

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

**Tuesday, May 20, 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, May 20, 2025, with President Rafael Mandelman presiding.*

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

## ROLL CALL AND PLEDGE OF ALLEGIANCE

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

*Supervisor Sherrill 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.*

## 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.)*

*Supervisor Sherrill was noted present at 2:06 p.m.*

## APPROVAL OF MEETING MINUTES

**Supervisor Walton, seconded by Supervisor Chen, moved to approve the April 15, 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.*

## REGULAR AGENDA

## NEW BUSINESS

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

*President Mandelman requested File Nos. 250349, 250351, and 250352 be called together.*

#### **250349 [Appropriation - General Obligation Bond Proceeds, Series 2025F - DPH, DPW, MTA - Healthcare, Transportation, Pedestrian, Street Improvements - \$194,000,000 - FY2024-2025]**

##### **Sponsors: Mayor; Mandelman, Chan and Sauter**

Ordinance appropriating a total of \$194,000,000 of General Obligation (GO) Bond proceeds from Series 2025F Healthy, Safe, and Vibrant SF GO Bonds to Department of Public Health (DPH), Department of Public Works (DPW), and the Municipal Transportation Agency (MTA) for acquisition and improvement of real property for healthcare, nursing, and mental health facilities; transportation, pedestrian, street safety-related capital improvements, streetscape enhancements, and other public space improvements; and placing these funds on Controller's Reserve pending receipt of bond proceeds in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

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

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

**250351 [Issuance of General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024) - Not to Exceed \$390,000,000]****Sponsors: Mayor; Mandelman, Chan and Sauter**

Resolution providing for the issuance of a not to exceed \$390,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024) ("Bonds"); authorizing the issuance and sale of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53(f); ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of said Bonds, as defined herein.  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**250352 [Sale of General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024), Series 2025F - Not to Exceed \$194,000,000]****Sponsors: Mayor; Mandelman, Chan and Sauter**

Resolution authorizing the issuance and sale of a not to exceed \$194,000,000 aggregate principal amount of one or more series of City and County of San Francisco General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024), Series 2025F ("Bonds") on a tax-exempt or taxable basis; prescribing the form and terms of such Bonds and any subseries designation; providing for the appointment of depositories and other agents for such Bonds; providing for the establishment of accounts and/or subaccounts related to such Bonds; authorizing the sale of such Bonds by competitive or negotiated sale or private placement; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such Bonds, as defined herein.  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**250350 [De-Appropriation and Appropriation - District 10 General City Responsibility - District 10 Projects - Children, Youth & Families - Participatory Budgeting - \$250,000 - FY2024-2025]**

**Sponsor: Walton**

Ordinance de-appropriating \$250,000 from General City Responsibility (GEN) and appropriating \$250,000 to Children, Youth & Families (CHF) to support the District 10 safety plan, including services at the Hope SF sites, violence prevention events, safe passages, response to schools, and as needed support to our youth and residents most impacted by violence in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

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

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

**250389 [Administrative Code - Purchase of Fire Apparatus]**

**Sponsors: Chan; Dorsey, Engardio, Sauter and Mandelman**

Ordinance amending the Administrative Code to allow City departments to enter into and amend agreements for accelerated acquisition of Fire Apparatus without complying with solicitation requirements that would otherwise apply, and without complying with provisions in the Municipal Code that impose obligations on contracting parties as a condition of contracting with the City.

*Supervisor Mandelman 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

**250291 [Accept and Expend Grant - Retroactive - Department of Homeland Security - FEMA - Regional Catastrophic Preparedness Grant Program - \$2,696,215]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Bay Area Urban Areas Security Initiative, through the Department of Emergency Management, to accept and expend a Regional Catastrophic Preparedness Grant in the amount of \$2,696,215 for the period of October 1, 2024, through September 30, 2027, from the Department of Homeland Security through the Federal Emergency Management Agency (FEMA); and authorizing the Department of Emergency Management to execute the Grant Agreement. (Department of Emergency Management)

**ADOPTED by the following vote:**

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

*President Mandelman requested File Nos. 250337 and 250379 be called together.*

**250337 [Grant Agreement - Glide Foundation - Free Meals Program - Not to Exceed \$14,115,847]**

Resolution approving an Agreement between the City, acting by and through the Human Services Agency, and Glide Foundation for the provision of the Free Meals Program, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$14,115,847; and to authorize the Executive Director of the Human Services Agency to make necessary, non-material changes to the Agreement before its execution. (Human Services Agency)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**250379 [Grant Agreement - San Francisco-Marin Food Bank - Food Assistance Program - Not to Exceed \$12,604,048]**

