# **BOARD OF SUPERVISORS**

3D COUNT

# CITY AND COUNTY OF SAN FRANCISCO

# **AGENDA**

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

Tuesday, March 18, 2025 - 2:00 PM

**Regular Meeting** 

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

Angela Calvillo, Clerk of the Board

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#### **BOARD COMMITTEES**

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

#### The Levine Act

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### **Agenda Item Information**

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

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

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

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

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

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

### **Ethics Requirements**

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

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

### ROLL CALL AND PLEDGE OF ALLEGIANCE

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

# COMMUNICATIONS

### APPROVAL OF MEETING MINUTES

Approval of the February 11, 2025, Board Meeting Minutes.

### **AGENDA CHANGES**

# **REGULAR AGENDA**

### **UNFINISHED BUSINESS**

### Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

# 1. 241150 [Business and Tax Regulations Code - Voluntary Disclosure Program; Fee for Advance Determinations]

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

03/11/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

# 2. <u>250001</u> [Business and Tax Regulations Code - Empty Homes Tax Suspension Pending Litigation]

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

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

(Fiscal Impact)

03/11/2025; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

# **NEW BUSINESS**

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

Present: Supervisors Chan, Dorsey, Engardio

# 3. <u>250097</u> [Appropriation - State and Federal Revenues - Human Services Agency - CalWORKs Housing Support Program - \$4,956,133 - FY2024-2025] Sponsors: Mayor; Mandelman

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

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

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 4. <u>250083</u> [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)

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

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

Question: Shall this Resolution be ADOPTED?

# 6. 250165 [Contract Amendment - ISSQUARED, Inc. dba ComputerLand of Silicon Valley - Technology Marketplace - Not to Exceed \$61,065,000]

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

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

# 7. <u>250166</u> [Contract Amendment - Cornerstone Technology Partners II JV - Technology Marketplace - Not to Exceed \$42,413,000]

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

(Fiscal Impact)

# 8. <u>250167</u> [Contract Amendment - Insight Public Sector, Inc - Technology Marketplace - Not to Exceed \$53,848,000]

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

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

# 9. <u>250168</u> [Contract Amendment - Xtech JV AIXTEK dba Eaton Associates | 21Tech LLC - Technology Marketplace - Not to Exceed \$85,014,000]

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

(Fiscal Impact)

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

Present: Supervisors Fielder, Sauter, Sherrill

# 10. 250068 [Settlement of Lawsuit - Hotel Des Arts, LLC]

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 11. <u>250105</u> [Behested Payment Waiver - Embarcadero Plaza and Sue Bierman Park] Sponsors: Mayor; Sauter

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

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

Present: Supervisors Melgar, Chen, Mahmood

# 12. <u>250003</u> [General Plan - Central SoMa and Transit Center District Commercial Development Requirements]

Sponsors: Mayor; Dorsey

Ordinance amending the General Plan to reduce commercial development requirements in the Central SoMa Area Plan and the Transit Center District SubArea Plan areas; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 13. 240787 [Planning Code, Zoning Map - Central SoMa and Transit Center District Commercial Development Requirements]

Sponsors: Mayor; Dorsey

Ordinance amending the Planning Code and Zoning Map to reduce commercial development requirements for certain residential projects and modify the land dedication requirements in the Central SoMa Special Use District and remove the Transit Center C-3-0(SD) Commercial Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

(Economic Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 14. <u>250098</u> [Treasure Island/Yerba Buena Island - Acceptance of Sanitary Sewer Pump Stations]

**Sponsor: Dorsey** 

Ordinance accepting irrevocable offers of public infrastructure associated with the Treasure Island/Yerba Buena Island Project for the Bruton Sanitary Sewer Pump Station on Bruton Street and the Cravath Sanitary Sewer Pump Station on Cravath Street, both on Treasure Island; and the Macalla Sanitary Sewer Pump Station on Macalla Road and the North Gate Sanitary Sewer Pump Station on North Gate Road, both on Yerba Buena Island; dedicating this infrastructure to public use; designating it for utility purposes; accepting the public infrastructure for City maintenance and liability; approving a grant deed for the Macalla Pump Station; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; accepting a Public Works Order recommending various actions in regard to the public infrastructure; and authorizing official acts, as defined herein, in connection with this Ordinance.

