

Board of Supervisors



City Hall
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Legislation Introduced at Roll Call

Tuesday, April 8, 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

250348 [Administrative Code - Valencia Street, Pier 39, Folsom Street, and Ellis Street Entertainment Zones and Yerba Buena Lane Downtown Activation Location]

Sponsors: Mayor; Dorsey, Sauter, Fielder and Mandelman

Ordinance amending the Administrative Code to create the Valencia Street Entertainment Zone, on Valencia Street between 16th Street and 21st Street; the Pier 39 Entertainment Zone, on and around Pier 39, including the northern waterfront of The Embarcadero, between The Embarcadero on the south, Kearny Street on the east, Powell Street on the west, and the San Francisco shoreline on the north; the Folsom Street Entertainment Zone, on Folsom Street between 7th Street and 8th Street, Hallam Street between Folsom Street and Brush Place, and Langton Street between Folsom Street and Decker Alley; the Ellis Street Entertainment Zone, on Ellis Street between Stockton Street and Powell Street; and the Yerba Buena Lane Downtown Activation Location, on Yerba Buena Lane between Market Street and Mission Street, and on the northern side of Mission Street only, excluding the public street portion of Mission Street, between Yerba Buena Lane and 3rd Street, including Jessie Square; and affirming the Planning Department's determination under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Rules Committee.

250349 [Appropriation - General Obligation Bond Proceeds, Series 2025F - DPH, DPW, MTA - Healthcare, Transportation, Pedestrian, Street Improvements - \$218,000,000 - FY2024-2025]

Sponsors: Mayor; Mandelman

Ordinance appropriating a total of \$218,000,000 of General Obligation (GO) Bond proceeds from Series 2025F Healthy, Safe, and Vibrant SF GO Bonds to Department of Public Health (DPH), Department of Public Works (DPW), and the Municipal Transportation Agency (MTA) for acquisition and improvement of real property for healthcare, nursing, and mental health facilities; transportation, pedestrian, street safety-related capital improvements, streetscape enhancements, and other public space improvements; and placing these funds on Controller's Reserve pending receipt of bond proceeds in Fiscal Year (FY) 2024-2025. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

250350 [De-Appropriation and Appropriation - District 10 General City Responsibility - District 10 Projects - Children, Youth & Families - Participatory Budgeting - \$250,000 - FY2024-2025]
Sponsor: Walton
Ordinance de-appropriating \$250,000 from General City Responsibility (GEN) and appropriating \$250,000 to Children, Youth & Families (CHF) to support the District 10 safety plan, including services at the Hope SF sites, violence prevention events, safe passages, response to schools, and as needed support to our youth and residents most impacted by violence in Fiscal Year (FY) 2024-2025. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

