BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES

Tuesday, July 22, 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	Meeting Days
Budget and Appropriations Committee	Wednesday
Supervisors Chan, Dorsey, Engardio, Walton, Mandelman	1:30 PM
Budget and Finance Committee	Wednesday
Supervisors Chan, Dorsey, Engardio	10:00 AM
Government Audit and Oversight Committee	1st and 3rd Thursday
Supervisors Fielder, Sauter, Sherrill	10:00 AM
Land Use and Transportation Committee	Monday
Supervisors Melgar, Chen, Mahmood	1:30 PM
Public Safety and Neighborhood Services Committee	2nd and 4th Thursday
Supervisors Dorsey, Mahmood, Sauter	10:00 AM
Rules Committee	Monday
Supervisors Walton, Sherrill, Mandelman	10:00 AM

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, July 22, 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. 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 (<u>bos@sfgov.org</u>) 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 June 17, 2025, Regular Board Meeting Minutes, or the June 18, 2025, June 20, 2025, or June 23, 2025, Special Meeting Minutes at the Budget and Appropriations Committee Meetings, which constituted quorums of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Sherrill, seconded by Supervisor Chen, moved to approve the June 17, 2025, Regular Board Meeting Minutes, and the June 18, 2025, June 20, 2025, and June 23, 2025, Special Meeting Minutes at the Budget and Appropriations Committee Meetings, which constituted quorums of the Board of Supervisors, as presented. The motion carried by the following vote, following general public comment:

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

250678 [Appropriation - General Obligation Bond Proceeds - \$150,000,000 - 2020 Health and Recovery, Series 2025G - DPH, MOHCD - FY2025-2026]

Sponsor: Mayor

Ordinance appropriating \$150,000,000 of General Obligation (GO) Bond proceeds from 2020 Health and Recovery GO Bonds, Series 2025G to the Department of Public Health (DPH) and Mayor's Office of Housing and Community Development (MOHCD) for acquisition and improvement of real property for various behavioral and mental health facilities, permanent supportive housing or shelters, and related costs in Fiscal Year (FY) 2025-2026; and placing these funds on Controller's Reserve pending receipt of bond proceeds. (Fiscal Impact)

Ordinance No. 144-25

FINALLY PASSED

250679 [De-Appropriation - General Obligation Bond Proceeds - \$160,467,200 - 2020 Health and Recovery, Series 2021D - DPH, HOM - FY2025-2026]

Sponsor: Mayor

Ordinance de-appropriating \$160,467,200 General Obligation (GO) Bond proceeds from 2020 Health and Recovery GO Bonds, Series 2021D from the Department of Public Health (DPH) and the Department of Homelessness and Supportive Housing (HOM) in Fiscal Year (FY) 2025-2026. (Fiscal Impact)

Ordinance No. 145-25

FINALLY PASSED

Recommendation of the Land Use and Transportation Committee

250542 [Planning Code - Fenestration, Transparency, and Sign Requirements Generally; Sales and Service Uses in the C-3 and RC Districts]

Sponsors: Mayor; Sauter, Dorsey, Mahmood and Sherrill

Ordinance amending the Planning Code to 1) principally permit certain non-retail sales and service uses, including general office, design professional, business services, non-retail professional services, and trade offices, on the ground floor in the C-3 ("Downtown Commercial") Districts through December 31, 2030, after which such uses will be conditionally permitted, and make accompanying revisions to required ground floor uses and Floor Area Ratio; 2) principally permit retail sales and service uses on the second floor and above in the RC ("Residential-Commercial") Districts; 3) principally permit non-retail sales and service uses on the second floor and above, and conditionally permit catering and laboratory uses on the ground floor in the RC Districts; 4) update transparency and fenestration requirements for ground floor actives uses and exempt child care facilities, homeless shelters, mortuaries, religious institutions, reproductive health clinics, and school uses from those requirements; 5) modify the definition of a Window Sign; 6) modify Planning review and approval of changes in copy of a Sign and Wall and Window Signs applied to doors, windows, or building facades; 7) modify the definition of a Non-Residential Use for the purposes of certain development impact fee waivers; and 8) modify permitted and required ground floor uses in the RH-DTR ("Rincon Hill Downtown Residential") District, including uses in certain historic buildings, subject to various conditions; 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.

Ordinance No. 124-25 FINALLY PASSED

Recommendation of the Rules Committee

250508 [Administrative Code - Contracting Minimum Competitive Amount and Threshold Amount]

Sponsor: Mandelman

Ordinance amending the Administrative Code to update the Minimum Competitive Amount and Threshold Amount for contracting to reflect recent consumer price index increases; update the Local Business Enterprise size criteria amounts to reflect recent consumer price index increases; align the consumer price index increases with the fiscal year; and add "Delegated Purchasing Amount" as a defined term in the Administrative Code. (City Administrator)

Ordinance No. 123-25 FINALLY PASSED

The foregoing items were acted upon by the following vote:

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Appropriations Committee

President Mandelman requested File Nos. 250589, 250590, 250591, 250593, 250594, 250595, 250596, 250597, 250598, 250600, 250601, 250602, 250606, 250607, 250608, 250592, 250604, 250599, 250603, and 250605 (the Budget) be called together.

250589 [Budget and Appropriation Ordinance for Departments - FYs 2025-2026 and 2026-2027]

Sponsor: Mayor

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)

(Supervisor Fielder voted No on First Reading.)

Ordinance No. 119-25

FINALLY PASSED by the following vote:

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

250590 [Annual Salary Ordinance - FYs 2025-2026 and 2026-2027]

Sponsor: Mayor

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 therefore. (Fiscal Impact)

Ordinance No. 120-25

FINALLY PASSED by the following vote:

250591 [Administrative Code - City Hall Short Term License Fees]

Sponsor: Mayor

Ordinance amending the Administrative Code to modify the short term license fees for the use of City Hall

Ordinance No. 125-25

FINALLY PASSED by the following vote:

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

250593 [Administrative Code - Transferring Data Collection Oversight Duties from the City Administrator to the Human Rights Commission]

Sponsor: Mayor

Ordinance amending the Administrative Code to transfer responsibilities for oversight of the collection of sexual orientation and gender identity data from the City Administrator to the Human Rights Commission and removing obsolete reporting requirements.

Ordinance No. 127-25

FINALLY PASSED by the following vote:

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

250594 [Administrative Code - Treasure Island Development Authority]

Sponsor: Mayor

Ordinance amending the Administrative Code to clarify the status of the Treasure Island Development Authority ("TIDA") as a City department.

