

# Board of Supervisors



City Hall  
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## Legislation Introduced at Roll Call

Tuesday, November 19, 2024

### 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

**241115 [Settlement of Lawsuits - Park Hotels & Resorts Inc. - Stipulated Assessed Value of \$220,345,336 and Refund of \$1,716,129, Plus Statutory Interest - Repealing Ordinance No. 262-24]**

**Sponsor:** Mayor

Ordinance authorizing settlement of two related lawsuits filed by Park Hotels & Resorts Inc. et al. against the City and County of San Francisco concerning the real property located at 375 Battery Street, San Francisco, CA (Assessor's Parcel Block No. 0229, Lot No. 020) (the "Subject Property") for a stipulated assessed value of the Subject Property of \$220,345,336 as of September 18, 2019, contingent upon the Assessment Appeals Board's approval, and a refund of \$1,716,129 plus statutory interest; the first lawsuit was filed on August 18, 2023, in San Francisco Superior Court, Case No. CGC-23-608468; entitled Park Hotels & Resorts Inc., et al. v. City and County of San Francisco; the second lawsuit was filed on June 27, 2023, in San Francisco Superior Court, Case No. CGC-23-607304; entitled Park Hotels & Resorts Inc. v. City and County of San Francisco, et al.; the lawsuits involve the assessed value of the Subject Property for property tax purposes as of the September 18, 2019, change in ownership date and a transfer tax refund; and repealing Ordinance No. 262-24, which authorized a prior settlement of these lawsuits. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

- 241116 [Settlement of Lawsuits - Park Hotels & Resorts Inc. - Stipulated Assessed Value of \$139,800,000 and Refund of \$983,430 Plus Statutory Interest - Repealing Ordinance No. 260-24]**  
**Sponsor:** Mayor  
Ordinance authorizing settlement of two related lawsuits filed by Park Hotels & Resorts Inc. et al. against the City and County of San Francisco concerning the real property located at 555 North Point (Assessor's Parcel Block No. 0029, Lot No. 007) (the "Subject Property") for a stipulated assessed value of the Subject Property of \$139,800,000 as of September 17, 2019, contingent upon the Assessment Appeals Board's approval, and a refund of \$983,430 plus statutory interest; the first lawsuit was filed on August 7, 2023, in San Francisco Superior Court, Case No. CGC-23-608156; entitled Park Hotels & Resorts Inc., et al. v. City and County of San Francisco; the second lawsuit was filed on June 27, 2023, in San Francisco Superior Court, Case No. CGC-23-607311; entitled Park Hotels & Resorts Inc. v. City and County of San Francisco, et al.; the lawsuits involve the assessed value of the Subject Property for property tax purposes as of the September 17, 2019 change in ownership date and a transfer tax refund; and repealing Ordinance No. 260-24, which authorized a prior settlement of these lawsuits. RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- 241117 [Accept and Expend Grant - Retroactive - California Department of Insurance - Organized Automobile Fraud Activity Interdiction Program - FY2024-2025 and FY2025-2026 - \$1,192,890]**  
**Sponsor:** Mayor  
Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant from the California Department of Insurance to fund the Organized Automobile Fraud Activity Interdiction Program in the amount of \$1,192,890 for the grant period of July 1, 2024, through June 30, 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 position in Class 8550 District Attorney's Investigator-SFERS (FTE 1.0) for the grant agreement period of July 1, 2024, through June 30, 2027. (District Attorney). ASSIGNED to Budget and Finance Committee.
- 241118 [Appropriation - \$28,386,685 Including \$25,000,000 COP Refunding Series 2025-R1 & Series 2025-R2 Proceeds, \$2,478,500 of Series 2013B & 2013C Prior Debt Reserve Proceeds - De-appropriation of \$908,185 - Series 2013B Project Funds - FY2024-2025]**  
**Sponsor:** Mayor  
Ordinance appropriating \$28,386,685 consisting of \$5,000,000 of Refunding Certificates of Participation Series 2025-R1 proceeds and \$20,000,000 of Refunding Certificates of Participation (COP) Series 2025-R2 proceeds, \$483,000 of Series 2013B Prior Debt Service Reserve Proceeds, \$1,995,500 of 2013C Prior Debt Service Reserve Proceeds, and De-appropriation of \$908,185 of Series 2013B Project Funds to the Port Commission (PRT) for \$6,391,185 to the Refunding Certificates of Participation Series 2025-R1 and \$21,995,500 to the Refunding Certificates of Participation Series 2025-R2; and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation and receipt of proceeds in Fiscal Year (FY) 2024-2025. ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