Question: Shall this Ordinance be PASSED ON FIRST READING?

# Recommendations of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

# 15. <u>250154</u> [Appointments, Sugary Drinks Distributor Tax Advisory Committee - Chester Williams, Gabriela Castellanos Rumbo, Frances Abigail Cabrera, Jamey Schmidt, Shoon Mon, and Laura Urban]

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

Question: Shall this Motion be APPROVED?

# 16. <u>250157</u> [Appointment, Veterans Affairs Commission - Nicholas Rusanoff]

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

Question: Shall this Motion be APPROVED?

# 17. <u>250171</u> [Mayoral Appointment, Municipal Transportation Agency Board of Directors - Alfonso G. Felder]

Motion approving the Mayor's nomination for the appointment of Alfonso G. Felder to the Municipal Transportation Agency Board of Directors, term ending March 1, 2027. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: February 14, 2025.)

Question: Shall this Motion be APPROVED?

### 18. 250203 [Mayoral Appointment, Police Commission - Mattie Scott]

Motion approving the Mayor's nomination for the appointment of Mattie Scott to the Police Commission, for a term ending April 30, 2026. (Clerk of the Board)

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: February 28, 2025.)

Question: Shall this Motion be APPROVED?

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

# SPECIAL ORDER 3:00 P.M.

# **Board of Supervisors Sitting as a Committee of the Whole**

The President may entertain a motion to continue this item to the Board of Supervisors Meeting of May 6, 2025.

Rescheduled from September 22, 2020, pursuant to Motion No. M20-125 (File No. 201021), approved on September 15, 2020; and continued from October 20, 2020, January 26, 2021, May 25, 2021, January 25, 2022, March 22, 2022, May 24, 2022, July 12, 2022, September 27, 2022, February 14, 2023, March 14, 2023, October 3, 2023, May 21, 2024, July 16, 2024, and January 28, 2025.

# 19. 200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - March 18, 2025, at 3:00 p.m.]

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

10/20/2020; CONTINUED.
01/26/2021; CONTINUED.
05/25/2021; CONTINUED.
01/25/2022; CONTINUED.
03/22/2022; CONTINUED.
05/24/2022; CONTINUED.
07/12/2022; CONTINUED.
09/27/2022; CONTINUED.
02/14/2023; CONTINUED.
03/14/2023; CONTINUED.
10/03/2023; CONTINUED.

07/16/2024; CONTINUED. 01/28/2025; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

# Committee of the Whole Adjourn and Report

# SPECIAL ORDER 3:00 P.M.

#### APPEAL PROCEDURES

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

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

(The President may entertain a motion to continue this Hearing and associated Motions to the Board of Supervisors meeting of April 15, 2025. Public Comment will be taken on the continuance.)

# 20. <u>250134</u> [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 2142-22nd Street Project]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on December 18, 2024, for the proposed project at 2142-22nd Street, Assessor's Parcel Block No. 4094, Lot No. 038, which proposes to demolish an existing single-family dwelling and construct a new six story building with five new units (including a one one-bedroom unit and four three-bedroom units), five off-street parking spaces housed within stackers, and five bicycle parking spaces. (District 10) (Appellant: James Purchase, on behalf of 2132-2136 22nd Street HOA) (Filed January 30, 2025) (Clerk of the Board)

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

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

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

# 21. <u>250135</u> [Affirming the Categorical Exemption Determination - Proposed 2142-22nd Street Project]

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

Question: Shall this Motion be APPROVED?

# 22. <u>250136</u> [Conditionally Reversing the Categorical Exemption Determination - Proposed 2142-22nd Street Project]

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

Question: Shall this Motion be APPROVED?

# 23. 250137 [Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed 2142-22nd Street Project]

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

Question: Shall this Motion be APPROVED?

### **COMMITTEE REPORTS**

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

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, March 17, 2025, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, March 18, 2025.

