

# Board of Supervisors



City Hall  
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## Legislation Introduced at Roll Call

Tuesday, March 11, 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

#### **241210 [Planning Code - Notice for Housing Element Rezoning]**

**Sponsor:** Chan

Ordinance amending the Planning Code to require notice of rezoning intended to comply with Housing Element law; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

#### **250212 [Administrative Code - Union Street Entertainment Zone]**

**Sponsor:** Sherrill

Ordinance amending the Administrative Code to create the Union Street Entertainment Zone, on Union Street between Gough and Steiner Streets; and affirming the Planning Department's determination under the California Environmental Quality Act. SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

## **RESOLUTIONS**

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

**Sponsors:** Mayor; Sherrill

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

**250229 [Grant Agreement - Conard House, Inc. - Support Services, Property Management, and Master Lease Stewardship - Allen, Aranda and McAllister Hotels - Not to Exceed \$15,173,623]**

**Sponsor:** Mayor

Resolution approving a grant agreement between Conard House, Inc. and the Department of Homelessness and Supportive Housing ("HSH"), for support services, property management and master lease stewardship at the Allen, Aranda, and McAllister Hotels for permanent supportive housing for formerly homeless adults, for a term of 24 months from July 1, 2025, through June 30, 2027, and a total not to exceed amount of \$15,173,623; and authorizing HSH to enter into any amendments or other modifications to the agreement 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. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250230 [Grant Agreement Amendment - Abode Services - Adult Rapid Rehousing - Not to Exceed \$19,184,173]**

**Sponsor:** Mayor

Resolution approving the first amendment to the grant agreement between Abode Services and the Department of Homelessness and Supportive Housing ("HSH"), for adult rapid rehousing, extending the term for 24 months from June 30, 2025, for a total term of January 1, 2023, through June 30, 2027; increasing the agreement amount by \$9,292,568 for a total amount not to exceed \$19,184,173; 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.

- 250231 [Grant Agreement Amendment - Episcopal Community Services - Property Management and Supportive Services - Henry Hotel - Not to Exceed \$23,630,286]**  
**Sponsor:** Mayor  
 Resolution approving the fourth amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing (“HSH”), for property management and supportive services at the Henry Hotel, a permanent supportive housing site; extending the grant term by 36 months from June, 30, 2025, for a total term of July 1, 2019, through June 30, 2028; increasing the agreement amount by \$9,038,341 for a total amount not to exceed \$23,630,286; 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.
- 250232 [Grant Agreement Amendment - Five Keys Schools and Programs - Permanent Supportive Housing - Artmar Hotel - Not to Exceed \$13,912,633]**  
**Sponsor:** Mayor  
 Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing (“HSH”), for the Artmar Hotel, a permanent supportive housing site for 60 transitional aged youth; extending the grant term by 24 months from June 30, 2025, for a total term of June 1, 2021, through June 30, 2027; increasing the agreement amount by \$4,857,296 for a total amount not to exceed \$13,912,633; 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.
- 250233 [Ten-Year Capital Expenditure Plan - FYs 2026-2035]**  
**Sponsors:** Mayor; Mandelman  
 Resolution adopting the City and County of San Francisco Ten-Year Capital Expenditure Plan for Fiscal Years (FYs) 2026-2035, pursuant to Administrative Code, Section 3.20. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250234 [Accept and Expend Grant - Retroactive - United States Department of Housing and Urban Development - Round 2 Application: Pathways to Removing Obstacles to Housing (PRO Housing) - \$7,000,000]**  
**Sponsors:** Mayor; Engardio  
 Resolution retroactively authorizing the Planning Department to accept and expend a grant award of \$7,000,000 for the period from January 22, 2025, through September 30, 2030, from the United States Department of Housing and Urban Development’s Pathways to Removing Obstacles to Housing (“PRO Housing”) grant program; approving the grant agreement pursuant to Charter, Section 9.118(a); and authorizing the Director of the Planning Department to enter into amendments or modifications to the grant agreement that are necessary to effectuate the purposes of the grant agreement or this Resolution. (Planning Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 250235 [Loan Agreement - Hazel Eddy Woolsey LLC - 1652-1654 Eddy Street, 3554-17th Street, and 195 Woolsey Street - Not to Exceed \$11,595,214]**  
**Sponsor:** Mayor  
 Resolution approving and authorizing the Director of the Mayor’s Office of Housing and Community Development (“MOHCD”) with Hazel Eddy Woolsey LLC to execute documents relating to a loan in an aggregate total amount not to exceed \$11,595,214 to finance the acquisition, rehabilitation, and permanent financing of three existing affordable multifamily rental housing projects for low-income households, known as the “Bernal Bundle” consisting of a total of 26 residential rental units and two commercial units in three buildings located at 1652-1654 Eddy Street, 3554-17th Street, and 195 Woolsey Street (collectively, the “Project”); affirming the Planning Department’s determination under the California Environmental Quality Act; adopting findings that the Project and the proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or his or her designee to execute the loan documents for the Project and make certain modifications to such loan documents, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor’s Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250243 [Approval of a Retroactive 90-Day Extension for Alexandria Theater Special Use District (File No. 241198)]**  
**Sponsor:** Chan  
 Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 241198) amending the Planning Code and Zoning Map to establish the Alexandria Theater Special Use District (SUD), at the northwest corner of Geary Boulevard and 18th Avenue, allowing exceptions to existing zoning controls for a residential project in the SUD, subject to specified conditions; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 250237 [Urging the Mayor to Rescind or Drastically Reform Family Shelter Length of Stay Limits and work with HSH to Develop Policies that Minimize Harm to Families]**  
**Sponsors:** Fielder; Chen, Melgar and Walton  
 Resolution urging the Mayor to rescind or drastically reform the family shelter length of stay policy and work with the Department of Homelessness and Supportive Housing (HSH) and the Board of Supervisors to develop reforms that avoid placing undue stress on families, while improving flow in the system, including increasing shelter and housing options to address family homelessness. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.
- 250238 [Transit Operator Appreciation Day - March 18, 2025]**  
**Sponsors:** Mahmood; Mandelman, Engardio, Sherrill, Dorsey, Fielder, Sauter, Chan, Walton and Chen  
 Resolution recognizing March 18, 2025, as Transit Operator Appreciation Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**250242 [Heritage on the Marina Day - March 27, 2025]**

