

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, January 28, 2025 - 2:00 PM

**Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

**CONNIE CHAN, CHYANNE CHEN, MATT DORSEY, JOEL ENGARDIO, JACKIE FIELDER,
BILAL MAHMOOD, MYRNA MELGAR, DANNY SAUTER, STEPHEN SHERRILL,
SHAMANN WALTON**

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Mahmood, Sauter

Rules Committee

Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Connie Chan, Chyanne Chen, Matt Dorsey, Joel Engardio, Jackie Fielder, Bilal Mahmood, Rafael Mandelman, Myrna Melgar, Danny Sauter, Stephen Sherrill, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, January 28, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:01 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton were noted present.

All Members were present.

President Mandelman presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

President Mandelman led the Members of the Board and the audience in the Pledge of Allegiance to the Flag of the United States of America, pursuant to Board Rule 4.9.

COMMUNICATIONS

Members of the public are welcome to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at www.sfgovtv.org. Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.

(Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)

APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to the December 17, 2024, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Walton, seconded by Supervisor Chen, moved to approve the December 17, 2024, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

AGENDA CHANGES

There were no agenda changes.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

250079 [Formal Policy Discussions - January 28, 2025]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following topic was noticed on the agenda representing District 1:

1. Skilled Nursing Home Needs and Senior Services in the Richmond.

Mayor Daniel Lurie addressed the Board of Supervisors regarding the proposed Ordinance he recently introduced regarding core initiatives to strengthen the City's responses to homelessness, drug abuse, mental health needs, and related crises. Mayor Lurie thanked his co-sponsors, the President for waiving the 30-day hold, and Chair Chan for agendaizing the matter at tomorrow's Budget and Finance Committee. Mayor Lurie then discussed the above referenced topic submitted by the District 1 Supervisor.

Supervisor Chan began the discussion by asking the following question: What is your vision for the site [of St. Anne's Home, a long-standing Skilled Nursing Facility scheduled to close in April] and how can we partner on delivering on a joint vision to continue supporting our seniors in the Richmond and beyond? Mayor Lurie expressed his sympathy for the residents, reiterated his commitment to support them through this transition, and indicated he would continue exploring all possibilities by consulting with various City departments and the District 1 Supervisor to find a common solution. Mayor Lurie did not ask any follow-up questions related to this topic.

Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

241164 [Settlement of Lawsuit - Stern Grove Festival Association - \$225,016.38]

Ordinance authorizing settlement of the lawsuit filed by Stern Grove Festival Association against the City and County of San Francisco for \$225,016.38; the lawsuit was filed on August 23, 2024, in San Francisco Superior Court, Case No. CGC-24-617454; entitled STERN GROVE FESTIVAL ASSOCIATION, a California Nonprofit Corporation - Public Benefit v. City and County of San Francisco; the lawsuit involves alleged property and economic damages arising from the August 23, 2021, break of the SFPUC's water transmission pipeline at or near the intersection of Sloat Boulevard and 19th Avenue. (City Attorney)

PASSED, ON FIRST READING

241165 [Settlement of Lawsuit - Arthur Bailey Jr. - \$320,000]

Ordinance authorizing settlement of the lawsuit filed by Arthur Bailey Jr. against the City and County of San Francisco for \$320,000; the lawsuit was filed on July 21, 2023, in San Francisco Superior Court, Case No. CGC-23-607826; entitled Arthur Bailey Jr. v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City Street. (City Attorney)

PASSED, ON FIRST READING

241167 [Settlement of Unlitigated Claim - James Hourihan - \$75,000]

Resolution approving the settlement of the unlitigated claim filed by James Hourihan against the City and County of San Francisco for \$75,000; the claim was filed on August 30, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

240872 [Planning Code, Zoning Map - 30 Van Ness Avenue Special Use District; Amendment of Agreement for Sale of Real Estate]

Sponsors: Mayor; Dorsey

Ordinance amending the Planning Code and Zoning Map to create the 30 Van Ness Avenue Special Use District, in the area generally bound by Fell Street to the north, Market Street to the east and south, and Van Ness Avenue to the west; modifying the Notice of Special Restrictions related to inclusionary housing obligations under the Agreement for Sale of Real Estate between the City and 30 Van Ness Development LLC; 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 public necessity, convenience, and welfare findings under Planning Code, Section 302.

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Mandelman requested File Nos. 241170 and 241171 be called together.

