



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, December 17, 2024 - 2:00 PM

Regular Meeting

AARON PESKIN, PRESIDENT
CONNIE CHAN, MATT DORSEY, JOEL ENGARDIO, RAFAEL MANDELMAN,
MYRNA MELGAR, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI,
SHAMANN WALTON

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee
Supervisors Chan, Mandelman, Melgar, Walton, Peskin

Budget and Finance Committee
Supervisors Chan, Mandelman, Melgar

Government Audit and Oversight Committee
Supervisors Preston, Chan

Land Use and Transportation Committee
Supervisors Melgar, Preston, Peskin

Public Safety and Neighborhood Services Committee
Supervisors Dorsey, Engardio

Rules Committee
Supervisors Walton, Safai, Peskin

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

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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

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.

There were no questions submitted from Supervisors representing Districts 9, 10, or 11. The Mayor may address the Board for up to five minutes.

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 14

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

1. [241084](#) **[Business and Tax Regulations Code - Transfer Tax Exemption for Certain Port Leases]**

Sponsors: Mayor; Peskin and Chan

Ordinance amending the Business and Tax Regulations Code to exempt from real property transfer taxes certain leases with the Port Commission with effective dates on or after November 1, 2024, and on or before December 31, 2034.

(Fiscal Impact)

12/10/2024; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

2. [241085](#) **[Authorizing Taxable and/or Tax-Exempt Certificates of Participation (Treasure Island - Stage 2 Infrastructure Projects) - Not to Exceed \$65,000,000 and Approving Related Documents and Actions]**

Sponsors: Mayor; Dorsey and Mandelman

Ordinance authorizing the execution and delivery from time to time of Certificates of Participation, in one or more series on a tax-exempt and/or taxable basis, evidencing and representing an aggregate principal amount of not to exceed \$65,000,000 as the first tranche of the Stage 2 Alternative Financing to finance public improvements within the boundaries of Stage 2 of the Treasure Island project, approving the form of a Trust Agreement (including the form of a Supplement to Trust Agreement) between the City and County of San Francisco ("City") and U.S. Bank Trust Company, National Association, as trustee (including certain indemnities contained therein); approving respective forms of a Property Lease (including the form of a Supplement to the Property Lease) and a Lease Agreement (including the form of a Supplement to the Lease Agreement), each between the City and such trustee for the lease and leaseback of certain real property and improvements located at 1995 Evans Avenue, or other property as determined by the Director of Public Finance; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; approving the form of an Official Statement in Preliminary and Final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution, and delivery of the Certificates of Participation; approving modifications to documents; declaring the intent to reimburse expenditures from proceeds of tax-exempt obligations; approving amendments to the Special Fund Administration Agreement for the Treasure Island project; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

12/10/2024; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [241086](#) **[Appropriation - Treasure Island Development Authority - \$65,550,000 - FY2024-2025]**

Sponsors: Mayor; Dorsey and Mandelman

Ordinance appropriating \$65,550,000 to the Treasure Island Development Authority, including \$65,000,000 of Certificates of Participation proceeds for Stage 2 Infrastructure Projects, \$383,948 of City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) Tax Increment, and \$166,052 of City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island) Special Taxes, and placing these amounts on Controller's Reserve in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

12/10/2024; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [241117](#) **[Accept and Expend Grant - Retroactive - California Department of Insurance - Organized Automobile Fraud Activity Interdiction Program - FY2024-2025 and FY2025-2026 - \$1,192,890]**

Sponsors: Mayor; Mandelman

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant from the California Department of Insurance to fund the Organized Automobile Fraud Activity Interdiction Program in the amount of \$1,192,890 for the grant period of July 1, 2024, through June 30, 2027; and amending Ordinance No. 191-24 (Annual Salary Ordinance File No. 240596 for Fiscal Years (FYs) 2024-2025 and 2025-2026) to provide for the addition of one grant-funded position in Class 8550 District Attorney's Investigator-SFERS (FTE 1.0) for the grant agreement period of July 1, 2024, through June 30, 2027. (District Attorney)

