# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## **MEETING MINUTES - DRAFT**

Tuesday, October 28, 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	<b>Meeting Days</b>
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 28, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:01 p.m.

### ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Chen, Dorsey, 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 <a href="www.sfgovtv.org">www.sfgovtv.org</a>. 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 (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)

### **AGENDA CHANGES**

There were no agenda changes.

### CONSENT AGENDA

### **Recommendations of the Government Audit and Oversight Committee**

### 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)

**FINALLY PASSED** 

### 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)

**FINALLY PASSED** 

## 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)

**FINALLY PASSED** 

### 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)

**FINALLY PASSED** 

### 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)

**FINALLY PASSED** 

### 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)

**FINALLY PASSED** 

## Recommendation 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.

**FINALLY PASSED** 

### **Recommendation 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.

**FINALLY PASSED** 

The foregoing items were acted upon by the following vote:

### **REGULAR AGENDA**

### **UNFINISHED 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)

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

### FINALLY PASSED 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)

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

### FINALLY PASSED by the following vote:

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

Noes: 2 - Fielder, Walton

### **NEW BUSINESS**

## Recommendations of the Budget and Finance Committee

President Mandelman requested File Nos. 250946 and 250948 be called together.

# 250946 [Appropriation - Treasure Island Infrastructure and Revitalization Financing District Tax Increment Revenue Bond Proceeds and Bond Proceed Interest Earnings - MOHCD - \$5,769,288 - FY2025-2026]

**Sponsors: Mayor; Dorsey** 

Ordinance appropriating \$5,769,288 consisting of \$5,500,000 from the issuance of Treasure Island Infrastructure and Revitalization Financing District (IRFD) No. 1 Tax Increment Revenue Bonds and \$269,288 accumulated interest earnings from the Series 2022B and Series 2023B Treasure Island IRFD Bond to fund affordable housing projects to the Mayor's Office of Housing and Community Development (MOHCD), and placing these funds on Controller's Reserve pending the sale of the Tax Increment Revenue Bonds and receipt of proceeds in Fiscal Year (FY) 2025-2026. (Fiscal Impact)

### PASSED ON FIRST READING by the following vote:

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

# 250948 [Issuance of Bonds - Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - Not to Exceed \$31,000,000]

Sponsors: Mayor; Dorsey

Resolution supplementing Resolution No. 7-17 and authorizing the issuance and sale by the City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) of one or more series of bonds in an aggregate principal amount not to exceed \$31,000,000; approving an Official Statement, one or more supplements to Indentures of Trust and Continuing Disclosure Certificates, one or more Bond Purchase Agreements with a joint exercise of powers authority and the bond underwriter, and other related documents, as defined herein; and making other related determinations, as defined herein. (Fiscal Impact)

### ADOPTED by the following vote:

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

# 250705 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Assistance to Firefighters Grant Program - Personal Protection Equipment - \$2,325,133.81]

Sponsors: Mayor; Mandelman, Sauter, Sherrill, Dorsey and Chen

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$2,325,133.81 from the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program to purchase Personal Protection Equipment (PPE) for the performance period of September 12, 2023, through September 11, 2025. (Fire Department)

#### ADOPTED by the following vote:

President Mandelman requested File Nos. 250907 and 250908 be called together.

# 250907 [Cooperative Agreement - California State Department of Forestry and Fire Protection (CAL Fire) - Firefighter Property Program - Acceptance of Loans of Equipment - Fire Department]

Sponsors: Sherrill; Sauter

Resolution authorizing the Fire Department to enter into a Cooperative Agreement for the Firefighter Property Program with the California State Department of Forestry and Fire Protection (CAL Fire) under which the Department may receive temporary loans of property in providing fire and emergency medical services, including disaster relief activities, for an initial term of three years, effective upon execution of the Cooperative Agreement. (Fire Department)

### ADOPTED by the following vote:

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

# 250908 [Cooperative Agreement - California State Department of Forestry and Fire Protection - Federal Excess Personal Property Program - Acceptance of Loans of Equipment - Fire Department]

Sponsors: Sherrill; Mandelman and Sauter

Resolution authorizing the Fire Department to enter into a Cooperative Agreement for the Federal Excess Personal Property Program with the California State Department of Forestry and Fire Protection (CAL Fire) under which the Department may receive temporary loans of equipment for fire suppression and pre-suppression use for an initial term of five years, effective upon execution of the Cooperative Agreement. (Fire Department)

### ADOPTED by the following vote:

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

## 250931 [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Paul Coverdell Forensic Science Improvement Program - \$63,254]

Sponsor: Mayor

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$63,254 from the California Governor's Office of Emergency Services for the Paul Coverdell Forensic Science Improvement Program to train and procure equipment for the Criminology Laboratory with the project period beginning on April 1, 2025, through March 31, 2026.

