

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, April 8, 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.

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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, April 8, 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, Sherrill, and Walton and were noted present.*

*Supervisor Sauter was noted not present.*

*A quorum of the Board was 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.*

## **Supervisor Sauter Excused from Attendance**

**Supervisor Chen, seconded by Supervisor Melgar, moved that Supervisor Sauter be excused from attending today's meeting. The motion carried by the following vote:**

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

## **COMMUNICATIONS**

*Alisa Somera, Legislative Deputy Director, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's Cable Channel 26 or at [www.sfgovtv.org](http://www.sfgovtv.org). Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.*

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

*Deputy Director Somera informed the Board that an Americans with Disabilities Act (ADA) request for accommodations was received to allow a member of the public to provide their remarks at the beginning of public comment (see public comment on page 11).*

## APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to the February 25, 2025, or March 4, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Sherrill, seconded by Supervisor Chen, moved to approve the February 25, 2025, and March 4, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

## AGENDA CHANGES

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendations of the Government Audit and Oversight Committee

#### **250109 [Settlement of Lawsuit - Coinbase, Inc. - \$1,600,000]**

Ordinance authorizing settlement of the lawsuit filed by Coinbase, Inc. against the City and County of San Francisco for \$1,600,000; the lawsuit was filed on January 10, 2025, in San Francisco Superior Court, Case No. CGC-25-621382, entitled Coinbase, Inc. v. City and County of San Francisco et al.; the lawsuit involves a refund of gross receipts, homelessness gross receipts, and overpaid executive gross receipts taxes; other material terms of the settlement relate to Coinbase Inc.'s filing position and tax liability for the 2024 tax year. (City Attorney)

**PASSED, ON FIRST READING**

#### **250117 [Settlement of Lawsuit - Lester Hogan - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Lester Hogan against the City and County of San Francisco for \$50,000; the lawsuit was filed on February 18, 2021, in United States District Court, Northern District of California, Case No. 22-cv-6112-DMR (NMC); entitled Lester Hogan v. Deputy Ibarra; the lawsuit involves alleged civil rights violations; the City already paid \$25,000 to Plaintiff, and the City will pay \$25,000 to Kaiser Foundation Health Plan, Inc. (via the Rawlings Company) to satisfy a Medicare Advantage lien for Plaintiff's medical treatment relating to the incident. (City Attorney)

**PASSED, ON FIRST READING**

**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)

**PASSED, ON FIRST READING**

**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)

**PASSED, ON FIRST READING**

**250179 [Settlement of Lawsuit - Michael E. Johnson, et al. - City to Receive \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Michael E. Johnson, et al. for \$100,000; the lawsuit was filed on August 16, 2018, in San Francisco Superior Court, Case No. CGC-18-568954; entitled City and County of San Francisco v. Michael E. Johnson, et al.; the lawsuit involves the failure to repay a loan the City and County of San Francisco made related to the Fillmore Heritage Center; other material terms of the settlement include Michael E. Johnson and his affiliates will not seek to do business or enter into a contract with the City and County of San Francisco for five years. (City Attorney)

**PASSED, ON FIRST READING**

**250180 [Settlement of Unlitigated Claim - The Nederlander Company LLC, dba Broadway San Francisco, LLC - \$55,000]**

Ordinance authorizing settlement of the claim filed by The Nederlander Company LLC, dba Broadway San Francisco, LLC, against the City and County of San Francisco, et al., and any lawsuit that arises from the claim, for \$55,000; the claim was filed on September 3, 2024, Claim No. 25-00436; the claim involves a request for refund of real property transfer tax penalties and interest. (City Attorney)

**PASSED, ON FIRST READING**

**250118 [Settlement of Unlitigated Claim - Hanover Insurance Company - \$265,909]**

Resolution approving the settlement of the unlitigated claim filed by Hanover Insurance Company against the City and County of San Francisco for \$265,909; the claim was filed on February 15, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

**ADOPTED**

**250123 [Settlement of Unlitigated Claims - Idemitsu Americas Holdings Corporation - \$318,002.04]**

Resolution approving the settlement of the unlitigated claims filed by Idemitsu Americas Holdings Corporation against the City and County of San Francisco for \$318,002.04; the claims were filed on October 31, 2024; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

