BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, October 21, 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, 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, Walton, Mandelman	1:30 PM
Budget and Finance Committee	Wednesday
Supervisors Chan, Dorsey	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, 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, October 21, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:03 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Chen, Dorsey, 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, pursuant to Administrative Code, Section 91.7, and those requiring an Americans with Disabilities (ADA) accommodation should contact the Office of the Clerk of the Board at least two business days in advance of the meeting.

(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 September 9, 2025, and September 16, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Walton, seconded by Supervisor Chan, moved to approve the September 9, 2025, or September 16, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

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

250998 [Formal Policy Discussions - October 21, 2025]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following topic was noticed on the agenda representing District 11:

1. Recruitment and retention practices for Police Department to increase language, ethnic, and gender diversity

Mayor Daniel Lurie addressed the Board of Supervisors regarding keeping San Francisco safe while upholding our values and laws, including the lowest crime rates, dismantling open air drug markets, supporting immigrant and LGBTQ+ communities, and the Family Zoning Plan process currently underway. President Mandelman then invited Supervisor Chen to ask her question related to the noticed topic.

Supervisor Chen began the discussion by asking the following question: Will you commit to immediately implementing programs that have been successful in other counties and cities to recruit and retain female officers, officers of color, and officers with language competence? Mayor Lurie responded that the City has a clear and immediate plan to restore our public safety forces, including ensuring recruits reflect the communities they serve and that the officers have the resources they need. These efforts have resulted in the number of entry level applications increasing by 40%.

Supervisor Chen then followed up with the following question: Can you please specify the kind of programming that your department is considering to help build in cultural competency including training, awareness, and protocols around sensitive issues, especially those relating to United States Immigration and Customs Enforcement and Sanctuary City status? Mayor Lurie responded that the Police Department does extensive outreach to recruit those who best identify with the communities they serve, including multilingual notices, the strengthening of family support policies, merit-based systems, training smarter, and serving communities through integrity. Mayor Lurie did not ask any follow-up questions related to this topic.

Supervisor Fielder requested the Board provide her with the opportunity to ask a question not submitted for today's agenda, pursuant to Administrative Code, Section 2.11.

Supervisor Fielder, seconded by Supervisor Mahmood, moved to allow the District 9
Supervisor to ask her question to Mayor Lurie. The motion carried by the following vote:
Ayes: 10 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Supervisor Fielder asked the following question: What is your administration doing in the coming days and weeks – more specifically, what direction has he given to relevant governmental units and departments in the executive branch in the City and County – to prepare our City in protecting the civil liberties and rights of our residents and, especially, immigrants and people of color in the event that Donald Trump sends militarized forces, including the National Guard, to San Francisco? Mayor Lurie responded that keeping San Francisco safe is his number one priority and that he has been coordinating with a policy group to ensure this occurs. The Police Department already prohibits local officers from participating in military operations in San Francisco and he is fully committed to upholding City policies and working with the Board of Supervisors.

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

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Land Use and Transportation Committee

250810 [Building Code - Affordable Housing Projects Administrative Fee Deferral]
Sponsors: Mahmood; Dorsey, Chan, Sauter, Melgar, Fielder, Engardio and Mandelman
Ordinance amending the Building Code to allow affordable housing projects and certain other projects

to defer payment of certain administrative fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED

250764 [General Plan - 530 Sansome Street and Fire Station 13 Development Project]

Ordinance amending the General Plan to revise the Urban Design Element, Downtown Area Plan, and Land Use Index to facilitate the 530 Sansome Street and Fire Station 13 Development Project; adopting 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 340. (Planning Commission)

(Pursuant to Charter, Section 4.105, the Planning Commission recommends General Plan amendments to the Board of Supervisors for approval or rejection. If the Board fails to act within 90 days of receipt, the proposed General Plan amendment shall be deemed approved. Transmittal Date: July 18, 2025)

FINALLY PASSED

250697 [Planning Code, Zoning Map - 530 Sansome Mixed-Use Tower and Fire Station Special Use District]

Sponsors: Mayor; Sauter

Ordinance amending the Planning Code to create the 530 Sansome Mixed-Use Tower and Fire Station Special Use District, including a conditional use review and approval process allowing streamlined approval and exceptions from certain Planning Code requirements and the conditional rescission of an existing Article 10 landmark designation of 447 Battery Street within the Special Use District; revising the Zoning Map to increase the maximum height for Assessor's Parcel Block No. 0206, Lot Nos. 013, 014, and 017 within the Special Use District; adopting 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 general welfare under Planning Code, Section 302.

