

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, June 24, 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, June 24, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:05 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.)

APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to the May 20, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Mahmood, seconded by Supervisor Sherrill, moved to approve the May 20, 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.

CONSENT AGENDA

Recommendation of the Budget and Appropriations Committee

250489 [Administrative Code - Compensation for Assessment Appeals Board Members]

Sponsor: Chan

Ordinance amending the Administrative Code to increase the compensation the City provides members of the Assessment Appeals Boards for each hearing.

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

250445 [Settlement of Lawsuit - Golden Bear Insurance Company and Allied World Assurance Company - \$1,611,913.13]

Ordinance authorizing settlement of the lawsuit filed by Golden Bear Insurance Company and Allied World Assurance Company against the City and County of San Francisco for \$1,611,913.13; the lawsuit was filed on March 11, 2025, in San Francisco Superior Court, Case No. CGC-25-623204; entitled ALLIED WORLD NATIONAL ASSURANCE COMPANY, and GOLDEN BEAR INSURANCE COMPANY v. City and County of San Francisco; the lawsuit involves alleged property and economic damages arising from the March 27, 2023, break of the SFPUC's water transmission pipeline at or near the intersection of Gough Street and Ellis Street. (City Attorney)

FINALLY PASSED

250446 [Settlement of Lawsuit - State Farm General Insurance Company - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by State Farm General Insurance Company against the City and County of San Francisco for \$200,000; the lawsuit was filed on March 2, 2022, in San Francisco Superior Court, Case No. CGC-22-598474; entitled State Farm General Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage due to a fallen tree. (City Attorney)

FINALLY PASSED

250447 [Settlement of Lawsuit - Marie Thornton - \$300,000]

Ordinance authorizing settlement of the lawsuit filed by Marie Thornton against the City and County of San Francisco for \$300,000; the lawsuit was filed on March 26, 2021, in San Francisco Superior Court, Case No. CGC-21-590658; entitled Marie Thornton v. City and County of San Francisco; the lawsuit involves alleged personal injury from tripping over a fence on City property. (City Attorney)

FINALLY PASSED

250482 [Settlement of Lawsuit - Larry Jacobs - \$1,180,787.51]

Ordinance authorizing settlement of the lawsuit filed by Larry Jacobs against the City and County of San Francisco for \$1,180,787.51; the lawsuit was filed on August 18, 2020, in San Francisco Superior Court, Case No. CGC 20-586245; entitled Larry Jacobs v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

FINALLY PASSED

250507 [Settlement of Lawsuit and Claims - Chime Financial, Inc. - \$2,949,467]

Ordinance authorizing settlement of the lawsuit and claims filed by Chime Financial, Inc. against the City and County of San Francisco for \$2,949,467; the lawsuit was filed on February 28, 2024, in San Francisco Superior Court, Case No. CGC-24-612727; entitled Chime Financial, Inc. v. City and County of San Francisco; the claims were filed on May 29, 2024, and February 4, 2025; the lawsuit and claims involve claims for refund of gross receipts, homelessness gross receipts, and commercial rents taxes, and business registration fees; other material terms of the settlement relate to Chime Financial, Inc.'s filing position with respect to City taxes. (City Attorney)

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee**250140 [Planning Code, Zoning Map - Projecting Signs in Neighborhood Commercial and Residential-Commercial Districts]**

Sponsors: Sherrill; Sauter, Melgar, Mandelman, Dorsey, Mahmood and Chen

Ordinance amending the Planning Code to allow two projecting signs for all corner businesses in all Neighborhood Commercial and Residential-Commercial Districts citywide, and abolishing the 2301 Chestnut Street Special Sign District; amending the Zoning Map to reflect that District's abolition; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

FINALLY PASSED

250257 [Planning, Building Codes - Interim Housing in Hotels and Motels]

Sponsor: Mayor

Ordinance amending the Planning Code to allow certain tourist hotels and motels to be used for Interim Housing without thereby abandoning or discontinuing the hotel use classification under that Code, and authorizing the reestablishment of hotel use for certain Shelter-In-Place hotels; amending the Building Code to allow Interim Housing without thereby changing the underlying occupancy classification of the property, allowing reestablishment of hotel use for Shelter-In-Place hotels; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

