

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, April 22, 2025 - 2:00 PM

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

### Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

### BOARD COMMITTEES

#### Committee Membership

##### **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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, April 22, 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, Mandelman, Melgar, Sauter, Sherrill, and Walton were noted present.*

*Supervisor Mahmood 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.*

## **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](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.)*

*Supervisor Mahmood was noted present at 2:02 p.m.*

## APPROVAL OF MEETING MINUTES

*President Mandelman inquired whether a Member of the Board had any corrections to the March 18, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Melgar, seconded by Supervisor Walton, moved to approve the March 18, 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

### Recommendations of the Land Use and Transportation Committee

#### **241196 [Planning Code - Production, Distribution, and Repair Districts]**

**Sponsor: Walton**

Ordinance amending the Planning Code to expand criteria for certain Self-Storage Uses in the PDR-2 (Production, Distribution, and Repair) zoning district and extending the sunset date for such uses; 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 adopting findings of public necessity, convenience, and general welfare under Planning Code, Section 302. (Planning Department)

**FINALLY PASSED**

**250186 [Public Works Code - Mission Rock - Street and Public Infrastructure Acceptance - Establishing Official Sidewalk Widths and Street Grades]****Sponsors: Mayor; Dorsey**

Ordinance accepting irrevocable offers of public infrastructure associated with the Mission Rock Project Phase 1A, including improvements located within portions of Bridgeview Way, Dr. Maya Angelou Lane, Toni Stone Crossing, and Third Street; dedicating this infrastructure to public use; designating this public infrastructure for street and roadway purposes, as applicable; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to establish official sidewalk width on Bridgeview Way, Dr. Maya Angelou Lane, Toni Stone Crossing, and Third Street; accepting a Public Works Order recommending various actions regarding the public infrastructure improvements; amending the Public Works Code to require excavation permits for all excavation work performed in the Mission Rock Special Use District, regardless of whether it can be completed within a period of 24 hours or would qualify for other existing exemptions; delegating limited authority to the Public Works Director to accept specified infrastructure; authorizing official acts, as defined, in connection with this Ordinance; adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**FINALLY PASSED****250187 [Public Works Code - Minor Sidewalk Encroachments at the Mission Rock, Pier 70, and Potrero Power Station Projects]****Sponsors: Mayor; Dorsey**

Ordinance amending the Public Works Code to designate the Port of San Francisco, instead of the Department of Public Works, as responsible for permitting tables, seating, and other minor encroachments on the public sidewalks at the Mission Rock, Pier 70, and Potrero Power Station projects; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

**FINALLY PASSED****250188 [Public Works, Administrative Codes - Mission Rock Utilities, Inc. - Master Encroachment Permit for Privately-Owned District Utility System]****Sponsors: Mayor; Dorsey**

Ordinance granting a revocable master encroachment permit to Mission Rock Utilities, Inc., a Delaware corporation, to maintain encroachments on and beneath the public right-of-way on portions of Terry A. Francois Boulevard, Bridgeview Way, Dr. Maya Angelou Lane, Toni Stone Crossing, Third Street, and Long Bridge Street within and adjacent to the Mission Rock Special Use District, which encroachments include but are not limited to non-potable water systems, gravity and force main sewer systems, heating and chilled water systems, and conduits for fiber optic cable for purposes of communications for these systems; authorizing Public Works to receive annual payments from permittee to cover potential costs the City may incur in the event that the encroachments are abandoned; adopting environmental findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**FINALLY PASSED**

## **Recommendation of the Rules Committee**

### **241209 [Administrative Code - Nonprofit Reporting]**

**Sponsor: Mandelman**

Ordinance amending the Administrative Code to change the Annual Economic Statement of City-Funded Organizations requirements to limit the application of nonprofit reporting requirements to organizations receiving more than \$1,000,000 annually, reduce required information types, and permit redaction of information to avoid personal harm.

