

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, November 5, 2024 - 2:00 PM

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

Regular Meeting

AARON PESKIN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Mandelman, Melgar, Walton, Peskin

Budget and Finance Committee

Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee

Supervisors Preston, Stefani, Chan

Land Use and Transportation Committee

Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Stefani, Engardio

Rules Committee

Supervisors Walton, Safai, Peskin

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, November 5, 2024, with President Aaron Peskin presiding.

President Peskin called the meeting to order at 2:01 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Safai was noted not present.

A quorum of the Board was present.

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

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

COMMUNICATIONS

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

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

Supervisor Safai was noted present at 2:02 p.m.

APPROVAL OF MEETING MINUTES

President Peskin inquired whether a Member of the Board had any corrections to the October 1, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Walton, seconded by Supervisor Mandelman, moved to approve the October 1, 2024, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

240965 [Real Property Acquisition - Market & Noe Center LP - 2280 Market Street - Not to Exceed \$11,620,000; Certain Administrative Code Waivers]

Sponsors: Mayor; Mandelman, Dorsey, Chan, Melgar, Engardio, Stefani and Preston

Ordinance 1) approving and authorizing the Director of Property to acquire certain real property located at 2280 Market Street (the "Property"); 2) approving and authorizing a Purchase and Sale Agreement for the acquisition of the Property from Market & Noe Center LP, a California Limited Partnership, for an amount not to exceed \$11,620,000 including closing costs ("Purchase Agreement"); 3) authorizing the Director of Property to make certain modifications to the Purchase Agreement and take certain actions in furtherance of the Purchase Agreement, as defined herein; 4) adopting findings that the Property is exempt surplus land under the California Surplus Land Act; 5) exempting the property management, operation, repair, and maintenance of the Property from the contracting and procurement requirements in Administrative Code, Chapters 6, 14B, and 21, and Labor and Employment Code, Articles 131 and 132; 6) placing the Property under the jurisdiction of the Real Estate Division; 7) authorizing the Director of Property to use revenues generated from the Property for: (a) Property-related costs, (b) 10% of the gross revenues for the Real Estate Division's administrative costs related to the Property, and (c) the remainder to be retained in a segregated account for the benefit of the future LGBTQ+ history museum's capital improvements, operating expenses and reserves, tenant improvements, and programming expenses; and 8) affirming the Planning Department's determination under the California Environmental Quality Act, and adopting the Planning Department's findings that the Purchase Agreement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

Ordinance No. 267-24

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

240823 [Settlement of Lawsuit - San Francisco Apartment Association, San Francisco Association of Realtors, Coalition for Better Housing, and Small Property Owners of San Francisco Institute - \$93,000]

Ordinance authorizing settlement of the lawsuit filed by San Francisco Apartment Association, San Francisco Association of Realtors, Coalition for Better Housing, and Small Property Owners of San Francisco Institute against the City and County of San Francisco for \$93,000; the lawsuit was filed on May 12, 2020, in San Francisco County Superior Court, Case No. CPF 20-517087; 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. 36-20, which amended San Francisco Administrative Code § 37.9E to revise the requirements that landlord must follow when engaging in buyout negotiations with tenants. (City Attorney)

Ordinance No. 259-24

FINALLY PASSED

240824 [Settlement of Lawsuits - Park Hotels & Resorts Inc. - Stipulated Assessed Value of \$140,700,000 and Refund of \$943,740 Plus Statutory Interest]

Ordinance authorizing settlement of two related lawsuits filed by Park Hotels & Resorts Inc. et al. against the City and County of San Francisco concerning the real property located at 555 North Point, San Francisco, CA (Assessor's Parcel Block No. 0029, Lot No. 007) (the "Subject Property") for a stipulated assessed value of the Subject Property of \$140,700,000 as of September 17, 2019, contingent upon the Assessment Appeals Board's approval, and a refund of \$943,740 plus statutory interest; the first lawsuit was filed on August 7, 2023, in San Francisco Superior Court, Case No. CGC-23-608156; entitled Park Hotels & Resorts Inc., et al. v. City and County of San Francisco; the second lawsuit was filed on June 27, 2023, in San Francisco Superior Court, Case No. CGC-23-607311; entitled Park Hotels & Resorts Inc. v. City and County of San Francisco, et al.; the lawsuits involve the assessed value of the Subject Property for property tax purposes as of the September 17, 2019 change in ownership date and a transfer tax refund. (City Attorney)

Ordinance No. 260-24

FINALLY PASSED

240825 [Settlement of Lawsuits - Park Hotels & Resorts Inc. - Stipulated Assessed Value of \$93,237,202 and Refund of \$785,531 Plus Statutory Interest]

Ordinance authorizing settlement of two related lawsuits filed by Park Hotels & Resorts Inc. et al. against the City and County of San Francisco concerning the real property located at 542-550 Geary Street, San Francisco, CA (Assessor's Parcel Block No. 0305, Lot No. 008 and Assessor's Parcel Block No. 0305, Lot No. 009) (the "Subject Property") for a stipulated assessed value of \$93,237,202 as of September 18, 2019, contingent upon the Assessment Appeals Board's approval, and a refund of \$785,531 plus statutory interest; the first lawsuit was filed on August 18, 2023, in San Francisco Superior Court, Case No. CGC-23-608476; entitled Park Hotels & Resorts Inc., et al. v. City and County of San Francisco; the second lawsuit was filed on June 27, 2023, in San Francisco Superior Court, Case No. CGC-23-607309; entitled Park Hotels & Resorts Inc. v. City and County of San Francisco, et al.; the lawsuits involve the assessed value of the Subject Property for property tax purposes as of the September 18, 2019 change in ownership date and a transfer tax refund. (City Attorney)

