

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, February 11, 2025 - 2:00 PM

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

Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

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

Budget and Finance Committee
Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee
Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee
Supervisors Melgar, Chen, Mahmood

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

Rules Committee
Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday
1:30 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

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

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, February 11, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:00 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. 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) 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 January 8, 2025, Inaugural Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Dorsey, seconded by Supervisor Melgar, moved to approve the January 8, 2025, Inaugural 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

250124 [Formal Policy Discussions - February 11, 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. Short-term operational funding for the San Francisco Municipal Transportation Agency (SFMTA).

Mayor Daniel Lurie addressed the Board of Supervisors regarding this week's events happening around the City for Lunar New Year and the National Basketball Association's All-Star Game. Mayor Lurie further spoke on the launch of the Hospitality Zone Task Force to improve public safety and revitalize commercial districts. Mayor Lurie then discussed the above referenced topic submitted by the District 7 Supervisor.

Supervisor Melgar began the discussion by asking the following question: Will you do everything in your power to ensure that we can weather the next couple of years with no service cuts to MUNI while we work on long-term funding solutions? Mayor Lurie responded he would do everything in his power to support MUNI's immediate and long-term health since it plays a vital role in the City's economic recovery.

Supervisor Melgar then followed up with the following question: What ideas do you have for funding sources or sources of income? Mayor Lurie responded he is lobbying for additional state funding, but local and regional measures may be needed to support MUNI's budget.

Mayor Lurie did not ask any follow-up questions related to this topic. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

241120 [Authorizing Refunding Certificates of Participation - Various Port Projects - Not to Exceed \$25,000,000]

Sponsor: Mayor

Ordinance authorizing the execution and delivery from time to time of refunding Certificates of Participation evidencing and representing an aggregate principal amount of not to exceed \$25,000,000 to prepay certain certificates of participation that financed the design, acquisition, construction, reconstruction, expansion, improvement, equipping, renewal, restoration, and/or replacement of certain capital improvements to properties of the Port Commission of the City and County of San Francisco; approving the form of Supplement to Trust Agreement between the City and County of San Francisco and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee"); approving the form of Supplement to Project Lease, between the City and County of San Francisco and the Trustee, relating to the lease and lease back of all or a portion of the James R. Herman Cruise Terminal at Pier 27; approving the form of Escrow Agreement, Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale and delivery of the Certificates, approving modifications to documents and agreements; and ratifying previous actions taken in connection therewith, as defined herein. (Port)
(Fiscal Impact)

FINALLY PASSED

241118 [Appropriation - \$28,386,685 Including \$25,000,000 COP Refunding Series 2025-R1 & Series 2025-R2 Proceeds, \$2,478,500 of Series 2013B & 2013C Prior Debt Reserve Proceeds - De-appropriation of \$908,185 - Series 2013B Project Funds - FY2024-2025]

Sponsor: Mayor

Ordinance appropriating \$28,386,685 consisting of \$5,000,000 of Refunding Certificates of Participation Series 2025-R1 proceeds and \$20,000,000 of Refunding Certificates of Participation (COP) Series 2025-R2 proceeds, \$483,000 of Series 2013B Prior Debt Service Reserve Proceeds, \$1,995,500 of 2013C Prior Debt Service Reserve Proceeds, and De-appropriation of \$908,185 of Series 2013B Project Funds to the Port Commission (PRT) for \$6,391,185 to the Refunding Certificates of Participation Series 2025-R1 and \$21,995,500 to the Refunding Certificates of Participation Series 2025-R2; and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation and receipt of proceeds in Fiscal Year (FY) 2024-2025.
(Fiscal Impact)

FINALLY PASSED

Recommendation of the Land Use and Transportation Committee

240929 [Planning Code - 99 Rhode Island Street]

Sponsor: Dorsey

Ordinance amending the Planning Code to allow Assessor's Parcel Block No. 3912, Lot No. 02, also known as 99 Rhode Island Street, to exceed the cumulative use size requirements in Production, Distribution and Repair District-1, Design (PDR-1-D) districts; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

Recommendation of the Rules Committee

241207 [Midtown Park Apartments - 1415 Scott Street - Exempting Midtown Park Apartments from Certain Construction Contracting Requirements]

Sponsors: Mayor; Melgar, Mandelman and Fielder

Ordinance exempting Midtown Park Apartments, located at 1415 Scott Street, from construction contracting requirements in Administrative Code, Chapter 6, but requiring compliance with the prevailing wage and apprenticeship requirements of Administrative Code, Section 23.61; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

241172 [Business and Tax Regulations Code - Commercial Vacancy Tax Exemption]

Sponsors: Chan; Engardio and Melgar

Ordinance amending the Business and Tax Regulations Code to exempt from the commercial vacancy tax beginning on January 1, 2025, any taxable commercial space located in a named neighborhood commercial district or named neighborhood commercial transit district in which a City public infrastructure or construction project has a construction duration of more than 180 days in a calendar year, and from January 1, 2022, through December 31, 2024, any taxable commercial space located in the Taraval Street Neighborhood Commercial District or the Inner Taraval Street Neighborhood Commercial District.