241170 [Appropriation - General Obligation (GO) Bond Proceeds - \$40,000,000 - Preservation and Seismic Safety Series 2025E - MOHCD - FY2024-2025]

Sponsors: Mayor; Dorsey and Mandelman

Ordinance appropriating \$40,000,000 of General Obligation (GO) Bond proceeds from Series 2025E Affordable Housing to the Mayor's Office of Housing and Community Development (MOHCD) to acquire, improve and rehabilitate and to convert at-risk multi-unit residential buildings to permanent affordable housing; and placing these funds on Controller's Reserve pending the sale of the General Obligation Bonds in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

241171 [Sale of Taxable General Obligation Bonds (Affordable Housing, 2016 - Preservation and Seismic Safety), Series 2025E - Not to Exceed \$40,000,000]

Sponsors: Mayor; Dorsey and Mandelman

Resolution authorizing the issuance and sale of not to exceed \$40,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Affordable Housing, 2016 - Preservation and Seismic Safety), Series 2025E; prescribing the form and terms of said bonds; providing for the appointment of depositories and other agents of said bonds; providing for the establishment of accounts related to said bonds; authorizing the sale of said bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and the Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Bond Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to said 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 said bonds, as defined herein.

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

241058 [Agreement Amendment - AECOM Technical Services, Inc. - Mountain Tunnel Improvement Project - Not to Exceed \$34,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Professional Services Agreement No. PRO.0096, Mountain Tunnel Improvement Construction Management Services, with AECOM Technical Services, Inc., increasing the contract by \$9,500,000 for a total contract not to exceed amount of \$34,000,000 and extending the contract duration by five months from July 31, 2027, for a total contract term from July 31, 2019, through December 30, 2027, to continue providing specialized construction management services for the Mountain Tunnel Improvements Project, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

241089 [Accept and Expend Gift - Revised Distribution of Margaret Seneshen Living Trust - Police Department Mounted Unit - \$23,405.32]

Sponsor: Mayor

Resolution authorizing the Police Department to accept and expend a donation of \$23,405.32 pursuant to the order of revised distribution of the Margaret Seneshen Living Trust to the Police Department Mounted Unit. (Police Department)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

241090 [Accept and Expend Grant - Retroactive - James Irvine Foundation - Public Workforce Capacity Fund - \$496,684]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$496,684 from the James Irvine Foundation for the Public Workforce Capacity Fund, during the grant period of November 1, 2024, through November 1, 2026. (Department of Economic and Workforce Development)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

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

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)

Supervisor Sauter requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

President Mandelman requested File Nos. 241152 and 241156 be called together.

241152 [Agreement - Agurto Corporation, dba Pestec - Integrated Pest Management Services - Not to Exceed \$15,500,000]

Resolution approving the Agreement between the City, acting by and through the Office of Contract Administration, and Agurto Corporation, dba Pestec, for integrated pest management services, for a term of five years from February 15, 2025, through February 14, 2030, and for a total not to exceed amount of \$15,500,000; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Agreement 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)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

241156 [Agreement - Pitney Bowes, Inc. - Mailroom Equipment and Supplies - Not to Exceed \$23,550,000]

Resolution approving the Agreement between the City, acting by and through the Office of Contract Administration, and Pitney Bowes, Inc. for mailroom equipment, supplies and postage, for an initial term of three years from February 1, 2025, through January 31, 2028, with the option to extend the term for two additional years, for a total contract duration of five years, and for a total not to exceed amount of \$23,550,000; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Agreement 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)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

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

Sponsors: Mayor; Fielder and Mandelman

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, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and finding that the loan is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

Supervisor Mandelman requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

241175 [Grant Application - California Department of Housing and Community Development - Prohousing Incentive Program - Not to Exceed \$1,500,000]

Sponsors: Mayor; Melgar, Dorsey and Mandelman

Resolution authorizing the City and County of San Francisco, acting by and through the Mayor's Office of Housing and Community Development, to execute and submit an application for a grant under the Prohousing Incentive Program administered by the California Department of Housing and Community Development, for a not to exceed amount of \$1,500,000 in program funding, for the period of January 1, 2026, through January 1, 2028. (Mayor's Office of Housing and Community Development)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