### ADOPTED by the following vote:

# 250971 [Airport Professional Services Agreement - BEUMER Lifecycle Management, LLC - Operation and Maintenance of Airport Baggage Handling Systems - Not to Exceed \$30,000,000]

Resolution approving Award of Professional Services Agreement for Airport Contract No. 50409, for Operation and Maintenance of Airport Baggage Handling Systems, between BEUMER Lifecycle Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$30,000,000 for a term of three years, commencing on November 1, 2025, through October 31, 2028, with a single option to extend for two additional years, exercisable at the sole discretion of the Airport Commission, pursuant to Charter, Section 9.118(b). (Airport Commission) (Fiscal Impact)

#### ADOPTED by the following vote:

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

# 250977 [Contract Amendment - Universal Protection Service, LP - Unarmed Security Guard Services - San Francisco General Hospital - Not to Exceed \$12,180,000]

Resolution approving Amendment 4 between City, acting by and through the Office of Contract Administration, and Universal Protection Service, LP dba Allied Universal Security Services for unarmed security guard services at San Francisco General Hospital, extending the contract by five months for a total term of February 15, 2023, through June 14, 2026, and increasing the contract amount by \$2,186,000 for a total not to exceed amount of \$12,180,000 effective upon approval of this Resolution; and to authorize OCA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration) (Fiscal Impact)

### ADOPTED by the following vote:

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

# 251006 [Execute Standard Agreements - Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - 11 Frida Kahlo Way - Balboa Reservoir Building A - \$45,721,399]

### Sponsors: Mayor; Melgar and Mandelman

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD") under the Affordable Housing and Sustainable Communities Program for a total award of \$45,721,399, including \$33,000,000 disbursed by HCD as a loan to the Balboa Gateway, L.P. ("Developer") for a 100% affordable housing project at 11 Frida Kahlo Way and \$12,721,399 to be disbursed as a grant to the City for public transportation improvements near 11 Frida Kahlo Way, for the period starting on the execution date of the Standard Agreements through November 30, 2043; authorizing MOHCD to accept and expend the grant of up to \$12,721,399 for transportation, streetscape and pedestrian improvements and other transit oriented programming and improvement as approved by HCD.

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

### ADOPTED by the following vote:

President Mandelman requested File Nos. 251007 and 251008 be called together.

# 251007 [Multifamily Housing Revenue Notes - 1303 Larkin Street, L.P. - 1303 Larkin Street - Not to Exceed \$19,000,000]

Sponsors: Mayor; Sauter

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$19,000,000 for the purpose of providing financing for the construction of a 68-unit multifamily rental housing project located at 1303 Larkin Street, known as "1303 Larkin Street"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction loan from the funding lender to the City, and the execution and delivery of the notes; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the construction loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the project; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$19,000,000; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the funding loan, the project loan, the notes, and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

#### ADOPTED by the following vote:

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

# 251008 [Loan Agreement - 1303 Larkin Street, L.P. - 1303 Larkin Street - 100% Affordable Housing - Not to Exceed \$18,502,271]

Sponsors: Mayor; Sauter

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute documents relating to a loan with 1303 Larkin Street, L.P., a California limited partnership, for an aggregate loan amount not to exceed \$18,502,271 to finance the acquisition, rehabilitation, and permanent financing of a 100% affordable, 68-unit multifamily rental housing development for low-income households located at 1303 Larkin Street (the "Project"); adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; affirming the Planning Department's determination under the California Environmental Quality Act; authorizing the Director of MOHCD or their designee to execute the loan documents for the Project and make certain modifications to such loan documents, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

### ADOPTED by the following vote:

## 251009 [Loan Agreement - MEDA Precita Small Properties, LLC - Finance Acquisition, Rehabilitation, and Permanent Financing for Various Properties - Not to Exceed \$37,820,7661

### Sponsors: Mayor: Mandelman and Fielder

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute loan documents relating to a loan with MEDA Precita Small Properties, LLC in a total amount not to exceed \$37,820,766 to finance the acquisition, rehabilitation, and permanent financing of fifteen multifamily rental housing buildings for low- to moderate-income households, consisting of a total of 89 residential rental units and nine ancillary commercial units, located at 3329-3333 20th Street, 3182-3198 24th Street, 3353-26th Street, 1500 Cortland Avenue, 35 Fair Avenue, 3840 Folsom Street, 642-646 Guerrero Street, 63-67 Lapidge Street, 2217-2221 Mission Street, 3800 Mission Street, 19-23 Precita Avenue, 344-348 Precita Avenue, 269-271 Richland Avenue, 380 San Jose Avenue, and 1015 Shotwell Street, pursuant to the Small Sites Program (collectively, the "Project"); affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the Project and the proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or his or her designee to execute the loan documents for the Project and make certain modifications to such loan documents, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein. (Fiscal Impact)

Supervisor Fielder 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

Presidnet Mandelman requested File Nos. 251010 and 251011 be called together.