**ADOPTED**

**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)

**ADOPTED**

**The foregoing items were acted upon by the following vote:**

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

## **REGULAR AGENDA**

## **NEW BUSINESS**

### **Recommendations of the Budget and Finance Committee**

**240567 [Police Commission - Statement of Purpose]**

Resolution approving the Police Commission's Statement of Purpose, pursuant to Charter, Section 4.102(2). (Clerk of the Board)

**ADOPTED by the following vote:**

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

**250213 [Real Property Lease - Everett & Jones BBQ SF International, LLC - 300 Jefferson Street - Year 1 Monthly Base Rent 5% of Gross Revenues, No Less Than \$10,000]****Sponsors: Mayor; Sauter**

Resolution approving Port Commission Lease L-17180 with Everett & Jones BBQ SF International, LLC, a California limited liability company, for approximately 4,363 square feet of a two-story restaurant space located at 300 Jefferson Street for a term of 10 years with two five-year options to renew, with a free rent period of lesser of 180 days or date site opens to the public, rent for the first year is 5% of gross revenues, no less than \$10,000 per month, rent for the second year is \$13,000 per month, rent for the third year is \$15,400 per month, with 3% increases thereafter, percentage rent is equal to 5% of gross revenue in first year and 6% thereafter, to commence after the restaurant opens; and to authorize the Port Executive Director to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Port)

**ADOPTED by the following vote:**

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

**250228 [Multifamily Housing Revenue Notes - MP Turk Street Associates, L.P. - 850 Turk Street - Not to Exceed \$64,000,000]****Sponsors: Mayor; Sherrill and Mandelman**

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$64,000,000 for the purpose of providing financing for the construction of a 92-unit multifamily rental housing project known as "850 Turk 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 borrower loan agreement providing the terms and conditions of the construction loan from the City to MP Turk Street Associates, L.P. (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 \$64,000,000; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the funding loan, the borrower loan, the notes and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein. (Mayor's Office of Housing and Community Development)

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

**ADOPTED by the following vote:**

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

**250235 [Loan Agreement - Hazel Eddy Woolsey LLC - 1652-1654 Eddy Street, 3554-17th Street, and 195 Woolsey Street - Not to Exceed \$11,595,214]****Sponsors: Mayor; Mandelman**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") with Hazel Eddy Woolsey LLC to execute documents relating to a loan in an aggregate total amount not to exceed \$11,595,214 to finance the acquisition, rehabilitation, and permanent financing of three existing affordable multifamily rental housing projects for low-income households, known as the "Bernal Bundle" consisting of a total of 26 residential rental units and two commercial units in three buildings located at 1652-1654 Eddy Street, 3554-17th Street, and 195 Woolsey Street (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. (Mayor's Office of Housing and Community Development)  
(Fiscal Impact)

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

**ADOPTED by the following vote:**

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

**Recommendations of the Government Audit and Oversight Committee****240934 [Memorandum of Understanding - InnovateUS - Participation in Program to Provide Customer Feedback - \$0]****Sponsors: Mayor; Mandelman**

Resolution authorizing Department of Technology Chief Information Officer to enter a no cost Memorandum of Understanding (MOU) under which the City will provide feedback to InnovateUS and which will grant to InnovateUS a right to use the City's feedback for any purpose, including the development, modification, marketing, or publicity of products or services, effective upon approval of this Resolution for a two year term; and to authorize the Director of Department of Technology to enter into amendments or modifications to the MOU that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the MOU or this Resolution.  
(Department of Technology)

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

**ADOPTED by the following vote:**

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

**250129 [Behested Payment Waiver - India Basin Waterfront Park]****Sponsors: Walton; Mandelman**

Resolution to authorize the Mayor, the Mayor's Chief of Staff, Chief of Infrastructure, Assistant Chief of Infrastructure, Chief of Housing and Economic Development, Director of Public Affairs, and Policy Advisor, and the General Manager of RPD, the Director and staff of RPD's Partnership Division, RPD's Director of Capital and Planning, RPD's India Basin Project Manager, and RPD's India Basin Equitable Development Plan Manager to solicit donations for the India Basin Waterfront Park Initiative from nonprofits, private organizations, grantmakers, and foundations for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

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

**ADOPTED by the following vote:**

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

**Recommendations of the Rules Committee****250126 [Administrative Code - Castro Upper Market Entertainment Zone]****Sponsor: Mandelman**