12/10/2024; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan

5. [241104](#) **[Settlement of Lawsuit - Gabriel Perez, By His Guardian Ad Litem Victoria Guzman, and Isaiah Perez - \$1,500,000]**

Ordinance authorizing settlement of the lawsuit filed by Gabriel Perez, By His Guardian Ad Litem Victoria Guzman, and Isaiah Perez against the City and County of San Francisco for \$1,500,000; the lawsuit was filed on March 16, 2023, in San Francisco Superior Court, Case No. CGC-23-605191; entitled Gabriel Perez, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged wrongful death from a vehicle collision. (City Attorney)

12/10/2024; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. [241115](#) **[Settlement of Lawsuits - Park Hotels & Resorts Inc. - Stipulated Assessed Value of \$220,345,336 and Refund of \$1,716,129, Plus Statutory Interest - Repealing Ordinance No. 262-24]**

Sponsor: Mayor

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

12/10/2024; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [241116](#) **[Settlement of Lawsuits - Park Hotels & Resorts Inc. - Stipulated Assessed Value of \$139,800,000 and Refund of \$983,430 Plus Statutory Interest - Repealing Ordinance No. 260-24]**

Sponsor: Mayor

Ordinance authorizing settlement of two related lawsuits filed by Park Hotels & Resorts Inc. et al. against the City and County of San Francisco concerning the real property located at 555 North Point (Assessor's Parcel Block No. 0029, Lot No. 007) (the "Subject Property") for a stipulated assessed value of the Subject Property of \$139,800,000 as of September 17, 2019, contingent upon the Assessment Appeals Board's approval, and a refund of \$983,430 plus statutory interest; the first lawsuit was filed on August 7, 2023, in San Francisco Superior Court, Case No. CGC-23-608156; entitled Park Hotels & Resorts Inc., et al. v. City and County of San Francisco; the second lawsuit was filed on June 27, 2023, in San Francisco Superior Court, Case No. CGC-23-607311; entitled Park Hotels & Resorts Inc. v. City and County of San Francisco, et al.; the lawsuits involve the assessed value of the Subject Property for property tax purposes as of the September 17, 2019 change in ownership date and a transfer tax refund; and repealing Ordinance No. 260-24, which authorized a prior settlement of these lawsuits.

12/10/2024; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

8. [230596](#) **[Planning Code - Minimum Densities for Residential Projects in RM, RC, and RTO Districts]**

Sponsors: Peskin; Chan

Ordinance amending the Planning Code to require minimum residential density, in Residential-Mixed (RM), Residential Commercial (RC), and Residential Transit Oriented (RTO) Districts except for Residential-Transit Oriented - Mission (RTO-M) Districts; 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.

12/10/2024; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Preston, Peskin

9. [240931](#) **[Planning Code, Zoning Map - 2301 Chestnut Street Special Sign District]**

Sponsor: Dorsey

Ordinance amending the Planning Code and Zoning Map to establish the 2301 Chestnut Street Special Sign District encompassing the real property consisting of Assessor's Parcel Block No. 0936, Lot No. 001, to allow two projecting signs at 2301 Chestnut Street; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

12/10/2024; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Present: Supervisors Melgar, Preston, Peskin

10. [241055](#) **[Building, Planning Codes - Code Corrections and Updates]**

Ordinance amending the Building and Planning Codes to correct typographical errors, update outdated cross-references, make non-substantive revisions to clarify or simplify Code language, and make other minor, substantive updates to various Code provisions; directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Department of Housing and Community Development upon final passage; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Planning Department)

