

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

**Tuesday, September 16, 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, Joel Engardio, Jackie Fielder, Bilal Mahmood, Rafael Mandelman, Myrna Melgar, Danny Sauter, Stephen Sherrill, and Shamann Walton

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, September 16, 2025, with President Rafael Mandelman presiding.*

*President Mandelman called the meeting to order at 2:04 p.m.*

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

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

*Supervisor Dorsey 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 Dorsey Excused From Attendance**

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

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

## **COMMUNICATIONS**

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

*(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.)*

## **AGENDA CHANGES**

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendation of the Budget and Finance Committee

#### **250780 [Authorizing Tax-Exempt and/or Taxable Certificates of Participation - Multiple Capital Improvement Projects - Not to Exceed \$65,000,000]**

**Sponsor: Mayor**

Ordinance authorizing the execution and delivery from time to time of tax-exempt or taxable Certificates of Participation, in one or more series, evidencing and representing an aggregate principal amount of not to exceed \$65,000,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City and County of San Francisco's ("City") contained in the Capital Plan and generally consisting of street resurfacing and curb ramp improvements; 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 trustee ("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 Trustee, for the lease to the Trustee and lease back to the City of all or a portion of certain real property and improvements owned by the City, together with any other property determined by the City's Director of Public Finance to be made subject to the lease and lease back arrangements; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; 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, as defined herein; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

**FINALLY PASSED**

### Recommendations of the Government Audit and Oversight Committee

#### **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)

**FINALLY PASSED**

#### **250711 [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)

**FINALLY PASSED**

**250765 [Settlement of Lawsuit - Jane Gazzola - \$128,000]**

Ordinance authorizing settlement of the lawsuit filed by Jane Gazzola against the City and County of San Francisco for \$128,000; the lawsuit was filed on December 1, 2023, in San Francisco Superior Court, Case No. CGC-23-610773; entitled Jane Gazzola v. City and County of San Francisco, et al; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

**FINALLY PASSED**

**250766 [Settlement of Lawsuit - Keith Baraka - \$160,000]**

Ordinance authorizing settlement of two lawsuits filed by Keith Baraka against the City and County of San Francisco for \$160,000; the first lawsuit was filed on November 20, 2020, in San Francisco Superior Court, Case No. CGC-20-587897; entitled Keith Baraka v. City and County of San Francisco; the first lawsuit involves an employment dispute; the second lawsuit was filed on June 13, 2024, in San Francisco Superior Court, Case No. CGC-24-615403; entitled Keith Baraka v. City and County of San Francisco; the second lawsuit involves an employment dispute. (City Attorney)

**FINALLY PASSED**

**250767 [Settlement of Lawsuit - Coalition on Homelessness - \$2,828,000]**

Ordinance authorizing settlement of the lawsuit filed by Coalition On Homelessness against the City and County of San Francisco for \$2,828,000 and non-monetary terms; the lawsuit was filed on September 27, 2022, in the United States District Court for the Northern District of California, Case No. 4:22-cv-05502-DMR; entitled Coalition on Homelessness, et al. v. City and County of San Francisco, et al.; the lawsuit involves Plaintiff's allegation that the City unlawfully seizes property of persons experiencing homelessness without adequate advanced notice, discards property the City should store under the terms of the City's "bag and tag" policy, and fails to store property of persons experiencing homelessness in a way that allows retrieval of the property. (City Attorney)

**FINALLY PASSED**

**250778 [Settlement of Lawsuit - U.S. Telepacific Corp., dba TPx Communications - City to Receive \$3,660,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco ex rel. Roger Schneider against U.S. Telepacific Corp., dba TPx Communications ("TPx") for \$3,660,000; the lawsuit was filed on January 29, 2020, in San Francisco Superior Court, Case No. CGC-20-582552; entitled City and County of San Francisco ex rel. Roger Schneider v. AT&T Corporation, et al.; the lawsuit involves allegations that TPx and other telecommunications companies knowingly under-collected and under-remitted amounts due under the Access Line Tax Ordinance in violation of the California False Claims Act; other material terms of the settlement are that TPx will collect and remit access line taxes in a certain manner in the future absent a material change in the law. (City Attorney)

