

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, March 11, 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 11, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:00 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All Members were present.

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

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

COMMUNICATIONS

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.)

Clerk Calvillo informed the Board that an Americans with Disabilities Act (ADA) request for accommodations was received to allow a member of the public to provide public comment at the beginning of Public Comment (see Public Comment on Page 11).

APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to the February 4, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Melgar, seconded by Supervisor Fielder, moved to approve the February 4, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

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

250221 [Formal Policy Discussions - March 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 9:

1. Displacement effects into the Mission and the comprehensive strategy to address the drug crisis.

Mayor Daniel Lurie addressed the Board of Supervisors regarding an upcoming trip of senior City officials he has delegated to lobby Washington D.C. for federal funding and partnerships around San Francisco's core initiatives and essential services. Mayor Lurie then discussed the above referenced topic submitted by the District 9 Supervisor.

Supervisor Fielder began the discussions by asking the following question: Regarding public drug use and our addiction crisis, how is your administration defining the success of these enforcement actions and do you think they have been successful? Mayor Lurie responded that he measures success by how the residents and business owners feel, such as whether residents feel they can safely walk clean streets or small business owners are confident they can run their businesses day and night. The Mayor then spoke on the various operations currently underway to help those with addiction issues get treatment and into housing.

Supervisor Fielder then followed up with the following question: Would your administration commit to equally prioritizing the other pillars in the successful Four Pillars Model to provide a unified strategy and a lasting solution to our City's fentanyl crisis? Mayor Lurie responded at the heart of his administration's strategy is the goal to get people into treatment and the care they need, including his direction to the new Department of Public Health Director to add more shelter beds and hire more essential health workers to provide services to those on the pathway to recovery. Mayor Lurie indicated he is working to build a safer community by taking a sustainable approach.

Mayor Lurie did not ask any follow-up questions related to this topic.

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

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

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)

Ordinance No. 025-25

FINALLY PASSED

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)

Ordinance No. 026-25

FINALLY PASSED

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)

Ordinance No. 027-25

FINALLY PASSED

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)

Ordinance No. 028-25

FINALLY PASSED

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)

Ordinance No. 029-25

FINALLY PASSED

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)

Ordinance No. 030-25

FINALLY PASSED

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)

Ordinance No. 031-25

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the 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)

Ordinance No. 032-25

FINALLY PASSED by the following vote:

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

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.)

Ordinance No. 033-25

FINALLY PASSED by the following vote:

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

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)

Ordinance No. 034-25**FINALLY PASSED by the following vote:**

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

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)

Ordinance No. 035-25**FINALLY PASSED by the following vote:**

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee**241150 [Business and Tax Regulations Code - Voluntary Disclosure Program; Fee for Advance Determinations]**

Ordinance amending the Business and Tax Regulations Code to authorize the Tax Collector to waive taxes, penalties, and/or interest under a program ending December 31, 2027, that allows unregistered taxpayers to voluntarily disclose and pay back taxes; and to authorize the Tax Collector to collect fees through December 31, 2027, for reviewing applications for and providing advance determinations to taxpayers. (Treasurer-Tax Collector)

PASSED, ON FIRST READING by the following vote:

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

250001 [Business and Tax Regulations Code - Empty Homes Tax Suspension Pending Litigation]

Ordinance amending the Business and Tax Regulations Code to suspend the Empty Homes Tax pending a final decision in Eric Debbane, et al. v. City & County of San Francisco, et al., San Francisco Superior Court Case No. CGC-23-604600, retroactive to January 1, 2024, and to reinstate that tax so that the tax first applies in the tax year immediately following the calendar year of that final decision. (Treasurer-Tax Collector)

(In accordance with Section 2961 of Article 29A 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.)

(Fiscal Impact)

(Supervisors Fielder and Walton voted No on First Reading.)

Supervisor Fielder, seconded by Supervisor Walton, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of March 18, 2025. The motion carried by the following vote:

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

President Mandelman requested File Nos. 250081 and 250082 be called together.

