

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, January 28, 2025

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.

ORDINANCES

250096 [Accept and Expend Grant - Retroactive - The Andrew W. Mellon Foundation - Expanding Information Access for Incarcerated People Project - Amendment to the Annual Salary Ordinance for FYs 2024-2025 and 2025-2026 - \$1,966,000]

Sponsor: Mayor

Ordinance retroactively authorizing the San Francisco Public Library to accept and expend a grant award in the amount of \$1,966,000 from the Andrew W. Mellon Foundation for the Jail and Reentry Services Program for the period of November 1, 2024, through December 31, 2027; and amending Ordinance No. 191-24 (Annual Salary Ordinance File No. 240596 for Fiscal Years (FYs) 2024-2025 and 2025-2026) to provide for the addition of one grant-funded full-time position in Class 3630 Librarian 1 (1.0 FTE), one grant-funded full-time position in Class 1822 Administrative Analyst (1.0 FTE), and one grant-funded full-time position in Class 1823 Senior Administrative Analyst (1.0 FTE) at the Public Library for the period of January 1, 2025, through June 30, 2026. (Public Library). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

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). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 250099 [Planning Code - Health Service Uses in the Mixed Use-Office District]**
Sponsor: Dorsey
Ordinance amending the Planning Code to eliminate retail use size limits on Health Service Uses in the MUO (“Mixed Use-Office”) 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 making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 250100 [Planning Code, Zoning Map - 3250 19th Avenue Special Sign District]**
Sponsor: Melgar
Ordinance amending the Planning Code and Zoning Map to establish the 3250 19th Avenue Special Sign District, encompassing the real property consisting of Assessor’s Parcel Block No. 7231, Lot No. 003, to provide signage opportunities commensurate with the size of the parcel; 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.
- 250101 [Planning Code - Removing Conditional Use Requirement for Formula Retail Uses on Van Ness Avenue, between Broadway and Redwood Street]**
Sponsors: Sherrill; Sauter
Ordinance amending the Planning Code to remove the conditional use authorization for formula retail uses in the Residential-Commercial zoning district along Van Ness Avenue, between Broadway and Redwood Street, for properties fronting Van Ness Avenue; affirming the Planning Department’s determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

RESOLUTIONS

250102 [Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$68,851,756]

Sponsors: Mayor; Mahmood, Dorsey and Mandelman

Resolution approving Amendment No. 6 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation for the management of the Mid-Market /Tenderloin Community-Based Safety Program; to increase the grant amount by \$4,000,000 for a total not to exceed amount of \$68,851,756 for the period of July 1, 2022, through June 30, 2025, effective upon approval of this Resolution; and to authorize the Executive Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Department of Economic and Workforce Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

250103 [Accept and Expend Grant - Retroactive - Department of Justice - San Francisco General Hospital Foundation - Children and Adolescent Support Advocacy and Resource Center (CASARC) - \$829,025.83]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$829,025.83 from the Department of Justice through the San Francisco General Hospital Foundation for participation in a program, entitled "Children and Adolescent Support Advocacy and Resource Center (CASARC)," for the period of October 1, 2024, through September 30, 2026. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

250104 [Accept and Expend Grant - Retroactive - California Department of Social Services - Center for Immigrant Protection - \$250,000 - FY2024-2027]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development ("MOHCD"), on behalf of the City and County of San Francisco (the "City"), to execute and submit a Certification of Acceptance of Allocation Requirements (the "Certification") to the California Department of Social Services and take all actions in compliance with the Certification for a grant of \$250,000 under the Special Programs appropriated through the Budget Act of 2024, Section 195; and authorizing the City to accept and expend the grant in the amount of \$250,000 under the Special Programs appropriated through the Budget Act of 2024, Section 195, for the period of July 1, 2024, through June 30, 2027, for the purpose of providing supportive services and programming for the immigrant community in San Francisco. RECEIVED AND ASSIGNED to Budget and Finance Committee.

