

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, February 25, 2025 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

CONNIE CHAN, CHYANNE CHEN, MATT DORSEY, JOEL ENGARDIO, JACKIE FIELDER,
BILAL MAHMOOD, MYRNA MELGAR, DANNY SAUTER, STEPHEN SHERRILL,
SHAMANN WALTON

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Mahmood, Sauter

Rules Committee

Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Connie Chan, Chyanne Chen, Matt Dorsey, Joel Engardio, Jackie Fielder, Bilal Mahmood, Rafael Mandelman, Myrna Melgar, Danny Sauter, Stephen Sherrill, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, February 25, 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, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton were noted present.

All Members were present.

President Mandelman presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

President Mandelman led the Members of the Board and the audience in the Pledge of Allegiance to the Flag of the United States of America, pursuant to Board Rule 4.9.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at www.sfgovtv.org. Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.

(Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)

APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to the January 14, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Walton, seconded by Supervisor Sherrill, moved to approve the January 14, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

250041 [Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking and Transit Fares - \$526,000 - FY2024-2025]

Sponsors: Chan; Chen, Mandelman, Sauter and Fielder

Ordinance appropriating \$526,000 from the General Reserve to the San Francisco Municipal Transportation Agency to support free two-hour parking in the Portsmouth Square Parking Garage from January 28, 2025, through February 28, 2025, and transit fares for the Lunar New Year Parade weekend on February 15 and February 16, 2025, for Fiscal Year (FY) 2024-2025.
(Fiscal Impact)

FINALLY PASSED

Recommendation of the Rules Committee

241181 [Administrative Code - Amended Airport Surveillance Technology Policy]

Ordinance approving the Amended Airport Surveillance Technology Policy governing the use of Automated License Plate Readers - Ground Transportation Management System and Parking Assist - Parking Guidance System. (Airport Commission)

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Transportation Committee

240873 [Planning, Health Codes - Inclusionary Housing Ordinance, Non-Potable Water Exemption]

Sponsors: Mayor; Sauter and Mahmood

Ordinance amending the Planning Code to permit the use of California Debt Limit Allocation Committee tax-exempt bond financing and tax credits under the Tax Credit Allocation Committee for certain affordable housing projects that provide additional affordable units or deeper affordability levels than required by the Inclusionary Housing Ordinance, and require the Mayor's Office of Housing and Community Development to report on such projects; amending the Health Code to exempt such affordable housing projects from compliance with the requirement that new buildings be constructed, operated, and maintained using alternate water sources for non-potable uses; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

241070 [Administrative Code - Purchase and Sale of Electricity and Related Products - Public Utilities Commission]

Sponsor: Mandelman

Ordinance amending the Administrative Code to modify the waivers of specified contract-related requirements in the Administrative, Labor and Employment, and Environment Codes for electricity and related product transactions, authorizing binding arbitration, and increasing the annual expenditure limit for energy procurements from \$200 million to \$300 million and the revenue collection limit from \$10 million to \$300 million.

(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

240923 [Lease Termination Agreement - Minute Suites Travelers Retreat SFO, LLC - Harvey Milk Terminal 1 Retail Concession Lease 8 - Termination Fee \$75,000]

Resolution approving Lease Termination Agreement for the Harvey Milk Terminal 1 Retail Concession Lease 8 at San Francisco International Airport, Lease No. 20-0045, between Minute Suites Travelers Retreat SFO, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

ADOPTED by the following vote:

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

241106 [Airport Specialty Retail Minimum Annual Guarantee Rent Reduction Program]

Resolution approving the Specialty Retail Minimum Annual Guarantee Rent Reduction Program for certain specialty retail concession tenants, allowing the Airport to do a one-time adjustment of the Minimum Annual Guarantees due under the leases, and changing the method for future adjustments of the Minimum Annual Guarantees. (Airport Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

241187 [Agreement Amendment - SSP Data Inc. - Palo Alto Software Products - \$40,000,000]

Resolution authorizing the Department of Technology to enter into a first amendment to the enterprise agreement with SSP Data Inc. to purchase Palo Alto Software Products; and to extend the term for three years from May 31, 2026, for a total term of June 1, 2023, through May 31, 2029, for a not to exceed amount of \$40,000,000 pursuant to Charter, Section 9.118. (Department of Technology)
(Fiscal Impact)

ADOPTED by the following vote:

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

250070 [Sale Agreement - City of San Bruno - 67,802 Square Feet of Portion of APNs 093-340-020 and 093-340-060 in San Bruno, San Mateo County - \$5,000]

