with no changes to the term of April 1, 2016, through March 31, 2026, effective upon approval of this Resolution. (Municipal Transportation Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. 250074 **[Contract Agreement - Retroactive - Department of State Hospitals - Early Access and Stabilization Services - $3,315,647.10]**

Resolution retroactively approving a Contract Agreement between the City and County of San Francisco, acting by and through the San Francisco Sheriff's Office and San Francisco Department of Public Health, and the Department of State Hospitals for Early Access and Stabilization Services, for a term of three years from January 1, 2025, through December 31, 2027, and for a total not to exceed the amount of $3,315,647.10. (Sheriff)

Question: Shall this Resolution be ADOPTED?

12. 250103 **[Accept and Expend Grant - Retroactive - Department of Justice - San Francisco General Hospital Foundation - Children and Adolescent Support Advocacy and Resource Center (CASARC) - $829,025.83]**

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $829,025.83 from the Department of Justice through the San Francisco General Hospital Foundation for participation in a program, entitled "Children and Adolescent Support Advocacy and Resource Center (CASARC)," for the period of October 1, 2024, through September 30, 2026. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

13. 250104 **[Accept and Expend Grant - Retroactive - California Department of Social Services - Center for Immigrant Protection - $250,000 - FY2024-2027]**

Sponsors: Mayor; Mandelman, Chan and Dorsey

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development ("MOHCD"), on behalf of the City and County of San Francisco (the "City"), to execute and submit a Certification of Acceptance of Allocation Requirements (the "Certification") to the California Department of Social Services and take all actions in compliance with the Certification for a grant of $250,000 under the Special Programs appropriated through the Budget Act of 2024, Section 195; and authorizing the City to accept and expend the grant in the amount of $250,000 under the Special Programs appropriated through the Budget Act of 2024, Section 195, for the period of July 1, 2024, through June 30, 2027, for the Center of Immigrant Protection to provide supportive services and programming for the immigrant community in San Francisco.

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendation From the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

14. 250102 **[Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed $68,851,756]**

Sponsors: Mayor; Mahmood, Dorsey and Mandelman

Resolution approving Amendment No. 6 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation for the management of the Mid-Market /Tenderloin Community-Based Safety Program; to increase the grant amount by $4,000,000 for a total not to exceed amount of $68,851,756 for the period of July 1, 2022, through June 30, 2025, effective upon approval of this Resolution; and to authorize the Executive Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Department of Economic and Workforce Development)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Chen, Mahmood

15. 240927 **[Planning Code - Development Impact Fees and Requirements for Non-Residential to Residential Conversion Projects]**

Sponsors: Mayor; Dorsey and Sauter

Ordinance amending the Planning Code to: exempt certain types of projects in the downtown area that replace non-residential uses with residential uses from development impact fees and requirements, including the Inclusionary Housing fee, remove the application deadline from the Commercial to Residential Adaptive Reuse Program, and require periodic reporting to the Inclusionary Housing Technical Advisory Committee; 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 Chen dissented in committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. **240982** **[Building, Administrative, Public Works Codes - Disability Access Improvements for Places of Public Accommodation]**

Sponsor: Mandelman

Ordinance amending the Building, Administrative, and Public Works Codes to remove the local requirement for existing buildings with a place of public accommodation to have all primary entries and paths of travel into the building accessible to persons with disabilities or to receive a City determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Dorsey, Mahmood, Sauter

17. **250024** **[Liquor License Transfer - 1198 Pacific Avenue - Dapper]**

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to DAPPER NOB HILL LLC, doing business as DAPPER, located at 1198 Pacific Avenue (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

18. **250110** **[Liquor License Issuance - 406 Clement Street - Neck of the Woods]**

Resolution revising the type of liquor license referenced in Resolution No. 527-24 from "transfer" to an "issuance"; and determining that the issuance of a Type-90 on-sale general music venue liquor license to Urban Life Inc., to do business as Neck of the Woods, located at 406 Clement Street (District 1), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

19. 250119 **[Appointments, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Sabrina Hernandez, Bert Hill, Liam Devlin, and Gregory Michael Hardeman]**

Motion appointing Sabrina Hernandez, Bert Hill, Liam Devlin, and Gregory Michael Hardeman, terms ending January 31, 2027, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Rules Committee)

Question: Shall this Motion be APPROVED?