FINALLY PASSED

250802 [Public Works and Administrative Codes - Encroachment Permit for the 530 Sansome Mixed-Use Tower and Fire Station 13 Development Project and Public Infrastructure Acceptance]

Sponsors: Mayor: Sauter

Ordinance approving a major encroachment permit for EQX Jackson SQ Holdco LLC to occupy portions of Merchant Street between Sansome and Battery Streets adjacent to 425 Washington Street, 439-445 Washington Street, and 530 Sansome Street (Assessor's Parcel Block No. 0206, Lot Nos. 013, 014, and 017) for the purpose of installing and maintaining decorative roadway and sidewalk paving, tabletop crosswalks, overhead string lighting, various pedestrian- and bike-oriented improvements, other non-standard infrastructure, and new street trees; waiving certain requirements under Public Works Code, Sections 724.7 (construction occupancy fee), 786.3 (final review of City departments prior to Public Works hearing), and 806 (street tree removal notice and appeal and replacement at or exceeding requirements), and Administrative Code, Section 1.51 (acceptance of public infrastructure), in connection with Permittee's implementation of the encroachment permit and project development; delegating to the Public Works Director the authority to accept an irrevocable offer for the public infrastructure in Merchant Street, dedicate such infrastructure to public use, designate it for street and roadway purposes, and accept it for City maintenance and liability purposes, subject to specified limitations; adopting 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; accepting a Public Works Order that recommends the major encroachment and delegation to the Public Works Director of the acceptance and related actions for the public improvements; and authorizing official acts, as defined, in connection with this Ordinance.

FINALLY PASSED

250804 [Amended and Restated Conditional Property Exchange Agreement - EQX Jackson SQ Holdco LLC - 530 Sansome Street and 447 Battery Street]

Sponsors: Mayor: Sauter

Ordinance approving an Amended and Restated Conditional Property Exchange Agreement between the City and County of San Francisco and EQX Jackson SQ Holdco LLC for the exchange of 530 Sansome Street and 447 Battery Street and the construction of a new fire station on 447 Battery Street; affirming exempt surplus property finding declaration; waiving the appraisal requirements of Administrative Code, Chapter 23; ratifying past actions and authorizing future actions in furtherance of this Ordinance, as defined herein; 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.

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

250698 [Development Agreement - EQX Jackson SQ Holdco LLC - 530 Sansome Mixed Use Tower and Fire Station 13 Development Project - 530 Sansome Street, 425 Washington, 439-445 Washington Street, and 447 Battery Street]

Sponsors: Mayor; Sauter

Ordinance approving a Development Agreement between the City and County of San Francisco and EQX Jackson SQ Holdco LLC for the development of a project on certain real property known as 425 Washington Street, 439-445 Washington Street, 530 Sansome Street, and 447 Battery Street, and generally bounded by Sansome Street to the west, Washington Street to the north, Battery Street to the east, and Merchant Street to the south; approving certain impact fees and accepting and appropriating a \$4,310,710 additional affordable housing payment; confirming compliance with or waiving certain provisions of the Administrative Code, Planning Code, Public Works Code, Labor and Employment Code, and Health Code; ratifying past actions and authorizing future actions in furtherance of this Ordinance, as defined herein; adopting findings under the California Environmental Quality Act; making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and making findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Fiscal Impact)

FINALLY PASSED

250803 [Hotel and Fire Station Development Incentive Agreement - EQX Jackson SQ Holdco LLC - 530 Sansome Mixed Use Tower and Fire Station 13 Development Project - 530 Sansome Street, 425 Washington Street, 439-445 Washington Street, and 447 Battery Street]

