

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, April 15, 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, April 15, 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, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton and 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.)

APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to the March 11, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Chen, seconded by Supervisor Sherrill, moved to approve the March 11, 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

There were no questions submitted from the eligible Supervisors representing Districts 1, 2, 3, or 4. Mayor Daniel Lurie addressed the Board of Supervisors regarding his first 100 days in office, including his public safety priorities, the deadly fentanyl crisis, laying the groundwork to jumpstart the economy, reduction of crime, increase of Muni ridership, upcoming legislation, the annual budget, and increased housing capacity. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Supervisor Melgar was noted absent at 2:09 p.m.

Recommendations of the Government Audit and Oversight Committee

250109 [Settlement of Lawsuit - Coinbase, Inc. - \$1,600,000]

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

FINALLY PASSED

250117 [Settlement of Lawsuit - Lester Hogan - \$50,000]

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

FINALLY PASSED

250158 [Settlement of Lawsuit - Ada M. Guzman - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Ada M. Guzman against the City and County of San Francisco for \$45,000; the lawsuit was filed on December 13, 2022, in San Francisco Superior Court, Case No. CGC-22-603468; entitled Ada M. Guzman v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City street. (City Attorney)

FINALLY PASSED

250159 [Settlement of Lawsuit - Veronica Fulton - \$40,000]

Ordinance authorizing a partial settlement of the lawsuit filed by Veronica Fulton against the City and County of San Francisco for \$40,000; the lawsuit was filed on April 10, 2023, in San Francisco Superior Court, Case No. CGC-23-605730; entitled Ralph Bower, et al. v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

FINALLY PASSED

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)

FINALLY PASSED

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)

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

250125 [Planning Code, Zoning Map - 600 Townsend Street West Special Use District]

Sponsor: Dorsey

Ordinance amending the Planning Code and Zoning Map to establish the 600 Townsend Street West Special Use District, encompassing the real property consisting of Assessor's Parcel Block No. 3783, Lot No. 008, to allow the legalization of the longstanding office uses at the site by principally permitting office uses on all floors and waiving or reducing the bicycle parking, open space, streetscape, Transportation Demand Management, and impact fee requirements; 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.

FINALLY PASSED by the following vote:

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

Absent: 1 - Melgar

Recommendation of the Rules Committee

250126 [Administrative Code - Castro Upper Market Entertainment Zone]

Sponsor: Mandelman

Ordinance amending the Administrative Code to create the Castro Upper Market Entertainment Zone, located on 18th Street between Diamond and Sanchez Streets, Castro Street between 19th and States Streets, Market Street between Collingwood and Church Streets, Church Street between 14th and 15th Streets, 14th Street between Belcher and Landers Streets, and Noe Street between Beaver and Market Streets, and 16th Street between Market and Pond Streets; to clarify the boundaries of the existing Arena Entertainment Zone; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED by the following vote:

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

Absent: 1 - Melgar

NEW BUSINESS

Recommendations of the Budget and Finance Committee

250189 [Port Park Lease and Loan, Management Agreement, and Utilities Licenses and Absolving Services Agreement - Mission Rock]

Sponsors: Mayor; Dorsey

Ordinance approving and waiving competitive solicitation obligations for a Port Commission Park Lease and Loan for China Basin Park and for a Management Agreement for adjacent public and open spaces between the Port and an affiliate of Seawall Lot 337 Associates, LLC, Developer of the Mission Rock Project bounded by China Basin Channel, Third Street, Mission Rock Street, and the San Francisco Bay ("Project"); approving a Port Commission License with Mission Rock Utilities, Inc., a private utility provider servicing the Project; and approving two Port Commission Licenses and an Absolving Services Agreement with Pacific Gas and Electric Company to facilitate gas service to private property in the Project area and electric power service to the Third Street Bridge Pilot House; and affirming the Planning Department's determination under the California Environmental Quality Act, and its findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

Absent: 1 - Melgar

Supervisor Melgar was noted present at 2:12 p.m.