**FINALLY PASSED**

**250770 [Settlement of Unlitigated Claim - Farmers Insurance Exchange - \$101,435]**

Resolution approving the settlement of the unlitigated claim filed by Farmers Insurance Exchange against the City and County of San Francisco for \$101,435; the claim was filed on December 11, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

**ADOPTED**

**250771 [Settlement of Unlitigated Claim - Hamza Alaudi - \$90,000]**

Resolution approving the settlement of the unlitigated claim filed by Hamza Alaudi against the City and County of San Francisco for \$90,000; the claim was filed on November 7, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

**ADOPTED**

**250772 [Settlement of Grievance - Service Employees International Union, Local 1021 - \$773,113.15]**

Resolution approving the settlement of a grievance filed by Service Employees International Union, Local 1021 against the City and County of San Francisco for \$773,113.15; the grievance was filed on February 18, 2022; the grievance involves an employment dispute under the Memorandum of Understanding. (City Attorney)

**ADOPTED**

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

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

Excused: 1 - Dorsey

## REGULAR AGENDA

## UNFINISHED BUSINESS

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

*President Mandelman requested File Nos. 250768 and 250769 be called together.*

#### **250768 [Settlement of Lawsuit - Richard S. Sackler, et al. - City to Receive \$8,000,000 to \$12,000,000 Over 15 Years]**

Ordinance authorizing the partial settlement of the lawsuit filed on behalf of the City and County of San Francisco and the People of the State of California against, inter alia, Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family (collectively, "Sacklers") for abatement funds in the range of \$8,000,000 to \$12,000,000 to be paid over 15 years; the lawsuit was filed on December 18, 2018, in the United States District Court for the Northern District of California, Case No. 3:18-cv-7591-CRB-JSC; entitled The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc F/K/A Actavis Plc, Watson Pharmaceuticals, Inc. N/K/A Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. F/K/A Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; the lawsuit involves allegations that Purdue and the Sacklers contributed to the opioid crisis in San Francisco by incentivizing the sale and use of opioids despite knowledge of the growing epidemic caused by opioid misuse. (City Attorney)

#### **FINALLY PASSED by the following vote:**

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

Excused: 1 - Dorsey

**250769 [Settlement of Lawsuit - AT&T Corporation and Pacific Bell Telephone Company - City to Receive \$15,400,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco ex rel. Roger Schneider against AT&T Corp. and Pacific Bell Telephone Company (collectively, "AT&T") for \$15,400,000; the lawsuit was filed on January 29, 2020, in San Francisco Superior Court, Case No. CGC-20-582552; entitled City and County of San Francisco ex rel. Roger Schneider v. AT&T Corporation, et al.; the lawsuit involves allegations that AT&T and other telecommunications companies knowingly under-collected and under-remitted amounts due under the Access Line Tax Ordinance in violation of the California False Claims Act; other material terms of the settlement are that AT&T will collect and remit access line taxes in a certain manner in the future absent a material change in the law. (City Attorney)

**FINALLY PASSED by the following vote:**

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

## **NEW BUSINESS**

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

**250680 [Planning Code - Waiving Certain Development Impact Fees in the Market and Octavia Area Plan]**

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

Ordinance amending the Planning Code to waive certain development impact fees in the Market and Octavia Area Plan (the Market and Octavia Area Plan and Upper Market Neighborhood Commercial District Affordable Housing Fee, the Market and Octavia Community Improvements Fund, the Van Ness & Market Affordable Housing and Neighborhood Infrastructure Fee, and the Van Ness & Market Community Facilities Fee), to amend the Van Ness & Market Residential Special Use District, to provide that the Market and Octavia Community Advisory Committee shall sunset six months after the effective date of this Ordinance, and to make conforming amendments to some of the definitions in Planning Code, Section 401; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
(Fiscal Impact)