12/10/2024; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

11. [241103](#) **[Planning Code - Landmark Designation - Ladies' Protection and Relief Society (3400 Laguna Street)]**
Sponsor: Peskin
Ordinance amending the Planning Code to designate the Ladies' Protection and Relief Society, located at 3400 Laguna Street, Assessor's Parcel Block No. 0471, Lot No. 003, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)
- 12/10/2024; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Rules Committee

Present: Supervisors Walton, Safai, Peskin

12. [240984](#) **[Administrative Code - Mental Health SF Implementation Working Group]**
Sponsor: Ronen
Ordinance amending the Administrative Code to change the sunset date for the Mental Health SF Implementation Working Group from September 1, 2026, to the effective date of this Ordinance.
- 12/10/2024; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

13. [240985](#) **[Administrative, Labor and Employment Codes - Prevailing Wage and Other Labor Requirements]**

Sponsors: Safai; Chan

Ordinance amending the Administrative Code and Labor and Employment Code to move certain employment-related provisions, including, among others, certain Prevailing Wage requirements, apprenticeship requirements, and hours and days of labor requirements, from the Administrative Code to the Labor and Employment Code; establish new defined terms encompassing the projects and contracts subject to Prevailing Wage requirements; revise penalty and enforcement requirements and procedures for Prevailing Wage and certain other labor requirements; change the process for fixing and determining Prevailing Wage rates; move and revise the Transition Employment requirements and create new enforcement procedures for those requirements; apply Notice of Forfeiture/Certification of Forfeiture procedures for violations of Prevailing Wage requirements on Covered Real Estate Projects; renumber certain Municipal Code sections or provisions; and make other substantive or technical amendments to the Administrative Code and Labor and Employment Code, including, among others, eliminating certain exemptions from Prevailing Wage requirements for Broadcast Services work and the work of loading and unloading Commercial Vehicles on City property, while creating an exemption from Prevailing Wage requirements for work covered by the Modular Furniture Installers (Carpenters) classification.

(Meet and confer requirement fulfilled.)

12/10/2024; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

14. [241083](#) **[Administrative Code - Reports on 100% Affordable Housing by Mayor's Office of Housing and Community Development]**

Sponsors: Mayor; Ronen and Mandelman

Ordinance amending the Administrative Code to end certain quarterly reporting requirements by the Mayor's Office of Housing and Community Development to the Board of Supervisors and Mayor regarding the development of 100% Affordable Housing, and to establish new semi-annual reporting requirements beginning on July 31, 2025.

12/10/2024; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation From the Budget and Finance Committee

Present: Supervisors Chan, Mandelman, Melgar

15. [240189](#) **[Park Code - Marina Fees]**
Ordinance amending the Park Code to raise the fees for various goods and services at the Marina Small Craft Harbor; and affirming the Planning Department’s determination under the California Environmental Quality Act. (Recreation and Park Department)

12/10/2024; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Preston, Chan

16. [231280](#) **[Non-Renewal of a Mills Act Historical Property Contract - 2209 Webster Street]**
Sponsors: Peskin; Preston
Resolution regarding non-renewal of a Mills Act historical property contract with Michael Foley and Chiao Mei Lin, as Trustees of The Foley Lin Family Trust dated June 20, 2023, the owners of 2209 Webster Street, Assessor’s Parcel Block No. 0612, Lot No. 007, under Chapter 71 of the San Francisco Administrative Code; notifying the Assessor-Recorder’s Office of such non-renewal; and authorizing the Planning Director to send notice of the non-renewal of the historical property contract to the owner and record a notice of non-renewal.

Question: Shall this Resolution be ADOPTED?
17. [210706](#) **[Follow-Up Board Response - Civil Grand Jury Report - Strategic Alignment: Breaking Through to a Living Wage]**
Motion responding to the Civil Grand Jury’s request to provide a status update to Recommendation No. R1 contained in the 2020-2021 Civil Grand Jury Report, entitled “Strategic Alignment: Breaking Through to a Living Wage.” (Government Audit and Oversight Committee)

Question: Shall this Motion be APPROVED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Preston, Peskin

18. [240641](#) **[Planning Code - Laboratory Uses in the Urban Mixed Use Zoning District]**
Sponsors: Walton; Chan and Safai
Ordinance amending the Planning Code to revise the definition of Laboratory to include Biotechnology, and to make Laboratory uses, as defined, a not permitted use in the Urban Mixed Use zoning district; affirming the Planning Department’s determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Supervisor Melgar dissented in committee.)

