



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, May 20, 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

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Mahmood, Sauter

Rules Committee

Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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.

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.

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.

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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 或致電（415）554-5184 聯絡我們。

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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 copy 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 15, 2025, Board Meeting Minutes.

AGENDA CHANGES

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

1. [250349](#) **[Appropriation - General Obligation Bond Proceeds, Series 2025F - DPH, DPW, MTA - Healthcare, Transportation, Pedestrian, Street Improvements - \$194,000,000 - FY2024-2025]**
Sponsors: Mayor; Mandelman, Chan and Sauter
Ordinance appropriating a total of \$194,000,000 of General Obligation (GO) Bond proceeds from Series 2025F Healthy, Safe, and Vibrant SF GO Bonds to Department of Public Health (DPH), Department of Public Works (DPW), and the Municipal Transportation Agency (MTA) for acquisition and improvement of real property for healthcare, nursing, and mental health facilities; transportation, pedestrian, street safety-related capital improvements, streetscape enhancements, and other public space improvements; and placing these funds on Controller's Reserve pending receipt of bond proceeds in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

2. [250351](#) **[Issuance of General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024) - Not to Exceed \$390,000,000]**

Sponsors: Mayor; Mandelman, Chan and Sauter

Resolution providing for the issuance of a not to exceed \$390,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024) ("Bonds"); authorizing the issuance and sale of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53(f); ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of said Bonds, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

3. [250352](#) **[Sale of General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024), Series 2025F - Not to Exceed \$194,000,000]**

Sponsors: Mayor; Mandelman, Chan and Sauter

Resolution authorizing the issuance and sale of a not to exceed \$194,000,000 aggregate principal amount of one or more series of City and County of San Francisco General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024), Series 2025F ("Bonds") on a tax-exempt or taxable basis; prescribing the form and terms of such Bonds and any subseries designation; providing for the appointment of depositories and other agents for such Bonds; providing for the establishment of accounts and/or subaccounts related to such Bonds; authorizing the sale of such Bonds by competitive or negotiated sale or private placement; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such Bonds, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

4. [250350](#) **[De-Appropriation and Appropriation - District 10 General City Responsibility - District 10 Projects - Children, Youth & Families - Participatory Budgeting - \$250,000 - FY2024-2025]**

Sponsor: Walton

Ordinance de-appropriating \$250,000 from General City Responsibility (GEN) and appropriating \$250,000 to Children, Youth & Families (CHF) to support the District 10 safety plan, including services at the Hope SF sites, violence prevention events, safe passages, response to schools, and as needed support to our youth and residents most impacted by violence in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

5. [250389](#) **[Administrative Code - Purchase of Fire Apparatus]**

Sponsors: Chan; Dorsey, Engardio and Sauter

Ordinance amending the Administrative Code to allow City departments to enter into and amend agreements for accelerated acquisition of Fire Apparatus without complying with solicitation requirements that would otherwise apply, and without complying with provisions in the Municipal Code that impose obligations on contracting parties as a condition of contracting with the City.

Question: Shall this Ordinance be PASSED ON FIRST READING?

6. [250291](#) **[Accept and Expend Grant - Retroactive - Department of Homeland Security - FEMA - Regional Catastrophic Preparedness Grant Program - \$2,696,215]**

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Bay Area Urban Areas Security Initiative, through the Department of Emergency Management, to accept and expend a Regional Catastrophic Preparedness Grant in the amount of \$2,696,215 for the period of October 1, 2024, through September 30, 2027, from the Department of Homeland Security through the Federal Emergency Management Agency (FEMA); and authorizing the Department of Emergency Management to execute the Grant Agreement. (Department of Emergency Management)

Question: Shall this Resolution be ADOPTED?

