

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

**Tuesday, June 10, 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, 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 10, 2025, with President Rafael Mandelman presiding.*

*President Mandelman called the meeting to order at 2:03 p.m.*

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*On the call of the roll, Supervisors Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton were noted present.*

*Supervisor Fielder 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 Fielder Excused From Attendance**

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

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

## **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 May 6, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Chen, seconded by Supervisor Sherrill, moved to approve the May 6, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:**

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

## AGENDA CHANGES

*There were no agenda changes.*

## SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

### **250643 [Formal Policy Discussions - June 10, 2025]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following two topics were noticed on the agenda representing Districts 10 and 11:

1. Shelters (District 10)
2. Centering community needs in capital investment projects (District 11)

*Mayor Daniel Lurie addressed the Board of Supervisors regarding the immigration actions currently underway and the fear they are instilling, including local law enforcement policy to not get involved in immigration issues, the coordination between various entities, and his commitment to keeping San Francisco safe. Mayor Lurie further spoke on new legislation he will be introducing to tackle homelessness with both action and compassion, which includes parking limits, the expansion of outreach for housing and services, and the restoration of public spaces.*

*Supervisor Walton began the discussion by asking the following question: Will you continue to unilaterally make decisions about homelessness in communities that are already stressed? Mayor Lurie responded that certain types of shelters are needed for the different communities. The proposed expansion will add 80 beds and bring critical services for seniors to the shelters. His team is working to upgrade safety around the area and has provided a phone number for complaints, but no complaint has been received so far.*

*Supervisor Walton then followed up with the following question: Will you continue to unilaterally make decisions about homelessness in communities that are already stressed? Mayor Lurie responded he will continue to work to put the right shelters in the right areas and will continue to work with on addressing the issues on the community. Mayor Lurie did not ask any follow-up questions related to this topic.*

*Supervisor Chen began the discussion by asking the following question: What processes are your office implementing to ensure that major capital investments that are currently underway in historically neglected parts of the city are responsive to community needs and priorities? Specifically, what are you doing to make sure that neighborhood needs are being identified and addressed in the Giants Crocker Amazon Renovation, Ingleside Police Station, Oceanview Library, and other major public-private capital projects? Mayor Lurie responded that the subject infrastructure serves the entirety of the City and the projects reflect the needs of that community. Ultimately capital projects are not about infrastructure, but about the community needs.*

*Supervisor Chen then followed up with the following question: Can I have your commitment that you will prioritize working together with me to be in District 11 talking to constituents about these major investments that will impact future generations? Mayor Lurie responded he will continue to work with her to address the needs of the community and major investments are a part of that. Mayor Lurie did not ask any follow-up questions related to this topic.*

*Mayor Lurie did not ask any follow-up questions related to this topic. Following public comment this matter was filed. No further action was taken.*

## CONSENT AGENDA

### Recommendations of the Budget and Finance Committee

#### **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)

**FINALLY PASSED**

#### **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)

**FINALLY PASSED**

**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.

**FINALLY PASSED****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)

**FINALLY PASSED****Recommendations of the 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)

**FINALLY PASSED****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)

**FINALLY PASSED****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)

**FINALLY PASSED**

## **Recommendation of the Rules Committee**

### **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)

**FINALLY PASSED**

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

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

## **REGULAR AGENDA**

## **UNFINISHED BUSINESS**

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

### **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)

**FINALLY PASSED by the following vote:**

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

## **Recommendation 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.

**FINALLY PASSED** by the following vote:

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

## **NEW BUSINESS**

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

### **250455 [Administrative Code - Legislative Management System Software Licenses and Fund]**

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

Ordinance authorizing the Clerk of the Board of Supervisors to sell licenses to third-parties to legislative management system software developed by the Clerk's Office and amending the Administrative Code to establish a fund to receive revenue the Clerk's Office collects for licensing the legislative management system software to third parties and from inter-departmental fund transfers from City departments for use of the legislative management system.