Ordinance No. 128-25

FINALLY PASSED by the following vote:

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

250595 [Administrative Code - Eliminating Budget Savings Incentive Fund]

Sponsor: Mayor

Ordinance amending the Administrative Code to eliminate the Budget Savings Incentive Fund.

Ordinance No. 129-25

FINALLY PASSED by the following vote:

250596 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling - Tax Year 2025]

Sponsor: Mayor

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2025.

Ordinance No. 130-25

FINALLY PASSED by the following vote:

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

250597 [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline - FYs 2025-2026 and 2026-2027]

Sponsor: Mayor

Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years (FYs) 2025-2026 and 2026-2027, to enable the City to use the interest earned from the Early Care and Education Commercial Rents Tax for those baseline programs. (Fiscal Impact)

Ordinance No. 131-25

FINALLY PASSED by the following vote:

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

250598 [Accept and Expend Grant - Retroactive - Immigration Defense Unit - Crankstart Foundation - Amendment to the Annual Salary Ordinance for FYs 2024-2025 and 2025-2026 - \$3,400,000]

Sponsors: Mayor; Mahmood

Ordinance retroactively authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$3,400,000 from the Crankstart Foundation to expand the capacity of the Immigration Defense Unit to meet the increased demand for immigration defense services for the period of March 1, 2025, through March 1, 2029; and amending the Annual Salary Ordinance No. 191-24 (Annual Salary Ordinance, File No. 240596 for Fiscal Years (FY) 2024-2025 and 2025-2026) to provide for the addition of four grant-funded positions, in Class 8177 Attorney (3 FTEs) and in Class 8173 Legal Assistant (1 FTE). (Public Defender)

Ordinance No. 132-25

FINALLY PASSED by the following vote:

250600 [De-appropriation - San Francisco Public Utilities Commission Capital Projects Budget - \$86,916 - FY2025-2026]

Sponsor: Mayor

Ordinance appropriating and de-appropriating for a total net de-appropriation amount of \$86,916 to previously approved Ordinance No. 124-24 for the San Francisco Public Utilities Commission Capital Projects Budget and Supplemental Appropriation in Fiscal Year (FY) 2025-2026. (Public Utilities Commission) (Fiscal Impact)

Ordinance No. 134-25

FINALLY PASSED by the following vote:

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

250601 [San Francisco Public Utilities Commission Water Revenue Bond and Other Forms of Indebtedness Issuance - Not to Exceed \$1,054,138,857]

Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission ("Commission") in an aggregate principal amount not to exceed \$1,054,138,857 to finance the costs of various capital water and Hetch Hetchy Water projects benefitting the Water Enterprise pursuant to amendments to the San Francisco Charter enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection with the previously listed matters. (Fiscal Impact)

Ordinance No. 135-25

FINALLY PASSED by the following vote:

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

250602 [De-appropriation - San Francisco Public Utilities Commission - \$12,990,064 - FY2025-2026]

Sponsor: Mayor

Ordinance de-appropriating \$12,990,064 in the San Francisco Public Utilities Commission in Fiscal Year (FY) 2025-2026. (Public Utilities Commission) (Fiscal Impact)

Ordinance No. 136-25

FINALLY PASSED by the following vote:

250606 [Various Codes - Environmental Health Permit, Fee, and Penalties Revisions] Sponsors: Mayor; Sauter

Ordinance amending the Business and Tax Regulations Code, Health Code, Administrative Code, and Public Works Code to: 1) eliminate Department of Public Health permit requirement for veterinary hospitals and laundry facilities; 2) eliminate the food facility surcharge and certain fees for agricultural inspections; 3) establish fees for regulatory compliance activities for solid waste facilities, refuse service for commercial and residential properties, and licensing of refuse collectors; 4) establish regulatory fee for food safety classes and food safety examinations; 5) increase existing regulatory fees for agricultural inspections, and hazardous waste management; 6) increase penalties for violations of tobacco sales ordinances by tobacco retailers; and 7) decrease fees for certified farmers' market permits.

Ordinance No. 140-25

FINALLY PASSED by the following vote:

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

250607 [Health Code - Patient Rates for Fiscal Years 2025-2026 and 2026-2027] Sponsor: Mayor

Ordinance amending the Health Code to set patient rates for services provided by the Department of Public Health (DPH), for Fiscal Years 2025-2026 and 2026-2027; and authorizing DPH to waive or reduce fees to meet the needs of low-income patients through its provision of charity care and other discounted payment programs.

Ordinance No. 141-25

FINALLY PASSED by the following vote:

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

250608 [Public Works, Subdivision Codes - Fee Modification and Waiver]

Sponsors: Mayor; Sauter

Ordinance amending the Public Works and Subdivision Codes to modify certain permit fees, including waiving fees for café tables and chairs and display merchandise registrants and certain minor sidewalk encroachments that are appurtenant building features, and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 142-25

FINALLY PASSED by the following vote:

250592 [Building, Subdivision, and Administrative Codes - Fee Adjustment and Building Inspection Fund Subfunds]

Sponsor: Mayor

Ordinance amending the Building, Subdivision, and Administrative Codes to adjust fees charged by the Department of Building Inspection and to establish Subfunds within the Building Inspection Fund; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 126-25

FINALLY PASSED by the following vote:

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

250604 [Park Code - Cost Recovery for Use of Golf Courses, Outdoor Event Facilities, Picnic Areas, and Athletic Fields; Golf Course Fees Generally]

Sponsor: Mayor

Ordinance amending the Park Code to 1) authorize the Recreation and Park Department to add a cost recovery surcharge to the fees for the use of City golf courses, outdoor event facilities, picnic areas, and athletic fields, to help cover stormwater and other costs related to maintaining those City properties; 2) increase golf course fees by increasing the San Francisco resident rates at certain courses, by increasing the cost of golf cards that entitle Pacifica residents to resident discounts at Sharp Park, by adjusting weekend hours, and by limiting resident senior discounts to weekdays; 3) require the Recreation and Park Department on an ongoing basis to post and update on its website the golf course fees in lieu of listing those fees in the Park Code; and 4) make various clarifying changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

Ordinance No. 138-25

FINALLY PASSED by the following vote:

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

250599 [Administrative Code - Vehicle Registration Fees and Police Fingerprint Identification Fund]

Sponsor: Mayor

Ordinance amending the Administrative Code to authorize fees for vehicles registered to a San Francisco address to fund law enforcement programs related to fingerprint identification of persons involved in crimes committed while operating motor vehicles, in accordance with California State law, and to establish the Police Fingerprint Identification Fund to receive the fee revenue. (Supervisor Fielder voted No on First Reading.)

