

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

**Tuesday, June 3, 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, 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, June 3, 2025, with President Rafael Mandelman presiding.*

*President Mandelman called the meeting to order at 2:04 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](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.)*

## APPROVAL OF MEETING MINUTES

*President Mandelman inquired whether a Member of the Board had any corrections to the April 22, 2025, and April 29, 2025, Regular Board Meeting Minutes, and the April 30, 2025, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Melgar, seconded by Supervisor Sherrill, moved to approve the April 22, 2025, and April 29, 2025, Regular Board Meeting Minutes, and the April 30, 2025, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors, 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 Budget and Finance Committee

**250349 [Appropriation - General Obligation Bond Proceeds, Series 2025F - DPH, DPW, MTA - Healthcare, Transportation, Pedestrian, Street Improvements - \$194,000,000 - FY2024-2025]**

**Sponsors: Mayor; Mandelman, Chan and Sauter**

Ordinance appropriating a total of \$194,000,000 of General Obligation (GO) Bond proceeds from Series 2025F Healthy, Safe, and Vibrant SF GO Bonds to Department of Public Health (DPH), Department of Public Works (DPW), and the Municipal Transportation Agency (MTA) for acquisition and improvement of real property for healthcare, nursing, and mental health facilities; transportation, pedestrian, street safety-related capital improvements, streetscape enhancements, and other public space improvements; and placing these funds on Controller's Reserve pending receipt of bond proceeds in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

**FINALLY PASSED**

**250350 [De-Appropriation and Appropriation - District 10 General City Responsibility - District 10 Projects - Children, Youth & Families - Participatory Budgeting - \$250,000 - FY2024-2025]**

**Sponsor: Walton**

Ordinance de-appropriating \$250,000 from General City Responsibility (GEN) and appropriating \$250,000 to Children, Youth & Families (CHF) to support the District 10 safety plan, including services at the Hope SF sites, violence prevention events, safe passages, response to schools, and as needed support to our youth and residents most impacted by violence in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

**FINALLY PASSED**

**250389 [Administrative Code - Purchase of Fire Apparatus]**

**Sponsors: Chan; Dorsey, Engardio, Sauter, Mandelman and Sherrill**

Ordinance amending the Administrative Code to allow City departments to enter into and amend agreements for accelerated acquisition of Fire Apparatus without complying with solicitation requirements that would otherwise apply, and without complying with provisions in the Municipal Code that impose obligations on contracting parties as a condition of contracting with the City.

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

**FINALLY PASSED**

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

### **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)

**FINALLY PASSED**

### **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)

**PASSED, ON FIRST READING**

### **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)

**PASSED, ON FIRST READING**

### **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)

**PASSED, ON FIRST READING**

### **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)

**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

## NEW BUSINESS

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

*President Mandelman requested File Nos. 250386 and 250387 be called together.*

#### **250386 [Authorizing Refunding Certificates of Participation - U.S. Bank Trust Company, National Association - Multiple Capital Improvement Projects]**

**Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series from time to time ("Certificates"), to prepay rental payments due to U.S. Bank Trust Company, National Association, as successor project trustee, due under a Project Lease, dated as of July 1, 2017, by and between the Project Trustee and the City and County of San Francisco ("City"); approving the form of a Supplement to Trust Agreement between the City and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as project trustee ("Master Lease Project Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Master Lease Project Trustee for the lease to the Master Lease Project Trustee and lease back to the City of all or a portion of certain real property and improvements owned by the City and located at 747 Howard Street within the City, or other property as determined by the Director of Public Finance; approving the form of Escrow Agreement (including certain indemnities contained therein), between the City and U.S. Bank Trust Company, National Association, as escrow agent; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution and delivery of the Certificates of Participation; approving modifications to documents, including the release of property; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

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

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

**250387 [Appropriation - \$379,000,000 Including \$350,000,000 Series 2025R Certificates of Participation Refunding Proceeds and \$29,000,000 of Series 2017B Prior Debt Reserve Proceeds - FY2024-2025]**

**Sponsor: Mayor**

Ordinance appropriating \$379,000,000 consisting of \$350,000,000 of Refunding Certificates of Participation Series 2025R proceeds and \$29,000,000 of Series 2017B Prior Debt Service Reserve to the Refunding Certificates of Participation Series 2025R and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation in Fiscal Year (FY) 2024-2025.