250105 [Behested Payment Waiver - Embarcadero Plaza and Sue Bierman Park]

Sponsors: Mayor; Sauter

Resolution authorizing the Mayor, officers and employees of the Office of the Mayor, and officers and employees of the Recreation and Park Department to solicit donations for the renovation of Embarcadero Plaza and Sue Bierman parks from individuals, nonprofits, private organizations, grantmakers, and foundations for six months, effective upon approval of this Resolution, notwithstanding the Behested Payment Ordinance. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 250106 [Affirming San Francisco’s Support for Birthright Citizenship]**
Sponsors: Chan; Chen, Melgar, Fielder, Walton, Sauter, Mandelman, Dorsey and Mahmood
Resolution affirming San Francisco’s commitment to birthright citizenship as a constitutional right and opposing President Donald Trump’s Executive Order that attempts to unconstitutionally limit birthright citizenship. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250107 [Contract Amendment - Hyland Software, Inc. - Software Facilitating Health Services System Member Documents - Not to Exceed \$574,000]**
Sponsor: Dorsey
Resolution approving the Third Amendment to the agreement between the City, acting by and through San Francisco Health Service System (“SFHSS”), and Hyland Software, Inc. (“Hyland”) for software that facilitates capture, organization and storage of SFHSS member documents, to extend the term by five years from April 1, 2025, for a total term of January 4, 2016, through March 31, 2030, and to increase the amount by \$191,936 for a total not to exceed amount of \$574,000; and to authorize the Executive Director of SFHSS to enter into amendments or modifications to the contract amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract amendment or this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250108 [Contract Amendment - P & A Administrative Services, Inc. - Administers COBRA, AB528 Programs, Flexible Spending and Health Spending Accounts - Not to Exceed \$4,667,457]**
Sponsor: Dorsey
Resolution approving the 10th Amendment to an agreement between the City, acting by and through San Francisco Health Service System (“SFHSS”), and P & A Administrative Services, Inc. (“P & A”) to administer COBRA, AB 528 programs, health care spending accounts, and flexible spending accounts, to extend the term by 18 months for a total term of approximately 12 years from March 1, 2015, through December 31, 2026, and to increase the amount by \$555,000 for a total not to exceed amount of \$4,667,457; and to authorize the Executive Director of SFHSS enter into amendments or modifications to the contract amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract amendment or this Resolution. (Health Service System). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250115 [Urging Pharmacies and Medical Providers to Address Pharmacy Deserts by Expanding Services in Underserved Neighborhoods]**
Sponsors: Walton; Fielder, Chen, Chan and Mandelman
Resolution urging pharmacies and medical providers to address pharmacy deserts by expanding services in underserved neighborhoods. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 250116 [Black History Month - February 2025]**
Sponsors: Walton; Chan, Fielder, Chen, Mandelman, Dorsey and Sauter
Resolution recognizing and celebrating Black History Month in the City and County of San Francisco during the month of February 2025. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250110 [Liquor License Issuance - 406 Clement Street - Neck of the Woods]
Resolution revising the type of liquor license referenced in Resolution No. 527-24 from "transfer" to an "issuance"; and determining that the issuance of a Type-90 on-sale general music venue liquor license to Urban Life Inc., to do business as Neck of the Woods, located at 406 Clement Street (District 1), 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. (Clerk of the Board). RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

MOTIONS

- 250088 [Appointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Bilal Mahmood]**
Motion appointing Supervisor Bilal Mahmood to the Bay Area Air Quality Management District Board of Directors, term ending February 1, 2029, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 250089 [Appointment, Bay Conservation and Development Commission - Supervisor Connie Chan]**
Motion appointing Supervisor Connie Chan to the San Francisco Bay Conservation and Development Commission, for an indefinite term or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 250090 [Appointment, Bay Conservation and Development Commission - Supervisor Matt Dorsey]**
Motion appointing Supervisor Matt Dorsey as an alternate member 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). RECEIVED AND ASSIGNED to Rules Committee.
- 250091 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Danny Sauter]**
Motion appointing Supervisor Danny Sauter to the Golden Gate Bridge, Highway and Transportation District Board of Directors, term ending January 31, 2027, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 250092 [Appointment, Free City College Oversight Committee - Supervisor Connie Chan]**
Motion appointing Supervisor Connie Chan to the Free City College Oversight Committee, for an indefinite term or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 250093 [Appointment, Metropolitan Transportation Commission - Supervisor Myrna Melgar]**
Motion appointing Supervisor Myrna Melgar to the Metropolitan Transportation Commission, term ending February 10, 2027, or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