250169 [Agreement Amendment - CPM/CM Pros JV- PRO.0140A - Construction Management Services for the East Bay Region - Not to Exceed \$34,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Professional Services Agreement PRO.0140A, Construction Management Services for the East Bay Region, with CPM/CM Pros Joint Venture, increasing the not to exceed amount by \$25,000,000 for a total not to exceed amount of \$34,000,000; and increasing the contract duration by two years from June 3, 2028 for a total contract duration of nine years, starting June 4, 2021, through June 3, 2030, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

ADOPTED by the following vote:

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

250193 [Real Property Lease - Retroactive - Lombard Hotel Group – Monarch Hotel - 1015 Geary Street - Non-Congregate Temporary Shelter - Annual Base Rent of \$1,597,320 and Final Payment of \$100,000]

Sponsor: Mayor

Resolution retroactively approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to execute a lease of real property with Lombard Hotel Group, for use of the Monarch Hotel located at 1015 Geary Street for a non-congregate temporary shelter program with 102 units for a term of one year, to commence on April 1, 2025, through March 31, 2026, with an annual base rent of \$1,597,320, and a final payment of \$100,000 upon surrender of the property; affirming the Planning Department's determination under the California Environmental Quality Act; and authorizing the Director of Property to execute any amendments, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the lease agreement or this Resolution. (Fiscal Impact)

ADOPTED by the following vote:

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

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)

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 250230, 250231, and 250232 be called together.

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 \$8,511,165 for a total amount not to exceed \$18,402,770; 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: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

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 24 months from June 30, 2025, for a total term of July 1, 2019, through June 30, 2027; increasing the agreement amount by \$5,808,651 for a total amount not to exceed \$20,400,596; 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: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

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)

ADOPTED by the following vote:

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

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.

ADOPTED by the following vote:

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

250263 [Grant Agreement Amendment - Mission Action, Inc. - Emergency Shelter - Not to Exceed \$18,529,877]**Sponsors: Mayor; Fielder**

Resolution approving the second amendment to the grant agreement between Mission Action, Inc. (formerly known as Dolores Street Community Services) and the Department of Homelessness and Supportive Housing ("HSH"), for Emergency Shelter, extending the term for 24 months from June 30, 2025, for a total term of July 1, 2021, through June 30, 2027; increasing the agreement amount by \$8,530,284 for a new total amount not to exceed \$18,529,877; 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: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250270 [Real Property Lease - Chinatown Community Children's Center - \$1 Annual Base Rent]**Sponsors: Melgar; Sauter**

Resolution approving a Lease with the Chinatown Community Children's Center for approximately 6,372 square feet of real property located in City Hall and its grounds appurtenant, at a base rent of \$1 per year; authorizing the Director of Property, upon receipt of approved permits for the construction of tenant improvements to the leased premises, to execute a lease on behalf of the City and County of San Francisco for an initial 10-year term, with two 10-year options to renew; 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, in order to effectuate the purposes of the lease or this Resolution. (Real Estate Department)
(Fiscal Impact)

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

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 250286, 250287, 250288, and 250289 be called together.

250286 [Multifamily Housing Revenue Note - Sunnydale Block 7 Housing Partners, L.P. - Sunnydale HOPE SF Block 7 - 65 Santos Street - Not to Exceed \$53,305,000]**Sponsors: Mayor; Walton and Mandelman**

Resolution approving for purposes of the Internal Revenue Codes of 1986, as amended, authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$53,305,000 for the purpose of providing financing for the construction of a 89-unit (including one manager unit) multifamily rental housing project located at 65 Santos Street, known as "Sunnydale HOPE SF Block 7"; approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to Sunnydale Block 7 Housing Partners, L.P. (the "Borrower"); approving the form of and authorizing the execution of an amended and restated funding loan agreement which amends and restates the funding loan agreement on and after conversion; approving the form of and authorizing the execution of an amended and restated borrower loan agreement which amends and restates the borrower loan agreement on and after conversion; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

ADOPTED by the following vote:

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

250287 [Multifamily Housing Revenue Bonds - Sunnydale HOPE SF Block 9 - 1652 Sunnydale Avenue - Not to Exceed \$57,075,000]

Sponsors: Mayor; Walton and Mandelman

Resolution approving for purposes of the Internal Revenue Code of 1986, as amended, and authorizing the issuance, sale and delivery of multifamily housing revenue bonds in one or more series in an aggregate principal amount not to exceed \$57,075,000 for the purpose of providing financing for the construction of a 95-unit (including one manager unit) multifamily rental housing project located at 1652 Sunnydale Avenue known as "Sunnydale HOPE SF Block 9"; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a financing agreement; approving the form of and authorizing the use and distribution of a preliminary official statement and/or official statement; approving the form of and authorizing the execution of a bond purchase agreement; authorizing the collection of certain fees, approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