Resolution 1) approving and authorizing the sale to the City of San Bruno of approximately 67,802 square feet of real property designated as San Mateo County Assessor's Parcel Nos. (APNs) 093-340-060 and 093-340-020 for \$5,000; 2) adopting findings declaring that the property is "surplus land" and "exempt surplus land" pursuant to California Surplus Lands Act; 3) adopting findings under San Francisco Administrative Code, Section 23.3, that offering the property for sale through competitive bidding would be impractical and not in the public interest; 4) affirming the City of San Bruno's determination under the California Environmental Quality Act; 5) adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 6) authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager and/or City's Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments, or other modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and do not materially increase the obligations or liabilities of either the SFPUC or the City, and are necessary or advisable to complete the transaction contemplated in the Sale Agreement, to effectuate the purpose and intent of this Resolution. (Public Utilities Commission)

ADOPTED by the following vote:

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

250071 [Public and Sealed Bid Auction - Tax-Defaulted Real Property]

Resolution authorizing the Office of the Treasurer and Tax Collector to sell at Public Auction and Sealed Bid Auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

ADOPTED by the following vote:

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

250072 [Contract Amendment - TEGSCO, LLC - Vehicle Towing, Storage, and Disposal Services for Abandoned and Illegally Parked Vehicles - Not to Exceed \$136,700,000]

Resolution approving the ninth amendment to the contract between the Municipal Transportation Agency and TEGSCO, LLC, for services related to the towing, storage, and disposal of abandoned and illegally parked vehicles, to increase the contract amount by \$15,300,000 for a total contract amount not to exceed \$136,700,000 for the balance of the second year and the last three years of the five-year extension, with no changes to the term of April 1, 2016, through March 31, 2026, effective upon approval of this Resolution. (Municipal Transportation Agency)
(Fiscal Impact)

ADOPTED by the following vote:

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

250074 [Contract Agreement - Retroactive - Department of State Hospitals - Early Access and Stabilization Services - \$3,315,647.10]

Resolution retroactively approving a Contract Agreement between the City and County of San Francisco, acting by and through the San Francisco Sheriff's Office and San Francisco Department of Public Health, and the Department of State Hospitals for Early Access and Stabilization Services, for a term of three years from January 1, 2025, through December 31, 2027, and for a total not to exceed the amount of \$3,315,647.10. (Sheriff)

ADOPTED by the following vote:

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

250103 [Accept and Expend Grant - Retroactive - Department of Justice - San Francisco General Hospital Foundation - Children and Adolescent Support Advocacy and Resource Center (CASARC) - \$829,025.83]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$829,025.83 from the Department of Justice through the San Francisco General Hospital Foundation for participation in a program, entitled "Children and Adolescent Support Advocacy and Resource Center (CASARC)," for the period of October 1, 2024, through September 30, 2026. (Public Health Department)

ADOPTED by the following vote:

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

250104 [Accept and Expend Grant - Retroactive - California Department of Social Services - Center for Immigrant Protection - \$250,000 - FY2024-2027]

Sponsors: Mayor; Mandelman, Chan and Dorsey

Resolution retroactively authorizing the Mayor's Office of Housing and Community Development ("MOHCD"), on behalf of the City and County of San Francisco (the "City"), to execute and submit a Certification of Acceptance of Allocation Requirements (the "Certification") to the California Department of Social Services and take all actions in compliance with the Certification for a grant of \$250,000 under the Special Programs appropriated through the Budget Act of 2024, Section 195; and authorizing the City to accept and expend the grant in the amount of \$250,000 under the Special Programs appropriated through the Budget Act of 2024, Section 195, for the period of July 1, 2024, through June 30, 2027, for the Center of Immigrant Protection to provide supportive services and programming for the immigrant community in San Francisco.

ADOPTED by the following vote:

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

Referred Without Recommendation From the Budget and Finance Committee**250102 [Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$68,851,756]****Sponsors: Mayor; Mahmood, Dorsey and Mandelman**

Resolution approving Amendment No. 6 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation for the management of the Mid-Market /Tenderloin Community-Based Safety Program; to increase the grant amount by \$4,000,000 for a total not to exceed amount of \$68,851,756 for the period of July 1, 2022, through June 30, 2025, effective upon approval of this Resolution; and to authorize the Executive Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Department of Economic and Workforce Development)
(Fiscal Impact)

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee

240927 [Planning Code - Development Impact Fees and Requirements for Non-Residential to Residential Conversion Projects]

Sponsors: Mayor; Dorsey and Sauter

Ordinance amending the Planning Code to: exempt certain types of projects in the downtown area that replace non-residential uses with residential uses from development impact fees and requirements, including the Inclusionary Housing fee, remove the application deadline from the Commercial to Residential Adaptive Reuse Program, and require periodic reporting to the Inclusionary Housing Technical Advisory Committee; 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 Chen dissented in committee.)

