

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

**Tuesday, September 9, 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, September 9, 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 [www.sfgovtv.org](http://www.sfgovtv.org). Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.*

*(Written comments may be submitted through email ([bos@sfgov.org](mailto:bos@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

## APPROVAL OF MEETING MINUTES

*President Mandelman inquired whether a Member of the Board had any corrections to the July 29, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Fielder, seconded by Supervisor Melgar, moved to approve the July 29, 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.*

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

### **250912 [Formal Policy Discussions - September 9, 2025]**

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

The following topic was noticed on the agenda representing District 7:

#### 1. Family Housing Plan

*Mayor Lurie addressed the Board of Supervisors regarding key priorities related to housing, employment, and cultural vibrancy within the Financial District. Mayor Lurie highlighted the formation of the Downtown Revitalization and Economic Recovery Financing District and emphasized a long-term commitment to restoring the District's vibrancy for future generations, including expanding access to liquor licenses to support local hospitality businesses, streamlining the permitting process to facilitate business and development activity, creating more opportunities for youth and young professionals in the area, securing \$40 million for public space improvements and street beautification, encouraging and supporting applications for office-to-residential conversion projects, welcoming new retailers, and the development of a new park.*

*Supervisor Melgar began the discussion by asking the following question: In meetings regarding the Family Housing Plan, people have consistently raised concerns about the potential negative impacts of redevelopment and revitalization, particularly regarding the displacement of small businesses and long-term residents, demolition of rent-controlled housing and lack of tenant protections, and insufficient dedicated funding for affordable housing. Can you share specific ideas and your plan to address each of these issues?*

*Mayor Lurie acknowledged Supervisor Melgar's concerns and reiterated his commitment to equitable development and highlighted current proposed efforts, including support for re-zoning to protect small businesses in residential neighborhoods, his vision to offer financial counseling services for vulnerable populations, implementation of early notification protocols for proposed new housing and retail projects, and reaffirmed that equitable growth remains a central objective.*

*Supervisor Melgar then followed up with the following question: Tenant protections will remain for all rent control circumstances, will you commit to adding protections to rental housing construction and the preservation of units?*

*Mayor Lurie responded with an agreement on the importance of affordability through rent control and tenant protections, and reiterated his dedication to upholding equitable development.*

*Following public comment this matter was filed. No further action was taken.*

**HEARD AND FILED**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Rules Committee

#### **250753 [Administrative Code - Food Purchasing for Hospitals and Jails]**

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

Ordinance amending the Administrative Code to revise the goals and reporting requirements for food purchasing by the Department of Public Health and the Sheriff's Department for City hospitals and jails; and revising the sunset date such that the program's standards and reporting requirements will remain in effect until December 31, 2035.

**FINALLY PASSED by the following vote:**

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

## NEW BUSINESS

### Recommendations 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)

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

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

#### **250724 [Accept and Expend Grant - Retroactive - Superior Court of California, County of San Francisco - Byrne State Crisis Intervention Program - \$167,021]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$167,021 from the Superior Court of California, County of San Francisco, for the grant period of September 1, 2024, through August 31, 2026, to support the Byrne State Crisis Intervention Program activities and services. (District Attorney)

*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

**250751 [Contract Amendment - Project Open Hand - HIV/AIDS Food and Nutrition Services - Not to Exceed \$20,528,272]****Sponsor: Mandelman**

Resolution approving Amendment No. 4 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and Project Open Hand, to provide HIV/AIDS food and nutrition services, to increase the contract amount by \$1,727,928 for a new total not to exceed amount of \$20,528,272 with no changes to the term of April 1, 2017, through March 31, 2027; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)  
(Fiscal Impact)

*Supervisor Mandelman requested to be the primary sponsor.*

**ADOPTED by the following vote:**

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

**250776 [Agreement - Retroactive - California Department of State Hospitals - Felony Incompetent to Stand Trial Mental Health Diversion Program - Anticipated Revenue to the City \$15,060,000]**

Resolution retroactively authorizing the San Francisco Department of Public Health (DPH) to enter into an agreement with the California Department of State Hospitals, to provide funding for the Felony Incompetent to Stand Trial (IST) Mental Health Diversion Program for individuals found incompetent to stand trial for a term of five years from July 1, 2025, through June 30, 2030, having anticipated revenue of \$15,060,000; and authorizing DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

