

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, February 4, 2025 - 2:00 PM

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

Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Mahmood, Sauter

Rules Committee

Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

Volume 120 Number 4

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, February 4, 2025, with President Rafael Mandelman presiding.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All Members were present.

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

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

COMMUNICATIONS

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.)

Clerk Calvillo informed the Board that three Americans with Disabilities Act (ADA) request for accommodations were received to allow three members of the public to provide public comment at the beginning of the meeting. President Mandelman requested the member of the public be provided the opportunity to deliver their public comment out of order (see Public Comment on Page 15).

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

241170 [Appropriation - General Obligation (GO) Bond Proceeds - \$40,000,000 - Preservation and Seismic Safety Series 2025E - MOHCD - FY2024-2025]

Sponsors: Mayor; Dorsey and Mandelman

Ordinance appropriating \$40,000,000 of General Obligation (GO) Bond proceeds from Series 2025E Affordable Housing to the Mayor's Office of Housing and Community Development (MOHCD) to acquire, improve and rehabilitate and to convert at-risk multi-unit residential buildings to permanent affordable housing; and placing these funds on Controller's Reserve pending the sale of the General Obligation Bonds in Fiscal Year (FY) 2024-2025.
(Fiscal Impact)

Ordinance No. 008-25

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

241164 [Settlement of Lawsuit - Stern Grove Festival Association - \$225,016.38]

Ordinance authorizing settlement of the lawsuit filed by Stern Grove Festival Association against the City and County of San Francisco for \$225,016.38; the lawsuit was filed on August 23, 2024, in San Francisco Superior Court, Case No. CGC-24-617454; entitled STERN GROVE FESTIVAL ASSOCIATION, a California Nonprofit Corporation - Public Benefit v. City and County of San Francisco; the lawsuit involves alleged property and economic damages arising from the August 23, 2021, break of the SFPUC's water transmission pipeline at or near the intersection of Sloat Boulevard and 19th Avenue. (City Attorney)

Ordinance No. 011-25

FINALLY PASSED

241165 [Settlement of Lawsuit - Arthur Bailey Jr. - \$320,000]

Ordinance authorizing settlement of the lawsuit filed by Arthur Bailey Jr. against the City and County of San Francisco for \$320,000; the lawsuit was filed on July 21, 2023, in San Francisco Superior Court, Case No. CGC-23-607826; entitled Arthur Bailey Jr. v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City Street. (City Attorney)

Ordinance No. 007-25

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee

240903 [Planning Code - Health Service Uses in West Portal Neighborhood Commercial District]

Sponsor: Melgar

Ordinance amending the Planning Code to permit certain Health Service Uses up to 5,000 gross square feet without a conditional use permit in the West Portal Neighborhood Commercial District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

Ordinance No. 002-25

FINALLY PASSED

240925 [Sunnydale HOPE SF - Street and Public Infrastructure Acceptance - Establishing Official Sidewalk Widths and Street Grades]

Sponsor: Walton

Ordinance accepting irrevocable offers of public infrastructure associated with the Sunnydale HOPE SF Project, Phase 2, including an offer of improvements for infrastructure located within portions of Sunnydale Avenue, Hahn Street, and Harmonia Street, and an offer of dedication for real property underlying a portion of Sunnydale Avenue; dedicating the public improvements for public use; designating the public improvements for public street and roadway purposes; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official street grades, sidewalk widths, and public right-of-way widths; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish official sidewalk widths on Sunnydale Avenue and Hahn Street; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; adopting 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.

Ordinance No. 003-25

FINALLY PASSED

Recommendations of the Rules Committee

241068 [Administrative Code - Employee Donations to Bay Area Law Enforcement Assistance Fund]

Sponsors: Dorsey; Mandelman and Engardio

Ordinance amending the Administrative Code to add the Bay Area Law Enforcement Assistance Fund to the list of organizations to which City officers and employees may make donations by payroll deduction.

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

Ordinance No. 004-25

FINALLY PASSED

241072 [Administrative Code - African American Arts and Cultural District]**Sponsor: Walton**

Ordinance amending the Administrative Code to reestablish the African American Arts and Cultural District Community Advisory Committee, extend the deadlines for the written reports and recommendations from City departments describing the cultural attributes of the African American Arts and Cultural District, and propose strategies to acknowledge and preserve the cultural legacy of the District.

