



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

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

**Tuesday, April 8, 2025 - 2:00 PM**

#### Regular Meeting

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

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### 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

### **The Levine Act**

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$500 may be required to disclose that fact on the record of the proceeding. Parties and their paid agents may also be required to disclose on the record any campaign contributions made to a Member of the Board that meets the following qualifications for disclosure. A Member of the Board of Supervisors is disqualified and must recuse themselves on any agenda item involving business, professional, trade, and land use licenses or permits and all other entitlements for use, if they received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant within the 12 months prior to the final decision; and for 12 months following the date of the final decision, a Member of the Board shall not accept, solicit, or direct a campaign contribution of \$500 or more from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant. The foregoing statements do not constitute legal advice. Parties, participants, and their agents are urged to consult their own legal counsel regarding the requirements of the law. For more information about these disclosures, visit [www.sfethics.org](http://www.sfethics.org).

### **Agenda Item Information**

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

### **Meeting Procedures**

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

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

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

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

**AGENDA PACKET:** Available at [www.sfbos.org/meetings](http://www.sfbos.org/meetings). Meetings are cablecast on SFGovTV, at [www.sfgovtv.org](http://www.sfgovtv.org) or Cable Channels 26, 28, 78 or 99 (depending on your provider).

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

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

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

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

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

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

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

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

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

### **Ethics Requirements**

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

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

## ROLL CALL AND PLEDGE OF ALLEGIANCE

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

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the [February 25, 2025](#), and [March 4, 2025](#), Board Meeting Minutes.*

## AGENDA CHANGES

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 9

### Recommendations of the Government Audit and Oversight Committee

*Present: Supervisors Fielder, Sauter, Sherrill*

1. [250109](#) **[Settlement of Lawsuit - Coinbase, Inc. - \$1,600,000]**  
 Ordinance authorizing settlement of the lawsuit filed by Coinbase, Inc. against the City and County of San Francisco for \$1,600,000; the lawsuit was filed on January 10, 2025, in San Francisco Superior Court, Case No. CGC-25-621382, entitled Coinbase, Inc. v. City and County of San Francisco et al.; the lawsuit involves a refund of gross receipts, homelessness gross receipts, and overpaid executive gross receipts taxes; other material terms of the settlement relate to Coinbase Inc.'s filing position and tax liability for the 2024 tax year. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

2. [250117](#) **[Settlement of Lawsuit - Lester Hogan - \$50,000]**  
Ordinance authorizing settlement of the lawsuit filed by Lester Hogan against the City and County of San Francisco for \$50,000; the lawsuit was filed on February 18, 2021, in United States District Court, Northern District of California, Case No. 22-cv-6112-DMR (NMC); entitled Lester Hogan v. Deputy Ibarra; the lawsuit involves alleged civil rights violations; the City already paid \$25,000 to Plaintiff, and the City will pay \$25,000 to Kaiser Foundation Health Plan, Inc. (via the Rawlings Company) to satisfy a Medicare Advantage lien for Plaintiff's medical treatment relating to the incident. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

3. [250158](#) **[Settlement of Lawsuit - Ada M. Guzman - \$45,000]**  
Ordinance authorizing settlement of the lawsuit filed by Ada M. Guzman against the City and County of San Francisco for \$45,000; the lawsuit was filed on December 13, 2022, in San Francisco Superior Court, Case No. CGC-22-603468; entitled Ada M. Guzman v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City street. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

4. [250159](#) **[Settlement of Lawsuit - Veronica Fulton - \$40,000]**  
Ordinance authorizing a partial settlement of the lawsuit filed by Veronica Fulton against the City and County of San Francisco for \$40,000; the lawsuit was filed on April 10, 2023, in San Francisco Superior Court, Case No. CGC-23-605730; entitled Ralph Bower, et al. v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

