

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, March 4, 2025 - 2:00 PM

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

Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Mahmood, Sauter

Rules Committee

Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, March 4, 2025, with President Rafael Mandelman presiding.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Fielder was noted not present.

A quorum of the Board was present.

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

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

Supervisor Fielder Excused from Attendance

Supervisor Sherrill, seconded by Supervisor Chen, moved that Supervisor Fielder be excused from attending today's meeting until her arrival at 3:27 p.m. The motion carried by the following vote:

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

COMMUNICATIONS

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

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

APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to the January 28, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Walton, seconded by Supervisor Melgar, moved to approve the January 28, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

241070 [Administrative Code - Purchase and Sale of Electricity and Related Products - Public Utilities Commission]

Sponsor: Mandelman

Ordinance amending the Administrative Code to modify the waivers of specified contract-related requirements in the Administrative, Labor and Employment, and Environment Codes for electricity and related product transactions, authorizing binding arbitration, and increasing the annual expenditure limit for energy procurements from \$200 million to \$300 million and the revenue collection limit from \$10 million to \$300 million.

(Fiscal Impact)

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

250004 [Settlement of Lawsuit - Vincent Keith Bell - \$825,000]

Ordinance authorizing settlement of the lawsuit filed by Vincent Keith Bell against the City and County of San Francisco for \$825,000; the lawsuit was filed on February 26, 2018, in United States District Court, Case No. 18-cv-01245-SI; entitled Vincent Keith Bell v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

PASSED, ON FIRST READING

250005 [Settlement of Lawsuit - Javier Grajeda - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Javier Grajeda against the City and County of San Francisco for \$30,000; the lawsuit was filed on April 6, 2021, in San Francisco, Case No. CGC-21-590836; entitled Javier Grajeda v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision and an associated workers' compensation lien. (City Attorney)

PASSED, ON FIRST READING

250006 [Settlement of Lawsuit - Marvella Branner - \$110,000]

Ordinance authorizing settlement of the lawsuit filed by Marvella Branner against the City and County of San Francisco for \$110,000; the lawsuit was filed on January 25, 2023, in San Francisco Superior Court, Case No. CGC-23-604225; entitled Marvella Branner v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

PASSED, ON FIRST READING

250007 [Settlement of Lawsuit - Matthew Gyves - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by Matthew Gyves against the City and County of San Francisco for \$500,000; the lawsuit was filed on November 2, 2023, in San Francisco Superior Court, Case No. CGC-23-610147; entitled Matthew Gyves v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury arising from an incident on April 3, 2023, in which Mr. Gyves sustained significant injuries when he was thrown from his bike after hitting a pothole on 15th Street in San Francisco. (City Attorney)

PASSED, ON FIRST READING

250008 [Settlement of Lawsuit - John Pugh - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by John Pugh against the City and County of San Francisco for \$60,000; the lawsuit was filed on December 22, 2022, in San Francisco Superior Court, Case No. CGC-22-603655; entitled John Pugh v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

PASSED, ON FIRST READING

250009 [Settlement of Lawsuit - Latoya Starks and Sanvada Kitcher - \$2,880,000]

Ordinance authorizing settlement of the lawsuit filed by Latoya Starks and Sanvada Kitcher against the City and County of San Francisco for \$2,880,000; the lawsuit was filed on December 8, 2021, in United States District Court for the Northern District of California, Case No. 21-cv-09500; entitled Markwhan Kitcher-Tucker, et al. v. City and County of San Francisco, et al.; the lawsuit involves an allegation of wrongful death of a pretrial detainee due to negligent supervision. (City Attorney)

PASSED, ON FIRST READING

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

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

PASSED, ON FIRST READING

250010 [Settlement of Unlitigated Claim - Nordstrom, Inc. - \$36,548.39 Plus Interest]

Resolution approving the settlement of the unlitigated claim filed by Nordstrom, Inc. against the City and County of San Francisco for \$36,548.39 plus statutory interest; the claim was filed on August 22, 2024; the claim involves a refund of property taxes. (City Attorney)

ADOPTED

250011 [Settlement of Unlitigated Claims - Twilio Inc. and Segment.io, Inc. - \$101,291.38]

Resolution approving the settlement of the unlitigated claims filed by Twilio Inc. and Segment.io, Inc. against the City and County of San Francisco for \$101,291.38; the claims were filed on April 25, 2024; the claims involve a refund of gross receipts taxes. (City Attorney)

ADOPTED

250012 [Settlement of Unlitigated Claim - Joanna Lei - \$35,491]