RESOLUTIONS

- 250351 [Issuance of General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024) - Not to Exceed \$390,000,000]**
Sponsors: Mayor; Mandelman
Resolution providing for the issuance of a not to exceed \$390,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024) ("Bonds"); authorizing the issuance and sale of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53(f); ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of said Bonds, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250352 [Sale of General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024), Series 2025F - Not to Exceed \$218,000,000]**
Sponsors: Mayor; Mandelman
Resolution authorizing the issuance and sale of a not to exceed \$218,000,000 aggregate principal amount of one or more series of City and County of San Francisco General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024), Series 2025F ("Bonds") on a tax-exempt or taxable basis; prescribing the form and terms of such Bonds and any subseries designation; providing for the appointment of depositories and other agents for such Bonds; providing for the establishment of accounts and/or subaccounts related to such Bonds; authorizing the sale of such Bonds by competitive or negotiated sale or private placement; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such Bonds, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 250353 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,868,094 - FY2025-2026]**
Sponsor: Mayor
 Resolution approving the Fiscal Year (FY) 2025-2026 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2025-2026 ESG Program entitlement from the United States (U.S.) Department of Housing and Urban Development, in the amount of \$1,868,094 for an unspecified period starting July 1, 2025. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250354 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Community Development Block Grant Program - \$25,967,476 - FY2025-2026]**
Sponsor: Mayor
 Resolution approving the Fiscal Year (FY) 2025-2026 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2025-2026 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of up to \$20,117,476 and to expend estimated program income in the amount of \$5,850,000 for a combined total of approximately \$25,967,476 for a period beginning July 1, 2025, through the date when all funds are expended. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250355 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$8,202,000 - FY2025-2026]**
Sponsors: Mayor; Mandelman, Engardio and Dorsey
 Resolution approving the Fiscal Year (FY) 2025-2026 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2025-2026 HOPWA Program entitlement from the United States (U.S.) Department of Housing and Urban Development in the amount of \$8,000,000 and to expend program income and reprogrammed funds in the amount of \$202,000 for a combined total of \$8,202,000 for the period of July 1, 2025, through June 30, 2028. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250356 [Apply for, Accept, and Expend Grant - U.S. Department of Housing and Urban Development - HOME Investment Partnership Program - \$7,360,416 - FY2025-2026]**
Sponsors: Mayor; Mandelman
 Resolution approving the Fiscal Year (FY) 2025-2026 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2025-2026 HOME Program entitlement from the United States (U.S.) Department of Housing and Urban Development in the amount of \$5,360,416 and to expend Program Income in the amount of \$2,000,000 for a combined total of \$7,360,416 for the term of July 1, 2025, through June 30, 2030. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 250291 [Accept and Expend Grant - Retroactive - Department of Homeland Security - FEMA - Regional Catastrophic Preparedness Grant Program - \$2,696,215]**
Sponsors: Mayor; Mandelman
 Resolution retroactively authorizing the Bay Area Urban Areas Security Initiative, through the Department of Emergency Management, to accept and expend a Regional Catastrophic Preparedness Grant in the amount of \$2,696,215 for the period of October 1, 2024, through September 30, 2027, from the Department of Homeland Security through the Federal Emergency Management Agency (FEMA); and authorizing the Department of Emergency Management to execute the Grant Agreement. (Department of Emergency Management). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250357 [Sunset Chinese Cultural District’s Cultural, History, Housing, and Economic Sustainability Strategy Report]**
Sponsors: Mayor; Engardio
 Resolution adopting the Sunset Chinese Cultural District’s Cultural, History, Housing, and Economic Sustainability Strategy (CHHESS) Report under Administrative Code, Section 107.5. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 250358 [Declaration of City Property - 772 Pacific Avenue - Exempt Surplus Land for 100% Affordable Housing]**
Sponsors: Mayor; Mandelman
 Resolution 1) declaring the City’s real property located at 772 Pacific (Assessor’s Parcel Block No. 0161, Lot No. 015) (the “Property”) as Exempt Surplus Land under California Government Code, Sections 25539.4 and 54221(f)(1)(A); 2) affirming use of the Property by the San Francisco Mayor’s Office of Housing and Community Development (“MOHCD”) for the development as 100% affordable housing with ancillary commercial space; 3) affirming MOHCD’s intent to convey the Property under a long term ground lease with an annual base rent of \$15,000 and restricting the Property for affordable housing and ancillary commercial space; and 4) adopting findings that the affordable housing project developed on the Property is eligible for ministerial approval under the Affordable Housing and High Road Jobs Act of 2022 and consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. RECEIVED AND ASSIGNED to Land Use and Transportation Committee.
- 250359 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - 2021 Epic for Federally Qualified Health Centers - \$204,250]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled “2021 Epic for Federally Qualified Health Centers,” in the amount of \$204,250 from the Epic Systems Corporation to help support Federally Qualified Health Centers and their underserved patient populations, for the period of July 1, 2023, through June 30, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250360 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - 2022 Safety Net Gift - \$115,000]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled “2022 Safety Net Gift,” in the amount of \$115,000 from the Epic Systems Corporation to help low income and at-risk populations for the period of July 1, 2023, through June 30, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 250361 [Accept and Expend In-Kind Gift - Retroactive - San Francisco Public Health Foundation - Food Pharmacies at Department of Public Health Clinics - \$283,753.42]**
Sponsor: Mayor
 Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of food, supplies and other in-kind items in the amount of \$283,753.42 from the San Francisco Public Health Foundation in support of the Food Pharmacies at Department of Public Health Clinics for the period of July 1, 2023, through June 30, 2024. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250362 [Law Enforcement Equipment Use Policy - 2024 Annual Report]**
Sponsor: Mayor
 Resolution approving the San Francisco Police Department's Use of Equipment Policy 2024 Annual Report, consistent with the criteria set forth in state law. (Police Department). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250375 [Marking the 100th Anniversary of the Great Star Theater]**
Sponsor: Chan
 Resolution recognizing the 100th anniversary of the Great Star Theater in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 250363 [Urging the Planning Department and Mayor's Office of Housing and Community Development to Finalize the Affordable Housing Sites Strategy]**
Sponsors: Chen; Fielder and Chan
 Resolution urging the Planning Department and Mayor's Office of Housing and Community Development to finalize the Affordable Housing Sites Strategy; and to include the Strategy as part of the legislation package for the Housing Element Zoning Program. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 250364 [Supporting California State Senate Bill No. 684 (Menjivar; Allen, Gonzalez, Stern, Wiener) and Assembly Bill No. 1243 (Addis; Garcia, Kalra, Haney) - The Polluters Pay Climate Superfund Act]**
Sponsors: Fielder; Melgar, Mahmood, Chen and Walton
 Resolution supporting California State Senate Bill No. 684, introduced by Senator Caroline Menjivar, and Assembly Bill No. 1243, introduced by Assembly Member Dawn Addis, to address the climate crisis in California by shifting the burden of increased taxpayer costs away from California residents and small businesses to fossil fuel companies that have created the climate crisis. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 250365 [Autism Awareness Month - April 2025]**
Sponsors: Mahmood; Chan, Sherrill, Dorsey, Melgar, Mandelman, Fielder, Walton, Chen, Engardio and Sauter
 Resolution recognizing April 2025 as Autism Awareness Month in the City and County of San Francisco to promote understanding, inclusion, and support for the City's neurodiverse community. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 250366 [Grant Amendment - Retroactive - Lavender Youth Recreation and Information Center - Youth Services and Research on TGNC Community - Not to Exceed \$300,000]**
Sponsor: Mandelman
 Resolution retroactively authorizing the Human Rights Commission to execute a Grant Amendment between the City and County of San Francisco and Lavender Youth Recreation and Information Center (LYRIC) for a program for the Youth Services and Research on the Transgender and Gender Nonconforming Community (TGNC), extending the grant term to December 31, 2023, for a total term of July 1, 2021, through December 31, 2023, for a contract amount not to exceed \$300,000. (Human Rights Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250367 [Education and Sharing Day - April 9, 2025]**
Sponsor: Mandelman
 Resolution recognizing April 9, 2025, as Education and Sharing Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 250368 [Resolution of Intention - Renewal and Expansion - Ocean Avenue Community Benefit District]**
Sponsors: Melgar; Chen
 Resolution declaring the intention of the Board of Supervisors to renew and expand a property-based business improvement district, known as the “Ocean Avenue Community Benefit District,” and levy a multi-year assessment on all parcels in the district; approving the management district plan, engineer’s report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on July 8, 2025 at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting, as required by law. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