**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 Budget and Finance Committee**

### **250189 [Port Park Lease and Loan, Management Agreement, and Utilities Licenses and Absolving Services Agreement - Mission Rock]**

**Sponsors: Mayor; Dorsey**

Ordinance approving and waiving competitive solicitation obligations for a Port Commission Park Lease and Loan for China Basin Park and for a Management Agreement for adjacent public and open spaces between the Port and an affiliate of Seawall Lot 337 Associates, LLC, Developer of the Mission Rock Project bounded by China Basin Channel, Third Street, Mission Rock Street, and the San Francisco Bay ("Project"); approving a Port Commission License with Mission Rock Utilities, Inc., a private utility provider servicing the Project; and approving two Port Commission Licenses and an Absolving Services Agreement with Pacific Gas and Electric Company to facilitate gas service to private property in the Project area and electric power service to the Third Street Bridge Pilot House; and affirming the Planning Department's determination under the California Environmental Quality Act, and its findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

**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

*President Mandelman requested File Nos. 250262 and 250290 be called together.*

#### **250262 [Accept and Expend Grant - Wu Yee Children's Services - Tenderloin Recreation Center Children's Playground Improvements Project - Valued Approximately \$1,125,000]**

**Sponsors: Mayor; Mahmood**

Resolution authorizing the Recreation and Park Department to enter into a Grant Agreement with Wu Yee Children's Services to accept and expend cash and/or in-kind grants from Wu Yee Children's Services valued at approximately \$1,125,000 for the Tenderloin Recreation Center Children's Playground Improvements Project, effective upon approval of this Resolution, and shall expire once the Grant has been expended and the Project is complete; and authorizing the General Manager of the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement provided they do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

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

**ADOPTED by the following vote:**

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

#### **250290 [Accept and Expend Grant - KABOOM! - Children's Playspaces Improvements - \$5,000,000]**

**Sponsors: Mayor; Mandelman and Mahmood**

Resolution authorizing the Recreation and Park Department to enter into a Grant Agreement with KABOOM! and to accept and expend cash and/or in-kind grants from KABOOM! valued at approximately \$5,000,000 to support improvements for up to eight children's playspace sites, effective upon approval of this Resolution through notice of substantial completion; and to authorize the General Manager of the Recreation and Park Department to enter into amendments or modifications to the Grant Agreement provided they do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

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

**ADOPTED by the following vote:**

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

**Referred Without Recommendation From the Land Use and Transportation Committee****241210 [Planning Code - Notice for Housing Element Rezoning]****Sponsors: Chan; Fielder, Walton, Chen and Sherrill**

Ordinance amending the Planning Code to require notice of rezoning intended to comply with Housing Element law; 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.)

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

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

**Recommendation of the Rules Committee****250209 [Administrative Code - Content and Data Subscriptions]****Sponsors: Mahmood; Mandelman, Melgar, Sherrill and Sauter**

Ordinance amending the Administrative Code to allow City departments to purchase content and data subscriptions without complying with solicitation requirements that would otherwise apply, and without adhering to provisions in the Municipal Code that impose obligations on contracting parties as a condition to agreement with the City; and to list conditions required for amendment or modification of such agreements.

**PASSED ON FIRST READING 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 Mahmood introduced, welcomed, and presented a Certificate of Honor to Grace Horikiri, Executive Director (Japantown Community Benefit District), in recognition of her accomplishments creating a vibrant community in Japantown that provides an enriching cultural experience.*

*Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Major Darren Norton and Major Mary Norton, Divisional Leaders (The Salvation Army, Golden State Division), in recognition of their accomplishments and community service providing food, shelter, clothing, assistance, and counselling to those in need.*

*Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to her church, accepted by Reverend Stacy Boorn, Priestess Jennifer Mantle, Priestess Katie Ketchum, Priestess Kathryn Wagner, and Reverend Thorn Longino, in recognition of their accomplishments creating a safe, inclusive, spiritual space for women and people of all gender expressions that uplift the values of compassion, creativity, and care for the Earth and one another.*

*President Mandelman introduced, welcomed, and presented a Certificate of Honor to Franco Stevens in honor of Lesbian Visibility Week, and in recognition of her accomplishments as the founder of Curve Magazine and advocacy for the LGBTQ community.*

## COMMITTEE REPORTS

### Recommendations of the Land Use and Transportation Committee

#### **250100 [Planning Code, Zoning Map - 3250 19th Avenue Special Sign District]**

**Sponsor: Melgar**

Ordinance amending the Planning Code and Zoning Map to establish the 3250 19th Avenue Special Sign District, encompassing the real property consisting of Assessor's Parcel Block No. 7231, Lot No. 003, to provide signage opportunities commensurate with the size of the parcel; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