20. 250122 **[Mayoral Appointment, Police Commission - W. E. Wilson Leung]**

Motion approving the Mayor's nomination for the appointment of W.E. Wilson Leung to the Police Commission, for a term ending April 30, 2028. (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: January 30, 2025.)

Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

Scheduled pursuant to the President's assignment of File No. 250130 to the full Board of Supervisors for hearing and consideration.

21. 250138 **[Hearing - Committee of the Whole - Removal of Max Carter-Oberstone from the Police Commission - February 25, 2025, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole, on February 25, 2025, at 3:00 p.m., to hold a public hearing to consider a motion consenting/dissenting the Mayor's removal of Max Carter-Oberstone from the Police Commission; scheduled pursuant to the President's assignment of File No. 250130 to the full Board of Supervisors for hearing and consideration. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

Referred to the Board of Supervisors

22. 250130 **[Removal of Max Carter-Oberstone from the Police Commission]**
Motion consenting/dissenting the Mayor's removal of Max Carter-Oberstone from the Police Commission. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, February 24, 2025, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, February 25, 2025.

23. 240932 **[Planning Code - Third Street Alcohol Restricted Use District]**
Sponsor: Walton
Ordinance amending the Planning Code to create an exception for certain distilleries, wineries, and breweries to establish on-sale liquor establishments in the Bayview Neighborhood Commercial District, subject to a conditional use authorization; 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?

24. 241121 **[Planning Code, Zoning Map - Leland Avenue Neighborhood Commercial District]**
Sponsor: Walton
Ordinance amending the Planning Code to establish the Leland Avenue Neighborhood Commercial District (NCD) and make various technical amendments to incorporate the NCD into the Planning Code; amending the Zoning Map to rezone all parcels fronting Leland Avenue between Bayshore Boulevard and Cora Street from Small-Scale Neighborhood Commercial District (NC-2) to Leland Avenue NCD; 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?

25. 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.

26. 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.

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 27 through 31 will be taken during Item 26 - General Public Comment.)

Items 27 through 31

27. **250146** **[Affirming San Francisco's Commitment to Developing Fiscal Solutions to Ensure Public Transportation Remains a Safe, Accessible, Affordable, and Convenient Option]**

Sponsors: Melgar; Sauter, Chen, Engardio and Mahmood

Resolution affirming San Francisco's commitment to developing fiscal solutions to ensure that public transportation remains a safe, accessible, affordable, and convenient option.

02/11/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. **250147** **[Children's Dental Health Month - February 2025]**

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

Resolution recognizing the month of February 2025 as "Children's Dental Health Month" in the City and County of San Francisco.

02/11/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. **250148** **[Supporting California State Assembly Bill No. 381 (Stefani) - State Contracts: Certification Process: Forced Labor and Human Trafficking]**

Sponsor: Sherrill

Resolution supporting Assembly Bill No. 381, introduced by Assembly Member Catherine Stefani, to define human-trafficking and forced labor in the Human Trafficking Procurement Prevention Act, and introduce compliance mandate plans by government contractors/subcontractors.

02/11/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

30. **250149** **[Captain Jason Sawyer Day - February 14, 2025]**

Sponsors: Sherrill; Sauter and Mahmood

Resolution declaring February 14, 2025, as Captain Jason Sawyer Day in the City and County of San Francisco in recognition of decades of public service with the San Francisco Police Department and dedication to public safety.

02/11/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. **250173** **[Reverend Roland Gordon Day - February 13, 2025]**

Sponsors: Melgar; Chen

Resolution recognizing and commending Reverend Roland Gordon on the occasion of his 81st birthday and for his many years serving the Ingleside Presbyterian Church and San Francisco's community; and declaring February 13, 2025, as Reverend Roland Gordon Day in the City and County of San Francisco.