Ordinance No. 005-25**FINALLY PASSED****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.

Ordinance No. 006-25**FINALLY PASSED****241197 [Administrative Code - Cole Valley Entertainment Zone]****Sponsors: Mayor; Mandelman**

Ordinance amending the Administrative Code to create the Cole Valley Entertainment Zone on Cole Street, between Frederick Street and Parnassus Avenue, and on Carl Street, between Shrader Street and Clayton Street; to delete the requirement that an Entertainment Zone Event be a special event permitted or licensed by the California Department of Alcoholic Beverage Control; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 009-25**FINALLY PASSED****The foregoing items were acted upon by the following vote:**

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

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Mandelman requested File Nos. 241120 and 241118 be called together.

241120 [Authorizing Refunding Certificates of Participation - Various Port Projects - Not to Exceed \$25,000,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery from time to time of refunding Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$25,000,000 to prepay certain certificates of participation that financed the design, acquisition, construction, reconstruction, expansion, improvement, equipping, renewal, restoration, and/or replacement of certain capital improvements to properties of the Port Commission of the City and County of San Francisco; approving the form of Supplement to Trust Agreement between the City and County of San Francisco and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee"); approving the form of Supplement to Project Lease, between the City and County of San Francisco and the Trustee, relating to the lease and lease back of all or a portion of the James R. Herman Cruise Terminal at Pier 27; approving the form of Escrow Agreement, Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale and delivery of the Certificates, approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith, as defined herein. (Port)
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

241118 [Appropriation - \$28,386,685 Including \$25,000,000 COP Refunding Series 2025-R1 & Series 2025-R2 Proceeds, \$2,478,500 of Series 2013B & 2013C Prior Debt Reserve Proceeds - De-appropriation of \$908,185 - Series 2013B Project Funds - FY2024-2025]

Sponsor: Mayor

Ordinance appropriating \$28,386,685 consisting of \$5,000,000 of Refunding Certificates of Participation Series 2025-R1 proceeds and \$20,000,000 of Refunding Certificates of Participation (COP) Series 2025-R2 proceeds, \$483,000 of Series 2013B Prior Debt Service Reserve Proceeds, \$1,995,500 of 2013C Prior Debt Service Reserve Proceeds, and De-appropriation of \$908,185 of Series 2013B Project Funds to the Port Commission (PRT) for \$6,391,185 to the Refunding Certificates of Participation Series 2025-R1 and \$21,995,500 to the Refunding Certificates of Participation Series 2025-R2; and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation and receipt of proceeds in Fiscal Year (FY) 2024-2025.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

241172 [Business and Tax Regulations Code - Commercial Vacancy Tax Exemption]

Sponsors: Chan; Engardio and Melgar

Ordinance amending the Business and Tax Regulations Code to exempt from the commercial vacancy tax beginning on January 1, 2025, any taxable commercial space located in a named neighborhood commercial district or named neighborhood commercial transit district in which a City public infrastructure or construction project has a construction duration of more than 180 days in a calendar year, and from January 1, 2022, through December 31, 2024, any taxable commercial space located in the Taraval Street Neighborhood Commercial District or the Inner Taraval Street Neighborhood Commercial District.

(In accordance with Section 2909 of Article 29 of the Business and Tax Regulations Code, passage of this ordinance by the Board of Supervisors requires an affirmative vote of two-thirds of the Board of Supervisors.)

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

PASSED ON FIRST READING by the following vote:

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

250040 [Administrative Code - Core Initiatives to Strengthen City's Responses to Homelessness, Drug Abuse, Mental Health Needs, and Related Crises]**Sponsors: Mayor; Dorsey, Engardio, Sherrill, Mahmood, Sauter and Mandelman**