**ADOPTED by the following vote:**

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

*President Mandelman requested File Nos. 250825 and 250826 be called together.*

**250825 [Real Property Lease - STEEL ARC, LLC - 8 Boardman Place - Annual Base Rent of \$144,000]****Sponsor: Mayor**

Resolution approving and authorizing the Director of Property, on behalf of the City and County of San Francisco ("City"), to lease 4,009 square feet of real property for the Public Defender's Office, located at 8 Boardman Place, for a five year term with two five-year options to extend at 95% of fair market value, at an annual base rent of \$144,000 (\$84,000 in the first year of the lease term), from STEEL ARC, LLC, a California limited liability corporation, effective upon approval of this Resolution and the lease term to commence upon completion of tenant improvements, rent payments will begin three months after lease commencement; and to authorize the Director of Property to enter into any additions, amendments or other modifications to the lease that do not otherwise materially increase the obligation or liabilities of the City to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

**ADOPTED by the following vote:**

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

**250826 [Real Property Lease - NPU, Inc., a California Corporation - Old United States Mint - Participation Rent of 10% of Gross Monthly Revenue]****Sponsors: Mayor; Dorsey**

Resolution authorizing and approving the Director of Property to execute a Lease Agreement for a term of four years with three five-year options to extend, to commence upon approval of this Resolution through July 31, 2029 with NPU, Inc. for the continued use of the Old Mint located at 88-5th Street, paying as participation rent, 10% of the gross monthly revenue generated from their use of the Old Mint; and authorizing the Director of Property to execute any amendments or modifications to the Lease including exercising options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, and do not material decrease the benefits to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

**ADOPTED by the following vote:**

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

**250827 [Agreement - Solaris Bus US, Inc. - Purchase of Battery-Electric Buses - Anticipated Expenditure of \$10,819,849]****Sponsors: Mayor; Mahmood and Mandelman**

Resolution approving an agreement with Solaris Bus US, Inc., to procure three 40-ft and three 60-ft battery-electric transit buses from Solaris Bus US, Inc., along with associated spare parts, special tools, manuals, and training through assigned options established under a procurement conducted by King County Metro, which requires anticipated expenditures of \$10,819,849 which includes a contract for an amount not to exceed \$9,964,706 and a term until December 19, 2027, effective upon approval of this Resolution, with options to extend the contract to December 19, 2029, and responsibility for the payment of an estimated \$855,143 in taxes; and to authorize the Acting Director of Transportation 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. (Municipal Transportation Agency)

(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. 250828, 250829, and 250830 be called together.*

**250828 [Multifamily Housing Revenue Note - Balboa Lee Avenue, L.P. - Balboa Reservoir - Building E - Expected to be 505 Mayor Edwin M. Lee Avenue (Formerly Known as 11 Frida Kahlo Way) - Not to Exceed \$84,116,000]**

**Sponsors: Mayor; Melgar and Mandelman**

Resolution approving for purposes of the Internal Revenue Code of 1986, as amended, authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$84,116,000 for the purpose of providing financing for the construction of a 127-unit (plus one manager's unit) multifamily rental housing project expected to be located at 505 Mayor Edwin M. Lee Avenue (formerly known as 11 Frida Kahlo Way) (Assessor's Parcel Block No: 3180-202), known as "Balboa Reservoir - Building E"; approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the loan from the City to Balboa Lee Avenue, L.P. (the "Borrower"); approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution and related matters, as defined herein.