(Controller)

(Fiscal Impact)

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

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

**250439 [Administrative Code - Assessment Appeals Board Fees]**

**Sponsor: Chan**

Ordinance amending the Administrative Code to increase the following Assessment Appeals Board fees: administrative processing fees, hearing fees, and fees for written findings.

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

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

**250449 [Administrative Code - Fees for Farmers' Markets and the Alemany Flea Market]**

Ordinance amending the Administrative Code to increase the fees to sell at City-operated Farmers' Markets and at the Alemany Flea Market. (City Administrator)

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

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

**250486 [Appropriation - Fire Department - Ambulance Service Revenue - \$7,931,338 - De-Appropriation and Appropriation - Various Departments - Permanent Salaries - \$2,865,992 - Permanent Salaries/Overtime - \$10,797,330 - FY2024-2025]**

**Sponsors: Mayor; Mandelman**

Ordinance appropriating \$7,931,338 of Ambulance Service revenue in the Fire Department, de-appropriating permanent salaries of \$1,500,000 in the Department of Emergency Management, \$865,992 in the Fire Department, and \$500,000 in the Public Utilities Commission, and appropriating \$3,710,771 to permanent salaries and \$5,086,559 to overtime in the Fire Department, \$1,500,000 to overtime in the Department of Emergency Management, and \$500,000 to overtime in the Public Utilities Commission in order to support the Departments' projected increases in overtime as required per Administrative Code Section 3.17, in Fiscal Year (FY) 2024-2025; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Fire Department's appropriation of \$7,931,338, pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

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

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

**250422 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - CalAIM JI PATH Round 3 Funding - \$1,500,000]**

**Sponsor: Dorsey**

Resolution retroactively authorizing the Adult Probation Department to accept and expend a grant in the amount of \$1,500,000 from the California Department of Health Care Services for a statewide program, entitled "CalAIM JI PATH Round 3 Funding," for the period of January 31, 2025, through June 30, 2026. (Adult Probation)

**ADOPTED by the following vote:**

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

**250450 [Airport Professional Services Agreement - T.Y. Lin International - Capital Program Support Services for Capital Improvement Plan - Further Modifications Not to Exceed \$40,000,000]**

Resolution approving Modification No. 2 to Airport Contract No. 10401.46, Capital Program Support Services for the Capital Improvement Plan for the San Francisco International Airport with T.Y. Lin International, to increase the Contract amount by \$32,000,000 for a new not to exceed Contract amount of \$40,000,000 and extend the Contract for services for an additional four years of services from September 30, 2025, for a total term of September 30, 2024, through September 29, 2029, pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

**ADOPTED by the following vote:**

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

*President Mandelman requested File Nos. 250457, 250458, and 250459 be called together.*

**250457 [Grant Agreement Amendment - Episcopal Community Services - Master Lease Hotels - Not to Exceed \$72,297,684]**

**Sponsor: Mayor**

Resolution approving the second amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH") for support services, property management, and master lease stewardship at the Alder, Crosby, Elm, Hillsdale, and Mentone Hotels for permanent supportive housing for formerly homeless adults; extending the grant term by 24 months from June 30, 2025, for a total term of January 1, 2021, through June 30, 2027; increasing the agreement amount by \$25,138,285 for a new total amount not to exceed \$72,297,684; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**250458 [Grant Agreement Amendment - Five Keys Schools and Programs - Next Door Shelter - Emergency Shelter Operations - Not to Exceed \$59,204,930]**