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

Ayes: 8 - Chan, Chen, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill  
Noes: 2 - Fielder, Walton  
Excused: 1 - Dorsey

**250752 [De-Appropriation and Appropriation - District 7 General City Responsibility (GEN) - District 7 Projects and Services - Various Departments - \$400,000 and Department of Public Works (DPW) - Various Projects - \$14,303 - FY2025-2026]**

**Sponsor: Melgar**

Ordinance de-appropriating \$400,000 from General City Responsibility (GEN) and \$14,303 from the Department of Public Works (DPW); and appropriating for District 7 Projects in the amounts of \$164,303 to DPW for median improvements in Monterey Heights, new curb ramps in Westwood Park, sidewalk repair in Ingleside Terraces, and for Westwood Park pillars; \$100,000 to the Department of Children, Youth and Their Families (CHF) for playground update and black top at West Portal Elementary School, and for a mural and signage updates at Commodore Sloat Elementary; \$50,000 to the Arts Commission (ART) for a mural on Monterey Boulevard; \$50,000 to the Office of Economic and Workforce Development (ECN) for a series of art pop ups on Ocean Avenue; and \$50,000 to the Municipal Transportation Agency (MTA) for daylighting and bollards in Sunnyside in Fiscal Year (FY) FY2025-2026.

(Fiscal Impact)

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

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

Excused: 1 - Dorsey

**250773 [Airport Professional Services Agreement - AGS, Inc. - Project Management Support Services - International Terminal Building Phase 2 Project - Not to Exceed \$12,500,000]**

Resolution approving Modification No. 5 to Airport Contract No. 11365.41, Project Management Support Services for the San Francisco International Airport, International Terminal Building Phase 2 Project, with AGS, Inc., to increase the Contract amount by \$2,850,000 for a total not to exceed the amount of \$12,500,000 and extend the Contract term for services by 187 days from June 27, 2026, for a total term of June 16, 2020, through December 31, 2026, pursuant to Charter, Section 9.118(b).

(Airport Commission)

(Fiscal Impact)

**ADOPTED by the following vote:**

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

Excused: 1 - Dorsey

**250832 [Accept and Expend Grant - Union Square Alliance - Union Square Plaza - \$300,000]**

**Sponsors: Mayor; Sauter and Mandelman**

Resolution authorizing the Recreation and Park Department to accept an in-kind grant from the Union Square Alliance valued at approximately \$300,000 for sound system improvements at the Union Square Plaza stage, effective upon approval of this Resolution through notice of substantial completion.

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

**ADOPTED by the following vote:**

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

Excused: 1 - Dorsey



**250853 [Lease Amendment - YMCA SF - Building 49 - 701 Illinois Street - Crane Cove Park - Rent Credit \$156,000]****Sponsor: Walton**

Resolution approving and authorizing the execution, delivery, and performance of the First Amendment to Port Lease No. 17134 for Building 49, located at 701 Illinois Street within Crane Cove Park between the Port of San Francisco and the Young Men's Christian Association of San Francisco (YMCA SF) to eliminate the provision which would reduce by \$6,000 the amount of rent credits that are intended to offset operation and maintenance costs associated with the public restrooms; and provide \$150,000 in new rent credits to partially offset unexpected costs related to improving the structural condition of Building 49, effective upon the later of Port's execution of the First Amendment or October 1, 2025; and authorizing the Executive Director of the Port to enter into any additions, amendments or other modifications that do not materially increase obligations or liabilities of the City or Port and are necessary or advisable to complete the transactions which this Resolution contemplates and effectuate the purpose and intent of this Resolution. (Port)

**ADOPTED by the following vote:**

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

Excused: 1 - Dorsey

**Recommendations of the Government Audit and Oversight Committee****250576 [Business and Tax Regulations Code - Tax Rate Changes for Telecommunications Business Activities]**