Ordinance No. 261-24

FINALLY PASSED

240826 [Settlement of Lawsuits - Park Hotels & Resorts Inc. - Stipulated Assessed Value of \$222,145,336 and Refund of \$1,636,749 Plus Statutory Interest]

Ordinance authorizing settlement of two related lawsuits filed by Park Hotels & Resorts Inc. et al. against the City and County of San Francisco concerning the real property located at 375 Battery Street, San Francisco, CA (Assessor's Parcel Block No. 0229, Lot No. 020) (the "Subject Property") for a stipulated assessed value of the Subject Property of \$222,145,336 as of September 18, 2019, contingent upon the Assessment Appeals Board's approval, and a refund of \$1,636,749, plus statutory interest; the first lawsuit was filed on August 18, 2023, in San Francisco Superior Court, Case No. CGC-23-608468; entitled Park Hotels & Resorts Inc., et al. v. City and County of San Francisco; the second lawsuit was filed on June 27, 2023, in San Francisco Superior Court, Case No. CGC-23-607304; entitled Park Hotels & Resorts Inc. v. City and County of San Francisco, et al.; the lawsuits involve the assessed value of the Subject Property for property tax purposes as of the September 18, 2019, change in ownership date and a transfer tax refund. (City Attorney)

Ordinance No. 262-24

FINALLY PASSED

240894 [Settlement of Lawsuit - Yulanda Williams - \$625,000]

Ordinance authorizing settlement of the lawsuit filed by Yulanda Williams against the City and County of San Francisco for \$625,000; the lawsuit was filed on May 29, 2019, in San Francisco Superior Court, Case No. CGC-19-576323; entitled Yulanda Williams v. City and County of San Francisco et al.; the lawsuit involves an employment dispute. (City Attorney)

Ordinance No. 263-24

FINALLY PASSED

240895 [Settlement of Lawsuit - Jane Doe - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Jane Doe against the City and County of San Francisco for \$200,000; the lawsuit was filed on September 12, 2022, in United States District Court, Northern District of California, Case No. 22-cv-05179; entitled Jane Doe v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney)

Ordinance No. 264-24

FINALLY PASSED

240896 [Settlement of Lawsuit - Barnard Jones and Patricia Farrell - \$475,000]

Ordinance authorizing settlement of the lawsuit filed by Barnard Jones and Patricia Farrell against the City and County of San Francisco for \$475,000; the lawsuit was filed on June 28, 2023, in San Francisco Superior Court, Case No. CGC-23-607339; entitled Barnard Jones, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

Ordinance No. 265-24

FINALLY PASSED

240333 [Police Code - Notice of Supermarket Closure]

Sponsors: Preston; Peskin, Chan, Walton, Safai and Ronen

Ordinance amending the Police Code to require large supermarkets to provide six months notice to their customers and the City before permanently closing, and to explore ways to allow for the continued sale of groceries at the location.

Ordinance No. 255-24

FINALLY PASSED

240799 [Administrative Code - "Cash Not Drugs" Sobriety and Recovery Pilot Program]

Sponsors: Dorsey; Mandelman, Safai, Preston, Engardio and Melgar

Ordinance amending the Administrative Code to authorize the Human Services Agency, in coordination with the Department of Public Health, to establish a voluntary three-year sobriety and recovery incentive treatment program, known as "Cash Not Drugs," to provide a weekly payment of up to \$100 to eligible beneficiaries of the County Adult Assistance Programs ("CAAP") who have been screened for a substance use disorder and referred to substance use disorder treatment as a condition of further receipt of CAAP benefits, and who test negative for illicit drugs once per week; exempting the Cash Not Drugs payments from the CAAP eligibility calculation; providing for a six-month implementation plan before the program becomes operational; and revising the Homelessness and Supportive Housing Fund to include the Cash Not Drugs program as a permitted use of funds.

(Fiscal Impact)

Ordinance No. 257-24

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee

240727 [Planning Code; Zoning Map - New Asia Senior Housing Special Use District - 758 and 772 Pacific Avenue]

Sponsors: Peskin; Chan, Mandelman, Preston, Melgar and Safai

Ordinance amending the Planning Code and Zoning Map to create the New Asia Senior Housing Special Use District located at 758 and 772 Pacific Avenue, Assessor's Parcel Block No. 0161, Lot Nos. 14 and 15; 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.

Ordinance No. 256-24

FINALLY PASSED

240906 [De Long Street - Public Right-of-Way Acceptance - Establishing Official Sidewalk Widths and Street Grades]

Sponsor: Safai

Ordinance approving funding and an offer of dedication and grant deed for real property from the Bay Area Rapid Transportation District for De Long Street between Santa Cruz and San Diego Avenues; conditionally accepting this segment of De Long Street for maintenance and liability; delegating to the Public Works Director the authority, upon completion of this Street segment to: 1) declare it as open public right-of-way, 2) dedicate it to public use, 3) designate it for street and roadway purposes, 4) finally accept this Street segment for City maintenance and liability purposes, subject to specified limitations, and 5) establish official public right-of-way widths and street grades; waiving the application of Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to allow establishment of official sidewalk widths through administrative action; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; accepting a Public Works letter recommending various actions in regard to De Long Street; and authorizing official acts in connection with this Ordinance to be taken by the Public Works Director and other San Francisco officers, as defined herein.