**Sponsor: Mayor**

Resolution approving the third amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing ("HSH") to provide emergency shelter operations and services at Next Door Shelter; increasing the grant amount by \$26,755,828 for a total amount not to exceed \$59,204,930; and extending the grant agreement term by 36 months from June 30, 2025, for a total term of December 1, 2020, through June 30, 2028; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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



**250459 [Assignment and Assumption Agreement - The Tides Center - DISH SF - Lease and Property Management Agreement - 1321 Mission Street]****Sponsor: Mayor**

Resolution approving and authorizing the Director of Property and the Executive Director of the Department of Homelessness and Supportive Housing ("HSH") to approve the assignment of the certain Lease and Property Management Agreement, dated February 17, 2023, by and between the City and The Tides Center ("Tides"), as fiscal sponsor, for Delivering Innovation In Supportive Housing, ("Agreement") for the real property located at 1321 Mission Street (the "Property") from Tides to DISH SF, a nonprofit public benefit corporation, effective July 1, 2025; authorize the Director of Property and the Executive Director of HSH to consent to an Assignment and Assumption Agreement ("Assignment") with DISH SF to authorize DISH SF to lease, operate, and maintain the real property and residential improvements located at the Property under the same terms and conditions as described in the Agreement; and authorizing the Director of Property and the Executive Director of HSH to make certain modifications, and take certain actions in furtherance of the Assignment and this Resolution, as defined herein.

**ADOPTED by the following vote:**

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

**250493 [Grant Agreement Amendment - Chinatown SROS, L.L.C. - 1005 Powell Street - Not to Exceed \$6,781,969]****Sponsors: Mayor; Mandelman and Sauter**

Resolution approving the execution of a First Amendment to the Senior Operating Subsidy Grant Agreement ("Grant Agreement") with Chinatown SROs L.L.C., a California limited liability company, to increase the grant amount by \$572,765 for a new total grant amount not to exceed \$6,781,969 to fully fund the 15 year and six months term of July 1, 2024, through June 30, 2039, with rent subsidy for 35 extremely low income seniors at 1005 Powell Street, a 64-unit 100% affordable multifamily rental housing development ("Project"); and authorizing the Mayor and the Director of Mayor's Office of Housing and Community Development to execute the Grant Agreement, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)

**ADOPTED by the following vote:**

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

**250496 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority - California Institute of Integral Studies - Not to Exceed \$15,000,000]****Sponsor: Dorsey**

Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$15,000,000 to finance and/or refinance the cost of acquisition, construction, installation, rehabilitation, equipping and furnishing of various capital facilities to be owned and operated by California Institute of Integral Studies, a California nonprofit public benefit corporation.

**ADOPTED by the following vote:**

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

**250408 [Cost of Living Adjustment - Budget and Legislative Analyst Services - \$3,392,249 - FY2025-2026]**

Motion enacting a 4.50% cost of living adjustment (COLA) to the base Fiscal Year (FY) 2024-2025 contract amount of \$3,246,171 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2025, resulting in a new FY2025-2026 contract amount of \$3,392,249 an annual increase of \$146,078 and a new total not to exceed contract amount of \$36,000,000 for the contract term ending December 31, 2031; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

**Motion No.** M25-065

**APPROVED** by the following vote:

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

**250423 [Resolution of Intention to Establish San Francisco Downtown Revitalization and Economic Recovery Financing District]**

**Sponsors:** Mayor; Mandelman, Dorsey, Mahmood, Sauter, Sherrill and Engardio

Resolution of Intention to establish San Francisco Downtown Revitalization and Economic Recovery Financing District ("District") to finance commercial-to-residential conversion projects and other authorized costs, determining the boundaries of the District, stating the need for the District and goals the District proposes to achieve, describing the use of property tax revenue that will be used to finance the District's activities, authorizing the Director of the Office of Public Finance to request the President of the Board of Supervisors to establish the time and date for a public hearing on the plan, and making related findings.  
(Fiscal Impact)

**ADOPTED** by the following vote:

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

## **Recommendations of the Rules Committee**

### **250424 [Administrative Code - Establishing the Board of Directors - San Francisco Downtown Revitalization and Economic Recovery Financing District]**

**Sponsors: Mayor; Mandelman, Dorsey, Mahmood, Sauter and Sherrill**

Ordinance amending the Administrative Code to establish and define the membership and duties of the Board of Directors of the San Francisco Downtown Revitalization and Economic Recovery Financing District.

