# **BOARD OF SUPERVISORS** CITY AND COUNTY OF SAN FRANCISCO

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# **MEETING MINUTES - DRAFT**

Tuesday, July 8, 2025 - 2:00 PM

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

**Regular Meeting** 

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

Angela Calvillo, Clerk of the Board

#### **BOARD COMMITTEES**

#### **Committee Membership**

**Budget and Appropriations Committee** Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

**Budget and Finance Committee** Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee Supervisors Dorsey, Mahmood, Sauter

Rules Committee Supervisors Walton, Sherrill, Mandelman

#### **Meeting Days**

Wednesday 1:30 PM

Wednesday 10:00 AM

1st and 3rd Thursday 10:00 AM

> Monday 1:30 PM

2nd and 4th Thursday 10:00 AM

> Monday 10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, July 8, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:02 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 <u>www.sfgovtv.org</u>. 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 (<u>bos@sfgov.org</u>) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)

Clerk Calvillo further informed members of the public that matters pertaining to the Annual Budget had their public comment requirement satisfied in committee; members of the public will be redirected if they speak on the Annual Budget during any public comment period.

## **APPROVAL OF MEETING MINUTES**

President Mandelman inquired whether a Member of the Board had any corrections to the June 3, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Chan, seconded by Supervisor Walton, moved to approve the June 3, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

## **AGENDA CHANGES**

There were no agenda changes.

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

There were no questions submitted from the eligible Supervisors representing Districts 1, 2, 3, or 4. Mayor Daniel Lurie addressed the Board of Supervisors regarding his first six months in office, including addressing the homelessness and housing crises, collaborative efforts with the Members, proposed legislation, street improvements, options for recreational vehicle encampments, public safety, clean streets, and family rezoning plan. Following public comment this matter was filed. No further action was taken.

# **CONSENT AGENDA**

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

250259 [Business and Tax Regulations Code - Extending Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses] Sponsors: Mayor; Sherrill, Mandelman, Chen, Sauter, Fielder and Engardio Ordinance amending the Business and Tax Regulations Code to extend, through June 30, 2026, the waiver of certain first-year permit, license, and business registration fees for specified small businesses that newly form or that open a new location. (Fiscal Impact)

FINALLY PASSED

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

#### 241069 [Planning, Subdivision Codes - Condominium Conversion of Accessory Dwelling Units]

#### Sponsor: Engardio

Ordinance amending the Planning and Subdivision Codes to allow separate conveyance of certain Accessory Dwelling Units and associated primary residences as condominiums; affirming the Planning Department's determination under the California Environmental Quality Act ("CEQA"); making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1, and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 302.

#### FINALLY PASSED

The foregoing items were acted upon by the following vote:

# **REGULAR AGENDA**

## **NEW BUSINESS**

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

President Mandelman requested File Nos. 250589, 250590, 250591, 250593, 250594, 250595, 250596, 250597, 250598, 250599, 250600, 250601, 250602, 250603, 250605, 250606, 250607, 250608, 250611, 250612, 250613, 250614, 250615, 250616, 250617, 250618, 250619, 250620, 250621, and 250609 (the Budget) be called together.

# 250589 [Budget and Appropriation Ordinance for Departments - FYs 2025-2026 and 2026-2027]

#### Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 30, 2025, for the Fiscal Years (FYs) ending June 30, 2026, and June 30, 2027. (Fiscal Impact)

Supervisor Chan, seconded by Supervisor Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by amending the 'Board of Supervisors Budget Spending Plan' on Page 1 to add a line 'CHF – 1825 to 0922 Downward Position Substitution' and make conforming changes; and on Page 2, Line 6, by changing 'in D6 and D11' to 'and community stabilization and cultural development'. The motion carried by the following vote:

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

(Fiscal Impact)

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING AS AMENDED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

#### **250590** [Annual Salary Ordinance - FYs 2025-2026 and 2026-2027]

#### Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2026, and June 30, 2027, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore. (Fiscal Impact)

Supervisor Chan, seconded by Supervisor Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by amending the 'Board of Supervisors Budget Spending Plan' on Page 1 to add a line 'CHF – 1825 to 0922 Downward Position Substitution' and make conforming changes; and on Page 2, Line 6, by changing 'in D6 and D11' to 'and community stabilization and cultural development'. The motion carried by the following vote:

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

(Fiscal Impact)

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING AS AMENDED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

#### 250591 [Administrative Code - City Hall Short Term License Fees]

#### **Sponsor: Mayor**

Ordinance amending the Administrative Code to modify the short term license fees for the use of City Hall.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

# **250593** [Administrative Code - Transferring Data Collection Oversight Duties from the City Administrator to the Human Rights Commission]

