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, May 13, 2025 - 2:00 PM

Regular Meeting

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

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Appropriations Committee	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 Supervisors Dorsey, Mahmood, Sauter	2nd and 4th Thursday
	10:00 AM
Rules Committee	Monday
Supervisors Walton, Sherrill, Mandelman	10:00 AM

The Levine Act

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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) 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 and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please email 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.

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 sotf@sfgov.org. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at 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.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the April 8, 2025, Board Meeting Minutes.

AGENDA CHANGES

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. <u>250504</u> [Formal Policy Discussions - May 13, 2025]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following topic was noticed on the agenda representing District 7:

1. Vision Zero

Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.

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 2 through 5

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

2. <u>241149</u> [Administrative Code - Cash Revolving Funds]

Ordinance amending the Administrative Code to remove the authorization for certain cash revolving funds (Controller, Ethics Commission, Department of Police Accountability, Planning Department, Public Defender, Department of Public Health - Community Mental Health Services Vocational Rehabilitation, Department of Public Health - Laguna Honda Hospital, Public Utilities Commission - Hetch Hetchy Project, Public Utilities Commission - Water Department); reduce the maximum amount of cash revolving fund for certain funds (Human Services Agency, Department of Public Health - Zuckerberg San Francisco General Hospital, Treasurer-Tax Collector); increase the maximum amount of cash revolving fund for Public Utilities Commission; and authorize additional revolving funds (Public Utilities Consumer, Recreation and Park Department, and Department of Elections). (Controller)

05/06/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Chen, Mahmood

3. 241198 [Planning Code, Zoning Map - Alexandria Theater Special Use District] Sponsor: Chan

Ordinance 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 a density bonus and modifications 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.

05/06/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. <u>250425</u> [Public Works Code, Administrative Code - Fee Waiver - Detroit Street Steps Archway]

Sponsors: Melgar; Mandelman

Ordinance amending the Public Works Code to waive the Tier 3 Love Our Neighborhoods major encroachment permit fee for a project to install the Detroit Street Steps Archway in the Sunnyside neighborhood that will create a gateway for the Detroit Street Steps Project; amending the Administrative Code to waive the Board of Appeals surcharge for this permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

05/06/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Dorsey, Mahmood, Sauter

5. <u>250190</u> [Administrative Code - Recovery First Substance Use Disorder Treatment Policy]

Sponsors: Dorsey; Mandelman, Mahmood, Sherrill, Melgar, Engardio and Sauter Ordinance amending the Administrative Code to establish the long-term remission of substance use disorders for individuals as the primary goal of the City's substance use disorder treatment policy.

05/06/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation From the Budget and Appropriations Committee

Present: Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

6. <u>250185</u>

[De-Appropriation - Salaries/Benefits/Vehicles, Various Projects - Police and Sheriff's Department - \$86,310,081 - Appropriation - General Fund - \$5,739,919 - Overtime/Building and Structure Improvement Projects/Repair - POL/SHF - \$92,050,000 - FY2024-2025]

Sponsor: Mayor

Ordinance appropriating \$5,428,603 from the General Reserve and \$311,316 of Boarding of Prisoners revenue, de-appropriating \$86,310,081 from salaries, mandatory fringe benefits, vehicles, programmatic projects, capital renewal projects, and building and structure improvement projects and appropriating \$61,000,000 to overtime in the Police Department and \$30,000,000 to overtime in the Sheriff's Department in order to support the Departments' projected increases in overtime as required per Administrative Code Section 3.17, and \$1,050,000 to building and structure improvement projects and building repair in the Sheriff's Department.

(Fiscal Impact)

(Supervisors Fielder and Walton voted No on First Reading.)

05/06/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

7. <u>250260</u> [Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Projects - \$1,362,816]

Sponsor: Mayor

Resolution retroactively authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding, by the San Francisco Public Works from the Metropolitan Transportation Commission, for Fiscal Years 2021-2022, 2022-2023, and 2023-2024 in the amount of \$1,362,816 for the term of July 1, 2024, through June 30, 2027. (Public Works)

Question: Shall this Resolution be ADOPTED?

8. <u>250322</u> [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)

Question: Shall this Resolution be ADOPTED?