Ordinance amending the Business and Tax Regulations Code to reduce the tax rates on gross receipts from telecommunications business activities by moving those activities from Category 5 to Category 4, beginning January 1, 2026, for purposes of the gross receipts tax and the homelessness gross receipts tax; and to retain taxpayers' eligibility to take the tax credit for opening a physical location in designated areas of the City, as applied to gross receipts from telecommunications business activities. (Treasurer-Tax Collector)

(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)

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

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

Excused: 1 - Dorsey

**250685 [Behested Payment Waiver - Cancer Screening]****Sponsors: Mayor, Mandelman, Chan, Sauter, Sherrill, Chen, Mahmood and Engardio**

Resolution authorizing the Mayor, the Mayor's Chief of Staff, Chief of Public Safety, Assistant Chief of Public Safety, Policy Advisor, and the Chief of the Fire Department to solicit donations from various private entities and organizations to support the provision of cancer screening for eligible SFFD employees for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

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

**ADOPTED by the following vote:**

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

Excused: 1 - Dorsey

**Recommendations of the Land Use and Transportation Committee****250779 [Subdivision Code - Regulating Certain Below Market Rate Condominium Conversion Units]****Sponsor: Mayor**

Ordinance amending the Subdivision Code to establish procedures regarding resale prices, capital improvement costs, marketing and sales, policies for conveyance through inheritance, title changes, owning, occupying, and refinancing Below Market Rate Condominium Conversion Units (BMR Units), and clarifying effective dates for requirements applicable to BMR Units under Subdivision Code, Section 1344, purchased on or after October 1, 2025.

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

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

Excused: 1 - Dorsey

**250805 [Building Code - Slope Protection, Commercial Lighting Standards, Rooftop Penthouses, and Driveway and Sidewalk Load Limits]****Sponsors: Mayor; Mahmood, Melgar, Dorsey, Sauter, Sherrill and Engardio**

Ordinance amending the Building Code to remove local requirements regarding commercial lighting, rooftop mechanical penthouses, driveway and sidewalk load limits, and the Slope Protection Act; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

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

Excused: 1 - Dorsey

**250806 [Health Code - Enhanced Ventilation Requirements for Urban Infill Sensitive Use Developments]****Sponsor: Mayor**

Ordinance amending the Health Code to clarify the City's enhanced ventilation standards by codifying the requirement that all new buildings and major renovations of buildings that contain a sensitive use certify that the building's ventilation system is capable of maintaining positive pressure; limiting applicability of the City's enhanced ventilation standard to single family homes, effective January 1, 2026, to align with state law; making findings under the California Health and Safety Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

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

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

**250813 [Summary Public Service Easement Vacation and Quitclaim - 112 Kensington Way]****Sponsor: Melgar**

Ordinance ordering the summary vacation of a public service easement for public utility purposes at 112 Kensington Way; authorizing the City to quitclaim its interest in the vacation area (Assessor's Parcel Block No. 2923, Lot No. 078) to Kevin Jenkins and Lalitha Chandrasekher for \$20,000; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein.

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

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

**250831 [Master Encroachment Permit - Potrero HOPE SF]****Sponsors: Mayor; Walton**

Resolution granting revocable permission under Public Works Code, Sections 786 et seq. to Bridge-Potrero Community Associates LLC to maintain encroachments in the public right-of-way, including but not limited to custom paving materials, benches, landscaping, irrigation, drainage facilities, walkways, and retaining walls; delegating authority to the Public Works Director to assign responsibility for sidewalk maintenance and liability to various entities; adopting environmental 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 to authorize the Public Works Director to enter into amendments or modifications to the Permit that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Permit or this Resolution.

**ADOPTED by the following vote:**

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

**250851 [San Francisco Street Safety Act]****Sponsors: Melgar; Dorsey, Mahmood, Sauter, Mandelman, Fielder and Engardio**

Resolution urging a preventative, interagency, and data-driven approach to ending severe and fatal traffic crashes by designing and enforcing safer streets for all San Franciscans, with a particular focus on protecting children, seniors, and other vulnerable populations.

