

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, March 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.

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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, March 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](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.)*

*Clerk Calvillo informed the Board that an Americans with Disabilities Act (ADA) request for accommodations was received to allow a member of the public to provide public comment at the beginning of Public Comment (see Public Comment on Page 11).*

## APPROVAL OF MEETING MINUTES

*President Mandelman inquired whether a Member of the Board had any corrections to the February 4, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Melgar, seconded by Supervisor Fielder, moved to approve the February 4, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:**

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

## AGENDA CHANGES

*There were no agenda changes.*

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

### **250221 [Formal Policy Discussions - March 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 9:

1. Displacement effects into the Mission and the comprehensive strategy to address the drug crisis.

*Mayor Daniel Lurie addressed the Board of Supervisors regarding an upcoming trip of senior City officials he has delegated to lobby Washington D.C. for federal funding and partnerships around San Francisco's core initiatives and essential services. Mayor Lurie then discussed the above referenced topic submitted by the District 9 Supervisor.*

*Supervisor Fielder began the discussion by asking the following question: Regarding public drug use and our addiction crisis, how is your administration defining the success of these enforcement actions and do you think they have been successful? Mayor Lurie responded that he measures success by how the residents and business owners feel, such as whether residents feel they can safely walk clean streets or small business owners are confident they can run their businesses day and night. The Mayor then spoke on the various operations currently underway to help those with addiction issues get treatment and into housing.*

*Supervisor Fielder then followed up with the following question: Would your administration commit to equally prioritizing the other pillars in the successful Four Pillars Model to provide a unified strategy and a lasting solution to our City's fentanyl crisis? Mayor Lurie responded at the heart of his administration's strategy is the goal to get people into treatment and the care they need, including his direction to the new Department of Public Health Director to add more shelter beds and hire more essential health workers to provide services to those on the pathway to recovery. Mayor Lurie indicated he is working to build a safer community by taking a sustainable approach.*

*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 Government Audit and Oversight Committee

#### **250004 [Settlement of Lawsuit - Vincent Keith Bell - \$825,000]**

Ordinance authorizing settlement of the lawsuit filed by Vincent Keith Bell against the City and County of San Francisco for \$825,000; the lawsuit was filed on February 26, 2018, in United States District Court, Case No. 18-cv-01245-SI; entitled Vincent Keith Bell v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

**FINALLY PASSED**

#### **250005 [Settlement of Lawsuit - Javier Grajeda - \$30,000]**

Ordinance authorizing settlement of the lawsuit filed by Javier Grajeda against the City and County of San Francisco for \$30,000; the lawsuit was filed on April 6, 2021, in San Francisco, Case No. CGC-21-590836; entitled Javier Grajeda v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from vehicle collision and an associated workers' compensation lien. (City Attorney)

**FINALLY PASSED**

#### **250006 [Settlement of Lawsuit - Marvella Branner - \$110,000]**

Ordinance authorizing settlement of the lawsuit filed by Marvella Branner against the City and County of San Francisco for \$110,000; the lawsuit was filed on January 25, 2023, in San Francisco Superior Court, Case No. CGC-23-604225; entitled Marvella Branner v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

**FINALLY PASSED**

#### **250007 [Settlement of Lawsuit - Matthew Gyves - \$500,000]**

Ordinance authorizing settlement of the lawsuit filed by Matthew Gyves against the City and County of San Francisco for \$500,000; the lawsuit was filed on November 2, 2023, in San Francisco Superior Court, Case No. CGC-23-610147; entitled Matthew Gyves v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury arising from an incident on April 3, 2023, in which Mr. Gyves sustained significant injuries when he was thrown from his bike after hitting a pothole on 15th Street in San Francisco. (City Attorney)

**FINALLY PASSED**

#### **250008 [Settlement of Lawsuit - John Pugh - \$60,000]**

Ordinance authorizing settlement of the lawsuit filed by John Pugh against the City and County of San Francisco for \$60,000; the lawsuit was filed on December 22, 2022, in San Francisco Superior Court, Case No. CGC-22-603655; entitled John Pugh v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

**FINALLY PASSED**

**250009 [Settlement of Lawsuit - Latoya Starks and Sanvada Kitcher - \$2,880,000]**

Ordinance authorizing settlement of the lawsuit filed by Latoya Starks and Sanvada Kitcher against the City and County of San Francisco for \$2,880,000; the lawsuit was filed on December 8, 2021, in United States District Court for the Northern District of California, Case No. 21-cv-09500; entitled Markwhan Kitcher-Tucker, et al. v. City and County of San Francisco, et al.; the lawsuit involves an allegation of wrongful death of a pretrial detainee due to negligent supervision. (City Attorney)