- 241119 [Administrative Code - Establishment of Office of Citywide Food Coordination, Dissolution of Food Security Task Force]**  
**Sponsor:** Mayor  
Ordinance amending the Administrative Code to establish an Office of Citywide Food Coordination (“OCFC”) within the Human Services Agency, charged with coordinating citywide efforts to address food insecurity among San Francisco residents, preparing a Food Security Report every five years that examines the scope of food insecurity among San Francisco residents, and seeking the input of community organizations and other City departments to inform the Food Security Report and the OCFC’s efforts; and dissolving the Food Security Task Force on July 1, 2025, instead of July 1, 2026. ASSIGNED to Rules Committee.
- 241120 [Authorizing Refunding Certificates of Participation - Various Port Projects - Not to Exceed \$25,000,000]**  
**Sponsor:** Mayor  
Ordinance authorizing the execution and delivery from time to time of refunding Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$25,000,000 to prepay certain certificates of participation that financed the design, acquisition, construction, reconstruction, expansion, improvement, equipping, renewal, restoration, and/or replacement of certain capital improvements to properties of the Port Commission of the City and County of San Francisco; approving the form of Supplement to Trust Agreement between the City and County of San Francisco and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee (“Trustee”); approving the form of Supplement to Project Lease, between the City and County of San Francisco and the Trustee, relating to the lease and lease back of all or a portion of the James R. Herman Cruise Terminal at Pier 27; approving the form of Escrow Agreement, Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale and delivery of the Certificates, approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith. (Port). ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.
- 240929 [Planning Code - 99 Rhode Island Street]**  
**Sponsor:** Dorsey  
Ordinance amending the Planning Code to allow Assessor’s Parcel Block No. 3912, Lot No. 02, also known as 99 Rhode Island Street, to exceed the cumulative use size requirements in Production, Distribution and Repair District-1, Design (PDR-1-D) districts; affirming the Planning Department’s determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

**241121 [Planning Code, Zoning Map - Leland Avenue Neighborhood Commercial District]**  
**Sponsor:** Walton  
Ordinance amending the Planning Code to establish the Leland Avenue Neighborhood Commercial District ("NCD"); amending the Zoning Map to rezone all parcels fronting Leland Avenue between Bayshore Boulevard and Cora Street from Small-Scale Neighborhood Commercial District (NC-2) to Leland Avenue NCD; and 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.