Resolution approving an Agreement between the City, acting by and through the Department of Disability and Aging Services, and San Francisco-Marin Food Bank for the provision of the Food Assistance Program, for a term of four years from July 1, 2025, through June 30, 2029, and for a total not to exceed amount of \$12,604,048; and to authorize the Department of Disability and Aging Services to enter into amendments or 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 Grant Agreement. (Department of Disability and Aging Services)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**250381 [Sale of Real Property - Sale of Parcel 21 to the City of South San Francisco - Exempt Surplus Land - Not to Exceed \$132,000]**

Resolution 1) approving and authorizing the sale of an approximately 46,097-square-foot portion of the San Francisco Public Utilities Commission's (SFPUC) Parcel 21, located in South San Francisco, California, for \$132,000 to the City of South San Francisco; 2) adopting findings declaring that the property is "exempt surplus land" and "surplus land" under the State Surplus Lands Act (California Government Code, Section 54220 et seq); 3) adopting findings under the San Francisco Administrative Code, Section 23.3, that offering the property for sale through competitive bidding would be impractical and not in the public interest; 4) adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 5) authorizing the SFPUC General Manager and/or City's Director of Property to execute a Purchase and Sale Agreement and Quitclaim Deed, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments, or other modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and do not materially increase the obligations or liabilities of either the SFPUC or the City, and are necessary or advisable to complete the transaction contemplated in the Sale Agreement, to effectuate the purpose and intent of this Resolution. (Public Utilities Commission)

**ADOPTED by the following vote:**

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

**250382 [Real Property Acquisition - Easements from Bay Area Rapid Transit - Regional Groundwater Storage and Recovery Project, San Mateo County - \$306,000]**

Resolution approving and authorizing the terms and conditions and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission to execute a Purchase and Sale Agreement and Easement Deeds with Bay Area Rapid Transit District for the acquisition of a 14,619-square-foot permanent access easement and a 2,153-square-foot temporary construction easement for \$306,000 on and across portions of San Mateo County Assessor's Parcel No. 093-330-120, pursuant to Charter, Section 9.118; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting a finding that the Purchase and Sale Agreement furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements. (Public Utilities Commission)

**ADOPTED by the following vote:**

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

*President Mandelman requested File Nos. 250461 and 250462 be called together.*

**250461 [Ground Lease, Easement Agreements, and Amended and Restated Loan Agreement - 160 Freelon Housing Partners, L.P. - 160 Freelon Street - 100% Affordable Housing - \$15,000 Annual Base Rent - Loan Not to Exceed \$22,577,900]**

**Sponsor: Mayor**

Resolution 1) approving and authorizing the Director of Property and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City located at 160 Freelon Street ("Property") with 160 Freelon Housing Partners, 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, 84-unit multifamily rental housing development affordable to low-income households, plus one manager's unit, including 22 Local Operating Subsidy Program units reserved for formerly homeless households and five units for referrals from the City's Plus Housing List (the "Project"); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$22,577,900 for a minimum loan term of 57 years ("Loan Agreement") with Developer to finance the development and construction of the Project; 3) approving and authorizing easement agreements between the City, 598 Brannan Street Phase 1, L.L.C., and the Developer to benefit the Project and maintain compliance with the Building Code and Fire Code ("Easement Agreements"); 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Administrative Code, Section 23.30; 5) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 6) 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 7) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, and Easement Agreements, make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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



**250462 [Multifamily Housing Revenue Notes - 160 Freelon Housing Partners, L.P. - 160 Freelon Street - Not to Exceed \$76,000,000]****Sponsor: Mayor**

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$76,000,000 for the purpose of providing financing for the construction of an 85-unit multifamily rental housing project located at 160 Freelon Street, known as "160 Freelon"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction loan from the construction funding lender identified therein to the City and for the execution and delivery of the construction note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the construction loan from the City to 160 Freelon Housing Partners, L.P. (the borrower); approving the form of and authorizing the execution of an amended and restated funding loan agreement providing the terms and conditions of the permanent loan from the permanent funding lender to the City and for the execution and delivery of the permanent note; approving the form of and authorizing the execution of an amended and restated borrower loan agreement providing the terms and conditions of the permanent loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the execution of an assignment of deed of trust and related documents; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the execution and delivery of federally tax-exempt residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$48,900,000; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the notes and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