**Supervisor Dorsey, seconded by Supervisor Chan, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Lines 8-11, by adding '(m) As permitted by the Downtown Revitalization, all costs incurred by any other City department in connection with the creation, management or other administrative support for the Downtown Revitalization District shall be paid by the Downtown Revitalization District.' 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: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

### **250454 [Administrative Code - Waiving Contracting Requirements for a Port Lease - CAST at Large LLC]**

**Sponsors: Mayor; Sauter and Mandelman**

Ordinance waiving the contracting requirements of the Administrative Code for tenant improvements performed by CAST at Large LLC, a prospective Port tenant, or its agents, for a lease with the Port of San Francisco for property at Pier 29, approved by the Port Commission. (Port)

*Supervisor Mandelman 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

## 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).*

*President Mandelman introduced, welcomed, and presented a Certificate of Honor to Chief William Scott (Police Department) on the occasion of his departure after more than eight years of public service with the City and County of San Francisco, and in recognition of his extraordinary accomplishments leading the Police Department through challenging years and making the City safer through reforms and efficiency. Supervisors Dorsey, Walton, Melgar, Chan, Engardio, Chen, Sherrill, Fielder, Mahmood, and Sauter shared in this commendation.*

*Supervisor Fielder introduced, welcomed, and presented a Certificate of Honor to Captain Liza Johansen (Mission Station, Police Department) in recognition of her many accomplishments leading the Station and continued support of the Mission neighborhood.*

*Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to The Check-In Lounge, accepted by owners Rich Lugo Zavala and Geoffrey Stott, in recognition of their accomplishments and continued community support.*

*Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to Michael Wong (Community Youth Center) on the occasion of his retirement after 30 years of service to San Francisco and in recognition of his many accomplishments and continued community support. Supervisors Chen and Walton shared in this commendation.*

*Supervisor Sherrill introduced, welcomed, and presented a Certificate of Honor to Robert Carlson, Head Librarian (Presidio Branch, Public Library), on the occasion of his retirement after 41 years as a Librarian and 30 years with the San Francisco Public Library, and in recognition of his many accomplishments.*

## COMMITTEE REPORTS

### Recommendations of the Land Use and Transportation Committee

*President Mandelman requested File Nos. 250523 and 250524 be called together.*

#### **250523 [Resolution of Intention - Street Name Change - Pierce Street from Fulton Street to Golden Gate Avenue - "Dr. Amos C. Brown Way"]**

**Sponsors: Mahmood; Walton and Mandelman**

Resolution declaring the intention of the Board of Supervisors to rename the 800 and 900 blocks of Pierce Street, from Fulton Street to Golden Gate Avenue, to "Dr. Amos C. Brown Way" in recognition of Dr. Brown's lifetime of leadership in civil rights and community-building in San Francisco and around the world upon his retirement as Senior Pastor of Third Baptist Church.

**ADOPTED by the following vote:**

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

**250524 [Commemorative Street Name Designation - Pierce Street from Fulton Street to Golden Gate Avenue - “Dr. Amos C. Brown Way”]****Sponsors: Mahmood; Walton and Mandelman**

Resolution adding the commemorative street name “Dr. Amos C. Brown Way” to the 800 and 900 blocks of Pierce Street, from Fulton Street to Golden Gate Avenue, in recognition of Dr. Brown’s lifetime of leadership in civil rights and community-building in San Francisco and around the world upon his retirement as Senior Pastor of Third Baptist Church.

**ADOPTED by the following vote:**

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

**250526 [Apply to Amend San Francisco’s Priority Conservation Areas Designations]****Sponsors: Melgar; Dorsey, Engardio and Mandelman**

Resolution authorizing the Planning Department to apply, on behalf of the City and County of San Francisco, to confirm existing and create new and revised designations of Priority Conservation Areas by the Association of Bay Area Governments and the Metropolitan Transportation Commission.

