



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, February 4, 2025 - 2:00 PM

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

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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

The Levine Act

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Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit www.sfethics.org.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

Items 1 through 9

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Dorsey

1. [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)

 01/28/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Chan, Sherrill, Sauter

- 2. [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)

01/28/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 3. [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)

01/28/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Fielder, Mahmood

- 4. [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.

01/28/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [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.

01/28/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

6. [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.

01/28/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Walton, Dorsey, Chen

7. [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.

01/28/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. [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.

01/28/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Walton, Sherrill, Mandelman

9. [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.

01/28/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

10. [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, as defined herein. (Port)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

11. [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.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

12. [241172](#) **[Business and Tax Regulations Code - Commercial Vacancy Tax Exemption]**
Sponsors: Chan; Engardio

Ordinance amending the Business and Tax Regulations Code to exempt from the commercial vacancy tax beginning on January 1, 2025, any taxable commercial space located in a named neighborhood commercial district or named neighborhood commercial transit district in which a City public infrastructure or construction project has a construction duration of more than 180 days in a calendar year, and from January 1, 2022, through December 31, 2024, any taxable commercial space located in the Taraval Street Neighborhood Commercial District or the Inner Taraval Street Neighborhood Commercial District.

(In accordance with Section 2909 of Article 29 of the Business and Tax Regulations Code, passage of this ordinance by the Board of Supervisors requires an affirmative vote of two-thirds of the Board of Supervisors.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

13. [250040](#) **[Administrative Code - Core Initiatives to Strengthen City's Responses to Homelessness, Drug Abuse, Mental Health Needs, and Related Crises]**
Sponsors: Mayor; Dorsey, Engardio, Sherrill, Mahmood, Sauter and Mandelman
Ordinance amending the Administrative Code to 1) provide that the existing waiver of competitive procurement rules for certain contracts and grants to support projects addressing homelessness will sunset in May 2029; 2) suspend until January 2026 the competitive procurement requirements for contracts, grants, and leases necessary to accelerate the City's response to homelessness, drug overdoses and substance use disorders, mental health needs, integrated health needs, and public safety hiring (the "Core Initiatives"); 3) delegate to the Mayor the authority to approve certain types of contracts, grants, and leases for Core Initiatives under Charter, Section 9.118, if the Board of Supervisors has failed to act within 45 days; 4) suspend until January 2026 the requirement under Chapter 23 of the Administrative Code that the Board of Supervisors approve leases, if the lease is for a Core Initiative; 5) authorize the City until January 2026 to accept gifts, grants, and other donations for Core Initiatives; 6) clarify the authority of the Controller to transfer surplus funds to support Core Initiatives; and 7) authorize the Office of the Mayor for six months to solicit donations from various private entities and organizations to support the City's work on the Core Initiatives, notwithstanding the Behested Payment Ordinance.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

14. [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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

15. [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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

16. [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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

17. [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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. [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)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
19. [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)
- Question: Shall this Resolution be ADOPTED?**
20. [241154](#) **[Real Property License - Retroactive - U.S. Department of Homeland Security, U.S. Coast Guard - 1-199 Forest Road, Building 278, Yerba Buena Island, San Francisco, CA - Initial Base Rent \$0]**
Resolution retroactively approving and authorizing the Director of Property, on behalf of the San Francisco Police Department, to execute a License of a portion of the real property located at 1-199 Forest Road, Building 278 with U.S. Department of Homeland Security - U.S. Coast Guard, federal government, for an initial term of five years at an initial annual base rent of \$0 effective November 1, 2024, through October 31, 2029; and authorizing the Director of Property to enter into amendments or modifications to the License that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the License or this Resolution. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

21. [241155](#) **[Office Lease - Retroactive - State of California, Employment Development Department - 745 Franklin Street - Initial Annual Base Rent \$105,090]**
Resolution retroactively authorizing and approving the lease of approximately 3,344 square feet of office space within the building located at 745 Franklin Street with the State of California, Employment Development Department, for the Human Services Agency JobsNow! program, for a term commencing on January 1, 2025, through December 31, 2029, at the annual base rent of \$105,090; and authorizing the Director of Property to enter into any extensions, amendments, or modifications to the Lease that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