02/19/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. IMPERATIVE AGENDA

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

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

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

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

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

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

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

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

250158 **[Settlement of Lawsuit - Ada M. Guzman - $45,000]**

Ordinance authorizing settlement of the lawsuit filed by Ada M. Guzman against the City and County of San Francisco for $45,000; the lawsuit was filed on December 13, 2022, in San Francisco Superior Court, Case No. CGC-22-603468; entitled Ada M. Guzman v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City street. (City Attorney)

02/04/2025; RECEIVED FROM DEPARTMENT.

02/25/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250159 **[Settlement of Lawsuit - Veronica Fulton - $40,000]**

Ordinance authorizing a partial settlement of the lawsuit filed by Veronica Fulton against the City and County of San Francisco for $40,000; the lawsuit was filed on April 10, 2023, in San Francisco Superior Court, Case No. CGC-23-605730; entitled Ralph Bower, et al. v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

02/06/2025; RECEIVED FROM DEPARTMENT.

02/25/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

250160 **[Settlement of Grievance - International Union of Operating Engineers Stationary Engineers, Local 39 - $1,022,500]**

Resolution approving the settlement of the grievance by the International Union of Operating Engineers Stationary Engineers, Local 39 (“the Union”) against the City and County of San Francisco (“the City”) for $1,022,500; the grievance was filed on March 21, 2022; the grievance involves an employment dispute under the City’s Memorandum of Understanding (MOU) with the Union. (City Attorney)

02/06/2025; RECEIVED FROM DEPARTMENT.

02/25/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250161 **[Settlement of Unlitigated Claim - CSAA Insurance Exchange - City to Receive $37,929.81]**

Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against CSAA Insurance Exchange for $37,929.81. (City Attorney)

02/06/2025; RECEIVED FROM DEPARTMENT.

02/25/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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 three percent annual increases thereafter, for use by the San Francisco International Airport Reprographics Department at 837 Malcolm Road, Burlingame. (Airport Commission)

02/07/2025; RECEIVED FROM DEPARTMENT.

02/25/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250163 **[California Constitution Appropriations Limit for FY2024-2025]**

Resolution establishing the appropriations limit established at $11,752,763,337 for Fiscal Year (FY) 2024-2025 pursuant to California Constitution Article XIII B; due to the addition of local non-residential new construction and the percent change in population within the San Francisco Metropolitan Area from the previous year for the purpose of computation of its Appropriations Limit. (Controller)

02/13/2025; RECEIVED FROM DEPARTMENT.

02/25/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250164 **[California Constitution Appropriations Limit (Gann Limit) - Special Tax Districts and Infrastructure and Revitalization Financing Districts - FY2024-2025]**

Resolution establishing the appropriations limit for Fiscal Year (FY) 2024-2025, pursuant to California Constitution, Article XIII B, for Special Tax Districts and Infrastructure Revitalization and Financing Districts, and determining other matters in connection therewith, as defined herein. (Controller)

02/14/2025; RECEIVED FROM DEPARTMENT.

02/25/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

Resolution approving the First Amendment 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, 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)

02/14/2025; RECEIVED FROM DEPARTMENT.

02/25/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

Resolution approving the First Amendment 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, 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 1, 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)

02/14/2025; RECEIVED FROM DEPARTMENT.

02/25/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

Resolution approving the First Amendment 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, 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)

02/14/2025; RECEIVED FROM DEPARTMENT.

02/25/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

Resolution approving the First Amendment 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, 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)

02/14/2025; RECEIVED FROM DEPARTMENT.

02/25/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250169 **[Agreement Amendment - CPM/CM Pros JV- PRO.0140A - Construction Management Services for the East Bay Region - Not to Exceed $34,000,000]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Professional Services Agreement PRO.0140A, Construction Management Services for the East Bay Region, with CPM/CM Pros Joint Venture, increasing the not to exceed amount by $25,000,000 for a total not to exceed amount of $34,000,000; and increasing the contract duration by two years from June 3, 2028 for a total contract duration of nine years, starting June 4, 2021, through June 3, 2030, pursuant to Charter, Section 9.118. (Public Utilities Commission)

02/14/2025; RECEIVED FROM DEPARTMENT.

