

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, March 25, 2025 - 2:00 PM

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

Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Mahmood, Sauter

Rules Committee

Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, March 25, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:01 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisors Sauter and Walton were noted not present.

A quorum of the Board was present.

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

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

Supervisors Sauter and Walton Excused from Attendance

Supervisor Chen, seconded by Supervisor Mahmood, moved that Supervisors Sauter and Walton be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at www.sfgovtv.org. Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.

(Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)

Clerk Calvillo informed the Board that an Americans with Disabilities Act (ADA) request for accommodations was received to allow a member of the public to provide their remarks at the beginning of public comment (Clerk's Note: The requester did not call in to provide remarks).

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Government Audit and Oversight Committee

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

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

Ordinance No. 043-25

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee

250069 [Planning Code - Conversion of Residential Hotel Rooms to Tourist Hotel Rooms at 447 Bush Street]

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

Ordinance No. 044-25

FINALLY PASSED

250003 [General Plan - Central SoMa and Transit Center District Commercial Development Requirements]

Sponsors: Mayor; Dorsey

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

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

Ordinance No. 042-25

FINALLY PASSED

240787 [Planning Code, Zoning Map - Central SoMa and Transit Center District Commercial Development Requirements]**Sponsors: Mayor; Dorsey**

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

Ordinance No. 037-25**FINALLY PASSED****241021 [Planning Code - Window Replacement Standards]****Sponsors: Melgar; Engardio, Sauter, Sherrill, Mahmood, Dorsey and Fielder**

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

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

Ordinance No. 038-25**FINALLY PASSED****241067 [Planning, Building Codes - Interim Housing in Hotels and Motels]****Sponsors: Mayor; Sauter, Dorsey and Mandelman**

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

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

Ordinance No. 039-25**FINALLY PASSED**

241173 [Planning Code - Continuation of Nonconforming Public Parking Lots in CMUO and MUR]**Sponsor: Dorsey**

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

Ordinance No. 040-25

FINALLY PASSED

250098 [Treasure Island/Yerba Buena Island - Acceptance of Sanitary Sewer Pump Stations]**Sponsor: Dorsey**

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

Ordinance No. 046-25

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

250001 [Business and Tax Regulations Code - Empty Homes Tax Suspension Pending Litigation]

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

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

(Fiscal Impact)

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

Ordinance No. 041-25

FINALLY PASSED by the following vote:

Ayes: 8 - Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sherrill

Noes: 1 - Fielder

Excused: 2 - Sauter, Walton

250097 [Appropriation - State and Federal Revenues - Human Services Agency - CalWORKs Housing Support Program - \$4,956,133 - FY2024-2025]

Sponsors: Mayor; Mandelman

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

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

(Fiscal Impact)

Ordinance No. 045-25

FINALLY PASSED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

250048 [Findings of Fiscal Feasibility - Marina Improvement and Remediation]

Sponsor: Sherrill

Resolution adopting findings that the Marina Improvement and Remediation Project is fiscally feasible and responsible under Administrative Code, Chapter 29.
(Fiscal Impact)

Resolution No. 119-25

ADOPTED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill
Excused: 2 - Sauter, Walton

250144 [Accept and Expend In-Kind Gift - Consulting Services - Various Providers - Valued at \$337,920]

Sponsors: Mayor; Mandelman

Resolution authorizing the Mayor's Office, through the Mayor's Office of Innovation, to accept in-kind gifts of consulting services from ZS Associates valued at \$168,960 and Adobe valued at \$168,960 for a total value of \$337,920 from February 26, 2025, through June 13, 2025, in connection with the Civic Bridge Program; and to authorize the Mayor's Office of Innovation to enter into amendments or modifications to the donor agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the donor agreement or this Resolution.

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

Resolution No. 120-25

ADOPTED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill
Excused: 2 - Sauter, Walton

President Mandelman requested File Nos. 250163 and 250164 be called together.

250163 [California Constitution Appropriations Limit for FY2024-2025]

Resolution establishing the appropriations limit established at \$11,752,763,337 for Fiscal Year (FY) 2024-2025, pursuant to California Constitution, Article XIII B, due to the addition of local non-residential new construction and the percent change in population within the San Francisco Metropolitan Area from the previous year for the purpose of computation of its Appropriations Limit.
(Controller)
(Fiscal Impact)

Resolution No. 123-25

ADOPTED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill
Excused: 2 - Sauter, Walton

250164 [California Constitution Appropriations Limit (Gann Limit) - Special Tax Districts and Infrastructure and Revitalization Financing Districts - FY2024-2025]

Resolution establishing the appropriations limit for Fiscal Year (FY) 2024-2025, pursuant to California Constitution, Article XIII B (Gann Limit), for Special Tax Districts and Infrastructure Revitalization and Financing Districts, and determining other matters in connection therewith, as defined herein.