9. <u>250323</u> [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)

(Fiscal Impact)

10. <u>250324</u> [Real Property Lease - Bayview Plaza, LLC - 3801 Third 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 Third 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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

11. <u>250338</u> [Airport Contract Modification - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Not to Exceed \$20,001,419]

Resolution approving Modification No. 2 to Contract No. 50365 with Hallmark Aviation Services, L.P. for Airport Information and Guest Assistance Services to extend the term for one year for a total term of July 1, 2024, through June 30, 2026, and increase the contract amount by \$10,701,990 for a new contract amount not to exceed \$20,001,419 pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

12. <u>250359</u> [Accept and Expend Gift - Retroactive - Epic Systems Corporation - 2021 Epic for Federally Qualified Health Centers - \$204,250]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled "2021 Epic for Federally Qualified Health Centers," in the amount of \$204,250 from the Epic Systems Corporation to help support Federally Qualified Health Centers and their underserved patient populations, for the period of July 1, 2023, through June 30, 2025. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

13. <u>250360</u> [Accept and Expend Gift - Retroactive - Epic Systems Corporation - 2022 Safety Net Gift - \$115,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled "2022 Safety Net Gift," in the amount of \$115,000 from the Epic Systems Corporation to help low income and at-risk populations for the period of July 1, 2023, through June 30, 2025. (Public Health Department)

14. 250395

[Grant Agreement Amendment - Homeless Prenatal Program - Supportive Housing Assistance Readiness Efforts - Not to Exceed \$22,627,326] Sponsors: Mayor; Walton

Resolution approving the second amendment to the grant agreement between Homeless Prenatal Program and the Department of Homelessness and Supportive Housing ("HSH"), to provide Rapid Rehousing for families through the Supportive Housing Assistance and Readiness Efforts program, extending the term by four years from June 30, 2025, for a total term of July 1, 2021, through June 30, 2029, and increasing the agreement amount by \$13,826,617 for a new total amount not to exceed \$22,627,326; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Fielder, Sauter, Sherrill

15. 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; updating the annual costs per title based on the tier pricing plan; and 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)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

16. 250442

[Mayoral Appointment, Building Inspection Commission - Dan Calamuci]

Motion approving the Mayor's nomination for the appointment of Dan Calamuci to the Building Inspection Commission, for terms ending July 1, 2027. (Clerk of the Board)

(Charter, Section 4.121, 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: April 25, 2025.)

Question: Shall this Motion be APPROVED?

17. <u>250443</u> [Appointments, In-Home Supportive Services Public Authority - Ted Jackson and Jane Redmond]

Motion appointing Ted Jackson and Jane Redmond, terms ending March 1, 2028, to the In-Home Supportive Services Public Authority. (Rules Committee)

Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

(Scheduled pursuant to Motion No. M25-042 (File No. 250309), approved on April 15, 2025.)

18. <u>250310</u> [Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 13, 2025, at 3:00 p.m.]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the San Francisco Administrative Code, the costs thereof having been paid for out of a blight abatement fund; scheduled pursuant to Motion No. M25-042 (File No. 250309), approved on April 15, 2025. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Committee of the Whole Adjourn and Report

Referred to the Board of Supervisors

19. <u>250311</u> [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)

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.

(Continued open from April 29, 2025.)

20. 250276

[Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 1310 Junipero Serra Boulevard 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 April 5, 2024, for the proposed project at 1310 Junipero Serra Boulevard, Assessor's Parcel Block No. 7380, Lot Nos. 005 and 036, which proposes the demolition of nine maintenance and facility structures (totaling approximately 10,455 square feet in size) and construction of a 25-foot-tall, one-story maintenance building approximately 20,000 gross square feet in size. (District 7) (Appellant: Linda Shah on behalf of Friends of St. Thomas More) (Filed March 13, 2025) (Clerk of the Board)

04/29/2025; 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.)

21. <u>250277</u> [Affirming the Categorical Exemption Determination - Proposed 1310 Junipero Serra Boulevard Project]

Motion affirming the determination by the Planning Department that the proposed project at 1310 Junipero Serra Boulevard is categorically exempt from environmental review. (Clerk of the Board)

04/29/2025; CONTINUED.

Question: Shall this Motion be APPROVED?

22. <u>250278</u> [Conditionally Reversing the Categorical Exemption Determination - Proposed 1310 Junipero Serra Boulevard Project]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 1310 Junipero Serra Boulevard 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)

04/29/2025; CONTINUED.

Question: Shall this Motion be APPROVED?

23. <u>250279</u> [Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed 1310 Junipero Serra Boulevard Project]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 1310 Junipero Serra Boulevard is categorically exempt from environmental review. (Clerk of the Board)

04/29/2025; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Continued open from April 29, 2025.)