#### Sponsor: Mayor

Ordinance amending the Administrative Code to transfer responsibilities for oversight of the collection of sexual orientation and gender identity data from the City Administrator to the Human Rights Commission and removing obsolete reporting requirements.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

### 250594 [Administrative Code - Treasure Island Development Authority]

#### Sponsor: Mayor

Ordinance amending the Administrative Code to clarify the status of the Treasure Island Development Authority ("TIDA") as a City department.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

#### 250595 [Administrative Code - Eliminating Budget Savings Incentive Fund] Sponsor: Mayor

Ordinance amending the Administrative Code to eliminate the Budget Savings Incentive Fund.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

#### 250596 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling -Tax Year 2025]

#### Sponsor: Mayor

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2025.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

### 250597 [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline - FYs 2025-2026 and 2026-2027]

#### Sponsor: Mayor

Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years (FYs) 2025-2026 and 2026-2027, to enable the City to use the interest earned from the Early Care and Education Commercial Rents Tax for those baseline programs. (Fiscal Impact)

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

#### **250598** [Accept and Expend Grant - Retroactive - Immigration Defense Unit - Crankstart Foundation - Amendment to the Annual Salary Ordinance for FYs 2024-2025 and 2025-2026 - \$3,400,000]

#### Sponsors: Mayor; Mahmood

Ordinance retroactively authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$3,400,000 from the Crankstart Foundation to expand the capacity of the Immigration Defense Unit to meet the increased demand for immigration defense services for the period of March 1, 2025, through March 1, 2029; and amending the Annual Salary Ordinance No. 191-24 (Annual Salary Ordinance, File No. 240596 for Fiscal Years (FY) 2024-2025 and 2025-2026) to provide for the addition of four grant-funded positions, in Class 8177 Attorney (3 FTEs) and in Class 8173 Legal Assistant (1 FTE). (Public Defender)

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

# 250599 [Administrative Code - Vehicle Registration Fees and Police Fingerprint Identification Fund]

#### Sponsor: Mayor

Ordinance amending the Administrative Code to authorize fees for vehicles registered to a San Francisco address to fund law enforcement programs related to fingerprint identification of persons involved in crimes committed while operating motor vehicles, in accordance with California State law, and to establish the Police Fingerprint Identification Fund to receive the fee revenue.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

## 250600 [De-appropriation - San Francisco Public Utilities Commission Capital Projects Budget - \$86,916 - FY2025-2026]

#### Sponsor: Mayor

Ordinance appropriating and de-appropriating for a total net de-appropriation amount of \$86,916 to previously approved Ordinance No. 124-24 for the San Francisco Public Utilities Commission Capital Projects Budget and Supplemental Appropriation in Fiscal Year (FY) 2025-2026. (Public Utilities Commission)

(Fiscal Impact)

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

# 250601 [San Francisco Public Utilities Commission Water Revenue Bond and Other Forms of Indebtedness Issuance - Not to Exceed \$1,054,138,857]

#### Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission ("Commission") in an aggregate principal amount not to exceed \$1,054,138,857 to finance the costs of various capital water and Hetch Hetchy Water projects benefitting the Water Enterprise pursuant to amendments to the San Francisco Charter enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection with the previously listed matters.

(Fiscal Impact)

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

#### 250602 [De-appropriation - San Francisco Public Utilities Commission - \$12,990,064 -FY2025-2026]

#### Sponsor: Mavor

Ordinance de-appropriating \$12,990,064 in the San Francisco Public Utilities Commission in Fiscal Year (FY) 2025-2026. (Public Utilities Commission) (Fiscal Impact)

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

#### 250603 [Park Code - Court Reservations]

#### Sponsor: Mayor

Ordinance amending the Park Code to authorize the Recreation and Park Department to charge fees for reserving tennis/pickleball courts at locations other than the Golden Gate Park Tennis Center; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

#### **250605** [Park Code - Recreation Program Fees]

#### Sponsor: Mayor

Ordinance amending the Park Code to allow the Recreation and Park Department to set fees for recreation programs based on the Department's operating costs for those programs and various other factors, including whether the program is designated for youth, seniors, or persons with disabilities, subject to approval of the Recreation and Park Commission; directing the Commission to update its scholarship policy to provide for further discounts for recreation programs based on financial need; making certain clarifying changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

