



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 11, 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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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

APPROVAL OF MEETING MINUTES

Approval of the [January 8, 2025](#), Inaugural Board Meeting Minutes.

AGENDA CHANGES

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

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. [250124](#) **[Formal Policy Discussions - February 11, 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 7:

1. Short-term operational funding for the San Francisco Municipal Transportation Agency (SFMTA).

Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.

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 2 through 5

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

2. [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)

02/04/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [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)

02/04/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Mahmood

4. [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.

02/04/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Walton, Sherrill

- 5. [241207](#) **[Midtown Park Apartments - 1415 Scott Street - Exempting Midtown Park Apartments from Certain Construction Contracting Requirements]**
Sponsors: Mayor; Melgar, Mandelman and Fielder
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.

02/04/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

- 6. [241172](#) **[Business and Tax Regulations Code - Commercial Vacancy Tax Exemption]**
Sponsors: Chan; Engardio and Melgar
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.)

02/04/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

- 7. [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 of up to \$10 million 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)

(Supervisor Walton voted No on First Reading.)

02/04/2025; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

02/04/2025; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

- 8. [250041](#) **[Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking and Transit Fares - \$526,000 - FY2024-2025]**
Sponsors: Chan; Chen, Mandelman and Sauter
 Ordinance appropriating \$526,000 from the General Reserve to the San Francisco Municipal Transportation Agency to support free two-hour parking in the Portsmouth Square Parking Garage from January 28, 2025, through February 28, 2025, and transit fares for the Lunar New Year Parade weekend on February 15 and February 16, 2025, for Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. [241153](#) **[Apply for Grant and Accept Funds Allocation - California Department of Housing and Community Development - Transitional Housing Programs Up to \$4,210,804 - Housing Navigation and Maintenance Program Up to \$629,926]**
Resolution authorizing the Human Services Agency, on behalf of the City and County of San Francisco, to apply for and accept the county allocation award under the California Department of Housing and Community Development Transitional Housing Program for an amount up to \$4,210,804 and the Housing Navigation and Maintenance Program for an amount up to \$629,926 which provide funding to help young adults secure and maintain housing. (Human Services Agency)

Question: Shall this Resolution be ADOPTED?

10. [250015](#) **[Grant Agreement - Retroactive - Young Community Developers - Black to the Future and School Site Mentoring Program - Not to Exceed \$12,422,660]**
Resolution retroactively approving a Grant Agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families ("DCYF"), and Young Community Developers for the following programs: Black to the Future and the School Site Mentoring Program, for a term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$12,422,660; and to authorize the Department of Children, Youth and Their 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?

11. [250016](#) **[Grant Agreement Amendment - Bay Area Community Resources - Various Programs - Not to Exceed \$10,473,540]**
Resolution approving the first amendment to the Agreement between the City, acting by and through the Department of Children, Youth and Their Families, and Bay Area Community Resources for the following programs: Sunset Media Wave; ReSET Justice Collaborative; YouthLine Technology Pathway; and Career Pathways for Undocumented Youth, increasing the contract amount by \$1,537,840 for a new total not to exceed amount of \$10,473,540 with no change to the five year term of July 1, 2024, though June 30, 2029; and to authorize the Department of Children, Youth and Their 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?

12. [250020](#) **[Professional Services Agreement - HDR Stantec JV - Program Management Consulting Services for Water Enterprise - Not to Exceed \$80,000,000]**
Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Contract No. PRO.0205, Water Capital Program Management Contract with HDR Stantec JV, to provide program management consulting services to support delivery of the Water Enterprise and Hetch Hetchy Water Capital Improvement Programs and the Water System Improvement Program, for an amount not to exceed \$80,000,000 and with a duration of 10 years, with an anticipated timeframe from April 2025 through March 2035, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

13. [250021](#) **[Lease Amendment - Lease No. 97-0081 - Rent Credit for BART's Next Generation Fare Gates Replacement Project - Not to Exceed \$3,150,000]**
Resolution approving Amendment No. 3 to Lease No. 97-0081 Lease, Use, and Operating Agreement for BART Station and Related Facilities and Grant of Easement at San Francisco International for a rent credit in support of the San Francisco Bay Area Rapid Transit District's (BART) Next Generation Fare Gates Replacement Project, in an amount not to exceed \$3,150,000 with no changes to the term of June 22, 2003, through June 21, 2053. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

14. [250042](#) **[Grant Amendment - Catholic Charities - Family Rapid Rehousing - Not to Exceed \$14,533,573]**
Sponsors: Mayor; Mandelman
Resolution approving the fourth amendment to the grant agreement between the City, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Catholic Charities, for the SF HOME Rapid Rehousing program for families; extending the grant term by 16 months from February 28, 2025, for a total term of July 1, 2018, through June 30, 2026; increasing the agreement amount by \$4,736,070 for a total amount not to exceed \$14,533,573; 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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