Ordinance No. 266-24

FINALLY PASSED

240967 [Administrative Code - E-Bike Incentive Fund]

Sponsors: Peskin; Preston, Melgar, Mandelman and Dorsey

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.

Ordinance No. 268-24

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

President Peskin requested File Nos. 240877 and 240878 be called together.

240877 [Redevelopment Plan Amendment - Hunters Point Shipyard]

Sponsors: Mayor; Walton

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Hunters Point Shipyard Redevelopment Project Area ("HPS") to authorize the transfer of up to 2,050,000 square feet of research and development and office space from HPS Phase 2 to the Bay View Hunters Point Redevelopment Plan Project Area Zone 1 and extend the Redevelopment Plan time limits for HPS Phase 2; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Ordinance No. 253-24

FINALLY PASSED by the following vote:

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

240878 [Redevelopment Plan Amendment - Bayview Hunters Point]

Sponsors: Mayor; Walton

Ordinance approving and adopting an amendment to the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project Area ("BVHP") to authorize the transfer of up to 2,050,000 square feet of research and development and office space from the Hunters Point Shipyard Redevelopment Plan Project Area Phase 2 to BVHP Zone 1 and extend the Redevelopment Plan time limits for BVHP Zone 1; directing the Clerk of the Board to transmit a copy of this Ordinance upon its enactment to the Successor Agency; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Ordinance No. 254-24

FINALLY PASSED by the following vote:

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

Recommendation of the Land Use and Transportation Committee

240802 [Planning Code - Authorize Increases to the Affordable Price and Income Limits for Certain Below Market Rate Owned Units and Require Amenities to be Resold with Unit]

Sponsors: Melgar; Mandelman

Ordinance amending the Planning Code to allow certain Below Market Rate (BMR) Owned Units to be resold at a price affordable to households at an increased Area Median Income (AMI) level, increase the qualifying AMI limit for BMR purchasers, require BMR Owned Units originally purchased with parking spaces and other amenities to be resold with the same parking and amenities, and require periodic reporting to the Inclusionary Housing Technical Advisory Committee, Planning Commission, and Board of Supervisors of AMI level increases approved under this ordinance; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

Ordinance No. 258-24

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Peskin requested File Nos. 240816 and 240797 be called together.

240816 [Resolution of Intention to Establish San Francisco Enhanced Infrastructure Financing District No. 3 (3333/3700 California Street)]

Sponsors: Mayor; Stefani, Mandelman and Melgar

Resolution of Intention to establish San Francisco Enhanced Infrastructure Financing District No. 3 (3333/3700 California Street) to finance public capital facilities and projects of communitywide significance related to the 3333/3700 California Street Projects and other authorized costs, and determining other matters in connection therewith, as defined herein.
(Fiscal Impact)

Resolution No. 553-24

ADOPTED by the following vote:

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

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

Sponsors: Mayor; Stefani, Mandelman and Melgar

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

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

240897 [Increase of Wastewater Enterprise Interim Funding Program - Not to Exceed \$1,250,000,000; Increase of Water Enterprise Interim Funding Program - Not to Exceed \$750,000,000; Increase of Power Enterprise Interim Funding Program - Not to Exceed \$450,000,000]

Ordinance authorizing (i) an increase of the aggregate principal amount of the Wastewater Enterprise's Interim Funding Program from an aggregate principal amount of \$750,000,000 to a not to exceed aggregate principal amount of \$1,250,000,000 to finance on a short-term interim basis various capital projects benefitting the Wastewater Enterprise; (ii) an increase of the aggregate principal amount of the Water Enterprise's Interim Funding Program from an aggregate principal amount of \$500,000,000 to a not to exceed aggregate principal amount of \$750,000,000 to finance on a short-term interim basis various capital projects benefitting the Water Enterprise; and (iii) an increase of the aggregate principal amount of the Power Enterprise's Interim Funding Program from an aggregate principal amount of \$250,000,000 to a not to exceed aggregate principal amount of \$450,000,000 to finance on a short-term interim basis various capital projects benefitting the Power Enterprise; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission)

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

240954 [Professional Services Agreement - Consor PMCM, Inc. - Construction Management Staff Augmentation Services for New City Distribution Division Campus at 2000 Marin Street - Not to Exceed \$10,720,500]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Professional Services Agreement, Contract No. PRO.0239, New City Distribution Division Campus at 2000 Marin Construction Management Staff Augmentation Services, with Consor PMCM, Inc., to supplement the SFPUC's Construction Management Bureau staff in overseeing the construction of the new City Distribution Division Campus at 2000 Marin project, for an amount not to exceed \$10,720,500 and with a term duration of four years and three months, from February 2025, through April 2029, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

Resolution No. 554-24

ADOPTED by the following vote:

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

240956 [Real Property Acquisition - Easement from Sunol Glen Unified School District - Not to Exceed \$50,000]

Resolution approving the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Purchase and Sale Agreement and Easement Deeds with Sunol Glen Unified School District for the acquisition of a 4,008-square-foot easement for an underground water pipeline and associated appurtenances and a 34,834-square-foot temporary construction easement on and across a portion of Alameda County Assessor's Parcel No. 096-0155-004-01, known as 11601 Main Street, Sunol, for \$35,000 plus an administrative fee of \$5,000 and up to \$10,000 in closing costs, for a total amount not to exceed \$50,000 pursuant to Charter, Section 9.118; the Agreement is effective on the date on which the Agreement is executed by both parties. (Public Utilities Commission)

Resolution No. 555-24

ADOPTED by the following vote:

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

President Peskin requested File Nos. 240989 and 240990 be called together.