# **250606** [Various Codes - Environmental Health Permit, Fee, and Penalties Revisions] Sponsor: Mayor

Ordinance amending the Business and Tax Regulations Code, Health Code, Administrative Code, and Public Works Code to: 1) eliminate Department of Public Health permit requirement for veterinary hospitals and laundry facilities; 2) eliminate the food facility surcharge and certain fees for agricultural inspections; 3) establish fees for regulatory compliance activities for solid waste facilities, refuse service for commercial and residential properties, and licensing of refuse collectors; 4) establish regulatory fee for food safety classes and food safety examinations; 5) increase existing regulatory fees for agricultural inspections, and hazardous waste management; 6) increase penalties for violations of tobacco sales ordinances by tobacco retailers; and 7) decrease fees for certified farmers' market permits.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

# **250607** [Health Code - Patient Rates for Fiscal Years 2025-2026 and 2026-2027] Sponsor: Mayor

Ordinance amending the Health Code to set patient rates for services provided by the Department of Public Health (DPH), for Fiscal Years 2025-2026 and 2026-2027; and authorizing DPH to waive or reduce fees to meet the needs of low-income patients through its provision of charity care and other discounted payment programs.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

#### 250608 [Public Works, Subdivision Codes - Fee Modification and Waiver] Sponsors: Mayor; Sauter

Ordinance amending the Public Works and Subdivision Codes to modify certain permit fees, including waiving fees for café tables and chairs and display merchandise registrants and certain minor sidewalk encroachments that are appurtenant building features, and affirming the Planning Department's determination under the California Environmental Quality Act.

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

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

#### 250611 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency, FY2025-2026 Budget -Issuance of Bonds - Not to Exceed \$223,000,000]

#### **Sponsor: Mayor**

Resolution approving the Fiscal Year (FY) 2025-2026 Budget of the Office of Community Investment and Infrastructure operating as the Successor Agency to the San Francisco Redevelopment Agency ("OCII" or "Successor Agency"); and approving the Issuance by OCII of bonds in an aggregate principal amount not to exceed \$223,000,000 for the purpose of financing a portion of OCII's enforceable obligations.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

# **250612** [Adjusting the Access Line Tax with the Consumer Price Index of 2025] Sponsor: Mayor

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2025 and adjusting the Access Line Tax by the same rate.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

# **250613** [Homelessness and Supportive Housing Fund - FYs 2025-2026 and 2026-2027 Expenditure Plan]

#### Sponsor: Mayor

Resolution approving the Fiscal Years (FYs) 2025-2026 and 2026-2027 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

#### 250614 [Accept and Expend Grant - Friends of San Francisco Public Library - Annual Grant Award - Up to \$1,072,600 of In-Kind Gifts, Services, and Cash Monies -FY2025-2026]

#### Sponsor: Mayor

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,072,600 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for a variety of public programs and services in Fiscal Year (FY) 2025-2026. (Public Library)

# Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

#### 250615 [Proposition J Contract Certification Contracted-Out Department Services Previously Approved]

#### Sponsor: Mayor

Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget and Legislative Analyst Services (Board of Supervisors); Fleet Security Services, Real Estate Division Custodial Services, Real Estate Division Security Services, Convention Facilities Management (General Services Agency - Administrative Services); Security Services (Department of Public Works); Security Services (Homelessness and Supportive Housing); Security Services (Human Services Agency); Food Services at County Jails (Sheriff's Department); Assembly of Vote by Mail Services (Department of Elections); Security Services (Mayor's Office of Housing and Community Development); and Security Services (Department of Public Health).

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

#### **250616** [Accept and Expend Bequest - Estate of William Benjamin Bobo - Benches, Park Furnishings and Park Improvements Across San Francisco - \$3,600,000] Sponsor: Mayor

Resolution authorizing the Recreation and Park Department to accept and expend a bequest in the amount of approximately \$3,600,000 from the estate of William Benjamin Bobo to provide benches, park furnishings and park improvements at various park sites across San Francisco, effective upon approval of this Resolution. (Recreation and Park Department)

# Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

### **250617** [Authorizing Paid Parking in Golden Gate Park]

#### Sponsor: Mayor

Resolution authorizing the Municipal Transportation Agency (SFMTA) to set parking rates in Golden Gate Park in accordance with Park Code provisions that authorize SFMTA rate-setting on park property; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

# 250618 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2025-2026]

#### Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of Recurring State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2025-2026.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

#### 250619 [Grant Agreement - California Department of Social Services - Community Care Expansion Program - Anticipated Revenue to the City \$9,895,834] Sponsor: Mayor

Resolution authorizing the Department of Public Health to enter into a Grant Agreement for a term commencing on execution of the Grant Agreement, through June 30, 2029, between the City and County of San Francisco ("City"), acting by and through its Department of Public Health ("DPH"), and California Department of Social Services and its third party administrator Horne LLP, under the Community Care Expansion Program, having anticipated revenue to the City of \$9,895,834 for construction of a substance use disorder (SUD) residential step-down facility at Parcel E1.2, Treasure Island, including a Permitted and Restricted Use; authorizing DPH to accept and expend an increase to the grant award; authorizing the Grantor to apply for a Receiver in the event of the City's default; and authorizing DPH to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purpose of the Grant.

# Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

#### 250620 [Accept and Expend Grant - Delegation of Charter, Section 9.118 Authority -Retroactive - SFHP - Housing and Homelessness Incentive Program ("HHIP") Expanding San Francisco Department of Public Health Recuperative Care Community Supports - \$2,489,698.63]

#### Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,489,698.63 from the California Department of Health Care Services (DHCS) through San Francisco Health Authority, a local governmental entity doing business as the San Francisco Health Plan ("Health Plan" or "SFHP") for participation in a program entitled, "Housing and Homelessness Incentive Program ("HHIP") Expanding San Francisco Department of Public Health Recuperative Care Community Supports," for a term of one year, one month, and sixteen days from May 15, 2025 to June 30, 2026; and delegating authority under Charter, Section 9.118(a), to the Director of Health to approve a Grant Agreement between the City, acting by and through the Department of Public Health, and SFHP.

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

### 250621 [Accept and Expend Grant - Delegation of Charter, Section 9.118 Authority - San Francisco Health Authority d.b.a. the San Francisco Health Plan - Incentive Payment Program - Department of Public Health Epic Enhancement Implementation Project - \$6,000,000]

#### Sponsor: Mayor

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$6,000,000 from the California Department of Health Care Services (DHCS) through San Francisco Health Plan (SFHP) for participation in a program entitled, "Incentive Payment Program ("IPP") San Francisco Department of Public Health Epic Enhancement Implementation Project," for a term of one year from July 1, 2025, through June 30, 2026; and delegating authority under Charter, Section 9.118(a) to the Director of Health to approve a Grant Agreement between the City, by and through the Department of Public Health, and the SFHP. (Public Health Department)

# Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be CONTINUED to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

#### **Referred Without Recommendation From the Budget and Appropriations Committee**

### 250609 [Funding Reallocation - Our City, Our Home Homelessness Gross Receipts Tax -Services to Address Homelessness - \$34,777,000 Plus Up to \$19,100,000 of Future Revenue - Through FY 2026-2027]

#### Sponsor: Mayor

Ordinance authorizing the City to reallocate approximately \$34,777,000 in prior appropriated revenue and unappropriated earned interest within the Our City, Our Home ("OCOH") Fund, to allow the City to use revenues from the Homelessness Gross Receipts Tax through Fiscal Year (FY) 2026-27 for certain types of services to address homelessness, notwithstanding the expenditure percentages set forth in Business and Tax Regulations Code, Section 2810; where future revenue and interest to the OCOH Fund exceeds amounts appropriated in the adopted budget for fiscal years 2025-2026 and 2026-2027, authorizing the City to expend up to \$19,100,000 of such additional revenues and interest on any programs to address homelessness as described in Business and Tax Regulations Code, Section 2810, without regard to the expenditure percentages in that section; temporarily suspending the limit on funding for short-term rental subsidies; and finding that these reallocations are necessary to achieve the purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code, Section 2811.

(Pursuant to Business and Tax Regulations Code, Section 2811, amendments of Article 28 of the Business and Tax Regulations Code, requires approval by a supermajority vote of at least eight members of the Board of Supervisors.)

#### (Fiscal Impact)

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 15, 2025. The motion carried by the following vote:

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

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

# **250517** [Park Code - Treasure Island, Yerba Buena Island, and Certain Additional Properties]

#### Sponsors: Mayor; Dorsey

Ordinance amending the Park Code to apply the Park Code to certain parks on Treasure Island and Yerba Buena Island; to allow application of the Park Code to certain additional properties operated and managed by the Recreation and Park Department, subject to approval of the Recreation and Park Commission; and making clarifying changes. (Recreation and Park Commission)

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

#### **250538** [Planning Code - Priority Processing for Certain Commercial Uses] Sponsors: Mayor; Melgar and Sauter

Ordinance amending the Planning Code to update eligibility requirements for the priority processing program for certain commercial uses, including enabling Formula Retail uses with fewer than 20 establishments to participate in the program, and updating scheduling and extension requirements for the priority processing program; reaffirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

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

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

## 250539 [Building, Planning Codes - Existing Awning, Sign, and Gate Amnesty Program; Design Standards for Gates, Railings, and Grillwork]