241215 [Accept and Expend Grant - Retroactive - California Department of Health Care Service - Heluna Health - SFDPH BHS CYF Proposed Approach for Implementing MATCH - \$750,000]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$750,000 from the California Department of Health Care Service through Heluna Health for participation in a program, entitled "San Francisco Department of Public Health (SFDPH) Behavioral Health Service (BHS) Children, Youth and Families (CYF) Proposed Approach for implementing Modular Approach to Therapy for Children with Anxiety, Depression, Trauma, or Conduct Problems (MATCH)," for the period of October 4, 2024, through June 30, 2025. (Public Health Department)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250033 [Accept and Expend Grant - Metropolitan Transportation Commission - Visitation Avenue Pedestrian and Bicycle Safety Improvement Project - \$750,000]

Sponsors: Mayor; Walton and Mandelman

Resolution authorizing the Recreation and Park Department (RPD) to accept and expend grant funds in the amount of \$750,000 from the Metropolitan Transportation Commission (MTC) for the Visitation Avenue Bicycle and Pedestrian Safety Improvement Project for a grant performance period from Grant contract execution through August 30, 2029; approving the Grant contract with MTC that requires RPD to operate and maintain the project for a period of 20-years, commencing upon project completion, pursuant to Charter, Section 9.118(b); and authorizing the RPD General Manager to enter into amendments or modifications to the Grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant contract or this Resolution. (Recreation and Park Department)

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 1-7, by striking 'FURTHER RESOLVED, Due to incomplete documentation in the Accept and Expend submission, the funds accepted for this grant shall be placed into the Board of Supervisors' reserve until released; and, be it FURTHER RESOLVED, Once all outstanding documents have been submitted, the Clerk of the Board is directed to schedule a hearing of the Budget and Finance Committee to duly review these documents and consider the release of the funds to the Department; now therefore, be it'. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Supervisor Walton requested, and President Mandelman concurred, to be added as the primary co-sponsor.

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendation of the Government Audit and Oversight Committee

241188 [Settlement of Unlitigated Claims - Stripe, Inc. - \$49,000,000]

Resolution approving the settlement of the unlitigated claims filed by Stripe, Inc. against the City and County of San Francisco for \$49,000,000; the claims were filed on April 5, 2023, and December 3, 2024; the claims involve a refund of payroll expense, gross receipts, homelessness gross receipts, overpaid executive gross receipts, and commercial rents taxes, and business registration fees; other material terms of the settlement relate to Stripe's filing position with respect to City taxes. (City Attorney)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendations of the Land Use and Transportation Committee

240903 [Planning Code - Health Service Uses in West Portal Neighborhood Commercial District]

Sponsor: Melgar

Ordinance amending the Planning Code to permit certain Health Service Uses up to 5,000 gross square feet without a conditional use permit in the West Portal Neighborhood Commercial District; 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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

240925 [Sunnydale HOPE SF - Street and Public Infrastructure Acceptance - Establishing Official Sidewalk Widths and Street Grades]

Sponsor: Walton

Ordinance accepting irrevocable offers of public infrastructure associated with the Sunnydale HOPE SF Project, Phase 2, including an offer of improvements for infrastructure located within portions of Sunnydale Avenue, Hahn Street, and Harmonia Street, and an offer of dedication for real property underlying a portion of Sunnydale Avenue; dedicating the public improvements for public use; designating the public improvements for public street and roadway purposes; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official street grades, sidewalk widths, and public right-of-way widths; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish official sidewalk widths on Sunnydale Avenue and Hahn Street; accepting a Public Works Order recommending various actions in regard to the public infrastructure improvements; adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

241166 [Acceptance and Recording of Avigation Easements - San Mateo County - San Francisco International Airport's Noise Insulation Program]

Resolution authorizing acceptance and recording of 132 Avigation Easements from various property owners in San Mateo County required for the San Francisco International Airport's Noise Insulation Program; affirming the Planning Department's determination under the California Environmental Quality Act; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendations of the Rules Committee**241072 [Administrative Code - African American Arts and Cultural District]**

Sponsor: Walton

Ordinance amending the Administrative Code to reestablish the African American Arts and Cultural District Community Advisory Committee, extend the deadlines for the written reports and recommendations from City departments describing the cultural attributes of the African American Arts and Cultural District, and propose strategies to acknowledge and preserve the cultural legacy of the District.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

241088 [Administrative Code - Cannabis Oversight Committee Sunset Date]

Sponsor: Mandelman

Ordinance amending the Administrative Code to extend the sunset date for the Cannabis Oversight Committee from January 1, 2025, to January 1, 2027, and providing that the Ordinance shall be retroactive to January 1, 2025.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Without objection, Rule 5.36 of the Rules of the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).

Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to Monica Walter, Chief Executive Officer (Wu Yee Children's Services), on the occasion of her retirement and in recognition of her many accomplishments serving the children and families of San Francisco.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Teamsters Local Union No. 665, accepted by Tony Delorio, Principal Officer, on the occasion of their 100th year anniversary and in recognition of their accomplishments serving and protecting their union members. Supervisors Walton, Chan, Fielder, Engardio, and Chen shared in the commendation.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - January 28, 2025, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 28, 2025, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

President Mandelman opened the public hearing and Supervisor Walton indicated he would be making a motion to continue this hearing to a later date. The President then inquired as to whether any member of the public wished to address the Committee of the Whole relating to the continuance of File No. 241192. Thierry Fill; expressed concerns relating to the continuance. The President declared public comment on the continuance closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Walton, seconded by Supervisor Melgar, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of March 18, 2025. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Committee of the Whole Adjourn and Report

SPECIAL ORDER 3:00 P.M.

Appointment of President Pro Tempore

At the request of President Mandelman, Supervisor Walton assumed the chair at 3:05 p.m. in order for President Mandelman to be excused from participating in the Special Order and voting on File Nos. 241192, 241193, 241194, and 241195.

President Mandelman Excused from Voting

President Mandelman requested to be excused from voting on File Nos. 241192, 241193, 241194, and 241195, due to a possible conflict of interest.

Supervisor Chan, seconded by Supervisor Fielder, moved that President Mandelman be excused from voting on File Nos. 241192, 241193, 241194, and 241195. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

241192 [Hearing - Appeal of Statutory Exemption Determination - Proposed MTA Mid-Valencia Curbside Protected Bikeway Project]

Hearing of persons interested in or objecting to the Statutory Exemption determination by the Planning Department under the California Environmental Quality Act issued on November 4, 2024, for the proposed Municipal Transportation Agency (MTA) Mid-Valencia Curbside Protected Bikeway project, which would implement bicycle and pedestrian safety improvements on Valencia Street by relocating the existing two-way center running bike lane on Valencia Street to curbside, protected Class IV bikes lanes on the blocks running from 15th Street to 23rd Street; the proposed bike lanes would be located directly adjacent to the curb or weave around curbside parklets; the proposed project would also remove or relocate existing parking spaces on some of the streets that intersect this section of Valencia Street to accommodate the relocation of existing bike share stations and adjust color curb designations. (District 9) (Appellant: Julio Ramos of the Law Office of Julio J. Ramos, on behalf of VAMANOS, a collective of Valencia Street merchants, artists, and residents.) (Filed December 4, 2024) (Clerk of the Board)

President Pro Temp Walton opened the public hearing and inquired as to whether any individual wished to address the Board regarding the appeal of the statutory exemption determination for the Mid-Valencia Curbside Protected Bikeway Project (File Nos. 241192, 241193, 241194, and 241195). Julio Ramos and David Quinby (Appellants) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Thierry Fill; Betsy Baron; Emma Bouvier; Speaker; Curtis Pratt; Iliad; Sonya Aslong; Sasha; Lisa; Marc Bruno; Speaker; Francisco Da Costa; Speaker; Speaker; spoke in support of the appeal and in opposition to the project. Jennifer McKellar (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Paul Stannis (Municipal Transportation Agency) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Erin Peberling; Joanne Guliman; Zach Upton; Claire Mobley; Matt Bigler; Dr. Susan George; Adam Bristol; Kyle; Saul; Sacha Maldonado; Peter Belden; Speaker; Speaker; Speaker; Edward Duran; Damian; Kieran Karr; Robyn Pam; Speaker; Jorge Lopez; Speaker; spoke in support of the project and in opposition to the appeal. Julio Ramos and David Quinby (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Pro Temp Walton closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

241193 [Affirming the Statutory Exemption Determination - Proposed MTA Mid-Valencia Curbside Protected Bikeway Project]

Motion affirming the determination by the Planning Department that the proposed Municipal Transportation Agency (MTA) Mid-Valencia Curbside Protected Bikeway project is statutorily exempt from environmental review. (Clerk of the Board)