**FINALLY PASSED**

**250067 [Settlement of Lawsuits - CWI 2 San Francisco Hotel, L.P. - Stipulated Assessed Value of \$216,400,000 and Refund of \$495,900 Plus Statutory Interest]**

Ordinance authorizing settlement of two related lawsuits filed by CWI 2 San Francisco Hotel, L.P. against the City and County of San Francisco concerning the real property located at 600 Stockton Street, San Francisco, CA (Assessor's Parcel Block No. 0257, Lot No. 012) (the "Subject Property") for a stipulated assessed value of the Subject Property of \$216,400,000 as of December 30, 2016, contingent upon the Assessment Appeals Board's approval, and a refund of \$495,900, plus statutory interest; the first lawsuit was filed on November 26, 2019, in San Francisco Superior Court, Case No. CGC-19-581046; entitled CWI 2 San Francisco Hotel, L.P. v. City and County of San Francisco; the second lawsuit was filed on June 18, 2020, in San Francisco Superior Court, Case No. CGC-20-584883; entitled CWI 2 San Francisco Hotel, L.P. v. City and County of San Francisco; the lawsuits involve the assessed value of the Subject Property for property tax purposes as of the December 30, 2016, purchase date and a transfer tax refund. (City Attorney)

**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

### Recommendation of the Budget and Finance Committee

**250096 [Accept and Expend Grant - Retroactive - The Andrew W. Mellon Foundation - Expanding Information Access for Incarcerated People Project - Amendment to the Annual Salary Ordinance for FYs 2024-2025 and 2025-2026 - \$1,966,000]**

**Sponsors: Mayor; Mandelman**

Ordinance retroactively authorizing the San Francisco Public Library to accept and expend a grant award in the amount of \$1,966,000 from the Andrew W. Mellon Foundation for the Jail and Reentry Services Program for the period of November 1, 2024, through December 31, 2027; and amending Ordinance No. 191-24 (Annual Salary Ordinance File No. 240596 for Fiscal Years (FYs) 2024-2025 and 2025-2026) to provide for the addition of one grant-funded full-time position in Class 3630 Librarian 1 (1.0 FTE), one grant-funded full-time position in Class 1822 Administrative Analyst (1.0 FTE), and one grant-funded full-time position in Class 1823 Senior Administrative Analyst (1.0 FTE) at the Public Library for the period of January 1, 2025, through June 30, 2026. (Public Library)

**FINALLY PASSED by the following vote:**

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

### Recommendations of the Rules Committee

**240904 [Campaign and Governmental Conduct Code - Form 700 (Statement of Economic Interests) Filing Requirements]**

**Sponsor: Mandelman**

Ordinance amending the Campaign and Governmental Conduct Code to update the Conflict of Interest Code's Form 700 (Statement of Economic Interests) filing requirements by adding, deleting, and changing titles of certain designated officials and employees to reflect organizational and staffing changes, and by refining disclosure requirements for certain designated officials and employees. (Meet and confer obligations fulfilled.)

**FINALLY PASSED by the following vote:**

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

**241151 [Administrative Code - Authorizing Property Tax Refunds Without a Claim]****Sponsors: Mandelman; Chan**

Ordinance amending the Administrative Code to authorize the Tax Collector to refund property taxes to the assessee or latest recorded owner of the property if the amount of the refund is less than \$10,000 and there has been no transfer of the property during or since the fiscal year for which the taxes to be refunded were levied. (Treasurer-Tax Collector)

**FINALLY PASSED by the following vote:**

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

**250002 [Business and Tax Regulations Code - Parking Tax Reporting Requirement]****Sponsors: Mandelman; Chan**

Ordinance amending the Business and Tax Regulations Code to remove the requirement that parking operators certify and report periodically to the City the ratio of their unaccounted parking tickets to total issued tickets for each parking station for the reporting period. (Treasurer-Tax Collector)

**FINALLY PASSED by the following vote:**

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

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

**241150 [Business and Tax Regulations Code - Voluntary Disclosure Program; Fee for Advance Determinations]**

Ordinance amending the Business and Tax Regulations Code to authorize the Tax Collector to waive taxes, penalties, and/or interest under a program ending December 31, 2027, that allows unregistered taxpayers to voluntarily disclose and pay back taxes; and to authorize the Tax Collector to collect fees through December 31, 2027, for reviewing applications for and providing advance determinations to taxpayers. (Treasurer-Tax Collector)

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

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

**250001 [Business and Tax Regulations Code - Empty Homes Tax Suspension Pending Litigation]**

Ordinance amending the Business and Tax Regulations Code to suspend the Empty Homes Tax pending a final decision in Eric Debbane, et al. v. City & County of San Francisco, et al., San Francisco Superior Court Case No. CGC-23-604600, retroactive to January 1, 2024, and to reinstate that tax so that the tax first applies in the tax year immediately following the calendar year of that final decision. (Treasurer-Tax Collector)

(In accordance with Section 2961 of Article 29A 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.)