Ordinance No. 133-25

FINALLY PASSED by the following vote:

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

250603 [Park Code - Court Reservations]

Sponsor: Mayor

Ordinance amending the Park Code to authorize the Recreation and Park Department to charge fees for reserving tennis/pickleball courts at locations other than the Golden Gate Park Tennis Center; and affirming the Planning Department's determination under the California Environmental Quality Act. (Supervisor Fielder voted No on First Reading.)

Ordinance No. 137-25

FINALLY PASSED by the following vote:

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

Noes: 1 - Fielder

250605 [Park Code - Recreation Program Fees]

Sponsor: Mayor

Ordinance amending the Park Code to allow the Recreation and Park Department to set fees for recreation programs based on the Department's operating costs for those programs and various other factors, including whether the program is designated for youth, seniors, or persons with disabilities, subject to approval of the Recreation and Park Commission; directing the Commission to update its scholarship policy to provide for further discounts for recreation programs based on financial need; making certain clarifying changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Supervisor Fielder voted No on First Reading.)

Ordinance No. 139-25

FINALLY PASSED by the following vote:

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

Noes: 1 - Fielder

Referred Without Recommendation From the Budget and Appropriations Committee

250609 [Funding Reallocation - Our City, Our Home Homelessness Gross Receipts Tax - Services to Address Homelessness - \$34,777,000 Plus Up to \$19,100,000 of Future Revenue - Through FY 2026-2027]

Sponsor: Mayor

Ordinance authorizing the City to reallocate approximately \$34,777,000 in prior appropriated revenue and unappropriated earned interest within the Our City, Our Home ("OCOH") Fund, to allow the City to use revenues from the Homelessness Gross Receipts Tax through Fiscal Year (FY) 2026-27 for certain types of services to address homelessness, notwithstanding the expenditure percentages set forth in Business and Tax Regulations Code, Section 2810; where future revenue and interest to the OCOH Fund exceeds amounts appropriated in the adopted budget for fiscal years 2025-2026 and 2026-2027, authorizing the City to expend up to \$19,100,000 of such additional revenues and interest on any programs to address homelessness as described in Business and Tax Regulations Code, Section 2810, without regard to the expenditure percentages in that section; temporarily suspending the limit on funding for short-term rental subsidies; and finding that these reallocations are necessary to achieve the purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code. Section 2811.

(Pursuant to Business and Tax Regulations Code, Section 2811, amendments of Article 28 of the Business and Tax Regulations Code, requires approval by a supermajority vote of at least eight members of the Board of Supervisors.)

(Fiscal Impact)

(Supervisors Chen, Fielder, and Walton, voted No on First Reading on the divided question for 'Section 4' of the Ordinance (Page 5, Line 22, through Page 6, Line 6), receiving enough votes to be Passed on First Reading and included back into the Ordinance as a whole.)

Supervisor Fielder requested that the question to pass this Ordinance on Final Reading be DIVIDED to consider 'Section 4' (Page 5, Line 22, through Page 6, Line 6) separately.

Ordinance No. 143-25

The divided question on 'Section 4' of the Ordinance (Page 5, Line 22, through Page 6, Line 6) was FINALLY PASSED by the following vote:

Ayes: 8 - Chan, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill Noes: 3 - Chen, Fielder, Walton

Ordinance No. 143-25

The remaining balance of the Ordinance was FINALLY PASSED by the following vote:

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

Upon approval of the divided question and the remaining balance, the Ordinance FINALLY PASSED as a whole.

Recommendation of the Budget and Finance Committee

250655 [Various Codes - Large and Commercial Vehicle Parking Restrictions - Hours and Exceptions]

Sponsors: Mayor; Melgar, Mandelman, Engardio, Dorsey and Sherrill

Ordinance 1) amending Division I of the Transportation Code to reduce the time that large vehicles may be parked on City streets from overnight to two hours, and modify the time that commercial vehicles may be parked on City streets; 2) amending the Administrative Code to require City departments, including but not limited to the Department of Homelessness and Supportive Housing, the Department of Emergency Management, and the Police Department, to assist the San Francisco Municipal Transportation Agency (SFMTA) with administering a Large Vehicle Refuge Permit Program that exempts certain large vehicles from the two-hour parking restriction under certain conditions; 3) urging SFMTA to develop a fair review process and to develop further exceptions to the two-hour restriction as may be needed to support the public interest; 4) amending the Park Code to impose a two-hour parking limit on large vehicles on park property; 5) amending the Port Code to impose two-hour parking limits on large vehicles on Port property; and 6) affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

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

Ordinance No. 122-25

FINALLY PASSED by the following vote:

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

Noes: 2 - Fielder, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

250509 [Administrative Code - Procurement of Goods and Services]

Ordinance amending the Administrative Code to expand the scope of emergency procurement provisions for goods and services; and to allow City departments to modify agreements in ways not contemplated in the original solicitations. (City Administrator)

Supervisor Chan, seconded by Supervisor Chen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Line 24, through Page 7, Line 2, by adding 'Notwithstanding the foregoing sentence, emergency contracts are subject to Chapters 12G and 12M of the Administrative Code and relevant provisions of the Campaign and Governmental Conduct Code.' The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

250704 [Real Property Acquisition - Pacifica SFO LLC - 601-617 Laguna Street - Not to Exceed \$20,000,000 - Certain Administrative Code Waivers]

Sponsors: Mayor; Mandelman and Mahmood

Ordinance 1) approving and authorizing the Director of Property to acquire certain real property located at 601-617 Laguna Street (Assessor's Parcel Block No. 0806, Lot No. 002) (the "Property"); 2) approving and authorizing an Agreement of Purchase and Sale for Real Estate (the "Purchase Agreement") for the acquisition of the Property from Pacifica SFO LLC, a California limited liability company ("Seller"), for \$11,030,000 together with a Construction Management Agreement attached as Exhibit E to the Purchase Agreement for the completion of certain improvements and the repair of deficiencies on the Property (the "Project") by Seller for an amount not to exceed \$8,140,000 that includes a construction management fee, an amount not to exceed \$800,000 for the City contingency, and an amount not to exceed \$30,000 for closing costs for a total anticipated not to exceed project cost of \$20,000,000; 3) authorizing the Director of Property to make certain modifications to the Purchase Agreement and take certain actions in furtherance of the Purchase Agreement, as defined herein; 4) exempting the Project from contracting requirements in Administrative Code, Chapter 6 and Chapter 14B; 5) approving the Seller and its architect. consultants, general contractor, subcontractors, employees and affiliates without competitive bidding, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance; and 6) placing the Property under the jurisdiction of the Real Estate Division; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting the Planning Department's finding that the Purchase Agreement, and the transactions contemplated therein, are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department) (Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