**ADOPTED by the following vote:**

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

**250464 [Apply for Grant - Joint Applicant with IC4.3 Family Housing, LP and/or the Treasure Island Mobility Management Agency - Affordable Housing and Sustainable Communities Program -Treasure Island Parcel IC4.3 Project - Not to Exceed \$50,000,000]****Sponsors: Mayor; Dorsey**

Resolution authorizing the Treasure Island Development Authority to execute a grant application, under the Department of Housing and Community Development and California Strategic Growth Council Affordable Housing and Sustainable Communities (AHSC) Program, as a joint applicant with IC4.3 Family Housing, LP, a California limited partnership by and among Catholic Charities Treasure Island LLC, an affiliate of Catholic Charities CYO of the Archdiocese of San Francisco, a California nonprofit public benefit corporation, and JSCo IC4.3 LLC, an affiliate of John Stewart Company, a California corporation, and/or the Treasure Island Mobility Management Agency for the project at Treasure Island Parcel IC4.3 for a not to exceed amount of \$50,000,000; if successful, authorizing the Authority to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC program; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Administrative Code, Chapter 31. (Treasure Island Development Authority)

**ADOPTED by the following vote:**

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



## **Referred Without Recommendations From the Budget and Finance Committee**

### **250366** [Grant Amendment - Retroactive - Lavender Youth Recreation and Information Center - Youth Services and Research on TGNC Community - Not to Exceed \$300,000]

**Sponsor: Mandelman**

Resolution retroactively authorizing the Human Rights Commission to execute a Grant Amendment between the City and County of San Francisco and Lavender Youth Recreation and Information Center (LYRIC) for a program for the Youth Services and Research on the Transgender and Gender Nonconforming Community (TGNC), extending the grant term to December 31, 2023, for a total term of July 1, 2021, through December 31, 2023, for a contract amount not to exceed \$300,000. (Human Rights Commission)

**ADOPTED by the following vote:**

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

### **250383** [Contract Amendment - Bayview Hunters Point Foundation - Mental Health and Substance Abuse Services - Not to Exceed \$18,079,996]

Resolution approving Amendment No. 5 to the agreement between the City, acting by and through the Department of Public Health (DPH), and the Bayview Hunters Point Foundation to provide mental health and substance abuse services, to extend the term by 18 months from June 30, 2025, for a total term of July 1, 2018, through December 31, 2026, and to increase the amount by \$1,279,996 for a total not to exceed amount of \$18,079,996; 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)

**ADOPTED by the following vote:**

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

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

*President Mandelman requested File Nos. 250374 and 250376 be called together.*

### **250374** [Liquor License Transfer - 15 Ocean Ave - El Chavo Supermercado]

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to El Chavo Supermercado Corp, doing business as El Chavo Supermercado, located at 15 Ocean Avenue (District 11), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**ADOPTED by the following vote:**

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

**250376 [Liquor License Transfer - 3400 Cesar Chavez Street - Casa Guadalupe Supermarket 2]****Sponsor: Fielder**

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-20 off-sale general beer and wine liquor license to Casa Guadalupe Supermarket 2 located at 3400 Cesar Chavez Street (District 9), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

*Supervisor Fielder requested to be added as the primary sponsor.*

**ADOPTED by the following vote:**

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

**Recommendations of the Rules Committee****250347 [Mayoral Appointment, Public Utilities Commission - Meghan Thurlow]**

Motion approving the Mayor's nomination for the appointment of Meghan Thurlow to the Public Utilities Commission, term ending August 1, 2028. (Clerk of the Board)  
(Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority of the Board of Supervisors. Transmittal date: April 4, 2025.)

**Motion No. M25-059****APPROVED by the following vote:**

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

**250475 [Mayoral Appointment, Board of Appeals - Rebecca Saroyan]**

Motion approving the Mayor's nomination for the appointment of Rebecca Saroyan to the Board of Appeals, term ending July 1, 2028. (Clerk of the Board)  
(Charter, Section 4.106, 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: May 2, 2025.)