7. [250337](#) **[Grant Agreement - Glide Foundation - Free Meals Program - Not to Exceed \$14,115,847]**

Resolution approving an Agreement between the City, acting by and through the Human Services Agency, and Glide Foundation for the provision of the Free Meals Program, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$14,115,847; and to authorize the Executive Director of the Human Services Agency to make necessary, non-material changes to the Agreement before its execution. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

8. [250379](#) **[Grant Agreement - San Francisco-Marin Food Bank - Food Assistance Program - Not to Exceed \$12,604,048]**

Resolution approving an Agreement between the City, acting by and through the Department of Disability and Aging Services, and San Francisco-Marin Food Bank for the provision of the Food Assistance Program, for a term of four years from July 1, 2025, through June 30, 2029, and for a total not to exceed amount of \$12,604,048; and to authorize the Department of Disability and Aging Services to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement. (Department of Disability and Aging Services)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

9. [250381](#) **[Sale of Real Property - Sale of Parcel 21 to the City of South San Francisco - Exempt Surplus Land - Not to Exceed \$132,000]**

Resolution 1) approving and authorizing the sale of an approximately 46,097-square-foot portion of the San Francisco Public Utilities Commission's (SFPUC) Parcel 21, located in South San Francisco, California, for \$132,000 to the City of South San Francisco; 2) adopting findings declaring that the property is "exempt surplus land" and "surplus land" under the State Surplus Lands Act (California Government Code, Section 54220 et seq); 3) adopting findings under the San Francisco Administrative Code, Section 23.3, that offering the property for sale through competitive bidding would be impractical and not in the public interest; 4) adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 5) authorizing the SFPUC General Manager and/or City's Director of Property to execute a Purchase and Sale Agreement and Quitclaim Deed, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments, or other modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and do not materially increase the obligations or liabilities of either the SFPUC or the City, and are necessary or advisable to complete the transaction contemplated in the Sale Agreement, to effectuate the purpose and intent of this Resolution. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

10. [250382](#) **[Real Property Acquisition - Easements from Bay Area Rapid Transit - Regional Groundwater Storage and Recovery Project, San Mateo County - \$306,000]**

Resolution approving and authorizing the terms and conditions and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission to execute a Purchase and Sale Agreement and Easement Deeds with Bay Area Rapid Transit District for the acquisition of a 14,619-square-foot permanent access easement and a 2,153-square-foot temporary construction easement for \$306,000 on and across portions of San Mateo County Assessor's Parcel No. 093-330-120, pursuant to Charter, Section 9.118; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting a finding that the Purchase and Sale Agreement furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

11. [250461](#) **[Ground Lease, Easement Agreements, and Amended and Restated Loan Agreement - 160 Freelon Housing Partners, L.P. - 160 Freelon Street - 100% Affordable Housing - \$15,000 Annual Base Rent - Loan Not to Exceed \$22,577,900]**

Sponsor: Mayor

Resolution 1) approving and authorizing the Director of Property and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City located at 160 Freelon Street ("Property") with 160 Freelon Housing Partners, L.P. ("Developer") for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 84-unit multifamily rental housing development affordable to low-income households, plus one manager's unit, including 22 LOSP units reserved for formerly homeless households and five units for referrals from the City's Plus Housing List (the "Project"); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$22,577,900 for a minimum loan term of 57 years ("Loan Agreement") with Developer to finance the development and construction of the Project; 3) approving and authorizing easement agreements between the City, 598 Brannan Street Phase 1, L.L.C., and the Developer to benefit the Project and maintain compliance with the Building Code and Fire Code ("Easement Agreements"); 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Administrative Code, Section 23.30; 5) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 6) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 7) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, and Easement Agreements, make certain modifications to such agreements, 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?

12. [250462](#) **[Multifamily Housing Revenue Notes - 160 Freelon Housing Partners, L.P. - 160 Freelon Street - Not to Exceed \$76,000,000]**

Sponsor: Mayor

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$76,000,000 for the purpose of providing financing for the construction of an 85-unit multifamily rental housing project located at 160 Freelon Street, known as "160 Freelon"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction loan from the construction funding lender identified therein to the City and for the execution and delivery of the construction note; 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 160 Freelon Housing Partners, L.P. (the borrower); approving the form of and authorizing the execution of an amended and restated funding loan agreement providing the terms and conditions of the permanent loan from the permanent funding lender to the City and for the execution and delivery of the permanent note; approving the form of and authorizing the execution of an amended and restated borrower loan agreement providing the terms and conditions of the permanent loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the execution of an assignment of deed of trust and related documents; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the execution and delivery of federally tax-exempt residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$48,900,000; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, 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.