15. [241181](#) **[Administrative Code - Amended Airport Surveillance Technology Policy]**
Ordinance approving the Amended Airport Surveillance Technology Policy governing the use of Automated License Plate Readers - Ground Transportation Management System and Parking Assist - Parking Guidance System. (Airport Commission)
Question: Shall this Ordinance be PASSED ON FIRST READING?
16. [250088](#) **[Appointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Bilal Mahmood]**
Motion appointing Supervisor Bilal Mahmood 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)
Question: Shall this Motion be APPROVED?
17. [250089](#) **[Appointment, Bay Conservation and Development Commission - Supervisor Connie Chan]**
Motion appointing Supervisor Connie Chan to the San Francisco Bay Conservation and Development Commission, for an indefinite term or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
18. [250092](#) **[Appointment, Free City College Oversight Committee - Supervisor Connie Chan]**
Motion appointing Supervisor Connie Chan to the Free City College Oversight Committee, for an indefinite term or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
19. [250091](#) **[Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Danny Sauter]**
Motion appointing Supervisor Danny Sauter 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)
Question: Shall this Motion be APPROVED?
20. [250090](#) **[Appointment, Bay Conservation and Development Commission - Supervisor Matt Dorsey]**
Motion appointing Supervisor Matt Dorsey as an alternate member to the San Francisco Bay Conservation and Development Commission, for an indefinite term or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

21. [250094](#) **[Appointment, Reentry Council - Supervisor Matt Dorsey]**
Motion appointing Supervisor Matt Dorsey to the Reentry Council, term ending June 1, 2026, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
22. [250095](#) **[Appointment, Association of Bay Area Government Executive Board - Supervisor Matt Dorsey]**
Motion appointing Supervisor Matt Dorsey as a member to the Association of Bay Area Government Executive Board, term ending June 30, 2025, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
23. [250093](#) **[Appointment, Metropolitan Transportation Commission - Supervisor Myrna Melgar]**
Motion appointing Supervisor Myrna Melgar to the Metropolitan Transportation Commission, term ending February 10, 2027, or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

Referred Without Recommendation From the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

24. [250017](#) **[Military Equipment Use Policy and Additional Equipment Approval - 2024 Annual Report]**
Resolution accepting the San Francisco Sheriff Office's Military Equipment Use Policy 2024 Annual Report and Inventory; and approving the request for purchase and use of additional equipment, consistent with the criteria set forth in state law. (Sheriff)
Question: Shall this Resolution be ADOPTED?

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 Government Audit and Oversight Committee at a Regular Meeting on Thursday, February 6, 2025, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, February 11, 2025.

25. [250047](#) **[Fundraising for Services Related to Immigration, LGBTQ+ Rights, Environmental Protection, Reproductive Rights, and Racial Equity - Behested Payment Waiver]**

Sponsors: Mandelman; Engardio, Dorsey, Sauter and Sherrill

Resolution authorizing the Office of the Mayor, Office of the City Attorney, and Office of the City Administrator, and the head of each division, office, and department under the supervision of the City Administrator, to solicit donations from various private, nonprofit, philanthropic, and other entities to support 1) the urgent provision of legal services related to the creation and enforcement of immigration laws, regulations, and policies, including litigation and regulatory reform efforts at the local, state, and federal level and non-legal services and support for the City's immigrant communities; 2) goods and services, including legal services, related to defending and supporting LGBTQ+ rights; 3) goods and services, including legal services, related to defending and supporting reproductive rights; 4) goods and services, including legal services, related to defending existing environmental protection laws and promoting environmental protection efforts; and 5) goods and services, including legal services, related to racial equity initiatives, all notwithstanding the Behested Payment Ordinance.

Question: Shall this Resolution be ADOPTED?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, February 10, 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 11, 2025.

26. [240873](#) **[Planning, Health Codes - Inclusionary Housing Ordinance, Non-Potable Water Exemption]**

Sponsors: Mayor; Sauter and Mahmood

Ordinance amending the Planning Code to permit the use of California Debt Limit Allocation Committee tax-exempt bond financing and tax credits under the Tax Credit Allocation Committee for certain affordable housing projects that provide additional affordable units or deeper affordability levels than required by the Inclusionary Housing Ordinance, and require the Mayor's Office of Housing and Community Development to report on such projects; amending the Health Code to exempt such affordable housing projects from compliance with the requirement that new buildings be constructed, operated, and maintained using alternate water sources for non-potable uses; 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?

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, February 10, 2025, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, February 11, 2025.