240989 [Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - Sunnydale Block 7 - \$29,745,053]

Sponsors: Mayor; Walton and Mandelman

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD" or "Department") under the Affordable Housing and Sustainable Communities Program for a total award of \$29,745,053 including \$18,500,000 disbursed by HCD as a loan to the Sunnydale Block 7 Housing Partners, L.P. ("Developer") for a 100% affordable housing project at 65 Santos Street and \$11,245,053 to be disbursed as a grant to the City for public transportation improvements near 65 Santos Street, for the period starting on the execution date of the Standard Agreements to November 30, 2044; and authorizing MOHCD to accept and expend the grant of up to \$11,245,053 for transportation, streetscape, and pedestrian improvements and other transit oriented programming and improvement as approved by HCD. (Mayor's Office of Housing and Community Development)

Resolution No. 549-24

ADOPTED by the following vote:

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

240990 [Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 160 Freelon Street - \$41,162,574]

Sponsors: Mayor; Dorsey and Mandelman

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD" or "Department") under the Affordable Housing and Sustainable Communities Program for a total award of \$41,162,574 including \$29,000,000 disbursed by HCD as a loan to The Related Companies of California, LLC and the San Francisco Housing Development Corporation (collectively, the "Developer") for a 100% affordable housing project at 160 Freelon Street and \$12,162,574 to be disbursed as a grant to the City for public transportation improvements near 160 Freelon Street, for the period starting on the execution date of the Standard Agreements through November 30, 2044; authorizing MOHCD to accept and expend the grant of up to \$12,162,574 for transportation, streetscape, and pedestrian improvements and other transit oriented programming and improvement as approved by HCD. (Mayor's Office of Housing and Community Development)

Resolution No. 550-24

ADOPTED by the following vote:

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

240991 [Loan Agreements - MP Golden Gate Avenue Associates, LP - Golden Gate Avenue Phase I LIHTC - \$12,500,000; MP GGA Moderate LLC - Golden Gate Avenue Phase I Moderate - \$10,200,000; Mid-Peninsula Hermanas, Inc. - IIG Funds - \$1,250,000; Total NTE \$22,747,350]

Sponsors: Mayor; Stefani, Mandelman and Preston

Resolution 1) approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute an Amended and Restated Loan Agreement with MP Golden Gate Avenue Associates, L.P., a California limited partnership, ("Low Income Loan Agreement") for a total loan amount not to exceed (NTE) \$12,500,000 to finance the construction of a 55-unit multifamily rental housing development for low-income households with a preference for employees of the San Francisco Unified School District ("SFUSD") and San Francisco Community College District ("SFCCD"), which will be known as Golden Gate Avenue Phase I LIHTC (the "LIHTC Project"); 2) approving and authorizing the Director of MOHCD to execute a Loan Agreement with MP GGA Moderate LLC, a California limited liability company, ("Moderate Income Loan Agreement") for a total loan amount not to exceed \$10,200,000 to finance the development and construction of a 20-unit multifamily rental housing development for moderate-income households with a preference for employees of SFUSD and SFCCD, which will be known as Golden Gate Avenue Phase I Moderate (the "Moderate Project"); 3) approving and authorizing the Director of MOHCD to execute a Loan Agreement with Mid-Peninsula Hermanas, Inc., a California nonprofit public benefit corporation, ("Garage Loan Agreement") for a total loan amount not to exceed \$1,250,000 to finance the development of a parking garage ("Garage Project") for State of California employees with funds from the State's Infill and Infrastructure Grant ("IIG") program; for a cumulative amount, including all Loan Agreement amounts, not to exceed \$22,747,350; and 4) adopting findings that the loan agreements are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and to authorize the Director of MOHCD to enter into amendments or modifications to the Agreements that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreements or this Resolution. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

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

Resolution No. 551-24

ADOPTED by the following vote:

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

240992 [Multifamily Housing Revenue Note - 750 Golden Gate Avenue - Not to Exceed \$32,132,689]**Sponsors: Mayor; Stefani, Mandelman and Preston**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$32,132,689 for the purpose of providing financing for the construction of a 55-unit multifamily rental housing project known as "Golden Gate Avenue Phase 1 LIHTC"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the loan from the funding lender identified therein to the City and for the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of an assignment of deed of trust and related documents; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

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

Resolution No. 552-24**ADOPTED by the following vote:**

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

241010 [Radio Usage Agreement - University of California San Francisco - Trunked Radio System - Anticipated Revenue of \$2,406,460]

Resolution authorizing the Department of Technology to enter into a Trunked Radio System Usage Agreement with the University of California, San Francisco to provide radio system usage and maintenance, as well as radio interoperability for authorized personnel to communicate with members of the City, effective upon approval of this Resolution through June 30, 2035, with a minimum revenue commitment of \$2,406,460; and to authorize the Director of Technology to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution. (Department of Technology)

Resolution No. 556-24**ADOPTED by the following vote:**

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

241025 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention, California Department of Public Health - State Physical Activity and Nutrition (SPAN) Program and CDPH CalFresh Health Living Grant - \$440,000]