250717 [Health Service System Plans and Contribution Rates - Calendar Year 2026] Sponsor: Dorsev

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)

PASSED ON FIRST READING by the following vote:

250622 [Agreement Amendment - Carahsoft Technology Corporation - ServiceNow Products - Not to Exceed \$28,300,000]

Resolution authorizing the Department of Technology to enter into a first amendment to the enterprise agreement (EA) with Carahsoft Technology Corporation to purchase ServiceNow Software Products, increasing the term for an additional four years from August 31, 2025, for a total term from September 1, 2022, through August 31, 2029, and increasing the contract amount by \$18,452,904 for a new not to exceed amount of \$28,300,000 pursuant to Charter, Section 9.118. (Department of Technology) (Fiscal Impact)

Resolution No. 344-25

ADOPTED by the following vote:

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

250627 [Lease Amendment - Domestic Terminal 3 Common Use Club - American Express Travel Related Services Company, Inc.]

Resolution approving Amendment No. 3 to the Domestic Terminal 3 Common Use Club Lease No. 13-0006 between American Express Travel Related Services Company, Inc., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, to temporarily relocate the American Express Centurion Lounge from its Terminal 3 premises to Terminal 2 during the construction of the Terminal 3 West construction project, expected to last approximately two years, with a temporary decrease of the Minimum Annual Guarantee amount to \$2,025,827.70 and of the annual Promotional Charge to \$9,035 and a day to day extension of the Lease term from July 18, 2014, through November 5, 2031, during the temporary operation of the Centurion Lounge in Terminal 2. (Airport Commission)

Resolution No. 345-25

ADOPTED by the following vote:

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

250629 [Contract - The Dutra Group - Custom Crane Barge - Not to Exceed \$16,747,196]

Resolution approving an agreement between the City, acting by and through the Office of Contract Administration ("OCA"), and The Dutra Group ("Dutra") for a custom crane barge for the Port of San Francisco, for an initial term of approximately two years from final execution of the Contract by all parties ("Effective Date") to July 14, 2027, with an option to extend for a period of one year, for a total not to exceed amount of \$16,747,196; and to authorize OCA to make necessary, non-material changes to the Contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (City Administrator) (Fiscal Impact)

Resolution No. 346-25

ADOPTED by the following vote:

250635 [Accept and Expend Grant - Retroactive - California Department of Transportation Sustainable Transportation Planning Grant - SoMa Under Freeway Park - \$626,000] Sponsors: Mayor; Dorsey and Mandelman

Resolution retroactively authorizing the Department of Public Works to accept and expend a grant in the amount of \$626,000 from the California Department of Transportation Sustainable Transportation Planning Grant for a performance period from November 4, 2024, through June 30, 2027, to fund the planning of the South of Market (SoMa) Under Freeway Park; and authorizing Public Works to execute all required documents for the project, as defined herein. (Public Works)

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

Resolution No. 348-25

ADOPTED by the following vote:

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

250651 [Sublease Agreement - Retroactive - California State Lands Commission - Candlestick Point State Recreation Area - Vehicle Triage Center - Base Rent of \$312,000]

Resolution retroactively authorizing and approving the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to negotiate and enter into a new sublease agreement for 312,000 square feet of property owned by the California State Lands Commission and leased to the California Department of Parks and Recreation, for the City's use as the Bayview Vehicle Triage Center at Candlestick Point State Recreation Area, for a term of approximately one year and four months, with a retroactive commencement date of January 13, 2024, through April 11, 2025, for a base rent of \$312,000 per year; affirming findings under the California Environmental Quality Act; and finding the sublease is in conformance with the General Plan, and the eight priorities of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the new sublease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the sublease or this Resolution. (Department of Homelessness and Supportive Housing)

Resolution No. 349-25

ADOPTED by the following vote:

President Mandelman requested File Nos. 250662 and 250663 be called together.

250662 [Issuance by California Enterprise Development Authority Revenue Obligations - TEFRA Hearing - La Scuola International School - Not to Exceed \$10,000,000] Sponsor: Fielder

Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$10,000,000 to finance and/or refinance the cost of acquisition, construction, improvement and equipping of various educational facilities to be owned and operated by La Scuola International School, a California nonprofit public benefit corporation.

Resolution No. 350-25

ADOPTED by the following vote:

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

250663 [Issuance by California Enterprise Development Authority Revenue Obligations - TEFRA Hearing - National Center for International Schools, and/or The International School of San Francisco - Not to Exceed \$80,000,000]

Sponsor: Mahmood

Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$80,000,000 to finance, refinance and/or reimburse the cost of acquisition, construction, installation, rehabilitation, equipping and furnishing of various capital facilities to be owned and operated by National Center for International Schools, a California nonprofit public benefit corporation, and/or The International School of San Francisco, a California nonprofit public benefit corporation.

Resolution No. 351-25

ADOPTED by the following vote:

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

250683 [Accept and Expend Grant - Retroactive - California Energy Commission - Electric Vehicle Charging Infrastructure for Government Fleets - \$5,047,167]

Sponsors: Mayor; Mandelman and Engardio

Resolution retroactively authorizing the Office of the City Administrator to accept and expend a grant award in the amount of \$5,047,167 from April 21, 2025, through June 30, 2028, from the State of California Energy Commission for electric vehicle charging infrastructure for government fleets. (City Administrator)

(Fiscal Impact)

Resolution No. 353-25

ADOPTED by the following vote:

250684 [Grant Agreement Amendment - Abode Services - Problem Solving Fiscal Agent Services - Not to Exceed \$17,136,514]

Sponsor: Mayor

Resolution approving the third amendment to the grant agreement between Abode Services and the Department of Homelessness and Supportive Housing ("HSH"), for problem solving fiscal agent services, extending the term by 22 months from August 1, 2025, for a total term of August 1, 2022, through June 30, 2027, and increasing the agreement amount by \$7,236,514 for a new total amount not to exceed \$17,136,514, 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)

Resolution No. 354-25

ADOPTED by the following vote:

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

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)

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

Resolution No. 356-25

ADOPTED by the following vote:

Recommendations of the Land Use and Transportation Committee

250656 [Potrero HOPE SF - Street and Public Infrastructure Acceptance for Phase 2 - Establishing Official Public Right-of-Way and Sidewalk Widths and Street Grades] Sponsors: Mayor; Walton

Ordinance accepting irrevocable offers of public infrastructure associated with the Potrero HOPE SF Project, Phase 2, including improvements located within portions of 25th, 26th, Arkansas, Connecticut, and Wisconsin Streets, and improvements associated with a new switchgear within a building, and an offer of dedication for real property underlying portions of 25th, Arkansas, and Connecticut Streets; dedicating this public infrastructure for public use; designating the public infrastructure for public street and roadway purposes; 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 widths on 25th, 26th, Arkansas, Connecticut, and Wisconsin Streets; accepting a Public Works Order recommending various actions regarding the public infrastructure; 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

250707 [Adopt the Hazards and Climate Resilience Plan as the 2025 Local Hazard Mitigation Plan]

Sponsors: Melgar; Mandelman

Resolution adopting the 2025 Hazards and Climate Resilience Plan as San Francisco's update to the 2020 Local Hazard Mitigation Plan.

