

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES

**Tuesday, July 1, 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.

**Volume 120    Number 22**

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**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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, July 1, 2025, with President Rafael Mandelman presiding.*

*President Mandelman called the meeting to order at 2:02 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](http://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](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation 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.

**Ordinance No. 111-25**

**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 Appropriations Committee

**250259 [Business and Tax Regulations Code - Extending Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses]**

**Sponsors: Mayor; Sherrill, Mandelman, Chen, Sauter, Fielder and Engardio**

Ordinance amending the Business and Tax Regulations Code to extend, through June 30, 2026, the waiver of certain first-year permit, license, and business registration fees for specified small businesses that newly form or that open a new location.

(Fiscal Impact)

**PASSED ON FIRST READING** 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 Walton introduced, welcomed, and presented a Certificate of Honor to Diane Gray, co-founder of 100% College Prep Institute for serving more than 20 years supporting youth and helping them achieve academically and socially to their full potential and her recent retirement. As a co-founder of 100% College Prep Institute she has helped a great number of post-secondary students through scholarship assistance, college test workshops, and college application assistance.*

*Supervisor Sauter introduced, welcomed, and presented a Certificate of Honor to Scott Taylor of Cinch Saloon in recognition of his continued community support and recent ownership saving the oldest queer bar, Cinch Saloon. Scott brings over two decades of hospitality experience and was honored for protecting this living piece of queer history.*

*Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Kimiko Burton of the Office of the City Attorney in recognition of her groundbreaking accomplishments serving as the first female public defender and leading the Children and Family Services Team and Dependency and Mental Health Team with the Office of the City Attorney. She has been a powerful force for equity fighting for the most disadvantaged. President Mandelman noted the presence of her father former Chair of the California Democratic Party, former member of the California State Senate, two-time member of the California State Assembly, and former member of the U.S. House of Representatives, John Burton. President Mandelman also acknowledged the presence of former Board President Aaron Peskin, as well as former Assemblyman, former Board President, and current City Attorney David Chui, who all shared the accolades.*

*Supervisor Fielder introduced, welcomed, and presented a Certificate of Honor to Charlie and Krissy Harb of Charlie's Café honoring locally owned business that are beloved for their quality of food and reflect the character of their community. They've been in operation for 24 years and have served hundreds in Bernal Heights.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Debbi Lerman of the Human Services Network in recognition of her accomplishments on her recent retirement and for her great work to better the lives of San Franciscans overseeing nonprofit programs that provide social services in the City. Lerman led eighty nonprofits and advocated fair funding and helped shape the value of economic justice.*

## COMMITTEE REPORTS

**250659 [Multifamily Housing Revenue Note - Sunnydale Block 7 Housing Partners, L.P. - Sunnydale HOPE SF Block 7 - 65 Santos Street - Not to Exceed \$76,000,000 - Rescinding Resolution No. 162-25]**

**Sponsors:** Mayor; Walton and Mandelman

Resolution (this "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 \$76,000,000 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 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; rescinding Resolution No. 162-25; and related matters, as defined herein.

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

**Resolution No. 307-25**

**ADOPTED by the following vote:**

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

**241069 [Planning, Subdivision Codes - Condominium Conversion of Accessory Dwelling Units]**

**Sponsor:** Engardio

Ordinance amending the Planning and Subdivision Codes to allow separate conveyance of certain Accessory Dwelling Units and associated primary residences as condominiums; affirming the Planning Department's determination under the California Environmental Quality Act ("CEQA"); 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 welfare under Planning Code, Section 302.

**PASSED ON FIRST READING 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**

*Speaker; shared various comments on the bombings in Iran and the additional traffic lights added throughout the City.*

*Peter Alexander; spoke on varying thoughts on whistleblowers, treaties between the United States and nations overseas, as well as his love for Bob Dylan and Tupac Shakur.*

*Jeffrey; shared stories with interactions with City staff.*

*Lea McGeever; spoke on trans people, LGBTQ rights, and the Pride ceremony.*

*Speaker; spoke on tenant protection rights and concerns for those exploiting laws for longtime residents.*

*Anne Bremont; expressed her concern for renter rights and urged the Board to look into local laws that protect renters from disruptive behaviors from fellow tenants.*

*Mark Soloman; conveyed deep concern for the safety of children near high crime areas.*

*Richard Peterson; shared concerns for renter rights.*

*Speaker; voiced various thoughts on Ocean Beach and the former Playland at the Beach.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **250708** [Closed Session - Existing Litigation - Pacific Gas and Electric Company - July 8, 2025]