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

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

Resolution No. 096-25

ADOPTED by the following vote:

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

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

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

Resolution No. 097-25

ADOPTED by the following vote:

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

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

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

Resolution No. 098-25

ADOPTED by the following vote:

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

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

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

Resolution No. 099-25

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 250086 and 250087 be called together.

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

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

Resolution No. 100-25

ADOPTED by the following vote:

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

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

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

Resolution No. 101-25

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 250107 and 250108 be called together.

250107 [Contract Amendment - Hyland Software, Inc. - Software Facilitating Health Services System Member Documents - Not to Exceed \$574,000]

Sponsor: Dorsey

Resolution approving the Third Amendment to the agreement between the City, acting by and through San Francisco Health Service System ("SFHSS"), and Hyland Software, Inc. ("Hyland") for software that facilitates capture, organization and storage of SFHSS member documents, to extend the term by five years from April 1, 2025, for a total term of January 4, 2016, through March 31, 2030, and to increase the amount by \$191,936 for a total not to exceed amount of \$574,000; and to authorize the Executive Director of SFHSS to enter into amendments or modifications to the contract amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract amendment or this Resolution.

Resolution No. 102-25

ADOPTED by the following vote:

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

250108 [Contract Amendment - P & A Administrative Services, Inc. - Administers COBRA, AB528 Programs, Flexible Spending and Health Spending Accounts - Not to Exceed \$4,667,457]

Sponsor: Dorsey

Resolution approving the 10th Amendment to an agreement between the City, acting by and through San Francisco Health Service System ("SFHSS"), and P & A Administrative Services, Inc. ("P & A") to administer COBRA, AB 528 programs, health care spending accounts, and flexible spending accounts, to extend the term by 18 months for a total term of approximately 12 years from March 1, 2015, through December 31, 2026, and to increase the amount by \$555,000 for a total not to exceed amount of \$4,667,457; and to authorize the Executive Director of SFHSS enter into amendments or modifications to the contract amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract amendment or this Resolution. (Health Service System)
(Fiscal Impact)

Resolution No. 103-25

ADOPTED by the following vote:

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

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

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

Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to Yolanda Ruiz in honor of Women's History Month and in recognition of her advocacy of immigrant issues.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Abbie Yant, Executive Director (San Francisco Health Service System), on the occasion of her retirement and in recognition of her exceptional public service to the employees, retirees and families of City and County of San Francisco. Supervisors Chan and Mandelman shared in this commendation.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Nelson Barry and The Urban Angels in recognition of their efforts providing dignity and hope to unhoused individuals by rallying community support to provide them with frontline aid.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Michael Petrelis; expressed concerns regarding safety issues in the Castro neighborhood and encouraged the District 8 Supervisor to convene a town hall meeting regarding these concerns. Thierry Fill; expressed concerns regarding government policies, taxes, and food contamination. Sala-Haquekyah Chandler; spoke on the murder of her son and the lack of African-American representation.

Lisa Pallah; expressed concerns regarding the Municipal Transportation Agency budget and potential revenue sources.

Mark; spoke on his personal theories around the COVID health crisis.

Griffin Lee; spoke on various concerns regarding the Resolution urging a fair distribution of homeless shelters (File No. 250218).

Samuel Eloria; expressed concerns regarding the Municipal Transportation Agency budget.

Aja Lee; expressed concerns regarding the Municipal Transportation Agency budget.

Lea McGeever; shared various social media posts and alleged online harassment.

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

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Otto Duffy; expressed concerns regarding the budget and environmental poisons.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250214 [Recognizing Problem Gambling Awareness Month - March 2025]

Sponsors: Chan; Mandelman and Chen

Resolution recognizing March 2025 as Problem Gambling Awareness Month in the City and County of San Francisco.

Supervisors Mandelman and Chen requested to be added as co-sponsors.

Resolution No. 105-25

ADOPTED

250215 [Temporary Sidewalk Closure - Figma Config 2025 - Both Sides of Howard Street Between 3rd Street and 4th Street]

Sponsor: Dorsey

Resolution authorizing the temporary closure of the public sidewalk on both sides of Howard Street between 3rd Street and 4th Street, from May 4 through May 9, 2025, for Figma Config 2025, subject to ISCOTT issuing a permit for the event.