Ordinance amending the Administrative Code to 1) provide that the existing waiver of competitive procurement rules for certain contracts and grants to support projects addressing homelessness will sunset in May 2029; 2) suspend until January 2026 the competitive procurement requirements for contracts, grants, and leases necessary to accelerate the City's response to homelessness, drug overdoses and substance use disorders, mental health needs, integrated health needs, and public safety hiring (the "Core Initiatives"); 3) delegate to the Mayor the authority to approve certain types of contracts, grants, and leases for Core Initiatives under Charter Section 9.118, if the Board of Supervisors has failed to act within 45 days; 4) suspend until January 2026 the requirement under Chapter 23 of the Administrative Code that the Board of Supervisors approve leases, if the lease is for a Core Initiative; 5) authorize the City until January 2026 to accept gifts, grants, and other donations for Core Initiatives; 6) clarify the authority of the Controller to transfer surplus funds to support Core Initiatives; and 7) authorize the Office of the Mayor for six months to solicit donations from various private entities and organizations to support the City's work on the Core Initiatives, notwithstanding the Behested Payment Ordinance.

(Fiscal Impact)

Supervisor Chan, seconded by Supervisor Fielder, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 15, by adding 'of up to \$10 million'; on Page 8, Lines 3-4, by changing 'of introduction' to 'the introduced legislation was published by the Clerk of the Board'; and on Page 14, Line 24, through Page 15, Line 3, by adding ': the Chief of Staff; the Deputy Chief of Staff; the Director of Public Affairs, the Policy Advisor; the Chief of Protocol; and the Policy Chiefs (Health, Homelessness & Family Services, Housing & Economic Development, Infrastructure, Climate & Mobility, and Public Safety) and each of the Policy Chiefs' direct reports. The purpose of these waivers is'; and on Page 15, Lines 3-4, by changing 'they' to 'the foregoing persons'. The motion carried by the following vote:

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

Ordinance amending the Administrative Code to 1) provide that the existing waiver of competitive procurement rules for certain contracts and grants to support projects addressing homelessness will sunset in May 2029; 2) suspend until January 2026 the competitive procurement requirements for contracts, grants, and leases necessary to accelerate the City's response to homelessness, drug overdoses and substance use disorders, mental health needs, integrated health needs, and public safety hiring (the "Core Initiatives"); 3) delegate to the Mayor the authority to approve certain types of contracts, grants, and leases for Core Initiatives under Charter Section 9.118, if the Board of Supervisors has failed to act within 45 days; 4) suspend until January 2026 the requirement under Chapter 23 of the Administrative Code that the Board of Supervisors approve leases, if the lease is for a Core Initiative; 5) authorize the City until January 2026 to accept gifts, grants, and other donations of up to \$10 million for Core Initiatives; 6) clarify the authority of the Controller to transfer surplus funds to support Core Initiatives; and 7) authorize the Office of the Mayor for six months to solicit donations from various private entities and organizations to support the City's work on the Core Initiatives, notwithstanding the Behested Payment Ordinance.

(Fiscal Impact)

(Supervisor Walton voted No on First Reading.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill
Noes: 1 - Walton

241125 [Grant Agreement Amendment - Episcopal Community Services - Rapid Rehousing for Adults - Not to Exceed \$21,524,980]**Sponsors: Mayor; Mandelman**

Resolution approving the third amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH") for short-to-medium term Rapid Rehousing for adults; extending the grant term by 29 months from January 31, 2025, for a total term of February 15, 2021, through June 30, 2027; increasing the agreement amount by \$11,525,980 for a total amount not to exceed \$21,524,980; and authorizing HSH to enter into any amendments or other modifications to the agreement/contract that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

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

Resolution No. 039-25**ADOPTED by the following vote:**

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

President Mandelman requested File Nos. 241126, 241127, 241128, and 241129 be called together.

241126 [Agreement - Retroactive - Community Youth Center of San Francisco - Academic Support; Beacon at Aptos; Year-Round & Summer Programs; and Teen Arts - Not to Exceed \$13,724,500]**Sponsor: Mayor**

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Community Youth Center of San Francisco for four programs: Academic Support; Beacon at Aptos; Year-Round & Summer Programs; and Teen Arts; for a term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$13,724,500; and to authorize Department of Children, Youth and Families 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)

Resolution No. 040-25**ADOPTED by the following vote:**

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

241127 [Agreement - Retroactive - Community Youth Center of San Francisco - High School Partnerships; Job Readiness for English Language Learners; Leadership; and Young Adult Worklink - Not to Exceed \$11,730,000]