FINALLY PASSED

Recommendations of the Rules Committee

250377 [Administrative Code - Airport Surveillance Technology Policy]

Ordinance approving the amended Airport Surveillance Technology Policy governing the use of pre-security cameras; and making required findings in support of said approvals. (Airport Commission)

FINALLY PASSED

250421 [Administrative Code - Valencia Street, Pier 39, Folsom Street, Ellis Street, Yosemite Avenue, and Hayes Valley Entertainment Zones and Yerba Buena Lane Downtown Activation Location]

Sponsors: Mayor; Dorsey, Sauter, Fielder, Mandelman and Mahmood

Ordinance amending the Administrative Code to create the Valencia Street Entertainment Zone, on Valencia Street between 16th Street and 21st Street; the Pier 39 Entertainment Zone, on and around Pier 39, including the northern waterfront of The Embarcadero, between The Embarcadero on the south, Kearny Street on the east, Powell Street on the west, and the San Francisco shoreline on the north; the Folsom Street Entertainment Zone, on Folsom Street between 7th Street and 8th Street, Hallam Street between Folsom Street and Brush Place, and Langton Street between Folsom Street and Decker Alley; the Ellis Street Entertainment Zone, on Ellis Street between Stockton Street and Powell Street; the Yosemite Avenue Entertainment Zone, on Yosemite Avenue, between Mendell Street and 3rd Street, and Lane Street, between 3rd Street and Armstrong Avenue; the Hayes Valley Entertainment Zone, in the area bounded by Franklin Street from Grove to Market Streets, Market Street from Franklin to Haight Streets, Haight Street from Market Street to Octavia Boulevard, Octavia Boulevard from Haight to Fell Streets, Fell Street from Octavia Boulevard to Laguna Street, Laguna Street from Fell to Grove Streets, and Grove Street from Laguna to Franklin Streets, and on Gough Street from Grove to McAllister Streets; and the Yerba Buena Lane Downtown Activation Location, on Yerba Buena Lane between Market Street and Mission Street, and on the northern side of Mission Street only, excluding the public street portion of Mission Street, between Yerba Buena Lane and 3rd Street, including Jessie Square; making clarifying amendments; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED

250456 [Administrative Code - San Francisco Homicide Reward Fund]

Sponsors: Dorsey; Mandelman

Ordinance amending the Administrative Code to revise eligibility criteria for the San Francisco Homicide Reward Fund, including to allow the Chief of Police, in the Chief's discretion, to approve payment of a reward when information leads to the filing of criminal charges whether or not the charges result in conviction; to prohibit denial of a reward on the basis of an information provider's request to remain anonymous; to prohibit denial of a reward on the basis of an information provider's arrest or criminal history; to require that a person seeking a reward provide information voluntarily and not as part of a plea bargain; and to ensure that a reward is not paid to a person for the provision of false information.

FINALLY PASSED

250488 [Administrative Code - Neighborhood Beautification and Graffiti Clean-up Fund]**Sponsors: Sauter; Engardio, Mandelman, Sherrill and Walton**

Ordinance approving amendments to the rules and regulations for the Neighborhood Beautification and Graffiti Clean-up Fund.

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

Recommendations of the Budget and Appropriations Committee

President Mandelman requested File Nos. 250587 and 250588 be called together.