*Supervisor Engardio and Mandelman 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

**Recommendation of the Rules Committee****250506 [Mayoral Appointment, Port Commission - Ken McNeely]**

Motion approving the Mayor’s nomination for appointment of Ken McNeely to the Port Commission, term ending May 1, 2029. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor’s appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: May 12, 2025.)

**Motion No. M25-066****APPROVED 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

*Sgt. Chris Ward Kline; expressed concerns regarding surveillance technology and experimental government programs.*

*Speaker; expressed concerns regarding the need to meet clean energy goals and fund programs.*

*Faith Sanchez; expressed concerns regarding funding cuts to food security programs.*

*Justin; expressed concerns regarding funding for tennis courts and the proposed fee increase.*

*Elena; expressed concerns regarding funding for tennis courts and the proposed fee increase.*

*Ian James; expressed concerns regarding funding cuts to food security programs.*

*Ada Kane; expressed concerns regarding funding cuts to social justice programs.*

*Linda Mantel; expressed concerns regarding funding cuts to food security programs.*

*Toby Sax Katana; expressed concerns regarding funding for tennis courts and the proposed fee increase.*

*May; expressed concerns regarding funding for tennis courts and the proposed fee increase.*

*Arden; expressed concerns regarding funding for tennis courts and the proposed fee increase.*

*Dr. Dina Apatow; expressed concerns regarding funding for tennis courts and the proposed fee increase.*

*Belinda Fong; expressed concerns regarding funding for tennis courts and the proposed fee increase.*

*Jason Prado; expressed concerns regarding funding for tennis courts and the proposed fee increase.*

*Rich Brouche; expressed concerns regarding funding for tennis courts and the proposed fee increase.*

*Lea McGeever; expressed concerns regarding nationalism and a targeted act of violence.*

*Christopher Melgar; expressed support of the Resolution opposing state cuts to Medi-Cal for undocumented adults (File No. 250550).*

*Speaker; expressed support of the Resolution recognizing National Gun Violence Awareness Day (File No. 250553).*

*Michael Rouppet; expressed concerns regarding various program funding cuts.*

*Richard Petersen; expressed concerns regarding communications and artificial intelligence.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **250550 [Opposing State Cuts to Medi-Cal for Undocumented Adults and Reaffirming San Francisco's Commitment to Immigrant Health Equity]**

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

Resolution opposing state cuts to Medi-Cal for undocumented adults and reaffirming San Francisco's commitment to immigrant health equity and protecting and expanding access to health care for undocumented residents.

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

**ADOPTED**

**250553 [National Gun Violence Awareness Day - June 6, 2025]**

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

Resolution recognizing June 6, 2025, as National Gun Violence Awareness Day, to honor and remember all victims and survivors of gun violence, and to reaffirm the City and County of San Francisco's commitment to a future free from gun violence.

**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](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****250566 [Settlement of Lawsuit - Pattern As Proof, Inc. - \$69,500]**

Ordinance authorizing settlement of the lawsuit filed by Pattern As Proof, Inc. against the City and County of San Francisco for \$69,500; the lawsuit was filed on July 16, 2021, in San Francisco County Superior Court, Case No. CGC-21-593393; entitled Pattern As Proof, Inc. v. City and County of San Francisco; the lawsuit involves Petitioner's allegation that the San Francisco District Attorney's Office violated the California Public Records Act; the Petition seeks a writ and declaratory relief finding a violation of the California Public Records Act; the Petition does not seek damages. (City Attorney)

05/15/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250567 [Settlement of Lawsuit - Mary Tramil - \$230,000]**

Ordinance authorizing settlement of the lawsuit filed by Mary Tramil against the City and County of San Francisco for \$230,000; the lawsuit was filed on March 28, 2019, in San Francisco Superior Court, Case No. CGC-19-574890; entitled Mary Tramil v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