Question: Shall this Resolution be ADOPTED?

13. [250464](#) **[Apply for Grant - Joint Applicant with IC4.3 Family Housing, LP and/or the Treasure Island Mobility Management Agency - Affordable Housing and Sustainable Communities Program -Treasure Island Parcel IC4.3 Project - Not to Exceed \$50,000,000]**

Sponsors: Mayor; Dorsey

Resolution authorizing the Treasure Island Development Authority to execute a grant application, under the Department of Housing and Community Development and California Strategic Growth Council Affordable Housing and Sustainable Communities (AHSC) Program, as a joint applicant with IC4.3 Family Housing, LP, a California limited partnership by and among Catholic Charities Treasure Island LLC, an affiliate of Catholic Charities CYO of the Archdiocese of San Francisco, a California nonprofit public benefit corporation, and JSCo IC4.3 LLC, an affiliate of John Stewart Company, a California corporation, and/or the Treasure Island Mobility Management Agency for the project at Treasure Island Parcel IC4.3 for a not to exceed amount of \$50,000,000; if successful, authorizing the Authority to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC program; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Administrative Code, Chapter 31. (Treasure Island Development Authority)

Question: Shall this Resolution be ADOPTED?

Referred Without Recommendations From the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

14. [250366](#) **[Grant Amendment - Retroactive - Lavender Youth Recreation and Information Center - Youth Services and Research on TGNC Community - Not to Exceed \$300,000]**

Sponsor: Mandelman

Resolution retroactively authorizing the Human Rights Commission to execute a Grant Amendment between the City and County of San Francisco and Lavender Youth Recreation and Information Center (LYRIC) for a program for the Youth Services and Research on the Transgender and Gender Nonconforming Community (TGNC), extending the grant term to December 31, 2023, for a total term of July 1, 2021, through December 31, 2023, for a contract amount not to exceed \$300,000. (Human Rights Commission)

Question: Shall this Resolution be ADOPTED?

15. [250383](#) **[Contract Amendment - Bayview Hunters Point Foundation - Mental Health and Substance Abuse Services - Not to Exceed \$18,079,996]**

Resolution approving Amendment No. 5 to the agreement between the City, acting by and through the Department of Public Health (DPH), and the Bayview Hunters Point Foundation to provide mental health and substance abuse services, to extend the term by 18 months from June 30, 2025, for a total term of July 1, 2018, through December 31, 2026, and to increase the amount by \$1,279,996 for a total not to exceed amount of \$18,079,996; 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. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Dorsey, Sauter, Sherrill

16. [250374](#) **[Liquor License Transfer - 15 Ocean Ave - El Chavo Supermercado]**

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to El Chavo Supermercado Corp, doing business as El Chavo Supermercado, located at 15 Ocean Avenue (District 11), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

17. [250376](#) **[Liquor License Transfer - 3400 Cesar Chavez Street - Casa Guadalupe Supermarket 2]**

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-20 off-sale general beer and wine liquor license to Casa Guadalupe Supermarket 2 located at 3400 Cesar Chavez Street (District 9), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Walton, Sherrill, Dorsey

18. [250347](#) **[Mayoral Appointment, Public Utilities Commission - Meghan Thurlow]**

Motion approving the Mayor's nomination for the appointment of Meghan Thurlow to the Public Utilities Commission, term ending August 1, 2028. (Clerk of the Board)

(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: April 4, 2025.)

Question: Shall this Motion be APPROVED?

19. [250475](#) **[Mayoral Appointment, Board of Appeals - Rebecca Saroyan]**

Motion approving the Mayor's nomination for the appointment of Rebecca Saroyan to the Board of Appeals, term ending July 1, 2028. (Clerk of the Board)

(Charter, Section 4.106, 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: May 2, 2025.)

Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.**Board of Supervisors Sitting as a Committee of the Whole**

(Scheduled pursuant to Motion No. M25-036 (File No. 250312), approved on April 8, 2025)

20. [250313](#) **[Hearing - Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 20, 2025, at 3:00 p.m.]**
Hearing to consider objections to 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; scheduled pursuant to Motion No. M25-036 (File No. 250312), approved on April 8, 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**

21. [250314](#) **[Report of Assessment Costs - Building Code Enforcement Violations]**
Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to 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, and Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Department)

Question: Shall this Resolution be ADOPTED?

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, and May 13, 2025.)

22. 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.

05/13/2025; 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.)

23. [250277](#) **[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.

05/13/2025; CONTINUED.

Question: Shall this Motion be APPROVED?
24. [250278](#) **[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.

05/13/2025; CONTINUED.

Question: Shall this Motion be APPROVED?
25. [250279](#) **[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.

05/13/2025; CONTINUED.

Question: Shall this Motion be APPROVED?

SPECIAL ORDER 3:00 P.M.

(Continued open from April 29, 2025, and May 13, 2025.)

26. [250280](#) **[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.

05/13/2025; 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.)

27. [250281](#) **[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.

05/13/2025; CONTINUED.

Question: Shall this Motion be APPROVED?

28. [250282](#) **[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.

05/13/2025; CONTINUED.

Question: Shall this Motion be APPROVED?

29. [250283](#) **[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.

05/13/2025; CONTINUED.

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, May 15, 2025, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, May 20, 2025.

30. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

31. [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. [250398](#) **[Behested Payment Waiver - Fire Apparatus]**

Sponsors: Mayor; Chan, Mandelman, Sherrill and Sauter

Resolution authorizing the Mayor, the Mayor's Chief of Staff, Chief of Public Safety, Assistant Chief of Public Safety, Policy Advisor, and the Chief of the Fire Department to solicit donations from various private entities and organizations to support the procurement of fire apparatus for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

Question: Shall this Resolution be ADOPTED?

33. [250468](#) **[Resolution of Intention - Renew and Expand - Dogpatch & Northwest Potrero Hill Green Benefit District]**

Sponsor: Walton

Resolution declaring the intention of the Board of Supervisors to renew a property-based business improvement district known as the "Dogpatch & Northwest Potrero Hill Green Benefit District" and to levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on July 22, 2025, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

Question: Shall this Resolution be ADOPTED?

34. **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.

35. 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 36 through 39 will be taken during Item 35 - General Public Comment.)

Items 36 through 39

36. [250521](#) **[El Farolito FC Day - May 22, 2025]**
Sponsors: Fielder; Chen, Melgar and Walton
Resolution declaring May 22, 2025, as El Farolito Football Club (FC) Day in the City and County of San Francisco.

05/13/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?
37. [250525](#) **[Bike to Wherever Day - May 15, 2025]**
Sponsors: Melgar; Dorsey, Fielder, Chen, Mahmood, Sauter and Mandelman
Resolution commemorating Bike to Wherever Day on May 15, 2025, and celebrating San Francisco's Commitment to sustainable and active transportation.

05/13/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

38. [250530](#) **[Queer and Transgender Asian and Pacific Islander Week - May 24 through June 1, 2025]**

Sponsor: Mandelman

Resolution recognizing the week of May 24 through June 1, 2025, as Queer and Transgender Asian and Pacific Islander Week in the City and County of San Francisco.

05/14/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

39. [250513](#) **[Final Map 11177 - Balboa Reservoir Mixed-Use Project]**

Motion approving Final Map 11177 (related to a project known as Balboa Reservoir Mixed-Use Development Project), the subdivision of Assessor's Parcel Block No. 3180, Lot No. 198 and Lot Nos. 200-203, inclusive, of Document Numbers 2022112688 and 2022112689, Official Records, resulting in 15 lots, including up to 624 residential condominium units and two commercial condominium units; and approving a Public Improvement Agreement related to Final Map 11177. (Public Works)

05/08/2025; RECEIVED FROM DEPARTMENT.

05/14/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

40. **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.