Ordinance amending the Administrative Code to create the Castro Upper Market Entertainment Zone, located on 18th Street between Diamond and Sanchez Streets, Castro Street between 19th and States Streets, Market Street between Collingwood and Church Streets, Church Street between 14th and 15th Streets, 14th Street between Belcher and Landers Streets, and Noe Street between Beaver and Market Streets, and 16th Street between Market and Pond Streets; to clarify the boundaries of the existing Arena Entertainment Zone; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

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

**250120 [Appointments, Sunshine Ordinance Task Force - Amerika Nachele Sanchez]**

Motion appointing Amerika Nachele Sanchez, term ending April 27, 2026, to the Sunshine Ordinance Task Force. (Rules Committee)

**Motion No. M25-032****APPROVED by the following vote:**

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

**250240 [Appointment, Treasury Oversight Committee - Meghan Wallace]**

Motion approving the Treasurer's nomination of Meghan Wallace to the Treasury Oversight Committee, term ending June 17, 2026. (Clerk of the Board)

**Motion No. M25-033****APPROVED by the following vote:**

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



## 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 Mary Woo and Edmund Woo (Potrero Terrace Market) in recognition of their continued community support and upholding a convenient platform for all who frequent.*

*Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to Chris Duderstadt (Public Bench Project) in recognition of his beautification of the community and continued community support by offering custom benches in open spaces for all to enjoy.*

## SPECIAL ORDER 3:00 P.M.

*President Mandelman requested File Nos. 250174, 250175, 250176, and 250177 be called together.*

### **250174 [Hearing - Appeal of Conditional Use Authorization Approval - 4100-3rd Street]**

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 121.2, 303, 317, and 752 for a proposed project at 4100-3rd Street, Assessor's Parcel Block No. 5260, Lot No. 032, identified in Planning Case No. 2024-008292CUA, issued by the Planning Commission by Motion No. 21669 dated January 9, 2025, to establish a use greater than 6,000 square feet in size and to convert an existing two-story over basement, mixed-use building with eight group housing units at the second floor into an approximately 6,123 square-foot social service facility use (d.b.a. Friends of the Children-SF Bay Area) that will include an outdoor activity area within the NCT-3 (Moderate Scale Neighborhood Commercial Transit District) Zoning District, Third Street Alcohol Special Use District, and a 65-J Height and Bulk District. (District 10) (Appellant: Bivett Brackett, Founder of Big Black Brunch) (Filed February 10, 2025) (Clerk of the Board)

*President Mandelman opened the public hearing and inquired as to whether any individual wished to address the Board. Brad Russi (Office of the City Attorney) responded to questions raised during the discussion. Bivett Brackett (Appellant) provided an overview of the project and announced the withdrawal of her appeal. Susan Corlett (Project Sponsor) concurred in the withdrawal of this appeal. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.*

**HEARD AND FILED**

**250175 [Approving Conditional Use Authorization - 4100-3rd Street]**

Motion approving the decision of the Planning Commission by its Motion No. 21669, approving a Conditional Use Authorization, identified as Planning Case No. 2024-008292CUA, for a proposed project located at 4100-3rd Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Motion No.** M25-034

**Supervisor Walton, seconded by Supervisor Fielder, moved that this Motion be APPROVED. The motion carried by the following vote:**

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

**250176 [Disapproving Conditional Use Authorization - 4100-3rd Street]**

Motion disapproving the decision of the Planning Commission by its Motion No. 21669, approving a Conditional Use Authorization, identified as Planning Case No. 2024-008292CUA, for a proposed project at 4100-3rd Street. (Clerk of the Board)  
(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

**Supervisor Walton, seconded by Supervisor Fielder, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**250177 [Preparation of Findings Related to Conditional Use Authorization - 4100-3rd Street]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2024-008292CUA, for a proposed project at 4100-3rd Street. (Clerk of the Board)

**Supervisor Walton, seconded by Supervisor Fielder, moved that this Motion be TABLED. The motion carried by the following vote:**

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

## COMMITTEE REPORTS

### Recommendation of the Land Use and Transportation Committee

#### **250125 [Planning Code, Zoning Map - 600 Townsend Street West Special Use District]**

**Sponsor: Dorsey**

Ordinance amending the Planning Code and Zoning Map to establish the 600 Townsend Street West Special Use District, encompassing the real property consisting of Assessor's Parcel Block No. 3783, Lot No. 008, to allow the legalization of the longstanding office uses at the site by principally permitting office uses on all floors and waiving or reducing the bicycle parking, open space, streetscape, Transportation Demand Management, and impact fee requirements; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