02/25/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250170 **[Petitions and Communications]**

Petitions and Communications received from February 6, 2025, through February 20, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 25, 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 the following nomination and appointment to the following bodies: Copy: Each Supervisor. (1)

· Nomination pursuant to Charter, Section 8A.102, to the Municipal Transportation Agency Board of Directors:
  o Alfonso G. Felder - term ending March 1, 2027

· Appointment pursuant to Charter, Section 3.100(19), appointing Daniel Tsai as the Director of the Department of Public Health (DPH)

From the Office of the Mayor (MYR), submitting budget reserve details. Copy: Each Supervisor. (2)

From the Department on the Status of Women (WOM), submitting a Monthly Update on the Status of Abortion Rights for the month of February 2025. Copy: Each Supervisor. (3)

From the Office of the Chief Medical Examiner (OCME), pursuant to Health Code, Article 4, Section 227, submitting a Report on Accidental Overdose Deaths between October 2024 and January 2025. Copy: Each Supervisor. (4)

From the Department of Homelessness and Supportive Housing (HSH), pursuant to Ordinance No. 092-22, submitting a 2024 Annual Unsheltered Estimate. Copy: Each Supervisor. (5)

From the Office of the Controller (CON), submitting a Report on Fiscal Year (FY) 2024-2025 Police Department (SFPD) and Sheriff's Department (SHF) Overtime Spending and Projections. Copy: Each Supervisor. (6)

From the Department of Emergency Management (DEM), submitting a response to a Letter of Inquiry issued by supervisor Joel Engardio and the January 28, 2025, Board of Supervisors meeting. Copy: Each Supervisor. (7)

From the San Francisco Police Commission, submitting Police Commission Resolution No. 25-11: Decision to move the San Francisco Police Department's (SFPD) Fiscal Year (FY) 2026-2027 proposed budget forward. Copy: Each Supervisor. (8)

From the San Francisco Arts Commission (ART), submitting the February 19, 2025, Visual Arts Committee agenda. Copy: Each Supervisor. (9)

From the San Francisco Police Commission, submitting Police Commission Resolution No. 25-15: Approval to accept $5,000 Grant from the National Association of Victims of Crime Act (VOCA) Administrators to raise Awareness about Victims' Rights and Services. Copy: Each Supervisor. (10)

From the San Francisco Police Commission, submitting Police Commission Resolution No. 25-17: Approval to forward SFPD Boundary Analysis Proposal to adjust station

boundaries to the Mayor and The Board of Supervisors. Copy: Each Supervisor. (11)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 7 Forms. Copy: Each Supervisor. (12)

From the California Municipal Finance Authority (CMFA), submitting audited financial statements for the Fiscal Year (FY) ending June 30, 2024. Copy: Each Supervisor. (CA 13)

From the California Fish and Game Commission, submitting a second revised meeting agenda, and a notice of extension of the supplemental comment deadline for the February 12-13, 2025, Commission meeting. Copy: Each Supervisor. (14)

From members of the public, regarding the Ordinance amending the Administrative Code to 1) waive competitive procurement and certain other Municipal Code 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"); 2) delegate to department heads 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; 3) delete the requirement under Chapter 23 of the Administrative Code that the Board of Supervisors approve leases, if the lease is for a Core Initiative; 4) authorize the City to accept gifts, grants, and other donations for Core Initiatives; 5) clarify the authority of the Controller to transfer surplus funds to support Core Initiatives; and 6) 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, Ordinance No. 010-25. 4 Letters. Copy: Each Supervisor. (15)

From members of the public, regarding the proposed Resolution accepting the San Francisco Sheriff Office's Military Equipment Use Policy 2024 Annual Report and Inventory; and approving the request for purchase and use of additional equipment, consistent with the criteria set forth in state law. File No. 250017. 5 Letters. Copy: Each Supervisor. (16)