**RESOLUTIONS**

**241122 [Accept and Expend Grant - Retroactive - San Francisco General Hospital Foundation - MedSurg/ICU and the Family Birth Center - \$180,000]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$180,000 from the San Francisco General Hospital Foundation for participation in a program, entitled "MedSurg/ICU and the Family Birth Center," for the period of September 1, 2024, through August 31, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241123 [Accept and Expend Grant - Retroactive - Health Resources and Services Administration - Community Project Funding/Congressionally Directed Spending - Construction - \$1,000,000]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,000,000 from the Health Resources and Services Administration for participation in a program entitled, "Community Project Funding/Congressionally Directed Spending - Construction," for the period of September 30, 2024, through September 29, 2027. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241124 [Accept and Expend In-Kind Gift - California Department of Public Health - COVID-19 Test Kits - FY2023-2024 - \$1,372,318.27]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of COVID-19 test kits in the total amount of \$1,372,318.27 from California Department of Public Health in support of the Department of Public Health clinic patients and staff. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 241125 [Grant Agreement Amendment - Episcopal Community Services - Rapid Rehousing for Adults - Not to Exceed \$21,524,980]**  
**Sponsor:** Mayor  
Resolution approving the third amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing (“HSH”) for short-to-medium term Rapid Rehousing for adults; extending the grant term by 29 months from January 31, 2025, for a total term of February 15, 2021, through June 30, 2027; increasing the agreement amount by \$11,525,980 for a total amount not to exceed \$21,524,980; and authorizing HSH to enter into any amendments or other modifications to the agreement/contract 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.
- 241126 [Agreement - Retroactive - Community Youth Center of San Francisco - Academic Support; Beacon at Aptos; Year-Round & Summer Programs; and Teen Arts - Not to Exceed \$13,724,500]**  
**Sponsor:** Mayor  
Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Community Youth Center of San Francisco for four programs: Academic Support; Beacon at Aptos; Year-Round & Summer Programs; and Teen Arts; for a term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$13,724,500; and to authorize Department of Children, Youth and Families 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. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 241127 [Agreement - Retroactive - Community Youth Center of San Francisco - High School Partnerships; Job Readiness for English Language Learners; Leadership; and Young Adult Worklink - Not to Exceed \$11,730,000]**  
**Sponsor:** Mayor  
Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Community Youth Center of San Francisco for four programs: High School Partnerships; Job Readiness for English Language Learners; Leadership; and Young Adult Worklink; for a total term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$11,730,000; and to authorize Department of Children, Youth and Families 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. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 241128 [Agreement - Retroactive - Instituto Familiar de la Raza Inc - Roadmap to Peace Collaborative and Roadmap to Peace School Crisis Supports - Not to Exceed \$12,929,020]**  
**Sponsor:** Mayor  
Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and Instituto Familiar de la Raza Inc for two programs: Roadmap to Peace Collaborative and Roadmap to Peace School Crisis Supports, for a term of five years from July 1, 2024 to June 30, 2029, and for a total not to exceed amount of \$12,929,020; and to authorize Department of Children, Youth and Families 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. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 241129 [Agreement - Retroactive - Richmond District Neighborhood Ctr Inc - Defining Success: Academic Support Continuum, 6th-12th Grade; Beacon Pathways - Presidio MS; Beacon Pathways - Roosevelt MS; Multi-Cultural Arts Program: K-12 Art Pathway - NTE \$10,366,200]**  
**Sponsor:** Mayor  
Resolution retroactively approving an agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families, and the Richmond District Neighborhood Ctr Inc for four programs: Defining Success: Academic Support Continuum, 6th-12th Grade; Beacon Pathways at Presidio Middle School (MS); Beacon Pathways at Roosevelt Middle School; and Multi-Cultural Arts Program: K-12 Art Pathways; for a total term of five years from July 1, 2024 to June 30, 2029, and for a total not to exceed amount of \$10,366,200; and to authorize Department of Children, Youth and Families 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. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 241130 [Sole Source Agreement - Retroactive - Low Income Investment Fund - Child Care Facilities Fund and Technical Assistance - Not to Exceed \$67,715,789]**  
**Sponsors:** Mayor; Melgar  
Resolution retroactively approving a Sole Source Agreement between the City, acting by and through the Department of Early Childhood (DEC), and Low Income Investment Fund to administer the San Francisco Child Care Facilities Fund and Technical Assistance for Early Care and Education facilities, for a term of two years from July 1, 2024, through June 30, 2026, and for a total not to exceed amount of \$67,715,789; and to authorize DEC 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. (Department of Children, Youth & Their Families). RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 241131 [Accept and Expend Grant - Retroactive - The California Department of Social Services - Refugee Support Services Funding - San Francisco - \$832,804]**  
**Sponsor:** Mayor  
Resolution retroactively authorizing the Department of Human Services to accept and expend a grant and an increase in the amount of \$722,420 for a total amount of \$832,804 from the Federal Office of Refugee Resettlement for participation in a program, entitled "Refugee Support Services (RSS) Funding - San Francisco," for the period of October 1, 2023, through September 30, 2026. (Human Services Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241132 [Grant Application - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,705,906]**

**Sponsor:** Mayor

Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting \$15,705,906 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2025, through February 28, 2026. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241133 [Multifamily Housing Revenue Notes - Casa Adelante SVN Housing, L.P. - 1515 South Van Ness Avenue - Not to Exceed \$107,642,319]**