Resolution approving the settlement of the unlitigated claim filed by Joanna Lei against the City and County of San Francisco for \$35,491; the claim was filed on October 8, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

ADOPTED

250013 [Settlement of Unlitigated Claim - Peter Dumanian - \$88,000]

Resolution approving the settlement of the unlitigated claim filed by Peter Dumanian against the City and County of San Francisco for \$88,000; the claim was filed on June 24, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

ADOPTED

250014 [Settlement of Unlitigated Claim - 180 Post Street, LLC - \$66,858]

Resolution approving the settlement of the unlitigated claim filed by 180 Post Street, LLC against the City and County of San Francisco for \$66,858; the claim was filed on June 20, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

ADOPTED

Recommendations of the Land Use and Transportation Committee

240932 [Planning Code - Third Street Alcohol Restricted Use District]

Sponsor: Walton

Ordinance amending the Planning Code to create an exception for certain distilleries, wineries, and breweries to establish on-sale liquor establishments in the Bayview Neighborhood Commercial District, subject to a conditional use authorization; 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.

FINALLY PASSED

240982 [Building, Administrative, Public Works Codes - Disability Access Improvements for Places of Public Accommodation]

Sponsor: Mandelman

Ordinance amending the Building, Administrative, and Public Works Codes to remove the local requirement for existing buildings with a place of public accommodation to have all primary entries and paths of travel into the building accessible to persons with disabilities or to receive a City determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED

241121 [Planning Code, Zoning Map - Leland Avenue Neighborhood Commercial District]

Sponsor: Walton

Ordinance amending the Planning Code to establish the Leland Avenue Neighborhood Commercial District (NCD) and make various technical amendments to incorporate the NCD into the Planning Code; amending the Zoning Map to rezone all parcels fronting Leland Avenue between Bayshore Boulevard and Cora Street from Small-Scale Neighborhood Commercial District (NC-2) to Leland Avenue NCD; 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.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

240927 [Planning Code - Development Impact Fees and Requirements for Non-Residential to Residential Conversion Projects]

Sponsors: Mayor; Dorsey and Sauter

Ordinance amending the Planning Code to: exempt certain types of projects in the downtown area that replace non-residential uses with residential uses from development impact fees and requirements, including the Inclusionary Housing fee, remove the application deadline from the Commercial to Residential Adaptive Reuse Program, and require periodic reporting to the Inclusionary Housing Technical Advisory Committee; 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. (Supervisors Fielder and Walton voted "No" on First Reading.)

FINALLY PASSED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Noes: 1 - Walton

Excused: 1 - Fielder

NEW BUSINESS

Recommendations of the Budget and Finance Committee

250096 [Accept and Expend Grant - Retroactive - The Andrew W. Mellon Foundation - Expanding Information Access for Incarcerated People Project - Amendment to the Annual Salary Ordinance for FYs 2024-2025 and 2025-2026 - \$1,966,000]

Sponsors: Mayor; Mandelman

Ordinance retroactively authorizing the San Francisco Public Library to accept and expend a grant award in the amount of \$1,966,000 from the Andrew W. Mellon Foundation for the Jail and Reentry Services Program for the period of November 1, 2024, through December 31, 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 full-time position in Class 3630 Librarian 1 (1.0 FTE), one grant-funded full-time position in Class 1822 Administrative Analyst (1.0 FTE), and one grant-funded full-time position in Class 1823 Senior Administrative Analyst (1.0 FTE) at the Public Library for the period of January 1, 2025, through June 30, 2026. (Public Library)

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

PASSED ON FIRST READING by the following vote:

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

President Mandelman requested File Nos. 241095 and 241214 be called together.

241095 [Accept and Expend Grant and Grant Agreement - BXP Embarcadero Plaza LP - Embarcadero Plaza and Sue Bierman Park - \$12,500,000]

Sponsors: Mayor; Sauter

Resolution authorizing the Recreation and Park Department (RPD) to enter into an agreement with BXP Embarcadero Plaza LP (BXPE), the Downtown San Francisco Partnership, and the Office of Economic and Workforce Development regarding potential improvements and renovations at Embarcadero Plaza and Sue Bierman Park; and to accept cash and in-kind grants from BXPE of approximately \$2,500,000 for design and RPD project management services; and to accept potential additional grants of approximately \$10,000,000 that could include cash grants from Downtown Community Benefit District (known as the Downtown San Francisco Partnership) or in-kind grants of construction services from BXPE, for the period starting on the execution date of the agreement through December 2028; and authorizing the RPD to enter into amendments or modifications to the agreement provided they do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