24. <u>250280</u> [Hearing - Appeal of Conditional Use Authorization Approval - 1310 Junipero Serra Boulevard]

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 209.1 and 303 for a proposed project at 1310 Junipero Serra Boulevard, Assessor's Parcel Block No. 7380, Lot Nos. 005 and 036, identified in Planning Case No. 2023-007010CUA, issued by the Planning Commission by Motion No. 21685 dated February 13, 2025, to allow the construction of a 19,100 gross square foot, one-story accessory maintenance and facility building for an existing Open Area Recreation Area Use DBA. (District 7) (Appellant: David Joy on behalf of Friends of St. Thomas More) (Filed March 17, 2025) (Clerk of the Board)

04/29/2025; 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.)

25. <u>250281</u> [Approving Conditional Use Authorization - 1310 Junipero Serra Boulevard]

Motion approving the decision of the Planning Commission by its Motion No. 21685, approving a Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project located at 1310 Junipero Serra Boulevard; 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)

04/29/2025; CONTINUED.

Question: Shall this Motion be APPROVED?

26. <u>250282</u> [Disapproving Conditional Use Authorization - 1310 Junipero Serra Boulevard]

Motion disapproving the decision of the Planning Commission by its Motion No. 21685, approving a Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project at 1310 Junipero Serra Boulevard. (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.)

04/29/2025; CONTINUED.

Question: Shall this Motion be APPROVED?

27. <u>250283</u> [Preparation of Findings Related to Conditional Use Authorization - 1310 Junipero Serra Boulevard]

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. 2023-007010CUA, for a proposed project at 1310 Junipero Serra Boulevard. (Clerk of the Board)

04/29/2025; CONTINUED.

Question: Shall this Motion be APPROVED?

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 37 will be taken during Item 29 - General Public Comment.)

Items 30 through 37

30. 250494 [Supporting the Flying Food Workers' Strike]

Sponsors: Chan; Chen, Fielder, Walton and Mandelman

Resolution supporting the Teamster workers engaged in a labor dispute with their employer, Flying Food Group, which provides food service to airlines at the San Francisco International Airport.

05/06/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

31. <u>250495</u> [Supporting California State Assembly Bill No. 1165 (Gipson) - The California Housing Justice Act]

Sponsors: Chen; Walton, Fielder, Mahmood, Chan and Sauter

Resolution supporting California State Assembly Bill No. 1165, The California Housing Justice Act, introduced by Assembly Member Mike Gipson, to require the California Department of Housing and Community Development to develop a finance plan to solve homelessness and housing unaffordability, establish the California Housing Justice Fund in the General Fund, and require the Legislature to invest an ongoing annual allocation in the Fund in an amount needed to solve homelessness and housing unaffordability.

05/06/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. <u>250497</u> [Tenderloin Retail Hours Restriction Pilot Program Report]

Sponsor: Mahmood

Resolution accepting the Drug Market Agency Coordination Center's report on conditions in the Tenderloin Public Safety Area, consistent with the criteria set forth in Ordinance No. 182-24. (Police Department)

05/06/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. 250498 [Jewish American Heritage Month - May 2025]

Sponsors: Melgar; Mandelman, Dorsey, Sherrill, Chan, Mahmood and Sauter Resolution declaring the month of May 2025 as Jewish American Heritage Month in the City and County of San Francisco and honoring the contributions of Jewish Americans to the cultural, civic, and historic fabric of the city.

05/06/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. 250499 [Supporting Student Journalism and Upholding Free Speech]

Sponsors: Melgar; Engardio, Fielder, Chen, Sherrill, Sauter and Mahmood Resolution supporting student journalism; affirming the importance of free press; and upholding free speech.

05/06/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

35. <u>250500</u> [Supporting California State Assembly Bill No. 1414 (Ransom) - Internet Service Provider Subscriptions]

Sponsor: Walton

Resolution supporting California State Assembly Bill No. 1414, Internet Service Provider Subscriptions, authored by Assembly Member Rhodesia Ransom, to protect renter's right to choose their internet service provider.

05/06/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

36. <u>250505</u> [Liana Szeto Day - May 18, 2025]

Sponsors: Melgar; Chen

Resolution commending Liana Szeto on the occasion of her retirement from Alice Fong Yu Alternative School; and declaring May 18, 2025, as "Liana Szeto Day" in the City and County of San Francisco.

05/07/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. <u>250485</u> [Reappointment, Bicycle Advisory Committee - Kristin Tieche]

Motion reappointing Kristin Tieche, term ending November 19, 2026, to the Bicycle Advisory Committee (District 1). (Clerk of the Board)

05/06/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Motion be APPROVED?

38. IMPERATIVE AGENDA

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

[Serious Injury Finding]

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

[Purely Commendatory Finding]

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

[Brown Act Finding]

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

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

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

[Settlement of Lawsuit - Larry Jacobs - \$1,180,787.51]

PROPOSED ORDINANCE

Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for \$1,180,787.51; the lawsuit was filed on August 18, 2020, in San Francisco Superior Court, Case No. CGC 20-586245; entitled Larry Jacobs v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

05/05/2025; RECEIVED FROM DEPARTMENT.