5. [250179](#) **[Settlement of Lawsuit - Michael E. Johnson, et al. - City to Receive \$100,000]**  
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Michael E. Johnson, et al. for \$100,000; the lawsuit was filed on August 16, 2018, in San Francisco Superior Court, Case No. CGC-18-568954; entitled City and County of San Francisco v. Michael E. Johnson, et al.; the lawsuit involves the failure to repay a loan the City and County of San Francisco made related to the Fillmore Heritage Center; other material terms of the settlement include Michael E. Johnson and his affiliates will not seek to do business or enter into a contract with the City and County of San Francisco for five years. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

6. [250180](#) **[Settlement of Unlitigated Claim - The Nederlander Company LLC, dba Broadway San Francisco, LLC - \$55,000]**  
Ordinance authorizing settlement of the claim filed by The Nederlander Company LLC, dba Broadway San Francisco, LLC, against the City and County of San Francisco, et al., and any lawsuit that arises from the claim, for \$55,000; the claim was filed on September 3, 2024, Claim No. 25-00436; the claim involves a request for refund of real property transfer tax penalties and interest. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 7. [250118](#) **[Settlement of Unlitigated Claim - Hanover Insurance Company - \$265,909]**  
Resolution approving the settlement of the unlitigated claim filed by Hanover Insurance Company against the City and County of San Francisco for \$265,909; the claim was filed on February 15, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)  
**Question: Shall this Resolution be ADOPTED?**
  
- 8. [250123](#) **[Settlement of Unlitigated Claims - Idemitsu Americas Holdings Corporation - \$318,002.04]**  
Resolution approving the settlement of the unlitigated claims filed by Idemitsu Americas Holdings Corporation against the City and County of San Francisco for \$318,002.04; the claims were filed on October 31, 2024; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)  
**Question: Shall this Resolution be ADOPTED?**
  
- 9. [250161](#) **[Settlement of Unlitigated Claim - CSAA Insurance Exchange - City to Receive \$37,929.81]**  
Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against CSAA Insurance Exchange for \$37,929.81. (City Attorney)  
**Question: Shall this Resolution be ADOPTED?**

## REGULAR AGENDA

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Chan, Dorsey, Engardio*

- 10. [240567](#) **[Police Commission - Statement of Purpose]**  
Resolution approving the Police Commission’s Statement of Purpose, pursuant to Charter, Section 4.102(2). (Clerk of the Board)  
**Question: Shall this Resolution be ADOPTED?**

11. [250213](#) **[Real Property Lease - Everett & Jones BBQ SF International, LLC - 300 Jefferson Street - Year 1 Monthly Base Rent 5% of Gross Revenues, No Less Than \$10,000]**

**Sponsors: Mayor; Sauter**

Resolution approving Port Commission Lease L-17180 with Everett & Jones BBQ SF International, LLC, a California limited liability company, for approximately 4,363 square feet of a two-story restaurant space located at 300 Jefferson Street for a term of 10 years with two five-year options to renew, with a free rent period of lesser of 180 days or date site opens to the public, rent for the first year is 5% of gross revenues, no less than \$10,000 per month, rent for the second year is \$13,000 per month, rent for the third year is \$15,400 per month, with 3% increases thereafter, percentage rent is equal to 5% of gross revenue in first year and 6% thereafter, to commence after the restaurant opens; and to authorize the Port Executive Director to enter into 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. (Port)

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

12. [250228](#) **[Multifamily Housing Revenue Notes - MP Turk Street Associates, L.P. - 850 Turk Street - Not to Exceed \$64,000,000]**

**Sponsors: Mayor; Sherrill**

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$64,000,000 for the purpose of providing financing for the construction of a 92-unit multifamily rental housing project known as "850 Turk Street"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction loan from the funding lender to the City, and the execution and delivery of the notes; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the construction loan from the City to MP Turk Street Associates, L.P. (the "Borrower"); approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the project; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$64,000,000; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the funding loan, the borrower loan, the notes and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein. (Mayor's Office of Housing and Community Development)