#### Sponsors: Mayor; Sauter and Chen

Ordinance amending the Building and Planning Codes to extend the Awning Amnesty Program to apply to existing unpermitted Signs and Gates; amending the Planning Code to remove design standards for gates, railings, and grillwork on ground floor street frontages of non-historic buildings in Neighborhood Commercial, Residential-Commercial, Commercial, and Mixed-Use Districts; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

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

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

#### 250540 [Planning Code - Temporary Use Authorizations]

#### Sponsors: Mayor; Engardio and Sauter

Ordinance amending the Planning Code to streamline and simplify the process for obtaining and extending temporary use authorizations, implement standard requirements for any temporary use authorization, and permit as temporary uses seasonal political campaign offices for up to one year, and extend the maximum time period for a Pop-Up Retail temporary use to three years; 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 Sauter requested to be added as a co-sponsor.

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

#### **250541** [Public Works, Administrative Codes - Café Tables and Chairs, Display Merchandise, Appurtenant Building Features, and Sidewalk Shared Spaces] Sponsors: Mayor; Mandelman and Sauter

Ordinance amending the Public Works Code to streamline the approval of certain encroachments in the public right-of-way, to establish a registration requirement in place of all permit requirements and fees for café tables and chairs and display merchandise, and to eliminate minor encroachment permit requirements and right-of-way occupancy fees for appurtenant building features; amending the Administrative Code to exempt café tables and chairs and display merchandise from the Shared Spaces Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Sauter 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

#### **Recommendation of the Public Safety and Neighborhood Services Committee**

#### 250537 [Police Code - Entertainment Permits]

#### Sponsors: Mayor; Sherrill and Sauter

Ordinance amending the Police Code to 1) increase the filing fee for One Time Outdoor Amplified Sound Permits; 2) eliminate permit requirements for ball or ring throwing games, dance halls, and masked balls; 3) eliminate referral of Place of Entertainment Permit applications to the Department of Building Inspection ("DBI"); 4) eliminate referral of Limited Live Performance and Fixed Place Outdoor Amplified Sound permits to the Planning Department; 5) relax public notice requirements on the applicant and the Entertainment Commission with respect to applications for Place of Entertainment, Limited Live Performance, and Fixed Place Amplified Sound permits; 6) require the Entertainment Commission to hold a hearing on any application for a One Time Event Permit or One Time Outdoor Amplified Sound Permit in cases where an applicant has previously obtained 12 or more such permits in the same calendar year, rather than the preceding 12 months; 7) for Extended-Hours Permits, eliminate referral to DBI, and eliminate referral to the Department of Public Health and the Fire Department in cases where the applicant or permittee already holds valid permits from those departments; and 8) amend definitions relevant to noise limit enforcement.

#### 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 Sam Mogannam (owner of Bi-Rite) in recognition of his accomplishments as a successful business owner and advocate for a sustainable and vibrant food community. Supervisors Fielder and Chan shared in this commendation.

## SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 250371 and 250370 be called together.

# Board of Supervisors Sitting as a Committee of the Whole

#### 250371 [Hearing - Committee of the Whole - Ocean Avenue Community Benefit District -Renewal and Expansion - July 8, 2025, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 8, 2025, at 3:00 p.m., to consider renewal and expansion of a property-based business improvement district, known as the Ocean Avenue Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to the Resolution No. 208-25 contained in File No. 250368; adopted on May 6, 2025. (Clerk of the Board)

President Mandelman opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the renewal and expansion of the Ocean Avenue Community Benefit District (File Nos. 250371 and 250370). Jackie Hazelwood (Mayor's Office of Economic and Workforce Development) and Christian Martin (Ocean Avenue Association) provided an overview of the proposed community benefit district and responded to questions raised throughout the discussion. Kate Favetti; Speaker; Sala-Haquekyah Chandler; Andre Malone; Denise Burns; Deborah Mitchell; Sandy Flandell; Kath Tsakalakis; Howard Chung; Henry Cavain; Tiffany Tsing; Otto Duffy; spoke in support of the community benefit district. Speaker; spoke on various concerns relating to the community benefit district. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

## **Committee of the Whole Adjourn and Report**

#### Referred to the Board

#### 250370 [Resolution to Establish - Ocean Avenue Community Benefit District] Sponsors: Melgar; Chen

Resolution to establish the property-based business improvement district known as the "Ocean Avenue Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with Fiscal Year 2025-2026, subject to conditions as specified, and making environmental findings.