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

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

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Michael Petrelis; requested a moment of silence for the victim of an attack in the Castro neighborhood, and requested a Town Hall meeting to discuss the incident.*

*Eric Randall; expressed concerns regarding the drug overdose crisis and requested resources to address the issue.*

*Anthony Garcia; spoke on his military service and expressed concerns regarding funding cuts to the Department of Veteran Affairs.*

*Jeremy Tocino; spoke on his experience as a San Francisco native and his concerns about the Trump administration.*

*Stacy Smith; shared his experience requesting information from various City departments and submitting a Sunshine complaint.*

*Chris Ward Klein; expressed concerns regarding the process to submit claims to the City and County of San Francisco.*

*Quinn; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).*

*Roxanna; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).*

*Speaker; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).*

*Alan Wong; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).*

*Lea McGeever; expressed her disappointment on sanctuary City policies and the removal of funds supporting transgender communities.*

*Ace Washington; requested funding and support for various infrastructure needs in the Fillmore District.*

*Anthony Wong; expressed support of the Resolution condemning President Trump's use of the "Alien Enemies Act" (File No. 250300).*

*Brian Yee; expressed support of the Resolution condemning President Trump's use of the "Alien Enemies Act" (File No. 250300).*

*Steven Zunnis; spoke in support of a civil rights activist and their advocacy for the community.*

*Jenna; expressed support of the Resolution condemning President Trump's use of the "Alien Enemies Act" (File No. 250300).*

*Francisco Legarte; expressed support of the Resolution condemning President Trump's use of the "Alien Enemies Act" (File No. 250300).*

*Ashley Milbourne; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).*

*Tammy Kate; spoke on her experiences with job training and the need to focus on self-betterment.*

*Joyce Nakamura; expressed support of the Resolution condemning President Trump's use of the "Alien Enemies Act" (File No. 250300).*

*Carl Kay; expressed support of the Resolution condemning President Trump's use of the "Alien Enemies Act" (File No. 250300).*

*Carolyn Goosen; expressed support of the Resolution condemning President Trump's use of the "Alien Enemies Act" (File No. 250300).*

*Shanell Brown; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).*

*Rebecca Jackson; expressed support of the Resolution condemning President Trump's use of the "Alien Enemies Act" (File No. 250300).*

*Liz Monograd; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).*

*Alex McAlston; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).*

*Sierra Fisher; expressed support of the Resolution reaffirming the City's commitment to establish an*

early care and education system (File No. 250336).

Speaker; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).

Ryan Hazelton; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).

Virgina Taylor; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).

Vanessa Bowman; expressed support of the Resolution condemning President Trump's use of the "Alien Enemies Act" (File No. 250300).

Linda Macburch; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).

Massel Motech; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).

Bivett Brackett; expressed support of the Resolution condemning President Trump's use of the "Alien Enemies Act" (File No. 250300).

Barbara Walton; expressed support of the Resolution reaffirming the City's commitment to establish an early care and education system (File No. 250336).

Robin Crown; spoke in support of a civil rights activist and their advocacy for the community.

Mark; shared his personal religious views.

Richard S.E. Peterson; expressed his disappointment in the City not granting permits for building projects.

Speaker; spoke on his experience as a witness to robberies and the fentanyl problem in the community.

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **250292 [Declaring the City and County of San Francisco as a Sanctuary for Women Seeking Housing]**

**Sponsors: Chan; Chen, Melgar, Fielder, Mandelman and Walton**

Resolution declaring San Francisco as a sanctuary for women seeking housing and urging City Departments to coordinate resources and investments for safe shelter, affordable housing, and wrap-around services, specifically for women and women-identified survivors of domestic abuse, sexual exploitation and violence, human trafficking, and street entrapment and trauma.

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

**ADOPTED**

### **250293 [Designating San Francisco Arts Commission as The State-Local Partner with The California Arts Council]**

**Sponsors: Chan; Mandelman**

Resolution designating the San Francisco Arts Commission as the City and County of San Francisco agency serving as the state-local partner with the California Arts Council from July 1, 2025, through June 30, 2026.