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

Resolution No. 355-25

ADOPTED by the following vote:

Referred Without Recommendation From the Land Use and Transportation Committee

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.

NOT ADOPTED by the following vote:

Ayes: 4 - Chan, Chen, Fielder, Walton

Noes: 7 - Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Supervisor Melgar was noted absent at 4:04 p.m.

Recommendations of the Public Safety and Neighborhood Services Committee

President Mandelman requested File Nos. 250378, 250631, and 250666 be called together.

250378 [Liquor License Issuance - 555 Grant Ave - Blue Stream Gallery and Wines]

Resolution determining that the issuance of a Type-42 on-sale beer and wine liquor license to SBL Living Asset 2018 LLC, doing business as Blue Stream Gallery and Wines, located at 555 Grant Avenue (District 3), 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)

Resolution No. 342-25

ADOPTED by the following vote:

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

250631 [Liquor License Issuance - 1025 Market Street - International Art Museum of America]

Resolution determining that the issuance of a Type-90 on-sale general music venue beer, wine, and distilled spirits liquor license to International Art Museum of America located at 1025 Market Street (District 6), 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)

Resolution No. 347-25

ADOPTED by the following vote:

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

250666 [Liquor License Transfer - 550 Montgomery Street - Amador Liquors and Wines]

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 Barbary Coast Merchants LLC, doing business as Amador Liquors and Wines, located at 550 Montgomery Street (District 3), 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)

Resolution No. 352-25

ADOPTED by the following vote:

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

Recommendation of the Rules Committee

250669 [Mayoral Appointment, Building Inspection Commission - Lindsey Maclise]

Motion approving the Mayor's nomination for the appointment of Lindsey Maclise to the Building Inspection Commission, for a term ending July 1, 2026. (Clerk of the Board) (Charter, Section 4.121, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 13, 2025.)

Motion No. M25-087

APPROVED 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 4:06 p.m.

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 Dorsey introduced, welcomed, and presented a Certificate of Honor to Luke Martin (San Francisco Police Department) on the occasion of his promotion from Captain to Commander and in recognition of his exceptional public service to San Francisco and District 6, in particular. Michelle Delaney provided additional commending remarks.

Supervisor Fielder introduced, welcomed, and presented a Certificate of Honor to Jolene's Bar, accepted by Jolene Linsangan, owner, in recognition of their accomplishments as an LGBTQ small business and continued community support.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to the First Class of Women Police Officers in San Francisco (the 126th Recruitment Class), including Arlene Drummer, Vickie Quinn, Maureen Damico, Pamela Meeds, Terrye Ivy, Jackie Jehl, Mary Patrie, and Gladys Jackson, in recognition of their notable accomplishments making history and breaking boundaries to pave the way for so many women police officers who came after them.

Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to the Central Drug Store, accepted by Jerry Tonelli, owner, on the occasion of his retirement and in recognition of their accomplishments as a successful legacy business and continued community support.

Supervisor Sherrill introduced, welcomed, and presented a Certificate of Honor to Darlene Armanino, Commission Secretary (San Francisco Employees' Retirement System), on the occasion of her retirement after more than 50 years of public service to the City and County of San Francisco.

Supervisor Mahmood introduced, welcomed, and presented a Certificate of Honor to Muhammad Yasir in honor of South Asian American Heritage Month and in recognition of his accomplishments and continued community support. Supervisors Chen, Fielder, and Walton shared in this commendation.

SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 250470 and 250471 be called together.

Board of Supervisors Sitting as a Committee of the Whole

250470 [Hearing - Committee of the Whole - Dogpatch and Northwest Potrero Hill Green Benefit District - Renewal and Expansion - July 22, 2025, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 22, 2025, at 3:00 p.m., to consider renewal and expansion of a property-based business improvement district, known as the Dogpatch and Northwest Potrero Hill Green Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 249-25 (File No. 250468); approved on May 23, 2025. (Clerk of the Board)

President Mandelman opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the renewal and expansion of the Dogpatch and Northwest Potrero Hill Green Benefit District (File Nos. 250371 and 250370). Esther Lee (Public Works) and Shawn Troedson, Board President (Dogpatch and Northwest Potrero Hill Green Benefit District), provided an overview of the proposed Green Benefit District and responded to questions raised throughout the discussion. Katherine Damini; Susan Eslick; Richard Romero; Speaker; Rebeccas Groves; J.R. Eppler; spoke in support of the Green Benefit District. Thierry Fill; shared various concerns relating to the Green Benefit District. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Referred to the Board

250471 [Establish, Renew and Expand - Dogpatch and Northwest Potrero Hill Green Benefit District]

Sponsor: Walton

Resolution to establish, renew and expand the property-based business improvement district known as the "Dogpatch and Northwest Potrero Hill Green Benefit District"; ordering the levy and collection of assessments against property located in that district for a term of 15 years commencing with Fiscal Year 2025-2026, through December 31, 2040, subject to conditions as specified herein; and making environmental findings.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the Dogpatch and Northwest Potrero Hill Green Benefit District was 60.91%, and the returned weighted ballots voting against the Dogpatch and Northwest Potrero Hill Green Benefit District was 39.09%, further indicating there was no majority protest.

Resolution No. 343-25

ADOPTED by the following vote:

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

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

President Mandelman requested File Nos. 250566, 250567, 250568, 250569, 250570, 250571, 250572, 250573, 250574, 250575, 250632, 250670, 250693, 250694, and 250695 be called together.