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

Supervisor Chen, seconded by Supervisor Melgar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 4-6, by adding (CBD)" by renewing and expanding the previously established Ocean Avenue CBD; approving the amended management district plan and engineer's report and boundaries map', Line 7, by changing 'that' to 'the'; on Page 2, Lines 13-22, by adding 'WHEREAS, The Board of Supervisors held a public hearing concerning the proposed renewal and expansion of the District and the proposed levy of assessments within such District pursuant to the notice on July 8, 2025 at 3 p.m., in the Board's Legislative Chambers located on the Second Floor of City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California; and WHEREAS, At the public hearing, the Board heard and considered the testimony of all interested persons for or against the proposed renewal and expansion of the District, the levy of assessments on property within the District, the extent of the District, and the furnishing of specified types of improvements, services and activities within the District, and a full, fair and complete meeting and hearing was held; and, and Lines 23-25. By changing 'A' to 'Among other things, the Board considered whether to modify the District boundary so as to exclude certain parcels that were originally proposed to be included in the expansion of the District, as described in the Amended'; on Page 2, Line 25, through Page 3, Line 2, by changing 'was filed with the Board on May 9, 2025, containing information about the proposed district and assessments as required by' to 'which was prepared under'; on Page 3, Lines 3-4, by changing 'and an Amended District Management Plan reflecting certain non-material changes to the District boundary' to 'and which was filed with the Board on July 8, 2025', Line 5, by changing 'A detailed' to 'An Amended', Lines 5-7, by changing 'dated April 2025 was filed with the Clerk of the Board on May 9, 2025, as' to 'that supports the Amended District Plan', Line 8, add 'and', Lines 8-10, by changing 'supporting the assessment within the proposed district and an Amended Engineer's Report corresponding to the Amended District Management Plan' to 'was filed with the Board on July 8, 2025', Lines 11-12, by changing 'A Proposed Boundaries Map' to 'An Amended Boundaries Map corresponding to the Amended District Management Plan and Amended Engineer's Report', Lines 14-16, by changing 'May 9, 2025, and an Amended Boundaries Map corresponding to the Amended District Management Plan and Amended Engineer's Report was filed with the Board on' to 'July 8, 2025'; on Page 3, Line 17, through Page 4, Line 7, by changing 'WHEREAS, A public hearing concerning the proposed formation of the Ocean Avenue CBD and the proposed levy of assessments within such District was held pursuant to the notice on July 8, 2025 at 3 p.m., in the Board's Legislative Chambers located on the Second Floor of City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California; and WHEREAS, At the public hearing, the testimony of all interested persons for or against the proposed expansion and renewal of the District, the levy of assessments on property within the District, the extent of the District, and the furnishing of specified types of improvements, services and activities within the District, was heard and considered, and a full, fair and complete meeting and hearing was held; and' to 'WHEREAS, After considering the evidence and testimony at the hearing, the Board of Supervisors approved the Amended Management District Plan and supporting documents, and modified the assessments consistent with those documents and pursuant to California Streets and Highways Code Section 36624, finding that the modifications were appropriate because they only excluded parcels from being newly added to the District and did not cause any parcel's assessment to increase or materially alter the improvements, services, and activities that the remaining parcels in the District would receive; and'; on Page 4, Line 25, by changing '2025' to 'July 2025 Amended', and adding 'Amended' before 'District'; on Page 5, Line 4, by changing 'April 2025' to 'July 2025 Amended', Lines 7-8, by changing 'A copy' to 'Copies', Line 8, by changing 'April 2025' to 'July 2025 Amended', and changing 'the' to 'Amended', Line 9, by changing 'the' to Amended', Line 10, by changing '250368, which is' to '250370 and are', and Line 22, by changing '339' to '285' and '33' to '26'; on Page 6, Line 6, by adding 'North side of', Line 10, by changing 'April 2025' to 'Amended', Line 22, by changing '\$479,581.00' to '\$435,089.36' and adding 'Amended', Line 23, by changing 'April 2025' to 'July 2025' and adding 'Amended', and Lines 23-24, by changing 'April' to 'July'; on Page 8, Lines 14-15, by changing 'Board of Supervisors' to 'City

and County of San Francisco ("City")', and Line 18, by striking 'and County of San Francisco ("City")'; on Page 9, Line 3, by changing 'Board of Supervisors' to 'City', and Line 16, by adding 'Amended'; and making other clarifying and conforming changes; and amending the 'Management District Plan,' the 'Engineer's Report,' and the 'Boundary Map' to effectuate the removal of certain residential parcels. The motion carried by the following vote:

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

Resolution to establish the property-based business improvement district known as the "Ocean Avenue Community Benefit District (CBD)," by renewing and expanding the previously established Ocean Avenue CBD; approving the amended Management District Plan and Engineer's Report and boundaries map; ordering the levy and collection of assessments against property located in the district for 15 years commencing with fiscal year 2025-2026, subject to conditions as specified; and making environmental findings.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the returned weighted ballots voting for the Ocean Avenue Community Benefit District was 70.41 %, and the returned weighted ballots voting against the Ocean Avenue Community Benefit District was 29.59%, further indicating there was no majority protest.