(Controller)

(Fiscal Impact)

Resolution No. 124-25

ADOPTED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

250183 [Improvement Area No. 1 (Pier 1) of Special Tax District No. 2009-1 Delinquent Special Tax Payment; Settlement Agreement and Release of Claims]

Resolution accepting payment of delinquent special taxes in Improvement Area No. 1 of City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) from AMB Pier One, LLC, approving Settlement Agreement and Release of Claims, and providing for other matters related thereto, as defined herein. (Controller)

Resolution No. 125-25

ADOPTED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

250196 [General Obligation Bonds - San Francisco Unified School District, Election of 2024, Series A - Not to Exceed \$160,000,000]

Sponsor: Chan

Resolution authorizing the issuance and sale from time to time of bonds of the San Francisco Unified School District; prescribing the terms of sale of not to exceed \$160,000,000 of said General Obligation Bonds, Election of 2024, Series A; authorizing sale of said General Obligation Bonds by negotiated sale and approving the form of bond purchase agreement; approving the forms of one or more paying agent agreements; and authorizing the execution of necessary documents and certificates relating to such bonds.

(Fiscal Impact)

Resolution No. 127-25

ADOPTED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

Recommendations of the Public Safety and Neighborhood Services Committee

250151 [Liquor License Transfer - 1266 9th Avenue - Luke's Local]

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 LUKE'S LOCAL, INC., doing business as Luke's Local, located at 1266 9th Avenue (District 7), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Resolution No. 121-25

ADOPTED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

250197 [Urging Implementation of Drug Market Intervention (DMI) Strategy in San Francisco]

Sponsors: Mahmood; Dorsey, Mandelman, Sherrill, Engardio and Sauter

Resolution urging the implementation of a comprehensive drug market intervention (DMI) strategy to address San Francisco's Fentanyl Crisis.

Supervisor Mahmood, seconded by Supervisor Dorsey, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 8-10, by adding 'to enhance coordination among the San Francisco Police Department, San Francisco District Attorney's Office, San Francisco Sheriff's Department, Department of Public Works, and the Department of Emergency Management', and Line 14, by adding 'and illegal vending markets,'; and on Page 3, Line 12, by striking 'expanding DMACC operations,'. The motion carried by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

Resolution No. 128-25

ADOPTED AS AMENDED by the following vote:

Ayes: 7 - Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sherrill

Noes: 2 - Chan, Fielder

Excused: 2 - Sauter, Walton

Recommendations of the Rules Committee

President Mandelman requested File Nos. 250204, 250205, and 250206 be called together.

250204 [Mayoral Reappointment, Successor Agency Commission (Commonly known as the Commission on Community Investment and Infrastructure) - Carolyn Ransom-Scott]

Motion approving the Mayor's nomination for reappointment of Carolyn Ransom-Scott to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2028. (Clerk of the Board)
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: February 28, 2025)

Motion No. M25-025

APPROVED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill
Excused: 2 - Sauter, Walton

250205 [Mayoral Appointment, Successor Agency Commission (Commonly known as the Commission on Community Investment and Infrastructure) - Earl Shaddix]

Motion approving the Mayor's nomination for appointment of Earl Shaddix to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2028. (Clerk of the Board)
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: February 28, 2025)

Motion No. M25-026

APPROVED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill
Excused: 2 - Sauter, Walton

250206 [Mayoral Appointment, Successor Agency Commission (Commonly known as the Commission on Community Investment and Infrastructure) - Mark Miller]

Motion approving the Mayor's nomination for appointment of Mark Miller to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2026. (Clerk of the Board)
(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: February 28, 2025)

Motion No. M25-027

APPROVED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill
Excused: 2 - Sauter, Walton

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

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

WOMEN'S HISTORY MONTH

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Women's History Month, their accomplishments, and their continued community support, as referenced below:

*Supervisor Melgar recognized Dr. Zea Malawa (Abundant Birth Project);
Supervisor Chan recognized the Chinese Consolidated Women's Association;
Supervisor Fielder recognized Nicole Santamaria (El/La Para Translatinas);
Supervisor Chen recognized Elaine Villasper-Dizon, Executive Director (Filipino Community Center);
Supervisor Sherrill recognized Camryn Marlow (Youth Commission);
Supervisor Dorsey recognized Sue Betts (Life Ring);
Supervisor Engardio recognized Margaret Graf (San Francisco Senior Power);
Supervisor Mahmood recognized Radwa Hussein (Tenderloin Community School); and
President Mandelman recognized Chuan Teng, Chief Executive Officer (PRC).*

SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 250174, 250175, 250176, and 250177 be called together.