MOTIONS

- 250309 [Committee of the Whole - Report of Assessment Costs for Blighted Properties - May 13, 2025, at 3:00 p.m.]**
 Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 13, 2025, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- 250345 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Rafael Mandelman]**
 Motion reappointing Supervisor Rafael Mandelman to the Association of Bay Area Governments Executive Board, term ending June 30, 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.

- 250346 [Reappointment, Association of Bay Area Governments Executive Board - Supervisor Matt Dorsey]**
 Motion reappointing Supervisor Matt Dorsey as a member to the Association of Bay Area Governments Executive Board, term ending June 30, 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.
- 250347 [Mayoral Appointment, Public Utilities Commission - Meghan Thurlow]**
 Motion approving/rejecting the Mayor's nomination for the appointment of Meghan Thurlow to the Public Utilities Commission, for a term ending August 1, 2028. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

REQUESTS FOR HEARING

- 250372 [Hearing - Voter Mandated Funding Requirements]**
Sponsor: Engardio
 Hearing on the history and trajectory of San Francisco's voter mandated funding requirements, including but not limited to set-asides and baseline spending requirements; and requesting the Controller to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250313 [Hearing - Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 20, 2025, at 3:00 p.m.]**
 Hearing to consider objections to a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above; scheduled pursuant to Motion No. M25-036 (File No. 250312), approved on April 8, 2025. (Clerk of the Board). SCHEDULED FOR PUBLIC HEARING to Board of Supervisors.