Sponsor: Mayor

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Community Youth Center of San Francisco for four programs: High School Partnerships; Job Readiness for English Language Learners; Leadership; and Young Adult Worklink; for a total term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$11,730,000; and to authorize Department of Children, Youth and Families 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)

Resolution No. 041-25

ADOPTED by the following vote:

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

241128 [Agreement - Retroactive - Instituto Familiar de la Raza Inc - Roadmap to Peace Collaborative and Roadmap to Peace School Crisis Supports - Not to Exceed \$12,929,020]

Sponsors: Mayor; Fielder

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and Instituto Familiar de la Raza Inc for two programs: Roadmap to Peace Collaborative and Roadmap to Peace School Crisis Supports, for a term of five years from July 1, 2024, to June 30, 2029, and for a total not to exceed amount of \$12,929,020; and to authorize Department of Children, Youth and Families 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)

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

Resolution No. 042-25

ADOPTED by the following vote:

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

241129 [Agreement - Retroactive - Richmond District Neighborhood Ctr Inc - Defining Success: Academic Support Continuum, 6th-12th Grade; Beacon Pathways - Presidio MS; Beacon Pathways - Roosevelt MS; Multi-Cultural Arts Program: K-12 Art Pathway - NTE \$10,366,200]

Sponsor: Mayor

Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Richmond District Neighborhood Ctr Inc for four programs: Defining Success: Academic Support Continuum, 6th-12th Grade; Beacon Pathways at Presidio Middle School (MS); Beacon Pathways at Roosevelt Middle School; and Multi-Cultural Arts Program: K-12 Art Pathways; for a total term of five years from July 1, 2024, to June 30, 2029, and for a total not to exceed amount of \$10,366,200; and to authorize Department of Children, Youth and Families 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)

Supervisor Sauter disclosed that he was previously employed as the Executive Director of San Francisco Neighborhood Centers Together; however, he no longer has any financial relationship with the organization so there is no conflict of interest and he is not required to recuse himself.

Resolution No. 043-25

ADOPTED by the following vote:

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

241145 [Accept and Expend Grant - Retroactive - Crankstart Foundation - Clean Slate Program Grant - \$250,000]

Sponsors: Walton; Fielder and Mandelman

Resolution retroactively authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$250,000 from the Crankstart Foundation to fund the San Francisco Public Defender's Clean Slate unit to meet the increased demand for Clean Slate services for the period of July 1, 2024, through June 30, 2025. (Public Defender)

Supervisors Fielder and Mandelman requested to be added as co-sponsors.

Resolution No. 044-25

ADOPTED by the following vote:

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

241154 [Real Property License - Retroactive - U.S. Department of Homeland Security, U.S. Coast Guard - 1-199 Forest Road, Building 278, Yerba Buena Island, San Francisco, CA - Initial Base Rent \$0]

Resolution retroactively approving and authorizing the Director of Property, on behalf of the San Francisco Police Department, to execute a License of a portion of the real property located at 1-199 Forest Road, Building 278 with U.S. Department of Homeland Security - U.S. Coast Guard, federal government, for an initial term of five years at an initial annual base rent of \$0 effective November 1, 2024, through October 31, 2029; and authorizing the Director of Property to enter into amendments or modifications to the License that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the License or this Resolution. (Real Estate Department)
(Fiscal Impact)

Resolution No. 045-25

ADOPTED by the following vote:

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

241155 [Office Lease - Retroactive - State of California, Employment Development Department - 745 Franklin Street - Initial Annual Base Rent \$105,090]

Resolution retroactively authorizing and approving the lease of approximately 3,344 square feet of office space within the building located at 745 Franklin Street with the State of California, Employment Development Department, for the Human Services Agency JobsNow! program, for a term commencing on January 1, 2025, through December 31, 2029, at the annual base rent of \$105,090; and authorizing the Director of Property to enter into any extensions, amendments, or modifications to the Lease that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

Resolution No. 046-25

ADOPTED by the following vote:

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

250019 [Real Property Lease Amendment - Retroactive - William J. Piedmonte - 729 Filbert Street - Annual Base Rent \$437,146.50]