**Sponsor:** Mayor

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$107,642,319 for the purpose of providing financing for the construction of a 168-unit multifamily rental housing project known as "Casa Adelante 1515 South Van Ness," located at 1515 South Van Ness Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the funding 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 project loan agreement providing the terms and conditions of the project loan from the City to 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 execution and delivery of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$107,642,319; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the funding loan, the project loan, the notes, and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241134 [Amended and Restated Ground Lease and Amended and Restated Loan Agreement - Casa Adelante SVN Housing, L.P. - 1515 South Van Ness Avenue - 100% Affordable Housing - \$15,000 Annual Base Rent - Loan Not to Exceed \$45,233,623]**

**Sponsors:** Mayor; Ronen

Resolution 1) approving and authorizing the Director of Property and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into an Amended and Restated Ground Lease for real property owned by the City located at 1515 South Van Ness Avenue ("Property") with Casa Adelante SVN Housing, L.P. for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 168-unit (including one manager's unit) multifamily rental housing development affordable to low-income households and including community-serving commercial space (the "Project"); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$45,233,623 for a minimum loan term of 57 years ("Loan Agreement") with Casa Adelante SVN Housing, L.P. to finance the development and construction of the Project; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Section 23.30 of the Administrative Code; 5) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Amended and Restated Ground Lease and the Loan Agreement, and make certain modifications to such agreements, 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.

**241135 [Loan Amendment - 2530 18th, LLC - 100% Affordable Housing - 2530-18th Street - Not to Exceed Aggregate Amount of \$11,846,900]**

**Sponsors:** Mayor; Ronen

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development to execute a First Amendment to the Loan Agreement with 2530 18th, LLC, a California limited liability company relating to a loan for the acquisition of real property located at 2530-18th Street intended for the development of a 100% affordable multifamily rental building for families (the "Project"), for a new total loan amount not to exceed \$6,900,000 and an aggregate funding amount not to exceed \$11,846,900 for the Project; approving the form of the loan agreement and ancillary documents; ratifying and approving any action heretofore taken in connection with the Project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and finding that the loan is consistent the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Mayor's Office of Housing and Community Development). RECEIVED AND ASSIGNED to Budget and Finance Committee.



**241136 [Agreement - Potrero Neighborhood Collective, LLC - Potrero Yard Infrastructure Facility Design-Build-Finance-Operate-Maintain Agreement - 2500 Mariposa Street - Not to Exceed \$275,500,000]**

**Sponsors:** Mayor; Walton

Resolution conditionally approving an Infrastructure Facility Design-Build-Finance-Operate-Maintain Agreement for the San Francisco Municipal Transportation Agency (SFMTA) Potrero Yard Modernization Project, subject to final pricing; delegating authority under Charter, Section 9.118(b) for the SFMTA Board of Directors to approve the final pricing within the following not to exceed pricing limits: 1) an initial milestone payment of up to \$75,000,000 at financial close, 2) a relocation payment of up to \$500,000 within 60 days of completing temporary relocation of Potrero Yard operations, 3) a milestone payment of up to \$200,000,000 by no later than 2033, and 4) an initial maximum annual availability payment of up to \$42,200,000 (in Fiscal Year 2030 dollars) over a maintenance term not to exceed 30 years after the scheduled substantial completion date, anticipated in 2029, subject to interest rate and credit spread fluctuations between commercial close and financial close and annual Consumer Price Index adjustments, with the part of the payment covering capital costs increasing 1% per year and sculpted to align with the SFMTA's existing debt service obligations; authorizing the Director of Transportation to execute the Form Project Agreement, as modified with the final pricing and to substantially include the terms of a Draft Small Business Enterprise/Disadvantaged Business Enterprise Plan, with Potrero Neighborhood Collective, LLC or its affiliate; and to authorize the Director of Transportation to enter into amendments or modifications to the Final Project 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; and making environmental findings under the California Environmental Quality Act. (Municipal Transportation Agency). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241137 [Portal Project Implementation Memorandum of Understanding - Transbay Joint Powers Authority - Phase 2 of the Transbay Program]**

**Sponsor:** Mayor

Resolution approving the Portal Project Implementation Memorandum of Understanding between the Transbay Joint Powers Authority, the Metropolitan Transportation Commission, the San Francisco County Transportation Authority, the Peninsula Corridor Joint Powers Board, the California High-Speed Rail Authority, and the City and County of San Francisco, collectively, the "Partners," regarding Phase 2 of the TJPA's Transbay Program, referred to as The Portal, over a term in excess of 10 years; and affirming the Planning Department's determination under the California Environmental Quality Act. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241138 [Amended 10-Year Capital Expenditure Plan - FYs 2024-2033]**

**Sponsors:** Mayor; Dorsey

Resolution amending the City's 10-year capital expenditure plan for Fiscal Years (FYs) 2024-2033 - certificates of participation program. RECEIVED AND ASSIGNED to Budget and Finance Committee.