**Motion No. M25-060****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).*

*Claudine Cheng, Director and Founder, and Thomas Li (Asian American and Pacific Islander Heritage Foundation) provided opening remarks regarding the history and importance of Asian American and Pacific Islander (AAPI) Heritage Month.*

*Supervisor Mahmood introduced, welcomed, and presented a Certificate of Honor to Caryl Ito on the occasion of AAPI Heritage Month and in recognition of her advocacy for the AAPI community, civic engagement, and continued community support.*

*Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to Ying Heng Ho, on the occasion of AAPI Heritage Month and in recognition of his accomplishments and continued community support.*

*Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to Dr. Jia Li on the occasion of AAPI Heritage Month and in recognition of her accomplishments and continued community support.*

*Supervisor Fielder introduced, welcomed, and presented a Certificate of Honor to Elaine Yen and Menny Ly (Imperial Garden Restaurant) on the occasion of AAPI Heritage Month and in recognition of their accomplishments and community contributions.*

*Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Assistant Chief David Lazar (Police Department) on the occasion of his retirement after more than 33 years with the department and in recognition of his exemplary public service and dedication to the City and County of San Francisco. Supervisors Walton, Melgar, Mahmood, Sauter, Chan, Chen, Engardio, Sherrill, and Mandelman shared in this commendation. Chief William Scott (Police Department) provided additional commending remarks.*

*Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Corey Jackson, Dominique Charles, Jackie Wilson, Michael Lunardelli, Milton Navarrete, and Henry Ramirez (Public Works) on the occasion of National Public Works Week and in recognition of their extraordinary public service to the City and County of San Francisco. Supervisors Sauter and Mahmood shared in this commendation.*

*Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Christina Mauia, Executive Director (All My Usos), on the occasion of AAPI Heritage Month and in recognition of her accomplishments and continued community support.*

*Supervisor Engardio introduced, welcomed, and presented a Certificate of Honor to the San Francisco Happy Dancing Team and the San Francisco Dancing Team, accepted by Lisa Xu; the San Francisco Community Dance Group and Ha Ha Xiao Square Dance Group, accepted by Amy Tseng; and the San Francisco Sunset District Dance Troupe, accepted by Staci Wong, on the occasion of AAPI Heritage Month and in recognition of their accomplishments and community advocacy.*

*President Mandelman introduced, welcomed, and presented a Certificate of Honor to Cynthia Wang on the occasion of AAPI Heritage Month and in recognition of her accomplishments and continued community support. Supervisor Mahmood shared in this commendation.*

## SPECIAL ORDER 3:00 P.M.

*President Mandelman requested File Nos. 250313 and 250314 be called together.*

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

### **250313 [Hearing - Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations - May 20, 2025, at 3:00 p.m.]**

Hearing to consider objections to a report of delinquent charges for code enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above; scheduled pursuant to Motion No. M25-036 (File No. 250312), approved on April 8, 2025. (Clerk of the Board)

*President Mandelman opened the public hearing and inquired as to whether any member of the public wished to address the Board relating to the blighted properties assessments as referenced in File Nos. 250310 and 250311. Matt Luton and Alan Davison (Department of Building Inspection) provided an overview of the assessments and answered questions raised throughout the discussion. Emily Bruth; spoke in objection to certain proposed assessments. There were no other speakers. The President closed public comment, declared the matter heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED**

## Committee of the Whole Adjourn and Report

**Referred to the Board of Supervisors****250314 [Report of Assessment Costs - Building Code Enforcement Violations]**

Resolution approving Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, and Administrative Code, Sections 41.10(f), 41.10(g), and 41.11(f), the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Department)

*Matt Luton (Department of Building Inspection Commission) indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment:*

1534 1536 15th Street;  
3743 3745 17th Street;  
1415 23rd Avenue;  
457 30th Street  
524 34th Avenue;  
2800 Arelious Walker Drive;  
833 Bryant Street;  
797 Bush Street;  
84 96 Chenery Street;  
450 Ellis Street;  
43 45 John Street;  
450 Jones Street;  
2122 Mission Street;  
15 Nobles Alley;  
1465 Oakdale Avenue;  
847 Ocean Avenue;  
1607 1623 Ocean Avenue;  
516 O'Farrell Street;  
1571 1577 Sacramento Street;  
148 San Juan Avenue;  
250 Silver Avenue;  
1151 1153 South Van Ness Avenue;  
34 Turk Street;  
146 Vernon Street; and  
437 441 Webster Street.

*The amendments to the accompanying report, as provided by the Department of Building Inspection, included in File No. 250314, were received without objection.*

**ADOPTED, after accepting the amendments to the accompanying report, by the following vote:**

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

## SPECIAL ORDER 3:00 P.M.

*President Mandelman requested File Nos. 250276, 250277, 250278, 250279, 250280, 250281, 250282, and 250283 be called together.*

### **250276 [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed 1310 Junipero Serra Boulevard Project]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on April 5, 2024, for the proposed project at 1310 Junipero Serra Boulevard, Assessor's Parcel Block No. 7380, Lot Nos. 005 and 036, which proposes the demolition of nine maintenance and facility structures (totaling approximately 10,455 square feet in size) and construction of a 25-foot-tall, one-story maintenance building approximately 20,000 gross square feet in size. (District 7) (Appellant: Linda Shah on behalf of Friends of St. Thomas More) (Filed March 13, 2025) (Clerk of the Board)