#### **Sponsor: Mandelman**

Motion that the Board of Supervisors convene in closed session on July 8, 2025, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: City and County of San Francisco v. Federal Energy Regulatory Commission, (United States Court of Appeals, D. C. Circuit), No. 20-1313, petition for review filed August 17, 2020, consolidated with No. 20-1458, petition for review filed November 16, 2020; City and County of San Francisco v. Federal Energy Regulatory Commission, (United States Court of Appeals, D. C. Circuit), No. 20-1084, petition for review filed March 23, 2020; consolidated with No. 20-1297, petition for review filed August 3, 2020; Federal Energy Regulatory Commission Case No. ER25-209, filed October 25, 2024; Federal Energy Regulatory Commission Case No. ER22-620-00, filed December 13, 2021; Federal Energy Regulatory Commission Case No. TX21-04-000, filed August 20, 2021; Federal Energy Regulatory Commission Case No. ER20-2878, filed September 15, 2020; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER 20-2878-000 et al, filed September 15, 2020; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; California Public Utilities Commission Case No. A.20-04-023, filed April 30, 2020; California Public Utilities Commission Case No. P. 21-07-012, filed July 27, 2021; and California Public Utilities Commission Case No. A. 24-08-013, filed August 30, 2025.

#### **Motion No. M25-084**

#### **APPROVED 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

### **250715 [Administrative Code - Regional Vehicle Interdiction Desk Grant Program - Waiving Competitive Solicitation Requirements for Procurements Using Grant Funds]**

#### **Sponsor: Mayor**

Ordinance waiving the competitive solicitation requirements under Chapters 14B and 21 of the Administrative Code for the Police Department's procurement of equipment, technology, and services for the Regional Vehicle Interdiction Desk using grant funds from the United States Department of Justice, Bureau of Justice Assistance. (Police Department)

07/01/25; RECEIVED AND ASSIGNED to Rules Committee.

### **250716 [Planning Code - Permitting Outdoor Handwashing, Vacuuming, and Detailing of Automobiles in the Geary Boulevard NCD]**

#### **Sponsor: Chan**

Ordinance modifying the Geary Boulevard Neighborhood Commercial District (NCD) to authorize outdoor handwashing, vacuuming, and detailing of automobiles as an Accessory Use in certain Automotive Service Stations; and 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 making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

07/01/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/31/2025.

### **250717 [Health Service System Plans and Contribution Rates - Calendar Year 2026]**

#### **Sponsor: Dorsey**

Ordinance approving Health Service System plans and contribution rates for calendar year 2026. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

07/01/25; ASSIGNED to Budget and Finance Committee.



**250718 [Planning, Building Codes - Accessory Dwelling Unit Fee Deferral]****Sponsors: Engardio; Mahmood and Sauter**

Ordinance amending the Planning and Building Codes to allow project sponsors to defer payment of certain fees for Accessory Dwelling Units; 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.

07/01/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/31/2025.

**250719 [Planning Code - Definitions, Family, Dwelling Unit]****Sponsors: Mahmood; Sauter, Sherrill, Melgar, Dorsey and Chen**

Ordinance amending the Planning Code to define a "Family" as a "Household"; eliminate numeric limits on unrelated family members and requirements that family members share meals; classify certain types of community care, elderly, congregate care, and recovery facilities as Residential Uses; include certain groups of six or fewer people and associated operators as a "Household"; 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.

07/01/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/31/2025.

**250720 [Administrative Code - Domestic Violence Shelter-Based Program Fund]****Sponsor: Mandelman**

Ordinance amending the Administrative Code to change the name of the Status of Women Domestic Violence Program Fund to the Domestic Violence Shelter-Based Program Fund; revise the purpose of the Fund; establish the Mayor's Office of Housing and Community Development, or other agency designated by the Mayor, as administrator of the Fund with delegated duties; update provisions regarding the Fund to reflect state law changes relating to fees collected by the County Clerk for the Fund; and eliminate the requirement to deposit certain fees collected by the County Clerk into the Same Sex Domestic Violence Project within the Fund.

07/01/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/31/2025.