ADOPTED by the following vote:

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

250288 [Loan Agreement - Sunnydale Block 7 Housing Partners, L.P. - Sunnydale HOPE SF Block 7 - 100% Affordable Housing - Not to Exceed \$18,050,000]

Sponsors: Mayor; Walton and Mandelman

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with Sunnydale Block 7 Housing Partners, L.P., a California limited partnership, for a total loan amount not to exceed \$18,050,000 to finance the construction of a 89-unit multifamily rental housing development for low-income households, which will be known as Sunnydale HOPE SF Block 7; and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizes and delegates to the Director of MOHCD and/or the Director of Property, and their designees, the authority to undertake any actions necessary to protect the City's financial security in the Property and enforce the affordable housing restrictions. (Fiscal Impact)

ADOPTED by the following vote:

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

250289 [Loan Agreement - Sunnydale Block 9 Housing Partners, L.P. - Sunnydale HOPE SF Block 9 - 100% Affordable Housing - Not to Exceed \$30,200,000]**Sponsors: Mayor; Walton and Mandelman**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with Sunnydale Block 9 Housing Partners, L.P., a California limited partnership, for a total loan amount not to exceed \$30,200,000 to finance the construction of a 95-unit multifamily rental housing development for low-income households, which will be known as Sunnydale HOPE SF Block 9 (the "Project"); and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee**241196 [Planning Code - Production, Distribution, and Repair Districts]****Sponsor: Walton**

Ordinance amending the Planning Code to expand criteria for certain Self-Storage Uses in the PDR-2 (Production, Distribution, and Repair) zoning district and extending the sunset date for such uses; 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)

PASSED ON FIRST READING by the following vote:

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

President Mandelman requested File Nos. 250186, 250187, 250188, and 250285 be called together.

250186 [Public Works Code - Mission Rock - Street and Public Infrastructure Acceptance - Establishing Official Sidewalk Widths and Street Grades]

Sponsors: Mayor; Dorsey

Ordinance accepting irrevocable offers of public infrastructure associated with the Mission Rock Project Phase 1A, including improvements located within portions of Bridgeview Way, Dr. Maya Angelou Lane, Toni Stone Crossing, and Third Street; dedicating this infrastructure to public use; designating this public infrastructure for street and roadway purposes, as applicable; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish official sidewalk width on Bridgeview Way, Dr. Maya Angelou Lane, Toni Stone Crossing, and Third Street; accepting a Public Works Order recommending various actions regarding the public infrastructure improvements; amending the Public Works Code to require excavation permits for all excavation work performed in the Mission Rock Special Use District, regardless of whether it can be completed within a period of 24 hours or would qualify for other existing exemptions; delegating limited authority to the Public Works Director to accept specified infrastructure; authorizing official acts, as defined, in connection with this Ordinance; adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING by the following vote:

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

250187 [Public Works Code - Minor Sidewalk Encroachments at the Mission Rock, Pier 70, and Potrero Power Station Projects]

Sponsors: Mayor; Dorsey

Ordinance amending the Public Works Code to designate the Port of San Francisco, instead of the Department of Public Works, as responsible for permitting tables, seating, and other minor encroachments on the public sidewalks at the Mission Rock, Pier 70, and Potrero Power Station projects; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING by the following vote:

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

250188 [Public Works, Administrative Codes - Mission Rock Utilities, Inc. - Master Encroachment Permit for Privately-Owned District Utility System]**Sponsors: Mayor; Dorsey**

Ordinance granting a revocable master encroachment permit to Mission Rock Utilities, Inc., a Delaware corporation, to maintain encroachments on and beneath the public right-of-way on portions of Terry A. Francois Boulevard, Bridgeview Way, Dr. Maya Angelou Lane, Toni Stone Crossing, Third Street, and Long Bridge Street within and adjacent to the Mission Rock Special Use District, which encroachments include but are not limited to non-potable water systems, gravity and force main sewer systems, heating and chilled water systems, and conduits for fiber optic cable for purposes of communications for these systems; authorizing Public Works to receive annual payments from permittee to cover potential costs the City may incur in the event that the encroachments are abandoned; adopting environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING by the following vote:

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

250285 [Master Encroachment Permit and Major Encroachment Permit - Mission Rock]**Sponsors: Mayor; Dorsey and Mandelman**

Resolution granting revocable permission to the Port to maintain encroachments in the public right-of-way, including but not limited to non-standard roadway and sidewalk treatments, stormwater drainage elements and infrastructure, street furnishings, public art installations, custom benches and trash receptacles, non-standard way-finding signage, operational pedestals for retractable bollards, streetlight protection elements and stone blocks, landscaping and irrigation, shared public way improvements under an Interdepartmental Master Encroachment Permit; granting revocable permission to Mission Rock Horizontal Sub (Phase I), L.L.C., a Delaware limited liability company, to maintain monitoring instruments associated with the required monitoring of lightweight cellular concrete installed throughout Phase 1A of the Mission Rock project under a Lightweight Cellular Concrete Monitors Major Encroachment Permit; adopting environmental findings 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 authorizing the Director of Public Works to enter into amendments or modifications to the Interdepartmental Master Encroachment Permit, the Lightweight Cellular Concrete Monitors Major Encroachment Permit, and the associated maintenance agreements, as defined herein, that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Permit and associated Agreements, as defined herein, or this Resolution. (Port)

ADOPTED by the following vote:

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

250295 [Official Naming of Streets - Transbay Redevelopment Plan]**Sponsors: Dorsey; Mandelman**

Resolution reserving East Clementina Street and East Tehama Street as official street names for an area from The Embarcadero westward to 1st Street and specifically naming the yet to be constructed one block segments of East Clementina and East Tehama Streets, between Main and Beale Streets, that currently are slated for public improvement and dedication as public right-of-way as part of the Transbay Redevelopment Plan.

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

ADOPTED by the following vote:

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

Recommendations of the Rules Committee**241209 [Administrative Code - Nonprofit Reporting]****Sponsor: Mandelman**

Ordinance amending the Administrative Code to change the Annual Economic Statement of City-Funded Organizations requirements to limit the application of nonprofit reporting requirements to organizations receiving more than \$1,000,000 annually, reduce required information types, and permit redaction of information to avoid personal harm.

PASSED ON FIRST READING by the following vote:

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

Supervisor Dorsey Excused from Voting

Supervisor Chan, seconded by Supervisor Mahmood, moved that Supervisor Dorsey be excused from voting on File No. 250275. The motion carried by the following vote:

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

250275 [Appointment, Bay Conservation and Development Commission - Supervisor Matt Dorsey]

Motion appointing Supervisor Matt Dorsey to the San Francisco Bay Conservation and Development Commission, for an indefinite term or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

Motion No. M25-038**APPROVED by the following vote:**

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

250306 [Appointments, Sugary Drinks Distributor Tax Advisory Committee - Melinda Burrus and Prasanthi Patel]

Motion appointing Melinda Burrus and Prasanthi Patel, terms ending December 31, 2026, to the Sugary Drinks Distributor Tax Advisory Committee. (Rules Committee)

Motion No. M25-039

APPROVED by the following vote:

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

250307 [Appointment, Sheriff's Department Oversight Board - Estela Ortiz]

Motion appointing Estela Ortiz, term ending March 1, 2029, to the Sheriff's Department Oversight Board. (Rules Committee)

Motion No. M25-040

APPROVED by the following vote:

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

Referred Without Recommendation From the Rules Committee**250017 [Military Equipment Use Policy and Additional Equipment Approval - 2024 Annual Report]**

Resolution accepting the San Francisco Sheriff Office's Military Equipment Use Policy 2024 Annual Report and Inventory; and approving the request for purchase and use of additional equipment, consistent with the criteria set forth in state law. (Sheriff)

ADOPTED by the following vote:

Ayes: 8 - Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill
Noes: 3 - Chan, Fielder, 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 Chan introduced, welcomed, and presented a Certificate of Honor to the Great Star Theater, accepted by Executive Director Roger Pincombe and President Alice Chu, on the occasion of their 100th Anniversary and in recognition of their accomplishments as the oldest Chinese theater in the United States cultivating traditional Asian art forms. Supervisor Sauter shared in this commendation.

Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to the City College of San Francisco's Men's Basketball Team, the Rams, accepted by Head Coach Justin Labagh, and including Associate Head Coach Adam D'Acquisto; Assistant Coaches Tom McNichol, DaRon Sims, Mario Gomez, Jordan Davis, Fale Malepeai, and Rob Marcaletti; and players Jermaine Haliburton, King-Njhsanni Wilhite, Jalen Glenn, Miles Amos, Titus Wilkins, Ray-John Spears, Rickey Mitchell Jr., James Moore, Issac Shingange, Mason Harris, Antonio Pusateri, Vitor Oliveria, John Squire, Dominic Williams, and Nick Cubley, in celebration of their win at the 2025 California Community College Athletic Association Men's Basketball State Championship.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Chief William Scott (San Francisco Police Department) in recognition of his dedicated public service and accomplishments implementing policies to address public safety and reduce crime in San Francisco. Supervisor Dorsey shared in this commendation.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Nicole Workman and Cathy Osorio (Department of Emergency Management) in honor of National Public Safety Telecommunicators Week ("Dispatcher Week") and in recognition of their accomplishments and extraordinary public service. Mary Ellen Carroll, Executive Director (Department of Emergency Management), provided additional commending remarks.

SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 250134, 250135, 250136, and 250137 be called together.

250134 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 2142-22nd Street 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 December 18, 2024, for the proposed project at 2142-22nd Street, Assessor's Parcel Block No. 4094, Lot No. 038, which proposes to demolish an existing single-family dwelling and construct a new six story building with five new units (including a one one-bedroom unit and four three-bedroom units), five off-street parking spaces housed within stackers, and five bicycle parking spaces. (District 10) (Appellant: James Purchase, on behalf of 2132-2136 22nd Street HOA) (Filed January 30, 2025) (Clerk of the Board)

President Mandelman opened the public hearing and inquired as to whether any individual wished to address the Board. Emily Brough and Alan Kropp (Appellants) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. There were no speakers in support of the appeal and in opposition to the project. Dan Lewis (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Tuija Catalano (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. There were no speakers in support of the project and in opposition to the appeal. Emily Brough and Alan Kropp (Appellants) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

250135 [Affirming the Categorical Exemption Determination - Proposed 2142-22nd Street Project]

Motion affirming the determination by the Planning Department that the proposed project at 2142-22nd Street is categorically exempt from environmental review. (Clerk of the Board)

Motion No. M25-041

Supervisor Walton, seconded by Supervisor Chan, moved that this Motion be APPROVED. The motion carried by the following vote:

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

250136 [Conditionally Reversing the Categorical Exemption Determination - Proposed 2142-22nd Street Project]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 2142-22nd Street 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)

Supervisor Walton, seconded by Supervisor Chan, moved that this Motion be TABLED. The motion carried by the following vote:

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

250137 [Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed 2142-22nd Street Project]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 2142-22nd Street is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Walton, seconded by Supervisor Chan, moved that this Motion be TABLED. The motion carried by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Chris Ward Kline; expressed concerns regarding radio frequencies and requested a justice council meeting be conducted in San Francisco.

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

Virginia Marshall; expressed concerns regarding funding cuts to the Dream Keeper Initiative.

Jeffrey Grier; expressed concerns regarding funding cuts to the Dream Keeper Initiative.

Larry Burn; expressed concerns regarding funding cuts to the Dream Keeper Initiative.

Lania Shephard; expressed concerns regarding funding cuts to the Dream Keeper Initiative.

Leonard Priestly; shared a proposal to utilize a small space to revive the Carnaval event.

Speaker; expressed concerns regarding funding cuts to the Dream Keeper Initiative.

Cheryl Thornton; expressed concerns regarding funding cuts to the Dream Keeper Initiative.

Tom Murphy; expressed support of newly introduced legislation to name a street after Jerry Garcia.

Celeste Farren; expressed support of newly introduced legislation supporting Assembly Bill No. 1363 (Wyland's Law).

Susan Wiseberg; expressed support of the Resolution supporting Senate Bill No. 684, The Polluters Pay Climate Superfund Act (File No. 250364).

Speaker; expressed support of the Resolution supporting Senate Bill No. 684, The Polluters Pay Climate Superfund Act (File No. 250364).

Mia Dryer; expressed support of the Resolution supporting Senate Bill No. 684, The Polluters Pay Climate Superfund Act (File No. 250364).

Speaker; expressed concerns regarding cluttered storefronts and the state of the streets.

Elizabeth Fong; expressed support of the Resolution supporting Senate Bill No. 684, The Polluters Pay Climate Superfund Act (File No. 250364).