22. [250019](#) **[Real Property Lease Amendment - Retroactive - William J. Piedmonte - 729 Filbert Street - Annual Base Rent \$437,146.50]**
Resolution retroactively approving and authorizing an amendment to the lease of approximately 11,067 square feet of real property located at 729 Filbert Street with William J. Piedmonte, as landlord, extending the term for approximately five years from February 1, 2024, for a total term of December 1, 2018, through January 31, 2029, effective upon approval of this Resolution, for a total annual base rent of \$437,146.50 (or \$39.50 per square foot) ("Lease Amendment"); authorizing the Director of Property, on behalf of the San Francisco Department of Public Health, to execute the Lease Amendment; and authorizing the Director of Property to enter into other 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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

23. [250043](#) **[Accept and Expend In-Kind Gift - Retroactive - CORO Northern California - Consulting Services - Valued at \$345,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to accept and expend an in-kind gift of consulting services valued at \$345,000 from Coro Northern California ("CORO") for the term of February 1, 2025, through January 31, 2027. (Mayor's Office of Housing and Community Development)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Mahmood

24. [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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
25. [241213](#) **[Castro Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy Report (CHHESS)]**
Sponsors: Mayor; Mandelman
Resolution to adopt the Castro Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy Report (CHHESS) under Administrative Code, Section 107.5.
- Question: Shall this Resolution be ADOPTED?**

Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Dorsey, Engardio

26. [241184](#) **[Liquor License Transfer - 1275 Fell Street - Bitters and Bottles]**
Resolution determining that the person-to-person, premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to BAR ANTZ LLC, doing business as Bitters & Bottles, located at 1275 Fell Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)
- Question: Shall this Resolution be ADOPTED?**

27. [241206](#) **[Liquor License Transfer - 301 5th Street - City Choice Market]**
 Resolution determining that the person-to-person, premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to City Choice Market Inc., doing business as City Choice Market, located at 301 5th Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Rules Committee

Present: Supervisors Walton, Sherrill

28. [241207](#) **[Midtown Park Apartments - 1415 Scott Street - Exempting Midtown Park Apartments from Certain Construction Contracting Requirements]**
Sponsors: Mayor; Melgar
 Ordinance exempting Midtown Park Apartments, located at 1415 Scott Street, from construction contracting requirements in Administrative Code, Chapter 6, but requiring compliance with the prevailing wage and apprenticeship requirements of Administrative Code, Section 23.61; affirming the Planning Department's determination 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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

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

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, February 3, 2025, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, February 4, 2025.

29. [250049](#) **[Commemorative Street Name Designation - "Jesai Kingston Way" - Ingerson Avenue between 3rd Street and Griffith Street]**
Sponsors: Walton; Mandelman
 Resolution adding the Commemorative Street Name "Jesai Kingston Way" on Ingerson Avenue between 3rd Street and Griffith Street, leading to the site formerly known as Candlestick Park, in recognition of Jesai Kingston, to enshrine his legacy, and to mark his infinite effect on the community.
- Question: Shall this Resolution be ADOPTED?**

30. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

31. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to two minutes. Each member of the public will be allotted the same number of minutes to speak, except public speakers using interpretation assistance will be allowed to testify for two minutes and the interpreter will have two minutes for interpretation. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 32 and 33 will be taken during Item 31 - General Public Comment.)

Items 32 and 33

32. [250115](#) [Urging Pharmacies and Medical Providers to Address Pharmacy Deserts by Expanding Services in Underserved Neighborhoods]

Sponsors: Walton; Fielder, Chen, Chan and Mandelman

Resolution urging pharmacies and medical providers to address pharmacy deserts by expanding services in underserved neighborhoods.

01/29/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. [250116](#) **[Black History Month - February 2025]**
Sponsors: Walton; Chan, Fielder, Chen, Mandelman, Dorsey and Sauter
Resolution recognizing and celebrating Black History Month in the City and County of San Francisco during the month of February 2025.

01/29/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

34. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)

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 RESOLUTIONS

250081 [Airport Professional Services Agreement Modification - Consor PMCM, Inc. Project Management Support Services for the Cargo Building 626.1 Project - Further Modifications Not to Exceed \$13,000,000]

Resolution approving Modification No. 2 to Airport Contract No. 11918.41, Project Management Support Services for the San Francisco International Airport, Cargo Building 626.1 Project with Consor PMCM, Inc., to increase the Contract amount by \$10,300,000 for a new total not to exceed the amount of \$13,000,000 and extend the Contract for services an additional four years from May 1, 2025, for a total term of May 2, 2024, through May 1, 2029, pursuant to Charter, Section 9.118(b); and making findings under the California Environmental Quality Act. (Airport Commission)

01/17/2025; RECEIVED FROM DEPARTMENT.