27. [250121](#) **[Appointment, Local Agency Formation Commission - Supervisor Jackie Fielder]**
Motion appointing Supervisor Jackie Fielder to the Local Agency Formation Commission, term ending February 4, 2027, or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

28. 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.

29. 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 Item 30 will be taken during Item 29 - General Public Comment.)

Item 30

- 30. [250127](#) **[Teen Dating Violence Awareness and Prevention Month - February 2025]**
Sponsors: Fielder, Chen, Walton, Mandelman, Melgar, Chan, Sherrill, Sauter, Engardio, Mahmood and Dorsey
 Resolution recognizing the month of February 2025 as “Teen Dating Violence Awareness and Prevention Month” in the City and County of San Francisco.

02/04/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. **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 ORDINANCES

250109

[Settlement of Lawsuit - Coinbase, Inc. - \$1,600,000]

Ordinance authorizing settlement of the lawsuit filed by Coinbase, Inc. against the City and County of San Francisco for \$1,600,000; the lawsuit was filed on January 10, 2025, in San Francisco Superior Court, Case No. CGC-25-621382, entitled Coinbase, Inc. v. City and County of San Francisco et al.; the lawsuit involves a refund of gross receipts, homelessness gross receipts, and overpaid executive gross receipts taxes; other material terms of the settlement relate to Coinbase Inc.'s filing position and tax liability for the 2024 tax year. (City Attorney)

02/03/2025; RECEIVED FROM DEPARTMENT.

02/11/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250117

[Settlement of Lawsuit - Lester Hogan - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Lester Hogan against the City and County of San Francisco for \$50,000; the lawsuit was filed on February 18, 2021, in United States District Court, Northern District of California, Case No. 22-cv-6112-DMR (NMC); entitled Lester Hogan v. Deputy Ibarra; the lawsuit involves alleged civil rights violations; the City already paid \$25,000 to Plaintiff, and the City will pay \$25,000 to Kaiser Foundation Health Plan, Inc. (via the Rawlings Company) to satisfy a Medicare Advantage lien for Plaintiff's medical treatment relating to the incident. (City Attorney)

02/03/2025; RECEIVED FROM DEPARTMENT.

02/11/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

250118

[Settlement of Unlitigated Claim - Hanover Insurance Company - \$265,909]

Resolution approving the settlement of the unlitigated claim filed by Hanover Insurance Company against the City and County of San Francisco for \$265,909; the claim was filed on February 15, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

02/03/2025; RECEIVED FROM DEPARTMENT.

02/11/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250123

[Settlement of Unlitigated Claims - Idemitsu Americas Holdings Corporation - \$318,002.04]

Resolution approving the settlement of the unlitigated claims filed by Idemitsu Americas Holdings Corporation against the City and County of San Francisco for \$318,002.04; the claims were filed on October 31, 2024; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

02/03/2025; RECEIVED FROM DEPARTMENT.

02/11/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250133 [Petitions and Communications]

Petitions and Communications received from January 30, 2025, through February 6, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on February 11, 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), making reappointments and a nomination to the following bodies: Copy: Each Supervisor. (1)

Reappointments pursuant to Charter, Sections 3.100(18) and 4.110, to the Health Commission:

- Dr. Laurie Green - term ending January 15, 2029
- Tessie Guillermo - term ending January 15, 2029

Nomination pursuant to Charter, Section 4.109, to the Police Commission:

- Wai Shun Wilson Leung - term ending April 30, 2028

From the Office of the Mayor, pursuant to Charter, Section 4.109, regarding the removal of Max Carter-Oberstone from the Police Commission. File No. 250130. Copy: Each Supervisor. (2)

From the Sheriff's Department, regarding the Resolution accepting the San Francisco Sheriff Office's Military Equipment Use Policy 2024 Annual Report and Inventory; and approving the request for purchase and use of additional equipment, consistent with the criteria set forth in state law. File No. 250017. Copy: Each Supervisor, (3)

From the Office of the District Attorney, submitting a response to a Letter of Inquiry issued by Supervisor Matt Dorsey at the January 14, 2025, Board of Supervisors meeting. Copy: Each Supervisor. (4)

From the Mayor's Office of Housing and Community Development (MOHCD), pursuant to Administrative Code, Section 109.3, submitting Calendar Year (CY) 2024 - Fourth Quarter, City-Funded 100% Affordable Housing Projects Report. Copy: Each Supervisor. (5)

From the Office of the Treasurer & Tax Collector (TTX), submitting the Monthly Pooled Investment Report for the month of December 2024. Copy: Each Supervisor. (6)

From the Police Department, regarding Fourth Quarter 2024 Report per Administrative Code, Chapter 96A, Law Enforcement Reporting Requirements and Administrative Code, Chapter 96E, Domestic Violence Data Reporting. Copy: Each Supervisor. (7)