Resolution retroactively approving and authorizing an amendment to the lease of approximately 11,067 square feet of real property located at 729 Filbert Street with William J. Piedmonte, as landlord, extending the term for approximately five years from February 1, 2024, for a total term of December 1, 2018, through January 31, 2029, effective upon approval of this Resolution, for a total annual base rent of \$437,146.50 (or \$39.50 per square foot) ("Lease Amendment"); authorizing the Director of Property, on behalf of the San Francisco Department of Public Health, to execute the Lease Amendment; and authorizing the Director of Property to enter into other amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)
(Fiscal Impact)

Resolution No. 050-25

ADOPTED by the following vote:

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

250043 [Accept and Expend In-Kind Gift - Retroactive - CORO Northern California - Consulting Services - Valued at \$345,000]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to accept and expend an in-kind gift of consulting services valued at \$345,000 from Coro Northern California ("CORO") for the term of February 1, 2025, through January 31, 2027. (Mayor's Office of Housing and Community Development)

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

Resolution No. 051-25

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee**240929 [Planning Code - 99 Rhode Island Street]****Sponsor: Dorsey**

Ordinance amending the Planning Code to allow Assessor's Parcel Block No. 3912, Lot No. 02, also known as 99 Rhode Island Street, to exceed the cumulative use size requirements in Production, Distribution and Repair District-1, Design (PDR-1-D) districts; 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.

PASSED ON FIRST READING by the following vote:

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

241213 [Castro Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy Report (CHHESS)]**Sponsors: Mayor; Mandelman and Dorsey**

Resolution to adopt the Castro Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy Report (CHHESS) under Administrative Code, Section 107.5.

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

Resolution No. 049-25

ADOPTED by the following vote:

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

Recommendations of the Public Safety and Neighborhood Services Committee

President Mandelman requested File Nos. 241184 and 241206 be called together.

241184 [Liquor License Transfer - 1275 Fell Street - Bitters and Bottles]

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 BAR ANTZ LLC, doing business as Bitters & Bottles, located at 1275 Fell Street (District 5), 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)

Resolution No. 047-25

ADOPTED by the following vote:

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

241206 [Liquor License Transfer - 301 5th Street - City Choice Market]

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 City Choice Market Inc., doing business as City Choice Market, located at 301 5th Street (District 6), 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. (Public Safety and Neighborhood Services Committee)

Resolution No. 048-25

ADOPTED by the following vote:

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

Recommendation of the Rules Committee

241207 [Midtown Park Apartments - 1415 Scott Street - Exempting Midtown Park Apartments from Certain Construction Contracting Requirements]

Sponsors: Mayor; Melgar, Mandelman and Fielder

Ordinance exempting Midtown Park Apartments, located at 1415 Scott Street, from construction contracting requirements in Administrative Code, Chapter 6, but requiring compliance with the prevailing wage and apprenticeship requirements of Administrative Code, Section 23.61; 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.

Supervisors Mandelman and Fielder requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

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

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

Without objection, Rule 5.36 of the Rules of the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).

Supervisor Engardio introduced, welcomed, and presented a Certificate of Honor to the Lincoln High School's Girls Flag Football Team, including Allison Ha, Amanda Ho, Amirae Cannon, Anya Tom, Brianna Molina, Eliza Quarles, Emi Saunders, Emily Chuong, Emily Quach, Janeice Lopez, Joy Elekwachi, Julie Quach, Kai'Veyh Robinson, Kaylee Fabian, Layla Interiano, London Greene, Love Tulali, Maud Winslow, Monique Whelan, Mya Allen, Sarai Aguilar, Shanai Carson, and Daniela Villalobos, and accepted by Coach Jacquez Williams and Coach Jevontea Branner, in recognition of their winning the first ever San Francisco AAA Flag Football Championship.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Joyce Armstrong, in honor of Black History Month and in recognition of her many accomplishments as a community advocate.

Supervisor Sherrill introduced, welcomed, and presented a Certificate of Honor to Brian Cheu, Director of Community Development (Mayor's Office of Housing and Community Development), on the occasion of his retirement from the City and County of San Francisco after 20 years, and in recognition of his accomplishments overseeing the many programs that advance economic and community development throughout the City. Supervisors Mandelman and Chan shared in this commendation.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Dr. Grant Colfax, Director (Department of Public Health), on the occasion of his retirement from the City and County of San Francisco and in recognition of his exceptional leadership and efforts to improve the health and wellness of the people of the City through clinical medicine, research, policy and administration.

COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

250049 [Commemorative Street Name Designation - "Jesai Kingston Way" - Ingerson Avenue between 3rd Street and Griffith Street]

Sponsors: Walton; Mandelman

Resolution adding the Commemorative Street Name "Jesai Kingston Way" on Ingerson Avenue between 3rd Street and Griffith Street, leading to the site formerly known as Candlestick Park, in recognition of Jesai Kingston, to enshrine his legacy, and to mark his infinite effect on the community.

Resolution No. 052-25

ADOPTED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Ramona Mayon; expressed concerns regarding the upcoming closure of the Bayview Vehicle Triage Center.

Andrew Kucharski; expressed concerns regarding the upcoming closure of the Bayview Vehicle Triage Center.

Kelly Hughs; expressed concerns regarding the upcoming closure of the Bayview Vehicle Triage Center.

Speaker; shared his negative personal experience with public safety officers in San Francisco.

Speaker; expressed concerns regarding the upcoming closure of the Bayview Vehicle Triage Center.

Barry Taranto; expressed concerns regarding the Municipal Transportation Agency and various transportation issues throughout the City.

Speaker; expressed concerns regarding assaults on people of color in the Castro neighborhood.

Jim McAfee; expressed concerns regarding Laguna Honda Hospital and the Health Commission.

Lea McGeever; expressed concerns regarding various policies and the stabilization centers.

Aaron Wilson; expressed concerns regarding the upcoming closure of the Bayview Vehicle Triage Center.

Speaker; expressed concerns regarding the need to clean up San Francisco and support of new policies around undocumented immigrants.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250115 [Urging Pharmacies and Medical Providers to Address Pharmacy Deserts by Expanding Services in Underserved Neighborhoods]

Sponsors: Walton; Fielder, Chen, Chan, Mandelman, Engardio and Melgar

Resolution urging pharmacies and medical providers to address pharmacy deserts by expanding services in underserved neighborhoods.

Supervisors Engardio and Melgar requested to be added as co-sponsors.

Resolution No. 037-25

ADOPTED by the following vote:

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

Supervisor Walton requested that File No. 250116 be severed so that it may be considered separately.

250116 [Black History Month - February 2025]

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

Resolution recognizing and celebrating Black History Month in the City and County of San Francisco during the month of February 2025.

Supervisors Engardio, Sherrill, Melgar, and Mahmood requested to be added as co-sponsors.

Resolution No. 038-25

ADOPTED by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

ORDINANCES

241208 [Planning Code - Entertainment Uses in Certain SALI and MUR Districts South of Market]

Sponsor: Dorsey

Ordinance amending the Planning Code to conditionally permit Nighttime Entertainment uses on properties fronting Brannan Street in the SALI (Service/Arts/Light Industrial) District that fall within 200 feet of a RED (Residential Enclave) or RED-MX (Residential Enclave-Mixed) District; conditionally permitting Nighttime Entertainment uses on properties that front Folsom Street in the MUR (Mixed-Use Residential) District; principally permitting General Entertainment uses on properties that front Folsom Street in the MUR District; exempting the aforementioned Folsom and Brannan Street properties from the 200-foot buffer restrictions for Nighttime Entertainment uses; making clarifying revisions to buffer restrictions for Nighttime Entertainment uses; 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.

12/17/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/16/2025.

12/26/24; REFERRED TO DEPARTMENT.

02/03/25; RESPONSE RECEIVED.

02/04/25; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

250125 [Planning Code, Zoning Map - 600 Townsend Street West Special Use District]

Sponsor: Dorsey

Ordinance amending the Planning Code and Zoning Map to establish the 600 Townsend Street West Special Use District, encompassing the real property consisting of Assessor's Parcel Block No. 3783, Lot No. 008, to allow the legalization of the longstanding office uses at the site by principally permitting office uses on all floors and waiving or reducing bicycle parking, open space, streetscape, and impact fee requirements; 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.

02/04/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 3/6/2025.

250126 [Administrative Code - Castro Upper Market Entertainment Zone]**Sponsor: Mandelman**

Ordinance amending the Administrative Code to create the Castro Upper Market Entertainment Zone, located on 18th Street between Diamond and Sanchez Streets, Castro Street between 19th and States Streets, Market Street between Collingwood and Church Streets, Church Street between 14th and 15th Streets, 14th Street between Belcher and Landers Streets, and Noe Street between Beaver and Market Streets; to clarify the boundaries of the existing Arena Entertainment Zone; and affirming the Planning Department's determination under the California Environmental Quality Act.