Sponsors: Mayor; Melgar, Mandelman and Preston

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$440,000 from the Centers for Disease Control and Prevention through the California Department of Public Health (CDPH) for participation in a program, entitled "State Physical Activity and Nutrition (SPAN) Program and CDPH CalFresh Health Living Grant," for the period of August 1, 2024, through September 30, 2028. (Public Health Department)

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

Resolution No. 557-24

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

240870 [Administrative Code - Catastrophic Illness Programs]

Sponsors: Mayor; Chan and Mandelman

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

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

PASSED ON FIRST READING by the following vote:

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

240893 [Administrative Code - Surveillance Technology Policy - Use of Web Filtering Software - Juvenile Probation Department]

Ordinance approving the Surveillance Technology Policy for Juvenile Probation Department's use of web filtering software. (Juvenile Probation Department)

PASSED ON FIRST READING by the following vote:

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

241033 [Reappointments, In-Home Supportive Services Public Authority - Jesse Nichols, Sascha Bittner, Daisy McArthur, and Robin Wilson-Beattle]

Motion reappointing Jesse Nichols and Sascha Bittner, terms ending March 1, 2027, and Daisy McArthur and Robin Wilson-Beattle, terms ending March 1, 2026, to the In-Home Supportive Services Public Authority. (Rules Committee)

Motion No. M24-111

APPROVED by the following vote:

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

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

There were no commendations recognized.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Mark; shared his personal religious ideas.

Lea McGeever; shared her military family background and ideas.

Arelious Joseph; expressed concerns regarding student loans and bank interest rates.

Jim McAfee; expressed concerns regarding government fraud and the San Francisco 49ers.

Chris Ward Kline; expressed concerns regarding the lack of investigation into fraud around the overdose crisis.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE**241076 [Revisions to the Board of Supervisors Regular Meeting Schedule - 2024]**

Sponsor: Ronen

Motion amending the 2024 Regular Meeting Schedule of the Board of Supervisors (File No. 231242) by suspending a portion of Board Rule 4.2 of the Board of Supervisors Rules of Order to cancel the meeting of November 26, 2024; and scheduling a regular meeting on December 3, 2024, at 2:00 p.m.

Motion No. M24-112

APPROVED

241062 [Final Map No. 11468 - 4742 Mission Street]

Motion approving Final Map No. 11468, a 46-unit residential and one-unit commercial mixed-use condominium project, located at 4742 Mission Street, being a subdivision of Assessor's Parcel Block No. 6956, Lot No. 004-005; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M24-113

APPROVED

The foregoing items were acted upon by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

ORDINANCES

241083 [Administrative Code - Reports on 100% Affordable Housing by Mayor's Office of Housing and Community Development]

Sponsors: Mayor; Ronen

Ordinance amending the Administrative Code to end certain quarterly reporting requirements by the Mayor's Office of Housing and Community Development to the Board of Supervisors and Mayor regarding the development of 100% Affordable Housing, and to establish new semi-annual reporting requirements beginning on July 31, 2025.

11/05/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/5/2024.

241084 [Business and Tax Regulations Code - Transfer Tax Exemption for Certain Port Leases]**Sponsors: Mayor; Peskin and Chan**

Ordinance amending the Business and Tax Regulations Code to exempt from real property transfer taxes certain leases with the Port Commission with effective dates on or after November 1, 2024, and on or before December 31, 2034.

(Fiscal Impact)

11/05/24; ASSIGNED to Budget and Finance Committee.

241085 [Authorizing Taxable and/or Tax-Exempt Certificates of Participation (Treasure Island - Stage 2 Infrastructure Projects) - Not to Exceed \$65,000,000 and Approving Related Documents and Actions]**Sponsors: Mayor; Dorsey and Mandelman**

Ordinance authorizing the execution and delivery from time to time of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis, evidencing and representing an aggregate principal amount of not to exceed \$65,000,000 as the first tranche of the Stage 2 Alternative Financing to finance public improvements within the boundaries of Stage 2 of the Treasure Island project, approving the form of a Trust Agreement (including the form of a Supplement to Trust Agreement) between the City and County of San Francisco ("City") and U.S. Bank Trust Company, National Association, as trustee (including certain indemnities contained therein); approving respective forms of a Property Lease (including the form of a Supplement to the Property Lease) and a Lease Agreement (including the form of a Supplement to the Lease Agreement), each between the City and such trustee for the lease and leaseback of certain real property and improvements located at 1995 Evans Avenue, or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; approving the form of an Official Statement in Preliminary and Final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution, and delivery of the Certificates of Participation; approving modifications to documents; declaring the intent to reimburse expenditures from proceeds of tax-exempt obligations; approving amendments to the Special Fund Administration Agreement for the Treasure Island project; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

11/05/24; ASSIGNED to Budget and Finance Committee.

241086 [Appropriation - Treasure Island Development Authority - \$65,550,000 - FY2024-2025]**Sponsors: Mayor; Dorsey and Mandelman**

Ordinance appropriating \$65,550,000 to the Treasure Island Development Authority, including \$65,000,000 of Certificates of Participation proceeds for Stage 2 Infrastructure Projects, \$383,948 of City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) Tax Increment, and \$166,052 of City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) Special Taxes, and placing these amounts on Controller's Reserve in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

11/05/24; ASSIGNED to Budget and Finance Committee.

241087 [Planning Code - Waiving Certain Development Impact Fees in the Market and Octavia Area Plan]**Sponsor: Dorsey**

Ordinance amending the Planning Code to waive certain development impact fees in the Market and Octavia Area Plan (the Market and Octavia Area Plan and Upper Market Neighborhood Commercial District Affordable Housing Fee, the Van Ness & Market Affordable Housing and Neighborhood Infrastructure Fee, and the Van Ness & Market Community Facilities Fee), and to create a process for previously approved projects to request modification to conditions of approval related to these fees, subject to delegation by the Planning Commission; 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.