## 251010 [Multifamily Housing Revenue Bonds - 1979 Mission Street PSH Associates, L.P. -2970-16th Street - Not to Exceed \$60,000,0001

Sponsors: Mayor; Fielder

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in one or more series in an aggregate principal amount not to exceed \$60,000,000 for the purpose of providing financing for the construction of a 136-unit multifamily rental housing project located at 2970-16th Street, known as "2970 16th Street"; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a loan agreement providing the terms and conditions of the construction loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the project; approving the form of and authorizing the execution of an assignment of deed of trust documents; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$60,000,000; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the indenture of trust, the loan, the bonds, and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

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

#### ADOPTED by the following vote:

# 251011 [Ground Lease, License, and Amended and Restated Loan Agreement - 1979 Mission Street PSH Associates, L.P. - 2970-16th Street - 100% Affordable Housing - \$1 Annual Base Rent - Loan Not to Exceed \$61,163,787]

**Sponsors: Mayor; Fielder** 

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City and located at 2970-16th Street with 1979 Mission Street PSH Associates, L.P. ("Developer") for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$1.00 ("Ground Lease") in order to construct a 100% affordable, 136-unit multifamily rental housing development as permanent supportive housing for formerly homeless households or households at risk of homelessness (the "Project"); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$61,163,787 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) approving and authorizing the Director of Property and MOHCD to enter into a License Agreement for real property owned by the City with Developer for \$0 for up to three years to allow construction staging for the Project ("License Agreement"); 4) determining that the less than market rent payable under the Ground Lease and License Agreement will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Administrative Code, Section 23.30; 5) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 6) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 7) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, and License Agreement, make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein. (Fiscal Impact)

### ADOPTED by the following vote:

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

## Recommendations of the Government Audit and Oversight Committee

# 250210 [Labor and Employment Code - Health Care Expenditure Requirements for Certain Employers at the Airport]

Sponsors: Mandelman; Walton and Chan

Ordinance amending the Labor and Employment Code to revise the Healthy Airport Ordinance to require, beginning on January 1, 2027, that Contracting Parties employing certain airport workers make Irrevocable Health Care Expenditures on behalf of their employees at tiered rates reflecting the employee's household size.

(Meet and Confer obligations not applicable.)

(Fiscal Impact)

Supervisor Dorsey, seconded by Supervisor Sherrill, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of November 4, 2025. The motion carried by the following vote:

President Mandelman requested File Nos. 250754 and 250902 be called together.

## **<u>250754</u>** [Behested Payment Waiver - Core Initiatives]

### Sponsors: Mayor; Dorsey and Mandelman

Resolution authorizing a six-month waiver of the City's Behested Payments Ordinance for the Mayor and designated members of the Mayor's Office to solicit donations to support Core Initiatives, pursuant to Section 3.620(f) of the Campaign and Governmental Conduct Code.

### ADOPTED by the following vote:

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

# 250902 [Behested Payment Waiver - Fundraising for Services Related to Immigration, LGBTQ+ Rights, Environmental Protection, Reproductive Rights, and Racial Equity]

### Sponsors: Mandelman; Sherrill, Dorsey and Sauter

Resolution authorizing the Office of the Mayor, Office of the City Attorney, Office of the City Administrator, and the head of each division, office, and department under the supervision of the City Administrator to solicit donations from various private, nonprofit, philanthropic, and other entities to support 1) the urgent provision of legal services related to the creation and enforcement of immigration laws, regulations, and policies, including litigation and regulatory reform efforts at the local, state, and federal level and non-legal services and support for the City's immigrant communities, 2) goods and services, including legal services, related to defending and supporting LGBTQ+ rights, 3) goods and services, including legal services, related to defending and supporting reproductive rights, 4) goods and services, including legal services, related to defending existing environmental protection laws and promoting environmental protection efforts, and 5) goods and services, including legal services, related to racial equity initiatives, all notwithstanding the Behested Payment Ordinance.

Supervisors Sherrill, Dorsey, and Sauter requested to be added as co-sponsors.

### ADOPTED by the following vote:

# Referred Without Recommendation From the Government Audit and Oversight Committee

# 251038 [Behested Payment Waiver - Fundraising for Services Related to Immigration, LGBTQ+ Rights, Environmental Protection, Reproductive Rights, and Racial Equity]

### Sponsors: Mandelman; Dorsey and Sauter

Resolution authorizing the Assessor Recorder, the Deputy Assessors, and Director of Policy and Government Affairs in the Assessor-Recorder's Office to solicit donations from various private, nonprofit, philanthropic, and other entities to support 1) the urgent provision of legal services related to the creation and enforcement of immigration laws, regulations, and policies, including litigation and regulatory reform efforts at the local, state, and federal level and non-legal services and support for the City's immigrant communities, 2) goods and services, including legal services, related to defending and supporting LGBTQ+ rights, 3) goods and services, including legal services, related to defending and supporting reproductive rights, 4) goods and services, including legal services, related to defending existing environmental protection laws and promoting environmental protection efforts, and 5) goods and services, including legal services, related to racial equity initiatives, all notwithstanding the Behested Payment Ordinance.