- 250094 [Appointment, Reentry Council - Supervisor Matt Dorsey]**
Motion appointing Supervisor Matt Dorsey to the Reentry Council, term ending June 1, 2026, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.
- 250095 [Appointment, Association of Bay Area Government Executive Board - Supervisor Matt Dorsey]**
Motion appointing Supervisor Matt Dorsey as a member to the Association of Bay Area Government Executive Board, term ending June 30, 2025, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 250111 [Hearing - Five Year Financial Plan Update and Mayor's Budget Instructions]**
Sponsor: Chan
Hearing on the City and County of San Francisco's Five-Year Financial Plan Update Fiscal Year (FY) 2025-2026 through FY2029-2030, and the Mayor's Budget Instructions for FY2025-2026 and FY2026-2027; and requesting the Controller and the Mayor's Budget Director to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250112 [Hearing - Budget Priorities - Youth Commission - FYs 2025-2026 and 2026-2027]**
Sponsor: Chan
Hearing to identify the Youth Commission's budget priorities for Fiscal Years (FYs) 2025-2026 and 2026-2027; and requesting the Youth Commission to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250113 [Hearing - Six Month Budget Status Report - FY2024-2025]**
Sponsor: Chan
Hearing to receive updates on the Six Month Budget Status Report for Fiscal Year (FY) 2024-2025; and requesting the Controller's Office to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250114 [Hearing - Status of Vacancies of Large Commercial Spaces]**
Sponsors: Sherrill; Sauter and Dorsey
Hearing on the status of vacancies of large commercial spaces in the City's downtown and commercial corridors, including a report on the barriers, strategies, and plans to activate these larger vacant spaces for commercial or other uses; and requesting the Office of Economic Workforce Development and Planning Department to report. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 250053 [Hearing - Release of Reserved Funds - Port of San Francisco - Pier 94/96 Seismic Improvement Project - \$2,700,000]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 007-25 once all grant requirements have been met and the fiscal impact report received, to the Port of San Francisco for the Pier 94/96 Seismic Improvement Project, in the amount of \$2,700,000 from the United States Federal Emergency Management Agency Hazard Mitigation Grant Program through the California Office of Emergency Services. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 250054 [Hearing - Release of Reserved Funds - Port of San Francisco - Engineering with Nature Working Group - \$159,900]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 008-25 once all grant requirements have been met, to the Port of San Francisco for the Engineering with Nature Working Group, in the amount of \$159,000 from the United States Federal Emergency Management Agency Building Resilient Infrastructure and Communities Program through the California Office of Emergency Services. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250055 [Hearing - Release of Reserved Funds - Department of the Environment - Building Performance Standard: Adoption, Enforcement and Equitable Support and Preparation for Regional Adoption - \$19,994,217]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 009-25 once all grant requirements have been met, to the Department of the Environment for the Building Performance Standard: Adoption, Enforcement and Equitable Support and Preparation for Regional Adoption, in the amount of \$19,994,217 from the United States Department of Energy, Office of State and Community Energy Programs (SCEP). (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250027 [Hearing - Release of Reserved Funds - Department of the Environment - Building Performance Standard: Adoption, Enforcement and Equitable Support and Preparation for Regional Adoption - \$284,800]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 010-25 once all grant requirements have been met, to the Department of the Environment to hire a Community Engagement Liaison position and support the Clean Cities and Communities Energy and Environment Justice Initiative, in the amount of \$284,800 from the United States Department of Energy. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250029 [Hearing - Release of Reserved Funds - Department of Public Health - State Vocational Rehabilitation Services Program - \$791,433]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 011-25 once all grant requirements have been met and the fiscal impact report received, to the Department of Public Health for the State Vocational Rehabilitation Services Program, in the amount of \$791,433 from the United States Department of Education through the California Department of Rehabilitation. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250031 [Hearing - Release of Reserved Funds - Department of the Environment - Boosting Charging by 30% for San Francisco Residents - \$14,996,876]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 012-25 once all grant requirements have been met, including receipt of the grant agreement and fiscal impact report, to the Department of the Environment for the project, entitled "Boosting Charging by 30% for San Francisco Residents," in the amount of \$14,996,876 from the United States Department of Transportation, Federal Highway Administration. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 250056 [Hearing - Release of Reserved Funds - Department of Human Services - CalAIM JI PATH Round 2 Funding - \$223,673]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 013-25 once all grant requirements have been met, to the Department of Human Services for participating in the statewide program, entitled "CalAIM JI PATH Round 2 Funding," in the amount of \$223,673 from the California Department of Health Care Services. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250036 [Hearing - Release of Reserved Funds - San Francisco Public Works - Bayview Connections: Phase 1 Harney Way Bus Rapid Transit (BRT) and Cycletrack Project - \$20,000,000]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 014-25 once all grant requirements have been met, including receipt of Planning Commission Motion No. 18097 and Commission on Community Investment and Infrastructure Resolution No. 22-2024, to San Francisco Public Works for Bayview Connections: Phase 1 Harney Way Bus Rapid Transit (BRT) and Cycletrack Project, in the amount of \$20,000,000 from the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program of the United States Department of Transportation. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250057 [Hearing - Release of Reserved Funds - Department of Human Services - Refugee Support Services Funding - \$832,804]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 001-25 once all grant requirements have been met, to the Department of Human Services for participating in the program, entitled "Refugee Support Services (RSS) Funding - San Francisco," in the amount of \$832,804 from the Federal Office of Refugee Resettlement. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250058 [Hearing - Release of Reserved Funds - Recreation and Park Department - Twin Peak Promenade Project - \$1,493,692]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 002-25 once all grant requirements have been met and the fiscal impact report received, to the Recreation and Park Department for the Twin Peaks Promenade Project, in the amount of \$1,493,692 from the California Department of Parks and Recreation. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250059 [Hearing - Release of Reserved Funds - Department of Public Health - Strengthening STD Prevention and Control for Health Departments (STD PCHD) - \$13,635,302]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 003-25 once all grant requirements have been met, to the Department of Public Health for participation in a program, entitled "Strengthening STD Prevention and Control for Health Departments," in the amount of \$13,635,302 from the Centers for Disease Control and Prevention. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 250060 [Hearing - Release of Reserved Funds - Department of Public Health - NIDA Clinical Trials Network: Big South/West Node - \$104,508]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 004-25 once all grant requirements have been met, to the Department of Public Health for participation in a program, entitled "NIDA Clinical Trials Network: Big South/West Node," in the amount of \$104,508 from the National Institutes of Health through the University of Texas Southwestern Medical Center. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250061 [Hearing - Release of Reserved Funds - Department of Public Health - Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program - \$1,600,000]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 005-25 once all grant requirements have been met, to the Department of Public Health for participation in a program, entitled "Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program," in the amount of \$1,600,000 from the Department of Justice. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250062 [Hearing - Release of Reserved Funds - Port of San Francisco - San Francisco Waterfront Emissions-Free Ferry System - \$55,386,000]**
Hearing to consider the release of Board of Supervisors reserved funds, delegated to be released by the Budget and Finance Committee by Resolution No. 006-25 once all grant requirements have been met and the fiscal impact report received, to the Port of San Francisco to fund the San Francisco Waterfront Emissions-Free Ferry System through the Clean Ports Program, in the amount of \$55,386,000 from the United States Environmental Protection Agency. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250080 [Hearing - Interim Zoning Controls - Health Services and Social Services in Upper Market Street NCT and Castro Street NCD]**
Hearing to receive the six-month report on Interim Zoning Controls requiring conditional use authorization and specified findings for a change of use from a Health Services Use or a Social Services Use in the Upper Market Neighborhood Commercial Transit (NCT) District and the Castro Street Neighborhood Commercial District (NCD), pursuant to Planning Code, Section 306.7(i); and requesting the Planning Department to report. (Clerk of the Board). RECEIVED AND ASSIGNED to Land Use and Transportation 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