250566 [Settlement of Lawsuit - Pattern As Proof, Inc. - \$69,500]

Ordinance authorizing settlement of the lawsuit filed by Pattern As Proof, Inc. against the City and County of San Francisco for \$69,500; the lawsuit was filed on July 16, 2021, in San Francisco County Superior Court, Case No. CGC-21-593393; entitled Pattern As Proof, Inc. v. City and County of San Francisco; the lawsuit involves Petitioner's allegation that the San Francisco District Attorney's Office violated the California Public Records Act; the Petition seeks a writ and declaratory relief finding a violation of the California Public Records Act; the Petition does not seek damages. (City Attorney)

PASSED, ON FIRST READING by the following vote:

250567 [Settlement of Lawsuit - Mary Tramil - \$230,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Tramil against the City and County of San Francisco for \$230,000; the lawsuit was filed on March 28, 2019, in San Francisco Superior Court, Case No. CGC-19-574890; entitled Mary Tramil v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

250568 [California Code of Civil Procedure, Section 998 Offer to Compromise - Renee Owens - \$650,000]

Ordinance authorizing the service of an Offer to Compromise under Code of Civil Procedure, Section 998 in the lawsuit filed by Renee Owens against the City and County of San Francisco for up to \$650,000; the lawsuit was filed on March 1, 2023, in San Francisco Superior Court, Case No. CGC-23-604879; entitled Renee Owens v. Friendship Village, Inc., et al.; the lawsuit involves alleged wrongful death on a City sidewalk. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

250569 [Settlement of Lawsuit - Thomas and Eleanor Wehlen - \$530,000]

Ordinance authorizing settlement of the lawsuit filed by Thomas Wehlen and Eleanor Wehlen against the City and County of San Francisco for \$530,000; the lawsuit was filed on March 27, 2023, in San Francisco Superior Court, Case No. CGC-23-605031; entitled Thomas and Eleanor Wehlen v. City and County of San Francisco; the lawsuit involves alleged property damage arising from flooding. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

250570 [Settlement of Lawsuit - Ralph Bower - \$400,000]

Ordinance authorizing a partial settlement of the lawsuit filed by Ralph Bower against the City and County of San Francisco for \$400,000; 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)

PASSED, ON FIRST READING by the following vote:

250571 [Settlement of Lawsuit - Rieyahane Blaylock - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Rieyahane Blaylock, by and through Guardian ad Litem Halima Quinn against the City and County of San Francisco for \$100,000; the lawsuit was filed on April 7, 2023, in San Francisco Superior Court, Case No. CGC-23-605751; entitled Rieyahane Blaylock, by and through Guardian ad Litem Halima Quinn v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

250572 [Settlement of Lawsuit - Rachael Tsukayama - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Rachael Tsukayama against the City and County of San Francisco for \$95,000; the lawsuit was filed on October 3, 2023, in San Francisco Superior Court, Case No. CGC-23-609478; entitled Rachael Tsukayama v. Joseph Williams, Jr., et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

250573 [Settlement of Lawsuit - Mary Feller and Gordon Feller - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Feller and Gordon Feller against the City and County of San Francisco for \$250,000; the lawsuit was filed on December 29, 2023, in San Francisco Superior Court, Case No. CGC-23-611339; entitled Mary Feller, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

250574 [Settlement of Lawsuit - Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation - \$247,500]

Ordinance authorizing settlement of the lawsuit filed by Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation against the City and County of San Francisco for \$247,500; the lawsuit was filed on March 19, 2025, in San Francisco Superior Court, Case No. CGC-25-623430; entitled Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation v. City and County of San Francisco; the lawsuit involves alleged property damage and economic losses arising from flooding caused by a water transmission pipeline break. (City Attorney)

Supervisor Chan disclosed that her child attends a school associated with this settlement; however, pursuant to legal advice, there is not a conflict of interest that prohibits her from voting on this matter.

PASSED, ON FIRST READING by the following vote:

250575 [Settlement of Lawsuit - Frank Mufarreh - \$65,000]

Ordinance authorizing settlement of the lawsuit filed by Frank Mufarreh against the City and County of San Francisco for \$65,000; the lawsuit was filed on March 12, 2024, in San Francisco Superior Court, Case No. CGC-24-613026; entitled Frank Mufarreh v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury arising from a fall on a City sidewalk. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

250632 [Settlement of Lawsuit - UnitedLayer, LLC - \$850,000]

Ordinance authorizing settlement of the lawsuit filed by UnitedLayer, LLC against the City and County of San Francisco, for \$850,000; the lawsuit was filed on September 14, 2022, in San Francisco Superior Court, Case No. CGC-22-601798, entitled UnitedLayer, LLC v. City and County of San Francisco; the lawsuit involves allegations of breach of contract arising from disputed additional costs associated with a colocation agreement whereby the City received certain data center services; other material terms of the settlement are a complete release of claims relating to the colocation agreement. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

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)

PASSED, ON FIRST READING by the following vote:

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)

PASSED, ON FIRST READING by the following vote:

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

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)

PASSED, ON FIRST READING by the following vote:

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

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)

PASSED, ON FIRST READING by the following vote:

Recommendation of the Land Use and Transportation Committee

250284 [Planning, Building Codes - Noncomplying, Unpermitted, and Accessory Structures]

Sponsor: Engardio

Ordinance amending the Planning Code to provide conditions for repair and relocation of existing noncomplying structures within required yards, grant unpermitted residential structures within yards that were constructed before 2003 noncomplying status, and allow accessory structures up to 10 feet in height and 120 square feet within required yards; amending the Building Code to exempt accessory structures up to 120 square feet from building permits; 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.

PASSED, ON FIRST READING by the following vote:

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

Recommendation of the Rules Committee

250681 [Administrative Code - Employee Donations to San Francisco Firefighter and EMS Behavioral Health Foundation]

Sponsors: Mandelman; Sherrill, Walton, Chan and Chen

Ordinance amending the Administrative Code to add the San Francisco Firefighter and EMS Behavioral Health Foundation to the list of organizations to which City officers and employees may make donations by payroll deduction.

PASSED, ON FIRST READING by the following vote:

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

Referred Without Recommendation From the Rules Committee

250699 [Administrative Code - Real Time Investigation Center - Waiving Solicitation Requirements For Procurements Using Gift Funds From San Francisco Police Community Foundation]

Sponsors: Mayor; Engardio, Dorsey and Sherrill

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 to support the Department's Real Time Investigation Center, using gift funds received from the San Francisco Police Community Foundation.

PASSED ON FIRST READING by the following vote:

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)

PASSED ON FIRST READING by the following vote:

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

Noes: 1 - Walton

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thierry Fill; expressed concerns regarding pedophilia and the need to speak up against those violations

Jeffrey Auman; expressed concerns regarding the need for a cease fire in the Middle East. Dakota Rose; expressed concerns regarding the treatment of formerly incarcerated individuals at certain facilities.

Wyle Razer; expressed concerns regarding the treatment of formerly incarcerated individuals at certain facilities.

Mahanaz Ebadi; expressed support of the Resolution declaring August 2025 as Afghan American Heritage Month (File No. 250757).