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

**ADOPTED**

**250294 [Asian American and Pacific Islander Heritage Month - May 2025]****Sponsors: Chan; Chen, Mandelman, Mahmood, Sauter, Walton, Sherrill, Melgar and Dorsey**

Resolution recognizing and celebrating May 2025 as Asian American and Pacific Islander (AAPI) Heritage Month in the City and County of San Francisco and honoring the significant contributions of the AAPI Community, energizing the next generation.

*Supervisors Mahmood, Sauter, Walton, Sherrill, Melgar, and Dorsey requested to be added as co-sponsors.*

**ADOPTED****250296 [National Crime Victims' Rights Week - April 6 through April 12, 2025]****Sponsors: Dorsey; Mandelman, Chan, Sauter, Walton, Sherrill, Melgar and Mahmood**

Resolution designating the week of April 6 through April 12, 2025, as "National Crime Victims' Rights Week" in the City and County of San Francisco; and to reaffirm the commitment to supporting crime victims and survivors through inclusive policies, awareness, and community collaboration.

*Supervisors Chan, Sauter, Walton, Sherrill, Melgar, and Mahmood requested to be added as co-sponsors.*

**ADOPTED****250301 [National Sexual Assault Awareness and Prevention Month - April 2025]****Sponsors: Sherrill; Mandelman, Sauter, Chan, Walton, Dorsey, Melgar and Mahmood**

Resolution recognizing the month of April 2025 as, "National Sexual Assault Awareness and Prevention Month" in the City and County of San Francisco.

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

**ADOPTED****250302 [Filicide Awareness Week - April 6 through April 12, 2025]****Sponsor: Sherrill**

Resolution declaring the week of April 6 through April 15, 2025, to be Filicide Awareness Week in the City and County of San Francisco and reaffirming support for "Pierce's Pledge."

**ADOPTED****250303 [Marking the 83rd Anniversary of the Bataan Death March - April 9, 2025]****Sponsors: Sherrill; Mandelman and Sauter**

Resolution recognizing April 9, 2025, as the 83rd anniversary of the Bataan Death March in the City and County of San Francisco and honoring the continued work of the "Bataan Legacy Historical Society."

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

**ADOPTED**

**250304 [Suspending a Portion and Invoking Board Rule 3.30 - Creation of the Joint City and School District Select Committee]****Sponsors: Melgar, Fielder, Walton, Chen, Mahmood and Sherrill**

Motion suspending a portion of Board of Supervisors' Rules of Order 3.30 to consider, without reference to committee, the creation of a joint select committee; and invoking Board Rule 3.30 to create a select committee that will jointly meet with the San Francisco Board of Education for a Special Meeting on April 17, 2025, at 4:00 p.m. in the Board of Supervisors' Legislative Chamber to hold a hearing on the Student Success Fund status and implementation (File No. 250305).

**Motion No. M25-035****APPROVED****250312 [Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 20, 2025, at 3:00 p.m.]**

Motion scheduling the Board of Supervisors to convene as a Committee of the Whole on May 20, 2025, at 3:00 p.m., to hold a public hearing on a Resolution confirming a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)

**Motion No. M25-036****APPROVED****250333 [Final Map No. 11928 - 2100 Mission Street]**

Motion approving Final Map No. 11928, a 29 Unit Mixed-Use (one Commercial and 28 Residential) Condominium Project, located at 2100 Mission Street, being a subdivision of Assessor's Parcel Block No. 3576, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

**Motion No. M25-037****APPROVED****The foregoing items were acted upon by the following vote:**

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

**Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Melgar requested that File Nos. 250299, 250300, and 250336 be severed so that it may be considered separately.*

**250299 [Fee Waivers - Detroit Steps Project]****Sponsors: Melgar; Mandelman**

Resolution waiving the Department of Public Works permit fee and Board of Appeals fee associated with the Detroit Steps Project.

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

**Supervisor Melgar requested this Resolution be REFERRED to the Budget and Finance Committee.**

**250300 [Condemning President Trump’s Use of the “Alien Enemies Act”]**

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

Resolution condemning President Trump’s use of the “Alien Enemies Act” to deport noncitizens as an abuse of power and threat to our constitutional order.