(Pursuant to Charter Section 4.105, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to reverse the Planning Commission’s finding of non-conformity with the General Plan by amending the Ordinance to make their own findings of conformity with the General Plan.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. [240872](#) **[Planning Code, Zoning Map - 30 Van Ness Avenue Special Use District; Amendment of Agreement for Sale of Real Estate]**
Sponsors: Mayor; Dorsey
Ordinance amending the Planning Code and Zoning Map to create the 30 Van Ness Avenue Special Use District, in the area generally bound by Fell Street to the north, Market Street to the east and south, and Van Ness Avenue to the west; modifying the Notice of Special Restrictions related to inclusionary housing obligations under the Agreement for Sale of Real Estate between the City and 30 Van Ness Development LLC; affirming the Planning Department’s determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

(Supervisor Melgar dissented in committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. [241137](#) **[Portal Project Implementation Memorandum of Understanding - Transbay Joint Powers Authority - Phase 2 of the Transbay Program]**
Sponsor: Mayor
Resolution approving the Portal Project Implementation Memorandum of Understanding between the Transbay Joint Powers Authority, the Metropolitan Transportation Commission, the San Francisco County Transportation Authority, the Peninsula Corridor Joint Powers Board, the California High-Speed Rail Authority, and the City and County of San Francisco, collectively the “Partners,” regarding Phase 2 of the TJPA’s Transbay Program, referred to as “The Portal,” over a term in excess of 10 years; and affirming the Planning Department’s determination under the California Environmental Quality Act.

Question: Shall this Resolution be ADOPTED?

Recommendations of the Rules Committee

Present: Supervisors Walton, Safai, Peskin

21. [241110](#) **[Appointment, Sheriff's Department Oversight Board - Estela Ortiz]**
Motion appointing Estela Ortiz, term ending March 1, 2025, to the Sheriff's Department Oversight Board. (Rules Committee)
Question: Shall this Motion be APPROVED?
22. [241161](#) **[Mayoral Appointment, Board of Appeals - Joanna Gubman]**
Motion rejecting the Mayoral nomination for the appointment of Joanna Gubman to the Board of Appeals, for a term ending July 1, 2028. (Clerk of the Board)

(Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: November 26, 2024.)
Question: Shall this Motion be APPROVED?
23. [241162](#) **[Mayoral Appointment, Municipal Transportation Agency Board of Directors - Sara Barz]**
Motion rejecting the Mayor's nomination for the appointment of Sara Barz to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2027. (Clerk of the Board)

(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: November 6, 2024.)
Question: Shall this Motion be APPROVED?
24. [241163](#) **[Mayoral Appointment, Police Commission - James Byrne]**
Motion rejecting the Mayor's nomination for the appointment of James Byrne to the Police Commission, for a term ending April 30, 2028. (Clerk of the Board)

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: November 26, 2024.)
Question: Shall this Motion be APPROVED?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

25. [241111](#) **[Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 1719 Wallace Avenue Project]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on October 10, 2024, for the proposed project at 1719 Wallace Avenue, Assessor's Parcel Block No. 5414, Lot No. 015, to allow the establishment of an industrial agriculture use for the purpose of cannabis cultivation in an existing, one-story industrial building within the PDR-1-B (Production, Distribution, Repair-Light Industrial Buffer) Zoning District and a 65-J Height and Bulk District. (District 10) (Appellant: Barbara Tassa) (Filed November 8, 2024) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