(Fiscal Impact)

**Supervisor Fielder, seconded by Supervisor Walton, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of March 18, 2025. The motion carried by the following vote:**

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

*President Mandelman requested File Nos. 250081 and 250082 be called together.*

**250081 [Airport Professional Services Agreement Modification - Consor PMCM, Inc. Project Management Support Services for the Cargo Building 626.1 Project - Further Modifications Not to Exceed \$13,000,000]**

Resolution approving Modification No. 2 to Airport Contract No. 11918.41, Project Management Support Services for the San Francisco International Airport, Cargo Building 626.1 Project with Consor PMCM, Inc., to increase the Contract amount by \$10,300,000 for a new total not to exceed the amount of \$13,000,000 and extend the Contract for services an additional four years from May 1, 2025, for a total term of May 2, 2024, through May 1, 2029, pursuant to Charter, Section 9.118(b); and making findings under the California Environmental Quality Act. (Airport Commission)

(Fiscal Impact)

**ADOPTED by the following vote:**

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

**250082 [Airport Professional Services Agreement - West Field Consultants - Project Management Support Services - Further Modifications Not to Exceed \$13,000,000]**

Resolution approving Modification No. 2 to Airport Contract No. 11984.41, Project Management Support Services for the San Francisco International Airport, Cargo Building 720.1 and GSE Building 742 Project with West Field Consultants, a Joint Venture, a joint venture between WSP USA Inc. and AGS Inc., to increase the Contract amount by \$10,000,000 for a new total not to exceed the amount of \$13,000,000 and extend the Contract for services an additional four years pursuant to Charter, Section 9.118(b) from May 2, 2025, for a total term of May 2, 2024, through May 1, 2029; and making findings under the California Environmental Quality Act. (Airport Commission)

(Fiscal Impact)

**ADOPTED by the following vote:**

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



**250084 [Real Property Lease Amendment - Communication and Control, Inc. - Communication Services Facilities in Alameda County - Monthly Base Rent \$9,080]**

Resolution 1) approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Amendment No. 1 (Amendment) to the Radio Communications Site Lease dated April 1, 2015, between the City and County of San Francisco, through the SFPUC, as the tenant, and Communication and Control, Inc., as the landlord, to allow the SFPUC to expand the leased premises on a portion of Assessor's Parcel No. 096-0090-005-07 in unincorporated Alameda County and operate additional radio communication equipment on the tower located on the premises for an initial monthly base rent of \$9,080 for the lease of the expanded premises; 2) affirming the Planning Department's determination under the California Environmental Quality Act, pursuant to Administrative Code, Section 31.04(h); and 3) authorizing the General Manager of the SFPUC and/or City's Director of Property to execute documents, 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 Director of Property to enter into any amendments or modifications to the Amendment, including without limitation, the exhibits, that the General Manager determines, in consultation with the City Attorney, are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary or advisable to effectuate the purposes and intent of the Amendment, or this Resolution, pursuant to Charter, Section 9.118. (Public Utilities Commission)

**ADOPTED by the following vote:**

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

**250085 [Emergency Declaration - Restoration of Uninterruptible Standby Power Supply System for Tesla Treatment Facility - \$700,000]**

Resolution approving an emergency declaration of the San Francisco Public Utilities Commission, pursuant to Administrative Code, Section 6.60, to contract resources to restore the Tesla Treatment Facility's uninterruptible standby power supply system, which has become obsolete and was found to have failed on December 11, 2024, during routine maintenance, with a total estimated cost of \$700,000. (Public Utilities Commission)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

President Mandelman requested File Nos. 250086 and 250087 be called together.

**250086 [Real Property Lease - FACES SF - 1099 Sunnydale Avenue - \$48,867.12 Initial Yearly Base Rent]**

Resolution approving and authorizing the Director of Property to enter into a real property lease with Family & Child Empowerment Services (FACES SF), a California nonprofit public benefit corporation, for approximately 3,039 square feet of The Village Community Facility located at 1099 Sunnydale Avenue, San Francisco, effective upon approval of this Resolution for an initial term of five years with two five-year options to extend, at an initial rent of \$48,867.12 per year (\$4,072.26 per month) with three percent annual increases thereafter; the initial rent includes approximately 822 square feet of office space in support of a temporary grant and programming collaboration with Family Connections Centers, a California non-profit, providing services to the community; should future grants for said collaboration not be funded after the first year of the lease or any subsequent year thereafter, during the initial five-year term, whereby the new adjusted rent will be \$2,970.78 per month, or \$35,649.36 per year, with a three percent annual increase; a finding that competitive bidding procedures required under San Francisco Administrative Code, Chapter 23, Section 23.33, are impractical or impossible; a finding that the Lease furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