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

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

### **250451 [Grant Agreement Amendment - The Regents of the University of California - Community Assessment and Services Center Case Management Services - Not to Exceed \$17,100,000]**

Resolution approving a second amendment to the grant agreement between the San Francisco Adult Probation Department and The Regents of the University of California, on behalf of its San Francisco Campus, for case management services; to increase the not to exceed grant amount by \$7,766,698 for a total not to exceed amount of \$17,100,000; and to extend the grant term by two years from June 30, 2025, for a total term of November 1, 2022, through June 30, 2027. (Adult Probation)  
(Fiscal Impact)

**ADOPTED** by the following vote:

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



**250463 [Real Property Lease - 340 Jefferson Street Partners, LLC - 340 Jefferson Street - \$1,510,000 in Revenue]****Sponsors: Mayor; Sauter**

Resolution approving Port Commission Lease No. L-17181 with 340 Jefferson Street Partners, LLC, a California limited liability company, for approximately 3,750 square feet of a single-story restaurant space located at 340 Jefferson Street for a term of 10 years effective upon approval of this Resolution, with two five-year options to extend; and estimated to produce \$1,510,000 in revenue over the 10-year term, with the Port contributing \$470,000 for improvements to the premises. (Port)

**ADOPTED by the following vote:**

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

Excused: 1 - Fielder

**250483 [Lease Agreement - Sky Chargers, LLC - Direct Current Fast Charging Hub Lease, Lease No. 25-0061 - \$190,000 Minimum Annual Guarantee]**

Resolution approving the Direct Current Fast Charging Hub Lease, Lease No. 25-0061 with SkyChargers, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, for a term of 14 years with one two-year option to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$190,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

**ADOPTED by the following vote:**

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

Excused: 1 - Fielder

**250490 [Execute Grant Agreement and Accept and Expend Grant - Retroactive - California Board of State and Community Corrections - Proposition 47 Grant Program, Cohort 4 - Not to Exceed \$7,999,999]****Sponsor: Mayor**

Resolution authorizing the Department of Homelessness and Supportive Housing ("HSH") to execute a Grant Agreement with the California Board of State and Community Corrections ("BSCC") for a total amount not to exceed \$7,999,999 of Proposition 47 Grant Program, Cohort 4 grant funds; to retroactively accept and expend those funds for a program, entitled "Housing, Expungement and Recovery through Treatment and Support Services" or "HEARTTSS," for costs incurred October 3, 2024, through June 30, 2028; and authorizing HSH to enter into any additions, amendments, or other modifications to the Grant Agreement that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

Excused: 1 - Fielder

**250491 [Sole Source Contract - Wabtec Passenger Transit - Overhaul of the LRV4 Brake System - Not to Exceed \$15,527,933]****Sponsors: Mayor; Melgar and Mandelman**

Resolution authorizing the Director of the Municipal Transportation Agency to execute Contract No. SFMTA-2025-28-LOC: Phase 1 LRV4 Brake System Overhaul with Wabtec Passenger Transit to perform the scheduled overhaul of key components of the LRV4 brake system on 68 vehicles, for a contract amount not to exceed \$15,527,933 and a term of two years and six months, effective upon approval of this Resolution. (Municipal Transportation Agency)  
(Fiscal Impact)

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

**ADOPTED by the following vote:**

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

*President Mandelman requested File Nos. 250543, 250544, 250545, and 250546 be called together.*

**250543 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - Blue Cross of California Partnership Plan, Inc. (Anthem) - California Advancing and Innovating Medi-Cal (CalAIM) Capacity Building Incentive Payment Program - \$265,000]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$265,000 from the California Department of Health Care Services through the Blue Cross of California Partnership Plan, Inc. (Anthem) for participation in a program entitled, "California Advancing and Innovating Medi-Cal (CalAIM) Capacity Building Incentive Payment Program," for the period of July 1, 2024, through June 30, 2025. (Public Health Department)

**ADOPTED by the following vote:**

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

**250544 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - Community Resource Directory and Behavioral Health Project - \$37,500]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$37,500 from the Epic Systems Corporation to support the Community Resource Directory and Behavioral Health Project, for the period of July 1, 2023, through June 30, 2025. (Public Health Department)

**ADOPTED by the following vote:**

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

**250545 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - RAMS  
Richmond Area Multi Services - \$37,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled "RAMS Richmond Area Multi Services," in the amount of \$37,000 from the Epic Systems Corporation to help low income and at-risk populations for the period of July 1, 2023, through June 30, 2024. (Public Health Department)

**ADOPTED by the following vote:**

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

**250546 [Accept and Expend Gift - Retroactive - San Francisco Public Health Foundation -  
Various DPH Program Needs - Fiscal Year 2025 - \$1,744,131]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health (DPH) to accept and expend a gift valued in the amount of \$1,744,131 from the San Francisco Public Health Foundation in support of various Department of Public Health program needs, for the period of July 1, 2024, through June 30, 2025. (Public Health Department)

**ADOPTED by the following vote:**

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

**250549 [Issuance and Sale of Revenue Obligations - California Statewide Communities  
Development Authority - The Sequoias San Francisco - Not to Exceed  
\$165,000,000]**

**Sponsor: Sherrill**

Resolution approving for purposes of Section 147(F) of the Internal Revenue Code of 1986, as amended, the issuance of tax-exempt obligations pursuant to a plan of finance by California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$165,000,00 to be issued by The Sequoias San Francisco, for the purpose of financing (including reimbursing) and refinancing the acquisition, construction, renovation, equipping and furnishing of senior residential and care services and certain other matters relating thereto.