02/04/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250082 [Airport Professional Services Agreement - West Field Consultants - Project Management Support Services - Further Modifications Not to Exceed \$13,000,000]

Resolution approving Modification No. 2 to Airport Contract No. 11984.41, Project Management Support Services for the San Francisco International Airport, Cargo Building 720.1 and GSE Building 742 Project with West Field Consultants, a Joint Venture, a joint venture between WSP USA Inc. and AGS Inc., to increase the Contract amount by \$10,000,000 for a new total not to exceed the amount of \$13,000,000 and extend the Contract for services an additional four years pursuant to Charter, Section 9.118(b) from May 2, 2025, for a total term of May 2, 2024, through May 1, 2029; and making findings under the California Environmental Quality Act. (Airport Commission)

01/17/2025; RECEIVED FROM DEPARTMENT.

02/04/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250083 [Lease Modification - United States Government - United States Federal Bureau of Investigation - Annual Rent \$962,017.96]

Resolution approving Modification No. 3 of Lease No. GS-09P-LCA03395, between the United States (U.S.) of America, and the City and County of San Francisco, acting by and through its Airport Commission, to extend the term by three years for a new term ending January 3, 2028, and increasing the annual rent to \$962,017.96, totaling \$2,886,053.88 for the extension term, for offices occupied by the U.S. Federal Bureau of Investigation at the International Terminal. (Airport Commission)

01/27/2025; RECEIVED FROM DEPARTMENT.

02/04/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250084 [Real Property Lease Amendment - Communication and Control, Inc. - Communication Services Facilities in Alameda County - Monthly Base Rent \$9,080]

Resolution 1) approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 1 (Amendment) to the Radio Communications Site Lease dated April 1, 2015, between the City and County of San Francisco, through the SFPUC, as the tenant, and Communication and Control, Inc., as the landlord, to allow the SFPUC to expand the leased premises on a portion of Assessor's Parcel No. 096-0090-005-07 in unincorporated Alameda County and operate additional radio communication equipment on the tower located on the premises for an initial monthly base rent of \$9,080 for the lease of the expanded premises; 2) affirming the Planning Department's determination under the California Environmental Quality Act, pursuant to Administrative Code, Section 31.04(h); and 3) authorizing the General Manager of the SFPUC 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 Director of Property to enter into any amendments or modifications to the Amendment, including without limitation, the exhibits, that the General Manager determines, in consultation with the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to effectuate the purposes and intent of the Amendment, or this Resolution, pursuant to Charter, Section 9.118. (Public Utilities Commission)

01/24/2025; RECEIVED FROM DEPARTMENT.

02/04/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250085 [Emergency Declaration - Restoration of Uninterruptible Standby Power Supply System for Tesla Treatment Facility - \$700,000]

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission, pursuant to Administrative Code, Section 6.60, to contract resources to restore the Tesla Treatment Facility's uninterruptible standby power supply system, which has become obsolete and was found to have failed on December 11, 2024, during routine maintenance, with a total estimated cost of \$700,000. (Public Utilities Commission)

01/24/2025; RECEIVED FROM DEPARTMENT.

02/04/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250086 [Real Property Lease - FACES SF - 1099 Sunnydale Avenue - \$48,867.12 Initial Yearly Base Rent]

Resolution approving and authorizing the Director of Property to enter into a real property lease with Family & Child Empowerment Services (FACES SF), a California nonprofit public benefit corporation, for approximately 3,039 square feet of The Village Community Facility located at 1099 Sunnydale Avenue, San Francisco, effective upon approval of this Resolution for an initial term of five years with two five-year options to extend, at an initial rent of \$48,867.12 per year (\$4,072.26 per month) with three percent annual increases thereafter; the initial rent includes approximately 822 square feet of office space in support of a temporary grant and programming collaboration with Family Connections Centers, a California non-profit, providing services to the community; should future grants for said collaboration not be funded after the first year of the lease or any subsequent year thereafter, during the initial five-year term, whereby the new adjusted rent will be \$2,970.78 per month, or \$35,649.36 per year, with a three percent annual increase; a finding that competitive bidding procedures required under San Francisco Administrative Code, Chapter 23, Section 23.33, are impractical or impossible; a finding that the Lease furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

01/27/2025; RECEIVED FROM DEPARTMENT.