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

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



**250101 [Planning Code - Removing Conditional Use Requirement for Formula Retail Uses on Van Ness Avenue]**

**Sponsors: Sherrill; Sauter, Mahmood, Melgar and Dorsey**

Ordinance amending the Planning Code to remove the conditional use authorization for formula retail uses in the Residential-Commercial zoning districts along Van Ness Avenue, for lots fronting Van Ness Avenue, and to establish that a change of owner or operator of a pre-existing formula retail use that had not previously received a conditional use authorization is not an intensification of such use that would require conditional use authorization; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

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

**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.*

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**PUBLIC COMMENT**

Henry; expressed support of the Resolution marking the 110th anniversary of the Armenian Genocide and declaring "Armenian Genocide Commemoration Day" (File No. 250406).

Paulette Brown; shared concerns regarding the homicide of her son and others that remain unsolved.

Charlene Brown; expressed support and requested additional funding for the Homebridge Program.

Yen Zenko; expressed support and requested additional funding for the Homebridge Program.

Malik Sofunro; expressed concerns regarding the living conditions within public housing apartments.

Mika; expressed concerns regarding the living conditions within public housing apartments.

Dennis Williams; expressed concerns regarding the living conditions within public housing apartments.

Calvin Sadine; expressed concerns regarding the living conditions within public housing apartments.

Martha Hollings; expressed concerns regarding the living conditions within public housing apartments.

Rene Ciprian; expressed concerns regarding the living conditions within public housing apartments.

Danisha; expressed concerns regarding the living conditions within public housing apartments.

Sala-Haquekyah Chandler; expressed concerns regarding the living conditions within public housing apartments.

Speaker; expressed concerns regarding the living conditions within public housing apartments.

Imelda Dee; expressed concerns regarding the living conditions within public housing apartments.

Speaker; expressed concerns regarding the living conditions within public housing apartments.

Packer Hawke; expressed concerns regarding the living conditions within public housing apartments.

Janelle Javi; expressed concerns regarding the living conditions within public housing apartments.

Ace Washington; expressed concerns regarding the living conditions within public housing apartments.

Damian Posey; expressed concerns regarding the living conditions within public housing apartments.

Speaker; expressed concerns regarding the living conditions within public housing apartments.

Speaker; expressed concerns regarding the living conditions within public housing apartments.

Speaker; expressed concerns regarding the living conditions within public housing apartments.

Loni Disconi; expressed support of the Resolution recognizing Arab American Heritage Month (File No. 250402).

Mohammed Sheikh; expressed support of the Resolution recognizing Arab American Heritage Month (File No. 250402).

Speaker; expressed support of the Resolution recognizing Arab American Heritage Month (File No. 250402).

Miriam Zouzounis; expressed support of the Resolution recognizing Arab American Heritage Month (File No. 250402).

Speakers; expressed support of the Resolution recognizing Arab American Heritage Month (File No. 250402).

Mare Magadan; expressed support of the Resolution recognizing Arab American Heritage Month (File No. 250402).

Tatiana; expressed support of the Resolution recognizing Arab American Heritage Month (File No. 250402).

Chris Ward Kline; expressed concerns regarding certain funding and over-utilization of surveillance technology.

Lea McGeever; expressed concerns regarding anti-harm reduction and drug recovery policies.

Speaker; expressed concerns regarding satellite surveillance technology.

Speaker; expressed concerns regarding ride-hailing and delivery services.

David Stohler; expressed concerns regarding polluted water in a residential building.

Anthony Patel; expressed concerns regarding the vacancy tax and its effect on small businesses and landlords.

Jeffrey Auman; thanked various elected officials and expressed concerns regarding low income housing.

Rosio Molina; expressed concerns regarding the need to fund the non-profit sector.

Richard Petersen; expressed concerns regarding the permitting process.

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

**250399 [Commemorative Street Name Designation - “Jerry Garcia Street” - Harrington Street between Alemany Boulevard and Mission Street]**

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

Resolution adding the Commemorative Street Name “Jerry Garcia Street” on Harrington Street between Alemany Boulevard and Mission Street, in recognition of his contributions to San Francisco as a local figure.

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

**ADOPTED**

**250400 [Supporting California State Assembly Bill No. 611 (Lee) - The Keep News Independent Act]**

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

Resolution supporting California State Assembly Bill No. 611, The Keep News Independent Act, introduced by Assembly Member Alex Lee, to promote transparent ownership and protect local journalism in the City and County of San Francisco and across the State of California.