*Supervisors Fielder and Engardio requested to be added as co-sponsors.*

**ADOPTED by the following vote:**

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

Excused: 1 - Dorsey

**Recommendations of the Rules Committee****250535 [Appointment, Children and Families First Commission - Amanda Pyle]**

Motion appointing Amanda Pyle (residency requirement waived), term ending October 8, 2026, to the Children and Families First Commission. (Rules Committee)

**Motion No. M25-096**

**APPROVED by the following vote:**

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

Excused: 1 - Dorsey

**250795 [Mayoral Appointment, Entertainment Commission - Jordan Wilson]**

Motion approving the Mayor's nomination for the appointment of Jordan Wilson to the Entertainment Commission, for a term ending July 1, 2029. (Clerk of the Board)

(Charter, Section 4.117, 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 of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 25, 2025.)

**Motion No. M25-097**

**APPROVED by the following vote:**

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

Excused: 1 - Dorsey

**250914 [Mayoral Reappointment, Building Inspection Commission - Bianca Neumann]**

Motion approving the Mayor's nomination for the reappointment of Bianca Neumann to the Building Inspection Commission, term ending July 1, 2027. (Clerk of the Board)

(Charter, Section 4.121, 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, then the nominee shall be deemed approved. Transmittal date: August 22, 2025)

**Motion No. M25-098**

**APPROVED by the following vote:**

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

Excused: 1 - Dorsey

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

*Without objection, Rule 5.36 of the Rules of the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).*

*Supervisor Mahmood introduced, welcomed, and presented a Certificate of Honor to Richard Beal of the Tenderloin Housing Clinic in recognition for his community support as a recovery activist and his unwavering dedication to advocating for recovery, rebuilding the lives of formerly incarcerated individuals, and fostering crucial spaces for community healing. President Mandelman shared in this commendation.*

**COMMITTEE REPORTS****Recommendation of the Rules Committee****250922 [Presidential Reappointment, Building Inspection Commission - Alysabeth Alexander-Tut]**

Motion approving/rejecting President Rafael Mandelman's nomination for the reappointment of Alysabeth Alexander-Tut to the Building Inspection Commission, term ending July 1, 2027. (Clerk of the Board)

(Charter, Section 4.121, 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, then the nominee shall be deemed approved. Transmittal date: September 8, 2025.)

**Motion No. M25-099**

**APPROVED by the following vote:**

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

Excused: 1 - Dorsey

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Julia Gitis; expressed her excitement for San Francisco Good Neighbor Week, September 27 through October 5, 2025.*

*Derek Lac; shared personal experiences and the excitement of his recent engagement.*

*Lea McGeever; read a poem and shared her experiences as a resident of San Francisco.*

*Gabriella; expressed support of the Resolution urging the commute of all death sentences in California (File No. 250935).*

*Thierry Fill; expressed concerns regarding the struggles of various communities.*

*Richard S. Petersen; expressed concerns regarding parcel taxes and Proposition 19.*

*Sgt. Chris Ward Kline; expressed concerns regarding surveillance technology.*

*Ace Washington; expressed the need for funding assistance to revitalize the Fillmore neighborhood.*

*Mark; shared his personal religious views.*

*Liza Murawski; expressed concerns regarding threatening emails received and her negative experience at a Sunshine Ordinance Task Force meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **250935 [Urging Governor Newsom to Commute All Death Sentences in California]**

**Sponsors: Fielder; Walton and Melgar**

Resolution urging Governor Gavin Newsom to use his executive powers to commute the death sentences for all individuals currently sentenced to death in California.

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

**ADOPTED**

### **250936 [Approval of a 90-Day Extension for Planning Commission Review of Definitions, Family, Dwelling Unit (File No. 250719)]**

**Sponsor: Mahmood**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 250719) amending the Planning Code to define a "Family" as a "Household"; eliminate numeric limits on unrelated family members and requirements that family members share meals; classify certain types of community care, elderly, congregate care, and recovery facilities as Residential Uses; include certain groups of six or fewer people and associated operators as a "Household"; 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.