Supervisor Sauter, seconded by Supervisor Melgar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 8-12, by adding '(c) Pursuant to Planning Code Section 302, this Board finds that these Planning Code amendments will serve the public necessity, convenience, and welfare for the reasons set forth in Planning Commission Resolution No. 21663, and the Board adopts such reasons as its own. A copy of said resolution is on file with the Clerk of the Board of Supervisors in File No. 240927 and is incorporated herein by reference.'; on Page 7, Lines 7-13, by striking ' Notwithstanding the definitions in Section 401 and 415A.2, a project shall be considered Finally Approved for purposes of this subsection 406(j), if prior to January 1, 2025, it received: (1) approval of its first Development Application; or (2) planning approval of its first site or building permit, if a project only requires a building permit; or (3) if either of the Development Application or building permit were appealed, the final decision upholding the Development Application, or first site or building permit, on the appeal by the relevant City Board or Commission.', and Lines 13-14, by changing 'have been Finally Approved' to 'received a Final Approval prior to January 1, 2025'; and on Page 9, Lines 12-20, by adding '(8) Cap on the Total Square Footage Subject to a Development Fee Waiver. The waiver in this subsection 406(j) shall apply only to the first 7,000,000 square feet of Gross Floor Area that replaces Gross Floor Area of existing Non-Residential uses, other than a Hotel use, with Gross Floor Area established as Residential use associated with Eligible Projects in the order that the projects receive a Final Approval. If an Eligible Project does not receive a building or site permit within five years of the Final Approval, the project shall forfeit any rights to the approved waiver, and any Gross Floor Area associated with such project shall no longer be counted against the 7,000,000 square foot limit set forth in this subsection 406(j)(8).' The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

Noes: 2 - Fielder, Walton

240982 [Building, Administrative, Public Works Codes - Disability Access Improvements for Places of Public Accommodation]**Sponsor: Mandelman**

Ordinance amending the Building, Administrative, and Public Works Codes to remove the local requirement for existing buildings with a place of public accommodation to have all primary entries and paths of travel into the building accessible to persons with disabilities or to receive a City determination of equivalent facilitation, technical infeasibility, or unreasonable hardship; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED ON FIRST READING by the following vote:

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

Recommendations of the Public Safety and Neighborhood Services Committee

President Mandelman requested File Nos. 250024 and 250110 be called together.

250024 [Liquor License Transfer - 1198 Pacific Avenue - Dapper]

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to DAPPER NOB HILL LLC, doing business as DAPPER, located at 1198 Pacific Avenue (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

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

250110 [Liquor License Issuance - 406 Clement Street - Neck of the Woods]

Resolution revising the type of liquor license referenced in Resolution No. 527-24 from "transfer" to an "issuance"; and determining that the issuance of a Type-90 on-sale general music venue liquor license to Urban Life Inc., to do business as Neck of the Woods, located at 406 Clement Street (District 1), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Clerk of the Board)

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

250119 [Appointments, Golden Gate Bridge, Highway and Transportation District, Board of Directors - Sabrina Hernandez, Bert Hill, Liam Devlin, and Gregory Michael Hardeman]

Motion appointing Sabrina Hernandez, Bert Hill, Liam Devlin, and Gregory Michael Hardeman, terms ending January 31, 2027, to the Golden Gate Bridge, Highway and Transportation District, Board of Directors. (Rules Committee)

Motion No. M25-015

APPROVED by the following vote:

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

250122 [Mayoral Appointment, Police Commission - W. E. Wilson Leung]

Motion approving the Mayor's nomination for the appointment of W.E. Wilson Leung to the Police Commission, for a term ending April 30, 2028. (Clerk of the Board)

(Charter, Section 4.109, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 30, 2025.)

Motion No. M25-016

APPROVED by the following vote:

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

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Without objection, Rule 5.36 of the Rules of the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Sedric Spencer in honor of Black History Month and in recognition of his advocacy and continued community support.