## RESOLUTIONS

**250721 [Accept and Expend In-Kind Gift - San Francisco Police Community Foundation - Support Officer Wellness Events and Initiatives, Community Engagement Events - Equipment to District Stations - Estimated Market Value of \$866,500]****Sponsors: Mayor; Engardio and Mandelman**

Resolution authorizing the Police Department to accept and expend various gifts valued at approximately \$866,500 from the San Francisco Police Community Foundation to distribute to the ten Police Department district stations to support officer wellness events and initiatives, support community engagement events and provide equipment for the Police Department district stations. (Police Department)

07/01/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250722 [Accept and Expend In-Kind Gift - Retroactive - Ripple Labs, Inc. - Office Space - Estimated Market Value of \$2,131,543]****Sponsors: Mayor; Mandelman and Sauter**

Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of office space from Ripple Labs, Inc. for the Police Department's Real Time Investigation Center, valued at approximately \$2,131,543 for the period of May 22, 2025, through December 31, 2026. (Police Department)

07/01/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250723 [Accept and Expend In-Kind Gift - Retroactive - San Francisco Police Community Foundation - Fiber Internet Service, Drones, Data Software, Parking Fees - Estimated Market Value of \$7,250,028 and Future Gifts to Support the Real Time Investigation Center]****Sponsors: Mayor; Mandelman and Sauter**

Resolution retroactively authorizing the Police Department to accept and expend gifts of equipment, services, and funds totaling approximately \$7,250,028 to support the Police Department's Real Time Investigation Center (RTIC), for the installation of fiber internet service, purchase of 12 docks and drones, related software and services, data integration software, and employee parking fees, with a start date of April 30, 2025; and authorizing the Police Department to accept and expend future gifts from San Francisco Police Community Foundation for support of the RTIC. (Police Department)

07/01/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250724 [Accept and Expend Grant - Retroactive - Superior Court of California, County of San Francisco - Byrne State Crisis Intervention Program - \$167,021]****Sponsor: Mayor**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$167,021 from the Superior Court of California, County of San Francisco, for the grant period of September 1, 2024, through August 31, 2026, to support the Byrne State Crisis Intervention Program activities and services. (District Attorney)

07/01/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250725 [Accept and Expend Grant - Retroactive - National Institutes of Health - Fred Hutchinson Cancer Center - Statistical Methods for Advancing HIV Prevention - \$105,832]****Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the National Institutes of Health through Fred Hutchinson Cancer Center for participation in a program, entitled "Statistical Methods for Advancing HIV Prevention," in the amount of \$105,832 for the period of March 1, 2023, through February 28, 2026. (Public Health Department)

07/01/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250726 [Supporting National Association of Broadcast Employees and Technicians Local 51 KQED Union Workers and Local Programming]****Sponsors: Chan; Chen, Mandelman and Walton**

Resolution supporting National Association of Broadcast Employees and Technicians Local 51 KQED union workers and the reinvestment in local programming.

07/01/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**250727 [Opposing California State Senate Bill No. 79 (Wiener) Unless Amended - Housing Development: Transit-Oriented Development]****Sponsors: Chan; Chen, Fielder and Walton**

Resolution opposing California State Senate Bill No. 79, Housing Development: Transit-Oriented Development, introduced by Senator Scott Wiener, and similar future legislation, unless amended to give Local governments adequate ability to formulate local plans through its local legislative process, in which local governments and residents have adequate review and oversight of community planning, including affordability requirements, and residential and commercial tenant protections.

07/01/25; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**250728 [Urging University of California Health and Blue Shield of California to Resolve Dispute Regarding Reimbursement for Medical Services and Treatment]****Sponsors: Dorsey; Melgar, Fielder, Sauter, Chan, Mahmood, Chen, Sherrill, Walton, Engardio and Mandelman**

Resolution urging University of California Health and Blue Shield of California to resolve dispute regarding reimbursement for medical services and treatment by renewing their contract, thereby continuing to preserve members' ability to access crucial healthcare services.

07/01/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**250729 [TUCAN(S) DAY - July 12, 2025]****Sponsors: Fielder; Chen, Melgar and Walton**

Resolution designating July 12, 2025, as "TUCAN(S) DAY" in the City and County of San Francisco to celebrate the life and legacy of Sean Monterrosa and the annual event TUCAN(S) DAY on its fifth anniversary.

07/01/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**250730 [Relief for Small Businesses Impacted by the Islais Creek Bridge Replacement Project]****Sponsors: Walton; Chan**

Resolution urging the City and County of San Francisco to establish a Small Business Relief Fund for merchants affected by the Islais Creek Bridge Replacement Project along the Third Street corridor.