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

13. [250235](#) **[Loan Agreement - Hazel Eddy Woolsey LLC - 1652-1654 Eddy Street, 3554-17th Street, and 195 Woolsey Street - Not to Exceed \$11,595,214]**  
**Sponsor: Mayor**  
Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") with Hazel Eddy Woolsey LLC to execute documents relating to a loan in an aggregate total amount not to exceed \$11,595,214 to finance the acquisition, rehabilitation, and permanent financing of three existing affordable multifamily rental housing projects for low-income households, known as the "Bernal Bundle" consisting of a total of 26 residential rental units and two commercial units in three buildings located at 1652-1654 Eddy Street, 3554-17th Street, and 195 Woolsey Street (collectively, the "Project"); affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the Project and the proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or his or her designee to execute the loan documents for the Project and make certain modifications to such loan documents, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

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

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

*Present: Supervisors Fielder, Sauter, Sherrill*

14. [240934](#) **[Memorandum of Understanding - InnovateUS - Participation in Program to Provide Customer Feedback - \$0]**  
**Sponsor: Mayor**  
Resolution authorizing Department of Technology Chief Information Officer to enter a no cost Memorandum of Understanding (MOU) under which the City will provide feedback to InnovateUS and which will grant to InnovateUS a right to use the City's feedback for any purpose, including the development, modification, marketing, or publicity of products or services, effective upon approval of this Resolution for a two year term; and to authorize the Director of Department of Technology to enter into amendments or modifications to the MOU that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the MOU or this Resolution. (Department of Technology)

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

15. [250129](#) **[Behested Payment Waiver - India Basin Waterfront Park]**  
**Sponsor: Walton**  
\* Resolution to authorize the Mayor, the Mayor's Chief of Staff, Chief of Infrastructure, Assistant Chief of Infrastructure, Chief of Housing and Economic Development, Director of Public Affairs, and Policy Advisor, and the General Manager of RPD, the Director and staff of RPD's Partnership Division, RPD's Director of Capital and Planning, RPD's India Basin Project Manager, and RPD's India Basin Equitable Development Plan Manager to solicit donations for the India Basin Waterfront Park Initiative from nonprofits, private organizations, grantmakers, and foundations for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

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



**Recommendations of the Rules Committee**

*Present: Supervisors Sherrill, Mandelman*

- 16. [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, and 16th Street between Market and Pond Streets; to clarify the boundaries of the existing Arena Entertainment Zone; and affirming the Planning Department’s determination under the California Environmental Quality Act.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
  
- 17. [250120](#) **[Appointments, Sunshine Ordinance Task Force - Amerika Nachele Sanchez]**  
Motion appointing Amerika Nachele Sanchez, term ending April 27, 2026, to the Sunshine Ordinance Task Force. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**
  
- 18. [250240](#) **[Appointment, Treasury Oversight Committee - Meghan Wallace]**  
Motion approving the Treasurer’s nomination of Meghan Wallace to the Treasury Oversight Committee, term ending June 17, 2026. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**

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

## SPECIAL ORDER 3:00 P.M.

### APPEAL PROCEDURES

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

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

(Hearing continued open from March 25, 2025.)

### 19. [250174](#) [Hearing - Appeal of Conditional Use Authorization Approval - 4100-3rd Street]

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 121.2, 303, 317, and 752 for a proposed project at 4100-3rd Street, Assessor's Parcel Block No. 5260, Lot No. 032, identified in Planning Case No. 2024-008292CUA, issued by the Planning Commission by Motion No. 21669 dated January 9, 2025, to establish a use greater than 6,000 square feet in size and to convert an existing two-story over basement, mixed-use building with eight group housing units at the second floor into an approximately 6,123 square-foot social service facility use (d.b.a. Friends of the Children-SF Bay Area) that will include an outdoor activity area within the NCT-3 (Moderate Scale Neighborhood Commercial Transit District) Zoning District, Third Street Alcohol Special Use District, and a 65-J Height and Bulk District. (District 10) (Appellant: Bivett Brackett, Founder of Big Black Brunch) (Filed February 10, 2025) (Clerk of the Board)

03/25/2025; CONTINUED OPEN.

#### 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.)**

20. [250175](#) **[Approving Conditional Use Authorization - 4100-3rd Street]**  
Motion approving the decision of the Planning Commission by its Motion No. 21669, approving a Conditional Use Authorization, identified as Planning Case No. 2024-008292CUA, for a proposed project located at 4100-3rd Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

03/25/2025; CONTINUED.

