### **Board of Supervisors**



City Hall
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TDD No. 415-554-5227

### Legislation Introduced at Roll Call

Tuesday, April 15, 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**

#### 250385 [Planning Code - Reproductive Health Clinics]

Sponsors: Mayor; Melgar, Chan and Mandelman

Ordinance amending the Planning Code to indicate districts where Reproductive Health Clinics are principally permitted and to make other conforming changes to the Planning Code and Zoning Control Tables, as required by Proposition O, passed by the voters in November 2024; 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. ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee.

### 250386 [Authorizing Refunding Certificates of Participation - U.S. Bank Trust Company, National Association]

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series from time to time ("Certificates"), to prepay rental payments due to U.S. Bank Trust Company, National Association, as successor project trustee, due under a Project Lease, dated as of July 1, 2017, by and between the Project Trustee and the City and County of San Francisco ("City"); approving the form of a Supplement to Trust Agreement between the City and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as project trustee ("Master Lease Project Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Master Lease Project Trustee for the lease to the Master Lease Project Trustee and lease back to the City of all or a portion of certain real property and improvements owned by the City and located at 747 Howard Street within the City, or other property as determined by the Director of Public Finance; approving the form of Escrow Agreement (including certain indemnities contained therein), between the City and U.S. Bank Trust Company, National Association, as escrow agent; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates of Participation; approving modifications to documents, including the release of property; and ratifying previous actions taken in connection therewith, as defined herein. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

# 250387 [Appropriation - \$379,000,000 Including \$350,000,000 Series 2025R Certificates of Participation Refunding Proceeds and \$29,000,000 of Series 2017B Prior Debt Reserve Proceeds - FY2024-2025]

Sponsor: Mayor

Ordinance appropriating \$379,000,000 consisting of \$350,000,000 of Refunding Certificates of Participation Series 2025R proceeds and \$29,000,000 of Series 2017B Prior Debt Service Reserve to the Refunding Certificates of Participation Series 2025R and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation in Fiscal Year (FY) 2024-2025. (Controller). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

### 250388 [Administrative Code - Surveillance Technology Policy - Municipal Transportation Agency - Red Light and No Turn Enforcement Cameras]

Sponsors: Mayor; Mandelman, Sauter and Melgar

Ordinance approving the Surveillance Technology Policy for the Municipal Transportation Agency's continued use of existing Automated Red Light and No Turn Enforcement Cameras. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

#### 250389 [Administrative Code - Purchase of Fire Apparatus]

Sponsor: Chan

Ordinance amending the Administrative Code to allow City departments to enter into and amend agreements for accelerated acquisition of Fire Apparatus without complying with solicitation requirements that would otherwise apply, and without complying with provisions in the Municipal Code that impose obligations on contracting parties as a condition of contracting with the City. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

#### 250390 [Administrative Code - Family Shelter Stay Policy]

Sponsors: Fielder; Chan, Chen, Walton and Melgar

Ordinance amending the Administrative Code to amend the City's Standard of Care for City Shelters to require City-funded family shelters to allow eligible families to remain in shelter for a continuous term of not less than one year, subject to the household's continued eligibility and compliance with shelter policies. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

### 250391 [Administrative Code - Castro Lesbian, Gay, Bisexual, Transgender, and Queer Cultural District]

Sponsor: Mandelman

Ordinance amending the Administrative Code to expand the boundaries of the Castro Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) Cultural District to include the Duboce Triangle neighborhood; and affirming the Planning Department's determination under the California Environmental Quality Act. ASSIGNED UNDER 30 DAY RULE to Rules Committee.