Sponsors: Mayor; Sauter

Ordinance approving a Hotel and Fire Station Development Incentive Agreement between the City and County of San Francisco and EQX Jackson SQ Holdco LLC for the 530 Sansome Mixed Use Tower and Fire Station 13 Development Project, to provide financial assistance of up to \$86,089,195 in net present value over 25 years calculated for measurement purposes only as a percentage of new Transient Occupancy Taxes the City actually receives from occupancy of guest rooms in a proposed new hotel, related to the development and operation of a project on certain real property known as 425 Washington Street, 439-445 Washington Street, 530 Sansome Street, and 447 Battery Street, and generally bounded by Sansome Street to the west, Washington Street to the north, Battery Street to the east, and Merchant Street to the south; waiving Chapter 21G of the Administrative Code; ratifying past actions and authorizing future actions in furtherance of this Ordinance, as defined herein; and adopting the Board of Supervisors' findings under the California Environmental Quality Act and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Fiscal Impact)

FINALLY PASSED

250863 [Settlement of Lawsuit - Kareim McKnight - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Kareim McKnight against the City and County of San Francisco for \$75,000; the lawsuit was filed on August 9, 2022, in United States District Court for the Northern District of California, Case No. 22-cv-04600 WHO; entitled Kareim McKnight v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

PASSED, ON FIRST READING

250864 [Settlement of Lawsuit - Lawsuit - Cynthia Pabalate - \$85,000]

Ordinance authorizing settlement of the lawsuit filed by Cynthia Pabalate against the City and County of San Francisco for \$85,000; the lawsuit was filed on July 5, 2022, in San Francisco Superior Court, Case No. CGC-22-600530; entitled Cynthia Pabalate v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

PASSED, ON FIRST READING

250865 [Settlement of Lawsuit - MCI Communications Services LLC; MCImetro Access Transmission Services LLC; Verizon Business Network Services LLC; and XO Communications Services, LLC - City to Receive \$2,280,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco ex rel. Roger Schneider against MCI Communications Services LLC; MCImetro Access Transmission Services LLC; Verizon Business Network Services LLC; and XO Communications Services, LLC (collectively "Verizon") for \$2,280,000; the lawsuit was filed on January 29, 2020, in San Francisco Superior Court, Case No. CGC-20-582552; entitled City and County of San Francisco ex rel. Roger Schneider v. AT&T Corporation, et al.; the lawsuit involves allegations that the defendants knowingly under-collected and under-remitted amounts due under the access line tax in violation of the California False Claims Act. (City Attorney)

PASSED, ON FIRST READING

250916 [Settlement of Lawsuit - Martine Aniel - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Martine Aniel against the City and County of San Francisco for \$45,000; the lawsuit was filed on February 21, 2024, in San Francisco Superior Court, Case No. CGC-24-612542; entitled Martine Aniel v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

PASSED, ON FIRST READING

250917 [Settlement of Lawsuit - Theodore Franzone - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Theodore Franzone against the City and County of San Francisco for \$75,000; the lawsuit was filed on April 4, 2024, in San Francisco Superior Court, Case No. CGC-24-613654; entitled Theodore Franzone v. City and County of San Francisco, et al.; the lawsuit involves personal injury on City property. (City Attorney)

PASSED, ON FIRST READING

250918 [Settlement of Lawsuit - Damena Page - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Damena Page against the City and County of San Francisco and all allegations in related Government Claim No. 25-00817 for \$75,000; the lawsuit was filed on June 23, 2023, in United States District Court for the Northern District of California, Case No. 23-cv-03129; entitled Damena Page v. City and County of San Francisco, et al.; the lawsuit and Government Claim involve alleged civil rights violations. (City Attorney)

PASSED, ON FIRST READING

250484 [Settlement Agreement - Castagnola's - \$300,000]

Resolution authorizing the Port of San Francisco to execute the settlement agreement between the Port Commission and Castagnola, Inc. of San Francisco and associated parties ("Castagnola") to resolve outstanding litigation, satisfy two terminated agreements, settle debt in excess of \$1,123,884 and allow Castagnola to continue its tenancy under Lease L-7493 for premises at 286 Jefferson Street ("Premises") in exchange for Castagnola: paying Port \$300,000 within 180 days, expending no less than \$900,000 for physical improvements to the Premises, and reopening the restaurant to the public within one year unless extended by the Port Commission, which obligations are enforceable through stipulated judgments in: CITY AND COUNTY OF SAN FRANCISCO VS. CASTAGNOLA, INC. OF SAN FRANCISCO, A CAL. CORP ET AL, Superior Court of San Francisco County, Case No. CUD24674725; and CITY AND COUNTY OF SAN FRANCISCO VS. LOLMAN ENTERPRISES, INC., ET AL, Superior Court of San Francisco County, Case No. CGC23606678. (Port)