Motion No. M25-004

Supervisor Fielder, seconded by Supervisor Dorsey, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

241194 [Conditionally Reversing the Statutory Exemption Determination - Proposed MTA Mid-Valencia Curbside Protected Bikeway Project]

Motion conditionally reversing the determination by the Planning Department that the proposed Mid-Valencia Curbside Protected Bikeway project is statutorily exempt from environmental review, subject to the adoption of written findings of the Board of Supervisors in support of this determination. (Clerk of the Board)

Supervisor Fielder, seconded by Supervisor Dorsey, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

241195 [Preparation of Findings to Reverse the Statutory Exemption Determination - Proposed MTA Mid-Valencia Curbside Protected Bikeway Project]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed Mid-Valencia Curbside Protected Bikeway project is statutorily exempt from environmental review. (Clerk of the Board)

Supervisor Fielder, seconded by Supervisor Dorsey, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

The President resumed the chair at 4:50 p.m.

COMMITTEE REPORTS

Recommendations of the Rules Committee

241197 [Administrative Code - Cole Valley Entertainment Zone]

Sponsors: Mayor; Mandelman

Ordinance amending the Administrative Code to create the Cole Valley Entertainment Zone on Cole Street, between Frederick Street and Parnassus Avenue, and on Carl Street, between Shrader Street and Clayton Street; to delete the requirement that an Entertainment Zone Event be a special event permitted or licensed by the California Department of Alcoholic Beverage Control; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

241068 [Administrative Code - Employee Donations to Bay Area Law Enforcement Assistance Fund]

Sponsors: Dorsey; Mandelman

Ordinance amending the Administrative Code to add the Bay Area Law Enforcement Assistance Fund to the list of organizations to which City officers and employees may make donations by payroll deduction.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Supervisor Engardio Excused from Voting

Supervisor Chan, seconded by Supervisor Walton, moved that Supervisor Engardio be excused from voting on File No. 250065. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Engardio

250065 [Reappointment, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Supervisor Joel Engardio]

Motion reappointing Supervisor Joel Engardio, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors, term ending January 31, 2027, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

Motion No. M25-002

APPROVED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Engardio

Supervisor Walton Excused from Voting

Supervisor Melgar, seconded by Supervisor Chen, moved that Supervisor Walton be excused from voting on File No. 250066. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill
Excused: 1 - Walton

250066 [Reappointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Shamann Walton]

Motion reappointing Supervisor Shamann Walton to the Bay Area Air Quality Management District, Board of Directors, term ending February 1, 2029, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

Motion No. M25-003

APPROVED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill
Excused: 1 - Walton

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thierry Fill; expressed the need for beauty and concerns about technology and the future of humanity.

Chris Ward Kline; shared information regarding a housing fund available to veterans.

Speaker; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Speaker; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Lea McGeever; expressed concerns regarding the treatment of trans people and Executive Orders recently signed by the United States President.

Marc Bruno; expressed concerns regarding homelessness and the complications they experience living on the streets.

Carolyn Goossen; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Annie; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Amy Andrew; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Gregory Bell; expressed concerns regarding landlord and handymen access into residences when there is risk of being assaulted.

Natalie Chen; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Carl Duque; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

PJ Eugenio; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Jose Ng; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Katrina; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Jared; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Angela Chan; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Ian James; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Andy Stone; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Xander Bryer; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Eva Mancini; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Annemarie; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Speaker; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Michael Lupay; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Sara Lee; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Erin Meek; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Beverly Upton; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Sans Sanchez; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Damia; expressed support of the Resolution reaffirming San Francisco's commitment to the Sanctuary City Ordinance (File No. 250046).

Speaker; expressed concerns regarding the fentanyl epidemic and the deportation of undocumented immigrants.

Ken; expressed various concerns and experiences.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250044 [Lunar New Year 2025]

Sponsors: Chen; Chan, Walton, Mandelman, Melgar, Sauter, Engardio, Dorsey, Mahmood, Fielder and Sherrill

Resolution celebrating 2025 as Year of the Snake and recognizing January 29, 2025, as the start of Lunar New Year 4723.