(In accordance with Section 2909 of Article 29 of the Business and Tax Regulations Code, passage of this ordinance by the Board of Supervisors requires an affirmative vote of two-thirds of the Board of Supervisors.)

FINALLY PASSED by the following vote:

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

250040 [Administrative Code - Core Initiatives to Strengthen City's Responses to Homelessness, Drug Abuse, Mental Health Needs, and Related Crises]

Sponsors: Mayor; Dorsey, Engardio, Sherrill, Mahmood, Sauter and Mandelman

Ordinance amending the Administrative Code to 1) provide that the existing waiver of competitive procurement rules for certain contracts and grants to support projects addressing homelessness will sunset in May 2029; 2) suspend until January 2026 the competitive procurement requirements for contracts, grants, and leases necessary to accelerate the City's response to homelessness, drug overdoses and substance use disorders, mental health needs, integrated health needs, and public safety hiring (the "Core Initiatives"); 3) delegate to the Mayor the authority to approve certain types of contracts, grants, and leases for Core Initiatives under Charter Section 9.118, if the Board of Supervisors has failed to act within 45 days; 4) suspend until January 2026 the requirement under Chapter 23 of the Administrative Code that the Board of Supervisors approve leases, if the lease is for a Core Initiative; 5) authorize the City until January 2026 to accept gifts, grants, and other donations of up to \$10 million for Core Initiatives; 6) clarify the authority of the Controller to transfer surplus funds to support Core Initiatives; and 7) authorize the Office of the Mayor for six months to solicit donations from various private entities and organizations to support the City's work on the Core Initiatives, notwithstanding the Behested Payment Ordinance.

(Fiscal Impact)

(Supervisor Walton voted No on First Reading.)

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

250041 [Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking and Transit Fares - \$526,000 - FY2024-2025]

Sponsors: Chan; Chen, Mandelman, Sauter and Fielder

Ordinance appropriating \$526,000 from the General Reserve to the San Francisco Municipal Transportation Agency to support free two-hour parking in the Portsmouth Square Parking Garage from January 28, 2025, through February 28, 2025, and transit fares for the Lunar New Year Parade weekend on February 15 and February 16, 2025, for Fiscal Year (FY) 2024-2025.
(Fiscal Impact)

Supervisor Fielder 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

241153 [Apply for Grant and Accept Funds Allocation - California Department of Housing and Community Development - Transitional Housing Programs Up to \$4,210,804 - Housing Navigation and Maintenance Program Up to \$629,926]

Resolution authorizing the Human Services Agency, on behalf of the City and County of San Francisco, to apply for and accept the county allocation award under the California Department of Housing and Community Development Transitional Housing Program for an amount up to \$4,210,804 and the Housing Navigation and Maintenance Program for an amount up to \$629,926 which provide funding to help young adults secure and maintain housing. (Human Services Agency)

ADOPTED by the following vote:

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

Supervisor Walton Excused From Voting

Supervisor Walton informed the Board that he was previously employed by Young Community Developers and was advised he does not have a conflict of interest; however, he requested to be excused from voting on File No. 250015 to avoid any possible hint of impropriety.

Supervisor Fielder, seconded by Supervisor Melgar, moved that Supervisor Walton be excused from voting on File No. 250015. The motion carried by the following vote:

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

Excused: 1 - Walton

250015 [Grant Agreement - Retroactive - Young Community Developers - Black to the Future and School Site Mentoring Program - Not to Exceed \$12,422,660]

Resolution retroactively approving a Grant Agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families ("DCYF"), and Young Community Developers for the following programs: Black to the Future and the School Site Mentoring Program, for a term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$12,422,660; and to authorize the Department of Children, Youth and Their Families 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. (Department of Children, Youth & Their Families)
(Fiscal Impact)

ADOPTED by the following vote:

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

Excused: 1 - Walton

250016 [Grant Agreement Amendment - Bay Area Community Resources - Various Programs - Not to Exceed \$10,473,540]