250587 [Proposed Interim Budget and Appropriation Ordinance for Departments - FYs 2025-2026 and 2026-2027]**Sponsor: Mayor**

Proposed Interim Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 30, 2025, for the Fiscal Years (FYs) ending June 30, 2026, and June 30, 2027.
(Fiscal Impact; No Budget and Legislative Analyst Report)

FINALLY PASSED by the following vote:

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

250588 [Proposed Interim Annual Salary Ordinance - FYs 2025-2026 and 2026-2027]**Sponsor: Mayor**

Proposed Interim Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2026, and June 30, 2027, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations.
(Fiscal Impact; No Budget and Legislative Analyst Report)

FINALLY PASSED by the following vote:

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

Recommendation of the Government Audit and Oversight Committee

250448 [Settlement of Lawsuit - Ridgeway Apartments, Inc. - Stipulated Assessed Value of \$65,000,000 or New Assessment Appeal Hearing]

Ordinance authorizing settlement of the lawsuit filed by Ridgeway Apartments, Inc. against the City and County of San Francisco concerning the real property located at 524 Howard Street, San Francisco, CA (Assessor's Parcel Block No. 3721, Lot No. 013) (the "Subject Property") for: 1) a stipulated assessed value of the Subject Property for property tax purposes of \$65,000,000 as of January 1, 2021, for the Fiscal Year (FY) 2021-2022, or 2) if the Assessment Appeals Board does not accept that stipulated assessed value, agreement that the Assessment Appeals Board hold a new assessment appeal hearing to determine the assessed value of the Subject Property as of January 1, 2021, for the FY2021-2022; the lawsuit was filed on April 12, 2024, in San Francisco Superior Court, Case No. CGC-24-613885; entitled Ridgeway Apartments, Inc. vs. City and County of San Francisco; the lawsuit involves the assessed value of the Subject Property for property tax purposes as of January 1, 2021, for the FY2021-2022. (City Attorney)

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendation of the Budget and Finance Committee

250460 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$2,325,548]

Sponsors: Mayor; Dorsey

Resolution authorizing the Mayor's Office of Housing and Community Development to expend South of Market (SoMa) Community Stabilization Fund dollars in the amount of \$2,325,548 to address various impacts of destabilization on residents and businesses in SoMa from July 1, 2025, through June 30, 2027. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

ADOPTED by the following vote:

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

Referred Without Recommendation from the Budget and Appropriations Committee**250518 [Real Property Lease Amendment - LAWRENCE B. STONE PROPERTIES #08, LLC - 2177 Jerrold Avenue - Temporary Shelter - Additional Improvements Up to \$1,246,746]****Sponsor: Mayor**

Resolution approving the First Amendment and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to amend the lease with LAWRENCE B. STONE PROPERTIES #08, LLC, as landlord of the real property located at 2177 Jerrold Avenue ("Property"), for continued use as a temporary shelter program, submitted under Chapter 21B of the Administrative Code as a Core Initiative Lease; authorizing the City's contribution of up to \$3,055,982 for additional improvements, including any pre-development costs incurred, to add approximately 82 shelter beds through a dorm buildout to an existing building on the Property, and a utilities upgrade at the property to support the expanded footprint of the temporary shelter program, effective upon approval of this Resolution, with no changes to the term of January 2, 2024, through January 1, 2039; affirming the Planning Department's determination under the California Environmental Quality Act, and adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and 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. (Note: This Resolution is subject to the provisions of Administrative Code, Section 21B.3(c); specifically, the Board delegates their authority to the Mayor to approve the contract and/or lease if the Board fails to act within 45 days of publication. Date Published: May 15, 2025.)

(Fiscal Impact)

Supervisor Walton, seconded by Supervisor Chan, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**, on Page 1, Lines 1 and 8, by changing '\$3,055,982' to '\$1,246,746', Lines 9-11, by changing 'to add approximately 82 shelter beds through a dorm buildout to an existing building on the Property, and' to 'for', and lines 11-12, by striking 'to support the expanded footprint of the temporary shelter program'; on Page 3, Lines 6-8, by striking 'WHEREAS, The Property affords the City an excellent opportunity to offer shelter options to the Bayview community, and provides the opportunity for a phased expansion of the temporary shelter program subject to available funding; and', Line 12, by striking 'to initiate Phase 2 of the Program through', Lines 14-16, by changing 'as the City would add an additional 82 shelter beds through a dorm build out of an existing building on the Property into a congregate dormitory, and' to 'to', Line 16, by adding 'electrical' before 'utilities' and 'better' before support', Line 17, by changing 'expanded footprint of the Program' to 'existing facilities', and Lines 17-18, by striking 'under the terms of the First Amendment'; on Page 3, Line 23 and Page 4, Line 4, by changing '\$3,055,982' to '\$1,246,746', Line 13, by changing 'expansion of the existing temporary shelter' to 'project', and Line 18, by changing 'expansion of scope to the original' to 'proposed'; and on Page 6, Line 1, by changing '\$3,055,982' to '\$1,246,746'. The motion carried by the following vote:

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

Resolution approving the First Amendment and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to amend the lease with LAWRENCE B. STONE PROPERTIES #08, LLC, as landlord of the real property located at 2177 Jerrold Avenue ("Property"), for continued use as a temporary shelter program, submitted under Chapter 21B of the Administrative Code as a Core Initiative Lease; authorizing the City's contribution of up to \$1,246,746 for additional improvements, including any pre-development costs incurred, for a utilities upgrade at the property, effective upon approval of this Resolution, with no changes to the term of January 2, 2024, through January 1, 2039; affirming the Planning Department's determination under the California Environmental Quality Act, and adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and 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.

(Note: This Resolution is subject to the provisions of Administrative Code, Section 21B.3(c); specifically, the Board delegates their authority to the Mayor to approve the contract and/or lease if the Board fails to act within 45 days of publication. Date Published: May 15, 2025.)

(Fiscal Impact)

ADOPTED AS AMENDED by the following vote:

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

Recommendations of the Public Safety and Neighborhood Services Committee

President Mandelman requested File Nos. 250418 and 250452 be called together.

250418 [Liquor License Issuance - 1511 Haight Street - Club Deluxe]

Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to Bergamot Oil, LLC, doing business as Club Deluxe, located at 1511 Haight Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

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

250452 [Liquor License Transfer - 1799 Union Street - Bottles and Bites]

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Bottles and Bites LLC., doing business as Bottles and Bites, located at 1799 Union Street (District 2), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

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

250522 [Endorsing the Tenderloin Community Action Plan Investment Blueprint]**Sponsor: Mahmood**

Resolution endorsing the Tenderloin Community Action Plan (TCAP) Investment Blueprint as the community-led strategy to support equitable recovery and revitalization in the Tenderloin, and encouraging City Departments, philanthropic, and private sector partners to use the TCAP Investment Blueprint as a guiding framework to coordinate future investments in the Tenderloin.

ADOPTED by the following vote:

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

Recommendations of the Rules Committee**250388 [Administrative Code - Surveillance Technology Policy - Municipal Transportation Agency - Red Light and No Turn Enforcement Cameras]****Sponsors: Mayor; Mandelman, Sauter, Melgar, Sherrill and Dorsey**

Ordinance approving the Surveillance Technology Policy for the Municipal Transportation Agency's continued use of existing Automated Red Light and No Turn Enforcement Cameras.

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

PASSED ON FIRST READING by the following vote:

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

250646 [Reappointment, Entertainment Commission - Laura Thomas]

Motion reappointing Laura Thomas, for a term ending July 1, 2029, to the Entertainment Commission. (Rules Committee)

Motion No. M25-081**APPROVED by the following vote:**

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

250419 [Appointment, Police Commission - Pratibha Tekkey]

Motion confirming the appointment of Pratibha Tekkey, term ending April 30, 2029, to the Police Commission. (Rules Committee)
(Supervisor Sherrill dissented in committee.)

Motion No. M25-082**APPROVED by the following vote:**

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

Supervisor Sherrill Excused From Voting

Supervisor Melgar, seconded by Supervisor Sauter, moved that Supervisor Sherrill be excused from voting on File No. 250644. The motion carried by the following vote:

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

250644 [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - Supervisor Stephen Sherrill]

Motion approving President Rafael Mandelman's nomination of Supervisor Stephen Sherrill as an alternate to seats 1, 2, and 3, term ending June 6, 2027, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

Motion No. M25-083

APPROVED by the following vote:

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

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 Sherrill introduced, welcomed, and presented a Certificate of Honor to Harry Breaux in honor of Pride Month and in recognition of his accomplishments as an HIV activist.