05/13/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

250483

250482

[Lease Agreement - Sky Chargers, LLC - Direct Current Fast Charging Hub Lease, Lease No. 25-0061 - \$190,000 Minimum Annual Guarantee]

Resolution approving the Direct Current Fast Charging Hub Lease, Lease No. 25-0061 with SkyChargers, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, for a term of 14 years with one two-year option to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$190,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

04/29/2025; RECEIVED FROM DEPARTMENT.

05/13/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250484 [Settlement Agreement - Castagnola's - \$300,000]

Resolution authorizing the Port of San Francisco to execute the settlement agreement between the Port Commission and Castagnola, Inc. and associated parties ("Castagnola") requiring Castagnola to: pay to Port \$300,000 within 180 days to resolve certain accounts and pay down debt under Lease L-7493 for premises at 286 Jefferson Street ("Premises"), promptly request any permits to recommence restaurant operations at the Premises within six months after Port's execution of the agreement, invest into the Premises no less than \$900,000, and reopen the restaurant to the public, which obligations are enforceable through Stipulated Judgments in: CITY AND COUNTY OF SAN FRANCISCO VS. CASTAGNOLA, INC. OF SAN FRANCISCO, A CAL. CORP ET AL, Superior Court of San Francisco County, Case No. CUD24674725; and CITY AND COUNTY OF SAN FRANCISCO VS. LOLMAN ENTERPRISES, INC., ET AL, Superior Court of San Francisco County, Case No. CGC23606678. (Port)

05/02/2025; RECEIVED FROM DEPARTMENT.

05/13/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250474 [Petitions and Communications]

Petitions and Communications received from May 1, 2025, through May 8, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 13, 2025.

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

From the Office of the Mayor (MYR), making (Re)Nominations to the following bodies. Copy: Each Supervisor. (1)

- Nomination pursuant to Charter, Section 4.106, to the Board of Appeals:
 - Rebecca Saroyan term ending July 1, 2028
- (Re)Nominations pursuant to Charter, Section 4.135, to the Historic Preservation Commission:
 - o Chris Foley term ending December 31, 2028 (Renomination)
 - o Diane Miyeko Matsuda term ending December 31, 2028 (Renomination)
 - o Gayle Tsern Strang term ending December 31, 2028 (Nomination)
 - Tara Sullivan term ending December 31, 2028 (Nomination)

The Mayor has sole appointing authority for the following bodies, and provided courtesy notice to the Board:

- Appointment pursuant to Charter, Section 8B.123(b), Administrative Code Chapter 5, Article XV, Sections 5.140-5.142, to the Public Utilities Commission Citizens' Advisory Committee:
 - o Thomas Smegal term ending May 8, 2026

From the Office of the Mayor (MYR), submitting a letter regarding the 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. File No. 250320; Resolution No. 195-25. Copy: Each Supervisor. (2)

From the Department of Public Health (DPH), pursuant to Administrative Code, Section 10.170-1(H), submitting two grant line-item budget revisions for Fiscal Year (FY) 2024-2025. Copy: Each Supervisor. (3)

From the Department of Public Health (DPH), pursuant to the 2008 Treatment on Demand Act, Prop T, submitting Treatment on Demand Annual Report for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (4)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 4 Forms. Copy: Each Supervisor. (5)

From Magick Altman, regarding various subjects. Copy: Each Supervisor. (6)

From Aaron Goodman, regarding public transit. Copy: Each Supervisor. (7)

From a member of the public, regarding the food service industry. Copy: Each Supervisor. (8)

From members of the public, regarding a proposed housing project at 1979 Mission Street. 6 Letters. Copy: Each Supervisor. (9)

From a member of the public, regarding the San Francisco Police Chief William Scott's resignation. 3 Letters. Copy: Each Supervisor. (10)

From members of the public, regarding public pickleball and tennis court reservation fees. 2 Letters. Copy: Each Supervisor. (11)

From a member of the public, regarding various subjects. Copy: Each Supervisor. (12)

From Greg OConnor, regarding the Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016; Resolution No. 481-23. Copy: Each Supervisor. (13)

From Elizabeth Clark, regarding the 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; Ordinance No. 64-25. Copy: Each Supervisor. (14)