Doug Neilson; expressed support of the Resolution supporting Senate Bill No. 684, The Polluters Pay Climate Superfund Act (File No. 250364).

Alana McCabe; expressed support of the Resolution supporting Senate Bill No. 684, The Polluters Pay Climate Superfund Act (File No. 250364).

Nancy; expressed concerns regarding indoctrination in public schools and the need to fix the education system.

Speaker; expressed concerns regarding the wellbeing of women and children, and the fentanyl crisis due to progressive policies.

Speaker; expressed concerns regarding funding cuts to the Dream Keeper Initiative.

Lea McGeever; expressed support of defunding the Police Department and concerns regarding trans issues.

Richard Petersen; expressed concerns regarding Ocean Beach and access.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250363 [Urging the Planning Department and Mayor's Office of Housing and Community Development to Finalize the Affordable Housing Sites Strategy]

Sponsors: Chen; Fielder, Chan and Walton

Resolution urging the Planning Department and Mayor's Office of Housing and Community Development to finalize the Affordable Housing Sites Strategy; and to include the Strategy as part of the legislation package for the Housing Element Zoning Program.

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

ADOPTED

250365 [Autism Awareness Month - April 2025]

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

Resolution recognizing April 2025 as Autism Awareness Month in the City and County of San Francisco to promote understanding, inclusion, and support for the City's neurodiverse community.

ADOPTED

250367 [Education and Sharing Day - April 9, 2025]

Sponsors: Mandelman; Walton and Dorsey

Resolution recognizing April 9, 2025, as Education and Sharing Day in the City and County of San Francisco.

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

ADOPTED

250375 [Marking the 100th Anniversary of the Great Star Theater]

Sponsors: Chan; Sauter, Chen, Mandelman and Fielder

Resolution recognizing the 100th anniversary of the Great Star Theater in the City and County of San Francisco.

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

ADOPTED

250309 [Committee of the Whole - Report of Assessment Costs for Blighted Properties - May 13, 2025, at 3:00 p.m.]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 13, 2025, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Motion No. M25-042

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 Fielder requested that File No. 250364 be severed so that it may be considered separately.

250364 [Supporting California State Senate Bill No. 684 (Menjivar; Allen, Gonzalez, Stern, Wiener) and Assembly Bill No. 1243 (Addis; Garcia, Kalra, Haney) - The Polluters Pay Climate Superfund Act]

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

Resolution supporting California State Senate Bill No. 684, introduced by Senator Caroline Menjivar, and Assembly Bill No. 1243, introduced by Assembly Member Dawn Addis, to address the climate crisis in California by shifting the burden of increased taxpayer costs away from California residents and small businesses to fossil fuel companies that have created the climate crisis.

Supervisors Chan, Sauter, and Mandelman 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 RESOLUTIONS

250337 [Grant Agreement - Glide Foundation - Free Meals Program - Not to Exceed \$14,115,847]

Resolution approving an Agreement between the City, acting by and through the Human Services Agency, and Glide Foundation for the provision of the Free Meals Program, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$14,115,847; and to authorize the Executive Director of the Human Services Agency to make necessary, non-material changes to the Agreement before its execution. (Human Services Agency)

04/01/25; RECEIVED FROM DEPARTMENT.

04/15/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250338 [Airport Contract Modification - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Not to Exceed \$20,001,419]

Resolution approving Modification No. 2 to Contract No. 50365 with Hallmark Aviation Services, L.P. for Airport Information and Guest Assistance Services to extend the term for one year for a total term of July 1, 2024, through June 30, 2026, and increase the contract amount by \$10,701,990 for a new contract amount not to exceed \$20,001,419 pursuant to Charter, Section 9.118(b). (Airport Commission)

04/04/25; RECEIVED FROM DEPARTMENT.

04/15/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250339 [Contract Amendment - HealthRight 360 - Substance Abuse and Mental Health Services - Not to Exceed \$305,358,044]

Resolution approving Amendment No. 2 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and HealthRight 360, to provide substance abuse and mental health services, to extend the term by three years from June 30, 2025, for a new term of July 1, 2018, through June 30, 2028, and to increase the amount by \$141,427,165 for a new total not to exceed amount of \$305,358,044; 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)

04/07/25; RECEIVED FROM DEPARTMENT.

04/15/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:07 p.m.