*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



**250829 [Loan Agreement - BHC Balboa Builders, LLC - Balboa Reservoir - Infrastructure Improvements - Not to Exceed \$56,425,904]****Sponsors: Mayor; Melgar and Mandelman**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with BHC Balboa Builders, LLC, a California limited liability company, for a total loan amount not to exceed \$56,425,904 to finance the first phase of infrastructure improvements related to the revitalization and master development of an approximately 17.6-acre site with various public benefits including affordable housing, commonly known as the Balboa Reservoir Project; adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1; and to authorize the Director of MOHCD or his designee to enter into amendments or modifications to the Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement or this Resolution. (Mayor's Office of Housing and Community Development)  
(Fiscal Impact)

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

**Supervisor Chan, seconded by Supervisor Melgar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Lines 1-6, by adding written reports to be submitted from the Mayor's Office of Housing and Community Development to the Board of Supervisors to read as ' WHEREAS, MOHCD has agreed to provide the following written reports to the Board of Supervisors for inclusion in File No. 250829: (1) within 90 days of the completion of Building E, MOHCD will transmit a report concerning the status of the Balboa Reservoir Project including the project timeline, the City funding for the horizontal and vertical development of the remaining parcels, and the total disbursement of the proposed infrastructure loan, and (2) a report on any action to forgive all or part of the proposed infrastructure loan, if applicable; now, therefore, be it'. The motion carried by the following vote:**

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

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

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

**250830 [Lease and Amended and Restated Loan Agreement - Balboa Lee Avenue, L.P. - Balboa Reservoir Building E - 100% Affordable Housing - \$15,000 Annual Base Rent - Not to Exceed \$28,000,000]**

**Sponsors: Mayor; Melgar and Mandelman**

Resolution approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for Real Property owned by the City and located at 11 Frida Kahlo Way ("Property") with Balboa Lee Avenue, L.P. ("Developer") for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 127-unit multifamily rental housing development affordable to very-low and low-income households, plus one manager's unit; approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$28,000,000 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, and make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

*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

## **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 Chen introduced, welcomed, and presented a Certificate of Honor to Coach Kevin Adams, lifelong educator of Galileo High School. He dedicated 43 years to coaching youth football, basketball, and track. Coach Adams helped coach Galileo High win seven AAA championships, mentored two NFL players, and was inducted in the 2024 San Francisco Prep Hall of Fame. His passion for mentoring youth has touched many lives and Supervisor Chen thanked him for his dedication to the youth of San Francisco.*

*Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Nancy Alfaro in honor of her service to the City and County of San Francisco as a public servant. Alfaro's career has been defined by her commitment to innovation, progress, and equitable service in the County Clerk's Office as well as in her capacity as the former Director of 311. The positive changes she has championed create a streamlined process for marriage licenses, language equity, and transparency.*

## COMMITTEE REPORTS

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

*President Mandelman requested File Nos. 250710, 250711, 250765, 250766, 250767, 250768, 250769, and 250778 be called together.*

#### **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)

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

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

#### **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)

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

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

#### **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)

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

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

#### **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)

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

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

**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)

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

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

**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)

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

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

**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)

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

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

**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)

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

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

**Recommendations of the Rules Committee**

*President Mandelman requested File Nos. 250858 and 250913 be called together.*

**250858 [Presidential Appointment, San Francisco Downtown Revitalization and Economic Recovery Financing District Board of Directors - Antonio Tolentino]**

Motion approving President Rafael Mandelman's nomination for the appointment of Antonio Tolentino to the San Francisco Downtown Revitalization and Economic Recovery Financing District Board of Directors, term ending July 22, 2027. (Clerk of the Board)

**Motion No. M25-094**

**APPROVED by the following vote:**

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

**250913 [Presidential Appointment, San Francisco Downtown Revitalization and Economic Recovery Financing District Board of Directors - Kristen Wang]**

Motion approving President Rafael Mandelman's nomination for the appointment of Kristen Wang to the San Francisco Downtown Revitalization and Economic Recovery Financing District Board of Directors, term ending July 22, 2029. (Clerk of the Board)

**Motion No.** M25-095

**APPROVED** by the following vote:

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

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Thierry Fill; expressed concerns regarding pedophilia and awareness to protect against pedophilia.*

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

*Speaker; shared in their experience around public housing.*

*Chris Ward Kline; expressed concerns on immigration, commerce, and the need for leaders who push for world peace.*

*Speaker; shared their encounter with ICE agents and the traumatic experience of their friends being detained.*

*Richard S. Petersen; shared an editorial on Mayor Lurie's parcel tax to help fund Muni and how it will negatively impact home ownership.*

*Mark; shared his personal religious views.*

*Speaker; shared a drawing on the overhead of the demand on the sewage of multi-level housing and the need for affordable housing.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

**250899 [Recognizing La Playa Village Neighborhood]**

**Sponsor:** Engardio

Resolution recognizing La Playa Village neighborhood and resident community for its historical, architectural, and cultural significance.