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

### ADOPTED by the following vote:

Ayes: 8 - Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton Noes: 2 - Chan, Fielder

### **Recommendation of the Rules Committee**

# 250480 [Appointments, Immigrant Rights Commission - Hans How, Kudrat Kontilis, Laura Padilla, Adoubou Traore, Aseel Fara, Mario Paz, Celine Kennelly, Yu Pok Ng (Jose Ng), Sarah Souza and Lucia Obregon]

Motion appointing Hans How, Kudrat Kontilis (residency requirement waived), Laura Padilla, Adoubou Traore (residency requirement waived), terms ending June 6, 2026, and Aseel Fara, Mario Paz (residency requirement waived), Celine Kennelly, Yu Pok Ng (Jose Ng), Sarah Souza and Lucia Obregon, terms ending June 6, 2027, to the Immigrant Rights Commission. (Rules Committee)

Motion No. M25-108

### 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 Dorsey introduced, welcomed, and presented a Certificate of Honor to the Filipina Women's Network, accepted by Marily Mondejar, in honor of Filipino American History Month and in recognition of their accomplishments positioning Filipinas as economic and social contributors to the global economy.

Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to Jhulsany Futol (Longfellow Elementary School) in honor of Filipino American History Month and in recognition of his accomplishments teaching the youth of San Francisco.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Derick Brown in recognition of his recent appointment as Chief Advancement and Strategic Partnerships Officer at the YMCA of Greater San Francisco, and of his many accomplishments as a civic leader and community strategist.

Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to Mx. Kiki Krunch in honor of Filipino American History Month and in recognition of their many accomplishments as a transgender advocate. President Mandelman shared in this commendation.

Supervisor Sherrill introduced, welcomed, and presented a Certificate of Honor to The Alvarado Project, accepted by Janet Alvarado, in honor of Filipino American History Month and in recognition of her accomplishments documenting the history of the Filipino immigrant experience.

Supervisor Mahmood introduced, welcomed, and presented a Certificate of Honor to Sherri Young on the occasion of the African American Shakespeare Company's 30th Anniversary and in recognition of their accomplishments and continued community support. President Mandelman shared in this commendation.

### **COMMITTEE REPORTS**

## Recommendation of the Public Safety and Neighborhood Services Committee

# 251016 [Behested Payment Waiver - Technology for Operations and Public Safety Prevention and Intervention Initiatives]

Sponsors: Melgar; Sauter, Mahmood, Mandelman and Sherrill

Resolution authorizing the District Attorney and the District Attorney's Chief of Staff to solicit donations for prosecutorial operation and technology needs; and to support public safety prevention and intervention initiatives for six months, notwithstanding the Behested Payment Ordinance.

### ADOPTED by the following vote:

### Referred Without Recommendation From the Land Use and Transportation Committee

# 250682 [Planning Code; Zoning Map - Consolidating the North Beach Special Use and Neighborhood Commercial Districts and Expanding Allowable Uses and Use Size Limits in Certain Zoning Districts]

**Sponsor: Sauter** 

Ordinance amending the Planning Code to: 1) eliminate the North Beach Special Use District and consolidate certain controls into the North Beach Neighborhood Commercial District, expand allowable uses and increase use size limits in the North Beach Neighborhood Commercial District, 2) expand allowable uses and increase use size limits in the Polk Street Neighborhood Commercial District, 3) expand allowable uses in the Pacific Avenue Neighborhood Commercial District, 4) expand allowable uses and increase use size limits in the Nob Hill Special Use District, and 5) reduce limitations on Restaurants and Bars in the Jackson Square Special Use District; amending the Zoning Map to reflect removal of the North Beach Special Use District; 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.

Privilege of the floor was granted unanimously to Brad Russi (Office of the City Attorney) who responded to questions raised throughout the discussion.

Supervisor Chan requested that the question be DIVIDED to consider the references to the North Beach Neighborhood Commercial District, the North Beach Special Use District, and Jackson Square Special Use District separately.

Supervisor Chan, seconded by Supervisor Walton, moved that the Divided Question be RE-REFERRED back to the Land Use and Transportation Committee.

Deputy City Attorney Russi reported that, due to the complexity of the request to Divide, the determination on whether both the Divided Question and remaining balance could each stand alone and be considered separately, as required by Board Rule 5.30, could not be made today and a continuance would be in order.

Before the vote was taken, Supervisor Chan rescinded her request to DIVIDE the question and her motion to re-refer the divided question back to committee. Supervisor Walton rescinded his second.

Supervisor Chan requested this Ordinance be DUPLICATED ON FIRST READING.