From members of the public, regarding San Francisco Municipal Transportation Agency (SFMTA) funding. File No. 250124. 378 Letters. Copy: Each Supervisor. (17)

From the Housing Action Coalition, regarding the proposed Ordinance amending the Planning Code to permit the use of California Debt Limit Allocation Committee tax-exempt bond financing and tax credits under the Tax Credit Allocation Committee for certain affordable housing projects that provide additional affordable units or deeper affordability levels than required by the Inclusionary Housing Ordinance, and require the Mayor's Office of Housing and Community Development to report on such projects; amending the Health Code to exempt such affordable housing projects from compliance with the requirement that new buildings be constructed, operated, and maintained using alternate water sources for non-potable uses; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1. File No. 240873. Copy: Each Supervisor. (18)

From the California Association of Local Behavioral Health Boards and Commissions, regarding Behavioral Health Commission Membership Requirements. Copy: Each Supervisor. (19)

From James Patterson, regarding various topics. Copy: Each Supervisor. (20)

From Kevin Reed, regarding public safety. Copy: Each Supervisor. (21)

From Craig Yates, regarding the Ordinance amending the Public Works Code to streamline the enforcement of vending requirements and restrictions. File No. 240439, Ordinance No. 171-24. Copy: Each Supervisor. (22)

From Flagship Facility Services LLC, pursuant to California Labor Code, Section 1401, submitting a Worker Adjustment and Retraining Notification (WARN) Act notice. Copy: Each Supervisor. (23)

From members of the public, regarding a San Francisco Municipal Transportation Agency (SFMTA) Biking and Rolling Plan. 718 Letters. Copy: Each Supervisor. (24)

From Howard Chabner, regarding transportation options for wheelchair users and others with mobility disabilities. Copy: Each Supervisor. (25)

From Safe Healthy Playing Fields, regarding the use of plastic turf in the renovation of the Crocker Amazon baseball fields. Copy: Each Supervisor. (26)

From the San Mateo Labor Council and San Francisco Labor Council, regarding autonomous vehicles at the San Francisco International Airport (SFO). Copy: Each Supervisor. (27)

From the San Francisco Municipal Transportation Agency (SFMTA), submitting the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) February 13, 2025, meeting minutes. Copy: Each Supervisor. (28)

From Joe Kunzler, regarding various topics. Copy: Each Supervisor. (29)

From Brit Morgan, regarding capital improvement pass-throughs. Copy: Each Supervisor. (30)

From Ian Zabel, regarding various topics. Copy: Each Supervisor. (31)

From Johnny Tseng, regarding vehicle break-ins. Copy: Each Supervisor. (32)

From The Marina 94123, regarding the closure of the Pierce Street outfall. Copy: Each Supervisor. (33)

From members of the public, regarding the proposed Resolution supporting the San Francisco Municipal Transportation Agency's (SFMTA) Joint Development Program Goals and Policy to set a City-wide policy on the joint development of transit and housing projects, address the SFMTA's budget deficit, and advance San Francisco's housing and equity goals. File No. 250128. 1,606 Letters. Copy: Each Supervisor. (34)

From Steve Lawrence, regarding residential housing permitting. Copy: Each Supervisor. (35)

From Sophia Rothenberg, regarding the Street Crisis Response Team (SCRT). Copy: Each Supervisor. (36)

From Jesse Rimler, regarding the San Francisco Municipal Transportation Agency (SFMTA) 31 Balboa bus line. Copy: Each Supervisor. (37)

From SF Black Employee Alliance (BEA), regarding various topics. Copy: Each Supervisor. (38)

From members of the public, regarding the proposed Ordinance amending the Planning Code to: exempt certain types of projects in the downtown area that replace non-residential uses with residential uses from development impact fees and requirements, including the Inclusionary Housing fee, remove the application deadline from the Commercial to Residential Adaptive Reuse Program, and require periodic reporting to the Inclusionary Housing Technical Advisory Committee. File No. 240927. 2 Letters. Copy: Each Supervisor. (39)

