

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

**Tuesday, October 7, 2025 - 2:00 PM**

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

### **Regular Meeting**

**RAFAEL MANDELMAN, PRESIDENT**

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

Angela Calvillo, Clerk of the Board

### **BOARD COMMITTEES**

#### **Committee Membership**

##### **Budget and Appropriations Committee**

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

##### **Budget and Finance Committee**

Supervisors Chan, Dorsey, Engardio

##### **Government Audit and Oversight Committee**

Supervisors Fielder, Sauter, Sherrill

##### **Land Use and Transportation Committee**

Supervisors Melgar, Chen, Mahmood

##### **Public Safety and Neighborhood Services Committee**

Supervisors Dorsey, Mahmood, Sauter

##### **Rules Committee**

Supervisors Walton, Sherrill, Mandelman

#### **Meeting Days**

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, October 7, 2025, with President Rafael Mandelman presiding.*

*President Mandelman called the meeting to order at 2:01 p.m.*

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

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

*Supervisor Fielder was noted not present.*

*A quorum of the Board was present.*

*President Mandelman presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.*

*President Mandelman led the Members of the Board and the audience in the Pledge of Allegiance to the Flag of the United States of America, pursuant to Board Rule 4.9.*

*Supervisor Fielder was noted present at 2:03 p.m.*

## **COMMUNICATIONS**

*Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at [www.sfgovtv.org](http://www.sfgovtv.org). Those requiring interpretation services, 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.)*

## APPROVAL OF MEETING MINUTES

*President Mandelman inquired whether a Member of the Board had any corrections to the September 2, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Melgar, seconded by Supervisor Dorsey, moved to approve the September 2, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:**

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

## AGENDA CHANGES

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendation of the Budget and Finance Committee

#### **250192 [Administrative, Labor and Employment Codes - City Contract Processes and Requirements]**

**Sponsors: Mandelman; Dorsey and Mahmood**

Ordinance amending the Administrative Code to 1) create a procurement legislative analysis authority for the City Administrator; 2) revise or create threshold dollar amounts for application of various contract requirements tied to the statutory Minimum Competitive Amount or statutory federal Single Audit Standard; 3) reorganize, standardize, and narrow Chapter 12F (relating to the MacBride Principles concerning Northern Ireland; including sunset of ordinance in 2036); 4) repeal Chapter 12J (relating to City business with Burma); and 5) narrow coverage of, and reduce meeting requirements in, Chapter 12L (relating to certain non-profit organizations receiving funds from the City); and amending the Labor and Employment Code to 6) reorganize, standardize, revise exemptions and waivers narrowing coverage, create threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount, and update Article 131 (relating to nondiscrimination under City contracts; including sunset of ordinance in 2036) and repeal Article 132 (relating to nondiscrimination under City property contracts), while incorporating some of its provisions under Article 131; 7) reorganize, standardize, revise exemptions and waivers narrowing coverage, create a threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount and update Article 151 (relating to City procurement of sweatfree goods); 8) repeal Article 141 (relating to salary history in the hiring process of City contractors), Article 142 (relating to criminal history in the hiring and employment process of City contractors), and Article 161 (relating to earned income credit forms for employees of City contractors).

**FINALLY PASSED**

**Recommendations of the Land Use and Transportation Committee****250817 [Public Works Code - Public Works Graffiti Abatement Program]****Sponsors: Melgar; Chen, Sauter, Mandelman and Mahmood**

Ordinance amending the Public Works Code to authorize Public Works to perform graffiti abatement on private properties in commercial areas at no cost to property owners, solely at property owners' request and upon property owners' authorization and property owners' waiver of claims associated with the graffiti abatement; and affirming the Planning Department's determination under the California Environmental Quality Act.