02/04/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250087 [Real Property Lease - Felton Institute - 1099 Sunnydale Avenue - \$24,216.48 Initial Yearly Base Rent]

Resolution approving and authorizing the Director of Property to enter into a real property lease with Felton Institute, a California nonprofit public benefit corporation, for approximately 1,506 square feet of The Village Community Facility located at 1099 Sunnydale Avenue, for an initial term of five years with two five-year options to extend, at an initial rent of \$24,216.48 per year (\$2,018.04 per month) with 3% annual increases thereafter effective upon approval of this Resolution; a finding that competitive bidding procedures required under Administrative Code, Chapter 23, Section 23.33, are impractical or impossible; a finding that the Lease furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

01/27/2025; RECEIVED FROM DEPARTMENT.

02/04/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250034 [Petitions and Communications]

Petitions and Communications received from January 23, 2025, through January 30, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 4, 2025.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Mayor (MYR), pursuant to Charter, Section 4.100.1(b), submitting an appointment of Jean Fraser to Seat 5 of the Commission Streamlining Task Force. Copy: Each Supervisor. (1)

From the Office of the Mayor (MYR), regarding State Legislation Committee approval of positions on legislation before the California State Legislature, and approved State Legislation Committee minutes from the October 23, 2024, meeting. Copy: Each Supervisor. (2)

From the Office of the Board President, pursuant to Charter, Section 4.100.1(b), submitting an appointment of Ed Harrington to Seat 4 of the Commission Streamlining Task Force. (3)

From the Office of the City Attorney (CAT), pursuant to Charter, Section 13.103.5, submitting an appointment of Rebecca Bers to the Elections Commission. Copy: Each Supervisor. (4)

From the Office of the City Administrator (ADM), pursuant to Charter, Section 4.100.1(b), submitting an appointment of Sophie Hayward to Seat 1 of the Commission Streamlining Task Force. Copy: Each Supervisor. (5)

From the Office of the Controller (CON), pursuant to Charter, Section 4.100.1(b), submitting an appointment of Natasha Mihal to Seat 2 of the Commission Streamlining Task Force. Copy: Each Supervisor. (6)

From the San Francisco Arts Commission (ART), submitting the January 29, 2025, Visual Arts Committee agenda. Copy: Each Supervisor. (7)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 3 Forms. Copy: Each Supervisor. (8)

From the San Francisco Bay Regional Water Quality Control Board, pursuant to California Health and Safety Code, Section 25296.20, submitting a Notice of Intent to Issue a No Further Action Letter regarding Sutter Health Pacific Medical Center. Copy: Each Supervisor. (9)

From the Office of the Controller (CON), pursuant to Charter, Section F1.105, submitting a City Services Auditor Summary of the Implementation Status of Recommendations for the period July 1, 2024, through December 31, 2024. Copy: Each Supervisor. (10)

From the San Francisco Municipal Transportation Agency (SFMTA), submitting meeting minutes of the January 23, 2025, Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) meeting. Copy: Each Supervisor. (11)

From the San Francisco Planning Department (CPC), regarding the Resolution imposing

interim zoning controls for an 18-month period for parcels in the Upper Market Street Neighborhood Commercial Transit District (NCT) and the Castro Street Neighborhood Commercial District (NCD), by requiring Conditional Use Authorization for a change of use from a Health Services Use or a Social Services Use. File No. 240683; Resolution No. 405-24. Copy: Each Supervisor. (12)

From the San Francisco Police Department (SFPD), regarding blessing scams. Copy: Each Supervisor. (13)

From the California Fish and Game Commission, submitting notices of proposed changes in regulations. 3 Notices. Copy: Each Supervisor. (14)

From the California State Association of Counties (CSAC), regarding a federal funding pause and analysis. Copy: Each Supervisor. (15)

From San Francisco Fire Fighters Local 798, submitting a notice of the Executive Board for their 2025-2027 term. Copy: Each Supervisor. (16)

From Artemis Cierra, regarding Immigration and Customs Enforcement (ICE). Copy: Each Supervisor. (17)

From Liza Mudd, regarding Dr. John Maa's application to the Sugary Drink Distributor Tax Advisory Committee (SDDTAC). Copy: Each Supervisor. (18)

From Barbara Bella and Vince Yuen, regarding a plan for a cleaner San Francisco. Copy: Each Supervisor. (19)