From Kenneth Camp, regarding the Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco to define "Full-Duty Sworn Officers" for purposes of establishing minimum staffing levels for sworn officers of the Police Department; and, contingent upon the Controller's certification that a future tax measure passed by the voters will generate sufficient additional revenue to fund the cost of employing Full-Duty Sworn Officers at specified minimum staffing levels and the minimum amount necessary to implement a police staffing fund: 1) set the Minimum Staffing Number for five fiscal years beginning with 1,700 full-duty sworn officers in year one, with increases each year such that by the fifth fiscal year, the Minimum Staffing Number shall be 2,074; 2) require for a period of five years that the Mayor and Board of Supervisors appropriate funds to pay for at least the number of sworn officers as of February 1 of the prior fiscal year; 3) establish a Police Full Staffing Fund ("Fund") for a period of five fiscal years to facilitate minimum police staffing; 4) require that \$16.8 million be appropriated into the Fund in the first year, and varying amounts in years two through five, calculated based on staffing shortages, but allowing for a temporary freeze of appropriations to the Fund after the first year in a budgetary or economic emergency; at an election to be held on March 5, 2024. Measure B. Copy: Each Supervisor. (15)

From Kyung Choi, regarding the San Francisco Municipal Transportation Agency (SFMTA) Biking and Rolling Plan. Copy: Each Supervisor. (16)

From Michael Dorf, regarding the San Francisco Municipal Transit Agency (SFMTA) Oak Street Quick-Build Project. Copy: Each Supervisor. (17)

From Christopher Mika, regarding the proposed Resolution supporting California State Assembly Bill No. 255, introduced by Assembly Member Matt Haney, The Supportive-Recovery Residence Program, to enable state investment and establish a certification process for such programs. File No. 250466. Copy: Each Supervisor. (18)

From Imelda Rangel, regarding the proposed Motion approving the Mayor's nomination for the appointment of Dan Calamuci to the Building Inspection Commission, for terms ending July 1, 2027. File No. 250442. Copy: Each Supervisor. (19)

From Francine Lofrano, regarding the proposed Resolution approving Amendment No. 2 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and HealthRight 360, to provide substance abuse and mental health services, to extend the term by three years from June 30, 2025, for a new term of July 1, 2018, through June 30, 2028, and to increase the amount by \$141,427,165 for a new total not to exceed amount of \$305,358,044; and to authorize DPH 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. File No. 250339. Copy: Each Supervisor. (20)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to establish the long-term remission of substance use disorders for individuals as the primary goal of the City's substance use disorder treatment policy. File No. 250190. 2 Letters. Copy: Each Supervisor. (21)

From members of the public, regarding the Hearing to assess staffing levels and needs within the District Attorney's Office, including an evaluation of the department's capacity to expand in coordination with other public safety agencies, the resources necessary for full implementation of Proposition 36 as well any other resource gaps, challenges related to recruitment and retention, recommending any legislative or budgetary actions to support these efforts; and requesting the District Attorney's Office to report. File No. 250131. 25 Letters. Copy: Each Supervisor. (22)

From Julien DeFrance, regarding various subjects. 4 Letters. Copy: Each Supervisor. (23)

From Katherine Alba, regarding John F. Kennedy Drive. Copy: Each Supervisor. (24)

From a member of the public, regarding the Motion affirming the determination by the Planning Department that the proposed Municipal Transportation Agency (MTA) Mid-Valencia Curbside Protected Bikeway project is statutorily exempt from environmental review. File No. 241193; Motion No. M25-004. Copy: Each Supervisor. (25)

From Doug McKirahan, regarding California State Senate Bill 63 (Wiener, Arreguín), relating to transportation funding. Copy: Each Supervisor. (26)

From members of the public, regarding the Ordinance amending the Administrative Code to establish the E-Bike Incentive Fund to support implementation of an electric bicycle (or "e-bike") incentive program administered by the Department of the Environment. File No. 240967; Ordinance No. 268-24. Copy: Each Supervisor. (27)

From members of the public, regarding the Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the San Francisco Administrative Code, the costs thereof having been paid for out of a blight abatement fund; scheduled pursuant to Motion No. M25-042 (File No. 250309), approved on April 15, 2025; and the proposed 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. File Nos. 250310 and 250311. 4 Letters. Copy: Each Supervisor. (28)

From members of the public, regarding Mayor Daniel Lurie's family housing zoning plan. 6 Letters. Copy: Each Supervisor. (29)

From members of the public, regarding the upcoming budget of the City and County of San Francisco. 32 Letters. Copy: Each Supervisor. (30)

From members of the public, regarding homeless service facilities in the Bayview District. 33 Letters. Copy: Each Supervisor. (31)

From members of the public, regarding organizations that receive grants from the City. 83 Letters. Copy: Each Supervisor. (32)

ADJOURNMENT