05/15/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250568 [California Code of Civil Procedure, Section 998 Offer to Compromise - Renee Owens - \$650,000]**

Ordinance authorizing the service of an Offer to Compromise under Code of Civil Procedure, Section 998 in the lawsuit filed by Renee Owens against the City and County of San Francisco for up to \$650,000; the lawsuit was filed on March 1, 2023, in San Francisco Superior Court, Case No. CGC-23-604879; entitled Renee Owens v. Friendship Village, Inc., et al.; the lawsuit involves alleged wrongful death on a City sidewalk. (City Attorney)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.



**250569 [Settlement of Lawsuit - Thomas and Eleanor Wehlen - \$530,000]**

Ordinance authorizing settlement of the lawsuit filed by Thomas Wehlen and Eleanor Wehlen against the City and County of San Francisco for \$530,000; the lawsuit was filed on March 27, 2023, in San Francisco Superior Court, Case No. CGC-23-605031; entitled Thomas and Eleanor Wehlen v. City and County of San Francisco; the lawsuit involves alleged property damage arising from flooding. (City Attorney)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250570 [Settlement of Lawsuit - Ralph Bower - \$400,000]**

Ordinance authorizing a partial settlement of the lawsuit filed by Ralph Bower against the City and County of San Francisco for \$400,000; 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)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250571 [Settlement of Lawsuit - Rieyahane Blaylock - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Rieyahane Blaylock, by and through Guardian ad Litem Halima Quinn against the City and County of San Francisco for \$100,000; the lawsuit was filed on April 7, 2023, in San Francisco Superior Court, Case No. CGC-23-605751; entitled Rieyahane Blaylock, by and through Guardian ad Litem Halima Quinn v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250572 [Settlement of Lawsuit - Rachael Tsukayama - \$95,000]**

Ordinance authorizing settlement of the lawsuit filed by Rachael Tsukayama against the City and County of San Francisco for \$95,000; the lawsuit was filed on October 3, 2023, in San Francisco Superior Court, Case No. CGC-23-609478; entitled Rachael Tsukayama v. Joseph Williams, Jr., et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250573 [Settlement of Lawsuit - Mary Feller and Gordon Feller - \$250,000]**

Ordinance authorizing settlement of the lawsuit filed by Mary Feller and Gordon Feller against the City and County of San Francisco for \$250,000; the lawsuit was filed on December 29, 2023, in San Francisco Superior Court, Case No. CGC-23-611339; entitled Mary Feller, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250574 [Settlement of Lawsuit - Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation - \$247,500]**

Ordinance authorizing settlement of the lawsuit filed by Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation against the City and County of San Francisco for \$247,500; the lawsuit was filed on March 19, 2025, in San Francisco Superior Court, Case No. CGC-25-623430; entitled Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation v. City and County of San Francisco; the lawsuit involves alleged property damage and economic losses arising from flooding caused by a water transmission pipeline break. (City Attorney)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250575 [Settlement of Lawsuit - Frank Mufarreh - \$65,000]**

Ordinance authorizing settlement of the lawsuit filed by Frank Mufarreh against the City and County of San Francisco for \$65,000; the lawsuit was filed on March 12, 2024, in San Francisco Superior Court, Case No. CGC-24-613026; entitled Frank Mufarreh v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury arising from a fall on a City sidewalk. (City Attorney)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250576 [Business and Tax Regulations Code - Tax Rate Changes for Telecommunications Business Activities]**

Ordinance amending the Business and Tax Regulations Code to reduce the tax rates on gross receipts from telecommunications business activities by moving those activities from Category 5 to Category 4, beginning January 1, 2026, for purposes of the gross receipts tax and the homelessness gross receipts tax. (Treasurer-Tax Collector)

05/21/25; RECEIVED FROM DEPARTMENT.

06/03/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 7/3/2025.