**ADOPTED by the following vote:**

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

## **Recommendation of the Land Use and Transportation Committee**

### **250099** [Planning Code - Health Service Uses and Reproductive Health Clinics in the Mixed Use-Office District]

**Sponsors:** Dorsey; Mandelman

Ordinance amending the Planning Code to eliminate retail use size limits on Health Service Uses and Reproductive Health Clinics in the MUO ("Mixed Use-Office") District east of 7th Street; eliminating retail ratio limits in the MUO District east of 7th Street; 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 Mandelman requested to be added as a co-sponsor.*

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

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

## **Recommendations of the Rules Committee**

### **250478** [Mayoral Reappointment, Historic Preservation Commission - Chris Foley]

Motion approving the Mayor's nomination of Chris Foley for reappointment to the Historic Preservation Commission, term ending December 31, 2028. (Clerk of the Board)  
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, the nominee shall be deemed approved. Transmittal date: May 2, 2025.)

**Motion No.** M25-067

**APPROVED by the following vote:**

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

### **250479** [Mayoral Reappointment, Historic Preservation Commission - Diane Matsuda]

Motion approving the Mayor's nomination of Diane Matsuda for reappointment to the Historic Preservation Commission, term ending December 31, 2028. (Clerk of the Board)  
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, the nominee shall be deemed approved. Transmittal date: May 2, 2025.)

**Motion No.** M25-068

**APPROVED by the following vote:**

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

**250531 [Mayoral Appointment, Sanitation and Streets Commission - Stuart Parmenter]**

Motion approving the Mayor's nomination for the appointment of Stuart Parmenter to the Sanitation and Streets Commission, term ending July 1, 2028. (Clerk of the Board)  
(Charter, Section 4.139, provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: May 9, 2025.)

**Motion No. M25-069**

**APPROVED by the following vote:**

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

**250534 [Appointment, Sunshine Ordinance Task Force - Bruce Wolfe]**

Motion appointing Bruce Wolfe, term ending April 27, 2027, to the Sunshine Ordinance Task Force. (Rules Committee)

**Motion No. M25-070**

**APPROVED by the following vote:**

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

**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 Melgar introduced, welcomed, and presented a Certificate of Honor to St. Cecilia School, accepted by Patrick James McCauley, Amaris Sainez, Alexander U. Gonzales, Rhys W. Roland, Gianna Monge, in recognition of their efforts organizing and leading a community service project to support unhoused families in partnership with the St. Anthony's Foundation.*

*Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to MC Allen (Municipal Transportation Agency) in recognition of his outstanding public service as a Muni Bus Operator who boosts morale and brings recognition to the most publicly visible service workers in the City.*

*Supervisor Mahmood introduced, welcomed, and presented a Certificate of Honor to Takeshi Onishi, founder of Japan Video & Media, on the occasion of his retirement and the closure of his business after more than 40 years as a part of Japantown bringing joy and Japanese culture to the City.*

*President Mandelman introduced, welcomed, and presented a Certificate of Honor to D'Arcy Drollinger, the country's first Drag Laureate, as the end of her tenure as Laureate approaches and in recognition of her extraordinary entertainment accomplishments and artistic contributions. Supervisor Dorsey shared in this commendation.*

## COMMITTEE REPORTS

### Recommendations of the Government Audit and Oversight Committee

#### **250533 [Compensation for Unrepresented Employees]**

**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2025.

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

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

#### **250536 [Second Amendment to Memorandum of Understanding - Service Employees International Union, Local 1021 - Staff and Per Diem Nurses]**

**Sponsor: Mayor**

Ordinance adopting and implementing the Second Amendment to the 2024-2027 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, Staff and Per Diem Nurses to address order of selection for filling vacant nursing positions.