26. [241112](#) **[Affirming the Categorical Exception Determination - Proposed 1719 Wallace Avenue Project]**

Motion affirming the determination by the Planning Department that the proposed project at 1719 Wallace Avenue is categorically exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

27. [241113](#) **[Conditionally Reversing the Categorical Exemption Determination - Proposed 1719 Wallace Avenue Project]**
Motion conditionally reversing the determination by the Planning Department that the proposed project at 1719 Wallace Avenue is categorically exempt from environmental review, subject to the adoption of written findings of the Board of Supervisors in support of this determination. (Clerk of the Board)
Question: Shall this Motion be APPROVED?
28. [241114](#) **[Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed 1719 Wallace Avenue Project]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 1719 Wallace Avenue is categorically exempt from environmental review. (Clerk of the Board)
Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following item will be considered by the Public Safety and Neighborhood Services Committee at a Regular Meeting on Thursday, December 12, 2024, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, December 17, 2024.

29. [241052](#) **[Liquor License Issuance - 969 Market Street - Vita Brevis Club]**
Resolution determining that the issuance of a Type-48 on-sale general public premises liquor license to VBC SF LLC, to do business as Vita Brevis Club, located at 969 Market 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?

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 three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation 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 through 38 will be taken during Item 31 - General Public Comment.)

Items 32 through 38

32. 241200 [Commending Supervisor Ahsha Safai] Sponsor: Board of Supervisors

Resolution honoring the outstanding service of Ahsha Safai, Supervisor for San Francisco’s District 11, and declaring December 17, 2024, as Supervisor Ahsha Safai Day in the City and County of San Francisco.

12/10/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

- 33. [241201](#) [Commending Supervisor Hillary Ronen]**
Sponsor: Board of Supervisors
Resolution commending and honoring Supervisor Hillary Ronen for her distinguished service as the District 9 Supervisor for the City and County of San Francisco, and declaring December 22, 2024, as Supervisor Hillary Ronen Day in the City and County of San Francisco.
- 12/10/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 34. [241202](#) [Commending Supervisor Dean Preston]**
Sponsor: Board of Supervisors
Resolution commending and honoring Dean Preston for his distinguished service as a Supervisor for the City and County of San Francisco, and declaring January 7, 2025, as Supervisor Dean Preston Day in the City and County of San Francisco.
- 12/11/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 35. [241203](#) [Commending Board of Supervisors President Aaron Peskin]**
Sponsor: Board of Supervisors
Resolution commending Board of Supervisors President Aaron Peskin for his distinguished and trusted leadership, beloved friendship, valued guidance and counsel, and incredible tenure of public service from 2001 through 2024, on the occasion of his final Board of Supervisors meeting.
- 12/11/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 36. [241204](#) [Adoption of Findings to Reverse the Municipal Transportation Agency Decision - Overnight Recreational Large Vehicle Parking Restrictions]**
Motion adopting findings to reverse the San Francisco Municipal Transportation Agency Board of Directors' decision on October 1, 2024 (Resolution No. 241001-116), to amend the Transportation Code to establish a new definition for Recreational Large Vehicles to include camp trailers, fifth-wheel travel trailers, house cars, trailer coaches, mobile-homes, and recreational vehicles; apply an existing violation for overnight parking (12 a.m. to 6 a.m.) to Recreational Large Vehicles Citywide, under certain conditions; and make other changes to implement the new parking restrictions. (Clerk of the Board)
- 12/11/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

- 37. [241189](#) **[Final Map 12077 - Sunnydale HOPE SF Project, Phase 3 and 4]**
 Motion approving phased Final Map 12077, Sunnydale HOPE SF Project, Final Map Phases 3 and 4, relating to portions of the Sunnydale HOPE SF Project, the merger and re-subdivision of existing Assessor’s Parcel Block No. 6310, Lot No. 006, Block No. 6311, Lot No. 015, Block No. 6313, Lot No. 001, and Block No. 6314, Lot No. 001, together with Parcel H created by Final Map 11040, resulting in nine horizontal lots, comprised of four lots intended for residential use, two lots intended for open space use, and three lots dedicated to the City by separate instrument intended for right-of-way use, and authorizing up to 64 Residential Condominium Units, subject to specified conditions; and approving a Public Improvement Agreement related to the Final Map. (Public Works)

 12/09/2024; RECEIVED FROM DEPARTMENT.