Resolution approving the first amendment to the Agreement between the City, acting by and through the Department of Children, Youth and Their Families, and Bay Area Community Resources for the following programs: Sunset Media Wave; ReSET Justice Collaborative; YouthLine Technology Pathway; and Career Pathways for Undocumented Youth, increasing the contract amount by \$1,537,840 for a new total not to exceed amount of \$10,473,540 with no change to the five year term of July 1, 2024, through June 30, 2029; and to authorize the Department of Children, Youth and Their Families 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. (Department of Children, Youth & Their Families)
(Fiscal Impact)

ADOPTED by the following vote:

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

250020 [Professional Services Agreement - HDR Stantec JV - Program Management Consulting Services for Water Enterprise - Not to Exceed \$80,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Contract No. PRO.0205, Water Capital Program Management Contract with HDR Stantec JV, to provide program management consulting services to support delivery of the Water Enterprise and Hetch Hetchy Water Capital Improvement Programs and the Water System Improvement Program, for an amount not to exceed \$80,000,000 and with a duration of 10 years, with an anticipated timeframe from April 2025 through March 2035, pursuant to Charter, Section 9.118.
(Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

250021 [Lease Amendment - Lease No. 97-0081 - Rent Credit for BART's Next Generation Fare Gates Replacement Project - Not to Exceed \$3,150,000]**Sponsor: Mandelman**

Resolution approving Amendment No. 3 to Lease No. 97-0081 Lease, Use, and Operating Agreement for BART Station and Related Facilities and Grant of Easement at San Francisco International for a rent credit in support of the San Francisco Bay Area Rapid Transit District's (BART) Next Generation Fare Gates Replacement Project, in an amount not to exceed \$3,150,000 with no changes to the term of June 22, 2003, through June 21, 2053. (Airport Commission)
(Fiscal Impact)

President Mandelman 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

250042 [Grant Amendment - Catholic Charities - Family Rapid Rehousing - Not to Exceed \$14,533,573]**Sponsors: Mayor; Mandelman**

Resolution approving the fourth amendment to the grant agreement between the City, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Catholic Charities, for the SF HOME Rapid Rehousing program for families; extending the grant term by 16 months from February 28, 2025, for a total term of July 1, 2018, through June 30, 2026; increasing the agreement amount by \$4,736,070 for a total amount not to exceed \$14,533,573; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

241181 [Administrative Code - Amended Airport Surveillance Technology Policy]

Ordinance approving the Amended Airport Surveillance Technology Policy governing the use of Automated License Plate Readers - Ground Transportation Management System and Parking Assist - Parking Guidance System. (Airport Commission)

PASSED ON FIRST READING by the following vote:

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

Supervisor Mahmood Excused From Voting

Supervisor Melgar, seconded by Supervisor Sherrill, moved that Supervisor Mahmood be excused from voting on File No. 250088. The motion carried by the following vote:

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

250088 [Appointment, Bay Area Air Quality Management District, Board of Directors - Supervisor Bilal Mahmood]

Motion appointing Supervisor Bilal Mahmood to the Bay Area Air Quality Management District Board of Directors, term ending February 1, 2029, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

Motion No. M25-005

APPROVED by the following vote:

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

Supervisor Chan Excused From Voting

Supervisor Mahmood, seconded by Supervisor Chen, moved that Supervisor Chan be excused from voting on File Nos. 250089 and 250092. The motion carried by the following vote:

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

250089 [Appointment, Bay Conservation and Development Commission - Supervisor Connie Chan]

Motion appointing Supervisor Connie Chan to the San Francisco Bay Conservation and Development Commission, for an indefinite term or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)

Motion No. M25-006

APPROVED by the following vote:

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

250092 [Appointment, Free City College Oversight Committee - Supervisor Connie Chan]

Motion appointing Supervisor Connie Chan to the Free City College Oversight Committee, for an indefinite term or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)

Motion No. M25-007

APPROVED by the following vote:

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

Supervisor Sauter Excused From Voting

Supervisor Chen, seconded by Supervisor Walton, moved that Supervisor Sauter be excused from voting on File No. 250091. The motion carried by the following vote:

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

250091 [Appointment, Golden Gate Bridge, Highway and Transportation District Board of Directors - Supervisor Danny Sauter]

Motion appointing Supervisor Danny Sauter to the Golden Gate Bridge, Highway and Transportation District Board of Directors, term ending January 31, 2027, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

Motion No. M25-008

APPROVED by the following vote:

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

Supervisor Dorsey Excused From Voting

Supervisor Sherrill, seconded by Supervisor Mahmood, moved that Supervisor Dorsey be excused from voting on File Nos. 250090, 250094, and 250095. The motion carried by the following vote:

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

250090 [Appointment, Bay Conservation and Development Commission - Supervisor Matt Dorsey]