**ADOPTED**

**250900 [Supporting Proposition 50 - The Election Rigging Response Act]**

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

Resolution supporting California Proposition 50, the Election Rigging Response Act; which would authorize California to adopt temporary congressional maps in response to these partisan actions while reaffirming the state's commitment to independent, non-partisan redistricting by preserving the Citizens Redistricting Commission for the decennial process after the 2030 census.

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

**ADOPTED**

**250901 [Childhood Cancer Awareness Month - September 2025]**

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

Resolution recognizing the month of September 2025 as Childhood Cancer Awareness Month in the City and County of San Francisco and supporting the investments in childhood cancer research and innovation.

*Supervisors Fielder, Sauter, and Chen requested to be added as co-sponsors.*

**ADOPTED**

**250903 [Transit Month - September 2025]**

**Sponsors: Melgar; Mandelman, Walton, Sauter and Chen**

Resolution proclaiming the month of September 2025 as the 10th Annual San Francisco Transit Month in the City and County of San Francisco.

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

**ADOPTED**

**250904 [Supporting School Attendance and the "Be Here" Campaign]**

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

Resolution supporting the efforts to decrease chronic absenteeism and promote belonging in elementary, middle, and high schools; and supporting the San Francisco Unified School District and Spark\*SF Public School's "Be Here Campaign."

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

**ADOPTED**

**250905 [Claude the Alligator Hatch Day - September 15, 2025]**

**Sponsors: Melgar; Fielder and Mandelman**

Resolution proclaiming September 15, 2025, as "Claude the Alligator Hatch Day" in the City and County of San Francisco, marking 30 years since the day he hatched, and celebrating the impact he has had on the California Academy of Sciences and reaffirming our commitment to science, scientific institutions, and the preservation of endangered species.

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

**ADOPTED**

**250906 [Celebrating the 150th Anniversary of Lotta's Fountain]****Sponsors: Sauter; Dorsey and Mandelman**

Resolution celebrating the 150th anniversary of the presentation of Lotta's Fountain to the City and County of San Francisco.

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

**ADOPTED**

**250909 [Opposing the U.S. Environmental Protection Agency's Proposal to Rescind the 2009 Greenhouse Gas Endangerment Finding]****Sponsors: Walton; Sauter, Chen, Fielder, Chan, Mandelman, Engardio and Melgar**

Resolution opposing the United States (U.S) Environmental Protection Agency's proposal to rescind the 2009 Greenhouse Gas Endangerment Finding; urging the Bay Area Air Quality Management District to adopt a similar position; and reaffirming the City and County of San Francisco's commitment to strong climate action and air quality protections.

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

**ADOPTED**

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

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

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*



## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

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

### Introduced at the Request of a Department

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

## PROPOSED RESOLUTIONS

### **250882 [Contract Amendment - Collections Solutions Software, Inc. - Service and Support Agreement - Not to Exceed \$6,747,097.85]**

Resolution authorizing and approving the Office of the Treasurer and Tax Collector to execute Amendment No. 4 for a service and support agreement with Collection Solutions Software, Inc. to enable the City and County of San Francisco to collect delinquent taxes and other debts, to extend the contract term for five years from November 30, 2025, for a total term of December 1, 2016, through, November 30, 2030, with one option to renew for an additional five years; and increasing the contract amount by \$2,280,622.85 for a total amount not to exceed \$6,747,097.85 to commence upon Board of Supervisors and Mayoral approval. (Treasurer-Tax Collector)

08/27/25; RECEIVED FROM DEPARTMENT.

09/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **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 of \$29,572,719 pursuant to Charter, Section 9.118. (Department of Technology)

08/27/25; RECEIVED FROM DEPARTMENT.

09/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**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)

08/29/25; RECEIVED FROM DEPARTMENT.

09/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**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)

08/29/25; RECEIVED FROM DEPARTMENT.

09/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 3:47 p.m.*