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

**ADOPTED**

**250401 [San Francisco SPCA Day - April 18, 2025]**

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

Resolution honoring the founding of the San Francisco Society for the Prevention of Cruelty to Animals (SPCA), an independent nonprofit that ensures every companion animal has access to quality medical care, compassionate shelter, and a loving home; and declaring April 18, 2025, as San Francisco SPCA Day in the City and County of San Francisco.

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

**ADOPTED**

**250403 [Reaffirming Non-Cooperation with Identity-Based Registry Ordinance]**

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

Resolution reaffirming San Francisco's commitment to upholding the City's Non-Cooperation with Identity-Based Registry Ordinance, preventing the use of City resources to assist in any way with a government registry or database based on religion, national origin, or ethnicity, and preventing the City from disclosing personal information regarding any individual that could be used to create such a registry or database.

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

**ADOPTED**

**250404** [Supporting California State Assembly Bill No. 1363 (Stefani) - Wyland's Law]  
**Sponsors: Mandelman; Mahmood, Walton, Sherrill, Engardio, Melgar, Dorsey and Sauter**  
Resolution supporting California State Assembly Bill No. 1363, Wyland's Law, introduced by Assembly Member Catherine Stefani, and affirming San Francisco's commitment to gun violence prevention.

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

**ADOPTED**

**250406** [Armenian Genocide Commemoration Day - April 24, 2025]  
**Sponsors: Melgar; Mandelman, Sherrill, Dorsey, Fielder, Walton, Chen, Engardio and Sauter**  
Resolution marking the 110th anniversary of the Armenian Genocide and declaring April 24, 2025, as "Armenian Genocide Commemoration Day" in the City and County of San Francisco.

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

**ADOPTED**

**250407** [Black Maternal Health Week - April 11 through April 17, 2025]  
**Sponsors: Walton; Chen, Melgar, Sauter, Fielder, Engardio, Mahmood, Chan, Mandelman, Sherrill and Dorsey**  
Resolution declaring Black Maternal Health Week from April 11 through April 17, 2025, in the City and County of San Francisco.

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

**ADOPTED**

**250411** [Appointment, Park, Recreation, and Open Space Advisory Committee - Matthew Tolnay]

Motion appointing Matthew Tolnay, term ending February 1, 2027, to the Park, Recreation, and Open Space Advisory Committee (District 6). (Clerk of the Board)

**Motion No. M25-043**

**APPROVED**

**250412** [Reappointment, Bicycle Advisory Committee - Diane Serafini]

Motion reappointing Diane Serafini, term ending November 19, 2026, to the Bicycle Advisory Committee (District 8). (Clerk of the Board)

**Motion No. M25-044**

**APPROVED**

**250413 [Closed Session - Existing and Possible Anticipated Litigation - Various Matters - April 29, 2025]**

Motion that the Board of Supervisors convene in closed session on April 29, 2025, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation matters in which the City is a party: State of New Jersey, et al. v. Donald J. Trump, et al., Case No. 1:25-cv-10139 (D. Mass.); City and County of San Francisco v. Donald J. Trump, et al., Case No. 3:25-cv-01350 (N.D. Cal.); Doctors for America v. Office of Personnel Management, Case No. 1:25-cv-00322 (D.D.C.); and regarding anticipated litigation the City may initiate to challenge actions by the federal government as plaintiff. (Clerk of the Board)

**Motion No.** M25-045

**APPROVED**

**250384 [Final Map No. 12381 - 1101-1123 Sutter Street]**

Motion approving Final Map No. 12381, a 303 Residential Unit and a five Commercial Unit Mixed-Use Condominium Project being a Merger and Subdivision, located at 1101-1123 Sutter Street, being a subdivision of Assessor's Parcel Block No. 0692, Lot Nos. 001 and 019; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

**Motion No.** M25-046

**APPROVED**

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

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

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

*Supervisor Mahmood requested that File Nos. 250402 and 250405 be severed so that they may be considered separately.*

**250402 [Arab American Heritage Month - April 2025]**

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

Resolution recognizing the month of April 2025 as Arab American Heritage Month in the City and County of San Francisco.