#### **RESOLUTIONS**

# 250392 [Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - Balboa Reservoir Building E - \$29,585,486]

Sponsors: Mayor; Melgar and Chen

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreement with the California Department of Housing and Community Development ("HCD") under the Affordable Housing and Sustainable Communities Program for a total award of \$29,585,486 including \$19,610,404 disbursed by HCD as a loan to the Balboa Lee Avenue, L.P. for a 100% affordable housing project at 11 Frida Kahlo, also identified as Balboa Reservoir Building E, and \$9,975,082 to be disbursed as a grant to the City for public transportation improvements near 11 Frida Kahlo, for the period starting on the execution date of the Standard Agreements through November 30, 2042; and authorizing MOHCD to accept and expend the grant of up to \$9,975,082 for transportation, streetscape and pedestrian improvements and other transit oriented programming and improvement as approved by HCD. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 250393 [Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - Balboa Reservoir Building A - \$45,721,399]

Sponsors: Mayor; Melgar and Chen

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD") under the Affordable Housing and Sustainable Communities Program for a total award of \$45,721,399 including \$33,000,000 disbursed by HCD as a loan to the Balboa Gateway, L.P. ("Developer") for a 100% affordable housing project at 11 Frida Kahlo Way and \$12,721,399 to be disbursed as a grant to the City for public transportation improvements near 11 Frida Kahlo Way, for the period starting on the execution date of the Standard Agreements through November 30, 2043; authorizing MOHCD to accept and expend the grant of up to \$12,721,399 for transportation, streetscape and pedestrian improvements and other transit oriented programming and improvement as approved by HCD. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 250394 [Execute Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development - Infill Infrastructure Grant Program - Balboa Reservoir Building E and Balboa Reservoir Building A - \$20,095,616]

Sponsors: Mayor; Melgar and Chen

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute a Standard Agreement with California Department of Housing and Community Development ("HCD") under the Infill Infrastructure Grant Program for a total award of \$20,095,616 disbursed by HCD as a grant to the City for infrastructure improvements related to property located at Balboa Reservoir Building E and Balboa Reservoir Building A for 100% affordable housing projects ("Project") for the period starting on the execution date of the Standard Agreement to June 30, 2030, and as amended. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 250395 [Grant Agreement Amendment - Homeless Prenatal Program - Supportive Housing Assistance Readiness Efforts - Not to Exceed \$22,627,326]

Sponsors: Mayor; Walton

Resolution approving the second amendment to the grant agreement between Homeless Prenatal Program and the Department of Homelessness and Supportive Housing ("HSH"), to provide Rapid Rehousing for families through the Supportive Housing Assistance and Readiness Efforts program, extending the term by four years from June 30, 2025, for a total term of July 1, 2021, through June 30, 2029, and increasing the agreement amount by \$13,826,617 for a new total amount not to exceed \$22,627,326; 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.

## 250396 [Apply for Grant - California Department of Housing and Community Development - Homekey+ Grant Program - 835 Turk Street - Not to Exceed \$18,000,000]

Sponsor: Mayor

Resolution approving and authorizing the Department of Homelessness and Supportive Housing to jointly apply with 835 Turk LLC to the California Department of Housing and Community Development for the Homekey+ Grant for the property located at 835 Turk Street in a total amount not to exceed \$18,000,000 or the maximum award amount allowable under the NOFA, whichever is greater, on behalf of the City and County of San Francisco. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 250397 [Apply for Grant - California Department of Housing and Community Development - Homekey+ Grant Program - 1035 Van Ness Avenue - Not to Exceed \$32,500,000]

Sponsor: Mayor

Resolution approving and authorizing the Department of Homelessness and Supportive Housing to jointly apply with 1035Vets, LLC to the California Department of Housing and Community Development for the Homekey+ Grant for the property located at 1035 Van Ness Avenue in a total amount not to exceed \$32,500,000 or the maximum award amount allowable under the Notice of Funding Availability, whichever is greater, on behalf of the City and County of San Francisco. (Department of Homelessness and Supportive Housing). RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 250398 [Behested Payment Waiver - Fire Apparatus]