250174 [Hearing - Appeal of Conditional Use Authorization Approval - 4100-3rd Street]

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

President Mandelman opened the public hearing and Supervisor Dorsey indicated he would be making a motion, on behalf of Supervisor Walton who is excused for this meeting, to continue this hearing and its associated Motions to a later date. The President then inquired as to whether any member of the public wished to address the Committee of the Whole relating to the continuance of the appeal of a conditional use authorization approval for the proposed project at 4100-3rd Street (File Nos. 250174, 250175, 250176, and 250177). There were no speakers. The President declared public comment on the continuance closed.

Supervisor Dorsey, seconded by Supervisor Chen, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of April 8, 2025. The motion carried by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

250175 [Approving Conditional Use Authorization - 4100-3rd Street]

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

Supervisor Dorsey, seconded by Supervisor Chen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 8, 2025. The motion carried by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

250176 [Disapproving Conditional Use Authorization - 4100-3rd Street]

Motion disapproving the decision of the Planning Commission by its Motion No. 21669, approving a Conditional Use Authorization, identified as Planning Case No. 2024-008292CUA, for a proposed project at 4100-3rd Street. (Clerk of the Board)

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

Supervisor Dorsey, seconded by Supervisor Chen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 8, 2025. The motion carried by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

250177 [Preparation of Findings Related to Conditional Use Authorization - 4100-3rd Street]

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

Supervisor Dorsey, seconded by Supervisor Chen, moved that this Motion be CONTINUED to the Board of Supervisors meeting of April 8, 2025. The motion carried by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

250160 [Settlement of Grievance - International Union of Operating Engineers Stationary Engineers, Local 39 - \$1,022,500]

Resolution approving the settlement of the grievance by the International Union of Operating Engineers Stationary Engineers, Local 39 ("the Union") against the City and County of San Francisco ("the City") for \$1,022,500; the grievance was filed on March 21, 2022; the grievance involves an employment dispute under the City's Memorandum of Understanding (MOU) with the Union. (City Attorney)

Resolution No. 122-25

ADOPTED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill
Excused: 2 - Sauter, Walton

250195 [Temporary Shelter and Homeless Services - Behested Payment Waiver] Sponsors: Mayor; Mandelman

Resolution authorizing the Department of Homelessness and Supportive Housing to solicit donations from various private entities and organizations to support the expansion of temporary shelter and other homeless services to support people experiencing homelessness, notwithstanding the Behested Payment Ordinance.

Resolution No. 126-25

ADOPTED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill
Excused: 2 - Sauter, Walton

Recommendation of the Rules Committee

250239 [Amending the Rules of Order - Board of Supervisors Parental Leave Policy]

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

Motion amending the Board of Supervisors' Rules of Order by adding a new Rule 5.22.1 (Member Participation During Parental Leave); and adopting a parental leave policy for the Board of Supervisors.

(Pursuant to Board Rule 3.26.1, an amendment to the Board of Supervisors' Rules of Order shall be adopted by the affirmative vote of two-thirds (8 votes) of the Board of Supervisors.)

Motion No. M25-028

APPROVED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill
Excused: 2 - Sauter, Walton

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

*Thierry Fill; expressed concerns regarding technology, artificial intelligence, and the end of existence.
Chris Ward Kline; expressed concerns regarding systemic racism, the invasion of Grenada, federal funding cuts.*

Ian Bartsow; expressed support of newly introduced legislation on women seeking housing.

Anton Ether; expressed concerns regarding the Municipal Transportation Agency's budget and proposed cuts to Muni services.

Lisa Platt; expressed concerns regarding the Municipal Transportation Agency's budget and proposed cuts to Muni services.

Sonya Barrera; expressed concerns regarding the Municipal Transportation Agency's budget and proposed cuts to Muni services.

Bradley Dunn; expressed support of the Resolution urging the Governor and state to provide multi-year operations funding to support Bay Area transit agencies (File No. 250267).

Speaker; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Speaker; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Robin Crockett; expressed concerns regarding the Municipal Transportation Agency's budget and provided posthumous remarks about David Hartsough.