# 24. <u>241021</u> [Planning Code - Window Replacement Standards]

Sponsors: Melgar; Engardio and Sauter

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 25. <u>241067</u> [Planning, Building Codes - Interim Housing in Hotels and Motels] Sponsor: Mayor

Ordinance amending the Planning Code to allow tourist hotels and motels to be used for Interim Housing without thereby abandoning or discontinuing the hotel use classification under that Code; amending the Building Code to allow Interim Housing without thereby changing the underlying occupancy classification of the property, and amending Appendix P to remove restriction that emergency housing be located on land owned or leased by the City; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 26. 241173 [Planning Code - Continuation of Nonconforming Public Parking Lots in CMUO and MUR]

**Sponsor: Dorsey** 

Ordinance amending the Planning Code to authorize the continuance of nonconforming public parking lots in the Central SoMa Mixed Use-Office (CMUO) and Mixed Use-Residential (MUR) Districts through December 31, 2026; enabling an existing public parking lot operator in CMUO and MUR Districts to apply for a conditional use authorization for a five-year extension; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 27. <u>250069</u> [Planning Code - Conversion of Residential Hotel Rooms to Tourist Hotel Rooms at 447 Bush Street]

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

### 28. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

### 29. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to two minutes. Each member of the public will be allotted the same number of minutes to speak, except public speakers using interpretation assistance will be allowed to testify for two minutes and the interpreter will have two minutes for interpretation. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

### FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 30 through 32 will be taken during Item 29 - General Public Comment.)

### Items 30 through 32

### 30. 250238 [Transit Operator Appreciation Day - March 18, 2025]

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

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

03/11/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 31. 250242 [Heritage on the Marina Day - March 27, 2025]

**Sponsor: Sherrill** 

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

03/12/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **32. 250243**

# [Approval of a Retroactive 90-Day Extension for Alexandria Theater Special Use District (File No. 241198)]

**Sponsor: Chan** 

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 241198) amending the Planning Code and Zoning Map to establish the Alexandria Theater Special Use District (SUD), at the northwest corner of Geary Boulevard and 18th Avenue, allowing exceptions to existing zoning controls for a residential project in the SUD, subject to specified conditions; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

03/12/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

# 33. IMPERATIVE AGENDA

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

#### [Serious Injury Finding]

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

#### [Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

### [Brown Act Finding]

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

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

# LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on <a href="http://www.sfbos.org/legislation">http://www.sfbos.org/legislation</a> introduced.

### Introduced at the Request of a Department

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

### PROPOSED RESOLUTIONS

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

03/03/2025; RECEIVED FROM DEPARTMENT.

03/18/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

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

03/07/2025; RECEIVED FROM DEPARTMENT.

03/18/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250222

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

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

03/10/2025; RECEIVED FROM DEPARTMENT.

03/18/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

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

03/10/2025; RECEIVED FROM DEPARTMENT.

03/18/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### **250244** [Petitions and Communications]

Petitions and Communications received from March 6, 2025, through March 13, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on March 18, 2025.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From San Francisco Municipal Transportation Agency (SFMTA), submitting the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) March 13, 2025, meeting agenda. Copy: Each Supervisor. (1)

From the Office of the Controller (CON), City Services Auditor, City Performance Division, submitting an Assessment of the San Francisco Shelter System. Copy: Each Supervisor. (2)

From the San Francisco Police Department (SFPD), submitting a response to a Letter of Inquiry issued by Supervisor Jackie Fielder and Supervisor Shamann Walton at the February 11, 2025, Board of Supervisors meeting. Copy: Each Supervisor. (3)

From the Office of Economic & Workforce Development (OEWD), pursuant to Administrative Code, Chapter 30.4(c), submitting a Project Year (PY) 2025-2028 Local Plan developed by OEWD and the Workforce Investment San Francisco Board (WISF). Copy: Each Supervisor. (4)

From the Homelessness Oversight Commission (HOC), submitting an HOC End of Year Review letter. Copy: Each Supervisor. (5)

From the Building Inspection Commission (BIC), submitting a budget request letter regarding funding for code enforcement outreach efforts in apartments and single room occupancy (SRO) buildings. Copy: Each Supervisor. (6)

From the Sheriff's Department Oversight Board (SDOB), submitting amended Rules of Order. Copy: Each Supervisor. (7)

From the Office of the Controller's (CON), City Services Auditor, Audits Division, pursuant to Charter, Section 3.105 and Appendix F, submitting a Public Integrity Assessment. Copy: Each Supervisor. (8)