 12/11/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

- 38. [241190](#) **[Final Map No. 12126 - 4135 California Street]**
 Motion approving Final Map No. 12126, a seven-unit condominium project, located at 4135 California Street, being a subdivision of Assessor’s Parcel Block No. 1363, Lot No. 020; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

 12/09/2024; RECEIVED FROM DEPARTMENT.

 12/11/2024; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

39. 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

241149

[Administrative Code - Cash Revolving Funds]

Ordinance amending the Administrative Code to remove the authorization for certain cash revolving funds (Controller, Ethics Commission, Department of Police Accountability, Planning Department, Public Defender, Department of Public Health - Community Mental Health Services Vocational Rehabilitation, Department of Public Health - Laguna Honda Hospital, Public Utilities Commission - Hetch Hetchy Project, Public Utilities Commission - Water Department); reduce the maximum amount of cash revolving fund for certain funds (Human Services Agency, Department of Public Health - Zuckerberg San Francisco General Hospital, Treasurer-Tax Collector); increase the maximum amount of cash revolving fund for Public Utilities Commission; and authorize additional revolving funds (Public Utilities Consumer, Recreation and Park Department, and Department of Elections). (Controller)

11/15/2024; RECEIVED FROM DEPARTMENT.

12/03/2024; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

12/09/2024; RECEIVED FROM DEPARTMENT.

12/17/2024; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

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)

12/05/2024; RECEIVED FROM DEPARTMENT.

12/17/2024; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

PROPOSED RESOLUTIONS

241186 **[Sanitation and Streets Commission - Statement of Purpose]**
Resolution approving the Sanitation and Streets Commission's Statement of Purpose to fulfill the requirements of Charter, Section 4.102(2), which requires the Commission develop and keep current an Annual Statement of Purpose outlining its areas of jurisdiction, authorities, purpose and goals, subject to review and approval by the Mayor and the Board of Supervisors. (Sanitation and Streets Commission)

12/05/2024; RECEIVED FROM DEPARTMENT.

12/17/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

241187 **[Agreement Amendment - SSP Data Inc. - Palo Alto Software Products - \$40,000,000]**
Resolution authorizing the Department of Technology to enter into a first amendment to the enterprise agreement with SSP Data Inc. to purchase Palo Alto Software Products; and to extend the term for three years from May 31, 2026, for a total term of June 1, 2023, through May 31, 2029, for a not to exceed amount of \$40,000,000 pursuant to Charter, Section 9.118. (Department of Technology)

12/06/2024; RECEIVED FROM DEPARTMENT.

12/17/2024; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

241188 **[Settlement of Unlitigated Claims - Stripe, Inc. - \$49,000,000]**
Resolution approving the settlement of the unlitigated claims filed by Stripe, Inc. against the City and County of San Francisco for \$49,000,000; the claims were filed on April 5, 2023, and December 3, 2024; the claims involve a refund of payroll expense, gross receipts, homelessness gross receipts, overpaid executive gross receipts, and commercial rents taxes, and business registration fees; other material terms of the settlement relate to Stripe's filing position with respect to City taxes. (City Attorney)

12/09/2024; RECEIVED FROM DEPARTMENT.

12/17/2024; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

241205 [Petitions and Communications]

Petitions and Communications received from December 5, 2024, through December 12, 2024, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 17, 2024.