Ari Juno; expressed concerns regarding the Municipal Transportation Agency's budget and proposed cuts to Muni services.

Phil Bradford; expressed concerns regarding the Municipal Transportation Agency's budget and proposed cuts to Muni services.

Dorothy Petersen; requested a hearing be held regarding recent violence and poor conditions in public housing.

Janice Smith; requested a hearing be held regarding recent violence and poor conditions in public housing.

Griffin Lee; expressed opposition to the Resolution urging the Governor and state to provide multi-year operations funding to support Bay Area transit agencies (File No. 250267).

Shivonne; expressed concerns regarding homelessness and vehicle blocking issues in the Haight-Ashbury neighborhood.

Mark; shared his personal religious views.

Otto Duffy; shared various religious beliefs and a person's need for faith during recovery.

Richard Petersen; expressed concerns regarding the Municipal Transportation Agency's budget and proposed cuts to Muni services.

Speaker; expressed concerns regarding federal funding cuts and the City's ability to incorporate variables when considering the budget.

Ken; expressed concerns regarding social instability, elected officials, overdoses, and fatalities.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250267 [Urging the Governor and State Legislature of California to Provide Multi-Year Operations Funding and Develop Long-Term Funding Plans to Support Bay Area Transit Agencies]

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

Resolution urging the Governor and State Legislature of California to provide \$2,000,000,000 in flexible funding over two years for public transit and to explore all options to close the Bay Area transit agencies transportation funding gap.

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

Resolution No. 129-25

ADOPTED

250268 [Supporting California State Senate Bill No. 222 (Wiener; Muratsuchi, et al.) - The Affordable Insurance and Climate Recovery Act]

Sponsors: Mandelman; Fielder

Resolution supporting California State Senate Bill No. 222, introduced by Senator Scott Wiener and principal coauthor Assembly Member Al Muratsuchi and others, to address the insurance crisis in California by shifting the burden of increased insurance costs away from California residents and small businesses to fossil fuel companies that have created the climate and insurance crises.

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

Resolution No. 130-25

ADOPTED

250271 [Supporting California State Senate Bill No. 417 (Cabaldon) and California State Assembly Bill No. 736 (Wicks) - The Affordable Housing Bond Act of 2026]

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

Resolution supporting California State Senate Bill No. 417, introduced by Senator Christopher Cabaldon, and California State Assembly Bill No. 736, introduced by Assembly Member Buffy Wicks, to authorize the issuance of \$10 billion in general obligation bonds to fund affordable rental housing and homeownership programs in California.

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

Resolution No. 131-25

ADOPTED

250274 [Equal Pay Day - March 25, 2025]**Sponsors: Melgar; Chen, Fielder, Chan and Mandelman**

Resolution declaring March 25, 2025, as Equal Pay Day in the City and County of San Francisco to raise public awareness of the significant and negative impact of pay inequity for women, particularly women of color and LGBTQIA+ people.

Supervisor Mandelman requested to be added as co-sponsors.

Resolution No. 132-25**ADOPTED****250226 [Appointment, Park, Recreation, and Open Space Advisory Committee - Jorge Romero-Lozano]**

Motion appointing Jorge Romero-Lozano, term ending February 1, 2026, to the Park, Recreation, and Open Space Advisory Committee (District 9). (Clerk of the Board)

Motion No. M25-029**APPROVED****250227 [Appointment, Park, Recreation, and Open Space Advisory Committee - Elisa Laird]**

Motion appointing Elisa Laird, term ending February 1, 2026, to the Park, Recreation, and Open Space Advisory Committee (District 9). (Clerk of the Board)

Motion No. M25-030**APPROVED****250256 [Appointment, Bicycle Advisory Committee - Timothy Marcus]**

Motion appointing Timothy Marcus, term ending November 19, 2026, to the Bicycle Advisory Committee (District 4). (Clerk of the Board)

Motion No. M25-031**APPROVED**

The foregoing items were acted upon by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sherrill

Excused: 2 - Sauter, Walton

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

ORDINANCE

250284 [Planning, Building Codes - Noncomplying and Accessory Structures]

Sponsor: Engardio

Ordinance amending the Planning Code to allow repair and replacement of noncomplying structures constructed before the year 2003, and allow accessory structures up to 10 feet in height and 120 square feet within required setbacks and usable open space; amending the Building Code to exempt accessory structures up to 120 square feet from building permits; 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 necessity, convenience, and welfare under Planning Code, Section 302.

03/25/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/24/2025.