PROPOSED ORDINANCES

250507

[Settlement of Lawsuit and Claims - Chime Financial, Inc. - \$2,949,467]

Ordinance authorizing settlement of the lawsuit and claims filed by Chime Financial, Inc. against the City and County of San Francisco for \$2,949,467; the lawsuit was filed on February 28, 2024, in San Francisco Superior Court, Case No. CGC-24-612727; entitled Chime Financial, Inc. v. City and County of San Francisco; the claims were filed on May 29, 2024, and February 4, 2025; the lawsuit and claims involve claims for refund of gross receipts, homelessness gross receipts, and commercial rents taxes, and business registration fees; other material terms of the settlement relate to Chime Financial, Inc.'s filing position with respect to City taxes. (City Attorney)

05/08/2025; RECEIVED FROM DEPARTMENT.

05/20/2025; ASSIGNED to the Government Audit and Oversight Committee.

250508

[Administrative Code - Contracting Minimum Competitive Amount and Threshold Amount]

Ordinance amending the Administrative Code to update the Minimum Competitive Amount and Threshold Amount for contracting to reflect recent consumer price index increases; update the Local Business Enterprise size criteria amounts to reflect recent consumer price index increases; align the consumer price index increases with the fiscal year; and add "Delegated Purchasing Amount" as a defined term in the Administrative Code. (City Administrator)

05/08/2025; RECEIVED FROM DEPARTMENT.

05/20/2025; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

250509**[Administrative Code - Procurement of Goods and Services]**

Ordinance amending the Administrative Code to expand the scope of emergency procurement provisions for goods and services; and to allow City departments to modify agreements in ways not contemplated in the original solicitations. (City Administrator)

05/09/2025; RECEIVED FROM DEPARTMENT.

05/20/2025; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

250510**[Municipal Elections Code - Ballot Argument Fees]**

Ordinance amending the Municipal Elections Code to increase the filing fee and per word fee for paid ballot arguments. (Elections Department)

05/09/2025; RECEIVED FROM DEPARTMENT.

05/20/2025; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

PROPOSED RESOLUTIONS

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. of San Francisco and associated parties ("Castagnola") to resolve outstanding litigation, satisfy two terminated agreements, settle debt in excess of \$1,123,884 and allow Castagnola to continue its tenancy under Lease L-7493 for premises at 286 Jefferson Street ("Premises") in exchange for Castagnola: paying Port \$300,000 within 180 days, expending no less than \$900,000 for physical improvements to the Premises, and reopening the restaurant to the public within one year unless extended by the Port Commission, 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.

05/09/2025; RECEIVED FROM DEPARTMENT.

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

05/20/2025; SUBSTITUTED AND ASSIGNED to the Government Audit and Oversight Committee.

250511**[Contract - Seneca Family of Agencies - FCS Wraparound Services - Not to Exceed \$15,974,640]**

Resolution approving a Contract between the City, acting by and through the Human Services Agency, and Seneca Family of Agencies for the provision of Family and Children's Services (FCS) Wraparound Services, for a term of four years from July 1, 2025, through June 30, 2029, and for a total not to exceed amount of \$15,974,640; and to authorize the Executive Director of the Human Services Agency to make necessary, non-material changes to the Contract before its execution. (Human Services Agency)

05/12/2025; RECEIVED FROM DEPARTMENT.

05/20/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250512 [Memorandum of Understanding - Retroactive - California Department of State Hospitals and California Mental Health Services Authority - State Hospital Beds]

Resolution retroactively authorizing the Director of Public Health to sign a California Department of State Hospitals and California Mental Health Services Authority Memorandum of Understanding to facilitate access to mental health treatment and facilitate the transfer of funds to cover San Francisco's obligation to pay for mental health treatment at the California Department of State Hospitals, for a term of one year and nine months, from October 1, 2023, through June 30, 2025, as required by Welfare and Institutions Code, Sections 4330 and 4331; and to authorize the Director of Public Health to enter into any amendments or modifications to the Memorandum of Understanding that the Department determines, in consultation with the City Attorney, 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. (Public Health Department)

05/12/2025; RECEIVED FROM DEPARTMENT.