Sponsors: Mayor; Chan, Mandelman, Sherrill and Sauter

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

### 250399 [Commemorative Street Name Designation - "Jerry Garcia Street" - Harrington Street between Alemany Boulevard and Mission Street]

Sponsor: Chen

Resolution adding the Commemorative Street Name "Jerry Garcia Street" on Harrington Street between Alemany Boulevard and Mission Street, in recognition of his contributions to San Francisco as a local figure. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 250400 [Supporting California State Assembly Bill No. 611 (Lee) - The Keep News Independent Act]

Sponsor: Chen

Resolution supporting California State Assembly Bill No. 611, The Keep News Independent Act, introduced by Assembly Member Alex Lee, to promote transparent ownership and protect local journalism in the City and County of San Francisco and across the State of California. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 250401 [San Francisco SPCA Day - April 18, 2025]

**Sponsors:** Fielder; Chen, Walton, Sauter, Melgar, Mahmood, Sherrill and Mandelman Resolution honoring the founding of the San Francisco Society for the Prevention of Cruelty to Animals (SPCA), an independent nonprofit that ensures every companion animal has access to quality medical care, compassionate shelter, and a loving home; and declaring April 18, 2025, as San Francisco SPCA Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 250402 [Arab American Heritage Month - April 2025]

**Sponsors:** Mahmood; Dorsey, Mandelman, Sauter, Engardio, Fielder, Chen and Sherrill Resolution recognizing the month of April 2025 as Arab American Heritage Month in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 250403 [Reaffirming Non-Cooperation with Identity-Based Registry Ordinance]

**Sponsors:** Mahmood; Fielder, Melgar, Walton, Dorsey, Sherrill, Chen, Sauter and Mandelman Resolution reaffirming San Francisco's commitment to upholding the City's Non-Cooperation with Identity-Based Registry Ordinance, preventing the use of City resources to assist in any way with a government registry or database based on religion, national origin, or ethnicity, and preventing the City from disclosing personal information regarding any individual that could be used to create such a registry or database. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 250404 [Supporting California State Assembly Bill No. 1363 (Stefani) - Wyland's Law]

Sponsors: Mandelman; Mahmood, Walton and Sherrill

Resolution supporting California State Assembly Bill No. 1363, Wyland's Law, introduced by Assembly Member Catherine Stefani, and affirming San Francisco's commitment to gun violence prevention. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 250405 [Affirming San Francisco's Commitment to Preserving BIPOC and LGBTQ+ History]

Sponsors: Mandelman; Walton

Resolution affirming San Francisco's commitment to preserving Black, Indigenous, and Black People of Color (BIPOC) and Lesbian, Gay, Bisexual, Transgender, Queer/Questioning (LGBTQ+) history, and providing a diverse, equitable, inclusive, and belonging environment for its workers, residents, and visitors. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 250406 [Armenian Genocide Commemoration Day - April 24, 2025]

Sponsors: Melgar; Mandelman, Sherrill, Dorsey and Fielder

Resolution marking the 110th anniversary of the Armenian Genocide and declaring April 24, 2025, as "Armenian Genocide Commemoration Day" in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 250407 [Black Maternal Health Week - April 11 through April 17, 2025]

**Sponsors:** Walton; Chen, Melgar, Sauter, Fielder, Engardio, Mahmood, Chan and Mandelman Resolution declaring Black Maternal Health Week from April 11 through April 17, 2025, in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### **MOTIONS**

### 250408 [Cost of Living Adjustment - Budget and Legislative Analyst Services - \$3,392,249 - FY2025-2026]

Motion enacting a 4.50% cost of living adjustment (COLA) to the base Fiscal Year (FY) 2024-2025 contract amount of \$3,246,171 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2025, resulting in a new FY2025-2026 contract amount of \$3,392,249 an annual increase of \$146,078 and a new total not to exceed contract amount of \$36,000,000 for the contract term ending December 31, 2031; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 250411 [Appointment, Park, Recreation, and Open Space Advisory Committee - Matthew Tolnay]