250067 [Settlement of Lawsuits - CWI 2 San Francisco Hotel, L.P. - Stipulated Assessed Value of \$216,400,000 and Refund of \$495,900 Plus Statutory Interest]

Ordinance authorizing settlement of two related lawsuits filed by CWI 2 San Francisco Hotel, L.P. against the City and County of San Francisco concerning the real property located at 600 Stockton Street, San Francisco, CA (Assessor's Parcel Block No. 0257, Lot No. 012) (the "Subject Property") for a stipulated assessed value of the Subject Property of \$216,400,000 as of December 30, 2016, contingent upon the Assessment Appeals Board's approval, and a refund of \$495,900, plus statutory interest; the first lawsuit was filed on November 26, 2019, in San Francisco Superior Court, Case No. CGC-19-581046; entitled CWI 2 San Francisco Hotel, L.P. v. City and County of San Francisco; the second lawsuit was filed on June 18, 2020, in San Francisco Superior Court, Case No. CGC-20-584883; entitled CWI 2 San Francisco Hotel, L.P. v. City and County of San Francisco; the lawsuits involve the assessed value of the Subject Property for property tax purposes as of the December 30, 2016, purchase date and a transfer tax refund. (City Attorney). RECEIVED AND ASSIGNED to 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). RECEIVED AND ASSIGNED to Government Audit and Oversight 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). ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