05/20/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250514 [Grant Agreement Amendment - Institute on Aging - Community Living Fund Program - Not to Exceed \$27,630,868]

Resolution approving the First Amendment between the City, acting by and through the Department of Disability and Aging Services, and Institute on Aging for the provision of the Community Living Fund Program, increasing the amount by \$16,216,128 for a new total not to exceed amount of \$27,630,868 effective upon approval of this Resolution, extending the term by two years for a total term of four years from July 1, 2023, through June 30, 2027, clarifying the scope of services, and adding appendices consistent with the ongoing receipt of federal funding; and authorizing the Executive Director of the Department of Disability and Aging Services to enter into amendments or modifications to the First Amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the First Amendment or this Resolution. (Department of Disability and Aging Services)

05/12/2025; RECEIVED FROM DEPARTMENT.

05/20/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250515 [Agreement Amendment - San Francisco Health Plan - CalAIM Community Supports - Anticipated Revenue to the City Not to Exceed \$6,039,300]

Resolution approving an amendment to the agreement between the City, acting by and through the Department of Disability and Aging Services, and San Francisco Health Plan, for CalAIM community supports services, for a term of four years from July 1, 2024, through June 30, 2028, with an anticipated revenue to the City not to exceed \$6,039,300 pursuant to Charter, Section 9.118; and authorizing the Executive Director of the Department of Disability and Aging Services to make necessary, non-material changes to the amendment before its execution. (Department of Disability and Aging Services)

05/12/2025; RECEIVED FROM DEPARTMENT.

05/20/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250516**[Agreement Amendment - San Francisco Health Plan - Enhanced Care Management Fee For Services - Anticipated Revenue Not to Exceed \$3,944,000]**

Resolution approving Amendment No. 3 to the agreement between the City and County of San Francisco, acting by and through the Department of Disability and Aging Services, and San Francisco Health Plan, for enhanced care management fee for services, having anticipated revenue to the City not to exceed \$3,944,000 pursuant to Charter, Section 9.118, with no changes to the term of July 1, 2023, through June 30, 2028; and to authorize the Executive Director of the Department of Disability and Aging Services to enter into any amendments or modifications to Amendment No. 3 that the Department determines, in consultation with the City Attorney, that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement and Amendment No. 3. (Department of Disability and Aging Services)

05/12/2025; RECEIVED FROM DEPARTMENT.

05/20/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250532 [Petitions and Communications]

Petitions and Communications received from May 8, 2025, through May 15, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on May 20, 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 Nominations to the following bodies. Copy: Each Supervisor. (1)

- Nomination pursuant to Charter, Section 4.114, to the Port Commission:
 - o Ken McNeely - term ending May 1, 2029
- Nomination pursuant to Charter, Section 4.139, to the Sanitation and Streets Commission:
 - o Stuart Parmenter - term ending July 1, 2028

From the Department of Homelessness and Supportive Housing (HSH), pursuant to Ordinance No. 10-25, submitting Administrative Code, Chapter 21B, waiver notifications. 2 Waivers. Copy: Each Supervisor. (2)

From the Office of the Controller (CON), pursuant to Charter, Section 3.105, and Administrative Code, Chapter 2A.19, submitting the Nine Month Budget Status Report for Fiscal Year (FY) 2024-2025 as of March 31, 2025. Copy: Each Supervisor. (3)

From the Office of the City Administrator (ADM), pursuant to Administrative Code, Section 1.24, submitting Hold Harmless Agreements for Fiscal Year (FY) 2024-2025 Quarter 3. Copy: Each Supervisor. (4)

From the Human Services Agency (HSA), pursuant to Administrative Code, Section 10.100-324, submitting the report on Senior Operating Subsidies (SOS) Program Fund Expenditures for Fiscal Year (FY) 2023-2024. Copy: Each Supervisor. (5)

From the San Francisco Police Commission, submitting Police Commission Resolution No. 25-37: Approval to accept donation of eight pieces of art to the Mounted Unit, estimated cumulative value of \$2,000. Copy: Each Supervisor. (6)

From the Office of the City Administrator (ADM), Capital Planning Committee (CPC), pursuant to Administrative Code, Section 3.21, submitting approved action items and recommendations from May 5, 2025, to be considered by the Board of Supervisors. Copy: Each Supervisor. (7)