*President Mandelman opened the public hearing and Supervisor Melgar indicated agreements have been reached between all parties. The President then inquired as to whether any individual wished to address the Board regarding the appeal of determination of exemption from environmental review (File Nos. 250276, 250277, 250278, and 250279) and the appeal of conditional use authorization (File No. 250280, 250281, 250282, and 250283) for the proposed project at 1310 Junipero Serra Boulevard, with the understanding the parties have reached an agreement. Ryan Patterson (Legal Counsel for the CEQA Appellant) stated the Appellant has withdrawn the CEQA Appeal, and John Kevlin (Legal Counsel for the Project Sponsor) provided brief remarks on the agreements reached. There were no public comment speakers. President Mandelman closed public comment and declared the public hearings heard and filed.*

**HEARD AND FILED**

### **250277 [Affirming the Categorical Exemption Determination - Proposed 1310 Junipero Serra Boulevard Project]**

Motion affirming the determination by the Planning Department that the proposed project at 1310 Junipero Serra Boulevard is categorically exempt from environmental review. (Clerk of the Board)

**Motion No. M25-061**

**Supervisor Melgar, seconded by Supervisor Walton, moved that this Motion be APPROVED. The motion carried by the following vote:**

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

### **250278 [Conditionally Reversing the Categorical Exemption Determination - Proposed 1310 Junipero Serra Boulevard Project]**

Motion conditionally reversing the determination by the Planning Department that the proposed project at 1310 Junipero Serra Boulevard is categorically exempt from environmental review, subject to the adoption of written findings of the Board of Supervisors in support of this determination. (Clerk of the Board)

**Supervisor Melgar, seconded by Supervisor Walton, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**250279 [Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed 1310 Junipero Serra Boulevard Project]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 1310 Junipero Serra Boulevard is categorically exempt from environmental review. (Clerk of the Board)

**Supervisor Melgar, seconded by Supervisor Walton, moved that this Motion be TABLED. The motion carried by the following vote:**

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

**SPECIAL ORDER 3:00 P.M.****250280 [Hearing - Appeal of Conditional Use Authorization Approval - 1310 Junipero Serra Boulevard]**

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 209.1 and 303 for a proposed project at 1310 Junipero Serra Boulevard, Assessor's Parcel Block No. 7380, Lot Nos. 005 and 036, identified in Planning Case No. 2023-007010CUA, issued by the Planning Commission by Motion No. 21685 dated February 13, 2025, to allow the construction of a 19,100 gross square foot, one-story accessory maintenance and facility building for an existing Open Area Recreation Area Use DBA. (District 7) (Appellant: David Joy on behalf of Friends of St. Thomas More) (Filed March 17, 2025) (Clerk of the Board)

*President Mandelman opened the public hearing and Supervisor Melgar indicated agreements have been reached between all parties. The President then inquired as to whether any individual wished to address the Board regarding the appeal of determination of exemption from environmental review (File Nos. 250276, 250277, 250278, and 250279) and the appeal of conditional use authorization (File No. 250280, 250281, 250282, and 250283) for the proposed project at 1310 Junipero Serra Boulevard, with the understanding the parties have reached an agreement. Ryan Patterson (Legal Counsel for the CEQA Appellant) stated the Appellant has withdrawn the CEQA Appeal, and John Kevlin (Legal Counsel for the Project Sponsor) provided brief remarks on the agreements reached. There were no public comment speakers. President Mandelman closed public comment and declared the public hearings heard and filed.*

**HEARD AND FILED**

**250281 [Approving Conditional Use Authorization - 1310 Junipero Serra Boulevard]**

Motion approving the decision of the Planning Commission by its Motion No. 21685, approving a Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project located at 1310 Junipero Serra Boulevard; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Supervisor Melgar, seconded by Supervisor Mahmood, moved that this Motion be TABLED. The motion carried by the following vote:**

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



**250282 [Conditionally Disapproving Conditional Use Authorization - 1310 Junipero Serra Boulevard]**

Motion disapproving the decision of the Planning Commission by its Motion No. 21685, approving a Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project at 1310 Junipero Serra Boulevard. (Clerk of the Board)