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

**ADOPTED by the following vote:**

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

**250405 [Affirming San Francisco's Commitment to Preserving BIPOC and LGBTQ+ History]****Sponsors: Mandelman; Walton, Chan, Chen, Melgar, Dorsey, Engardio and Mahmood**

Resolution affirming San Francisco's commitment to preserving Black, Indigenous, and Black People of Color (BIPOC) and Lesbian, Gay, Bisexual, Transgender, Queer/Questioning (LGBTQ+) history, and providing a diverse, equitable, inclusive, and belonging environment for its workers, residents, and visitors.

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

**ADOPTED by the following vote:**

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

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

**LEGISLATION INTRODUCED AT ROLL CALL****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 ORDINANCE**

### **250377 [Administrative Code - Airport Surveillance Technology Policy]**

Ordinance approving the amended Airport Surveillance Technology Policy governing the use of pre-security cameras; and making required findings in support of said approvals. (Airport Commission)

04/11/25; RECEIVED FROM DEPARTMENT.

04/22/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/22/2025.

## **PROPOSED RESOLUTIONS**

### **250379 [Grant Agreement - San Francisco-Marin Food Bank - Food Assistance Program - Not to Exceed \$12,604,048]**

Resolution approving an Agreement between the City, acting by and through the Department of Disability and Aging Services, and San Francisco-Marin Food Bank for the provision of the Food Assistance Program, for a term of four years from July 1, 2025, through June 30, 2029, and for a total not to exceed amount of \$12,604,048; and to authorize the Department of Disability and Aging Services to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement. (Department of Disability and Aging Services)

04/07/25; RECEIVED FROM DEPARTMENT.

04/22/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **250380 [Accept and Expend Grant - Retroactive - Substance Abuse and Mental Health Services Administration - Naloxone Distribution Project - Valued at \$14,400]**

Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of 600 units of Naloxone valued at \$14,400 through the Naloxone Distribution Project, which is funded by the Substance Abuse and Mental Health Services Administration and administered by the Department of Health Care Services, for the grant period of August 7, 2024, through December 31, 2024. (Police Department)

04/08/25; RECEIVED FROM DEPARTMENT.

04/22/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250381 [Sale of Real Property - Sale of Parcel 21 from the City of South San Francisco - Exempt Surplus Land - Not to Exceed \$132,000]**

Resolution 1) approving and authorizing the sale of an approximately 46,097-square-foot portion of the San Francisco Public Utilities Commission's (SFPUC) Parcel 21, located in South San Francisco, California, for \$132,000 to the City of South San Francisco; 2) adopting findings declaring that the property is "exempt surplus land" and "surplus land" under the State Surplus Lands Act (California Government Code, Section 54220 et seq); 3) adopting findings under the 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) adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 5) authorizing the SFPUC General Manager and/or City's Director of Property to execute a Purchase and Sale Agreement and Quitclaim Deed, 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)

04/11/25; RECEIVED FROM DEPARTMENT.

04/22/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250382 [Real Property Acquisition - Easements from Bay Area Rapid Transit - Regional Groundwater Storage and Recovery Project, San Mateo County - \$306,000]**

Resolution approving and authorizing the terms and conditions and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission to execute a Purchase and Sale Agreement and Easement Deeds with Bay Area Rapid Transit District for the acquisition of a 14,619-square-foot permanent access easement and a 2,153-square-foot temporary construction easement for \$306,000 on and across portions of San Mateo County Assessor's Parcel No. 093-330-120, pursuant to Charter, Section 9.118; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting a finding that the Purchase and Sale Agreement furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements. (Public Utilities Commission)

04/11/25; RECEIVED FROM DEPARTMENT.

04/22/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250383 [Contract Amendment - Bayview Hunters Point Foundation - Mental Health and Substance Abuse Services - Not to Exceed \$25,711,090]**

Resolution approving Amendment No. 5 to the agreement between the City, acting by and through the Department of Public Health (DPH), and the Bayview Hunters Point Foundation to provide mental health and substance abuse services, to extend the term by three years from June 30, 2025, for a total term of July 1, 2018, through June 30, 2028, and to increase the amount by \$8,911,090 for a total not to exceed amount of \$25,711,090; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

04/14/25; RECEIVED FROM DEPARTMENT.

04/22/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.



## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 4:28 p.m.*