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 various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 2 Forms. Copy: Each Supervisor. (1)

From various departments, pursuant to Administrative Code, Section 19B.6(a), submitting a 2024 Annual Surveillance Report. 17 Reports. Copy: Each Supervisor. (2)

From the San Francisco Arts Commission (SFAC), submitting the Civic Design Review Committee's meeting agenda for December 11, 2024. Copy: Each Supervisor. (3)

From the San Francisco Police Commission, submitting Police Commission Resolution No. 24-142: Approval of Resolution Urging the Board of Supervisors to Amend San Francisco's Homicide Reward Policy. Copy: Each Supervisor. (4)

From the Department of California Highway Patrol (CHP), pursuant to California Health and Safety Code, Section 25180.7, submitting a Hazardous Materials Incident Report, dated November 21, 2024. Copy: Each Supervisor. (5)

From Gail Gonzalez, regarding the Potrero Center and public safety. Copy: Each Supervisor. (6)

From members of the public, regarding the Great Highway. 2 Letters. Copy: Each Supervisor. (7)

From the Black Employee Alliance, regarding various subjects. 2 Letters. Copy: Each Supervisor. (8)

From Daniel Jeremiah Hoffman, regarding various subjects. 6 Letters. Copy: Each Supervisor. (9)

From the Tenderloin Neighborhood Development Corporation, regarding the Motion conditionally reversing the San Francisco Municipal Transportation Agency Board of Directors' decision on October 1, 2024 (Resolution No. 241001-116) to amend the Transportation Code to establish a new definition for Recreational Large Vehicles to include camp trailers, fifth-wheel travel trailers, house cars, trailer coaches, mobile-homes, and recreational vehicles; apply an existing violation for overnight parking (12 a.m. to 6 a.m.) to Recreational Large Vehicles citywide, under certain conditions; and make other changes to implement the new parking restrictions. File No. 241081; Motion No. M24-123. Copy: Each Supervisor. (10)

From Roxanne Hubbard, regarding animal welfare. Copy: Each Supervisor. (11)

From Julien DeFrance, regarding the proposed Resolution approving Amendment No. 5 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation for management of the Mid-Market/Tenderloin Community-Based Safety Program to increase the grant amount by \$3,761,186 for a total not to exceed

amount of \$64,851,756 for the period of July 1, 2022, through June 30, 2025, and effective upon approval of this Resolution by the Board of Supervisors. File No. 240994. Copy: Each Supervisor. (12)

From Ramona Mayon, regarding various subjects. Copy: Each Supervisor. (13)

From members of the public, regarding the proposed Ordinance amending the Park Code to raise the fees for various goods and services at the Marina Small Craft Harbor. File No. 240189. 4 Letters. Copy: Each Supervisor. (14)

From members of the public, regarding the proposed Resolution 1) approving and authorizing the Director of Property and the Executive Director of the Department of Homelessness and Supportive Housing ("HSH") to enter into a Ground Lease with Abode Property Management for the real property owned by the City, located at 1174-1178 Folsom Street and 663 Clementina Street (collectively, the "Property"), for an initial lease term of five years with ten automatic extensions of the lease term for an additional period of five years each and a total rent not to exceed \$1 in order to operate the Property as permanent supportive housing; 2) determining in accordance with Administrative Code, Section 23.33, that the below market rent payable under the Ground Lease will serve a public purpose by providing permanent supportive housing for formerly homeless and low-income households; 3) adopting findings declaring that the Property is "exempt surplus land" under the California Surplus Land Act; 4) affirming the Planning Department's determination under the California Environmental Quality Act, and adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and 5) authorizing the Director of Property and/or the HSH Executive Director to execute and make certain modifications to the Ground Lease, as defined herein. File No. 240847. 2 Letters. Copy: Each Supervisor. (15)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to declare that it is City policy to provide up to five years of rapid rehousing assistance to an eligible household where the City has assessed the household's circumstances and concluded that a shorter-term subsidy will create a risk of returning to homelessness; and requiring the Homelessness Oversight Commission to hold an annual hearing and issue an annual report analyzing the City's implementation of this rapid rehousing policy. File No. 241038. 4 Letters. Copy: Each Supervisor. (16)