RESOLUTIONS

250285 [Master Encroachment Permit and Major Encroachment Permit - Mission Rock]

Sponsors: Mayor; Dorsey and Mandelman

Resolution granting revocable permission to the Port to maintain encroachments in the public right-of-way, including but not limited to non-standard roadway and sidewalk treatments, stormwater drainage elements and infrastructure, street furnishings, public art installations, custom benches and trash receptacles, non-standard way-finding signage, operational pedestals for retractable bollards, streetlight protection elements and stone blocks, landscaping and irrigation, shared public way improvements under an Interdepartmental Master Encroachment Permit; granting revocable permission to Mission Rock Horizontal Sub (Phase I), L.L.C., a Delaware limited liability company, to maintain monitoring instruments associated with the required monitoring of lightweight cellular concrete installed throughout Phase 1A of the Mission Rock project under a Lightweight Cellular Concrete Monitors Major Encroachment Permit; adopting environmental findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Public Works to enter into amendments or modifications to the Interdepartmental Master Encroachment Permit, the Lightweight Cellular Concrete Monitors Major Encroachment Permit, and the associated maintenance agreements, as defined herein, that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Permit and associated Agreements, as defined herein, or this Resolution. (Port)

03/25/25; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

250286 [Multifamily Housing Revenue Note - Sunnydale Block 7 Housing Partners, L.P. - Sunnydale HOPE SF Block 7 - 65 Santos Street - Not to Exceed \$53,305,000]**Sponsors: Mayor; Walton and Mandelman**

Resolution approving for purposes of the Internal Revenue Codes of 1986, as amended, authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$53,305,000 for the purpose of providing financing for the construction of a 89-unit (including one manager unit) multifamily rental housing project located at 65 Santos Street, known as "Sunnydale HOPE SF Block 7"; approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to Sunnydale Block 7 Housing Partners, L.P. (the "Borrower"); approving the form of and authorizing the execution of an amended and restated funding loan agreement which amends and restates the funding loan agreement on and after conversion; approving the form of and authorizing the execution of an amended and restated borrower loan agreement which amends and restates the borrower loan agreement on and after conversion; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250287 [Multifamily Housing Revenue Bonds - Sunnydale HOPE SF Block 9 - 1652 Sunnydale Avenue - Not to Exceed \$57,075,000]**Sponsors: Mayor; Walton and Mandelman**

Resolution approving for purposes of the Internal Revenue Code of 1986, as amended, and authorizing the issuance, sale and delivery of multifamily housing revenue bonds in one or more series in an aggregate principal amount not to exceed \$57,075,000 for the purpose of providing financing for the construction of a 95-unit (including one manager unit) multifamily rental housing project located at 1652 Sunnydale Avenue known as "Sunnydale HOPE SF Block 9"; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the use and distribution of a preliminary official statement and/or official statement; approving the form of and authorizing the execution of a bond purchase agreement; authorizing the collection of certain fees, approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250288 [Loan Agreement - Sunnydale Block 7 Housing Partners, L.P. - Sunnydale HOPE SF Block 7 - 100% Affordable Housing - Not to Exceed \$18,050,000]**Sponsors: Mayor; Walton and Mandelman**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with Sunnydale Block 7 Housing Partners, L.P., a California limited partnership, for a total loan amount not to exceed \$18,050,000 to finance the construction of a 89-unit multifamily rental housing development for low-income households, which will be known as Sunnydale HOPE SF Block 7; and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizes and delegates to the Director of MOHCD and/or the Director of Property, and their designees, the authority to undertake any actions necessary to protect the City's financial security in the Property and enforce the affordable housing restrictions.
(Fiscal Impact)

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250289 [Loan Agreement - Sunnydale Block 9 Housing Partners, L.P. - Sunnydale HOPE SF Block 9 - 100% Affordable Housing - Not to Exceed \$30,200,000]**Sponsors: Mayor; Walton and Mandelman**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with Sunnydale Block 9 Housing Partners, L.P., a California limited partnership, for a total loan amount not to exceed \$30,200,000 to finance the construction of a 95-unit multifamily rental housing development for low-income households, which will be known as Sunnydale HOPE SF Block 9 (the "Project"); and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250290 [Accept and Expend Grant - KABOOM! - Children's Playspaces Improvements - \$5,000,000]**Sponsors: Mayor; Mandelman and Mahmood**

Resolution authorizing the Recreation and Park Department to enter into a Grant Agreement with KABOOM! and to accept and expend cash and/or in-kind grants from KABOOM! valued at approximately \$5,000,000 to support improvements for up to eight children's playspace sites, effective upon approval of this Resolution through notice of substantial completion; and to authorize the General Manager of the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement provided they do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution.
(Recreation and Park Department)