*Supervisors Chen, Walton, Sauter, and Engardio requested to be added as co-sponsors.*

**Supervisor Melgar, seconded by Supervisor Walton, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Line 25, by changing 'American' to 'immigrant'. The motion carried by the following vote:**

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

Excused: 1 - Sauter

**ADOPTED AS AMENDED by the following vote:**

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

Excused: 1 - Sauter

**250336 [The Week of the Young Child in San Francisco - April 5 through April 11, 2025]**

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

Resolution celebrating early care educators and families of young children during “The Week of the Young Child,” April 5 through April 11, 2025, in the City and County of San Francisco; and reaffirming the City’s commitment to establishing a universal, inclusive early care and education system that expands access, reduces barriers, addresses affordability, and leverages strategic partnerships.

*Supervisors Chen, Mandelman, Walton, and Sherrill requested to be added as co-sponsors.*

**ADOPTED by the following vote:**

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

Excused: 1 - Sauter

## 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](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****250315 [Settlement of Federal Energy Regulatory Commission Matters with PG&E]**

Ordinance authorizing a settlement with Pacific Gas & Electric Company (PG&E) in Federal Energy Regulatory Commission (FERC) Docket Nos. ER20-2878, ER22-619, ER22-620, and TX21-4-000; these matters involve disputes over the terms of PG&E's wholesale distribution tariff; the proposed settlement requires PG&E to provide secondary voltage service to customers served by the Public Utilities Commission for 10 years. (City Attorney)

03/18/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250316 [Settlement of Lawsuit - International Business Machines Corporation - \$2,659,826.83 Plus Interest]**

Ordinance authorizing settlement of the lawsuit filed by International Business Machines Corporation against the City and County of San Francisco for \$2,659,826.83 plus interest; the lawsuit was filed on October 28, 2024, in San Francisco Superior Court, Case No. CGC-24-619318; entitled International Business Machines Corporation v. City and County of San Francisco; the lawsuit involves claims for refund of payroll expense, gross receipts, homelessness gross receipts, and overpaid executive gross receipts taxes paid to the City for the 2019 to 2022 tax years, plus interest. (City Attorney)

03/24/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250317 [Settlement of Lawsuit - Lyudmila Maleva - \$60,000]**

Ordinance authorizing settlement of the lawsuit filed by Lyudmila Maleva against the City and County of San Francisco for \$60,000; the lawsuit was filed on March 2, 2023, in San Francisco Superior Court, Case No. CGC-23-604902; entitled Lyudmila Maleva v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

03/24/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250318 [Settlement of Lawsuit - Mary Tuimavave - \$26,250]**

Ordinance authorizing settlement of the lawsuit filed by Mary Tuimavave against the City and County of San Francisco for \$26,250; the lawsuit was filed on October 31, 2023, in San Francisco Superior Court, Case No. CGC-23-610106; entitled Mary Tuimavave v. Gabia Konce, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

03/24/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250319 [Settlement of Lawsuit - Arthur Fraser - \$111,500]**

Ordinance authorizing settlement of the lawsuit filed by Arthur Fraser against the City and County of San Francisco for \$111,500; the lawsuit was filed on May 24, 2023, in San Francisco Superior Court, Case No. CGC-23-606703; entitled Arthur Fraser v. City and County of San Francisco; the lawsuit involves alleged personal injury from a trip and fall over a utility box on a City sidewalk. (City Attorney)

03/28/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**250311 [Report of Assessment Costs for Blighted Properties]**

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

03/28/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Board of Supervisors.

**250320 [Accept and Expend In-Kind Gift - Retroactive - Daniel Lurie - Zero Emission Passenger Vehicle Rivian R1S - Estimated Market Value \$134,106]**

Resolution retroactively authorizing the Fleet Management Division to accept and expend an in-kind gift of a zero-emission passenger vehicle Rivian R1S from Daniel Lurie, retrofitted with appropriate security upgrades, with an estimated market value of \$134,106 for use of official City business effective March 18, 2025. (City Administrator)

03/24/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250321 [Grant Acknowledgement - California Energy Commission - Charging Infrastructure for Government Fleets GFO-23-606 - Not to Exceed \$4,996,695]**

Resolution acknowledging requirements for the 2024 grant application to the State of California Energy Commission Charging Infrastructure for Government Fleets for a grant in an amount not to exceed \$4,996,695. (City Administrator)