Resolution No. 104-25

ADOPTED

250216 [Recognizing the Commencement of Ramadan, the Muslim Holy and Blessed Month]

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

Resolution honoring the commencement of Ramadan and recognizing the contributions of San Francisco's Muslim community.

Resolution No. 106-25

ADOPTED

250217 [Supporting California State Assembly Bill No. 458 (Stefani) - Public Contracts: Firearms, Ammunition, and Firearm Accessories]

Sponsors: Sherrill; Dorsey

Resolution supporting California State Assembly Bill No. 458, introduced by Assembly Member Catherine Stefani, which establishes new compliance requirements for bidders and contractors in state agency procurement of firearms, ammunition, and firearm accessories, including provisions for contract rejection or cancellation under specified circumstances.

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

Resolution No. 107-25

ADOPTED

250218 [Urging the Mayor and HSH to Explore and Implement a Fair Distribution of Homeless Shelters Across All Districts]

Sponsors: Walton; Melgar, Fielder, Sauter, Chen and Dorsey

Resolution urging the Mayor and the Department of Homelessness and Supportive Housing (HSH) to explore and implement a fair distribution of new homeless shelters across all districts in the City and County of San Francisco.

Supervisors Chen and Dorsey requested to be added as co-sponsors.

Resolution No. 108-25

ADOPTED

The foregoing items were acted upon 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.

ORDINANCES

241210 [Planning Code - Notice for Housing Element Rezoning]

Sponsors: Chan; Fielder, Walton, Chen and Sherrill

Ordinance amending the Planning Code to require notice of rezoning intended to comply with Housing Element law; 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.

12/17/24; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/16/2025.

12/26/24; REFERRED TO DEPARTMENT.

01/17/25; REMAIN ACTIVE.

02/04/25; RESPONSE RECEIVED.

03/11/25; SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

250212 [Administrative Code - Union Street Entertainment Zone]

Sponsor: Sherrill

Ordinance amending the Administrative Code to create the Union Street Entertainment Zone, on Union Street between Gough and Steiner Streets; and affirming the Planning Department's determination under the California Environmental Quality Act.

03/04/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/3/2025.

03/10/25; REFERRED TO DEPARTMENT.

03/11/25; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

RESOLUTIONS

250228 [Multifamily Housing Revenue Notes - MP Turk Street Associates, L.P. - 850 Turk Street - Not to Exceed \$64,000,000]

Sponsors: Mayor; Sherrill and Mandelman

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$64,000,000 for the purpose of providing financing for the construction of a 92-unit multifamily rental housing project known as "850 Turk Street"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction loan from the funding lender to the City, and the execution and delivery of the notes; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the construction loan from the City to MP Turk Street Associates, L.P. (the "Borrower"); approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the project; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$64,000,000; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the funding loan, the borrower loan, the notes and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein. (Mayor's Office of Housing and Community Development)

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250229 [Grant Agreement - Conard House, Inc. - Support Services, Property Management, and Master Lease Stewardship - Allen, Aranda and McAllister Hotels - Not to Exceed \$15,173,623]

Sponsor: Mayor

Resolution approving a grant agreement between Conard House, Inc. and the Department of Homelessness and Supportive Housing ("HSH"), for support services, property management and master lease stewardship at the Allen, Aranda, and McAllister Hotels for permanent supportive housing for formerly homeless adults, for a term of 24 months from July 1, 2025, through June 30, 2027, and a total not to exceed amount of \$15,173,623; and authorizing HSH to enter into any amendments or other modifications to the agreement 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.