ADOPTED by the following vote:

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

241214 [Accept and Expend Grant - Retroactive - California State Coastal Conservancy - Great Highway Promenade Planning Project - \$1,000,000]**Sponsors: Mayor; Engardio**

Resolution retroactively authorizing the Recreation and Park Department (RPD) to accept and expend grant funds in the amount of \$1,000,000 from the California State Coastal Conservancy for the Great Highway Promenade Planning Project, for a grant performance period from December 4, 2024, through March 31, 2027; retroactively approve the Grant contract with the Conservancy, pursuant to Charter, Section 9.118(b), and authorize the RPD General Manager to enter into amendments or modifications to the Grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant contract or this Resolution. (Recreation and Park Department)

ADOPTED by the following vote:

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

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

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

ADOPTED by the following vote:

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

250141 [Accept and Expend Grant - Retroactive - James Irvine Foundation - Northern California Apprenticeship Network Sustainability Grant - \$675,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$675,000 from the James Irvine Foundation for the Northern California Apprenticeship Network Sustainability Grant for the grant period of October 11, 2024, through October 11, 2027. (Department of Economic and Workforce Development)

ADOPTED by the following vote:

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

250142 [Loan Agreement - 1155 Ellis GP LLC - Small Sites Program - 1135, 1155 and 1175 Ellis Street - Not to Exceed \$50,600,000]

Sponsors: Mayor; Sherrill

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute loan documents for the permanent financing of 1135, 1155 and 1175 Ellis Street with 1155 Ellis GP LLC, pursuant to the Small Sites Program and the Preservation and Seismic Safety Program, for a total loan amount not to exceed \$50,600,000; confirming the Planning Department's determination under the California Environmental Quality Act; finding that the loan is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or their designee to make certain modifications to the loan documents, and take certain actions in furtherance of this Resolution, as defined herein.

(Mayor's Office of Housing and Community Development)

(Fiscal Impact)

ADOPTED by the following vote:

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

Excused: 1 - Fielder

250143 [Execute Standard Agreement and Accept and Expend Grant - Retroactive - California Department of Housing and Community Development - Round 3 Homekey Grant - 42 Otis Street - Not to Exceed \$8,225,095]

Sponsor: Mayor

Resolution authorizing the Department of Homelessness and Supportive Housing ("HSH") to execute a Standard Agreement with the California Department of Housing and Community Development having anticipated revenue to the City in a total amount not to exceed \$8,225,095 of Project Homekey grant funds; to retroactively accept and expend those funds for the acquisition of the property located at 42 Otis Street for permanent supportive housing and to support its operations for costs incurred March 3, 2021, through June 30, 2026; approving and authorizing HSH to commit approximately \$8,710,632 in required matching funds for acquisition of the property and a minimum of 10 years of operating subsidy; affirming the Planning Department's determination under the California Environmental Quality Act; adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing HSH to enter into any additions, amendments, or other modifications to the Standard Agreement and the Homekey Documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

ADOPTED by the following vote:

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

Excused: 1 - Fielder

250145 [Agreement - New Flyer of America, Inc. - Battery-Electric Buses - Not to Exceed \$13,424,512]**Sponsors: Mayor; Mandelman and Sauter**

Resolution approving an agreement between the City and County of San Francisco, acting by and through the San Francisco Municipal Transportation Agency (SFMTA), and New Flyer of America, Inc. to procure four 40-foot and three 60-ft battery-electric buses, along with spare parts, special tools, manuals, training, and telematics licenses through a cooperative purchasing agreement established by the State of Washington for an amount not to exceed \$13,424,512 and a term not to exceed five years, effective upon approval of this Resolution; and authorizing SFMTA to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the public benefits accruing to the SFMTA and are necessary or advisable to effectuate the purposes of the Resolution. (Municipal Transportation Agency)
(Fiscal Impact)

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

ADOPTED by the following vote:

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

Referred Without Recommendation From the Budget and Finance Committee**250073 [Grant Agreement Amendment - Brilliant Corners - Flexible Housing Subsidy Pool - Not to Exceed \$59,542,690]**

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

ADOPTED by the following vote:

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

Recommendations of the Government Audit and Oversight Committee

250106 [Affirming San Francisco's Support for Birthright Citizenship]

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

Resolution affirming San Francisco's commitment to birthright citizenship as a constitutional right and opposing President Donald Trump's Executive Order that attempts to unconstitutionally limit birthright citizenship.