Supervisor Mahmood introduced, welcomed, and presented a Certificate of Honor to Minister Marvin K. White, Minister of Celebration (Glide Memorial Church), in recognition of his accomplishments as an inspirational leader who impacts the community through faith, justice, and celebration.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to James Haas in honor of Pride Month and in recognition of his many accomplishments as a writer, longtime attorney, and activist in local government.

Supervisor Fielder introduced, welcomed, and presented a Certificate of Honor to Malia Spanyol (Mother) in honor of Pride Month and in recognition of her accomplishments as a business owner and queer advocate.

Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to Madeleine Lim, Executive Director and Artistic Director (Queer Women of Color Media Arts Project), in honor of Pride Month and in recognition of her accomplishments as an award-winning filmmaker.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Rebecca Rolfe, Executive Director (San Francisco LGBT Center) in honor of Pride Month, on the occasion of her upcoming retirement after more than 22 years, and in recognition of her leadership and advocacy.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Ronald Gallman, Director of Education Programs and Youth Orchestra (San Francisco Symphony), in honor of Pride Month and in recognition of his artistic accomplishments implementing and managing extensive educational programs.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Mark; shared his personal religious views.

Sgt. Chris Ward Kline; expressed concerns regarding state-sponsored terrorism.

Speaker; shared concerns regarding facial recognition technology.

Speaker; expressed concerns regarding gender affirming care and support for the trans community.

Zachary Frell; expressed concerns regarding budget cuts and the need to redistribute the wealth.

Mary Tramil; expressed concerns regarding payment of a settlement agreement.

Shane Sleeper; expressed concerns regarding immigration and his personal experiences with incarceration.

Shawn Sunshine; asked for a moment of silence for peace and expressed concerns regarding the President of the United States of America.

Shannell; expressed concerns regarding Free City College and the importance of education.

Speaker; expressed the need for facial recognition technology.

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

Richard Petersen; expressed concerns regarding the difference between productive and disruptive protesting.

Curtis Bradford; expressed support of the diversity of San Francisco and its neighborhoods.

Thierry Fill; expressed concerns regarding intelligence and the need to take down all 5G towers.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250686 [Urging State Legislators to Allow Local Wealth and Progressive Income Taxes]

Sponsors: Chen; Chan, Walton and Fielder

Resolution urging state legislators to champion legislation allowing cities and counties to decide if they want to implement local wealth and progressive income taxes.

ADOPTED

250687 [Supporting California Senate Bill No. 48 (Gonzalez) - Immigration Enforcement: Schoolsites - Prohibitions on Access and Sharing Information to Protect All Students]

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

Resolution supporting California Senate Bill No. 48, introduced by Senator Lena Gonzalez, and coauthored by Senators Anna Caballero, Maria Elena Durazo and Eloise Gómez Reyes, Immigration enforcement: schoolsites - Prohibitions on Access and Sharing Information, unless the Immigration Authority presents a valid judicial warrant or court order, to protect all students.

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

ADOPTED

250690 [Celebrating Juneteenth in San Francisco]

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

Resolution celebrating Juneteenth as a day of reflection, empowerment, and commemoration of Black freedom and excellence in the City and County of San Francisco and urging all San Franciscans to join in honoring this important day.

ADOPTED

250691 [Supporting the California Legislative Black Caucus Road to Repair 2025 Priority Bill Package]**Sponsors: Walton; Mahmood, Chen, Fielder and Mandelman**

Resolution supporting the Road to Repair 2025 Priority Bill Package, which includes 16 California State legislative bills (Assembly Constitution Amendment (ACA) No. 6, ACA No. 7, Assembly Bill (AB) No. 7, AB No. 57, AB No. 62, AB No. 475, AB No. 742, AB No. 766, AB No. 785, AB No. 801, AB No. 935, Senate Bill (SB) No. 437, SB No. 464, SB No. 503, SB No. 510, and SB No. 518) introduced by members of the California Legislative Black Caucus.