(Fiscal Impact; No Budget and Legislative Analyst Report)

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250230 [Grant Agreement Amendment - Abode Services - Adult Rapid Rehousing - Not to Exceed \$18,402,770]**Sponsor: Mayor**

Resolution approving the first amendment to the grant agreement between Abode Services and the Department of Homelessness and Supportive Housing ("HSH"), for adult rapid rehousing, extending the term for 24 months from June 30, 2025, for a total term of January 1, 2023, through June 30, 2027; increasing the agreement amount by \$9,292,568 for a total amount not to exceed \$19,184,173; 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)

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250231 [Grant Agreement Amendment - Episcopal Community Services - Property Management and Supportive Services - Henry Hotel - Not to Exceed \$20,400,596]**Sponsor: Mayor**

Resolution approving the fourth amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH"), for property management and supportive services at the Henry Hotel, a permanent supportive housing site; extending the grant term by 36 months from June 30, 2025, for a total term of July 1, 2019, through June 30, 2028; increasing the agreement amount by \$9,038,341 for a total amount not to exceed \$23,630,286; 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)

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250232 [Grant Agreement Amendment - Five Keys Schools and Programs - Permanent Supportive Housing - Artmar Hotel - Not to Exceed \$13,912,633]**Sponsor: Mayor**

Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing ("HSH"), for the Artmar Hotel, a permanent supportive housing site for 60 transitional aged youth; extending the grant term by 24 months from June 30, 2025, for a total term of June 1, 2021, through June 30, 2027; increasing the agreement amount by \$4,857,296 for a total amount not to exceed \$13,912,633; 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)

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250233 [Ten-Year Capital Expenditure Plan - FYs 2026-2035]**Sponsors: Mayor; Mandelman**

Resolution adopting the City and County of San Francisco Ten-Year Capital Expenditure Plan for Fiscal Years (FYs) 2026-2035, pursuant to Administrative Code, Section 3.20.

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250234 [Accept and Expend Grant - Retroactive - United States Department of Housing and Urban Development - Round 2 Application: Pathways to Removing Obstacles to Housing (PRO Housing) - \$7,000,000]

Sponsors: Mayor; Engardio

Resolution retroactively authorizing the Planning Department to accept and expend a grant award of \$7,000,000 for the period from January 22, 2025, through September 30, 2030, from the United States Department of Housing and Urban Development's Pathways to Removing Obstacles to Housing ("PRO Housing") grant program; approving the grant agreement pursuant to Charter, Section 9.118(a); and authorizing the Director of the Planning Department to enter into amendments or modifications to the grant agreement that are necessary to effectuate the purposes of the grant agreement or this Resolution. (Planning Department)
(Fiscal Impact)

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250235 [Loan Agreement - Hazel Eddy Woolsey LLC - 1652-1654 Eddy Street, 3554-17th Street, and 195 Woolsey Street - Not to Exceed \$11,595,214]

Sponsors: Mayor; Mandelman

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") with Hazel Eddy Woolsey LLC to execute documents relating to a loan in an aggregate total amount not to exceed \$11,595,214 to finance the acquisition, rehabilitation, and permanent financing of three existing affordable multifamily rental housing projects for low-income households, known as the "Bernal Bundle" consisting of a total of 26 residential rental units and two commercial units in three buildings located at 1652-1654 Eddy Street, 3554-17th Street, and 195 Woolsey Street (collectively, the "Project"); affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the Project and the proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or his or her designee to execute the loan documents for the Project and make certain modifications to such loan documents, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250243 [Approval of a Retroactive 90-Day Extension for Alexandria Theater Special Use District (File No. 241198)]

Sponsor: Chan

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 241198) amending the Planning Code and Zoning Map to establish the Alexandria Theater Special Use District (SUD), at the northwest corner of Geary Boulevard and 18th Avenue, allowing exceptions to existing zoning controls for a residential project in the SUD, subject to specified conditions; 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.

250237 [Urging the Mayor to Rescind or Drastically Reform Family Shelter Length of Stay Limits and work with HSH to Develop Policies that Minimize Harm to Families]**Sponsors: Fielder; Chen, Melgar and Walton**

Resolution urging the Mayor to rescind or drastically reform the family shelter length of stay policy and work with the Department of Homelessness and Supportive Housing (HSH) and the Board of Supervisors to develop reforms that avoid placing undue stress on families, while improving flow in the system, including increasing shelter and housing options to address family homelessness.