From Lea McGeever, regarding the proposed Ordinance authorizing settlement of a lawsuit filed by Paul Wildes and Reed Sandberg against London Breed, José Cisneros, and Carmen Chu, each sued in their official capacities as employees of the City and County of San Francisco; the lawsuit was filed on January 29, 2024, in San Francisco Superior Court, Case No. CGC-24-611915; entitled Michael Phillips, et al., v. London Breed, et al.; the lawsuit involves alleged violations of California Constitution, article I, Section 7 - Transgender Status Discrimination; California Constitution, article I, Section 7 - Sex Discrimination; California Constitution, article I, Section 7 - Race/Ethnicity Discrimination; the proposed terms of settlement are a payment of \$3,250 in attorney's fees and costs and injunctive relief. File No. 241053. Copy: Each Supervisor. (17)

From the Crab Boat Owners Association, regarding the proposed Resolution finding the proposed lease and development of Pier 45 Shed A and the former Shed C area, and portions of Seawall Lot 300/301, generally located along the Embarcadero at the terminus of Taylor Street, fiscally feasible under Administrative Code, Chapter 29, and endorsing the term sheet. File No. 241100. Copy: Each Supervisor. (18)

From Mary O'Sullivan, regarding the proposed Resolution urging the San Francisco Municipal Transportation Agency to implement red zones for daylighting at all crosswalks and intersections to comply with the Daylighting to Save Lives Bill. File No. 241180. Copy: Each Supervisor. (19)

From members of the public, regarding the proposed Ordinance amending the Planning Code to revise the definition of Laboratory to include Biotechnology, and to make Laboratory uses, as defined, a not permitted use in the Urban Mixed Use zoning district. File No. 240641. 3 Letters. Copy: Each Supervisor. (20)

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

From members of the public, regarding the Hearing of persons interested in or objecting to the San Francisco Municipal Transportation Agency Board of Directors’ decision on October 1, 2024 (Resolution No. 241001-116) to amend the Transportation Code to establish a new definition for Recreational Large Vehicles to include camp trailers, fifth-wheel travel trailers, house cars, trailer coaches, mobile-homes, and recreational vehicles; apply an existing violation for overnight parking (12 a.m. to 6 a.m.) to Recreational Large Vehicles citywide, under certain conditions; and make other changes to implement the new parking restrictions. File No. 241079. 125 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding the proposed Motion rejecting the Mayoral nomination for the appointment of Joanna Gubman to the Board of Appeals, for a term ending July 1, 2028. File No. 241161. 97 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding the proposed Motion rejecting the Mayor’s nomination for the appointment of Sara Barz to the Municipal Transportation Agency Board of Directors, for a term ending March 1, 2027. File No. 241162. 298 Letters. Copy: Each Supervisor. (24)

From members of the public, regarding the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors and Parking Authority Commission’s December 3, 2024, meeting agenda Item No. 10.4. 37 Letters. Copy: Each Supervisor. (25)

From members of the public, regarding John F. Kennedy Drive. 2 Letters. Copy: Each Supervisor. (26)

From members of the public, regarding the San Francisco Municipal Transportation Agency (SFMTA) efforts to install parking meters on residential streets. 165 Letters. Copy: Each Supervisor. (27)

From Erica Perkins, regarding quality-of-life concerns. Copy: Each Supervisor. (28)

From Sarah Davis, regarding the Valencia Street center bike lane. Copy: Each Supervisor. (29)

From members of the public, regarding the San Francisco Municipal Transportation Agency (SFMTA) Biking and Rolling Plan. 3 Letters. Copy: Each Supervisor. (30)

From Aidan Kwan, regarding the San Francisco-Marin Food Bank. Copy: Each Supervisor. (31)

ADJOURNMENT