- 241139 [Lease Agreement - BAFC Team Operator, LLC - Training Facilities - Monthly Rent \$27,750]**  
**Sponsors:** Mayor; Dorsey  
Resolution making CEQA findings and confirming the San Francisco Planning Department's determination that no additional environmental impacts that were not previously identified would occur as a result of the proposed lease; and approving and authorizing the execution of a 25-year lease agreement after approval of this Resolution with four consecutive five---- year extension options between the Treasure Island Development Authority and BAFC Team Operator, LLC for its training facilities on approximately 8.49 acres of land on Treasure Island with a minimum monthly base rent of \$1 from the commencement of the lease until the occupancy date, and \$27,750 per month thereafter; and to authorize the Treasure Island Director to enter into amendments or modifications to the lease and the parking lease terms that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the lease or this Resolution. RECEIVED AND ASSIGNED to Budget and Finance Committee.
- 241140 [Real Property Lease - MacLean Properties, LLC and 101 New Montgomery Street LP - 101 New Montgomery Street also known as 617 Mission Street - \$580,020 Initial Annual Base Rent]**  
**Sponsor:** Peskin  
Resolution approving and authorizing the Director of Property, on behalf of the Department of Child Support Services, to lease real property comprising of 15,445 rentable square feet and 2,000 square feet of storage space located at 101 New Montgomery Street also known as 617 Mission Street from MacLean Properties, LLC and 101 New Montgomery Street LP, for an initial seven-year term, commencing January 1, 2025, through December 31, 2032, at an initial annual base rent of \$580,020 with annual rent increases of three percent, plus a five-year option to extend; and to authorize the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities 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.
- 241141 [Endorsement of Key Terms - EQX Jackson SQ Holdco LLC - 425 Washington Street, 439-445 Washington Street, 447 Battery Street, and 530 Sansome Street]**  
**Sponsor:** Peskin  
Resolution generally endorsing key terms for a proposed amendment to the Conditional Property Exchange Agreement between the City and County of San Francisco and EQX Jackson SQ Holdco LLC with a new Development Agreement for the development of a new San Francisco Fire Station 13 and mixed-use high-rise tower on 425 Washington Street, 439-445 Washington Street, 447 Battery Street, and 530 Sansome Street, with any final amendment and Development Agreement subject to the approval of the Board of Supervisors. RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241142 [Contract - Recology San Francisco - Refuse Collection and Disposal Services - Not to Exceed \$119,000,000]**

**Sponsor:** Peskin

Resolution approving and authorizing the Office of Contract Administration (“OCA”) to enter into Contract 1000034862 between City and County of San Francisco, and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively “Recology”) for the provision of refuse collection and disposal services at City facilities, for an initial term of seven years, commencing on January 1, 2025, through December 31, 2031, with an option to extend for three additional years through December 31, 2034, for a total contract duration of 10 years, and with a total contract not to exceed amount of \$119,000,000 for the full 10-year duration; and to authorize OCA to make necessary, non-material changes 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 or advisable to effectuate the purposes of the Contract. (Office of Contract Administration). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241143 [Jesse Capin Smith Day - February 28, 2025]**

**Sponsor:** Peskin

Resolution declaring February 28, 2025, as Jesse Capin Smith Day in the City and County of San Francisco, in recognition of his many years of outstanding service and dedication to the City and County of San Francisco and his well-deserved retirement. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**241145 [Accept and Expend Grant - Retroactive - Crankstart Foundation - Clean Slate Program Grant - \$250,000]**