Motion appointing Matthew Tolnay, term ending February 1, 2027, to the Park, Recreation, and Open Space Advisory Committee (District 6). (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 250412 [Reappointment, Bicycle Advisory Committee - Diane Serafini]

Motion reappointing Diane Serafini, term ending November 19, 2026, to the Bicycle Advisory Committee (District 8). (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 250413 [Closed Session - Existing and Possible Anticipated Litigation - Various Matters - April 29, 2025]

Motion that the Board of Supervisors convene in closed session on April 29, 2025, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation matters in which the City is a party: State of New Jersey, et al. v. Donald J. Trump, et al., Case No. 1:25-cv-10139 (D. Mass.); City and County of San Francisco v. Donald J. Trump, et al., Case No. 3:25-cv-01350 (N.D. Cal.); Doctors for America v. Office of Personnel Management, Case No. 1:25-cv-00322 (D.D.C.); and regarding anticipated litigation the City may initiate to challenge actions by the federal government as plaintiff. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 250415 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Mike Chen]

Motion approving/rejecting the Mayor's nomination for the reappointment of Mike Chen to the Municipal Transportation Agency Board of Directors, for a four-year term ending March 1, 2029. (Clerk of the Board). RECEIVED AND ASSIGNED to Rules Committee.

### **REQUESTS FOR HEARING**

# 250409 [Hearing - Funding for Community Collaboration and Convening, Community Building, Domestic Violence and Gender-Based Violence Services, Financial Capability, and General Legal Services Programs]

Sponsor: Chan

Hearing on the proposed funding recommendations for community development programs, including those in the categories of Community Collaboration and Convening, Community Building, Domestic Violence and Gender-Based Violence Services, Financial Capability, and General Legal Services that support the City's most vulnerable, low-income neighborhoods, immigrant communities and cultural districts; and requesting the Mayor's Office of Housing and Community Development, the Mayor's Budget Office, and community based organizations to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

### 250410 [Hearing - Black Maternal Health Outcomes and Disparities]

Sponsors: Walton; Melgar

Hearing on Black Maternal Health to examine the severe disparities impacting Black birthing mothers in San Francisco; and requesting the Department of Public Health, Black Infant Health Program, and the Human Rights Commission to report. RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

### 250310 [Hearing - Committee of the Whole - Report of Assessment Costs - Blighted Properties - May 13, 2025, at 3:00 p.m.]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Chapter 80 of the San Francisco Administrative Code, the costs thereof having been paid for out of a blight abatement fund; scheduled pursuant to Motion No. M25-042 (File No. 250309), approved on April 15, 2025. (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 RESOLUTIONS

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

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

### 250338 [Airport Contract Modification - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Not to Exceed \$20,001,419]

Resolution approving Modification No. 2 to Contract No. 50365 with Hallmark Aviation Services, L.P. for Airport Information and Guess Assistance Services to extend the term for one year for a total term of July 1, 2024, through June 30, 2026, and increase the contract amount by \$10,701,990 for a new contract amount not to exceed \$20,001,419 pursuant to Charter, Section 9.118(b). (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 250339 [Contract Amendment - HealthRight 360 - Substance Abuse and Mental Health Services - Not to Exceed \$305,358,044]

Resolution approving Amendment No. 2 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and HealthRight 360, to provide substance abuse and mental health services, to extend the term by three years from June 30, 2025, for a new term of July 1, 2018, through June 30, 2028, and to increase the amount by \$141,427,165 for a new total not to exceed amount of \$305,358,044; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee

### Clerk to Act - April 15, 2025

Regular Board Meeting Minutes for March 11, 2025, were approved.

### **Requests Granted**

None

### In Memoriam

Scott Nielsen – Board President Rafael Mandelman Ellery Curtis – Supervisor Jackie Fielder Tilafaiga "Tila" Ta'ape II – Entire Board