From Tony Hackett, regarding California Senate Bill No. 45, an act to repeal and add Section 14548 of the Public Resources Code, relating to recycling. Copy: Each Supervisor. (20)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to 1) waive competitive procurement and certain other Municipal Code requirements for contracts, grants, and leases necessary to accelerate the City's response to homelessness, drug overdoses and substance use disorders, mental health needs, integrated health needs, and public safety hiring (the "Core Initiatives"); 2) delegate to department heads the authority to approve certain types of contracts, grants, and leases for Core Initiatives under Charter, Section 9.118, if the Board of Supervisors has failed to act within 45 days; 3) delete the requirement under Chapter 23 of the Administrative Code that the Board of Supervisors approve leases, if the lease is for a Core Initiative; 4) authorize the City to accept gifts, grants, and other donations for Core Initiatives; 5) clarify the authority of the Controller to transfer surplus funds to support Core Initiatives; and 6) authorize the Office of the Mayor for six months to solicit donations from various private entities and organizations to support the City's work on the Core Initiatives, notwithstanding the Behested Payment Ordinance. File No. 250040. 288 Letters. Copy: Each Supervisor. (21)

From Toney Boersma, regarding a San Francisco Municipal Transportation Agency (SFMTA) neckdown trial program. Copy: Each Supervisor. (22)

From Solutions Not Sandbags, regarding San Francisco's sewer system. Copy: Each Supervisor. (23)

From members of the public, regarding the 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. File No. 241193, Motion No. M25-004. Copy: Each Supervisor. 281 Letters. (24)

From members of the public, regarding the 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. File No. 250046. 17 Letters. Copy: Each Supervisor. (25)

From members of the public, regarding the 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.) File No. 241192. 41 Letters. Copy: Each Supervisor. (26)

From members of the public, regarding the proposed Ordinance amending the Planning Code to limit restrictions on window replacement projects in certain buildings. File No. 241021. 5 Letters. Copy: Each Supervisor. (27)

From members of the public, regarding a San Francisco Municipal Transportation Agency (SFMTA) Biking and Rolling Plan. 17 Letters. Copy: Each Supervisor. (28)

From Daniel Jeremiah Hoffman, regarding various subjects. 9 Letters. Copy: Each Supervisor. (29)

From Julien DeFrance, regarding various subjects. 19 Letters. Copy: Each Supervisor. (30)

From Everett Young, regarding the Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016; Resolution No. 481-23. Copy: Each Supervisor. (31)

From Timothy Martin, regarding various subjects. 19 Letters. Copy: Each Supervisor. (32)

From members of the public, regarding the Ordinance amending the Administrative Code to establish the E-Bike Incentive Fund to support implementation of an electric bicycle (or "e-bike") incentive program administered by the Department of the Environment. File No. 240967; Ordinance No. 268-24. 2 Letters. Copy: Each Supervisor. (33)

From members of the public, regarding the San Francisco Municipal Transportation Agency (SFMTA) efforts to install parking meters on residential streets. 96 Letters. Copy: Each Supervisor. (34)

From members of the public, regarding sustainable mobility and the San Francisco Municipal Transportation Agency (SFMTA). 4 Letters. Copy: Each Supervisor. (35)

From members of the public, regarding healthcare services received at Concentra Urgent Care from a physician's assistant wearing a keffiyeh. 2,105 Letters. Copy: Each Supervisor. (36)

From the San Francisco Group of the Sierra Club San Francisco Bay Chapter, regarding parklets. Copy: Each Supervisor. (37)

From Connie Hall, regarding John F. Kennedy Drive. Copy: Each Supervisor. (38)

From Cheryl Richard, regarding the San Francisco Planning Department's (CPC) Expanding Housing Choice, Housing Element Zoning Program. Copy: Each Supervisor. (39)

From Julien Zoppe, submitting a proposal for the Golden Gate Bridge centennial in 2037. Copy: Each Supervisor. (40)

From Marcelo Fonseca, regarding taxi medallions. Copy: Each Supervisor. (41)

From Ramona Mayon, regarding conditions at the Bayview Vehicle Triage Center. Copy: Each Supervisor. (42)

From Allen Jones, regarding various subjects. Copy: Each Supervisor. (43)

From Aaron Goodman, regarding transportation. Copy: Each Supervisor. (44)

From Eileen Boken, regarding the proposed Ordinance amending the Business and Tax Regulations Code to exempt from the commercial vacancy tax beginning on January 1, 2025, any taxable commercial space located in a named neighborhood commercial district or named neighborhood commercial transit district in which a City public infrastructure or construction project has a construction duration of more than 180 days in a calendar year, and from January 1, 2022, through December 31, 2024, any taxable commercial space located in the Taraval Street Neighborhood Commercial District or the Inner Taraval Street Neighborhood Commercial District. File No. 241172. Copy: Each Supervisor. (45)

From the Office of the Controller (CON), pursuant to Charter, Section 9.118, and Administrative Code, Section 21A.3, submitting a Controller's Office Review of 2024 Managed Care Contracts. Copy: Each Supervisor. (46)

ADJOURNMENT