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

**Supervisor Melgar, seconded by Supervisor Mahmood, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by adding 'Conditionally', Line 3, by adding 'conditionally', Lines 6-8, by adding 'conditionally approving a Conditional Use Authorization for the same Planning Case and property with additional conditions, subject to the adoption of written findings by the Board in support of this determination', and Lines 9-24, by adding 'WHEREAS, The project (Project) at 1310 Junipero Serra Boulevard, Assessor's Parcel Block No. 7380, Lot Nos. 005 and 036, proposes the demolition of nine maintenance and facility structures (totaling approximately 10,455 square feet in size) and construction of a 25-foot-tall, one-story maintenance building approximately 20,000 gross square feet in size; and WHEREAS, The Planning Department analyzed the Project, in compliance with the California Environmental Quality Act (California Public Resources Code, Sections 21000 et seq.) (CEQA) and determined that the Project is exempt from further review under CEQA as a Class 32 categorical exemption; and WHEREAS, On February 13, 2025, the Planning Commission found that the Project is consistent with the General Plan, and the eight priority policy findings of the Planning Code, Section 101.1, for the reasons set forth in Planning Commission Resolution No. 21685, and the Board hereby incorporates such reasons herein by reference; and WHEREAS, This Board has reviewed and considered the conditional use authorizations, the appeal letters, the other written records before the Board of Supervisors including the response to the appeal by the Planning Department, and heard testimony and received public comment regarding the conditional use authorizations; now, therefore, be it'; and on Page 2, Lines 5-14, by adding 'at 1310 Junipero Serra Boulevard, is hereby disapproved; and, be it FURTHER MOVED, That the Board hereby approves a Conditional Use Authorization for the same property with all the conditions imposed by the Planning Commission and with the additional conditions listed in the document entitled "Stipulated Request for Additional Conditions of Approval" for the Project dated May 20, 2025, a copy of which is in Board File 250281, and which is incorporated by reference herein; and, be it FURTHER MOVED, That the disapproval of the Conditional Use Authorization and the approval of the Conditional Use Authorization with different conditions are all subject to the adoption of written findings of the Board in support of this determination'. The motion carried by the following vote:**

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

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 21685, approving a Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project at 1310 Junipero Serra Boulevard; and conditionally approving a Conditional Use Authorization for the same Planning Case and property with additional conditions, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

**Motion No. M25-062**

**Supervisor Melgar, seconded by Supervisor Mahmood, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:**

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

**250283 [Preparation of Findings Related to Conditional Use Authorization - 1310 Junipero Serra Boulevard]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project at 1310 Junipero Serra Boulevard. (Clerk of the Board)

**Motion No. M25-063**

**Supervisor Melgar, seconded by Supervisor Mahmood, moved that this Motion be APPROVED. The motion carried by the following vote:**

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

## COMMITTEE REPORTS

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

*President Mandelman requested File Nos. 250315 and 250319 be called together.*

**250315 [Settlement of Federal Energy Regulatory Commission Matters with PG&E]**

Ordinance authorizing a settlement with Pacific Gas & Electric Company (PG&E) in Federal Energy Regulatory Commission (FERC) Docket Nos. ER20-2878, ER22-619, ER22-620, and TX21-4-000; these matters involve disputes over the terms of PG&E's wholesale distribution tariff; the proposed settlement requires PG&E to provide secondary voltage service to customers served by the Public Utilities Commission for 10 years. (City Attorney)

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

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

**250319 [Settlement of Lawsuit - Arthur Fraser - \$111,500]**

Ordinance authorizing settlement of the lawsuit filed by Arthur Fraser against the City and County of San Francisco for \$111,500; the lawsuit was filed on May 24, 2023, in San Francisco Superior Court, Case No. CGC-23-606703; entitled Arthur Fraser v. City and County of San Francisco; the lawsuit involves alleged personal injury from a trip and fall over a utility box 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

**250398 [Behested Payment Waiver - Fire Apparatus]****Sponsors: Mayor; Chan, Mandelman, Sherrill and Sauter**

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 procurement of fire apparatus for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

**ADOPTED by the following vote:**

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

**250468 [Resolution of Intention - Renew and Expand - Dogpatch & Northwest Potrero Hill Green Benefit District]****Sponsor: Walton**

Resolution declaring the intention of the Board of Supervisors to renew a property-based business improvement district known as the "Dogpatch & Northwest Potrero Hill Green Benefit District" and to levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on July 22, 2025, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

**ADOPTED 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**

*Ace Washington; expressed concerns regarding various City policies and the Fillmore District.*

*Lea McGeever; expressed concerns regarding undocumented citizens.*

*Barry Taranto; expressed concerns regarding autonomous vehicles on Market Street, the Castro Theater, various business closures, and the need for on-time transportation.*

*Shanell Williams; expressed concerns regarding funding for City College of San Francisco.*

*Richard S. Petersen; expressed concerns regarding artificial intelligence and its usage when filling out forms.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **250521** [El Farolito FC Day - May 22, 2025]

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

Resolution declaring May 22, 2025, as El Farolito Football Club (FC) Day in the City and County of San Francisco.