**Question: Shall this Motion be APPROVED?**

21. [250176](#) **[Disapproving Conditional Use Authorization - 4100-3rd Street]**  
Motion disapproving the decision of the Planning Commission by its Motion No. 21669, approving a Conditional Use Authorization, identified as Planning Case No. 2024-008292CUA, for a proposed project at 4100-3rd Street. (Clerk of the Board)
- (Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

03/25/2025; CONTINUED.

**Question: Shall this Motion be APPROVED?**

22. [250177](#) **[Preparation of Findings Related to Conditional Use Authorization - 4100-3rd Street]**  
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2024-008292CUA, for a proposed project at 4100-3rd Street. (Clerk of the Board)

03/25/2025; CONTINUED.

**Question: Shall this Motion be APPROVED?**

## COMMITTEE REPORTS

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

*The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, April 7, 2025, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, April 8, 2025.*

23. [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 the bicycle parking, open space, streetscape, Transportation Demand Management, and impact fee requirements; 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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

## 24. 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.*

## 25. 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 26 through 38 will be taken during Item 25 - General Public Comment.)

### Items 26 through 38

- 26.    [250292](#)    **[Declaring the City and County of San Francisco as a Sanctuary for Women Seeking Housing]****

**Sponsors: Chan; Chen, Melgar, Fielder and Mandelman**

Resolution declaring San Francisco as a sanctuary for women seeking housing and urging City Departments to coordinate resources and investments for safe shelter, affordable housing, and wrap-around services, specifically for women and women-identified survivors of domestic abuse, sexual exploitation and violence, human trafficking, and street entrapment and trauma.

03/25/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**
- 27.    [250293](#)    **[Designating San Francisco Arts Commission as The State-Local Partner with The California Arts Council]****

**Sponsor: Chan**

Resolution designating the San Francisco Arts Commission as the City and County of San Francisco agency serving as the state-local partner with the California Arts Council from July 1, 2025, through June 30, 2026.

03/25/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**
- 28.    [250294](#)    **[Asian American and Pacific Islander Heritage Month - May 2025]****

**Sponsors: Chan; Chen and Mandelman**

Resolution recognizing and celebrating May 2025 as Asian American and Pacific Islander (AAPI) Heritage Month in the City and County of San Francisco and honoring the significant contributions of the AAPI Community, energizing the next generation.

03/25/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

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

29. [250296](#) **[National Crime Victims' Rights Week - April 6 through April 12, 2025]**  
**Sponsors: Dorsey; Mandelman**  
Resolution designating the week of April 6 through April 12, 2025, as "National Crime Victims' Rights Week" in the City and County of San Francisco; and to reaffirm the commitment to supporting crime victims and survivors through inclusive policies, awareness, and community collaboration.
- 03/25/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
30. [250299](#) **[Fee Waivers - Detroit Steps Project]**  
**Sponsor: Melgar**  
Resolution waiving the Department of Public Works permit fee and Board of Appeals fee associated with the Detroit Steps Project.
- 03/25/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
31. [250300](#) **[Condemning President Trump's Use of the "Alien Enemies Act"]**  
**Sponsors: Melgar; Dorsey, Sherrill, Mahmood, Chan, Fielder and Mandelman**  
Resolution condemning President Trump's use of the "Alien Enemies Act" to deport noncitizens as an abuse of power and threat to our constitutional order.
- 04/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
32. [250301](#) **[National Sexual Assault Awareness and Prevention Month - April 2025]**  
**Sponsors: Sherrill; Mandelman and Sauter**  
Resolution recognizing the month of April 2025 as, "National Sexual Assault Awareness and Prevention Month" in the City and County of San Francisco.
- 03/25/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
33. [250302](#) **[Filicide Awareness Week - April 6 through April 12, 2025]**  
**Sponsor: Sherrill**  
Resolution declaring the week of April 6 through April 15, 2025, to be Filicide Awareness Week in the City and County of San Francisco and reaffirming support for "Pierce's Pledge."
- 03/25/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

34. [250303](#) **[Marking the 83rd Anniversary of the Bataan Death March - April 9, 2025]**  
**Sponsors: Sherrill; Mandelman**  
Resolution recognizing April 9, 2025, as the 83rd anniversary of the Bataan Death March in the City and County of San Francisco and honoring the continued work of the “Bataan Legacy Historical Society.”  
  