ADOPTED

250046 [Reaffirming San Francisco's Commitment to the Sanctuary City Ordinance]

Sponsors: Fielder; Melgar, Walton, Chan, Chen, Mandelman, Engardio, Sauter, Mahmood, Sherrill and Dorsey

Resolution reaffirming San Francisco's commitment to uphold the City's long standing Sanctuary City Ordinance and to provide the necessary resources and tools to support and empower the City's immigrant community, as an essential part of ensuring public safety, public health, and community integrity.

ADOPTED

250064 [Gerald W. Johnson Day - January 28, 2025]

Sponsor: Chan

Resolution commending Gerald W. Johnson on the occasion of his 100th Birthday, and declaring January 28, 2025, as Gerald W. Johnson Day in the City and County of San Francisco.

ADOPTED

250076 [Approval of a 90-Day Extension for Planning Commission Review of Condominium Conversion of Accessory Dwelling Units (File No. 241069)]

Sponsor: Engardio

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 241069) amending the Planning and Subdivision Codes to allow separate conveyance of certain accessory dwelling units and associated primary dwelling units as condominiums; 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 adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

ADOPTED

250078 [Commending Monica Walters]**Sponsors: Melgar; Mandelman, Walton, Chen, Sauter and Chan**

Resolution recognizing and commending Monica Walters on the occasion of her retirement, and for her many years serving the children and families in the City and County of San Francisco.

Supervisor Chan requested to be added as a co-sponsor.

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Dorsey requested that File No. 250045 be severed so that it may be considered separately.

250045 [Temporary Sidewalk Closure - Dreamforce 2025 on Both Sides of Howard Street Between 3rd Street and 4th Street]**Sponsors: Dorsey; Mandelman**

Resolution authorizing the temporary closure of the public sidewalk on both sides of Howard Street between 3rd Street and 4th Street, from October 11 through October 17, 2025, subject to ISCOTT issuing a permit for the event.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Supervisor Walton requested that File No. 250063 be severed so that it may be considered separately.

250063 [Urging Walgreens to Reconsider Store Closures in San Francisco]**Sponsors: Walton; Fielder, Chan, Chen, Melgar, Engardio, Sherrill, Sauter and Mandelman**

Resolution urging Walgreens to reconsider store closures in San Francisco and to prioritize alternative solutions to maintain their presence in San Francisco, particularly in vulnerable neighborhoods that face significant challenges in accessing healthcare and essential services.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

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.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

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

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

01/16/25; RECEIVED FROM DEPARTMENT.

01/28/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250068 [Settlement of Lawsuit - Hotel Des Arts, LLC]

Ordinance authorizing settlement of the lawsuit filed by Hotel Des Arts, LLC against the City and County of San Francisco; the lawsuit was filed on June 14, 2023, in the Northern District of California, Case No. 3:23-cv-02933; entitled Hotel Des Arts, LLC v. City and County of San Francisco, et al; the lawsuit challenges 2023 amendments to the Residential Hotel Unit Conversion and Demolition Ordinance (Board File No. 220815, Ordinance No. 36-23) that define Tourist or Transient use as a stay of less than 30 days and establish a two-year amortization period; material terms of the settlement require the City to permit the conversion of the existing 38 Residential Hotel Rooms at Assessor's Parcel Block No. 0287, Lot No. 020, also known as 447 Bush Street, currently operated as the Hotel des Arts, to Tourist Hotel Rooms under Administrative Code Chapter 41 in exchange for conversion of 27 Group Housing rooms and associated amenities at 412-422 Hayes and seven Group Housing rooms and associated amenities at 319-321 Ivy Street to Residential Hotel Rooms, subject to Administrative Code, Chapter 41. (City Attorney)

01/17/25; RECEIVED FROM DEPARTMENT.

01/28/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250069 [Planning Code - Conversion of Residential Hotel Rooms to Tourist Hotel Rooms at 447 Bush Street]

Ordinance amending the Planning Code to principally permit up to 51 Tourist Hotel rooms at Assessor's Parcel Block No. 0287, Lot No. 020, also known as 447 Bush Street; exempting 447 Bush Street from the requirement to obtain a conditional use authorization to convert 38 Residential Hotel rooms to Tourist Hotel rooms; waiving development impact fees and requirements for the conversion of the 38 rooms; providing that the conversion of the 38 rooms shall occur simultaneously with the application of the Residential Hotel Unit Conversion and Demolition Ordinance to 27 Group Housing rooms at 412-422 Hayes Street and seven Group Housing Rooms at 319-321 Ivy Street, Assessor's Parcel Block No. 0808, Lot No. 007; providing that the Department of Building Inspection shall issue certificates of use to reflect the changes in use of all the aforementioned properties and waiving associated fees; providing that the Ordinance is conditioned on enactment of the ordinance approving settlement of claims in Hotel Des Arts, LLC v. City and County of San Francisco et al.; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302. (City Attorney)

01/17/25; RECEIVED FROM DEPARTMENT.