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

**ADOPTED**

### **250513** [Final Map 11177 - Balboa Reservoir Mixed-Use Project]

Motion approving Final Map 11177 (related to a project known as Balboa Reservoir Mixed-Use Development Project), the subdivision of Assessor's Parcel Block No. 3180, Lot No. 198 and Lot Nos. 200-203, inclusive, of Document Numbers 2022112688 and 2022112689, Official Records, resulting in 15 lots, including up to 624 residential condominium units and two commercial condominium units; and approving a Public Improvement Agreement related to Final Map 11177. (Public Works)

**Motion No.** M25-064

**APPROVED**

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

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

*Supervisor Walton, seconded by Supervisor Chan, moved to rescind the previous vote in order to clarify the matters approved. The motion carried by the following vote:*

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

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

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

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

*Supervisor Dorsey requested that File No. 250525 be severed so that it may be considered separately.*

### **250525** [Bike to Wherever Day - May 15, 2025]

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

Resolution commemorating Bike to Wherever Day on May 15, 2025, and celebrating San Francisco's Commitment to sustainable and active transportation.

*Supervisors Engardio and Sherrill 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*

*President Mandelman requested that File No. 250530 be severed so that it may be considered separately.*

**250530 [Queer and Transgender Asian and Pacific Islander Week - May 24 through June 1, 2025]**

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

Resolution recognizing the week of May 24 through June 1, 2025, as Queer and Transgender Asian and Pacific Islander Week in the City and County of San Francisco.

*Supervisors Chan, Chen, Dorsey, Fielder, Engardio, Sauter, Mahmood, Walton, and Sherrill 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

## **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****250507 [Settlement of Lawsuit and Claims - Chime Financial, Inc. - \$2,949,467]**

Ordinance authorizing settlement of the lawsuit and claims filed by Chime Financial, Inc. against the City and County of San Francisco for \$2,949,467; the lawsuit was filed on February 28, 2024, in San Francisco Superior Court, Case No. CGC-24-612727; entitled Chime Financial, Inc. v. City and County of San Francisco; the claims were filed on May 29, 2024, and February 4, 2025; the lawsuit and claims involve claims for refund of gross receipts, homelessness gross receipts, and commercial rents taxes, and business registration fees; other material terms of the settlement relate to Chime Financial, Inc.'s filing position with respect to City taxes. (City Attorney)

05/08/25; RECEIVED FROM DEPARTMENT.

05/20/25; ASSIGNED to Government Audit and Oversight Committee.

**250508 [Administrative Code - Contracting Minimum Competitive Amount and Threshold Amount]**

Ordinance amending the Administrative Code to update the Minimum Competitive Amount and Threshold Amount for contracting to reflect recent consumer price index increases; update the Local Business Enterprise size criteria amounts to reflect recent consumer price index increases; align the consumer price index increases with the fiscal year; and add "Delegated Purchasing Amount" as a defined term in the Administrative Code. (City Administrator)

05/08/25; RECEIVED FROM DEPARTMENT.

05/20/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2025.

**250509 [Administrative Code - Procurement of Goods and Services]**

Ordinance amending the Administrative Code to expand the scope of emergency procurement provisions for goods and services; and to allow City departments to modify agreements in ways not contemplated in the original solicitations. (City Administrator)

05/09/25; RECEIVED FROM DEPARTMENT.

05/20/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/19/2025.

**250510 [Municipal Elections Code - Ballot Argument Fees]**

Ordinance amending the Municipal Elections Code to increase the filing fee and per word fee for paid ballot arguments. (Elections Department)

05/09/25; RECEIVED FROM DEPARTMENT.