**ADOPTED**

**250940 [National Recovery Month - September 2025]****Sponsors: Dorsey; Mahmood, Mandelman and Engardio**

Resolution declaring September 2025 as National Recovery Month in the City and County of San Francisco.

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

**ADOPTED**

**250942 [Library Card Sign-Up Month - September 2025]****Sponsors: Mahmood; Mandelman, Melgar, Engardio, Chen, Sauter, Walton and Dorsey**

Resolution recognizing the month of September 2025 as Library Card Sign-Up Month in the City and County of San Francisco.

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

**ADOPTED**

**250939 [Appointment, Park, Recreation, and Open Space Advisory Committee - Elijah Ball]**

Motion appointing Elijah Ball (alternate member), term ending February 1, 2027, to the Park, Recreation, and Open Space Advisory Committee (District 3). (Clerk of the Board)

**Motion No. M25-100**

**APPROVED**

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

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

Excused: 1 - Dorsey

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

*Supervisor Melgar requested that File No. 250938 be severed so that it may be considered separately.*

**250938 [Latin@ Heritage Month - September 15 through October 15, 2025]****Sponsors: Melgar; Fielder, Mandelman, Chen, Chan and Engardio**

Resolution declaring September 15 through October 15, 2025, as "Latin@ Heritage Month" in the City and County of San Francisco to honor and to celebrate the contributions of the Latin@ community.

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

**ADOPTED by the following vote:**

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

Excused: 1 - Dorsey

**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

### **250916 [Settlement of Lawsuit - Martine Aniel - \$45,000]**

Ordinance authorizing settlement of the lawsuit filed by Martine Aniel against the City and County of San Francisco for \$45,000; the lawsuit was filed on February 21, 2024, in San Francisco Superior Court, Case No. CGC-24-612542; entitled Martine Aniel v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

09/02/25; RECEIVED FROM DEPARTMENT.

09/16/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **250917 [Settlement of Lawsuit -Theodore Franzone - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Theodore Franzone against the City and County of San Francisco for \$75,000; the lawsuit was filed on April 4, 2024, in San Francisco Superior Court, Case No. CGC-24-613654; entitled Theodore Franzone v. City and County of San Francisco, et al.; the lawsuit involves personal injury on City property. (City Attorney)

09/02/25; RECEIVED FROM DEPARTMENT.

09/16/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.



**250918 [Settlement of Lawsuit - Damena Page - \$75,000]**

Ordinance authorizing settlement of the lawsuit filed by Damena Page against the City and County of San Francisco and all allegations in related Government Claim No. 25-00817 for \$75,000; the lawsuit was filed on June 23, 2023, in United States District Court for the Northern District of California, Case No. 23-cv-03129; entitled Damena Page v. City and County of San Francisco, et al.; the lawsuit and Government Claim involve alleged civil rights violations. (City Attorney)

09/08/25; RECEIVED FROM DEPARTMENT.

09/16/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**250920 [Annual Surveillance Report - SFMTA Surveillance Technology - 2025]**

Resolution accepting Annual Surveillance Report under Administrative Code, Section 19B.6, for the San Francisco Municipal Transportation Agency (SFMTA). (Municipal Transportation Agency)

08/29/25; RECEIVED FROM DEPARTMENT.

09/16/25; RECEIVED AND ASSIGNED to Rules Committee.

**250921 [Designating Various Departments as Health Care Components of the City and County of San Francisco - Hybrid Entity Under HIPAA]**

Resolution accepting the report of the City Administrator and adding the Department of Homelessness and Supportive Housing, the Controller's Office, and DataSF to the previous designation that included the Department of Public Health, Fire Department, Health Service System, City Attorney, Treasurer-Tax Collector and Department of Technology, as Health Care Components under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), pursuant to Administrative Code, Chapter 22H. (City Administrator)

09/08/25; RECEIVED FROM DEPARTMENT.

09/16/25; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 3:18 p.m.*