**FINALLY PASSED****250919 [Planning Code - Landmark Designation - Mint Mall and Hall at 951-957 Mission Street]****Sponsors: Dorsey; Mandelman, Chan, Sauter, Sherrill, Chen and Melgar**

Ordinance amending the Planning Code to designate the Mint Mall and Hall at 951-957 Mission Street, in the south side Mission Street between 5th and 6th Streets, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

**FINALLY PASSED****Recommendation of the Rules Committee****250866 [Administrative Code - Neighborhood Beautification and Graffiti Clean-up Fund]****Sponsors: Sauter; Mandelman and Sherrill**

Ordinance approving amendments to the Rules and Regulations for the Neighborhood Beautification and Graffiti Clean-up Fund. (City Administrator)

**FINALLY PASSED**

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

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

## REGULAR AGENDA

## NEW BUSINESS

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

#### **250854 [Accept and Expend Grant - Dogpatch and Northwest Potrero Hill Green Benefit District - 22nd Street Pathway Steps - \$580,000]**

**Sponsor: Walton**

Resolution authorizing the Recreation and Park Department (RPD) to accept and expend an in-kind grant from the Dogpatch and Northwest Potrero Hill Green Benefit District valued at approximately \$580,000 for the design and construction of the 22nd Street Trail Steps; and to authorize the General Manager of RPD to enter into modifications to the grant agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

**ADOPTED by the following vote:**

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

#### **250873 [Grant Agreement - Retroactive - San Francisco Unified School District - Student Success Fund - Not to Exceed \$28,996,871]**

Resolution retroactively approving the Agreement between the City, acting by and through the Department of Children, Youth and Their Families ("DCYF"), and the San Francisco Unified School District for the Student Success Fund, for a term of one year from July 1, 2025, through June 30, 2026, and for a total not to exceed amount of \$28,996,871; and to authorize DCYF to make any modifications to the Agreement that do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement or this Resolution.

(Department of Children, Youth & Their Families)

(Fiscal Impact)

**ADOPTED by the following vote:**

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

**250874 [Lease Amendment - MRG San Francisco Terminal 2, LLC. - Terminal 2 Retail Market and Harvey Milk Terminal 1 Specialty Retail Stores Concession Lease - Location Additions]**

Resolution approving Amendment No. 1 to the Terminal 2 Retail Market and Harvey Milk Terminal 1 Specialty Retail Stores Concession Lease No. 20-0156 between MRG San Francisco Terminal 2, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, for the addition of three locations to the premises of the Terminal 2 retail market, for a term of 12 years to commence on October 1, 2025, through October 1, 2037, with no adjustment to the Minimum Annual Guarantee of \$2,300,000. (Airport Commission)

**ADOPTED by the following vote:**

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

**250883 [Agreement Amendment - AT&T dba AT&T Mobility - Public Safety-Grade Wireless Communications Services - Not to Exceed \$29,572,719]**

Resolution authorizing the Department of Technology to approve the Second Amendment with AT&T dba AT&T Mobility to purchase public safety-grade wireless communications services for first responders, extending the term by eighteen months from October 21, 2025, for a total term of June 23, 2020, through April 21, 2027, and increasing the agreement amount by \$7,319,751 for a total contract amount not to exceed \$29,572,719 pursuant to Charter, Section 9.118. (Department of Technology)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

*President Mandelman requested File Nos. 250884 and 250885 be called together.*

**250884 [Contract - Golden Gate Petroleum - Fuel Supply (Diesel) - Not to Exceed \$195,000,000]**

Resolution approving the Contract between the City and County of San Francisco, acting by and through the Office of Contract Administration ("OCA"), and Golden Gate Petroleum ("Contractor") for the supply of diesel fuel for a total not to exceed amount of \$195,000,000 and an initial term of five years commencing on November 1, 2025, through October 31, 2030, with the option to extend for up to three additional years; and to authorize OCA to enter into amendments or modifications to the Contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Contract. (Office of Contract Administration)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**250885 [Contract - Pacific Coast Petroleum - Fuel Supply (Gasoline) - Not to Exceed \$93,000,000]**