ADOPTED

Recommendation of the Rules Committee

250781 [Administrative Code - Employee Donations to Protecting San Francisco] Sponsors: Dorsey; Mandelman and Engardio

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.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

250657 [Building and Planning Codes - Development Impact Fees for Residential Development Projects]

Sponsors: Mahmood; Dorsey, Mandelman and Sherrill

Ordinance amending the Building and Planning Codes to comply with California Government Code, Section 66007, by postponing the collection of development impact fees for designated residential development projects to the date of first certificate of occupancy or first temporary certificate of occupancy, whichever occurs first; 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. (Supervisor Fielder voted No on First Reading.)

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

FINALLY PASSED by the following vote:

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

Noes: 1 - Fielder

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Mandelman requested File Nos. 250890 and 250891 be called together.

250890 [Business and Tax Regulations Code - Transfer Tax Exemption for Affordable Housing]

Sponsors: Mayor; Mahmood, Dorsey, Chan and Mandelman

Ordinance amending the Business and Tax Regulations Code to temporarily exempt transfers of certain rent-restricted affordable housing from the real property transfer tax, retroactive to transfers on or after April 12, 2024; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

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

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Chan, Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Noes: 2 - Fielder, Walton

250891 [Business and Tax Regulations Code - Tax Exclusion for Low-Income Housing Partnerships; Commercial Vacancy Tax Exemption]

Sponsors: Mayor; Dorsey and Chan

Ordinance amending the Business and Tax Regulations Code to exclude from gross receipts tax the gross receipts of low-income housing partnerships received from the lease of residential real estate beginning with the 2026 tax year; suspend the business registration certificate and fee requirements for those partnerships beginning with the registration year commencing April 1, 2026; exempt the City from the commercial vacancy tax retroactive to January 1, 2025; and exempt persons holding property to be used for City-sponsored affordable housing projects from the commercial vacancy tax retroactive to January 1, 2022, and refund commercial vacancy taxes paid by exempt persons. (In accordance with Section 2811 of Article 28 of the Business and Tax Regulations Code and Section 2909 of Article 29 of the Business and Tax Regulations Code, passage of this ordinance by the Board of Supervisors requires an affirmative vote of two-thirds (8 votes) of the Board of Supervisors.)

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Chan, Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Noes: 2 - Fielder, Walton

250428 [Accept and Expend Grant - San Francisco Irish Famine Memorial Committee - Lincoln Park - \$500,000]

Sponsors: Mayor; Dorsey, Engardio, Chan and Mandelman

Resolution authorizing the Recreation and Park Department to accept and expend cash and/or in-kind grants from the San Francisco Irish Famine Memorial Committee valued at approximately \$500,000 for the San Francisco Irish Famine Memorial Project, effective upon approval of this Resolution through notice of substantial completion. (Recreation and Park Department)

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

ADOPTED by the following vote:

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

250870 [Funding and License Agreement - San Francisco Unified School District - Design, Construction, Operation, and Maintenance of an On-Site Solar Photovoltaic System - Not to Exceed \$653,033]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Funding and License Agreement between the San Francisco Public Utilities Commission and the San Francisco Unified School District for the construction, operation, and maintenance of an on-site solar photovoltaic system at the Mission Bay School, for an amount not to exceed \$653,033 for a duration of 30 years from October 31, 2025, through October 31, 2055, pursuant to Charter, Section 9.118. (Public Utilities Commission)

ADOPTED by the following vote:

250871 [Professional Services Agreement Amendment - APX Inc. - California Independent System Operator Power Transmission Service Charges - Not to Exceed \$1,261,492,022]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Contract No. PRO.0152, Power Scheduling Coordination and Related Support Services, with APX Inc., to allow for the processing of the California Independent System Operator power transmission service charges, to increase the contract by \$365,749,222 for a total not to exceed contract amount of \$1,261,492,022 and to extend the contract term for an additional three years starting March 10, 2027, for a total term of May 31 2022, through May 25, 2030, pursuant to Charter, Section 9.118. (Public Utilities Commission) (Fiscal Impact)

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 250968 and 250969 be called together.