ADOPTED by the following vote:

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

250139 [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 Assessor-Recorder and the Deputy Assessors and Director of Policy and Government Affairs in the Assessor-Recorder's Office 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.

ADOPTED by the following vote:

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

Supervisor Chan, seconded by Supervisor Walton, moved to rescind the previous vote. The motion carried by the following vote:

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

ADOPTED by the following vote:

Ayes: 9 - Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton
Noes: 1 - Chan
Excused: 1 - Fielder

Recommendation of the Land Use and Transportation Committee

250128 [Supporting the SFMTA's Joint Development Program Goals and Policy]

Sponsors: Melgar; Sauter, Engardio, Dorsey and Mahmood

Resolution supporting the San Francisco Municipal Transportation Agency's (SFMTA) Joint Development Program Goals and Policy to set a City-wide policy on the joint development of transit and housing projects, address the SFMTA's budget deficit, and advance San Francisco's housing and equity goals.

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

240904 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]

Sponsor: Mandelman

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements by adding, deleting, and changing titles of certain designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for certain designated officials and employees. (Meet and confer obligations fulfilled.)

PASSED ON FIRST READING by the following vote:

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

241151 [Administrative Code - Authorizing Property Tax Refunds Without a Claim]

Sponsors: Mandelman; Chan

Ordinance amending the Administrative Code to authorize the Tax Collector to refund property taxes to the assessee or latest recorded owner of the property if the amount of the refund is less than \$10,000 and there has been no transfer of the property during or since the fiscal year for which the taxes to be refunded were levied. (Treasurer-Tax Collector)

PASSED ON FIRST READING by the following vote:

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

250002 [Business and Tax Regulations Code - Parking Tax Reporting Requirement]

Sponsors: Mandelman; Chan

Ordinance amending the Business and Tax Regulations Code to remove the requirement that parking operators certify and report periodically to the City the ratio of their unaccounted parking tickets to total issued tickets for each parking station for the reporting period. (Treasurer-Tax Collector)

PASSED ON FIRST READING by the following vote:

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

250152 [Reappointment, Citizen's Committee on Community Development, Clinton Loftman]

Motion reappointing Clinton Loftman, term ending February 23, 2027, to the Citizen's Committee on Community Development. (Rules Committee)

Motion No. M25-017

APPROVED by the following vote:

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

250155 [Reappointment, Early Childhood Community Oversight and Advisory Committee - Cindy F. Lopez-Chastain]

Motion reappointing Cindy F. Lopez-Chastain, term ending October 8, 2026, to the Early Childhood Community Oversight and Advisory Committee. (Rules Committee)

Motion No. M25-018

APPROVED by the following vote:

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

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

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

Supervisor Sauter introduced, welcomed, and presented a Certificate of Honor to Sam Wo, accepted by Steven Lee, in recognition of the Chinatown restaurant's 116 years in business and continued community support.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Robert Connolly, President (Boys & Girls Club of San Francisco), in recognition of his many accomplishments developing and implementing programs and services that improve the lives of young people. Supervisors Walton, Dorsey, and Melgar shared in this commendation.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Fielder was noted present at 3:27 p.m.

After Roll Call for Introductions was closed, President Mandelman - at the request of Supervisor Fielder - reopened Roll Call for Introductions to allow her the opportunity to introduce new business.

PUBLIC COMMENT

Thierry Fill; expressed concerns regarding religious traditions, weather manipulation, toxic foods, technology, and the closure of the Great Highway.

Lea McGeever; shared a personal poem on war and expressed concerns regarding their personal safety.

Chris Ward Kline; expressed concerns regarding surveillance technology.

Richard Petersen; shared his personal experience trying to build out his personal property.

John McAfee; expressed concerns regarding Laguna Honda Hospital and the administration.

Nick Colina; expressed support of the Resolution reaffirming San Francisco's commitment to the 14B Local Business Enterprise Program (File No. 250199).

Paulette Brown; expressed concerns regarding the murder of her son and other unresolved homicides.

Daralyn Davis; expressed support of the Resolution reaffirming San Francisco's commitment to the 14B Local Business Enterprise Program (File No. 250199).

Trisha Gregory; expressed support of the Resolution reaffirming San Francisco's commitment to the 14B Local Business Enterprise Program (File No. 250199).

Samuel Adams; expressed support of the Resolution reaffirming San Francisco's commitment to the 14B Local Business Enterprise Program (File No. 250199).