Supervisor Chan, seconded by Supervisor Walton, moved that the Duplicated Ordinance be RE-REFERRED back to the Land Use and Transportation Committee. The motion failed by the following vote:

Ayes: 5 - Chan, Chen, Fielder, Mandelman, Walton

Noes: 5 - Dorsey, Mahmood, Melgar, Sauter, Sherrill

Due to the failure of the motion to re-refer the Duplicated Ordinance back to committee, the request to Duplicate the Ordinance fell to the floor.

### PASSED ON FIRST READING by the following vote:

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

Noes: 2 - Chan, Walton

## Recommendation of the Rules Committee

### **251040** [Appointment, Immigrant Rights Commission - Jessy Ruiz Navarro]

Motion appointing Jessy Ruiz Navarro, term ending June 6, 2026, to the Immigrant Rights Commission. (Rules Committee)

Motion No. M25-109

APPROVED by the following vote:

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

## **ROLL CALL FOR INTRODUCTIONS**

See Legislation Introduced below.

### PUBLIC COMMENT

Reverend Amos Brown; introduced the new Pastor of the Third Baptist Church, Reverend Devon Jerome Crawford, and expressed concerns regarding the injustices against the African American community and the need for a Fillmore Entertainment District.

Reverend Devon Jerome Crawford; expressed concerns regarding the injustices against the African American community and the need for a Fillmore Entertainment District.

Reverend Archbishop F.W. King; expressed concerns regarding the injustices against the African American community and the need for a Fillmore Entertainment District.

Speaker; expressed concerns regarding the injustices against the African American community and the need for a Fillmore Entertainment District.

Ericka Scott; expressed concerns regarding the injustices against the African American community and the need for a Fillmore Entertainment District.

Shawn Richard; expressed concerns regarding the injustices against the African American community and the need for a Fillmore Entertainment District.

Ken Johnson; expressed concerns regarding the injustices against the African American community and the need for a Fillmore Entertainment District.

Sgt. Chris Ward Kline; expressed concerns regarding surveillance technology and the need for strong communities.

Ace Washington; expressed concerns regarding the injustices against the African American community and the need for a Fillmore Entertainment District.

Michael Kent; expressed concerns regarding the injustices against the African American community and the need for a Fillmore Entertainment District.

Mario Benton; expressed concerns regarding the injustices against the African American community and the need for a Fillmore Entertainment District.

Richard Esty Petersen; expressed concerns regarding technology and certain applications.

Marc Bruno; expressed concerns regarding the proposed Family Zoning Plan and rent controlled housing.

Amanda Maya; expressed concerns regarding the detaining of immigrants and requested funding for legal services through a supplemental appropriation.

Lea McGeever; expressed concerns regarding the Supplemental Nutrition Assistance Program and immigrants.

Brian Stohr; shared his personal experience of harassment towards him and his family.

Carolyn Goossen; expressed concerns regarding the detaining of immigrants and requested funding for legal services through a supplemental appropriation.

Adoubou Traore; expressed concerns regarding the injustices against the African American community and the need for a Fillmore Entertainment District.

Sarah Gavigan; expressed concerns regarding the detaining of immigrants and requested funding for legal services through a supplemental appropriation.

Speaker; expressed concerns regarding the detaining of immigrants and requested funding for legal services through a supplemental appropriation.

Speaker; expressed concerns regarding the detaining of immigrants and requested funding for legal services through a supplemental appropriation.

Jose Ng; expressed concerns regarding the detaining of immigrants and requested funding for legal services through a supplemental appropriation.

Helena Hudson; expressed concerns regarding the detaining of immigrants and requested funding for legal services through a supplemental appropriation.

Stephanie Mojeva; expressed concerns regarding the detaining of immigrants and requested funding for legal services through a supplemental appropriation.

Speaker; shared personal family experiences.

### **CLOSED SESSION**

## **CONFERENCE WITH CITY ATTORNEY - Existing Litigation**

# **251070** [Closed Session - Existing and Possible Anticipated Litigation - Various Matters - October 28, 2025]

Closed Session for the Board of Supervisors to convene on October 28, 2025, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation matters in which the City is a party: State of New Jersey, et al. v. Donald J. Trump, et al., Case No. 1:25-cv-10139 (D. Mass.), Case No. 25-1170 (1st Cir.), Case Nos. 24A884, 24A885, 24A886 (U.S. Sup. Ct.); City and County of San Francisco, et al. v. Donald J. Trump, et al., Case No. 3:25-cv-01350 (N.D. Cal.), Case No. 25-3889 (9th Cir.); Doctors for America, et al. v. Office of Personnel Management, et al., Case No. 1:25-cv-00322 (D.D.C.); American Fed. of Gov't Employees, et al. v. Donald J. Trump, et al., Case No. 3:25-cv-03698 (N.D. Cal.), Case Nos. 25-3293, 25-4476 (9th Cir.), Case No. 24A1174 (U.S. Sup. Ct.); King County, et al. v. Turner, et al., Case No. 2:25-00814 (W.D. Wash.), Case No. 25-3364 (9th Cir.); City of Chicago, et al. v. Dep't of Homeland Security, et al., Case No. 25-cv-05462 (N.D. III.); Appalachian Voices, et al. v. U.S. Environmental Protection Agency, Case No. 25-cv-01982 (D.D.C.); County of Santa Clara, et al. v. Noem, et al., Case No. 25-cv-08330 (N.D. Cal.); and regarding anticipated litigation the City may initiate to challenge actions by the federal government as plaintiff; scheduled pursuant to the Motion contained in File No. 251069, to be considered on October 28, 2025. (Clerk of the Board)