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250292 [Declaring the City and County of San Francisco as a Sanctuary for Women Seeking Housing]**Sponsors: Chan; Chen, Melgar, Fielder, Mandelman and Walton**

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

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

250293 [Designating San Francisco Arts Commission as The State-Local Partner with The California Arts Council]**Sponsors: Chan; Mandelman**

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

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

250294 [Asian American and Pacific Islander Heritage Month - May 2025]**Sponsors: Chan; Chen, Mandelman, Mahmood, Sauter, Walton, Sherrill, Melgar and Dorsey**

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

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

250295 [Official Naming of Streets - Transbay Redevelopment Plan]**Sponsors: Dorsey; Mandelman**

Resolution reserving East Clementina Street and East Tehama Street as official street names for an area from The Embarcadero westward to 1st Street and specifically naming the yet to be constructed one block segments of East Clementina and East Tehama Streets, between Main and Beale Streets, that currently are slated for public improvement and dedication as public right-of-way as part of the Transbay Redevelopment Plan.

03/25/25; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

250296 [National Crime Victims' Rights Week - April 6 through April 12, 2025]**Sponsors: Dorsey; Mandelman, Chan, Sauter, Walton, Sherrill, Melgar and Mahmood**

Resolution designating the week of April 6 through April 12, 2025, as "National Crime Victims' Rights Week" in the City and County of San Francisco; and to reaffirm the commitment to supporting crime victims and survivors through inclusive policies, awareness, and community collaboration.

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

250297 [Initiating Landmark Designation - Chula-Abbey Early Residential Historic District]**Sponsor: Mandelman**

Resolution initiating a landmark designation under Article 10 of the Planning Code of the Chula-Abbey Early Residential Historic District.

03/25/25; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

250298 [Initiating Landmark Designation - Alert Alley Early Residential Historic District]**Sponsor: Mandelman**

Resolution initiating a landmark designation under Article 10 of the Planning Code of the Alert Alley Early Residential Historic District.

03/25/25; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

250299 [Fee Waivers - Detroit Steps Project]**Sponsors: Melgar; Mandelman**

Resolution waiving the Department of Public Works permit fee and Board of Appeals fee associated with the Detroit Steps Project.

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

250301 [National Sexual Assault Awareness and Prevention Month - April 2025]**Sponsors: Sherrill; Mandelman, Sauter, Chan, Walton, Dorsey, Melgar and Mahmood**

Resolution recognizing the month of April 2025 as, "National Sexual Assault Awareness and Prevention Month" in the City and County of San Francisco.

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

250302 [Filicide Awareness Week - April 6 through April 12, 2025]**Sponsor: Sherrill**

Resolution declaring the week of April 6 through April 15, 2025, to be Filicide Awareness Week in the City and County of San Francisco and reaffirming support for "Pierce's Pledge."

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

250303 [Marking the 83rd Anniversary of the Bataan Death March - April 9, 2025]**Sponsors: Sherrill; Mandelman and Sauter**

Resolution recognizing April 9, 2025, as the 83rd anniversary of the Bataan Death March in the City and County of San Francisco and honoring the continued work of the "Bataan Legacy Historical Society."

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

MOTIONS

250304 [Suspending a Portion and Invoking Board Rule 3.30 - Creation of the Joint City and School District Select Committee]**Sponsors: Melgar, Fielder, Walton, Chen, Mahmood and Sherrill**

Motion suspending a portion of Board of Supervisors' Rules of Order 3.30 to consider, without reference to committee, the creation of a joint select committee; and invoking Board Rule 3.30 to create a select committee that will jointly meet with the San Francisco Board of Education for a Special Meeting on April 17, 2025, at 4:00 p.m. in the Board of Supervisors' Legislative Chamber to hold a hearing on the Student Success Fund status and implementation (File No. 250305).

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

250275 [Appointment, Bay Conservation and Development Commission - Supervisor Matt Dorsey]

Motion appointing Supervisor Matt Dorsey to the San Francisco Bay Conservation and Development Commission, for an indefinite term or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

03/25/25; RECEIVED AND ASSIGNED to Rules Committee.