**Sponsor:** Walton

Resolution retroactively authorizing the San Francisco Public Defender’s Office to accept and expend a grant in the amount of \$250,000 from the Crankstart Foundation to fund the San Francisco Public Defender’s Clean Slate unit to meet the increased demand for Clean Slate services for the period of July 1, 2024, through June 30, 2025. (Public Defender). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241146 [Public Works Commission - Statement of Purpose]**

Resolution approving the Public Works Commission’s Statement of Purpose, pursuant to Charter, Section 4.102(2). (Clerk of the Board). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**MOTIONS**

**241109 [Reappointment, Park, Recreation, and Open Space Advisory Committee - Deval Patel]**

Motion reappointing Deval Patel, term ending February 1, 2025, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

- 241147 [Contract Amendment - Harvey M. Rose Associates, LLC - Budget and Legislative Analyst Services - Exercise Option to Extend Term]**  
Motion authorizing the Clerk of the Board to exercise a final option to extend the term for six years through December 31, 2031, for Budget and Legislative Analyst Services with Harvey M. Rose Associates, LLC; 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.

## **REQUEST FOR HEARING**

- 241148 [Hearing - Progress, Successes, and Provisions Left to Implement of Mental Health SF]**  
**Sponsor:** Ronen  
Hearing to discuss the progress, successes, and provisions left to implement of Mental Health SF; and requesting the Department of Public Health's Behavioral Health Services to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services 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**

- 241103 [Planning Code - Landmark Designation - Ladies' Protection and Relief Society (3400 Laguna Street)]**  
**Sponsor:** Peskin  
Ordinance amending the Planning Code to designate the Ladies' Protection and Relief Society, located at 3400 Laguna Street, Assessor's Parcel Block No. 0471, Lot No. 003, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; 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. (Historic Preservation Commission). ASSIGNED to Land Use and Transportation Committee.
- 241104 [Settlement of Lawsuit - Gabriel Perez, By His Guardian Ad Litem Victoria Guzman, and Isaiah Perez - \$1,500,000]**  
Ordinance authorizing settlement of the lawsuit filed by Gabriel Perez, By His Guardian Ad Litem Victoria Guzman, and Isaiah Perez against the City and County of San Francisco for \$1,500,000; the lawsuit was filed on March 16, 2023, in San Francisco Superior Court, Case No. CGC-23-605191; entitled Gabriel Perez, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged wrongful death from a vehicle collision. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **PROPOSED RESOLUTIONS**

**241105 [Accept and Expend Grant - Retroactive - California Department of Industrial Relations, Labor Commissioner's Office - Workers' Rights Enforcement Grant Program - \$410,000]**

Resolution retroactively authorizing the Office of the City Attorney to accept and expend a grant in the amount of \$410,000 from the California Department of Industrial Relations, Labor Commissioner's Office, to fund the enforcement of state labor laws, for the period from August 1, 2024, through July 31, 2025. (City Attorney). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**241106 [Airport Specialty Retail Minimum Annual Guarantee Rent Reduction Program]**

Resolution approving the Specialty Retail Minimum Annual Guarantee Rent Reduction Program for certain specialty retail concession tenants, allowing the Airport to do a one-time adjustment of the Minimum Annual Guarantees due under the leases, and changing the method for future adjustments of the Minimum Annual Guarantees. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

**Clerk to Act – November 19, 2024**

**Regular Board Meeting Minutes for October 18, 2024, and Special Board Meeting Minutes for October 15, 2024, were approved.**

**Requests Granted**

From: Supervisor Dean Preston

To: The Office of the Mayor

Requests: The acquisition of the Webster Street Safeway lot for Affordable Housing and Grocery Store, and requests the Mayor respond to the following:

1. Please state whether, in principle, you support the City acquiring this site for the development of affordable housing with an onsite grocery store;
2. Please confirm if you will commence discussions with the property owner (and to the extent appropriate the reported buyer Align Real Estate) about potential City acquisition of the site for affordable housing with an onsite grocery store; and
3. Please confirm if you will direct your departments to evaluate the cost and viability of an acquisition, including potentially by eminent domain, for these community purposes.

**In Memoriam**

Dennis Kelly - Entire Board

Jeffrey Harold Cooperman - Board President Aaron Peskin

Lt. Troy Hiram Dangerfield - Board President Aaron Peskin

Mira Martin-Parker - Supervisor Dean Preston