Sala-Haquekyah Chandler; expressed concerns regarding the murder of her son and other unresolved homicides.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250200 [Opposing President Trump's "Commencing the Reduction of the Federal Bureaucracy" Executive Order]

Sponsor: Sherrill

Resolution opposing President Trump's "Commencing the Reduction of the Federal Bureaucracy" executive order and reaffirming the City and County of San Francisco's support for the Presidio and The Presidio Trust as its steward.

ADOPTED

250172 [Reappointment, Bicycle Advisory Committee - Whitney Ericson]

Motion reappointing Whitney Ericson, term ending November 19, 2026, to the Bicycle Advisory Committee (District 2). (Clerk of the Board)

Motion No. M25-019

APPROVED

250198 [Appointment, Commission on Disability and Aging Advisory Council - Harry Breaux]

Motion appointing Harry Breaux, term ending March 31, 2026, to the Commission on Disability and Aging Advisory Council (District 2). (Clerk of the Board)

Motion No. M25-020

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Walton requested that File No. 250199 be severed so that it may be considered separately.

250199 [Reaffirming San Francisco's Commitment to the 14B Local Business Enterprise Program]

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

Resolution reaffirming San Francisco's commitment to the Administrative Code, Chapter 14B Local Business Enterprise (LBE) program.

Supervisors Mandelman, Dorsey, Engardio, Sauter, Chan, Mahmood, Melgar, and Chen requested to be added as co-sponsors.

ADOPTED by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL**Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCES**250179 [Settlement of Lawsuit - Michael E. Johnson, et al. - City to Receive \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Michael E. Johnson, et al. for \$100,000; the lawsuit was filed on August 16, 2018, in San Francisco Superior Court, Case No. CGC-18-568954; entitled City and County of San Francisco v. Michael E. Johnson, et al.; the lawsuit involves the failure to repay a loan the City and County of San Francisco made related to the Fillmore Heritage Center; other material terms of the settlement include Michael E. Johnson and his affiliates will not seek to do business or enter into a contract with the City and County of San Francisco for five years. (City Attorney)

02/18/25; RECEIVED FROM DEPARTMENT.

03/04/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250180 [Settlement of Unlitigated Claim - The Nederlander Company LLC, dba Broadway San Francisco, LLC - \$55,000]

Ordinance authorizing settlement of the claim filed by The Nederlander Company LLC, dba Broadway San Francisco, LLC, against the City and County of San Francisco, et al., and any lawsuit that arises from the claim, for \$55,000; the claim was filed on September 3, 2024, Claim No. 25-00436; the claim involves a request for refund of real property transfer tax penalties and interest. (City Attorney)

02/19/25; RECEIVED FROM DEPARTMENT.

03/04/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

250181 [Annual Surveillance Report Regarding Surveillance Technology]

Resolution accepting Annual Surveillance Reports under Administrative Code, Section 19B.6, for the following departments: Airport, Arts Commission, Asian Art Museum, Child Support Services, City Administrator's Office, Department of Elections, Department of Emergency Management, Department of Homelessness and Supportive Housing, Department of Human Resources, Department of Public Health, Department of Public Works, Department of Technology, Fire Department, Human Services Agency, Juvenile Probation Department, Municipal Transportation Agency, Police Department, Port of San Francisco, Public Library, Public Utilities Commission, Recreation and Park Department, Rent Stabilization and Arbitration Board, and War Memorial Department. (City Administrator)

02/14/25; RECEIVED FROM DEPARTMENT.

03/04/25; RECEIVED AND ASSIGNED to Rules Committee.

250182 [Contract Amendment - Community Forward SF - A Woman's Place - Not to Exceed \$42,052,558]

Resolution approving Amendment No. 4 to the Agreement between the City, acting by and through the Department of Public Health (DPH), and Community Forward SF to provide mental health and substance abuse treatment services, to extend the term by three years from June 30, 2025, for a total term of July 1, 2018, through June 30, 2028, and to increase the contract amount by \$19,754,516 for a new total not to exceed amount of \$42,052,558; and to authorize DPH 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. (Public Health Department)

02/19/25; RECEIVED FROM DEPARTMENT.

03/04/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250183 [Improvement Area No. 1 (Pier 1) of Special Tax District No. 2009-1 Delinquent Special Tax Payment; Settlement Agreement and Release of Claims]

Resolution accepting payment of delinquent special taxes in Improvement Area No. 1 of City and County of San Francisco Special Tax District No. 2009-1 (San Francisco Sustainable Financing) from AMB Pier One, LLC, approving Settlement Agreement and Release of Claims, and providing for other matters related thereto, as defined herein. (Controller)

02/24/25; RECEIVED FROM DEPARTMENT.

03/04/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:50 p.m.