Resolution approving the Contract between the City and County of San Francisco, acting by and through the Office of Contract Administration ("OCA"), and Pacific Coast Petroleum ("Contractor") for the supply of gasoline fuel for a total not to exceed amount of \$93,000,000 and an initial term of five years commencing on November 1, 2025, through October 31, 2030, with the option to extend for up to three additional years; and to authorize OCA to enter into amendments or modifications to the Contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Contract. (Office of Contract Administration)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**250930 [Grant Agreement Amendment - Retroactive - San Francisco Health Plan - Housing and Homelessness Incentive Program - Not to Exceed \$6,047,884]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing ("HSH") to enter into a Grant Agreement Amendment effective July 1, 2025, between the City and County of San Francisco ("City"), acting by and through HSH, and the San Francisco Health Plan, to continue to provide enhanced onsite services in permanent supportive housing and data integration under the Housing and Homelessness Incentive Program; amending the existing term of the Grant Agreement through December 31, 2025, with automatic one-year term renewals effective January 1st of each year until the Grant Agreement is terminated by either party; increasing the grant amount by \$2,820,000 for a total not to exceed amount of \$6,047,884; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

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

**ADOPTED by the following vote:**

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

**250932 [Accept and Expend Grant - Retroactive - State of California Department of Industrial Relations - Workers' Rights Enforcement Grant Program - \$233,256]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$233,256 from the State of California Department of Industrial Relations for the Workers' Rights Enforcement Grant Program to implement a wage theft enforcement program for the period August 1, 2025, through July 31, 2026. (District Attorney)

**ADOPTED by the following vote:**

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

**250949 [Grant Application - California Department of Health Care Services - Bond BHCIP Round 2 Unmet Needs Program - Anticipated Revenue in Excess of \$25,000,000]****Sponsors: Mayor; Dorsey, Fielder and Mandelman**

Resolution authorizing the San Francisco Department of Public Health to submit applications to the California Department of Health Care Services, under the Bond Behavioral Health Continuum Infrastructure Program (Bond BHCIP) Round 2 Unmet Needs Program, pursuant to the Behavioral Health Infrastructure Bond Act of 2024, for grants with terms not to exceed 10 years, with anticipated revenue to the City in excess of \$25,000,000. (Public Health Department)

*Supervisors Fielder 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

**Recommendations of the Land Use and Transportation Committee****250657 [Building and Planning Codes - Development Impact Fees for Residential Development Projects]****Sponsors: Mahmood; Dorsey**

Ordinance amending the Building and Planning Codes to comply with California Government Code, Section 66007, by postponing the collection of development impact fees for designated residential development projects to the date of first certificate of occupancy or first temporary certificate of occupancy, whichever occurs first; 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.

*Privilege of the floor was granted unanimously to Tate Hanna (Department of Building Inspection) and Brad Russi (Office of the City Attorney) who responded to questions raised throughout the discussion.*

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

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



President Mandelman requested File Nos. 250764, 250697, 250802, 250804, 250698, and 250803 be called together.

**250764 [General Plan - 530 Sansome Street and Fire Station 13 Development Project]**

Ordinance amending the General Plan to revise the Urban Design Element, Downtown Area Plan, and Land Use Index to facilitate the 530 Sansome Street and Fire Station 13 Development Project; adopting 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 340. (Planning Commission)

(Pursuant to Charter, Section 4.105, the Planning Commission recommends General Plan amendments to the Board of Supervisors for approval or rejection. If the Board fails to act within 90 days of receipt, the proposed General Plan amendment shall be deemed approved. Transmittal Date: July 18, 2025)

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

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

**250697 [Planning Code, Zoning Map - 530 Sansome Mixed-Use Tower and Fire Station Special Use District]**

**Sponsors: Mayor; Sauter**

Ordinance amending the Planning Code to create the 530 Sansome Mixed-Use Tower and Fire Station Special Use District, including a conditional use review and approval process allowing streamlined approval and exceptions from certain Planning Code requirements and the conditional rescission of an existing Article 10 landmark designation of 447 Battery Street within the Special Use District; revising the Zoning Map to increase the maximum height for Assessor's Parcel Block No. 0206, Lot Nos. 013, 014, and 017 within the Special Use District; adopting 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 general welfare under Planning Code, Section 302.