01/28/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 2/27/2025.

PROPOSED RESOLUTIONS

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

Resolution 1) approving and authorizing the sale to the City of San Bruno of approximately 67,802 square feet of real property designated as San Mateo County Assessor's Parcel Nos. (APNs) 093-340-060 and 093-340-020 for \$5,000; 2) adopting findings declaring that the property is "surplus land" and "exempt surplus land" pursuant to California Surplus Lands Act; 3) adopting findings under San Francisco Administrative Code, Section 23.3, that offering the property for sale through competitive bidding would be impractical and not in the public interest; 4) affirming the City of San Bruno's determination under the California Environmental Quality Act; 5) adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 6) authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager and/or City's Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments, or other modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and do not materially increase the obligations or liabilities of either the SFPUC or the City, and are necessary or advisable to complete the transaction contemplated in the Sale Agreement, to effectuate the purpose and intent of this Resolution. (Public Utilities Commission)

01/10/25; RECEIVED FROM DEPARTMENT.

01/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

01/10/25; RECEIVED FROM DEPARTMENT.

01/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250072 [Contract Amendment - TEGSCO, LLC - Vehicle Towing, Storage, and Disposal Services for Abandoned and Illegally Parked Vehicles - Not to Exceed \$136,700,000]

Resolution approving the ninth amendment to the contract between the Municipal Transportation Agency and TEGSCO, LLC, for services related to the towing, storage, and disposal of abandoned and illegally parked vehicles, to increase the contract amount by \$15,300,000 for a total contract amount not to exceed \$136,700,000 for the balance of the second year and the last three years of the five-year extension, with no changes to the term of April 1, 2016, through March 31, 2026, effective upon approval of this Resolution. (Municipal Transportation Agency)

01/13/25; RECEIVED FROM DEPARTMENT.

01/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250073 [Grant Agreement Amendment - Brilliant Corners - Flexible Housing Subsidy Pool - Not to Exceed \$59,542,690]

Resolution approving the third amendment to the grant agreement between the City, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Brilliant Corners to administer the Flexible Housing Subsidy Pool program; increasing the agreement amount by \$19,381,087 for a new total amount not to exceed \$59,542,690; extending the grant term by 12 months from June 30, 2025, for a total term of February 15, 2021, through June 30, 2026; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

01/13/25; RECEIVED FROM DEPARTMENT.

01/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250074 [Contract Agreement - Retroactive - Department of State Hospitals - Early Access and Stabilization Services - \$3,315,647.10]

Resolution retroactively approving a Contract Agreement between the City and County of San Francisco, acting by and through the San Francisco Sheriff's Office and San Francisco Department of Public Health, and the Department of State Hospitals for Early Access and Stabilization Services, for a term of three years from January 1, 2025, through December 31, 2027, and for a total not to exceed the amount of \$3,315,647.10. (Sheriff)

01/16/25; RECEIVED FROM DEPARTMENT.

01/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250075 [Professional Services Agreement - CDM Smith, Inc. - Engineering Services for Sunol Valley Water Treatment Plant Ozonation - Not to Exceed \$ \$24,600,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract No. PRO.0120, Engineering Services for Sunol Valley Water Treatment Plant Ozonation with CDM Smith, Inc., increasing the contract amount by \$9,600,000 for a total not to exceed contract amount of \$24,600,000 and increasing the contract duration by four years for a new total contract term of 10 years, from February 2020 through February 2030, to: 1) provide additional engineering support during construction and closeout services for contract WD-2897 Sunol Valley Water Treatment Plant Ozonation and contract WD-2909 Sunol Valley Water Treatment Plant Short-Term Improvements; 2) develop standard operating procedures and preventative maintenance plans; 3) provide asset management assistance and system training services; and 4) conduct treatability water testing; pursuant to Charter, Section 9.118. (Public Utilities Commission)

01/17/25; RECEIVED FROM DEPARTMENT.

01/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:09 p.m.