250968 [Grant Agreement - Retroactive - Children's Council of San Francisco - Early Care and Education Access and Enrollment Services - Not to Exceed \$436,382,686]

Resolution retroactively approving Contract No. 1000036005 between the City and County of San Francisco, acting by and through the Department of Early Childhood ("DEC"), and Children's Council of San Francisco for the City's implementation of the San Francisco Citywide plan for Early Care and Education, for a three years and six months term from July 1, 2025 to December 31, 2028, and for a total not to exceed amount of \$436,382,686; and authorizing DEC 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 Early Childhood) (Fiscal Impact)

ADOPTED by the following vote:

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

250969 [Grant Agreement - Retroactive - Wu Yee Children's Services - Early Care and Education Access and Enrollment Services - Not to Exceed \$237,770,265]

Resolution retroactively approving Contract No. 1000036193 between City, acting by and through the Department of Early Childhood ("DEC"), and Wu Yee Children's Services for the implementation of the Citywide plan for Early Care and Education, for a 3 year and 6 month term from July 1, 2025, through December 31, 2028, and for a total not to exceed amount of \$237,770,265; and to authorize the DEC Director to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement or this Resolution. (Department of Early Childhood) (Fiscal Impact)

ADOPTED by the following vote:

250984 [Real Property Lease - Chinese Hospital Association - 845 Jackson Street, 4th Floor - Initial Base Rent \$499.548]

Sponsors: Mayor; Sauter and Mandelman

Resolution approving and authorizing the Director of Property to enter into a lease of approximately 11,894 square feet of real property located at 845 Jackson Street on the 4th Floor with Chinese Hospital Association, as Landlord, for an initial term of three years with one option to extend the term for one-year, effective upon approval of this Resolution, for an initial annual base rent of \$499,548 (or \$42 per square foot annually) ("Lease"); authorizing the Director of Property, on behalf of the Department of Public Health, to execute the Lease; and authorizing the Director of Property to enter into other amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

(Fiscal Impact)

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

ADOPTED by the following vote:

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

250990 [Lease Amendment - Transbay Joint Powers Authority - Continued Muni Operations - Salesforce Transit Center at First and Mission Streets - Current Estimated Annual Operating Charge of \$1,203,280]

Sponsor: Mandelman

Resolution approving a First Amendment to the Lease Agreement with the Transbay Joint Powers Authority for continued Muni operations at the Salesforce Transit Center, located at First and Mission Streets, for a term effective upon approval of this Resolution through December 31, 2050, with two ten-year extension options and a current estimated annual operating charge of \$1,203,280; and to authorize the San Francisco Municipal Transportation Agency's Director of Transportation to enter into any extensions, amendments, or modifications to the Lease Amendment that do not materially increase the obligations or liabilities to the City or materially reduce the benefits and are necessary or advisable to effectuate the purposes of the Lease, as modified by the Lease Amendment or this Resolution. (Municipal Transportation Agency) (Fiscal Impact)

ADOPTED by the following vote:

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

Recommendation of the Government Audit and Oversight Committee

250775 [Memorandum of Agreement - City of Daly City - Vista Grande Drainage Basin Improvement Project - Not to Exceed \$35,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute, on behalf of the City and County of San Francisco, a Memorandum of Agreement with the City of Daly City for the funding, construction, and operation of the Vista Grande Drainage Basin Improvement Project, for a not to exceed amount of \$35,000,000, with a duration of five years starting August 4, 2025, through August 31, 2030, pursuant to Section 9.118 of the Charter. (Public Utilities Commission) (Fiscal Impact)

ADOPTED by the following vote:

Recommendations of the Land Use and Transportation 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.