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

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

**250802 [Public Works and Administrative Codes - Encroachment Permit for the 530 Sansome Mixed-Use Tower and Fire Station 13 Development Project and Public Infrastructure Acceptance]**

**Sponsors: Mayor; Sauter**

Ordinance approving a major encroachment permit for EQX Jackson SQ Holdco LLC to occupy portions of Merchant Street between Sansome and Battery Streets adjacent to 425 Washington Street, 439-445 Washington Street, and 530 Sansome Street (Assessor's Parcel Block No. 0206, Lot Nos. 013, 014, and 017) for the purpose of installing and maintaining decorative roadway and sidewalk paving, tabletop crosswalks, overhead string lighting, various pedestrian- and bike-oriented improvements, other non-standard infrastructure, and new street trees; waiving certain requirements under Public Works Code, Sections 724.7 (construction occupancy fee), 786.3 (final review of City departments prior to Public Works hearing), and 806 (street tree removal notice and appeal and replacement at or exceeding requirements), and Administrative Code, Section 1.51 (acceptance of public infrastructure), in connection with Permittee's implementation of the encroachment permit and project development; delegating to the Public Works Director the authority to accept an irrevocable offer for the public infrastructure in Merchant Street, dedicate such infrastructure to public use, designate it for street and roadway purposes, and accept it for City maintenance and liability purposes, subject to specified limitations; adopting 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; accepting a Public Works Order that recommends the major encroachment and delegation to the Public Works Director of the acceptance and related actions for the public improvements; and authorizing official acts, as defined, in connection with this Ordinance.

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

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

**250804 [Amended and Restated Conditional Property Exchange Agreement - EQX Jackson SQ Holdco LLC - 530 Sansome Street and 447 Battery Street]**

**Sponsors: Mayor; Sauter**

Ordinance approving an Amended and Restated Conditional Property Exchange Agreement between the City and County of San Francisco and EQX Jackson SQ Holdco LLC for the exchange of 530 Sansome Street and 447 Battery Street and the construction of a new fire station on 447 Battery Street; affirming exempt surplus property finding declaration; waiving the appraisal requirements of Administrative Code, Chapter 23; ratifying past actions and authorizing future actions in furtherance of this Ordinance, as defined herein; adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

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

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

**250810 [Building Code - Affordable Housing Projects Administrative Fee Deferral]****Sponsors: Mahmood; Dorsey, Chan, Sauter, Melgar, Fielder, Engardio and Mandelman**

Ordinance amending the Building Code to allow affordable housing projects and certain other projects to defer payment of certain administrative fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

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

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

**250784 [Urging the City Develop Streetscape, Stairway, and Landscape Maintenance Standards]****Sponsor: Engardio**

Resolution urging the Controller's City Services Auditor and the Department of Public Works to develop objective streetscape, stairway, and landscape maintenance standards; and finding that well-maintained streetscapes and landscape assets are integral to support small businesses and economic development on commercial corridors.

**ADOPTED by the following vote:**

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

**250933 [African American Arts and Cultural District's Cultural, History, Housing, and Economic Sustainability Strategy Report]****Sponsors: Mayor; Walton, Chen, Melgar, Mahmood, Mandelman, Fielder and Chan**

Resolution accepting the African American Arts and Cultural District's Cultural History, Housing, and Economic Sustainability Strategy Report (CHHESS) under Administrative Code, Section 107.5.

*Supervisors Mandelman, Fielder, and Chan 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

**Recommendations of the Rules Committee****250781 [Administrative Code - Employee Donations to Protecting San Francisco]****Sponsors: Dorsey; Mandelman and Engardio**

Ordinance amending the Administrative Code to add Protecting San Francisco, a non-profit organization supporting San Francisco Deputy Sheriffs and their families, to the list of organizations to which City officers and employees may make donations by payroll deduction.