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

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

*President Mandelman requested File Nos. 250369 and 250469 be called together.*

#### **250369 [Assessment Ballots for City Parcels - Ocean Avenue Community Benefit District]**

**Sponsors: Melgar; Chen**

Resolution authorizing the Mayor or his designee to cast an assessment ballot in the affirmative for the proposed renewal and expansion of a property and business improvement district to be named the Ocean Avenue Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.

**ADOPTED by the following vote:**

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

**250469 [Assessment Ballots for City Parcels - Dogpatch and Northwest Potrero Hill Green Benefit District]****Sponsor: Walton**

Resolution authorizing the Mayor or his designee to cast assessment ballots in the affirmative for the proposed renewal and expansion of a property and business improvement district known as the Dogpatch and Northwest Potrero Hill Green Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.

**ADOPTED by the following vote:**

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

**250430 [Behested Payment Waiver - Economic Revitalization Efforts]****Sponsors: Mayor; Chan, Mandelman, Sauter, Dorsey, Engardio and Sherrill**

Resolution authorizing the Mayor, members of the Mayor's Office, and the Director of the Office of Economic and Workforce Development to solicit donations from nonprofits, private organizations, grantmakers, foundations, and other persons and entities for the purpose of supporting the continued economic revitalization of San Francisco, for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

**ADOPTED by the following vote:**

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

**250551 [Amending the Budget and Legislative Analyst Services Audit Plan - Recreation and Park Department - FY2025-2026]****Sponsors: Fielder; Walton**

Motion directing the Budget and Legislative Analyst to initiate a performance audit in Fiscal Year (FY) 2025-2026 of the Recreation and Park Department.

**Motion No. M25-071****APPROVED by the following vote:**

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

**ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*



## PUBLIC COMMENT

*Thierry Fill; expressed concerns regarding the danger of transmission towers in high density areas.*  
*Sgt. Chris Ward Kline; expressed concerns regarding inciting violence, the Marines deployed to Southern California, and the need for unclaimed damages.*  
*Shane Sleeper; expressed concerns regarding his personal court case and interactions with various City departments.*  
*Lea McGeever; expressed concerns regarding the absence of trans flags and immigration detentions.*  
*Speaker; shared her personal experience as a victim of violence while being a hospital patient.*  
*Otto Duffy; expressed concerns regarding various policies.*  
*Speaker; expressed concerns regarding an incident and requested assistance.*  
*Richard Petersen; shared memories about Sly Stone and his recent passing.*  
*Paulette Brown; expressed concerns regarding the lack of rewards paid for tips leading to homicide arrests.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **250636 [Urging Governor Gavin Newsom and the California State Budget Committee to Restore Optional Adult Acupuncture Benefit in Medi-Cal to the California State Budget]**

**Sponsors: Chen; Chan, Sauter, Mandelman, Fielder and Engardio**

Resolution urging Governor Gavin Newsom and the California State Budget Committee to restore optional adult acupuncture benefit in Medi-Cal with an estimated cost of \$5,400,000 in Fiscal Year 2025-2026 and ongoing \$13,100,000 to the California State Budget.

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

**ADOPTED**

### **250640 [Adoption of Findings Related to Conditional Use Authorization - 1310 Junipero Serra Boulevard]**

Motion adopting findings in support of the Board of Supervisors' disapproval of Planning Commission Motion No. 21685, approving a Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project at 1310 Junipero Serra Boulevard; and the Board's approval of a Conditional Use Authorization for the same Planning Case and property with additional conditions; and adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Motion No. M25-072**