PASSED ON FIRST READING by the following vote:

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

250834 [Commemorative Street Name Designation - "Jim Marshall Way" - 16th Street between Noe Street and Castro Street]

Sponsor: Mandelman

Resolution adding the Commemorative Street Name "Jim Marshall Way" on 16th Street between Noe Street and Castro Street, in recognition of his contributions to capturing the cultural and music history of San Francisco.

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 250835, 250836, 250837, 250838, 250839, 250840, 250841, 250842, 250843, 250844, 250845, 250846, 250847, 250848, 250849, and 250850 be called together.

250835 [Initiating Landmark Designation - Firehouse : Hose Company No. 30]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for Firehouse: Hose Company No. 30, located at 1757 Waller Street, Assessor's Parcel Block No. 1250, Lot No. 029.

ADOPTED by the following vote:

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

250836 [Initiating Landmark Designation - Maud's]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for Maud's, 929-941 Cole Street, Assessor's Parcel Block No. 1272, Lot No. 003.

ADOPTED by the following vote:

250837 [Initiating Landmark Designation - St. Matthew's Church]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for St. Matthew's Church, located at 3281-16th Street, Assessor's Parcel Block No. 3567, Lot No. 034.

ADOPTED by the following vote:

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

250838 [Initiating Landmark Designation - St. Nicholas Cathedral]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for St. Nicholas Cathedral, 2005 15th Street, Assessor's Parcel Block No. 3558, Lot No. 074.

ADOPTED by the following vote:

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

250839 [Initiating Landmark Designation - St. Paul's Church]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for St. Paul's Church, located at 1660 Church Street, Assessor's Parcel Block No. 6619, Lot No. 001.

ADOPTED by the following vote:

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

250840 [Initiating Landmark Designation - 102 Guerrero Street]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for 102 Guerrero Street, Assessor's Parcel Block No. 3534, Lot No. 068.

ADOPTED by the following vote:

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

250841 [Initiating Landmark Designation - Bank of Italy Branch Building]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for Bank of Italy Branch Building, located at 400-410 Castro Street, Assessor's Parcel Block No. 2647 Lot No. 035.

ADOPTED by the following vote:

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

250842 [Initiating Landmark Designation - Bob Ross House]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for the Bob Ross House, 4200 20th Street, Assessor's Parcel Block No. 2696 Lot No. 014A.

ADOPTED by the following vote:

250843 [Initiating Landmark Designation - Castro Rock Steam Baths]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for the Castro Rock Steam Baths, located at 578-582 Castro Street, Assessor's Parcel Block No. 2695, Lot No. 013.

ADOPTED by the following vote:

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

250844 [Initiating Landmark Designation - San Francisco AIDS Foundation]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for the San Francisco AIDS Foundation, 514-520 Castro Street, Assessor's Parcel Block No. 2695, Lot No. 002.

ADOPTED by the following vote:

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

250845 [Initiating Landmark Designation - Full Moon Coffeehouse]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for the Full Moon Coffeehouse, located at 4416-18th Street, Assessor's Parcel Block No. 2650, Lot No. 017.

ADOPTED by the following vote:

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

250846 [Initiating Landmark Designation - Most Holy Redeemer Church Complex] Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for the Most Holy Redeemer Church Complex, consisting of 110 Diamond Street (Church), 100 Diamond Street (Rectory), 115 Diamond Street (Convent), 117 Diamond Street (School); Assessor's Parcel Block No. 2693, Lot No. 002 (Church), Assessor's Parcel Block No. 2693, Lot No. 001 (Rectory), Assessor's Parcel Block No. 2694, Lot No. 033 (Convent), Assessor's Parcel Block No. 2694, Lot No. 028 (School).

ADOPTED by the following vote:

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

250847 [Initiating Landmark Designation - Sha'ar Zahav (Historic Location)]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for Sha'ar Zahav (Historic Location), located at 220 Danvers Street, Assessor's Parcel Block No. 2702, Lot No. 019.

ADOPTED by the following vote:

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

250848 [Initiating Landmark Designation - 361 San Jose Avenue]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for 361 San Jose Avenue, Assessor's Parcel Block No. 6531, Lot No. 021A.