*Supervisor Engardio 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

**250945 [Appointments, In-Home Supportive Services Public Authority - Sascha Bittner and Nicole Bohn]**

Motion appointing Sascha Bittner and Nicole Bohn, terms ending March 1, 2027, to the In-Home Supportive Services Public Authority. (Rules Committee)

**Motion No.** M25-104

**APPROVED** by the following vote:

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

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

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

*Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to Joseph Leung, Editor in Chief (Sing Tao Daily), in recognition of his accomplishments as a powerhouse journalist and continued support for the Chinese community. Supervisors Chen, Melgar, Walton, Sauter, Dorsey, Engardio, and Mandelman shared in this commendation.*

*Supervisor Sauter introduced, welcomed, and presented a Certificate of Honor to the San Francisco Bar Pilots, accepted by Captain Anne McIntyre and Captain Zach Kellerman, on the occasion of their 175th Anniversary and in recognition of their accomplishments keeping the waterways safe and navigating the maritime and pilotage industries.*

*Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to Paul Giusto (Italian-American Social Club) in recognition of his accomplishments and continued support of the Italian community.*

*President Mandelman introduced, welcomed, and presented Certificates of Honor to certain Department of Public Works staff and District 8 residents, accepted by Eva Chang and includes Robert F. McKinney, Rashida Saucier, DeShelia Nikki Mixon, George Li, Ned Moran, Xiu Fen Ye, Johnnie Silas, Perryn Rushing, Felix Lopez, Shingo Kohara, Sabrina Soto, Daren Murphy, Douglas Reed, Amy Craven, Markeisha Law, Leo Torres, LaVonda Williams, Wesley Buenconsejo, Adeyemi Collins, Jason Thurm, Netanili Niu, Andre Harris, Allegra Mautner, and Cadhan Sullivan, in recognition of their partnership and efforts beautifying the Guerreo Street Median. Supervisor Fielder shared in this commendation.*

## SPECIAL ORDER 3:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

**200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - November 18, 2025, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on November 18, 2025, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

*President Mandelman opened the public hearing and Supervisor Walton indicated he would be making a motion to continue this hearing to a later date. The President then inquired as to whether any member of the public wished to address the Committee of the Whole relating to the continuance of File No. 200777.*

*There were no speakers.*

*The President declared public comment on the continuance closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**Supervisor Walton, seconded by Supervisor Fielder, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of November 18, 2025. The motion carried by the following vote:**

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

### Committee of the Whole Adjourn and Report

## COMMITTEE REPORTS

### Recommendations of the Government Audit and Oversight Committee

**250698 [Development Agreement - EQX Jackson SQ Holdco LLC - 530 Sansome Mixed Use Tower and Fire Station 13 Development Project - 530 Sansome Street, 425 Washington, 439-445 Washington Street, and 447 Battery Street]**

**Sponsors: Mayor; Sauter**

Ordinance approving a Development Agreement between the City and County of San Francisco and EQX Jackson SQ Holdco LLC for the development of a project on certain real property known as 425 Washington Street, 439-445 Washington Street, 530 Sansome Street, and 447 Battery Street, and generally bounded by Sansome Street to the west, Washington Street to the north, Battery Street to the east, and Merchant Street to the south; approving certain impact fees and accepting and appropriating a \$4,310,710 additional affordable housing payment; confirming compliance with or waiving certain provisions of the Administrative Code, Planning Code, Public Works Code, Labor and Employment Code, and Health Code; ratifying past actions and authorizing future actions in furtherance of this Ordinance, as defined herein; adopting findings under the California Environmental Quality Act; making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); and making findings of public necessity, convenience, and general welfare under Planning Code, Section 302.