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

ADOPTED

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

President Mandelman requested that File No. 250688 be severed so that it may be considered separately.

250688 [Condemning Antisemitism and All Forms of Race and Religion Based Violence in San Francisco]**Sponsors: Mandelman, Melgar, Fielder, Engardio, Dorsey, Sherrill, Walton, Mahmood, Sauter, Chen and Chan**

Resolution condemning antisemitism and all forms of race and religion based violence in San Francisco; and reaffirms its commitment to an open, inclusive, and safe city that actively opposes all forms of hate, including those based on religion, ethnicity, race, sex, national origin, immigration status, sexual orientation, gender identity or expression, and disability.

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

ADOPTED by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

250576 [Business and Tax Regulations Code - Tax Rate Changes for Telecommunications Business Activities]

Ordinance amending the Business and Tax Regulations Code to reduce the tax rates on gross receipts from telecommunications business activities by moving those activities from Category 5 to Category 4, beginning January 1, 2026, for purposes of the gross receipts tax and the homelessness gross receipts tax; and to retain taxpayers' eligibility to take the tax credit for opening a physical location in designated areas of the City, as applied to gross receipts from telecommunications business activities. (Treasurer-Tax Collector)

05/21/25; RECEIVED FROM DEPARTMENT.

06/03/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2025.

06/09/25; RECEIVED FROM DEPARTMENT.

06/24/25; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

250670 [Settlement of Lawsuit - Jada Navaeh Williams - \$80,000]

Ordinance authorizing settlement of the lawsuit filed by Jada Navaeh Williams against the City and County of San Francisco for \$80,000; the lawsuit was filed on April 24, 2024, in San Francisco Superior Court, Case No. CGC-24-614172; entitled Jada Navaeh Williams v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury from a vehicle collision involving officers from the San Francisco Police Department. (City Attorney)

06/16/25; RECEIVED FROM DEPARTMENT.

06/24/25; ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

250671 [Settlement of Unlitigated Claim - Shreve and Co. Jewelers, LTD - \$68,342.54]

Resolution approving the settlement of the unlitigated claim filed by Shreve and Co. Jewelers, LTD against the City and County of San Francisco for \$68,342.54; the claim was filed on January 23, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

06/16/25; RECEIVED FROM DEPARTMENT.

06/24/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250672 [Settlement of Unlitigated Claim - San Francisco Police Officers Association - \$1,071,172.22]

Resolution approving the settlement of the unlitigated claim filed by the San Francisco Police Officers Association against the City and County of San Francisco for up to \$1,071,172.22; the claim was filed with the Public Employees Relations Board on June 14, 2023, Case No. SF-CE-2085-M; entitled San Francisco Police Officers Association v. City and County of San Francisco; the claim involves an employment dispute. (City Attorney)

06/16/25; RECEIVED FROM DEPARTMENT.

06/24/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250673 [Real Property Lease - Retroactive - Autodesk Inc. - Pier 9, Suite 116, and Bays 1-3 - Monthly Rent \$147,018.12]

Resolution retroactively approving Port Commission Lease No. L-17256 with Autodesk, Inc., a Delaware corporation, located at Pier 9, Suite 116, and Bays 1-3 for a 36-month lease with one 12-month option to extend the term from February 1, 2025, through January 31, 2028, for approximately 33,282 square feet of shed space, approximately 1,688 square feet of shed space for storage, approximately 6,622 licensed square feet of roof space and approximately 6,594 licensed square feet on the marginal wharf located between Pier 9 and Pier 15 for use as office, research and development, workshop space and public access, for a monthly rent of \$147,018.12; and to authorize the Executive Director of the Port to enter into any additions, amendments or other modifications to the Lease that do not materially increase the obligations or liabilities of the City or Port and are necessary or advisable to complete the transactions which this Resolution contemplates and effectuate the purpose and intent of this Resolution. (Port)

06/13/25; RECEIVED FROM DEPARTMENT.

06/24/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:03 p.m.