03/25/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
35. [250336](#) **[The Week of the Young Child in San Francisco - April 5 through April 11, 2025]**  
**Sponsors: Melgar; Fielder, Sauter and Chan**  
Resolution celebrating early care educators and families of young children during “The Week of the Young Child,” April 5 through April 11, 2025, in the City and County of San Francisco; and reaffirming the City’s commitment to establishing a universal, inclusive early care and education system that expands access, reduces barriers, addresses affordability, and leverages strategic partnerships.  
  
04/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
36. [250304](#) **[Suspending a Portion and Invoking Board Rule 3.30 - Creation of the Joint City and School District Select Committee]**  
**Sponsors: Melgar, Fielder, Walton, Chen, Mahmood and Sherrill**  
Motion suspending a portion of Board of Supervisors’ Rules of Order 3.30 to consider, without reference to committee, the creation of a joint select committee; and invoking Board Rule 3.30 to create a select committee that will jointly meet with the San Francisco Board of Education for a Special Meeting on April 17, 2025, at 4:00 p.m. in the Board of Supervisors’ Legislative Chamber to hold a hearing on the Student Success Fund status and implementation (File No. 250305).  
  
03/25/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**
37. [250312](#) **[Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 20, 2025, at 3:00 p.m.]**  
Motion scheduling the Board of Supervisors to convene as a Committee of the Whole on May 20, 2025, at 3:00 p.m., to hold a public hearing on a Resolution confirming a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)  
  
04/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**

**38. [250333](#) [Final Map No. 11928 - 2100 Mission Street]**

Motion approving Final Map No. 11928, a 29 Unit Mixed-Use (one Commercial and 28 Residential) Condominium Project, located at 2100 Mission Street, being a subdivision of Assessor's Parcel Block No. 3576, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

03/28/2025; RECEIVED FROM DEPARTMENT.

04/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**39. IMPERATIVE AGENDA**

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

*[Serious Injury Finding]*

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

*[Purely Commendatory Finding]*

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

*[Brown Act Finding]*

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

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

**LEGISLATION INTRODUCED AT ROLL CALL**

**Introduced by a Supervisor or the Mayor**

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).



**Introduced at the Request of a Department**

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

**PROPOSED ORDINANCES**

**250315**     **[Settlement of Federal Energy Regulatory Commission Matters with PG&E]**  
Ordinance authorizing a settlement with Pacific Gas & Electric Company (PG&E) in Federal Energy Regulatory Commission (FERC) Docket Nos. ER20-2878, ER22-619, ER22-620, and TX21-4-000; these matters involve disputes over the terms of PG&E's wholesale distribution tariff; the proposed settlement requires PG&E to provide secondary voltage service to customers served by the Public Utilities Commission for 10 years. (City Attorney)

03/18/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**250316**     **[Settlement of Lawsuit - International Business Machines Corporation - \$2,659,826.83 Plus Interest]**  
Ordinance authorizing settlement of the lawsuit filed by International Business Machines Corporation against the City and County of San Francisco for \$2,659,826.83 plus interest; the lawsuit was filed on October 28, 2024, in San Francisco Superior Court, Case No. CGC-24-619318; entitled International Business Machines Corporation v. City and County of San Francisco; the lawsuit involves claims for refund of payroll expense, gross receipts, homelessness gross receipts, and overpaid executive gross receipts taxes paid to the City for the 2019 to 2022 tax years, plus interest. (City Attorney)

03/24/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**250317**     **[Settlement of Lawsuit - Lyudmila Maleva - \$60,000]**  
Ordinance authorizing settlement of the lawsuit filed by Lyudmila Maleva against the City and County of San Francisco for \$60,000; the lawsuit was filed on March 2, 2023, in San Francisco Superior Court, Case No. CGC-23-604902; entitled Lyudmila Maleva v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