ADOPTED by the following vote:

250849 [Initiating Landmark Designation - Chautauqua House]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for The Chautauqua House, located at 1451 Masonic Avenue, Assessor's Parcel Block No. 1270, Lot No. 002.

ADOPTED by the following vote:

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

250850 [Initiating Landmark Designation - Engine Company No.13]

Sponsor: Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code for Engine Company No.13, 1458 Valenica Street, Assessor's Parcel Block No. 6531, Lot No. 011.

ADOPTED by the following vote:

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

Recommendation of the Public Safety and Neighborhood Services Committee

250921 [Designating Various Departments as Health Care Components of the City and County of San Francisco - Hybrid Entity Under Health Insurance Portability and Accountability Act]

Resolution accepting the report of the City Administrator and adding the Department of Homelessness and Supportive Housing, the Controller's Office, and DataSF to the previous designation that included the Department of Public Health, Fire Department, Health Service System, City Attorney, Treasurer-Tax Collector and Department of Technology, as Health Care Components under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), pursuant to Administrative Code, Chapter 22H. (City Administrator)

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

250212 [Administrative Code - Union Street Entertainment Zone]

Sponsor: Sherrill

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

PASSED, ON FIRST READING by the following vote:

250920 [Annual Surveillance Report - SFMTA Surveillance Technology - 2025]

Resolution accepting Annual Surveillance Report under Administrative Code, Section 19B.6, for the San Francisco Municipal Transportation Agency (SFMTA). (Municipal Transportation Agency)

ADOPTED by the following vote:

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

250862 [Appointment, Sunshine Ordinance Task Force - Ankita Mukhopadhyay Kumar]

Motion appointing Ankita Mukhopadhyay Kumar, term ending April 27, 2027, to the Sunshine Ordinance Task Force. (Rules Committee)

Motion No. M25-105

APPROVED by the following vote:

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

250954 [Appointment, Citizens' General Obligation Bond Oversight Committee - Benjamin Tingle]

Motion appointing Benjamin Tingle, term ending November 21, 2026, to the Citizens' General Obligation Bond Oversight Committee. (Rules Committee)

Motion No. M25-106

APPROVED by the following vote:

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

250999 [Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Jennifer Hand]

Motion appointing Jennifer Hand, term ending July 1, 2026, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Motion No. M25-107

APPROVED by the following vote:

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 Sauter introduced, welcomed, and presented a Certificate of Honor to Rich Mongarro in recognition of his heroic actions saving an individual in need.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Jude Deckenbach (Friends of Jackson Park) in recognition of her accomplishments and advocacy creating an attractive and safe environment for play.

Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to Po Sum Poon in recognition of his many accomplishments and continued community support. Supervisor Chan shared in this commendation.

Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to the Internet Archive, accepted by Lila Baily, Senior Policy Council, in recognition of their accomplishments providing universal access to all knowledge.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thierry Fill; expressed concerns regarding pedophilia and the need for policies to address it. Lea McGeever; expressed concerns regarding fascism and the lack of empathy in government. Sgt. Chris Ward Kline; expressed concerns regarding surveillance technology and internet-based resources.

Zay; expressed concerns regarding the unhoused and the treatment of those having a mental health crisis

Rory McCall; shared his personal experience with a certain landlord while he had medical issues. Rashad Brand; expressed support of newly introduced legislation regarding the establishment of a San Francisco Green Bank.

Griffin Lee; expressed concerns regarding prostitution in the Mission District and suggested policy changes.

Scott Feeney; expressed support of newly introduced legislation regarding the establishment of a San Francisco Green Bank.

Anya Warren-Ziegler; expressed support of the Resolution recognizing Domestic Violence Awareness Month (File No. 251015) and newly introduced legislation regarding the establishment of a San Francisco Green Bank

Justin Locke; expressed concerns regarding the safety of San Franciscans and the need to collaborate on policies.

Rick Berlin; expressed support of newly introduced legislation regarding the establishment of a San Francisco Green Bank.

Nico Kasher; expressed support of newly introduced legislation regarding the establishment of a San Francisco Green Bank.

Sylvia Chi; expressed support of newly introduced legislation regarding the establishment of a San Francisco Green Bank.

Speaker; expressed support of the Resolution celebrating Diwali (File No. 251012).