(Public Comment on the Closed Session was taken during Public Comment.)

The President directed the Clerk to the prepare the Legislative Chamber for the Board to convene in Closed Session.

#### CONVENED IN CLOSED SESSION

The Board recessed at the hour of 6:04 p.m. to convene in closed session pursuant to the Motion in File No. 251069, approved on October 28, 2025.

The following Supervisors were noted present: Supervisors Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton.

Persons in attendance: Staci Slaughter, Chief of Staff, Han Zou, and Steven Betz (Mayor's Office); David Chiu, City Attorney, Yvonne Mere, Chief Deputy City Attorney, and Mllie Lee and Brad Russi, Deputy City Attorneys (Office of the City Attorney); Deputy Chief Derrick Lew and Deputy Chief Jason Sawyer (San Francisco Police Department); Mary Ellen Carroll, Director (Department of Emergency Management); and Angela Calvillo, Clerk of the Board, and Alisa Somera, Legislative Deputy Director (Office of the Clerk of the Board).

The matter was heard in closed session, no action was taken, and the hearing was filed.

#### **HEARD IN CLOSED SESSION**

#### RECONVENED AS THE BOARD OF SUPERVISORS

The Board reconvened at the hour of 7:38 p.m.

The following Supervisors were noted present: Supervisors Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

Supervisor Sherrill, seconded by Supervisor Walton, moved not to disclose its Closed Session deliberations. The motion carried by the following vote:

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

### FOR ADOPTION WITHOUT COMMITTEE REFERENCE

## **<u>251055</u>** [Internet Archive Day - October 22, 2025]

Sponsors: Chan; Mandelman

Resolution recognizing the amazing milestone reached of archiving 1,000,000,000,000 web pages, honoring the 26th Anniversary of the Internet Archive, and declaring October 22, 2025, as Internet Archive Day in the City and County of San Francisco.

**ADOPTED** 

#### 251056 [Joseph Leung Day - October 8, 2025]

Sponsors: Chan; Mandelman, Walton and Melgar

Resolution declaring October 8, 2025, as Joseph Leung Day in the City and County of San Francisco.

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

**ADOPTED** 

### 251059 [Urging the Design and Establishment of San Francisco Green Bank]

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

Resolution urging the Treasurer and Tax Collector to design and establish a non-depository municipal finance corporation, to be known as the San Francisco Green Bank, subject to the appropriation of funds for such work.

**ADOPTED** 

### **251060** [Honoring Joey Alexander and Urban Alchemy's Impact]

Sponsors: Mahmood; Dorsey, Mandelman, Chen and Walton

Resolution honoring the life of Joey Alexander and recognizing the vital role of Urban Alchemy and community-based safety in San Francisco's public safety ecosystem.

**ADOPTED** 

# **251061** [Urging for the Establishment of a Tenderloin Youth Violence Prevention Program] Sponsors: Mahmood; Chan

Resolution urging for the establishment of a Tenderloin Youth Violence Prevention Program to address the absence of coordinated neighborhood-based prevention infrastructure; build pathways for safety, healing, and opportunity for youth ages 12-24; and reduce violence through sustained, trauma-informed, and community-driven strategies.

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

**ADOPTED** 

### **251062** [Roger Casement Day - October 28, 2025]

Sponsors: Mandelman; Dorsey

Resolution recognizing October 28, 2025, as Roger Casement Day in the City and County of San Francisco.

**ADOPTED** 

### **251063** [Mark E. Rennie Day - November 2, 2025]

Sponsors: Mandelman; Dorsey

Resolution recognizing November 2, 2025, as Mark E. Rennie Day in the City and County of San Francisco.

**ADOPTED** 

## **251064** [Supporting the Bay Area Air District's Zero-Emission Building Appliance Rules] Sponsor: Mandelman

Resolution supporting the Bay Area Air District's timely implementation of Rules 9-4 and 9-6 that establish zero-emission standards for building appliances.