03/24/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**250318**     **[Settlement of Lawsuit - Mary Tuimavave - \$26,250]**  
Ordinance authorizing settlement of the lawsuit filed by Mary Tuimavave against the City and County of San Francisco for \$26,250; the lawsuit was filed on October 31, 2023, in San Francisco Superior Court, Case No. CGC-23-610106; entitled Mary Tuimavave v. Gabia Konce, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

03/24/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**250319**     **[Settlement of Lawsuit - Arthur Fraser - \$111,500]**  
Ordinance authorizing settlement of the lawsuit filed by Arthur Fraser against the City and County of San Francisco for \$111,500; the lawsuit was filed on May 24, 2023, in San Francisco Superior Court, Case No. CGC-23-606703; entitled Arthur Fraser v. City and County of San Francisco; the lawsuit involves alleged personal injury from a trip and fall over a utility box on a City sidewalk. (City Attorney)

03/28/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**250311**     **[Report of Assessment Costs for Blighted Properties]**  
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

03/28/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Board of Supervisors.

**250320**     **[Accept and Expend In-Kind Gift - Retroactive - Daniel Lurie - Zero Emission Passenger Vehicle Rivian R1S - Estimated Market Value \$134,106]**  
Resolution retroactively authorizing the Fleet Management Division to accept and expend an in-kind gift of a zero-emission passenger vehicle Rivian R1S from Daniel Lurie, retrofitted with appropriate security upgrades, with an estimated market value of \$134,106 for use of official City business effective March 18, 2025. (City Administrator)

03/24/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**250321**     **[Grant Acknowledgement - California Energy Commission - Charging Infrastructure for Government Fleets GFO-23-606 - Not to Exceed \$4,996,695]**  
Resolution acknowledging requirements for the 2024 grant application to the State of California Energy Commission Charging Infrastructure for Government Fleets for a grant in an amount not to exceed \$4,996,695. (City Administrator)

03/28/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**250322 [Real Estate Sale Agreement - Bayview McKinnon LLC - APN 8855A, Lot No. 004 - \$375,000]**

Resolution approving an agreement for the sale of a 5,449 square foot vacant lot of City property Assessor's Parcel Block No. 5588A (APN), Lot No. 004, to the adjacent property owner, Bayview McKinnon LLC for \$375,000; finding City's property to be exempt surplus land under California Government Code, Sections 54221(f)(1)(B), 54221(f)(1)(E), and 54221(f)(2); and to authorize the Director of Property 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. (Real Estate Department)

03/24/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**250323 [Real Property Lease - Bayview Plaza, LLC - 3801 Third Street, Suites 200, 205, 210, 230, 235, 240, 220 and 250 - \$526,251 Initial Base Year Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Human Services Agency, to execute a Lease Agreement for a term of three years with one five-year option with Bayview Plaza, LLC for approximately 15,947 square feet of space located at 3801 Third Street, Suites 200, 205, 210, 220, 230, 235, 240 and 250 at an annual base rent of \$526,251 with no annual rent increases commencing upon approval of this Resolution; and authorizing the Director of Property to execute any amendments or modifications to the Lease including exercising options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

03/28/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**250324 [Real Property Lease - Bayview Plaza, LLC - 3801-3rd Street, Suite 400 - \$489,225 Initial Base Year Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to execute a Lease Agreement for the term of five years, to commence upon approval of this Resolution through November 30, 2029, with two five-year options with Bayview Plaza, LLC located at 3801-3rd Street, Suite 400, at a base rent of \$489,225 per year (approximately \$33.00 per square foot) with no annual rent increases; and authorizing the Director of Property to execute any amendments or modifications to the Lease including exercising options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

03/28/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**250325 [Sheriff's Department Oversight Board - First Quarter Report - Calendar Year 2024]**

Resolution accepting the Sheriff's Department Oversight Board's First Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**250326 [Sheriff's Department Oversight Board - Second Quarter Report - Calendar Year 2024]**

Resolution accepting the Sheriff's Department Oversight Board's Second Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**250327 [Sheriff's Department Oversight Board - Third Quarter Report - Calendar Year 2024]**