**APPROVED**

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

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



## 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

**250630 [Various Codes - Streamlining Reporting Requirements and Other Code Cleanup]**

Ordinance amending the Administrative, Environment, Health, Labor and Employment, Park, Planning, Police, Public Works, Subdivision, Transportation, and Building Inspection Commission Codes to modify the reporting requirements related to 1) value of City-owned parcels, 2) code enforcement violations, 3) updates to nutrition standards and guidelines, 4) rental of City vehicles, 5) revenue recovery for damage to City property, 6) representations of women on City property, 7) the Commission on Disability and Aging, 8) meetings of the State Legislation Committee, 9) the City records center, 10) claims to the Bureau of Delinquent Revenue Collection, 11) the District Attorney State Forfeiture Fund, 12) the Food Empowerment Market Fund, 13) the Infant and Toddler Early Learning Scholarship Fund, 14) the Low Carbon Fuel Standard Credit Sales Fund, 15) the Mayor's Home Ownership Assistance Loan Fund, 16) the Mayor's Housing Programs Fees Fund, 17) the Public Health Environment Enforcement Fund, 18) Proposition 1B Local Street and Road Improvement Funds, 19) the Community Mental Health Service, 20) studies and plans to develop the Moscone Center Garage and the Performing Arts Garage, 21) managed care contracts, 22) Good Food Purchasing Standards, 23) the City's telecommunications program, 24) City property leased for fossil fuel extraction, 25) the Redevelopment Agency, 26) the Healthy Nail Salon Recognition Program, 27) loans related to the designation of residential rehabilitation areas, 28) the Housing Code Enforcement Loan Program, 29) residential hotels, 30) the Short-Term Residential Rental Program, 31) the Affordable Housing and Home Ownership Bond Program, 32) nonprofit arts organizations, 33) the Healthy Food Retailer Ordinance, 34) the In-Home Supportive Services Public Authority, 35) the historical property contract (Mills Act) program, 36) the Housing Innovation Program, 37) Healthcare Impact Reports, 38) the Better Streets Policy, 39) Navigation Centers, 40) the Cooperative Living Opportunities for Mental Health Program, 41) the Safe Oversight Parking Pilot Program, 42) surveillance technology audits, 43) the Neighborhood Anchor Business Registry, 44) the Citywide Project Labor Agreement Ordinance, 45) work performed under Chapter 6 public works contracts, 46) the 706 Mission Fund, 47) the Animal Shelter Fund, 48) the County Surveyor's Survey Monument Preservation Fund, 49) the Cultural District Fund, 50) the Disability and Aging Services Community Living Fund, 51) the Jackson Playground Park Fund, 52) the Public Works Adopt-a-Tree Fund, 53) the San Francisco Film Production Fund, 54) San Francisco Gift Funds, 55) Housing Element Production, 56) the Office of Environmental Review, 57) sexual harassment complaints, 58) City employee overtime, 59) the Early Care and Education for All Initiative, 60) the Homeward Bound Program, 61) the Shelter Monitoring Committee, 62) the Open Data Policy, 63) the Office of Emerging Technology, 64) the Commission on the Status of Women, 65) management information services, 66) the Entertainment Commission, 67) fees associated with water conservation certification, 68) notices and orders issued to Large Refuse Generators, 69) compliance with the Environmentally Preferable Purchasing Ordinance, 70) restrictions on City purchases of bottled water, 71) the lead poisoning prevention program, 72) the Hunters Point Shipyard health and safety ordinance, 73) the Assisted Outpatient Treatment Program, 74) Equal Pay Reports, 75) noise assessment and prevention in land use planning and environmental review, 76) amplified sound from unenclosed tour buses, 77) adjustments to the street damage restoration fee, 78) fixed pedestal zones, 79) cost of parking places, 80) use of a Public Works revolving fund, 81) offset of use of fresh water due to the Nonpotable and Reclaimed Water Use Master Plan, 82) surface-mounted facility site permits, 83) Tier 3 Love Our Neighborhood Project Applications, 84) limited equity housing cooperative conversions and related fees, 85) Police Department and Municipal Transportation Agency costs associated with street fairs, 86) the Housing Production Summary Attachment, 87) housing production, 88) jobs-housing fit, 89) Administrative Code Chapter 31 appeals pursuant to the California Environmental Quality Act, 90) progress of the Transit Center District, Market/Octavia, East SOMA, West SOMA, Inner Mission, Lower Potrero/Showplace Square, and Central Waterfront Area Plans, 91) the Short Term Rental program, 92) the Housing Inventory, 93) impact fees for Area Plans, 94) Housing Balance, 95) bicycle parking requirements for City properties, 96) the Transportation Demand Management Implementation, 97) the Affordable Housing Bonus Program, 98) the Van Ness Special Use District, 99) office development limits, 100) the Market Octavia Plan Area, 101) economic feasibility of the Transportation Sustainability Fee, 102) the Rincon Hill Community