02/04/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/6/2025.

RESOLUTIONS**250127 [Teen Dating Violence Awareness and Prevention Month - February 2025]****Sponsors: Fielder; Chen, Walton, Mandelman, Melgar, Chan, Sherrill, Sauter, Engardio, Mahmood and Dorsey**

Resolution recognizing the month of February 2025 as "Teen Dating Violence Awareness and Prevention Month" in the City and County of San Francisco.

02/04/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250128 [Supporting the SFMTA's Joint Development Program Goals and Policy]**Sponsors: Melgar; Sauter, Engardio, Dorsey and Mahmood**

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.

02/04/25; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

250129 [Behested Payment Waiver - India Basin Waterfront Park]**Sponsor: Walton**

Resolution authorizing the Mayor, officers and employees of the Office of the Mayor, Recreation and Park Commissioners and officers and employees of the Recreation and Park Department to solicit donations for the India Basin Waterfront Park Initiative from nonprofits, private organizations, grantmakers, and foundations for six months, effective upon approval of this Resolution, notwithstanding the Behested Payment Ordinance.

02/04/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

MOTIONS**250121 [Appointment, Local Agency Formation Commission - Supervisor Jackie Fielder]**

Motion appointing Supervisor Jackie Fielder to the Local Agency Formation Commission, term ending February 4, 2027, or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)

02/04/25; RECEIVED AND ASSIGNED to Rules Committee.

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

Motion approving/rejecting 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.)

02/04/25; RECEIVED AND ASSIGNED to Rules Committee.

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)

02/04/25; RECEIVED AND ASSIGNED to Board of Supervisors.

REQUESTS FOR HEARING

250131 [Hearing - District Attorney's Staffing Levels]**Sponsor: Dorsey**

Hearing to assess staffing levels and needs within the District Attorney's Office, including an evaluation of the department's capacity to expand in coordination with other public safety agencies, the resources necessary for full implementation of Proposition 36 as well any other resource gaps, challenges related to recruitment and retention, recommending any legislative or budgetary actions to support these efforts; and requesting the District Attorney's Office to report.

02/04/25; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

250132 [Hearing - Mistreatment of Residents at the Alice Griffith Apartments by McCormack Baron Salazar]**Sponsor: Walton**

Hearing on the treatment of residents at Alice Griffith Housing by McCormack Baron Salazar and the quality of services provided, mistreatment of residents, and oversight responsibilities; and requesting the San Francisco Housing Authority, John Stewart Company, McCormack Baron Salazar, Office of Community Investment and Infrastructure, Five Point, and Mayor's Office of Housing and Community Development to report.

02/04/25; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services 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 RESOLUTIONS**250081 [Airport Professional Services Agreement Modification - Consor PMCM, Inc. Project Management Support Services for the Cargo Building 626.1 Project - Further Modifications Not to Exceed \$13,000,000]**

Resolution approving Modification No. 2 to Airport Contract No. 11918.41, Project Management Support Services for the San Francisco International Airport, Cargo Building 626.1 Project with Consor PMCM, Inc., to increase the Contract amount by \$10,300,000 for a new total not to exceed the amount of \$13,000,000 and extend the Contract for services an additional four years from May 1, 2025, for a total term of May 2, 2024, through May 1, 2029, pursuant to Charter, Section 9.118(b); and making findings under the California Environmental Quality Act. (Airport Commission) (Fiscal Impact)

01/17/25; RECEIVED FROM DEPARTMENT.

02/04/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250082 [Airport Professional Services Agreement - West Field Consultants - Project Management Support Services - Further Modifications Not to Exceed \$13,000,000]

Resolution approving Modification No. 2 to Airport Contract No. 11984.41, Project Management Support Services for the San Francisco International Airport, Cargo Building 720.1 and GSE Building 742 Project with West Field Consultants, a Joint Venture, a joint venture between WSP USA Inc. and AGS Inc., to increase the Contract amount by \$10,000,000 for a new total not to exceed the amount of \$13,000,000 and extend the Contract for services an additional four years pursuant to Charter, Section 9.118(b) from May 2, 2025, for a total term of May 2, 2024, through May 1, 2029; and making findings under the California Environmental Quality Act. (Airport Commission) (Fiscal Impact)

01/17/25; RECEIVED FROM DEPARTMENT.