Supervisor Engardio introduced, welcomed, and presented a Certificate of Honor to Dorothy Lathan in honor of Black History Month and in recognition of her many groundbreaking accomplishments, including being one of the first Black residents of the Outer Sunset.

Supervisor Mahmood introduced, welcomed, and presented a Certificate of Honor, accepted by Mike Harner, to the 35 Pacific Gas and Electric (PG&E) representatives who traveled to Malibu last month to support the Los Angeles fires.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Christian Martin (SOMA West Community Benefit District) in recognition of his accomplishments and continued community support. Supervisors Chen and Melgar shared in this commendation.

Supervisors Melgar, Walton and Chen introduced, welcomed, and presented a Certificate of Honor to Reverend Roland Gordan (Ingleside Presbyterian Church) in recognition of his many accomplishments and continued community support.

Supervisor Fielder introduced, welcomed, and presented a Certificate of Honor to Jean Harrell in honor of Black History Month and in recognition of her accomplishments and continued community support.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Rodney Earl Jackson, Jr. (San Francisco Bay Area Theatre Company) in recognition of his accomplishments and continued community support. Supervisor Walton shared in this commendation.

SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 250138 and 250130 be called together.

Board of Supervisors Sitting as a Committee of the Whole

250138 [Hearing - Committee of the Whole - Removal of Max Carter-Oberstone from the Police Commission - February 25, 2025, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole, on February 25, 2025, at 3:00 p.m., to hold a public hearing to consider a motion consenting/dissenting the Mayor's removal of Max Carter-Oberstone from the Police Commission; scheduled pursuant to the President's assignment of File No. 250130 to the full Board of Supervisors for hearing and consideration. (Clerk of the Board)

President Mandelman opened the public hearing and inquired as to whether any individual wished to address the Committee of the Whole relating to the removal of Police Commissioner Max Carter-Oberstone (File Nos. 250138 and 250130). Commissioner Max Carter-Oberstone (Police Commission) presented information and responded to questions raised throughout the discussion. Frank Niello; Speaker; Christian Lee; spoke in support of removing the Police Commissioner. Thierry Fill; Ace Washington; Paulette Brown; Gloria Berry; Rhonda Williams; Rosaria Cervantes; Speaker; Magick; Speaker; Amy Bunn; Erica Wang; Paul Wermer; Sarita Samann; Yoel Haile; Barbara Attard; Rick Burend; Winnie Porter; Marie Louise Hurabiell; Kevin Benedicto; Jordan Neal; DeMarea Brandy; Anya; Gloria; Danisha Carlos; Christopher Mica; Janelle Kaywood; Speaker; Lawrence Lee; Kelly Kiernan; Lawrence Rieland; Alexi Folger; Richard Ivanhoe; Tad Buckner; Ping Juan; Norman Dallman; Cheryl Thornton; Christian Porter; Joel Ferrigno; Carolyn Goossen; Lea McGeever; Angela Chan; Zach Dillon; Brad Shahan; Justice Dumlao; Speaker; Brian Dotson; Tes Welborn; Starchild; Mario Ramos; John Avalos; Barry Taranto; Kim-Shree Maufas; Aisha Henry; Otto Duffy; Ovava Afuhaamango; Lord Justice; spoke in opposition to removing the Police Commissioner. Jeffrey Auman; spoke on various concerns relating to removing the Police Commissioner. There were no other speakers. The President closed public comment, declared the matter heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Referred to the Board of Supervisors

250130 [Removal of Max Carter-Oberstone from the Police Commission]

Motion consenting/dissenting the Mayor's removal of Max Carter-Oberstone from the Police Commission. (Clerk of the Board)

Supervisor Dorsey, seconded by Supervisor Sherrill, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 3, by changing 'consenting/dissenting' to 'consenting to', and Line 18, by striking 'consents/dissents' to 'consent to'. The motion carried by the following vote:

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

Noes: 2 - Fielder, Melgar

Motion consenting to the Mayor's removal of Max Carter-Oberstone from the Police Commission. (Clerk of the Board)

Motion No. M25-014

APPROVED AS AMENDED by the following vote:

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

Noes: 2 - Fielder, Melgar

COMMITTEE REPORTS

Recommendations of the Land Use and Transportation Committee

240932 [Planning Code - Third Street Alcohol Restricted Use District]

Sponsor: Walton

Ordinance amending the Planning Code to create an exception for certain distilleries, wineries, and breweries to establish on-sale liquor establishments in the Bayview Neighborhood Commercial District, subject to a conditional use authorization; 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.