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

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

## **COMMITTEE REPORTS**

#### **Recommendations of the Rules Committee**

President Mandelman requested File Nos. 250674 and 250676 be called together.

# **250674** [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - Gayle Starr]

Motion approving/rejecting President Rafael Mandelman's nomination for the appointment of Gayle Starr, term ending June 6, 2029, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

#### Motion No. M25-085

#### APPROVED by the following vote:

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

# **250676** [Presidential Appointment, Enhanced Infrastructure Financing District Public Financing Authority No. 1 - Kath Tsakalakis]

Motion approving/rejecting President Rafael Mandelman's nomination for the appointment of Kath Tsakalakis, term ending June 6, 2027, to the Enhanced Infrastructure Financing District Public Financing Authority No. 1. (Clerk of the Board)

#### Motion No. M25-086

#### APPROVED by the following vote:

# **ROLL CALL FOR INTRODUCTIONS**

See Legislation Introduced below.

## **PUBLIC COMMENT**

Thierry Fill; shared his puppet and expressed the need for beauty. Lea McGeever; expressed concerns regarding the City's sanctuary status and immigration issues. Paulette Brown; expressed concerns regarding the murder of her son and other unsolved homicides. Jason Wieman; expressed concerns regarding the Mayor's policy priorities and public safety. Apple; expressed concerns regarding the Breaking the Cycle initiative. Speaker; expressed concerns regarding funding for Black initiatives. Alicia Roshell; expressed concerns regarding funding for Black initiatives. Speaker; expressed concerns regarding funding for Black initiatives. Speaker; expressed concerns regarding funding for Black initiatives. Speaker; expressed concerns regarding funding for Black initiatives. Sala-Haquekyah Chandler; expressed concerns regarding surveillance technology. Stephanie Gunn; expressed concerns regarding enforcement of a restraining order. Mark; shared his personal religious views. Geraldine Anderson; expressed concerns regarding funding requests for the Courts. Marivic Viray; expressed concerns regarding funding requests for the Courts. Richard Petersen; expressed concerns regarding neighborhood specific special districts.

# **CLOSED SESSION**

# **CONFERENCE WITH CITY ATTORNEY - Existing Litigation**

# **250709** [Closed Session - Existing Litigation - Pacific Gas and Electric Company - July 8, 2025]

Closed Session for the Board of Supervisors to convene on July 8, 2025, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: City and County of San Francisco v. Federal Energy Regulatory Commission, (United States Court of Appeals, D. C. Circuit), No. 20-1313, petition for review filed August 17, 2020, consolidated with No. 20-1458, petition for review filed November 16, 2020; City and County of San Francisco v. Federal Energy Regulatory Commission, (United States Court of Appeals, D. C. Circuit), No. 20-1084, petition for review filed March 23, 2020; consolidated with No. 20-1297, petition for review filed August 3, 2020; Federal Energy Regulatory Commission Case No. ER25-209, filed October 25, 2024; Federal Energy Regulatory Commission Case No. ER22-620-00, filed December 13, 2021; Federal Energy Regulatory Commission Case No. TX21-04-000, filed August 20, 2021; Federal Energy Regulatory Commission Case No. ER20-2878, filed September 15, 2020; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER 20-2878-000 et al, filed September 15, 2020; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; California Public Utilities Commission Case No. A.20-04-023, filed April 30, 2020; California Public Utilities Commission Case No. P. 21-07-012, filed July 27, 2021; and California Public Utilities Commission Case No. A. 24-08-013, filed August 30, 2025; scheduled pursuant to Motion No. M25-084 (File No. 250708), approved on July 1, 2025. (Clerk of the Board)

(Public Comment on the Closed Session was taken during Public Comment.)

The President directed the Clerk to the prepare the Legislative Chamber for the Board to convene in Closed Session.

CONVENED IN CLOSED SESSION

The Board recessed at the hour of 4:17 p.m. to convene in closed session pursuant to Motion No. *M*25-084 (File No. 250708), approved on July 1, 2025.

The following Supervisors were noted present: Supervisors Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton.

Persons in attendance: Brad Russi, Theresa Mueller, and Peter Miljanich, Deputy City Attorneys (Office of the City Attorney); Barbara Hale and Rob Flynn (Public Utilities Commission); and Angela Calvillo, Clerk of the Board, and Alisa Somera, Legislative Deputy Director (Office of the Clerk of the Board).