From members of the public, regarding the Ordinance amending the Administrative Code to establish the E-Bike Incentive Fund to support implementation of an electric bicycle (or "e-bike") incentive program administered by the Department of the Environment. File No. 240967; Ordinance No. 268-24. 5 Letters. Copy: Each Supervisor. (40)

From members of the public, regarding the proposed Ordinance amending the Building, Administrative, and Public Works Codes to remove the local requirement for existing buildings with a place of public accommodation to have all primary entries and paths of travel into the building accessible to persons with disabilities or to receive a City determination of equivalent facilitation, technical infeasibility, or unreasonable hardship. File No. 240982. 3 Letters. Copy: Each Supervisor. (41)

From members of the public, regarding the proposed Ordinance amending the Planning Code to limit restrictions on window replacement projects in certain buildings. File No. 241021. 2 Letters. Copy: Each Supervisor. (42)

From members of the public, regarding the proposed Motion amending the Board of Supervisors' Rules of Order by revising Rule 1.3.3 (In-Person and Remote Public Comment) to provide for remote public comment opportunities for members of the public at committee meetings of the Board. File No. 241048. 69 Letters. Copy: Each Supervisor. (43)

From Jibu John, regarding the Motion affirming the determination by the Planning Department that the proposed Municipal Transportation Agency (MTA) Mid-Valencia Curbside Protected Bikeway project is statutorily exempt from environmental review. File No. 241193; Motion No. M25-004. (44)

From Lorraine Petty, regarding the Hearing to address Safeway Incorporated's scheduled closure of its grocery store, located at 1355 Webster Street, on February 7, 2025, eliminating full-service grocery options, as well as pharmaceutical and banking services which provide basic necessities to its residents; and requesting the Human Rights Commission, Office of Economic Workforce Development, and Food Security Task Force to report. File No. 250050. Copy: Each Supervisor. (45)

From members of the public, regarding the proposed Motion approving the Mayor's nomination for the appointment of W.E. Wilson Leung to the Police Commission, for a term ending April 30, 2028. File No. 250122. 7 Letters. Copy: Each Supervisor. (46)

From Danielle Coquia-Guzman, regarding the proposed Resolution recognizing the month of February 2025 as "Teen Dating Violence Awareness and Prevention Month" in the City and County of San Francisco. File No. 250127. Copy: Each Supervisor. (47)

From members of the public, regarding the proposed Motion consenting/dissenting the Mayor's removal of Max Carter-Oberstone from the Police Commission. File No. 250130. 26 Letters. Copy: Each Supervisor. (48)

From Charles Masoner, regarding the proposed development of a rehabilitation facility at 364 9th Street. Copy: Each Supervisor. (49)

From Aaron Goodman, regarding retail on West Portal Boulevard. Copy: Each Supervisor. (50)

From members of the public, regarding healthcare services received at Concentra Urgent Care from a physician's assistant wearing a keffiyeh. 10 Letters. Copy: Each Supervisor. (51)

From Allyson Eddy Bravmann, regarding a San Francisco Municipal Transportation Agency (SFMTA) proposal to eliminate school crossing guard positions and funding. Copy: Each Supervisor. (52)

From Daniel Jeremiah Hoffman, regarding various topics. 19 Letters. Copy: Each Supervisor. (53)

From Elynor Schppel, regarding John F. Kennedy Drive. Copy: Each Supervisor. (54)

From Julien DeFrance, regarding various topics. 35 Letters. Copy: Each Supervisor. (55)

From Lea McGeever, regarding various topics. Copy: Each Supervisor. (56)

From Amanda Turner, regarding the Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016; Resolution No. 481-23. Copy: Each Supervisor. (57)

From members of the public, regarding the San Francisco Municipal Transportation Agency (SFMTA) efforts to install parking meters on residential streets. 28 Letters. Copy: Each Supervisor. (58)

ADJOURNMENT