(Fiscal Impact)

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

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

**250803 [Hotel and Fire Station Development Incentive Agreement - EQX Jackson SQ Holdco LLC - 530 Sansome Mixed Use Tower and Fire Station 13 Development Project - 530 Sansome Street, 425 Washington Street, 439-445 Washington Street, and 447 Battery Street]**

**Sponsors: Mayor; Sauter**

Ordinance approving a Hotel and Fire Station Development Incentive Agreement between the City and County of San Francisco and EQX Jackson SQ Holdco LLC for the 530 Sansome Mixed Use Tower and Fire Station 13 Development Project, to provide financial assistance of up to \$86,089,195 in net present value over 25 years calculated for measurement purposes only as a percentage of new Transient Occupancy Taxes the City actually receives from occupancy of guest rooms in a proposed new hotel, related to the development and operation of a project on certain real property known as 425 Washington Street, 439-445 Washington Street, 530 Sansome Street, and 447 Battery Street, and generally bounded by Sansome Street to the west, Washington Street to the north, Battery Street to the east, and Merchant Street to the south; waiving Chapter 21G of the Administrative Code; ratifying past actions and authorizing future actions in furtherance of this Ordinance, as defined herein; and adopting the Board of Supervisors' findings under the California Environmental Quality Act and 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: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

## **Recommendation of the Rules Committee**

### **250212 [Administrative Code - Union Street Entertainment Zone]**

**Sponsor: Sherrill**

Ordinance amending the Administrative Code to create the Union Street Entertainment Zone, on Union Street between Gough and Steiner Streets and on Fillmore Street between Union and Greenwich Streets; and affirming the Planning Department's determination under the California Environmental Quality Act.

*(This item was not sent as a committee report.)*

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## **PUBLIC COMMENT**

*Chris Ward Kline; expressed concerns regarding surveillance technology and violence in the Tenderloin.*

*Speaker; expressed concerns regarding a grand jury court case and artificial intelligence.*

*Richard S. Petersen; expressed concerns regarding parcel taxes.*

*Thierry Fill; expressed concerns regarding pedophilia and child trafficking.*

*Supervisor Walton was noted absent at 3:39 p.m. and for the remainder of the meeting.*

## **FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

### **250986 [Supporting the Rights of Immigrants to Seek Healthcare with Dignity]**

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

Resolution supporting the rights of immigrants to seek healthcare with dignity, respect, and without harassment.

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

**ADOPTED**



**250987 [Affirming the Historical Legacy and Future of the Mission Cultural Center for Latino Arts]**

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

Resolution recognizing the historical legacy of the Mission Cultural Center for Latino Arts (MCCLA), and the importance of its preservation throughout and after the retrofit of the building at 2868 Mission Street and affirming MCCLA's right to return upon the completion of construction.

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

**ADOPTED**

**250988 [Supporting Equitable Compensation for UPTE-CWA 9119 Clinical Social Workers at UCSF]**

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

Resolution urging the University of California, San Francisco (UCSF) to support equitable compensation for the University Professional and Technical Employees Communications Workers of America Local 9119 (UPTE-CWA 9119) Clinical Social Workers at UCSF and end the two-tiered mental health system between the University's Medical Center Clinical Social Workers (CSWs) and "Campus" Clinical Social Workers, resulting in Campus CSWs earning 31% less on average than their Medical Center counterparts.

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

**ADOPTED**

**250989 [Approval of a 90-Day Retroactive Extension for Building Inspection Commission Review of Accessory Dwelling Unit Fee Deferral (File No. 250718)]**

**Sponsor:** Mahmood

Resolution retroactively extending by 90 days the prescribed time within which the Building Inspection Commission may render its decision on an Ordinance (File No. 250718) amending the Planning and Building Codes to allow project sponsors to defer payment of certain fees for Accessory Dwelling Units; 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**

**250992 [Declaration of Election Results - September 16, 2025 - Special Recall Election]**

Resolution declaring the results of the September 16, 2025, Special Recall Election. (Clerk of the Board)

**ADOPTED**

**250994 [Broke-Ass Stuart Day - October 17, 2025]**

**Sponsors:** Melgar; Mandelman

Resolution declaring October 17, 2025, as Broke-Ass Stuart Day in the City and County of San Francisco to celebrate his spirited writings, cultural critiques, and humorous story-telling.