**ADOPTED** 

# **251065** [Supporting Fair Contracts for Golden State Valkyries Women's National Basketball Players]

Sponsors: Walton; Chen, Sauter, Sherrill, Mandelman and Fielder

Resolution expressing the City and County of San Francisco's support for women's professional basketball players represented by the Women's National Basketball Players Association, including the Golden State Valkyries; and urging the Women's National Basketball Association to negotiate fair contracts that ensure equitable pay, benefits, and working conditions that protect players' health, safety, and overall well-being.

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

**ADOPTED** 

# **251069** [Closed Session - Existing and Possible Anticipated Litigation - Various Matters - October 28, 2025]

**Sponsor: Mandelman** 

Motion that the Board of Supervisors convene in closed session on October 28, 2025, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation matters in which the City is a party: State of New Jersey, et al. v. Donald J. Trump, et al., Case No. 1:25-cv-10139 (D. Mass.), Case No. 25-1170 (1st Cir.), Case Nos. 24A884, 24A885, 24A886 (U.S. Sup. Ct.); City and County of San Francisco, et al. v. Donald J. Trump, et al., Case No. 3:25-cv-01350 (N.D. Cal.), Case No. 25-3889 (9th Cir.); Doctors for America, et al. v. Office of Personnel Management, et al., Case No. 1:25-cv-00322 (D.D.C.); American Fed. of Gov't Employees, et al. v. Donald J. Trump, et al., Case No. 3:25-cv-03698 (N.D. Cal.), Case Nos. 25-3293, 25-4476 (9th Cir.), Case No. 24A1174 (U.S. Sup. Ct.); King County, et al. v. Turner, et al., Case No. 2:25-00814 (W.D. Wash.), Case No. 25-3364 (9th Cir.); City of Chicago, et al. v. Dep't of Homeland Security, et al., Case No. 25-cv-05462 (N.D. III.); Appalachian Voices, et al. v. U.S. Environmental Protection Agency, Case No. 25-cv-01982 (D.D.C.); County of Santa Clara, et al. v. Noem, et al., Case No. 25-cv-08330 (N.D. Cal.); and regarding anticipated litigation the City may initiate to challenge actions by the federal government as plaintiff.

**Motion No.** M25-110

**APPROVED** 

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

Supervisor Dorsey requested that File No. 251057 be severed so that it may be considered separately.

### **251057** [Filipino American History Month - October 2025]

Sponsors: Dorsey; Chen, Sherrill, Sauter, Mandelman, Walton, Chan and Melgar Resolution recognizing the month of October 2025 as "Filipino American History Month" and celebrating the history and culture of Filipino Americans and their immense contributions to the City and County of San Francisco.

Supervisors Walton, Chan, and Melgar requested to be added as co-sponsors.

### ADOPTED by the following vote:

Supervisor Walton requested that File No. 251066 be severed so that it may be considered separately.

# 251066 [Urging SFMTA and SFPD to Enforce the Prohibition of Riding Electric and Gas-Powered Scooters on Sidewalks]

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

Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) and the San Francisco Police Department (SFPD) to enforce the prohibition of riding electric and gas-powered scooters on sidewalks in order to protect pedestrians and advance vision zero goals.

Supervisors Fielder, Sherrill, and Chan requested to be added as co-sponsors.

#### ADOPTED 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 <a href="http://www.sfbos.org/legislation">http://www.sfbos.org/legislation</a> introduced.

### Introduced at the Request of a Department

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

## PROPOSED ORDINANCES

### 251042 [Settlement of Lawsuit - Bruno Mincin - \$140,000]

Ordinance authorizing settlement of the lawsuit filed by Bruno Mincin against the City and County of San Francisco for \$140,000; the lawsuit was filed on June 25, 2024, in San Francisco Superior Court, Case No. CGC-24-615897; entitled Bruno Mincin v. City and County of San Francisco, et al; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

10/14/25; RECEIVED FROM DEPARTMENT.

10/28/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### 251043 [Settlement of Lawsuit - Jonathan Manalang - \$105,000]

Ordinance authorizing settlement of the lawsuit filed by Jonathan Manalang against the City and County of San Francisco for \$105,000; the lawsuit was filed on August 26, 2024, in the United States District Court for the Northern District of California, Case No. 3:24-cv-05972; entitled Jonathan Manalang v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

10/20/25; RECEIVED FROM DEPARTMENT.

10/28/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### 251044 [Settlement of Lawsuit - Californians For Equal Rights Foundation - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Californians For Equal Rights Foundation, Ruth Parker, and Ellen Lee Zhou against the City and County of San Francisco for \$50,000 and non-monetary terms; the lawsuit was filed on May 31, 2023, in San Francisco Superior Court, Case No. CGC-23-606796; entitled Californians For Equal Rights Foundation et al. v. City and County of San Francisco et al.; the lawsuit involves Plaintiffs' allegation that the City participated in one or more guaranteed income program the terms of which violated the Equal Protection Cause of the Fourteenth Amendment to the United States Constitution, the equal protection guarantee in Article I, section 7 of the California Constitution, and/or Title VI of the Civil Rights Act. (City Attorney)

10/20/25; RECEIVED FROM DEPARTMENT.