Resolution accepting the Sheriff's Department Oversight Board's Third Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**250328 [Sheriff's Department Oversight Board - Fourth Quarter Report - Calendar Year 2024]**

Resolution accepting the Sheriff's Department Oversight Board's Fourth Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**250329 [Sheriff's Department Oversight Board - Annual Report - Calendar Year 2024]**

Resolution accepting the Sheriff's Department Oversight Board's Annual Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**250330 [Agreement Amendment - AECOM Technical Services, Inc. - PRO.0168.A, Engineering Services for Transmission Pipelines - Not to Exceed \$14,000,000]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract No. PRO.0168.A, Engineering Services for Transmission Pipelines, with AECOM Technical Services, Inc., increasing the contract amount by \$7,000,000 for a new not to exceed contract amount of \$14,000,000 with no change to the contract duration, to provide additional engineering design and support services for transmission pipeline capital improvement projects funded by the Water Enterprise Capital Improvement Program, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/28/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**250331 [Professional Services Agreement - Calpine Energy Solutions LLC - Community Choice Aggregation Program - Meter Data Management, Billing, and Customer Care Services - Not to Exceed \$17,000,000]**

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

03/31/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**250332 [Amendment - Intervision Systems, LLC - Networking Equipment - Not to Exceed \$74,040,000]**

Resolution approving the First Amendment between City, acting by and through the Office of Contract Administration, and Intervision Systems, LLC for the purchase of networking equipment, software and hardware/software support manufactured by Juniper Networks Inc., to increase the contract amount by \$34,040,000 for a total not to exceed amount of \$74,040,000 with no changes to the contract term from February 1, 2022, through January 31, 2027; 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 Agreement. (Office of Contract Administration)

03/31/2025; RECEIVED FROM DEPARTMENT.

04/08/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**250334 [Petitions and Communications]**

Petitions and Communications received from March 20, 2025, through April 3, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on April 8, 2025.

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

From the San Francisco Public Utilities Commission (SFPUC) and the Department of Public Health (DPH), submitting responses to a Letter of Inquiry issued by Supervisor Matt Dorsey at the March 4, 2025, Board of Supervisors meeting. 2 Letters. Copy: Each Supervisor. (1)

From San Francisco Municipal Transportation Agency (SFMTA), submitting the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) March 27, 2025 and April 10, 2025, meeting agendas and the March 13, 2025, meeting minutes. 3 Letters. Copy: Each Supervisor. (2)

From the Office of the Controller, submitting report, entitled "Status of the San Francisco Economy: March 2025". Copy: Each Supervisor. (3)

From the Public Library (LIB), pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting an approved Chapter 12B Waiver Request Form. Copy: Each Supervisor. (4)

From the Office of the Treasurer & Tax Collector (TTX), submitting the Monthly Pooled Investment Report for the month of February 2025. Copy: Each Supervisor. (5)

From the San Francisco Arts Commission (ART), submitting Full Arts Commission April 7, 2025 meeting agenda. Copy: Each Supervisor. (6)

From the Office of the Mayor (MYR), regarding the State Legislation Committee's approval of positions on legislation before the California State Legislature, and approved State Legislation Committee minutes from the March 26, 2025, meeting. Copy: Each Supervisor. (7)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Administrative Code, Section 21.43, submitting the Power Quarterly Report on Delegated Authority Contracts for Quarter 2, Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (8)

From the San Francisco Rent Board, pursuant to Administrative Code, Section 37.6(j), submitting 2024-2025 Rent Board Annual Report on Eviction Notices. Copy: Each Supervisor. (9)

From the San Francisco Bicycle Advisory Committee (BAC), submitting a BAC Resolution opposing the reintroduction of left turns on Valencia Street between 15th and 23rd Streets. Copy: Each Supervisor. (10)

From the San Francisco Public Utilities Commission (SFPUC), submitting Annual Disclosure Reports for various SFPUC Water Enterprises. Copy: Each Supervisor. (11)

From the California Fish and Game Commission, providing notice of proposed changes in regulations for Central Valley sport fishing, and Klamath River Basin sport fishing. Copy: Each Supervisor. (12)