From the California Public Utilities Commission (CPUC), submitting notice of a project from Verizon. Copy: Each Supervisor. (8)

From the California Fish and Game Commission, submitting a revised agenda for their May 14, 2025 meeting. Copy: Each Supervisor. (9)

From the California State Association of Counties (CSAC), submitting CSAC summary of the Governor's 2025-26 May Revision Budget Proposal. (10)

From the San Francisco Police Officers Association, regarding the 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. File No. 250185. Copy: Each Supervisor. (11)

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. 8 Letters. Copy: Each Supervisor. (12)

From Shiba Bandeeba, GLIDE Center for Social Justice, regarding proposed the Resolution endorsing the Tenderloin Community Action Plan (TCAP) Investment Blueprint as the community-led strategy to support equitable recovery and revitalization in the Tenderloin, and encouraging City Departments, philanthropic, and private sector partners to use the TCAP Investment Blueprint as a guiding framework to coordinate future investments in the Tenderloin. File No. 250522. Copy: Each Supervisor. (13)

From Aaron Salazar, 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. (14)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to require the City to approve one new homeless shelter, transitional housing facility, behavioral health residential care and treatment facility, or behavioral health specialized outpatient clinic (collectively, "Covered Facilities") in each Supervisorial District by June 30, 2026, and prohibiting the City from approving a Covered Facility that would be located within 1,000 feet of another Covered Facility unless the Board of Supervisors waives the 1,000 foot rule by Resolution based on a finding that approving the Covered Facility at the proposed location is in the public interest. File No. 250487. 29 Letters. Copy: Each Supervisor. (15)

From members of the public, regarding public pickleball and tennis court reservation fees. 79 Letters. Copy: Each Supervisor. (16)

From members of the public, regarding a proposed housing project at 1979 Mission Street. 6 Letters. Copy: Each Supervisor. (17)

From members of the public, 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. 2 Letters. Copy: Each Supervisor. (18)

From Mindy Beattie, regarding John F. Kennedy Drive. Copy: Each Supervisor. (19)

From members of the public, regarding Mayor Daniel Lurie's family housing zoning plan. 3 Letters. Copy: Each Supervisor. (20)

From Doug McKirahan, regarding California State Senate Bill 63 (Wiener, Arreguín), relating to transportation funding. Copy: Each Supervisor. (21)

From Daniel Jeremiah Hoffman, regarding various subjects. 6 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding the installation of a protected bikeway on Valencia Street south of 23rd Street. 243 Letters. Copy: Each Supervisor. (23)

From Al Minvielle, regarding the San Francisco Transportation Agency's (SFMTA) Residential Parking Permits (RPP) program. Copy: Each Supervisor. (24)

From Hal Fischer, regarding the San Francisco Municipal Transportation Agency (SFMTA) efforts to install parking meters on residential streets. Copy: Each Supervisor. (25)

From members of the public, regarding organizations that receive grants from the City and County of San Francisco. 10 Letters. Copy: Each Supervisor. (26)

From members of the public, regarding the upcoming budget of the City and County of San Francisco. 45 Letters. Copy: Each Supervisor. (27)

From members of the public, regarding antisemitism in San Francisco. 4 Letters. Copy: Each Supervisor. (28)

From members of the public, regarding funding for the San Francisco Public Defender's Office and the Office of the District Attorney. 4 Letters. Copy: Each Supervisor. (29)

From members of the public, regarding pedestrian safety. 2 Letters. Copy: Each Supervisor. (30)

From Harvest Eco-Salvage, regarding Kezar Stadium. Copy: Each Supervisor. (31)

From members of the public, regarding conditions on Oak Street. Copy: Each Supervisor. (32)

From Denise Louie, regarding wildfire mitigation. Copy: Each Supervisor. (33)

From members of the public, regarding conditions at 18th Street and Shotwell Street. Copy: Each Supervisor. (34)

From Albert B. Franklin, regarding federal government litigation. Copy: Each Supervisor. (35)

From Drug Policy Alliance, regarding the 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. Copy: Each Supervisor. (36)

From Eileen Boken, regarding the 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. Copy: Each Supervisor. (37)

ADJOURNMENT