02/04/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

01/27/25; RECEIVED FROM DEPARTMENT.

02/04/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250084 [Real Property Lease Amendment - Communication and Control, Inc. - Communication Services Facilities in Alameda County - Monthly Base Rent \$9,080]

Resolution 1) approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 1 (Amendment) to the Radio Communications Site Lease dated April 1, 2015, between the City and County of San Francisco, through the SFPUC, as the tenant, and Communication and Control, Inc., as the landlord, to allow the SFPUC to expand the leased premises on a portion of Assessor's Parcel No. 096-0090-005-07 in unincorporated Alameda County and operate additional radio communication equipment on the tower located on the premises for an initial monthly base rent of \$9,080 for the lease of the expanded premises; 2) affirming the Planning Department's determination under the California Environmental Quality Act, pursuant to Administrative Code, Section 31.04(h); and 3) authorizing the General Manager of the SFPUC 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 Director of Property to enter into any amendments or modifications to the Amendment, including without limitation, the exhibits, that the General Manager determines, in consultation with the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to effectuate the purposes and intent of the Amendment, or this Resolution, pursuant to Charter, Section 9.118. (Public Utilities Commission)

01/24/25; RECEIVED FROM DEPARTMENT.

02/04/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250085 [Emergency Declaration - Restoration of Uninterruptible Standby Power Supply System for Tesla Treatment Facility - \$700,000]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission, pursuant to Administrative Code, Section 6.60, to contract resources to restore the Tesla Treatment Facility's uninterruptible standby power supply system, which has become obsolete and was found to have failed on December 11, 2024, during routine maintenance, with a total estimated cost of \$700,000. (Public Utilities Commission)
(Fiscal Impact)

01/24/25; RECEIVED FROM DEPARTMENT.

02/04/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250086 [Real Property Lease - FACES SF - 1099 Sunnydale Avenue - \$48,867.12 Initial Yearly Base Rent]

Resolution approving and authorizing the Director of Property to enter into a real property lease with Family & Child Empowerment Services (FACES SF), a California nonprofit public benefit corporation, for approximately 3,039 square feet of The Village Community Facility located at 1099 Sunnydale Avenue, San Francisco, effective upon approval of this Resolution for an initial term of five years with two five-year options to extend, at an initial rent of \$48,867.12 per year (\$4,072.26 per month) with three percent annual increases thereafter; the initial rent includes approximately 822 square feet of office space in support of a temporary grant and programming collaboration with Family Connections Centers, a California non-profit, providing services to the community; should future grants for said collaboration not be funded after the first year of the lease or any subsequent year thereafter, during the initial five-year term, whereby the new adjusted rent will be \$2,970.78 per month, or \$35,649.36 per year, with a three percent annual increase; a finding that competitive bidding procedures required under San Francisco Administrative Code, Chapter 23, Section 23.33, are impractical or impossible; a finding that the Lease furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

01/27/25; RECEIVED FROM DEPARTMENT.

02/04/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250087 [Real Property Lease - Felton Institute - 1099 Sunnydale Avenue - \$24,216.48 Initial Yearly Base Rent]

Resolution approving and authorizing the Director of Property to enter into a real property lease with Felton Institute, a California nonprofit public benefit corporation, for approximately 1,506 square feet of The Village Community Facility located at 1099 Sunnydale Avenue, for an initial term of five years with two five-year options to extend, at an initial rent of \$24,216.48 per year (\$2,018.04 per month) with 3% annual increases thereafter effective upon approval of this Resolution; a finding that competitive bidding procedures required under Administrative Code, Chapter 23, Section 23.33, are impractical or impossible; a finding that the Lease furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

01/27/25; RECEIVED FROM DEPARTMENT.

02/04/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Allan Baird - Board President Rafael Mandelman

Richard Bolingbroke - Board President Rafael Mandelman

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:47 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 March 11, 2025.

Angela Calvillo, Clerk of the Board