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

- 250315 [Settlement of Federal Energy Regulatory Commission Matters with PG&E]**
 Ordinance authorizing a settlement with Pacific Gas & Electric Company (PG&E) in Federal Energy Regulatory Commission (FERC) Docket Nos. ER20-2878, ER22-619, ER22-620, and TX21-4-000; these matters involve disputes over the terms of PG&E's wholesale distribution tariff; the proposed settlement requires PG&E to provide secondary voltage service to customers served by the Public Utilities Commission for 10 years. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 250316 [Settlement of Lawsuit - International Business Machines Corporation - \$2,659,826.83 Plus Interest]**
Ordinance authorizing settlement of the lawsuit filed by International Business Machines Corporation against the City and County of San Francisco for \$2,659,826.83 plus interest; the lawsuit was filed on October 28, 2024, in San Francisco Superior Court, Case No. CGC-24-619318; entitled International Business Machines Corporation v. City and County of San Francisco; the lawsuit involves claims for refund of payroll expense, gross receipts, homelessness gross receipts, and overpaid executive gross receipts taxes paid to the City for the 2019 to 2022 tax years, plus interest. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250317 [Settlement of Lawsuit - Lyudmila Maleva - \$60,000]**
Ordinance authorizing settlement of the lawsuit filed by Lyudmila Maleva against the City and County of San Francisco for \$60,000; the lawsuit was filed on March 2, 2023, in San Francisco Superior Court, Case No. CGC-23-604902; entitled Lyudmila Maleva v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250318 [Settlement of Lawsuit - Mary Tuimavave - \$26,250]**
Ordinance authorizing settlement of the lawsuit filed by Mary Tuimavave against the City and County of San Francisco for \$26,250; the lawsuit was filed on October 31, 2023, in San Francisco Superior Court, Case No. CGC-23-610106; entitled Mary Tuimavave v. Gabia Konce, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250319 [Settlement of Lawsuit - Arthur Fraser - \$111,500]**
Ordinance authorizing settlement of the lawsuit filed by Arthur Fraser against the City and County of San Francisco for \$111,500; the lawsuit was filed on May 24, 2023, in San Francisco Superior Court, Case No. CGC-23-606703; entitled Arthur Fraser v. City and County of San Francisco; the lawsuit involves alleged personal injury from a trip and fall over a utility box on a City sidewalk. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