Kudrat Chaudhary; expressed support of newly introduced legislation declaring South Asian American Heritage Month.

Hope Williams; expressed support of legislation being drafted regarding the "Workers Opportunity to Purchase Act."

Mossad; expressed support of newly introduced legislation declaring South Asian American Heritage Month.

Benjamin Caplin; expressed support of legislation being drafted regarding the "Workers Opportunity to Purchase Act."

Deeva; expressed support of newly introduced legislation declaring South Asian American Heritage Month

Speaker; expressed support of legislation being drafted regarding the "Workers Opportunity to Purchase Act."

Georgia George; expressed support of legislation being drafted regarding the "Workers Opportunity to Purchase Act."

Nadia Raman; expressed support of newly introduced legislation declaring South Asian American Heritage Month.

Anjru Jaezon de Leon; expressed concerns regarding his father's death near the halfway house at 111 Taylor Street.

Annika de Leon; expressed concerns regarding her father's death near the halfway house at 111 Taylor Street.

Milana de Leon; expressed concerns regarding her father's death near the halfway house at 111 Taylor Street.

Dr. Dave Capella; expressed concerns regarding a death near the halfway house at 111 Taylor Street. Lea McGeever; expressed concerns regarding a death near the halfway house at 111 Taylor Street. Aseel Fara; expressed support of newly introduced legislation declaring South Asian American Heritage Month.

Shahin Shaikh; expressed support of newly introduced legislation declaring South Asian American Heritage Month.

Walter Villavicencio; expressed concerns regarding firefighters.

Michael Wright; expressed concerns regarding funding cuts to homeless programs and temporary housing services.

Adonia; expressed concerns regarding the treatment of formerly incarcerated individuals at certain facilities.

Mark; shared his personal views.

Jim McAfee; shared concerns regarding Laguna Honda Hospital and various investigations into their treatment of patients.

Speaker; expressed support of newly introduced legislation declaring South Asian American Heritage Month.

Richard S. Petersen; expressed concerns regarding the plan to save Muni through parcel taxes. Shane Sleeper; expressed concerns regarding settlements paid by the City and his personal experiences with harassment.

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

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250755 [Affirming Due Process Rights and Community Partnerships for Public Safety, and Urging Training and Protocols for Law Enforcement Given Recent Federal Immigration Enforcement Actions and Law Enforcement Impersonations]

Sponsors: Chen; Fielder, Mahmood, Walton, Melgar, Chan, Sauter and Mandelman Resolution affirming the due process rights of San Franciscans, the essential role of community partnership with local law enforcement to maintain public safety, and urging that the Police Department and Sheriff's Department update and communicate to community members policies, procedures, and training considering recent federal immigration enforcement actions and fraudulent impersonations of law enforcement in order to safeguard public safety for all.

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

Resolution No. 357-25

ADOPTED

250756 [Kenny Lau Day - August 28, 2025]

Sponsors: Chen; Sauter, Mandelman and Chan

Resolution commending Kenny Lau for his outstanding contributions to traditional Chinese medicine, cultural heritage, education, and public service; and declaring August 28, 2025, as Kenny Lau Day in the City and County of San Francisco.

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

Resolution No. 358-25

ADOPTED

250758 [Affirming Support for SFUSD's Shared Schoolyards Program]

Sponsors: Engardio; Sherrill and Chan

Resolution affirming the Board of Supervisors' support for San Francisco Unified School District's (SFUSD's) Shared Schoolyards Program and urging the District to explore partnerships that preserve public access to neighborhood schoolyards.

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

Resolution No. 360-25

ADOPTED

250759 [Celebrating the 35th Anniversary of the Americans with Disabilities Act and Recognizing the Work of Disability Rights Leaders]

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

Resolution celebrating the 35th anniversary of the Americans with Disabilities Act, the work of disability rights leaders and the San Francisco Office on Disability and Accessibility, and the opening of the San Francisco Disability Cultural Center.

Resolution No. 361-25

ADOPTED

250762 [Supporting California State Assembly Bill No. 33 (Aguiar-Curry) - Autonomous Vehicles]

Sponsors: Chan; Fielder, Mandelman and Melgar

Resolution supporting California State Assembly Bill No. 33, Autonomous Vehicles, introduced by Assembly Member Cecilia Aguiar-Curry, which prohibits an autonomous vehicle without a human operator from delivering commercial goods directly to a residence or to a business for its use or retail sale.

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

Resolution No. 362-25

ADOPTED

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

President Mandelman requested that File Nos. 250746 and 250747 be severed so that they may be considered separately; and the President requested these items be called together.

250746 [Adoption of Findings Related to Conditional Use Authorization - 3400 Laguna Street]

Sponsor: Sherrill

Motion adopting findings in support of the Board of Supervisors' disapproval of Planning Commission Motion No. 21727, approving a Conditional Use Authorization, identified as Planning Case No. 2022-009819CUA, for a proposed project at 3400 Laguna Street; and the Board's approval of a Conditional Use Authorization for the same Planning Case and property with a revision to the findings, and adopting findings of consistency with the General Plan, and the eight priority polices of Planning Code, Section 101.1.

Motion No. M25-088

APPROVED by the following vote:

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

250747 [Adoption of Findings Related to Certificate of Appropriateness - 3400 Laguna Street]

Sponsor: Sherrill

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Historic Preservation Commission by its Motion No. 494 to approve a Certificate of Appropriateness identified as Planning Case No. 2022-009819COA, for a proposed project at 3400 Laguna Street; and the Board's approval of a Certificate of Appropriateness for the same Planning Case with different conditions.

Motion No. M25-089

APPROVED by the following vote:

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

Supervisor Dorsey requested that File No. 250757 be severed so that it may be considered separately.

250757 [Afghan American Heritage Month - August 2025]

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

Resolution declaring the month of August 2025 as Afghan American Heritage Month in the City and County of San Francisco.

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

Resolution No. 359-25

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

<u>Introduced by a Supervisor or the Mayor</u>

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.

ORDINANCES

250779 [Subdivision Code - Regulating Certain Below Market Rate Condominium Conversion Units]

Sponsor: Mayor

Ordinance amending the Subdivision Code to establish procedures regarding resale prices, capital improvement costs, marketing and sales, policies for conveyance through inheritance, title changes, owning, occupying, and refinancing Below Market Rate Condominium Conversion Units (BMR Units), and clarifying effective dates for requirements applicable to BMR Units under Subdivision Code, Section 1344, purchased on or after October 1, 2025.

07/22/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/21/2025.