PASSED ON FIRST READING by the following vote:

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

241121 [Planning Code, Zoning Map - Leland Avenue Neighborhood Commercial District]**Sponsor: Walton**

Ordinance amending the Planning Code to establish the Leland Avenue Neighborhood Commercial District (NCD) and make various technical amendments to incorporate the NCD into the Planning Code; amending the Zoning Map to rezone all parcels fronting Leland Avenue between Bayshore Boulevard and Cora Street from Small-Scale Neighborhood Commercial District (NC-2) to Leland Avenue NCD; 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.

PASSED ON FIRST READING by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thierry Fill; expressed concerns regarding vaccines, artificial intelligence, and cell phones.

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

Marcelle Fonseca; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Speaker; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Aldi; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Mark Kreuger; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Speaker; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Lea McGeever; shared certain harassing social media posts.

Starchild; expressed concerns regarding government corruption and the criminalization of the homeless.

Kane; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Roberto Marquez; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Evelyn Engel; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Pat Ladon; spoke in support of the Resolution affirming San Francisco's commitment to developing fiscal solutions for public transportation (File No. 250146).

Matthew Sutter; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Barry Taranto; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Otto Duffy; expressed concerns regarding the closure of stores throughout the City.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250146 [Affirming San Francisco’s Commitment to Developing Fiscal Solutions to Ensure Public Transportation Remains a Safe, Accessible, Affordable, and Convenient Option]

Sponsors: Melgar; Sauter, Chen, Engardio and Mahmood

Resolution affirming San Francisco’s commitment to developing fiscal solutions to ensure that public transportation remains a safe, accessible, affordable, and convenient option.

ADOPTED

250147 [Children’s Dental Health Month - February 2025]

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

Resolution recognizing the month of February 2025 as “Children’s Dental Health Month” in the City and County of San Francisco.

ADOPTED

250148 [Supporting California State Assembly Bill No. 381 (Stefani) - State Contracts: Certification Process: Forced Labor and Human Trafficking]

Sponsor: Sherrill

Resolution supporting Assembly Bill No. 381, introduced by Assembly Member Catherine Stefani, to define human-trafficking and forced labor in the Human Trafficking Procurement Prevention Act, and introduce compliance mandate plans by government contractors/subcontractors.

ADOPTED

250149 [Captain Jason Sawyer Day - February 14, 2025]

Sponsors: Sherrill; Sauter, Mahmood and Dorsey

Resolution declaring February 14, 2025, as Captain Jason Sawyer Day in the City and County of San Francisco in recognition of decades of public service with the San Francisco Police Department and dedication to public safety.

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

ADOPTED

250173 [Reverend Roland Gordon Day - February 13, 2025]

Sponsors: Melgar; Chen and Walton

Resolution recognizing and commending Reverend Roland Gordon on the occasion of his 81st birthday and for his many years serving the Ingleside Presbyterian Church and San Francisco’s community; and declaring February 13, 2025, as Reverend Roland Gordon Day in the City and County of San Francisco.

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

ADOPTED

The foregoing items were acted upon by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCES

250158 [Settlement of Lawsuit - Ada M. Guzman - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Ada M. Guzman against the City and County of San Francisco for \$45,000; the lawsuit was filed on December 13, 2022, in San Francisco Superior Court, Case No. CGC-22-603468; entitled Ada M. Guzman v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City street. (City Attorney)

02/04/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250159 [Settlement of Lawsuit - Veronica Fulton - \$40,000]

Ordinance authorizing a partial settlement of the lawsuit filed by Veronica Fulton against the City and County of San Francisco for \$40,000; the lawsuit was filed on April 10, 2023, in San Francisco Superior Court, Case No. CGC-23-605730; entitled Ralph Bower, et al. v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

02/06/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

250160 [Settlement of Grievance - International Union of Operating Engineers Stationary Engineers, Local 39 - \$1,022,500]

Resolution approving the settlement of the grievance by the International Union of Operating Engineers Stationary Engineers, Local 39 (“the Union”) against the City and County of San Francisco (“the City”) for \$1,022,500; the grievance was filed on March 21, 2022; the grievance involves an employment dispute under the City’s Memorandum of Understanding (MOU) with the Union. (City Attorney)

02/06/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250161 [Settlement of Unlitigated Claim - CSAA Insurance Exchange - City to Receive \$37,929.81]

Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against CSAA Insurance Exchange for \$37,929.81. (City Attorney)