Improvements Fund, 103) the SOMA Community Stabilization Fund, 104) General Advertising Sign Inventory, 105) Neighborhood Commercial District Zoning Controls, 106) residential density exceptions in RH (Residential, House) Districts, 107) replacing auto-oriented uses with housing, 108) the Local Accessory Dwelling Unit Program, 109) the State-mandated Accessory Dwelling Unit Program, 110) the legalization of Unauthorized Dwelling Units, and 111) the Van Ness & Market Community Facilities Fee; remove various obsolete reporting requirements; eliminate defunct funds, agencies, plans, and programs; make other miscellaneous updates to 1) remove reference to library fines, 2) modify the library fee amnesty program, 3) modify the permissible uses of the Administrative Services Vehicle Leasing Program Fund, 4) approval of certain expenditures from the Library Special Collections and Services Fund, 5) the process for preparing departmental equal employment opportunity plans, 6) reduce the scope of report regarding compliance with the Environmentally Preferable Purchasing Ordinance, 7) reduce the scope of reporting required for Tier 3 Love Our Neighborhood Project Applications, 8) eliminate the Parking Authority as a responsible party to report costs to maintenance districts of maintaining public improvements and facilities, 9) eliminate the Human Rights Commission as a body that verifies the absence of evictions for parcels whose owners apply for conversion of the form of ownership and for the purpose of the residential condominium conversion lottery, 10) update requirements for the Health Care Service Master Plan, and 11) change the department responsible for submitting annual reports for the Van Ness & Market Community Facilities Fee; other related amendments; 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 necessity, convenience, and welfare under Planning Code, Section 302. (City Attorney)

06/02/25; RECEIVED FROM DEPARTMENT.

06/10/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2025.

#### **250632 [Settlement of Lawsuit - UnitedLayer, LLC - \$850,000]**

Ordinance authorizing settlement of the lawsuit filed by UnitedLayer, LLC against the City and County of San Francisco, for \$850,000; the lawsuit was filed on September 14, 2022, in San Francisco Superior Court, Case No. CGC-22-601798, entitled UnitedLayer, LLC v. City and County of San Francisco; the lawsuit involves allegations of breach of contract arising from disputed additional costs associated with a colocation agreement whereby the City received certain data center services; other material terms of the settlement are a complete release of claims relating to the colocation agreement. (City Attorney)

06/02/25; RECEIVED FROM DEPARTMENT.

06/10/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **PROPOSED RESOLUTIONS**

#### **250622 [Agreement Amendment - Carahsoft Technology Corporation - ServiceNow Products - Not to Exceed \$28,300,000]**

Resolution authorizing the Department of Technology to enter into a first amendment to the enterprise agreement (EA) with Carahsoft Technology Corporation to purchase ServiceNow Software Products, increasing the term for an additional four years from August 31, 2025, for a total term from September 1, 2022, through August 31, 2029, and increasing the contract amount by \$18,452,904 for a new not to exceed amount of \$28,300,000 pursuant to Charter, Section 9.118. (Department of Technology)

05/23/25; RECEIVED FROM DEPARTMENT.

06/10/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250627 [Lease Amendment - Amendment to the Domestic Terminal 3 Common Use Club Lease No. 13-0006 - American Express Travel Related Services Company, Inc]**

Resolution approving Amendment No. 3 to the Domestic Terminal 3 Common Use Club Lease No. 13-0006 between American Express Travel Related Services Company, Inc., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, to temporarily relocate the American Express Centurion Lounge from its Terminal 3 premises to Terminal 2 during the construction of the Terminal 3 West construction project, expected to last approximately two years, with a temporary decrease of the Minimum Annual Guarantee amount to \$2,025,827.70 and of the annual Promotional Charge to \$9,035 and a day to day extension of the Lease term from July 18, 2014, through November 5, 2031, during the temporary operation of the Centurion Lounge in Terminal 2. (Airport Commission)

05/28/25; RECEIVED FROM DEPARTMENT.

06/10/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250628 [Settlement of Unlitigated Claim - Serenity Now, LP and Pebblebrook Hotel, LP - \$501,720 Plus Statutory Interest]**

Resolution approving the settlement of the unlitigated claim filed by Serenity Now, LP and Pebblebrook Hotel, LP against the City and County of San Francisco for \$501,720 plus statutory interest; the claim was filed on December 1, 2023; the claim involves a refund of real property transfer taxes. (City Attorney)

06/02/25; RECEIVED FROM DEPARTMENT.

06/10/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250629 [Contract - The Dutra Group - Custom Crane Barge - Not to Exceed \$16,747,196]**

Resolution approving an agreement between the City, acting by and through the Office of Contract Administration ("OCA"), and The Dutra Group ("Dutra") for a custom crane barge for the Port of San Francisco, for an initial term of approximately two years from final execution of the Contract by all parties ("Effective Date") to July 14, 2027, with an option to extend for a period of one year, for a total not to exceed amount of \$16,747,196; and to authorize OCA to make necessary, non-material changes to the Contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (City Administrator)

06/02/25; RECEIVED FROM DEPARTMENT.

06/10/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 3:54 p.m.*