## PROPOSED RESOLUTIONS

### **250512 [Memorandum of Understanding - Retroactive - California Department of State Hospitals and California Mental Health Services Authority - State Hospital Beds - Not to Exceed \$10,000,000]**

Resolution retroactively authorizing the Director of Health to sign a California Department of State Hospitals and California Mental Health Services Authority Memorandum of Understanding to facilitate access to mental health treatment and facilitate the transfer of funds to cover San Francisco's obligation to pay for mental health treatment at the California Department of State Hospitals, for a term of one year and nine months, from October 1, 2023, through June 30, 2025, as required by Welfare and Institutions Code Sections 4330 and 4331, and for a total not to exceed amount of \$10,000,000; and to authorize the Director of Public Health to enter into any amendments or modifications to the Memorandum of Understanding that the Department determines, in consultation with the City Attorney, 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)

(Fiscal Impact; No Budget and Legislative Analyst Report)

05/12/25; RECEIVED FROM DEPARTMENT.

05/20/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/22/25; RECEIVED FROM DEPARTMENT.

06/03/25; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

### **250577 [Professional Services Agreement - CDM Smith, Inc. - Professional Services for Sunol Valley Facilities Improvements - Not to Exceed \$15,000,000]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Contract No. PRO.0177, Professional Services for Sunol Valley Facilities Improvements, with CDM Smith Inc., for a not to exceed contract amount of \$15,000,000 with a contract duration of 10 years, estimated to begin August 2025, through July 2035, to provide planning and engineering design and support services necessary for the design and construction of improvements to various San Francisco Public Utilities Commission facilities in the Sunol Valley, pursuant to Section 9.118 of the Charter. (Public Utilities Commission)

05/16/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250578 [Agreement Amendment - Arcadis U.S. Inc - PRO.0068, Biosolids Digester Facilities Construction Management Staff Augmentation Services - Not to Exceed \$68,500,000]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract No. PRO.0068, Biosolids Digester Facilities Construction Management Staff Augmentation Services, with Arcadis U.S. Inc., increasing the contract amount by \$26,500,000 for a total not to exceed contract amount of \$68,500,000, and increasing the contract duration by three years and nine months for a new total contract duration of 10 years and nine months, for the period of August 28, 2018, through May 27, 2029, to reflect the current schedule and budget for the Biosolids Digester Facilities Project, and to ensure continued qualified and experienced construction management support through the completion of the new biosolids digester facilities, pursuant to Section 9.118 of the Charter. (Public Utilities Commission)

05/16/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250579 [Grant Agreement - Self-Help for the Elderly - Congregate Nutrition Services for Older Adults - Not to Exceed \$11,125,299]**

Resolution approving a Grant Agreement between the City, acting by and through the Department of Disability and Aging Services, and Self-Help for the Elderly for the provision of Congregate Nutrition Services for Older Adults Program, for a term of four years from July 1, 2025, through June 30, 2029, and for a total not to exceed amount of \$11,125,299; and to authorize the Executive Director of 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 or this Resolution. (Department of Disability and Aging Services)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250580 [Grant Agreement - Self-Help for the Elderly - Home-Delivered Nutrition Services for Older Adults Program - Not to Exceed \$13,871,295]**

Resolution approving a Grant Agreement between the City, acting by and through the Department of Disability and Aging Services, and Self-Help for the Elderly for the provision of Home-Delivered Nutrition Services for Older Adults Program, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$13,871,295; and to authorize the Executive Director of 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 or this Resolution. (Human Services Agency)

05/23/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250581 [Grant Agreement - Meals on Wheels San Francisco - Home-Delivered Meal Nutrition Services to Older Adults - Not to Exceed \$37,127,237]**

Resolution approving a Grant Agreement between the City, acting by and through the Department of Disability and Aging Services, and Meals on Wheels San Francisco for the provision of Home-Delivered Meal Nutrition Services to Older Adults, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$37,127,237; and to authorize the Executive Director of 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 or this Resolution. (Department of Disability and Aging Services)

05/22/25; RECEIVED FROM DEPARTMENT.

06/03/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 4:23 p.m.*