10/28/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

# 251045 [Settlement of Lawsuit - Tommy O. Johnson, John Doe, and Others Similarly Situated - \$5,845,000]

Ordinance authorizing settlement of the lawsuit filed by Tommy O. Johnson, by and through his Attorney-in-Fact Rev. Doris White and John Doe, by and through his conservator Thomas O'Connor, on behalf of themselves and all others similarly situated, against the City and County of San Francisco for \$5,845,000; the lawsuit was filed on March 24, 2020, in San Francisco Superior Court, Case No. CPF-20-517064; entitled Tommy O. Johnson, by and through his Attorney-in-Fact Rev. Doris White and John Doe, by and through his conservator Thomas O'Connor, on behalf of themselves and all others similarly situated v. City and County of San Francisco, et al.; the lawsuit involves claims of elder/dependent adult abuse, invasion of privacy, negligence, and violations of patients' rights brought by over 700 former and current residents of Laguna Honda Hospital. (City Attorney)

10/20/25; RECEIVED FROM DEPARTMENT.

10/28/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **251046** [Settlement of Lawsuits - Gajanan, Inc. et al. - \$1,191,000]

Ordinance authorizing settlement of the lawsuits filed by AGPME Tenant LLC, KPH Management LLC, Mangal Inc., Gajanan, Inc., Engage Hospitality LLC, Engage with SF Hospitality LLC, and Lombard Hospitality LLC against the City and County of San Francisco for \$1,191,000; the lawsuits were filed on February 9, 2016, and September 16, 2016, in San Francisco Superior Court, Case Nos. CGC-16-554309, CGC-16-550354, CGC-16-550351, and CGC-16-554304, and California Court o Appeal Case Nos. A160539 and A168328; entitled Gajanan Inc. et al. v. City and County of San Francisco et al.; AGPME Tenant, LLC v. City and County of San Francisco et al.; KPH Management LLC et al. v. City and County of San Francisco et al.; the remaining issues in the lawsuits involve claims for attorneys' fees on the City's appeal of the San Francisco Superior Court's decision against the City on attorneys' fees, claims for interest on the City's attorneys' fees payment, and claims for costs on appeal. (City Attorney)

10/20/25; RECEIVED FROM DEPARTMENT.

 $10/28/25; RECEIVED \ AND \ ASSIGNED \ to \ Government \ Audit \ and \ Oversight \ Committee.$ 

### PROPOSED RESOLUTIONS

## **251047** [Settlement of Unlitigated Claim - Martha Hidalgo Rosado - \$35,000]

Resolution approving the settlement of the unlitigated claim filed by Martha Hidalgo Rosado against the City and County of San Francisco for \$35,000; the claim was filed on June 16, 2025; the claim involves property damage arising from flooding alleged to have been caused by a water main rupture. (City Attorney)

10/14/25; RECEIVED FROM DEPARTMENT.

10/28/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### 251048 [Settlement of Unlitigated Claims - Ript Labs, Inc. - \$435,014.22]

Resolution approving the settlement of the unlitigated claims filed by Ript Labs, Inc. against the City and County of San Francisco for \$435,014.22; the claims were filed on July 22, 2025; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

10/20/25; RECEIVED FROM DEPARTMENT.

10/28/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

# 251049 [Contract Amendment - Catholic Charities - HIV Health Services Rental Subsidies Services - Not to Exceed \$13,426,414]

Resolution approving Amendment No. 1 to the agreement between City, acting by and through, the Department of Public Health (DPH), and Catholic Charities, to provide HIV health services rental subsidies services, to extend the term by five years from June 30, 2026, for a total term of July 1, 2021, through June 30, 2031, and to increase the amount by \$7,317,206 for a total not to exceed amount of \$13,426,414; 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)

10/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 251050 [Real Property Acquisition - Easement from Sunol Glen Unified School District - Not to Exceed \$50,000]

Resolution approving the revised terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission and/or City's Director of Property to execute a Purchase and Sale Agreement and Easement Deeds with Sunol Glen Unified School District for the acquisition of a 4,008-square-foot easement for an underground water pipeline and associated appurtenances and a 34,834-square-foot temporary construction easement on and across a portion of Alameda County Assessor's Parcel Block No. 096-0155-004-01, known as 11601 Main Street, Sunol, for \$35,000 plus an administrative fee of \$5,000 and up to \$10,000 in closing costs, for a total amount not to exceed \$50,000 which will be effective on the date the agreement is executed by both parties, pursuant to Charter, Section 9.118. (Public Utilities Commission)

10/20/25; RECEIVED FROM DEPARTMENT.

10/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **ADJOURNMENT**

There being no further business, the Board adjourned at the hour of 7:41 p.m.