- 250311 [Report of Assessment Costs for Blighted Properties]**
Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works). RECEIVED AND ASSIGNED to Board of Supervisors.
- 250320 [Accept and Expend In-Kind Gift - Retroactive - Daniel Lurie - Zero Emission Passenger Vehicle Rivian R1S - Estimated Market Value \$134,106]**
Resolution retroactively authorizing the Fleet Management Division to accept and expend an in-kind gift of a zero-emission passenger vehicle Rivian R1S from Daniel Lurie, retrofitted with appropriate security upgrades, with an estimated market value of \$134,106 for use of official City business effective March 18, 2025. (City Administrator). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 250321 [Grant Acknowledgement - California Energy Commission - Charging Infrastructure for Government Fleets GFO-23-606 - Not to Exceed \$4,996,695] Sponsor:** Mandelman Resolution acknowledging requirements for the 2024 grant application to the State of California Energy Commission Charging Infrastructure for Government Fleets for a grant in an amount not to exceed \$4,996,695. (City Administrator). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250322 [Real Estate Sale Agreement - Bayview McKinnon LLC - APN 8855A, Lot No. 004 - \$375,000]**
Resolution approving an agreement for the sale of a 5,449 square foot vacant lot of City property Assessor's Parcel Block No. 5588A (APN), Lot No. 004, to the adjacent property owner, Bayview McKinnon LLC for \$375,000; finding City's property to be exempt surplus land under California Government Code, Sections 54221(f)(1)(B), 54221(f)(1)(E), and 54221(f)(2); and to authorize the Director of Property to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250323 [Real Property Lease - Bayview Plaza, LLC - 3801 Third Street, Suites 200, 205, 210, 230, 235, 240, 220 and 250 - \$526,251 Initial Base Year Rent]**
Resolution approving and authorizing the Director of Property, on behalf of the Human Services Agency, to execute a Lease Agreement for a term of three years with one five-year option with Bayview Plaza, LLC for approximately 15,947 square feet of space located at 3801 Third Street, Suites 200, 205, 210, 220, 230, 235, 240 and 250 at an annual base rent of \$526,251 with no annual rent increases commencing upon approval of this Resolution; and authorizing the Director of Property to execute any amendments or modifications to the Lease including exercising options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250324 [Real Property Lease - Bayview Plaza, LLC - 3801-3rd Street, Suite 400 - \$489,225 Initial Base Year Rent]**
Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to execute a Lease Agreement for the term of five years, to commence upon approval of this Resolution through November 30, 2029, with two five-year options with Bayview Plaza, LLC located at 3801-3rd Street, Suite 400, at a base rent of \$489,225 per year (approximately \$33.00 per square foot) with no annual rent increases; and authorizing the Director of Property to execute any amendments or modifications to the Lease including exercising options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250325 [Sheriff's Department Oversight Board - First Quarter Report - Calendar Year 2024]**
Resolution accepting the Sheriff's Department Oversight Board's First Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 250326 [Sheriff's Department Oversight Board - Second Quarter Report - Calendar Year 2024]**
Resolution accepting the Sheriff's Department Oversight Board's Second Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250327 [Sheriff's Department Oversight Board - Third Quarter Report - Calendar Year 2024]**
Resolution accepting the Sheriff's Department Oversight Board's Third Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250328 [Sheriff's Department Oversight Board - Fourth Quarter Report - Calendar Year 2024]**
Resolution accepting the Sheriff's Department Oversight Board's Fourth Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250329 [Sheriff's Department Oversight Board - Annual Report - Calendar Year 2024]**
Resolution accepting the Sheriff's Department Oversight Board's Annual Report for the calendar year 2024. (Sheriff's Department Oversight Board). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 250330 [Agreement Amendment - AECOM Technical Services, Inc. - PRO.0168.A, Engineering Services for Transmission Pipelines - Not to Exceed \$14,000,000]**
Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract No. PRO.0168.A, Engineering Services for Transmission Pipelines, with AECOM Technical Services, Inc., increasing the contract amount by \$7,000,000 for a new not to exceed contract amount of \$14,000,000 with no change to the contract duration, to provide additional engineering design and support services for transmission pipeline capital improvement projects funded by the Water Enterprise Capital Improvement Program, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 250331 [Professional Services Agreement - Calpine Energy Solutions LLC - Community Choice Aggregation Program - Meter Data Management, Billing, and Customer Care Services - Not to Exceed \$17,000,000]**
Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Contract No. PRO.0297, SFPUC Customer Administrative Services Community Choice Aggregation Program, with Calpine Community Energy, a Division of Calpine Energy Solutions, LLC, in the amount not to exceed \$17,000,000 for a duration of three years, commencing on April 30, 2025, through April 30, 2028, to provide meter data management, billing, and customer care services; and to authorize the SFPUC General Manager to enter into any amendments or modifications to the Contract that the General Manager determines, in consultation with the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to effectuate the purposes and intent of the Resolution, pursuant to Charter, Section 9.118. (Public Utilities Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

250332 [Amendment - Intervision Systems, LLC - Networking Equipment - Not to Exceed \$74,040,000]

Resolution approving the First Amendment between City, acting by and through the Office of Contract Administration, and Intervision Systems, LLC for the purchase of networking equipment, software and hardware/software support manufactured by Juniper Networks Inc., to increase the contract amount by \$34,040,000 for a total not to exceed amount of \$74,040,000 with no changes to the contract term from February 1, 2022, through January 31, 2027; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

Clerk to Act – April 8, 2025

Regular Board Meeting Minutes for February 28, 2025, and March 4 2025, were approved.

Requests Granted

None

In Memoriam

David Hartsough – Board President Rafael Mandelman