11/05/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/5/2024.

241088 [Administrative Code - Cannabis Oversight Committee Sunset Date]**Sponsor: Mandelman**

Ordinance amending the Administrative Code to extend the sunset date for the Cannabis Oversight Committee from January 1, 2025, to January 1, 2027, and providing that the Ordinance shall be retroactive to January 1, 2025.

11/05/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/5/2024.

241022 [Administrative Code - Artificial Intelligence Inventory]**Sponsors: Ronen; Peskin, Chan, Preston and Walton**

Ordinance amending the Administrative Code to establish a process for creating a publicly available inventory of Artificial Intelligence ("AI") the City uses, reporting requirements, and enforcement measures.

10/15/24; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/14/2024.

10/21/24; REFERRED TO DEPARTMENT.

11/05/24; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

241089 [Accept and Expend Gift - Revised Distribution of Margaret Seneshen Living Trust - Police Department Mounted Unit - \$23,405.32]**Sponsor: Mayor**

Resolution authorizing the Police Department to accept and expend a donation of \$23,405.32 pursuant to the order of revised distribution of the Margaret Seneshen Living Trust to the Police Department Mounted Unit. (Police Department)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241090 [Accept and Expend Grant - Retroactive - James Irvine Foundation - Public Workforce Capacity Fund - \$496,684]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$496,684 from the James Irvine Foundation during the grant period of November 1, 2024, through November 1, 2026. (Department of Economic and Workforce Development)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 240787) amending the Planning Code and Zoning Map to reduce commercial development requirements in the Central SoMa Special Use District and remove the Transit Center C-3-0 (SD) Commercial Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

11/05/24; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

241092 [Military Equipment Use Policy 2023 Annual Report]**Sponsor: Mayor**

Resolution receiving and approving the San Francisco Police Department's Use of Equipment Policy 2023 Annual Report, consistent with the criteria set forth in state law. (Police Department)

11/05/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

241093 [Accept and Expend Grant - California Department of Housing and Community Development - Infill Infrastructure Grant Program - Catalytic Qualifying Infill Area - \$45,000,000]**Sponsor: Walton**

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute a Standard Agreement with California Department of Housing and Community Development ("HCD" or "Department") under the Infill Infrastructure Grant Program - Catalytic Qualifying Infill Area for a total award of \$45,000,000 disbursed by HCD as a grant to the City for infrastructure improvements for 1) housing development related to the revitalization and master development of up to 1770 units of replacement public housing, affordable housing and market rate housing, commonly known as the Sunnydale HOPE SF Development ("Sunnydale Project"), 2) housing development related to the revitalization and master development of up to 1700 units of replacement public housing, affordable housing and market rate housing, commonly known as the Potrero HOPE SF Development ("Potrero Project"), and 3) housing development related to the mixed-use urban village including up to 1575 units of affordable and market rate housing commonly known as the India Basin Development ("India Basin Project") for the period starting on the execution date of the Standard Agreement through June 30, 2031, and as amended. (Mayor's Office of Housing and Community Development)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241094 [Contract Modification - Hitachi Rail GTS USA Inc. - Advanced Train Control System for Central Subway - Not to Exceed \$29,825,385.22]**Sponsor: Mayor**

Resolution approving Modification No. 4 to the Agreement for Design Review, Software, Implementation and Testing Services for an Advanced Train Control System (ATCS) for the Central Subway to: 1) acknowledge the contractor's name change from Thales Transport & Security Inc. to Hitachi Rail GTS USA Inc. (Hitachi); 2) compensate Hitachi \$392,992.43 for additional work it performed due to San Francisco Municipal Transportation Agency (SFMTA) changes to ATCS designs and specifications; 3) compensate Contractor \$996,684.59 for 136 days that Contractor's work was delayed due to lack of access to Central Subway sites; 4) add \$705,407.80 to the contract amount to replenish funds SFMTA paid to Hitachi as retention release from Contract 1300, together increasing the contract by \$2,095,084.82 for a not to exceed contract amount of \$29,825,385.22; and 5) modify the Substantial Completion date to August 30, 2022, and extend the warranty period to August 30, 2025. (Municipal Transportation Agency)
(Fiscal Impact)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241095 [Accept and Expend Grant and Grant Agreement - BXP Embarcadero Plaza LP - Embarcadero Plaza and Sue Bierman Park - \$12,500,000]**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department (RPD) to enter into an agreement with BXP Embarcadero Plaza LP (BXPE), the Downtown San Francisco Partnership, and the Office of Economic and Workforce Development regarding potential improvements and renovations at Embarcadero Plaza and Sue Bierman Park; and to accept cash and in-kind grants from BXPE of approximately \$2,500,000 for design and RPD project management services; and to accept potential additional grants of approximately \$10,000,000 that could include cash grants from Downtown Community Benefit District (known as the Downtown San Francisco Partnership) or in-kind grants of construction services from BXPE, for the period starting on the execution date of the agreement through December 2028; and authorizing the RPD to enter into amendments or modifications to the agreement provided they do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241096 [Termination of Real Property Lease and New Real Property Lease - Waterfront Plaza - \$1,000,000 Initial Annual Base Rent]**Sponsors: Mayor; Peskin**