07/01/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**250731 [Approval of a 90-Day Extension for Planning Code, Zoning Map - San Francisco Gateway Special Use District (File No. 250426)]****Sponsor: Walton**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 250426), amending the Planning Code and the Zoning Map to establish the San Francisco Gateway Special Use District generally bounded by Kirkwood Avenue to the northeast, Rankin Street to the southeast, McKinnon Avenue to the southwest, and Toland Street to the northwest; making 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 making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

07/01/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## MOTION

**250732 [Amendment to Professional Services Contract Agreement - WCG, Inc. (West Coast Consulting Group) - Software Development of the New Legislative Management System - Board of Supervisors - Not to Exceed \$3,190,476]**

Motion approving the amendment to the Professional Services Contract Agreement with WCG, Inc. (West Coast Consulting Group) for software development services to implement a new, state-of-the-art Legislative Management System, to the extent that funds are appropriated for that purpose, to increase the not to exceed amount by \$2,000,000 from \$1,190,476 to \$3,190,476 for an initial term of five years ending on August 31, 2028, with two options to extend the term for five additional years each; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

07/01/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## REQUEST FOR HEARING

### **250709 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - July 8, 2025]**

Closed Session for the Board of Supervisors to convene on July 8, 2025, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: City and County of San Francisco v. Federal Energy Regulatory Commission, (United States Court of Appeals, D. C. Circuit), No. 20-1313, petition for review filed August 17, 2020, consolidated with No. 20-1458, petition for review filed November 16, 2020; City and County of San Francisco v. Federal Energy Regulatory Commission, (United States Court of Appeals, D. C. Circuit), No. 20-1084, petition for review filed March 23, 2020; consolidated with No. 20-1297, petition for review filed August 3, 2020; Federal Energy Regulatory Commission Case No. ER25-209, filed October 25, 2024; Federal Energy Regulatory Commission Case No. ER22-620-00, filed December 13, 2021; Federal Energy Regulatory Commission Case No. TX21-04-000, filed August 20, 2021; Federal Energy Regulatory Commission Case No. ER20-2878, filed September 15, 2020; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER 20-2878-000 et al, filed September 15, 2020; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; California Public Utilities Commission Case No. A.20-04-023, filed April 30, 2020; California Public Utilities Commission Case No. P. 21-07-012, filed July 27, 2021; and California Public Utilities Commission Case No. A. 24-08-013, filed August 30, 2025; scheduled pursuant to Motion No. M25-084 (File No. 250708), approved on July 1, 2025. (Clerk of the Board)

07/01/25; RECEIVED AND ASSIGNED to Board of Supervisors.

## **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**

### **250693 [Settlement of Lawsuit - Michael Rivas, German Rivas, Lilian Rivas, Heba Williams, Paul Williams, Eul Hyun Youn, Jeremy Jacquot, Stanley Chow, and Herold Hong - \$650,000]**

Ordinance authorizing settlement of the lawsuit filed by Michael Rivas, German Rivas, Lilian Rivas, Heba Williams, Paul Williams, Eul Hyun Youn, Jeremy Jacquot, Stanley Chow, and Herold Hong against the City and County of San Francisco for \$650,000; the lawsuit was filed on July 28, 2023, in San Francisco Superior Court, Case No. CGC-23-607963; entitled Michael Rivas, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage to four homes (located at 770, 780, 790, and 800 Le Conte Avenue in San Francisco) from flooding on December 31, 2022; other material terms of the settlement are 1) Plaintiffs agree that the v-ditch and related drainage facilities at issue in the lawsuit are not a public project, public work, or public improvement; 2) Plaintiffs agree that they are obligated to keep the portions of the v-ditch and related drainage facilities located on their respective properties free of debris and obstruction, and the City agrees that it is obligated to keep the portion of the v-ditch located on City property free of debris and obstruction; 3) Plaintiffs agree to sign and notarize a declaration containing the agreements described in Items 1) and 2), which will be in the form of a Declaration of Restrictive Covenants and recorded against title to their properties and will run with the land. (City Attorney)

06/23/25; RECEIVED FROM DEPARTMENT.

07/01/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **250694 [Settlement of Lawsuit - Sherrell Whitfield - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Sherrell Whitfield against the City and County of San Francisco for \$50,000; the lawsuit was filed on February 16, 2022, in San Francisco Superior Court, Case No. CGC-22-598212; entitled Sherrell Whitfield v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

06/23/25; RECEIVED FROM DEPARTMENT.

07/01/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **250695 [Settlement of Lawsuit - 2121 Pine Street SF, LLC, et al. - \$300,000]**

Ordinance authorizing settlement of the lawsuit filed by 2121 Pine Street SF, LLC, et al. against the City and County of San Francisco for \$300,000; the lawsuit was filed on January 11, 2024, in San Francisco Superior Court, Case No. CGC-24-611594; entitled 2121 Pine Street SF, LLC, et al. v. City and County of San Francisco, et al.; the lawsuit involves a claim for refund of transfer taxes, penalties, and interest. (City Attorney)

06/23/25; RECEIVED FROM DEPARTMENT.

07/01/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **In Memoriams**

*Byron Rhett - Supervisor Shamann Walton*

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour 3:32 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 September 2, 2025.*

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Angela Calvillo, Clerk of the Board