05/20/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

## PROPOSED RESOLUTIONS

### **250484 [Settlement Agreement - Castagnola's - \$300,000]**

Resolution authorizing the Port of San Francisco to execute the settlement agreement between the Port Commission and Castagnola, Inc. of San Francisco and associated parties ("Castagnola") to resolve outstanding litigation, satisfy two terminated agreements, settle debt in excess of \$1,123,884 and allow Castagnola to continue its tenancy under Lease L-7493 for premises at 286 Jefferson Street ("Premises") in exchange for Castagnola: paying Port \$300,000 within 180 days, expending no less than \$900,000 for physical improvements to the Premises, and reopening the restaurant to the public within one year unless extended by the Port Commission, which obligations are enforceable through stipulated judgments in: CITY AND COUNTY OF SAN FRANCISCO VS. CASTAGNOLA, INC. OF SAN FRANCISCO, A CAL. CORP ET AL, Superior Court of San Francisco County, Case No. CUD24674725; and CITY AND COUNTY OF SAN FRANCISCO VS. LOLMAN ENTERPRISES, INC., ET AL, Superior Court of San Francisco County, Case No. CGC23606678. (Port)

05/02/25; RECEIVED FROM DEPARTMENT.

05/09/25; RECEIVED FROM DEPARTMENT.

05/13/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/20/25; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

### **250511 [Contract - Seneca Family of Agencies - FCS Wraparound Services - Not to Exceed \$15,974,640]**

Resolution approving a Contract between the City, acting by and through the Human Services Agency, and Seneca Family of Agencies for the provision of Family and Children's Services (FCS) Wraparound Services, for a term of four years from July 1, 2025, through June 30, 2029, and for a total not to exceed amount of \$15,974,640; and to authorize the Executive Director of the Human Services Agency to make necessary, non-material changes to the Contract before its execution. (Human Services Agency)

05/12/25; RECEIVED FROM DEPARTMENT.

05/20/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **250512 [Memorandum of Understanding - Retroactive - California Department of State Hospitals and California Mental Health Services Authority - State Hospital Beds]**

Resolution retroactively authorizing the Director of Public Health to sign a California Department of State Hospitals and California Mental Health Services Authority Memorandum of Understanding to facilitate access to mental health treatment and facilitate the transfer of funds to cover San Francisco's obligation to pay for mental health treatment at the California Department of State Hospitals, for a term of one year and nine months, from October 1, 2023, through June 30, 2025, as required by Welfare and Institutions Code, Sections 4330 and 4331; and to authorize the Director of Public Health to enter into any amendments or modifications to the Memorandum of Understanding that the Department determines, in consultation with the City Attorney, 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)

05/12/25; RECEIVED FROM DEPARTMENT.

05/20/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.



**250514 [Grant Agreement Amendment - Institute on Aging - Community Living Fund Program - Not to Exceed \$27,630,868]**

Resolution approving the First Amendment between the City, acting by and through the Department of Disability and Aging Services, and Institute on Aging for the provision of the Community Living Fund Program, increasing the amount by \$16,216,128 for a new total not to exceed amount of \$27,630,868 effective upon approval of this Resolution, extending the term by two years for a total term of four years from July 1, 2023, through June 30, 2027, clarifying the scope of services, and adding appendices consistent with the ongoing receipt of federal funding; and authorizing the Executive Director of the Department of Disability and Aging Services to enter into amendments or modifications to the First Amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the First Amendment or this Resolution. (Department of Disability and Aging Services)

05/12/25; RECEIVED FROM DEPARTMENT.

05/20/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250515 [Agreement Amendment - San Francisco Health Plan - CalAIM Community Supports - Anticipated Revenue to the City Not to Exceed \$6,039,300]**

Resolution approving an amendment to the agreement between the City, acting by and through the Department of Disability and Aging Services, and San Francisco Health Plan, for CalAIM community supports services, for a term of four years from July 1, 2024, through June 30, 2028, with an anticipated revenue to the City not to exceed \$6,039,300 pursuant to Charter, Section 9.118; and authorizing the Executive Director of the Department of Disability and Aging Services to make necessary, non-material changes to the amendment before its execution. (Department of Disability and Aging Services)

05/12/25; RECEIVED FROM DEPARTMENT.

05/20/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250516 [Agreement Amendment - San Francisco Health Plan - Enhanced Care Management Fee For Services - Anticipated Revenue Not to Exceed \$3,944,000]**

Resolution approving Amendment No. 3 to the agreement between the City and County of San Francisco, acting by and through the Department of Disability and Aging Services, and San Francisco Health Plan, for enhanced care management fee for services, having anticipated revenue to the City not to exceed \$3,944,000 pursuant to Charter, Section 9.118, with no changes to the term of July 1, 2023, through June 30, 2028; and to authorize the Executive Director of the Department of Disability and Aging Services to enter into any amendments or modifications to Amendment No. 3 that the Department determines, in consultation with the City Attorney, that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement and Amendment No. 3. (Department of Disability and Aging Services)

05/12/25; RECEIVED FROM DEPARTMENT.

05/20/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 5:34 p.m.*