REQUEST FOR HEARING

250305 [Hearing - Student Success Fund Status and Implementation]

Sponsors: Melgar; Fielder, Walton, Chen, Mahmood and Sherrill

Hearing on the status and implementation of the Student Success Fund to identify challenges, discuss plans to resolve any issues, and ensure the Fund is meeting the voters' intent; and requesting the Department of Children, Youth, and Their Families, San Francisco Unified School District, and the California Department of Education's Fiscal Advisor Elliott Duchon to report.

03/25/25; RECEIVED AND ASSIGNED to Joint City School Select Committee.

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

250245 [Settlement of Lawsuit - Jenny Ramirez Valdivia - \$75,000]

Ordinance authorizing a payment of \$75,000 to the Tort Claims Trust established by the Second Amended Joint Chapter 11 Plan of Liquidation of Bird Global, Inc., Bird Rides, Inc., Bird US Holdco, LLC, Bird US Opco, LLC, and Skinny Labs, Inc. (collectively, "Bird"), approved by the United States Bankruptcy Court, In re: Bird Global, Inc., et al., no. 23-20514-CLC (Bankr. S.D. Fla.), in order to resolve the lawsuit filed by Jenny Ramirez Valdivia against the City and County of San Francisco; the lawsuit was filed on August 10, 2021, in San Francisco Superior Court, Case No. CGC-21-594081; entitled Jenny Ramirez Valdivia v. City and County of San Francisco; the lawsuit involves an alleged dangerous condition of public property encountered while riding a Bird scooter; once the Tort Claims Trust is funded, the terms of Bird's Second Amended Joint Chapter 11 Plan of Liquidation provide that the lawsuit shall be paid solely and exclusively from the Tort Claims Trust, which shall assume any and all liability of the City and County of San Francisco for such lawsuit. (City Attorney)

03/14/25; RECEIVED FROM DEPARTMENT.

03/25/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250246 [Settlement of Lawsuit - San Francisco Apartment Association, And Small Property Owners Of San Francisco Institute - \$135,000]

Ordinance authorizing settlement of the lawsuit filed by San Francisco Apartment Association, And Small Property Owners Of San Francisco Institute against the City and County of San Francisco for \$135,000; the lawsuit was filed on March 21, 2022, in San Francisco County Superior Court, Case No. CPF-22-517718; entitled San Francisco Apartment Association, et al. v. City and County of San Francisco; the lawsuit involves a Petition for Writ of Mandate challenging Ordinance No. 18-22, which amended San Francisco Administrative Code, Section 37.9, to require landlords pursuing certain types of evictions to first provide their tenants written notice and an opportunity to cure, unless the eviction is based on an imminent health or safety issue or the nonpayment of COVID-19 rental debt. (City Attorney)

03/14/25; RECEIVED FROM DEPARTMENT.

03/25/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

250247 [Agreement Amendment - Moffatt & Nichol-AGS JV - Engineering Services for South Ocean Beach Coastal Erosion and Wastewater Infrastructure Protection - Not to Exceed \$12,750,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Contract No. PRO.0092, Engineering Services for South Ocean Beach Coastal Erosion and Wastewater Infrastructure Protection, with Moffatt & Nichol-AGS Joint Venture, increasing the contract amount by \$7,000,000 for a new not to exceed contract amount of \$12,750,000 and increasing the contract duration by six years from July 30, 2027, for a new total contract duration of approximately 15 years from September 26, 2018, through September 25, 2033, to continue providing engineering design and support services for the Ocean Beach Climate Change Adaptation Project, pursuant to Section 9.118 of the San Francisco Charter. (Public Utilities Commission)
(Fiscal Impact)

03/14/25; RECEIVED FROM DEPARTMENT.

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250248 [Outreach Community-Based Weekly Advertising and Outreach Neighborhood-Based Monthly Advertising - Various Newspapers - FY2025-2026]

Resolution designating Bay Area Reporter to be the outreach community-based weekly newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual and Transgender community; El Reportero to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Bayview, Bernal Heights, and Mission neighborhoods; El Tecolote to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Mission neighborhood; Henry Society Journal to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Bayview, Hunters Point and Visitacion Valley neighborhoods; Noe Valley Voice to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Noe Valley neighborhood; Potrero View to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Dogpatch, Eastern South of Market, Mission Bay, and Potrero Hill neighborhoods; San Francisco Bay Times to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Castro, Duboce Triangle, and Noe Valley neighborhoods; Sing Tao Daily to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Chinatown, Excelsior, Ingleside, Merced Heights, Oceanview, Outer Mission, Portola Valley, Richmond, Sunset, and Tenderloin neighborhoods; Small Business Exchange to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco serving the entire City; Wind Newspaper to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco for the Chinatown, Excelsior, Outer Mission, North Beach, Portola, Richmond, Sunset, Tenderloin, and Visitacion Valley neighborhoods; World Journal to be the outreach neighborhood-based monthly newspaper of the City and County of San Francisco serving Bayview/Hunters Point, Chinatown, Mission, South of Market, Tenderloin, Visitacion Valley, and Western Addition neighborhoods for Fiscal Year (FY) 2025-2026. (Office of Contract Administration)

03/14/25; RECEIVED FROM DEPARTMENT.