Resolution approving and authorizing (i) the execution and delivery of a Mutual Lease Termination Agreement for Port Commission Lease No. L. 8618 (the "Existing Lease") involving Premises known as Waterfront Plaza located on Seawall Lots 315, 316, 317 between Chestnut and Bay Streets at the Embarcadero (the "Site"), and (ii) the execution, delivery and performance of Port Lease No. 17224 for the Site between the San Francisco Port Commission, as landlord, and JPPF Waterfront Plaza, L.P., as tenant, (the "New Lease") for a term of 57 years, with an initial annual base rent of \$1,000,000 and including additional financial participation structures for the Port; and authorizing the Executive Director of the Port to enter into any additions, amendments or other modifications to the New Lease that do not materially increase the obligations or liabilities of the City or Port and are necessary or advisable to complete the transactions which this Resolution contemplates and effectuate the purpose and intent of this Resolution. (Port)
(Fiscal Impact)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241097 [Grant Applications and Agreements - Advocates for Human Potential, Inc. - Bond Round 1 Launch Ready Program - Anticipated Revenue to the City in Excess of \$70,000,000]

Sponsors: Mayor; Mandelman, Ronen, Peskin, Walton and Chan

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to submit applications for Grant funds to the California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., under the Behavioral Health Continuum Infrastructure Bond Round 1 Launch Ready Program, pursuant to the Behavioral Health Infrastructure Bond Act of 2024, for a term not to exceed 10 years, with anticipated revenue to the City in excess of \$70,000,000; to enter into Grant Agreements, if one or more is awarded, including binding arbitration and/or a waiver of claims against the State or its third-party Grant Administrator; and authorizing SFDPH to enter into amendments or modifications to the Grant Agreements that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purpose of the Grant. (Public Health Department)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241098 [Authorizing Stage 2 Contribution - City and County of San Francisco Community Facilities District No. 2016-1 and Annexation of Property as Improvement Area No. 3]

Sponsors: Mayor; Dorsey and Mandelman

Resolution authorizing the Stage 2 Contribution as debt of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) with respect to one or more improvement areas; confirming that property is annexed to the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) as Improvement Area No. 3 of the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other pertinent matters in connection therewith.

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241099 [Authorizing Stage 2 Contribution - City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]

Sponsors: Mayor; Dorsey and Mandelman

Resolution authorizing the Stage 2 Contribution as debt of the City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island), and determining other pertinent matters in connection therewith.

(Fiscal Impact)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241100 [Finding of Fiscal Feasibility and Term Sheet Endorsement - Port and Fisherman's Wharf Revitalized, LLC - Lease and Development of Pier 45 Sheds A and C and Portions of Seawall Lot 300/301]

Sponsor: Mayor

Resolution finding the proposed lease and development of Pier 45 Shed A and the former Shed C area, and portions of Seawall Lot 300/301, generally located along the Embarcadero at the terminus of Taylor Street, fiscally feasible under Administrative Code, Chapter 29, and endorsing the term sheet.

(Fiscal Impact)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241101 [Agreement - Retroactive - Bay Area Community Resources - A Home Away From Homelessness; A.P. Giannini Beacon; Bret Harte Beacon; Hoover Beacon; Paul Revere Beacon; Summer Learning; and Latino Task Force After School - Not to Exceed \$16,806,000]

Sponsor: Mayor

Resolution retroactively approving an Agreement between City, acting by and through the Department of Children, Youth and Their Families, and Bay Area Community Resources for the following programs: A Home Away From Homelessness; A.P. Giannini Beacon; Bret Harte Beacon; Hoover Beacon; Paul Revere Beacon; Summer Learning; and Latino Task Force After School, for a total term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$16,806,000; and to authorize the Department of Children, Youth and Their Families' Acting Director to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution. (Department of Children, Youth & Their Families)
(Fiscal Impact)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

REQUEST FOR HEARING

241102 [Hearing - Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FY 2025-2026 and FY 2026-2027]

Hearing to consider the review and approval of the Budget Guidelines for the Board of Supervisors/Clerk of the Board Annual Budget for Fiscal Year (FY) 2025-2026 and FY 2026-2027.
(Clerk of the Board)

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

241053 [Settlement of Lawsuit - Paul Wildes and Reed Sandberg]

Ordinance authorizing settlement of a lawsuit filed by Paul Wildes and Reed Sandberg against London Breed, José Cisneros, and Carmen Chu, each sued in their official capacities as employees of the City and County of San Francisco; the lawsuit was filed on January 29, 2024, in San Francisco Superior Court, Case No. CGC-24-611915; entitled Michael Phillips, et al., v. London Breed, et al.; the lawsuit involves alleged violations of California Constitution, article I, Section 7 - Transgender Status Discrimination; California Constitution, article I, Section 7 - Sex Discrimination; California Constitution, article I, Section 7 - Race/Ethnicity Discrimination; the proposed terms of settlement are a payment of \$3,250 in attorney's fees and costs and injunctive relief. (City Attorney) (Supervisors Peskin, Preston, and Walton voted No on First Reading.)

10/21/24; RECEIVED FROM DEPARTMENT.