PROPOSED RESOLUTIONS

250070 [Sale Agreement - City of San Bruno - 67,802 Square Feet of Portion of APNs 093-340-020 and 093-340-060 in San Bruno, San Mateo County - \$5,000]

Resolution 1) approving and authorizing the sale to the City of San Bruno of approximately 67,802 square feet of real property designated as San Mateo County Assessor's Parcel Nos. (APNs) 093-340-060 and 093-340-020 for \$5,000; 2) adopting findings declaring that the property is "surplus land" and "exempt surplus land" pursuant to California Surplus Lands Act; 3) adopting findings under 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) affirming the City of San Bruno's determination under the California Environmental Quality Act; 5) adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 6) authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager and/or City's Director of Property to execute documents, 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). RECEIVED AND ASSIGNED to Budget and Finance Committee.

250071 [Public and Sealed Bid Auction - Tax-Defaulted Real Property]

Resolution authorizing the Office of the Treasurer and Tax Collector to sell at Public Auction and Sealed Bid Auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 250072 [Contract Amendment - TEGSCO, LLC - Vehicle Towing, Storage, and Disposal Services for Abandoned and Illegally Parked Vehicles - Not to Exceed \$136,700,000]**
 Resolution approving the ninth amendment to the contract between the Municipal Transportation Agency and TEGSCO, LLC, for services related to the towing, storage, and disposal of abandoned and illegally parked vehicles, to increase the contract amount by \$15,300,000 for a total contract amount not to exceed \$136,700,000 for the balance of the second year and the last three years of the five-year extension, with no changes to the term of April 1, 2016, through March 31, 2026, effective upon approval of this Resolution. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250073 [Grant Agreement Amendment - Brilliant Corners - Flexible Housing Subsidy Pool - Not to Exceed \$59,542,690]**
 Resolution approving the third amendment to the grant agreement between the City, acting by and through the Department of Homelessness and Supportive Housing (“HSH”), and Brilliant Corners to administer the Flexible Housing Subsidy Pool program; increasing the agreement amount by \$19,381,087 for a new total amount not to exceed \$59,542,690; extending the grant term by 12 months from June 30, 2025, for a total term of February 15, 2021, through June 30, 2026; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250074 [Contract Agreement - Retroactive - Department of State Hospitals - Early Access and Stabilization Services - \$3,315,647.10]**
 Resolution retroactively approving a Contract Agreement between the City and County of San Francisco, acting by and through the San Francisco Sheriff’s Office and San Francisco Department of Public Health, and the Department of State Hospitals for Early Access and Stabilization Services, for a term of three years from January 1, 2025, through December 31, 2027, and for a total not to exceed the amount of \$3,315,647.10. (Sheriff). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250075 [Professional Services Agreement - CDM Smith, Inc. - Engineering Services for Sunol Valley Water Treatment Plant Ozonation - Not to Exceed \$ \$24,600,000]**
 Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract No. PRO.0120, Engineering Services for Sunol Valley Water Treatment Plant Ozonation with CDM Smith, Inc., increasing the contract amount by \$9,600,000 for a total not to exceed contract amount of \$24,600,000 and increasing the contract duration by four years for a new total contract term of 10 years, from February 2020 through February 2030, to: 1) provide additional engineering support during construction and closeout services for contract WD-2897 Sunol Valley Water Treatment Plant Ozonation and contract WD-2909 Sunol Valley Water Treatment Plant Short-Term Improvements; 2) develop standard operating procedures and preventative maintenance plans; 3) provide asset management assistance and system training services; and 4) conduct treatability water testing; pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – January 28, 2025

Regular Board Meeting Minutes for December 17, 2024, were approved.

Requests Granted

From: Supervisor Joel Engardio

To: Department of Emergency Management (DEM) and the San Francisco Fire Department (SFFD)

Requests: Requesting information on the City's emergency evacuation routes and response plans during a disaster.

In Memoriam

Ina Dearman – Entire Board

Allyn Beltran – Supervisors Shamann Walton, Connie Chan, Jackie Fielder, and Chyanne Chen

Rosa Evelia Lima – Supervisor Shamann Walton

Suu Thi Ngo – Supervisor Joel Engardio

Daniel Goldstein – Board President Rafael Mandelman