**Sponsor:** Sherrill

Resolution declaring March 27, 2025, as Heritage on the Marina Day in the City and County of San Francisco in recognition of its historical significance and continuous dedication to serving the community with integrity and care. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**MOTIONS**

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

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

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. RECEIVED AND ASSIGNED to Rules Committee.

**250240 [Appointment, Treasury Oversight Committee - Meghan Wallace]**

Motion approving/rejecting the Treasurer's nomination of Meghan Wallace to the Treasury Oversight Committee, term ending June 17, 2026. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

**REQUEST FOR HEARING**

**250241 [Hearing - Language Access]**

**Sponsors:** Walton; Chan, Fielder and Chen

Hearing to assess the current status of the implementation of Ordinance No. 116-24, review the 2025 Language Access Compliance Summary Report, discuss the upcoming Budget and Legislative Analyst Report on Language Access, and provide an opportunity for the public to provide community feedback on language access in City services; and requesting the Office of Civic Engagement and Immigrant Affairs, Office of the City Administrator, Office of the Budget and Legislative Analyst, and Language Access Network to present. RECEIVED AND ASSIGNED to Budget and Appropriations 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 ORDINANCE**

#### **250207 [Settlement of Lawsuit - Chau Nancy Xiong - \$285,000]**

Ordinance authorizing settlement of the lawsuit filed by Chau Nancy Xiong against the City and County of San Francisco for \$285,000; the lawsuit was filed on September 6, 2023, in San Francisco Superior Court, Case No. CGC-23-608883; entitled Chau Nancy Xiong v. The City and County of San Francisco dba Zuckerberg San Francisco General Hospital and Trauma Center, et al.; the lawsuit involves an employment dispute. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **PROPOSED RESOLUTION**

#### **250208 [Agreement Amendment - Stantec JHCE JV, MMD JV, AECOM/WRE JV, and Lee Incorporated - Specialized and Technical As-Needed Services for Operations and Maintenance Support - Not to Exceed \$13,000,000 Each]**

Resolution approving and authorizing the General Manager of the Public Utilities Commission to execute Amendment No. 1 to Professional Services Agreement Nos. PRO.0231.A-D, Specialized and Technical As-Needed Services for Operations and Maintenance Support, with Stantec/JHCE JV (PRO.0231.A); MMD JV (PRO.0231.B); AECOM/WRE JV (PRO.0231.C); and Lee Incorporated (PRO.0231.D), increasing each contract by \$5,500,000, each with a new not to exceed amount of \$13,000,000 for a total of \$52,000,000 across all four contracts, effective upon approval of this Resolution, with no change to the terms or duration for the period of August 29, 2023, through August 29, 2028, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – March 11, 2025**

**Regular Board Meeting Minutes for February 4, 2025, were approved.**

**Requests Granted**

None

**In Memoriam**

Ali Jamil - Supervisor Matt Dorsey

Allan Jacobs - Board President Raphael Mandelman