Motion appointing Supervisor Matt Dorsey as an alternate member to the San Francisco Bay Conservation and Development Commission, for an indefinite term or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

Motion No. M25-009

APPROVED by the following vote:

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

250094 [Appointment, Reentry Council - Supervisor Matt Dorsey]

Motion appointing Supervisor Matt Dorsey to the Reentry Council, term ending June 1, 2026, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

Motion No. M25-010

APPROVED by the following vote:

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

250095 [Appointment, Association of Bay Area Government Executive Board - Supervisor Matt Dorsey]

Motion appointing Supervisor Matt Dorsey as a member to the Association of Bay Area Government Executive Board, term ending June 30, 2025, or the conclusion of his term as a Member of the Board of Supervisors. (Clerk of the Board)

Motion No. M25-011

APPROVED by the following vote:

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

Supervisor Melgar Excused From Voting

Supervisor Fielder, seconded by Supervisor Sauter, moved that Supervisor Melgar be excused from voting on File No. 250093. The motion carried by the following vote:

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

250093 [Appointment, Metropolitan Transportation Commission - Supervisor Myrna Melgar]

Motion appointing Supervisor Myrna Melgar to the Metropolitan Transportation Commission, term ending February 10, 2027, or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)

Motion No. M25-012

APPROVED by the following vote:

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

Referred Without Recommendation From the Rules Committee

250017 [Military Equipment Use Policy and Additional Equipment Approval - 2024 Annual Report]

Resolution accepting the San Francisco Sheriff Office's Military Equipment Use Policy 2024 Annual Report and Inventory; and approving the request for purchase and use of additional equipment, consistent with the criteria set forth in state law. (Sheriff)

Privilege of the floor was granted unanimously to Chief John Ramirez (Sheriff's Office) who responded to questions raised throughout the discussion.

Supervisor Chen, seconded by Supervisor Walton, moved that this Resolution be RE-REFERRED to the Rules Committee. The motion carried 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 Walton introduced, welcomed, and presented a Certificate of Honor to Officer Jason Johnson (Police Department) in honor of Black History Month and in recognition of his accomplishments protecting, serving and educating the community. Chief David Lazar (Police Department) provided additional commending remarks.

COMMITTEE REPORTS

Supervisor Walton was noted absent at 2:39 p.m.

Recommendation of the Government Audit and Oversight Committee

250047 [Fundraising for Services Related to Immigration, LGBTQ+ Rights, Environmental Protection, Reproductive Rights, and Racial Equity - Behested Payment Waiver]

Sponsors: Mandelman; Engardio, Dorsey, Sauter, Sherrill and Mahmood

Resolution authorizing the Office of the Mayor, Office of the City Attorney, and Office of the City Administrator, and the head of each division, office, and department under the supervision of the City Administrator, to solicit donations from various private, nonprofit, philanthropic, and other entities to support 1) the urgent provision of legal services related to the creation and enforcement of immigration laws, regulations, and policies, including litigation and regulatory reform efforts at the local, state, and federal level and non-legal services and support for the City's immigrant communities; 2) goods and services, including legal services, related to defending and supporting LGBTQ+ rights; 3) goods and services, including legal services, related to defending and supporting reproductive rights; 4) goods and services, including legal services, related to defending existing environmental protection laws and promoting environmental protection efforts; and 5) goods and services, including legal services, related to racial equity initiatives, all notwithstanding the Behested Payment Ordinance.

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

ADOPTED by the following vote:

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

Recommendation of the Land Use and Transportation Committee

240873 [Planning, Health Codes - Inclusionary Housing Ordinance, Non-Potable Water Exemption]

Sponsors: Mayor; Sauter and Mahmood

Ordinance amending the Planning Code to permit the use of California Debt Limit Allocation Committee tax-exempt bond financing and tax credits under the Tax Credit Allocation Committee for certain affordable housing projects that provide additional affordable units or deeper affordability levels than required by the Inclusionary Housing Ordinance, and require the Mayor's Office of Housing and Community Development to report on such projects; amending the Health Code to exempt such affordable housing projects from compliance with the requirement that new buildings be constructed, operated, and maintained using alternate water sources for non-potable uses; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING by the following vote:

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

Recommendation of the Rules Committee

Supervisor Fielder Excused From Voting

Supervisor Chen, seconded by Supervisor Chan, moved that Supervisor Fielder be excused from voting on File No. 250121. The motion carried by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Excused: 1 - Fielder

Absent: 1 - Walton

250121 [Appointment, Local Agency Formation Commission - Supervisor Jackie Fielder]

Motion appointing Supervisor Jackie Fielder to the Local Agency Formation Commission, term ending February 4, 2027, or the conclusion of her term as a Member of the Board of Supervisors. (Clerk of the Board)

Motion No. M25-013

APPROVED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Excused: 1 - Fielder

Absent: 1 - Walton

Supervisor Walton was noted present at 2:45 p.m.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Paulette Brown; thanked the Board for newly introduced legislation and concerns regarding unsolved homicides.