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

**ADOPTED**



**250995 [Approval of a 90-Day Extension for Planning Commission Review of Planning Code - Formula Retail (File No. 250816)]****Sponsor: Melgar**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 250816) amending the Planning Code to reduce restrictions on Formula Retail uses by 1) modifying the definition of a Formula Retail use; 2) eliminating the Conditional Use Authorization requirement for Formula Retail Accessory Uses, Formula Retail Temporary Uses, and certain changes of use for Formula Retail uses; 3) eliminating the prohibition on changes of use for non-conforming Formula Retail uses; 4) eliminating the requirement for an economic impact study for specified large Formula Retail uses; 5) eliminating the restrictions regarding Formula Retail use concentration in the Upper Market Street Neighborhood Commercial District; 6) allowing one or more Formula Retail Restaurants or Limited Restaurants inside a General Grocery store under a single Conditional Use authorization; and 7) principally permitting Formula Retail uses in spaces larger than 10,000 square feet in the RC (Residential-Commercial) and RTO (Residential Transit Oriented) Districts; and 8) to eliminate use size limits for Retail Sales and Service uses, other than Gyms, in the Potrero Center Mixed-Use Special Use District; 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****250997 [Social Connection Week - Launch of the "Meet 6 Neighbors" Campaign - October 6 through October 10, 2025]****Sponsors: Melgar; Sauter and Mandelman**

Resolution declaring October 6 through October 10, 2025, as "Social Connection Week" and celebrating the launch of the "Meet 6 Neighbors" campaign in the City and County of San Francisco to promote and to encourage meaningful relationships within the communities.

*Supervisors Sauter and Mandelman requested to be added as co-sponsors.*

**ADOPTED****250996 [Recognizing Supervisor Joel Engardio]****Sponsor: Board of Supervisors**

Resolution thanking and celebrating Joel Engardio for his contributions and distinguished public service as District 4 Supervisor for the City and County of San Francisco.

**ADOPTED**

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

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

Absent: 1 - Walton

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### **Introduced by a Supervisor or the Mayor**

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### **Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED ORDINANCE

### **250975 [Housing Code - 2025 Triennial Code Update]**

Ordinance amending the Housing Code to update references to provisions of the 2025 Building Inspection Codes; providing an operative date of January 1, 2026; and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission)

09/29/25; RECEIVED FROM DEPARTMENT.

10/07/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 11/6/2025.

## PROPOSED RESOLUTIONS

**250976 [Lease Amendment - DFS Group, L.P. - The International Terminal Duty Free and Luxury Lease - Temporarily Reducing Percentage Rent and Minimum Annual Guarantee Rent for 2026 through 2029]**

Resolution approving Amendment No. 6 to the International Terminal Duty Free and Luxury Store Lease No. 17-0303 between DFS Group, L.P. and the City and County of San Francisco, acting by and through its Airport Commission, temporarily reducing Percentage Rent to 28% of Gross Revenues up to \$100,000,000 and 32% for Gross Revenues above \$100,000,000 for Lease Years 7, 8, 9, and 10 (Lease Years 2026 through 2029), and a temporary reduction in the Minimum Annual Guarantee (MAG) for the same period by establishing the MAG at \$25,000,000 for 2026 (Lease Year 7), with annual adjustments as provided in the Lease, effective upon approval by the Board of Supervisors. (Airport Commission)

09/24/25; RECEIVED FROM DEPARTMENT.

10/07/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250977 [Contract Amendment - Universal Protection Service, LP - Unarmed Security Guard Services - San Francisco General Hospital - Not to Exceed \$12,183,000]**

Resolution approving Amendment 4 between City, acting by and through the Office of Contract Administration, and Universal Protection Service, LP dba Allied Universal Security Services for unarmed security guard services at San Francisco General Hospital, extending the contract by five months for a total term of February 15, 2023, through June 14, 2026, and increasing the contract amount by \$2,189,000 for a total not to exceed amount of \$12,183,000 effective upon approval of this Resolution; and to authorize OCA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration)

09/29/25; RECEIVED FROM DEPARTMENT.

10/07/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour of 3:42 p.m.*