03/28/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250322 [Real Estate Sale Agreement - Bayview McKinnon LLC - APN 8855A, Lot No. 004 - \$375,000]**

Resolution approving an agreement for the sale of a 5,449 square foot vacant lot of City property Assessor's Parcel Block No. 5588A (APN), Lot No. 004, to the adjacent property owner, Bayview McKinnon LLC for \$375,000; finding City's property to be exempt surplus land under California Government Code, Sections 54221(f)(1)(B), 54221(f)(1)(E), and 54221(f)(2); and to authorize the Director of Property 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. (Real Estate Department)

03/24/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250323 [Real Property Lease - Bayview Plaza, LLC - 3801 Third Street, Suites 200, 205, 210, 230, 235, 240, 220 and 250 - \$526,251 Initial Base Year Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Human Services Agency, to execute a Lease Agreement for a term of three years with one five-year option with Bayview Plaza, LLC for approximately 15,947 square feet of space located at 3801 Third Street, Suites 200, 205, 210, 220, 230, 235, 240 and 250 at an annual base rent of \$526,251 with no annual rent increases commencing upon approval of this Resolution; and authorizing the Director of Property to execute any amendments or modifications to the Lease including exercising options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

03/28/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250324 [Real Property Lease - Bayview Plaza, LLC - 3801-3rd Street, Suite 400 - \$489,225 Initial Base Year Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to execute a Lease Agreement for the term of five years, to commence upon approval of this Resolution through November 30, 2029, with two five-year options with Bayview Plaza, LLC located at 3801-3rd Street, Suite 400, at a base rent of \$489,225 per year (approximately \$33.00 per square foot) with no annual rent increases; and authorizing the Director of Property to execute any amendments or modifications to the Lease including exercising options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

03/28/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250325 [Sheriff's Department Oversight Board - First Quarter Report - Calendar Year 2024]**

Resolution accepting the Sheriff's Department Oversight Board's First Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250326 [Sheriff's Department Oversight Board - Second Quarter Report - Calendar Year 2024]**

Resolution accepting the Sheriff's Department Oversight Board's Second Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250327 [Sheriff's Department Oversight Board - Third Quarter Report - Calendar Year 2024]**

Resolution accepting the Sheriff's Department Oversight Board's Third Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250328 [Sheriff's Department Oversight Board - Fourth Quarter Report - Calendar Year 2024]**

Resolution accepting the Sheriff's Department Oversight Board's Fourth Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250329 [Sheriff's Department Oversight Board - Annual Report - Calendar Year 2024]**

Resolution accepting the Sheriff's Department Oversight Board's Annual Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250330 [Agreement Amendment - AECOM Technical Services, Inc. - PRO.0168.A, Engineering Services for Transmission Pipelines - Not to Exceed \$14,000,000]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract No. PRO.0168.A, Engineering Services for Transmission Pipelines, with AECOM Technical Services, Inc., increasing the contract amount by \$7,000,000 for a new not to exceed contract amount of \$14,000,000 with no change to the contract duration, to provide additional engineering design and support services for transmission pipeline capital improvement projects funded by the Water Enterprise Capital Improvement Program, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/28/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250331 [Professional Services Agreement - Calpine Energy Solutions LLC - Community Choice Aggregation Program - Meter Data Management, Billing, and Customer Care Services - Not to Exceed \$17,000,000]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Contract No. PRO.0297, SFPUC Customer Administrative Services Community Choice Aggregation Program, with Calpine Community Energy, a Division of Calpine Energy Solutions, LLC, in the amount not to exceed \$17,000,000 for a duration of three years, commencing on April 30, 2025, through April 30, 2028, to provide meter data management, billing, and customer care services; and to authorize the SFPUC General Manager to enter into any amendments or modifications to the Contract that the General Manager determines, in consultation with the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to effectuate the purposes and intent of the Resolution, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/31/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250332 [Amendment - Intervision Systems, LLC - Networking Equipment - Not to Exceed \$74,040,000]**

Resolution approving the First Amendment between City, acting by and through the Office of Contract Administration, and Intervision Systems, LLC for the purchase of networking equipment, software and hardware/software support manufactured by Juniper Networks Inc., to increase the contract amount by \$34,040,000 for a total not to exceed amount of \$74,040,000 with no changes to the contract term from February 1, 2022, through January 31, 2027; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Office of Contract Administration)

03/31/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 4:08 p.m.*