02/06/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250162 [Real Property Lease Renewal Amendment - Michael C. Mitchell - 837 Malcolm Road, Burlingame - Annual Base Rent \$159,000]

Resolution authorizing a third amendment of Lease No. 09-0023 between Michael C. Mitchell, an individual, as Landlord, and the City and County of San Francisco, acting by and through its Airport Commission, as Tenant, extending the lease term for three years, for the period of May 1, 2025, through April 30, 2028, for a total term of April 21, 2009, through April 30, 2028, with two one-year options to further extend the term, and increasing the annual rental to \$159,000 for the first year, and by three percent annual increases thereafter, for use by the San Francisco International Airport Reprographics Department at 837 Malcolm Road, Burlingame. (Airport Commission)

02/07/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250163 [California Constitution Appropriations Limit for FY2024-2025]

Resolution establishing the appropriations limit established at \$11,752,763,337 for Fiscal Year (FY) 2024-2025 pursuant to California Constitution Article XIII B; due to the addition of local non-residential new construction and the percent change in population within the San Francisco Metropolitan Area from the previous year for the purpose of computation of its Appropriations Limit. (Controller)

02/13/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250164 [California Constitution Appropriations Limit (Gann Limit) - Special Tax Districts and Infrastructure and Revitalization Financing Districts - FY2024-2025]

Resolution establishing the appropriations limit for Fiscal Year (FY) 2024-2025, pursuant to California Constitution, Article XIII B, for Special Tax Districts and Infrastructure Revitalization and Financing Districts, and determining other matters in connection therewith, as defined herein. (Controller)

02/14/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250165 [Contract Amendment - ISSQUARED, Inc. dba ComputerLand of Silicon Valley - Technology Marketplace - Not to Exceed \$61,065,000]

Resolution approving the First Amendment between the City and County of San Francisco, acting by and through the Office of Contract Administration, and ISSQUARED, Inc. dba ComputerLand of Silicon Valley for the purchase of information technology products and specialized services on an as-needed basis, to increase the contract amount by \$41,065,000 for a total not to exceed amount of \$61,065,000 with no changes to the five-year term of January 19, 2024, through December 31, 2028; 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 Amendment. (Office of Contract Administration)

02/14/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250166 [Contract Amendment Cornerstone Technology Partners II JV - Technology Marketplace - Not to Exceed \$42,413,000]

Resolution approving the First Amendment between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Cornerstone Technology Partners II JV for the purchase of information technology products and specialized services on an as-needed basis, to increase the contract amount by \$22,413,000 for total not to exceed amount of \$42,413,000 with no changes to the five-year term of January 1, 2024, through December 31, 2028; 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 Amendment. (Office of Contract Administration)

02/14/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250167 [Contract Amendment - Insight Public Sector, Inc - Technology Marketplace - Not to Exceed \$53,848,000]

Resolution approving the First Amendment between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Insight Public Sector, Inc. for the purchase of information technology products and specialized services on an as-needed basis, to increase the contract amount by \$33,848,000 for a total not to exceed amount of \$53,848,000 with no changes to the five-year term of January 19, 2024, through December 31, 2028; 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 Amendment. (Office of Contract Administration)

02/14/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250168 [Contract Amendment - Xtech JV AIXTEK dba Eaton Associates | 21Tech LLC - Technology Marketplace - Not to Exceed \$85,014,000]

Resolution approving the First Amendment between City and County of San Francisco, acting by and through the Office of Contract Administration, and Xtech JV AIXTEK dba Eaton Associates | 21Tech LLC for the purchase of information technology products and specialized services on an as-needed basis, to increase the contract amount by \$65,014,000 for a total not to exceed amount of \$85,014,000 with no changes to the five-year of January 19, 2024, through December 31, 2028; 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 Amendment. (Office of Contract Administration)

02/14/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250169 [Agreement Amendment - CPM/CM Pros JV- PRO.0140A - Construction Management Services for the East Bay Region - Not to Exceed \$34,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Professional Services Agreement PRO.0140A, Construction Management Services for the East Bay Region, with CPM/CM Pros Joint Venture, increasing the not to exceed amount by \$25,000,000 for a total not to exceed amount of \$34,000,000; and increasing the contract duration by two years from June 3, 2028 for a total contract duration of nine years, starting June 4, 2021, through June 3, 2030, pursuant to Charter, Section 9.118. (Public Utilities Commission)

02/14/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 7:25 p.m.