03/11/25; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

250238 [Transit Operator Appreciation Day - March 18, 2025]**Sponsors: Mahmood; Mandelman, Engardio, Sherrill, Dorsey, Fielder, Sauter, Chan, Walton, Chen and Melgar**

Resolution recognizing March 18, 2025, as Transit Operator Appreciation Day in the City and County of San Francisco.

03/11/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250242 [Heritage on the Marina Day - March 27, 2025]**Sponsors: Sherrill; Mandelman**

Resolution declaring March 27, 2025, as Heritage on the Marina Day in the City and County of San Francisco in recognition of its historical significance and continuous dedication to serving the community with integrity and care.

MOTIONS

250239 [Amending the Rules of Order - Board of Supervisors Parental Leave Policy]**Sponsors: Melgar; Sauter, Mandelman, Engardio, Walton, Mahmood, Fielder and Sherrill**

Motion amending the Board of Supervisors' Rules of Order by adding a new Rule 5.22.1 (Member Participation During Parental Leave); and adopting a parental leave policy for the Board of Supervisors.

(Pursuant to Board Rule 3.26.1, an amendment to the Board of Supervisors' Rules of Order shall be adopted by the affirmative vote of two-thirds (8 votes) of the Board of Supervisors.)

03/11/25; RECEIVED AND ASSIGNED to Rules Committee.

250240 [Appointment, Treasury Oversight Committee - Meghan Wallace]

Motion approving/rejecting the Treasurer's nomination of Meghan Wallace to the Treasury Oversight Committee, term ending June 17, 2026. (Clerk of the Board)

03/11/25; RECEIVED AND ASSIGNED to Rules Committee.

REQUEST FOR HEARING

250241 [Hearing - Language Access]

Sponsors: Walton; Chan, Fielder and Chen

Hearing to assess the current status of the implementation of Ordinance No. 116-24, review the 2025 Language Access Compliance Summary Report, discuss the upcoming Budget and Legislative Analyst Report on Language Access, and provide an opportunity for the public to provide community feedback on language access in City services; and requesting the Office of Civic Engagement and Immigrant Affairs, Office of the City Administrator, Office of the Budget and Legislative Analyst, and Language Access Network to present.

03/11/25; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

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 ORDINANCE

250207 [Settlement of Lawsuit - Chau Nancy Xiong - \$285,000]

Ordinance authorizing settlement of the lawsuit filed by Chau Nancy Xiong against the City and County of San Francisco for \$285,000; the lawsuit was filed on September 6, 2023, in San Francisco Superior Court, Case No. CGC-23-608883; entitled Chau Nancy Xiong v. The City and County of San Francisco dba Zuckerberg San Francisco General Hospital and Trauma Center, et al.; the lawsuit involves an employment dispute. (City Attorney)

02/26/25; RECEIVED FROM DEPARTMENT.

03/11/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTION

250208 [Agreement Amendment - Stantec JHCE JV, MMD JV, AECOM/WRE JV, and Lee Incorporated - Specialized and Technical As-Needed Services for Operations and Maintenance Support - Not to Exceed \$13,000,000 Each]

Resolution approving and authorizing the General Manager of the Public Utilities Commission to execute Amendment No. 1 to Professional Services Agreement Nos. PRO.0231.A-D, Specialized and Technical As-Needed Services for Operations and Maintenance Support, with Stantec/JHCE JV (PRO.0231.A); MMD JV (PRO.0231.B); AECOM/WRE JV (PRO.0231.C); and Lee Incorporated (PRO.0231.D), increasing each contract by \$5,500,000, each with a new not to exceed amount of \$13,000,000 for a total of \$52,000,000 across all four contracts, effective upon approval of this Resolution, with no change to the terms or duration for the period of August 29, 2023, through August 29, 2028, pursuant to Charter, Section 9.118. (Public Utilities Commission) (Fiscal Impact)

03/03/25; RECEIVED FROM DEPARTMENT.

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Ali Jamil - Supervisor Matt Dorsey

Allan Jacobs - Board President Raphael Mandelman

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:45 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on April 15, 2025.

Angela Calvillo, Clerk of the Board