From the Office of the Controller (CON), submitting a Bond Sale Results Announcement regarding the Music Concourse Garage Project. Copy: Each Supervisor. (9)

From the Juvenile Probation Department (JUV), pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting an approved Chapter 12B Waiver Request Form. Copy: Each Supervisor. (10)

From the San Francisco Arts Commission (ART), submitting the March 17, 2025, Civic Design Review Committee meeting agenda. Copy: Each Supervisor. (11)

From the Department on the Status of Women (WOM), submitting a Monthly Update on the Status of Abortion Rights for the month of March 2025. Copy: Each Supervisor. (12)

From the Department of Public Health (DPH), pursuant to Administrative Code, Section 10.170-1(H), submitting three grant budget revisions. Copy: Each Supervisor. (13)

From the California Fish and Game Commission, submitting a notice of proposed emergency regulations regarding the commercial coonstripe shrimp fishery. Copy: Each Supervisor. (14)

From Shane, regarding San Francisco Unified School District (SFUSD) funding for school LGBTQ programs. Copy: Each Supervisor. (15)

From Kevin Reed, regarding the cannabis industry. 3 Letters. Copy: Each Supervisor. (16)

From Lily Lo, regarding Building Code enforcement. Copy: Each Supervisor. (17)

From Denise Louie, regarding the Cal Fire Wildfire Hazard Severity Zone map. Copy: Each Supervisor. (18)

From Dick Allen, regarding tree planting. Copy: Each Supervisor. (19)

From Project Amber, regarding reunification of missing children and their families. Copy: Each Supervisor. (20)

From the Building Industry Association of the Bay Area, regarding fees related to development approvals or the issuance of building permits. Copy: Each Supervisor. (21)

From Service Employees International Union (SEIU) Local 21, submitting a request for an audit of the California Academy of Sciences by the Office of the Controller (CON). Copy: Each Supervisor. (22)

From members of the public, regarding the Resolution urging the Municipal Transportation Agency (SFMTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016; Resolution No. 481-23. 8 Letters. Copy: Each Supervisor. (23)

From a member of the public, regarding the proposed Ordinance amending the Planning Code to limit restrictions on window replacement projects in certain buildings. File No. 241021. Copy: Each Supervisor. (24)

From members of the public, regarding the proposed Motion amending the Board of Supervisors' Rules of Order by revising Rule 1.3.3 (In-Person and Remote Public Comment) to provide for remote public comment opportunities for members of the public at committee meetings of the Board. File No. 241048. 2 Letters. Copy: Each Supervisor. (25)

From members of the public, regarding the Resolution affirming San Francisco's commitment to developing fiscal solutions to ensure that public transportation remains a safe, accessible, affordable, and convenient option. File No. 250146; Resolution No. 91-25. 348 Letters. Copy: Each Supervisor. (26)

From members of the public, regarding the proposed Motion approving/rejecting the Mayor's nomination for the appointment of Mattie Scott to the Police Commission, for a term ending April 30, 2026. File No. 250203. 3 Letters. Copy: Each Supervisor. (27)

From Joshua Eveleth, regarding the San Francisco Municipal Transportation Agency (SFMTA) Biking and Rolling Plan. Copy: Each Supervisor. (28)

From Daniel Jeremiah Hoffman, regarding various topics. 6 Letters. Copy: Each Supervisor. (29)

From Michael Goldie, regarding John F. Kennedy Drive. Copy: Each Supervisor. (30)

From Julien DeFrance, regarding various topics. 4 Letters. Copy: Each Supervisor. (31)

From Ramona Mayon, regarding a ruling by United States District Judge Dena Coggins in Alfred v. City of Vallejo (2:24-CV-03317-DC-SCR) and Recreational Vehicles (RV). Copy: Each Supervisor. (32)

From members of the public, regarding the San Francisco Municipal Transportation Agency (SFMTA) efforts to install parking meters on residential streets. 3 Letters. Copy: Each Supervisor. (33)

From Tin Kadoic, regarding the Motion affirming the determination by the Planning Department that the proposed Municipal Transportation Agency (MTA) Mid-Valencia Curbside Protected Bikeway project is statutorily exempt from environmental review. 2 Letters. File No. 241193; Motion No. M25-004. (34)

### **ADJOURNMENT**