Beverly Upton; expressed support of the Resolution recognizing Domestic Violence Awareness Month (File No. 251015).

Speaker; expressed concerns regarding his professional career and accomplishments.

Harlo Pippenger; expressed support of newly introduced legislation regarding the establishment of a San Francisco Green Bank.

Christin Evans; expressed support of newly introduced legislation regarding the establishment of a San Francisco Green Bank.

Mark; shared his personal religious views.

Richard Esty Petersen; expressed concerns regarding downtown and certain business owners.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

251013 [United Against Hate Week - October 19 through October 25, 2025]

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

Resolution recognizing the week of October 19 through October 25, 2025, as United Against Hate Week in the City and County of San Francisco.

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

ADOPTED

251014 [Pregnancy and Infant Loss Remembrance Day - October 15, 2025]

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

Resolution commemorating October 15, 2025, as Pregnancy and Infant Loss Remembrance Day, honoring the short lives that were lost, but continue to be loved, valued, seen and remembered, in the City and County of San Francisco.

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

ADOPTED

251018 [First Unitarian Universalist Society of San Francisco Day - October 26, 2025] Sponsor: Sherrill

Resolution recognizing the First Unitarian Universalist Society of San Francisco's 175th Anniversary; and declaring October 26, 2025, as "First Unitarian Universalist Society of San Francisco Day" in the City and County of San Francisco.

ADOPTED

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

President Mandelman requested that File No. 251012 be severed so that it may be considered separately.

251012 [Celebrating Diwali - October 20, 2025]

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

Resolution celebrating Diwali on October 20, 2025, in the City and County of San Francisco and honoring the South Asian community for its enduring contributions to the City and reaffirms its commitment to promoting equity, inclusion, and cultural celebration for all San Franciscans.

ADOPTED by the following vote:

Supervisor Melgar requested that File No. 251015 be severed so that it may be considered separately.

251015 [Domestic Violence Awareness Month - October 2025]

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

Resolution recognizing October 2025 as Domestic Violence Awareness Month in the City and County of San Francisco.

Supervisor Melgar, seconded by Supervisor Chen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 7-8, by changing ', Resilience is Our Resistance,' to 'is "Lead with Courage," which is a call to action and'. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton ADOPTED AS AMENDED by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCE

251024 [Building Code - Hydrogen-Fueling Station Equipment]

Ordinance amending the Building Code to create a permit and permitting process for Hydrogen-Fueling Station Equipment installation; and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission) 10/09/25; RECEIVED FROM DEPARTMENT.

10/21/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/20/2025.

PROPOSED RESOLUTIONS

251025 [Contract Amendment - Lystek International Limited - Class A Biosolids Management Services - Not to Exceed \$36,670,000]

Resolution approving the Fourth Amendment between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Lystek International Limited, for Class A Biosolids management services for an increased amount of \$20,770,000 and a total not to exceed amount of \$36,670,000; to extend the term by two years from June 30, 2027 for a total term of July 1, 2022, through June 30, 2029; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment 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. (Office of Contract Administration)

09/30/25; RECEIVED FROM DEPARTMENT.

10/21/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

251026 [Contract - ARAMARK Correctional Services, Inc. - Jail Food Services - Not to Exceed \$22,000,000]

Resolution authorizing the Sheriff's Office to enter into a contract with ARAMARK Correctional Services, Inc. for jail food services for a total contract amount not to exceed \$22,000,000 and a term of five years, to commence on November 1, 2025, with two two-year options to renew. (Sheriff) 10/06/25; RECEIVED FROM DEPARTMENT.

10/21/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

251027 [Lease Amendment - Clear Channel Outdoor, LLC d/b/a Clear Channel Airports -Airport Advertising Lease - Adding Premises Solely for Promotion of Large **Sporting Events**]

Resolution approving Amendment No. 3 to the Airport Advertising Lease No. 12-0231 between Clear Channel Outdoor, LLC d/b/a Clear Channel Airports, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, for the addition of premises solely for the promotion of large sporting events and establishing a new rent structure for those locations. (Airport Commission)

10/09/25; RECEIVED FROM DEPARTMENT.

10/21/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:45 p.m.