11/05/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

241054 [Settlement of Lawsuit - Michael J. Turon - 2722-2724 Folsom Street]

Ordinance authorizing settlement of the lawsuit filed by Michael J. Turon against the City and County of San Francisco; the lawsuit was filed on October 1, 2021, in the United States District Court, Northern District of California, Case No. 21-cv-07724; entitled Michael J. Turon v. City and County of San Francisco, et al.; the lawsuit involves challenges to suspension of certain building permits for the property at 2722-2724 Folsom Street; material terms of the settlement are plaintiff agrees to seek conditional use authorization to remove an unauthorized dwelling unit through merger and agrees to construct a detached accessory dwelling unit in an existing rear-yard structure at the property, construction of which will be secured by a stipulated injunction requiring plaintiff to pay liquidated damages to the City if the accessory dwelling unit is not completed, and in exchange the City will lift the suspension on the subject permits, issue the pending permit to complete work at the property, and close its pending enforcement actions. (City Attorney)

10/28/24; RECEIVED FROM DEPARTMENT.

11/05/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

241055 [Building, Planning Codes - Code Corrections and Updates]

Ordinance amending the Building and Planning Codes to correct typographical errors, update outdated cross-references, make non-substantive revisions to clarify or simplify Code language, and make other minor, substantive updates to various Code provisions; directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Department of Housing and Community Development upon final passage; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Planning Department)

10/28/24; RECEIVED FROM DEPARTMENT.

11/05/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/5/2024.

PROPOSED RESOLUTIONS

241056 [Airport Commission Bond-Related Authorizations]

Resolution approving the Trust Indenture to replace, succeed and supersede Resolution No. 91-0210, as supplemented and amended, with respect to outstanding and future issues of San Francisco International Airport Second Series Revenue Bonds; approving a Form of Series Indenture with respect to San Francisco International Airport Second Series Revenue Bonds; and approving certain other matters related to the implementation of the Trust Indenture and, from time to time, Series Indentures, as defined herein. (Airport Commission)

10/23/24; RECEIVED FROM DEPARTMENT.

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241057 [Contract Approval - United States Department of Energy - Lawrence Livermore National Laboratory - Estimated Revenue of \$66,436,590]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute, on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Laboratory from January 1, 2025, through December 31, 2034, with an estimated revenue of \$66,436,590 pursuant to Charter, Section 9.118. (Public Utilities Commission)

10/25/24; RECEIVED FROM DEPARTMENT.

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241058 [Agreement Amendment - AECOM Technical Services, Inc. - Mountain Tunnel Improvement Project - Not to Exceed \$34,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Professional Services Agreement No. PRO.0096, Mountain Tunnel Improvement Construction Management Services, with AECOM Technical Services, Inc., increasing the contract by \$9,500,000 for a total contract not to exceed amount of \$34,000,000 and extending the contract duration by five months from July 31, 2027, for a total contract term from July 31, 2019, through December 30, 2027, to continue providing specialized construction management services for the Mountain Tunnel Improvements Project, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact; No Budget and Legislative Analyst Report)

10/25/24; RECEIVED FROM DEPARTMENT.

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241059 [Greenhouse Gas Energy Sale - Pacific Gas and Electric Company - CleanPowerSF Greenhouse Gas-Free Energy Supplies - Not to Exceed \$8,955,000]

Resolution approving a Greenhouse Gas-Free Contract for CleanPowerSF with the Pacific Gas and Electric Company to acquire the renewable electricity supplies needed to meet and maintain the City and County of San Francisco's clean energy targets, in an amount not to exceed \$8,955,000 with a term of one year from January 1, 2025, through December 31, 2025, with binding arbitration. (Public Utilities Commission)
(Fiscal Impact)

10/25/24; RECEIVED FROM DEPARTMENT.

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241060 [Prevailing Wage Rates - Various Workers Pursuant to Administrative Code, Section 6.22(e), and Labor and Employment Code, Article 102]**Sponsors: Peskin; Chan**

Resolution fixing prevailing wage rates for 1) workers performing work under City contracts for public works and improvements; 2) workers performing work under City contracts for janitorial services; 3) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; 4) workers engaged in theatrical or technical services for shows on property owned by the City; 5) workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; 6) workers performing moving services under City contracts at facilities owned or leased by the City; 7) workers engaged in exhibit, display, or trade show work at special events on property owned by the City; 8) workers engaged in broadcast services on property owned by the City; 9) workers engaged in loading or unloading into or from a commercial vehicle on City property of materials, goods, or products in connection with a show or special event, or engaged in driving a commercial vehicle into which or from which materials, goods, or products are loaded or unloaded on City property in connection with a show or special event; 10) workers engaged in security guard services under City contracts or at facilities or on property owned or leased by the City; and 11) motor bus service contracts. (Civil Service Commission)
(Fiscal Impact)

10/28/24; RECEIVED FROM DEPARTMENT.

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

241061 [Grant Agreement - Retroactive - Mission Graduates - All Children And Youth Are Ready to Learn And Succeed In School Result Area - Not to Exceed \$10,717,300]

Resolution retroactively approving the Agreement between the City, acting by and through the Department of Children, Youth and Their Families (“DCYF”), and Mission Graduates, under the All Children And Youth Are Ready To Learn And Succeed In School Result Area for the following five school programs: Bessie Carmichael Beacon, Everett Middle School Beacon, Flynn Elementary School Beacon, Sanchez Elementary School Beacon, and Mission HS/O’Connell HS/June Jordan SE Summer Program, for a term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$10,717,300; and to authorize DCYF to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution. (Department of Children, Youth & Their Families)
(Fiscal Impact)

10/01/24; RECEIVED FROM DEPARTMENT.

11/05/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 2:28 p.m.

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

Approved by the Board of Supervisors on December 10, 2024.

Angela Calvillo, Clerk of the Board