250780 [Authorizing Tax-Exempt and/or Taxable Certificates of Participation - Multiple Capital Improvement Projects - Not to Exceed \$65,000,000] Sponsor: Mayor

Ordinance authorizing the execution and delivery from time to time of tax-exempt or taxable Certificates of Participation, in one or more series, evidencing and representing an aggregate principal amount of not to exceed \$65,000,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City and County of San Francisco's ("City") contained in the Capital Plan and generally consisting of street resurfacing and curb ramp improvements; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease to the Trustee and lease back to the City of all or a portion of certain real property and improvements owned by the City, together with any other property determined by the City's Director of Public Finance to be made subject to the lease and lease back arrangements; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates: approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution, and delivery of the Certificates, as defined herein; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

07/22/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2025.

250781 [Administrative Code - Employee Donations to Protecting San Francisco] Sponsor: Dorsey

Ordinance amending the Administrative Code to add Protecting San Francisco, a non-profit organization supporting San Francisco Deputy Sheriffs and their families, to the list of organizations to which City officers and employees may make donations by payroll deduction.

07/22/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/21/2025.

250782 [Administrative, Business and Tax Regulations Codes - Small Business Rezoning Construction Relief Fund]

Sponsors: Melgar; Sherrill and Sauter

Ordinance amending the Administrative Code to create the Small Business Rezoning Construction Relief Program ("Program") to provide financial support, including grants and loans, to businesses impacted by construction relating to the City residential rezoning program adopted in 2025-2026; establishing the Small Business Rezoning Construction Relief Fund ("Fund") to receive monies for the Program; designating the Office of Small Business and Office of Economic and Workforce Development to administer the Fund and the Program and promulgate rules and regulations in furtherance of the Program; and amending the Business and Tax Regulations Code to allow taxpayers to designate a portion of their gross receipts taxes for deposit in the Fund. (7/31/2025 - Economic Impact; Pending Further Review)

07/22/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/21/2025.

RESOLUTIONS

250783 [Initiating Landmark Designation - The Mint Mall and Hall - 951-957 Mission Street] Sponsors: Dorsev: Chan and Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code of The Mint Mall and Hall at 951-957 Mission Street at the south side of Mission Street between 5th and 6th Streets. 07/22/25: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250784 [Urging the City Develop Streetscape and Landscape Maintenance Standards] Sponsor: Engardio

Resolution urging the Controller's City Services Auditor and the Department of Public Works to develop objective streetscape and landscape maintenance standards; and finding that well-maintained streetscapes and landscape assets are integral to support small businesses and economic development on commercial corridors.

07/22/25; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

250785 [Supporting the Golden State Valkyries Players in Equal Pay Compensation] Sponsors: Fielder; Walton, Dorsey, Chen, Melgar, Mahmood, Sauter, Sherrill and Mandelman

Resolution supporting the Golden State Valkyries Women's Basketball Team and their fight for a fair collective bargaining agreement and equal compensation in the Women's National Basketball Association.

07/22/25: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250786 [Pete Escovedo Day - August 2, 2025]

Sponsors: Fielder; Melgar, Walton and Mandelman

Resolution designating August 2, 2025, as "Pete Escovedo Day" in the City and County of San Francisco; and celebrating the prolific work of the legendary percussionist and visual artist in his 90th year, culminating in the closing ceremony of the exhibit displaying his impact on Bay Area art and culture at the Mission Cultural Center for Latino Arts.

07/22/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250787 [South Asian American Heritage Month - July 18 through August 17, 2025] Sponsors: Mahmood; Mandelman, Walton, Dorsey, Chen, Fielder, Sherrill, Sauter, Engardio and Chan

Resolution declaring July 18, 2025, through August 17, 2025, as South Asian American Heritage Month in the City and County of San Francisco; and affirming the cultural, religious, and linguistic richness within the South Asian community, and recognizing this pluralism as a source of strength that contributes to San Francisco's identity as an open, inclusive, and forward-looking city.

07/22/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250788 [National Health Center Week - August 4 through August 8, 2025]

Sponsors: Mandelman; Walton, Melgar, Sherrill, Chan, Chen, Dorsey, Sauter and Engardio Resolution recognizing the week of August 4 through August 8, 2025, as National Health Center Week in the City and County of San Francisco.

07/22/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250789 [Lady Gaga Day - July 22, 2025]

Sponsors: Mandelman; Dorsey, Chen, Mahmood and Melgar

Resolution declaring July 22, 2025, as Lady Gaga Day in the City and County of San Francisco. 07/22/25; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

250790 [Expressing Interest in the Formation of an Enhanced Infrastructure Financing District to Support Affordable Housing in Well-Resourced Neighborhoods]

Sponsor: Melgar

Resolution expressing interest in forming an Enhanced Infrastructure Financing District (EIFD) to support funding Affordable Housing in Well-Resourced Neighborhoods and requesting the Controller's Office, Office of Economic Workforce Development, and Mayor's Office of Housing and Community Development to explore options for establishing an EIFD and other innovative financing options.

07/22/25; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

REQUESTS FOR HEARING

250791 [Hearing - Staffing, Equipment and Training for Traffic Enforcement] Sponsor: Engardio

Hearing on the availability of staffing, equipment, and training for traffic enforcement; and requesting the Police Department to report.

07/22/25; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

250792 [Hearing - Conditions of 111 Taylor Street Facility Operated by GEO Group, Inc.] Sponsors: Mahmood; Fielder

Hearing to address concerns raised by community members of neglect, abuse, and civil rights violations at the Taylor Street Facility located at 111 Taylor Street, operated by the GEO Group, Inc.; and requesting the GEO Group, Inc., Office of the Public Defender, Adult Probation Department, and California Department of Corrections and Rehabilitation to report.

07/22/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Introduced at the Request of a Department

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

PROPOSED RESOLUTION

250751 [Contract Amendment - Project Open Hand - HIV/AIDS Food and Nutrition Services - Not to Exceed \$20,528,272]

Resolution approving Amendment No. 4 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and Project Open Hand, to provide HIV/AIDS food and nutrition services, to increase the contract amount by \$1,727,928 for a new total not to exceed amount of \$20,528,272 with no changes to the term of April 1, 2017, through March 31, 2027; 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) (Fiscal Impact)

07/10/25; RECEIVED FROM DEPARTMENT.

07/22/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

In Memoriams

Melvin Bulauan - Supervisor Bilal Mahmood Dan Dillion - Supervisor Matt Dorsey and Board President Rafael Mandelman Christopher Brignetti - Board President Rafael Mandelman Maureen Dowling - Supervisor Myrna Melgar

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:02 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.

Angela Calvillo, Clerk of the Board	