Speaker; shared his personal experience at a shelter and investigations into fraud and corruption.

Speaker; congratulated Members of the Board for winning their elections and thanked them for various policies.

Tina Martin; expressed support of MUNI and urged the Board to not make service cuts.

Cyrus Hall; expressed support of MUNI and urged the Board to not make service cuts.

Sara; expressed support of MUNI and urged the Board to not make service cuts.

Jackie Pelagova; expressed support of MUNI and urged the Board to not make service cuts.

Vie Nguyen; expressed support of MUNI and urged the Board to not make service cuts.

Driscoll Petersen; expressed support of MUNI and urged the Board to not make service cuts.

Sara Greenwell; expressed support of MUNI and urged the Board to not make service cuts.

Annabella John Bailey; expressed support of MUNI and urged the Board to not make service cuts.

Yeung; expressed support of MUNI and urged the Board to not make service cuts.

Dillon Fabris; expressed support of MUNI and urged the Board to not make service cuts.

Natalia Ershova; expressed support of MUNI and urged the Board to not make service cuts.

Nathan Ukler; expressed support of MUNI and urged the Board to not make service cuts.

Lisa Platt; expressed support of MUNI and urged the Board to not make service cuts.

Simon Goya; expressed support of MUNI and urged the Board to not make service cuts.

Lea McGeever; expressed concerns regarding homelessness and the need for shelters.

Taylor; expressed support of the Resolution recognizing Teen Dating Violence Awareness and Prevention Month (File No. 250127).

Nahmde; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Speaker; shared the plight of taxi medallion holders and concerns regarding the Municipal Transportation Agency.

Otto Duffy; expressed various concerns.

Alondra Esquivel Garcia; expressed support of the Resolution recognizing Teen Dating Violence Awareness and Prevention Month (File No. 250127).

Thierry Fill; expressed concerns regarding hallucinogens and intelligence.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250127 [Teen Dating Violence Awareness and Prevention Month - February 2025]

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

Resolution recognizing the month of February 2025 as "Teen Dating Violence Awareness and Prevention Month" in the City and County of San Francisco.

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.

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

250109 [Settlement of Lawsuit - Coinbase, Inc. - \$1,600,000]

Ordinance authorizing settlement of the lawsuit filed by Coinbase, Inc. against the City and County of San Francisco for \$1,600,000; the lawsuit was filed on January 10, 2025, in San Francisco Superior Court, Case No. CGC-25-621382, entitled Coinbase, Inc. v. City and County of San Francisco et al.; the lawsuit involves a refund of gross receipts, homelessness gross receipts, and overpaid executive gross receipts taxes; other material terms of the settlement relate to Coinbase Inc.'s filing position and tax liability for the 2024 tax year. (City Attorney)

02/03/25; RECEIVED FROM DEPARTMENT.

02/11/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250117 [Settlement of Lawsuit - Lester Hogan - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Lester Hogan against the City and County of San Francisco for \$50,000; the lawsuit was filed on February 18, 2021, in United States District Court, Northern District of California, Case No. 22-cv-6112-DMR (NMC); entitled Lester Hogan v. Deputy Ibarra; the lawsuit involves alleged civil rights violations; the City already paid \$25,000 to Plaintiff, and the City will pay \$25,000 to Kaiser Foundation Health Plan, Inc. (via the Rawlings Company) to satisfy a Medicare Advantage lien for Plaintiff's medical treatment relating to the incident. (City Attorney)

02/03/25; RECEIVED FROM DEPARTMENT.

02/11/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

250118 [Settlement of Unlitigated Claim - Hanover Insurance Company - \$265,909]

Resolution approving the settlement of the unlitigated claim filed by Hanover Insurance Company against the City and County of San Francisco for \$265,909; the claim was filed on February 15, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

02/03/25; RECEIVED FROM DEPARTMENT.

02/11/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250123 [Settlement of Unlitigated Claims - Idemitsu Americas Holdings Corporation - \$318,002.04]

Resolution approving the settlement of the unlitigated claims filed by Idemitsu Americas Holdings Corporation against the City and County of San Francisco for \$318,002.04; the claims were filed on October 31, 2024; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

02/03/25; RECEIVED FROM DEPARTMENT.

02/11/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:52 p.m.