From United States Homeland Security Investigations, regarding updates of activities. Copy: Each Supervisor. (13)

From members of the public, regarding the San Francisco Municipal Transit Agency (SFMTA) Oak Street Quick-Build Project. 1,343 Letters. Copy: Each Supervisor. (14)

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. 212 Letters. Copy: Each Supervisor. (15)

From members of the public, regarding reform for local public transportation before considering new taxes. 405 Letters. Copy: Each Supervisor. (16)

From Daniel Jeremiah Hoffman, regarding various topics. 4 Letters. Copy: Each Supervisor. (17)

From Julien DeFrance, regarding various topics. 9 Letters. Copy: Each Supervisor. (18)

From members of the public, regarding the San Francisco Municipal Transportation Agency (SFMTA) efforts to install parking meters on residential streets. 12 Letters. Copy: Each Supervisor. (19)

From Kimberly Simmons, regarding various subjects. 12 Letters. Copy: Each Supervisor. (20)

From Ellen Lee Zhou, regarding the reinstatement of former employees of the City and County of San Francisco adversely affected by the COVID-19 Vaccination Policy. Copy: Each Supervisor. (21)

From members of the public, regarding the San Francisco Human Rights Commission (HRC) investigation into traditional spas. 173 Letters. Copy: Each Supervisor. (22)

From Danny Stern, regarding various subjects. Copy: Each Supervisor. (23)

From Steve Ward, regarding North Beach District's application to the National Register of Historic Places. Copy: Each Supervisor. (24)

From Neighborhoods United SF, regarding California State Senate Bill 79 (SB-79). Copy: Each Supervisor. (25)

From Justin Truong, regarding the appointment of Sara Barz to the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors. File No. 241162. Copy: Each Supervisor. (26)

From Coalition for San Francisco Neighborhoods, regarding proposed Ordinance amending the Planning Code to require notice of rezoning intended to comply with Housing Element law; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. File No. 241210. Copy: Each Supervisor. (27)

From various organizations, regarding proposed Ordinance amending the Administrative Code to establish the cessation of illicit drug use and attainment of long-term recovery from substance use disorders as the primary objective of the City's drug policy. File No. 250191. Copy: Each Supervisor. (28)

From Sunset-Parkside Education and Action Committee, regarding Motion appointing Timothy Marcus, term ending November 19, 2026, to the Bicycle Advisory Committee (District 4). File No. 250256. Copy: Each Supervisor. (29)

From Yvonne Renoult, regarding street closures. Copy: Each Supervisor. (30)

From Cheryl Meril, regarding the installation of a sculpture at Embarcadero Plaza. Copy: Each Supervisor. (31)

From Chris Ward Kline, regarding various subjects. 2 Letters. Copy: Each Supervisor. (32)

From members of the public, regarding pedestrian safety. 2 Letters. Copy: Each Supervisor. (33)

From Shane Michael Sleeper, regarding various subjects. Copy: Each Supervisor. (34)

From members of the public, regarding John F. Kennedy Drive. 2 Letters. Copy: Each Supervisor. (35)

From a member of the public, regarding experiences with shelter beds and incarceration. Copy: Each Supervisor. (36)

From members of the public, regarding 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. 8 Letters. Copy: Each Supervisor. (37)

From Aaron Goodman, regarding public transportation. 2 Letters. Copy: Each Supervisor. (38)

From members of the public, regarding art installations on the Great Highway. 12 Letters. Copy: Each Supervisor. (39)

From Eugene Chow, regarding various subjects. 3 Letters. Copy: Each Supervisor. (40)

From Allen Jones, regarding the use of firearms in movies filmed in San Francisco. Copy: Each Supervisor. (41)

From Lea McGeever, regarding the proposed closing of the United States Health and Human Services office located in San Francisco. Copy: Each Supervisor. (42)

From members of the public, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. 2 Letters. Copy: Each Supervisor. (43)

From Scott Seiwald, regarding bicycle lanes and public discourse. Copy: Each Supervisor. (44)

## ADJOURNMENT