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250249 [Official Advertising - Clinton Reilly Communications, dba The San Francisco Examiner - FY2025-2026]

Resolution designating Clinton Reilly Communications, dba The San Francisco Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for Fiscal Year (FY) 2025-2026. (Office of Contract Administration)

03/14/25; RECEIVED FROM DEPARTMENT.

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250250 [Agreement - Circosta Iron and Metal Co. Inc. - Sale of City-owned Scrap Metal for Pick-Up and Disposal - \$1,069,575 Anticipated Revenue]

Resolution authorizing the Office of Contract Administration ("OCA") to execute Contract 1000035528 between the City and County of San Francisco and Circosta Iron and Metal Co. Inc. for the as-needed sale of City-owned scrap metal for pick-up and disposal, for a term of five years from June 1, 2025, through May 31, 2030, for an estimated revenue amount of \$1,069,575. (Office of Contract Administration)

03/14/25; RECEIVED FROM DEPARTMENT.

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250251 [Lease Agreement - Wells Fargo, N.A. - Automated Teller Machine Service Lease B - \$350,000 Minimum Annual Guarantee]

Resolution approving the Automated Teller Machine Service Lease B, Lease No. 25-0042, between Wells Fargo, N.A., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a three-year term with one two-year option to extend the term exercisable at the sole and absolute discretion of the Airport Commission, and a minimum annual guarantee of \$350,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

03/14/25; RECEIVED FROM DEPARTMENT.

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250252 [Lease Agreement - Bank of America, National Association, a National Banking Association - Automated Teller Machine Service Lease A - \$250,000 Minimum Annual Guarantee]

Resolution approving the Automated Teller Machine Service Lease A, Lease No. 25-0041, between Bank of America, National Association, a national banking association, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a three-year term with one two-year option to extend the term exercisable at the sole and absolute discretion of the Airport Commission, and a minimum annual guarantee of \$250,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

03/14/25; RECEIVED FROM DEPARTMENT.

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250253 [Contract Agreement - Arthur J. Gallagher & Co. Risk Management Services, LLC. - Insurance Brokerage Services - Not to Exceed \$30,000,000]

Resolution authorizing the City Administrator, through the Director of Risk Management Division, to enter into a contract for insurance brokerage services with Arthur J. Gallagher & Co. Risk Management Services, LLC for an amount not to exceed \$30,000,000 for a three-year term to commence on July 1, 2025, through June 30, 2028, with an option to renew for a period of six additional years, pursuant to Charter, Section 9.118. (City Administrator)
(Fiscal Impact)

03/14/25; RECEIVED FROM DEPARTMENT.

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250254 [Contract Agreement - Alliant Insurance Services, Inc. - Insurance and Brokerage Services - Not to Exceed \$85,000,000]

Resolution authorizing the City Administrator, through the Director of Risk Management Division, to enter into a contract for insurance and brokerage services with Alliant Insurance Services, Inc. for an amount not to exceed \$85,000,000 for a three year term to commence on July 1, 2025, through June 30, 2028, with an option to renew for a period of six additional years, pursuant to Charter, Section 9.118. (City Administrator)
(Fiscal Impact)

03/14/25; RECEIVED FROM DEPARTMENT.

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250255 [Real Property Lease - Innes Partners, LP - 1976 Innes Avenue - \$388,000 Initial Base Year Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Fleet Management Department ("Central Shops"), to execute a Lease Agreement with Innes Partners, LP, for 1976 Innes Avenue at a base annual rent of \$388,000 per year (approximately \$18.56 per square foot) with no annual rent increases for a term of five years with two five-year options to extend the term effective 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; No Budget and Legislative Analyst Report)

03/17/25; RECEIVED FROM DEPARTMENT.

03/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

*Theris Lee "TC" Coats II - Supervisor Matt Dorsey
Justice Timothy Aloysius Reardon - Supervisor Myrna Melgar
Curtis Kimball - Supervisor Jackie Fielder*

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:47 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 29, 2025.

Angela Calvillo, Clerk of the Board