From the San Francisco Police Department, submitting Daily Crime Summary for January 30, 2025. Copy: Each Supervisor. (8)

From the San Francisco Police Department, regarding the Drug Market Agency Coordination Center (DMACC) Operation. Copy: Each Supervisor (9)

From the Port of San Francisco, pursuant to Administrative Code, Section 2.71, submitting a bond accountability report for the 2018 Embarcadero Seawall Earthquake Safety Bond. Copy: Each Supervisor. (10)

From the Contract Monitoring Division, pursuant to Administrative Code, Chapter 14B,

submitting Local Business Enterprise (“LBE”) Participation Annual Reports for July 1, 2022 - June 30, 2023 (FY 22-23) and July 1, 2023 - June 30, 2024 (FY 23-24). Copy: Each Supervisor. (11)

From the San Francisco International Airport (SFO), pursuant to City Charter, Section 4.104, submitting amended rules and regulation. Copy: Each Supervisor. (12)

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. (13)

From the San Francisco Municipal Transportation Agency (SFMTA), submitting the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) February 13, 2025, meeting agenda. Copy: Each Supervisor. (14)

From the San Francisco Superior Court, regarding recruitment for the 2025-2026 Civil Grand Jury. (15)

From the California Fish and Game Commission, regarding a revised meeting agenda for February 12-13, 2025. (16)

From the California Department of Parks and Recreation Office of Historic Preservation, regarding nomination of North Beach Historic District to the National Register of Historic Places. Copy: Each Supervisor. (17)

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. 6 Letters. Copy: Each Supervisor. (18)

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. 5 Letters. (19)

From Chinese for Affirmative Action, 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. Copy: Each Supervisor. (20)

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. 6 Letters. Copy: Each Supervisor. (21)

From Don Emmons, regarding a San Francisco Municipal Transportation Agency (SFMTA)

Biking and Rolling Plan. Copy: Each Supervisor. (22)

From members of the public, 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. 5 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding the San Francisco Municipal Transportation Agency (SFMTA) efforts to install parking meters on residential streets. 6 Letters. Copy: Each Supervisor. (24)

From members of the public, regarding sustainable mobility and the San Francisco Municipal Transportation Agency (SFMTA). 19 Letters. Copy: Each Supervisor. (25)

From members of the public, regarding healthcare services received at Concentra Urgent Care from a physician's assistant wearing a keffiyeh. 159 Letters. Copy: Each Supervisor. (26)

From Margaret Fuson, regarding John F. Kennedy Drive. Copy: Each Supervisor. (27)

From members of the public, regarding conditions at the Bayview Vehicle Triage Center. 3 Letters. Copy: Each Supervisor. (28)

From Julien DeFrance, regarding various subjects. 20 Letters. Copy: Each Supervisor. (29)

From Daniel Jeremiah Hoffman, regarding various subjects. 6 Letters. Copy: Each Supervisor. (30)

From members of the public, regarding the Hearing to address Safeway Incorporated's scheduled closure of its grocery store, located at 1355 Webster Street, on February 7, 2025, eliminating full-service grocery options, as well as pharmaceutical and banking services which provide basic necessities to its residents; and requesting the Human Rights Commission, Office of Economic Workforce Development, and Food Security Task Force to report. File No. 250050. 2 Letters. Copy: Each Supervisor. (31)

From Bretz Washington, regarding various subjects. Copy: Each Supervisor. (32)

From a member of the public, regarding various subjects. Copy: Each Supervisor. (33)

From E.C. Brandon, regarding the Federal Bureau of Investigation's Joint Terrorism Task Force. Copy: Each Supervisor. (34)

From Helene Grossman, regarding pedestrian safety. Copy: Each Supervisor. (35)

From Rishav Rout, regarding the removal of Max Carter-Oberstone from the Police Commission. Copy: Each Supervisor. (36)

From United Irish Societies, regarding fees for the St. Patrick's Day Parade. Copy: Each Supervisor. (37)

From Annie Rivera, regarding quality of life issues. Copy: Each Supervisor. (38)

From a member of the public, regarding Suchir Balaji. Copy: Each Supervisor. (39)

From Kimberly Michele Simmons, regarding various subjects. Copy: Each Supervisor. (40)

From Jason Jungreis, regarding the San Francisco Planning Department's (CPC)

Expanding Housing Choice, Housing Element Zoning Program. Copy: Each Supervisor.
(41)

From the Clerk of the Board of Supervisors, submitting a letter to the Ethics Commission regarding Budget Proposal for Fiscal Years 2025-26 and 2026-27; Item No. 8 - February 7, 2025, Ethics Commission Agenda. (42)

ADJOURNMENT