The matter was heard in closed session, no action was taken, and the hearing was filed. **HEARD AND FILED** 

RECONVENED AS THE BOARD OF SUPERVISORS

The Board reconvened at the hour of 5:14 p.m.

The following Supervisors were noted present: Supervisors Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton.

President Mandelman declared there was no action taken during the Closed Session.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

Supervisor Dorsey, seconded by Supervisor Chan, moved not to disclose its Closed Session deliberations. The motion carried by the following vote:

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

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

# **250726** [Supporting National Association of Broadcast Employees and Technicians Local 51 KQED Union Workers and Local Programming]

#### Sponsors: Chan; Chen, Mandelman and Walton

Resolution supporting National Association of Broadcast Employees and Technicians Local 51 KQED union workers and the reinvestment in local programming.

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

ADOPTED

#### **250729** [TUCAN(S) DAY - July 12, 2025]

#### Sponsors: Fielder; Chen, Melgar and Walton

Resolution designating July 12, 2025, as "TUCAN(S) DAY" in the City and County of San Francisco to celebrate the life and legacy of Sean Monterrosa and the annual event TUCAN(S) DAY on its fifth anniversary.

#### ADOPTED

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

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

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

Supervisor Dorsey requested that File No. 250728 be severed so that it may be considered separately.

#### **250728** [Urging University of California Health and Blue Shield of California to Resolve Dispute Regarding Reimbursement for Medical Services and Treatment] Sponsors: Dorsey; Melgar, Fielder, Sauter, Chan, Mahmood, Chen, Sherrill, Walton, Engardio and Mandelman

Resolution urging University of California Health and Blue Shield of California to resolve dispute regarding reimbursement for medical services and treatment by renewing their contract, thereby continuing to preserve members' ability to access crucial healthcare services.

Supervisors Chen, Sherrill, Walton, 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

Supervisor Walton requested that File No. 250730 and 250731 be severed so that they may be considered separately.

#### 250730 [Relief for Small Businesses Impacted by the Islais Creek Bridge Replacement Project]

#### Sponsors: Walton; Chan

Resolution urging the City and County of San Francisco to establish a Small Business Relief Fund for merchants affected by the Islais Creek Bridge Replacement Project along the Third Street corridor.

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

#### ADOPTED by the following vote:

## 250731 [Approval of a 90-Day Extension for Planning Code, Zoning Map - San Francisco Gateway Special Use District (File No. 250426)]

#### Sponsor: Walton

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 250426), amending the Planning Code and the Zoning Map to establish the San Francisco Gateway Special Use District generally bounded by Kirkwood Avenue to the northeast, Rankin Street to the southeast, McKinnon Avenue to the southwest, and Toland Street to the northwest; making findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

#### ADOPTED by the following vote:

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

Supervisor Sherrill, seconded by Supervisor Chan, moved to rescind the previous vote taken with the balance of the For Adoption Without Committee Reference agenda. The motion carried by the following vote:

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

#### ADOPTED by the following vote:

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

## **IMPERATIVE AGENDA**

There were no imperative agenda items.

# LEGISLATION INTRODUCED AT ROLL CALL

#### Introduced by a Supervisor or the Mayor

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on <a href="http://www.sfbos.org/legislation\_introduced">http://www.sfbos.org/legislation\_introduced</a>.

#### 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**

#### 250710 [Settlement of Lawsuit - Katrina Baptiste - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Katrina Baptiste against the City and County of San Francisco for \$125,000; the lawsuit was filed on August 23, 2023, in San Francisco Superior Court, Case No. CGC-23-608576; entitled Katrina Baptiste v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

06/25/25; RECEIVED FROM DEPARTMENT.

07/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### **<u>250711</u>** [Settlement of Lawsuit - Alyonik Hrushow - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Alyonik Hrushow against the City and County of San Francisco for \$225,000; the lawsuit was filed on August 29, 2024, in San Francisco Superior Court, Case No. CGC-24-617659; entitled Alyonik Hrushow v. City of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

06/25/25; RECEIVED FROM DEPARTMENT.

07/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

# **PROPOSED RESOLUTION**

#### 250712 [Participation Costs for CleanPowerSF Membership - California Community Power Authority - Not to Exceed \$8,286,095]

Resolution approving an increase in the not to exceed amount for the general and administrative cost for CleanPowerSF's participation in the California Community Power Authority by \$3,513,385 for a new total not to exceed amount of \$8,286,095 with no change to the term duration, from January 1, 2024, through December 31, 2048, pursuant to Section 9.118 of the Charter. (Public Utilities Commission)

06/27/25; RECEIVED FROM DEPARTMENT.

07/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:17 p.m.