**ADOPTED by the following vote:**

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

**250087 [Real Property Lease - Felton Institute - 1099 Sunnydale Avenue - \$24,216.48 Initial Yearly Base Rent]**

Resolution approving and authorizing the Director of Property to enter into a real property lease with Felton Institute, a California nonprofit public benefit corporation, for approximately 1,506 square feet of The Village Community Facility located at 1099 Sunnydale Avenue, for an initial term of five years with two five-year options to extend, at an initial rent of \$24,216.48 per year (\$2,018.04 per month) with 3% annual increases thereafter effective upon approval of this Resolution; a finding that competitive bidding procedures required under Administrative Code, Chapter 23, Section 23.33, are impractical or impossible; a finding that the Lease furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease that do not materially increase the obligations or liabilities of the City to effectuate the purposes of this Resolution. (Real Estate Department)

**ADOPTED by the following vote:**

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

President Mandelman requested File Nos. 250107 and 250108 be called together.

**250107 [Contract Amendment - Hyland Software, Inc. - Software Facilitating Health Services System Member Documents - Not to Exceed \$574,000]**

**Sponsor: Dorsey**

Resolution approving the Third Amendment to the agreement between the City, acting by and through San Francisco Health Service System ("SFHSS"), and Hyland Software, Inc. ("Hyland") for software that facilitates capture, organization and storage of SFHSS member documents, to extend the term by five years from April 1, 2025, for a total term of January 4, 2016, through March 31, 2030, and to increase the amount by \$191,936 for a total not to exceed amount of \$574,000; and to authorize the Executive Director of SFHSS to enter into amendments or modifications to the contract amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract amendment or this Resolution.

**ADOPTED by the following vote:**

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

**250108 [Contract Amendment - P & A Administrative Services, Inc. - Administers COBRA, AB528 Programs, Flexible Spending and Health Spending Accounts - Not to Exceed \$4,667,457]**

**Sponsor: Dorsey**

Resolution approving the 10th Amendment to an agreement between the City, acting by and through San Francisco Health Service System ("SFHSS"), and P & A Administrative Services, Inc. ("P & A") to administer COBRA, AB 528 programs, health care spending accounts, and flexible spending accounts, to extend the term by 18 months for a total term of approximately 12 years from March 1, 2015, through December 31, 2026, and to increase the amount by \$555,000 for a total not to exceed amount of \$4,667,457; and to authorize the Executive Director of SFHSS enter into amendments or modifications to the contract amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract amendment or this Resolution. (Health Service System)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

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

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

*Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to Yolanda Ruiz in honor of Women's History Month and in recognition of her advocacy of immigrant issues.*

*Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Abbie Yant, Executive Director (San Francisco Health Service System), on the occasion of her retirement and in recognition of her exceptional public service to the employees, retirees and families of City and County of San Francisco. Supervisors Chan and Mandelman shared in this commendation.*

*President Mandelman introduced, welcomed, and presented a Certificate of Honor to Nelson Barry and The Urban Angels in recognition of their efforts providing dignity and hope to unhoused individuals by rallying community support to provide them with frontline aid.*

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Michael Petrelis; expressed concerns regarding safety issues in the Castro neighborhood and encouraged the District 8 Supervisor to convene a town hall meeting regarding these concerns. Thierry Fill; expressed concerns regarding government policies, taxes, and food contamination. Sala-Haquekyah Chandler; spoke on the murder of her son and the lack of African-American representation.*

*Lisa Pallah; expressed concerns regarding the Municipal Transportation Agency budget and potential revenue sources.*

*Mark; spoke on his personal theories around the COVID health crisis.*

*Griffin Lee; spoke on various concerns regarding the Resolution urging a fair distribution of homeless shelters (File No. 250218).*

*Samuel Eloria; expressed concerns regarding the Municipal Transportation Agency budget.*

*Aja Lee; expressed concerns regarding the Municipal Transportation Agency budget.*

*Lea McGeever; shared various social media posts and alleged online harassment.*

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

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*Otto Duffy; expressed concerns regarding the budget and environmental poisons.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****250214 [Recognizing Problem Gambling Awareness Month - March 2025]****Sponsors: Chan; Mandelman and Chen**

Resolution recognizing March 2025 as Problem Gambling Awareness Month in the City and County of San Francisco.

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

**ADOPTED****250215 [Temporary Sidewalk Closure - Figma Config 2025 - Both Sides of Howard Street Between 3rd Street and 4th Street]****Sponsor: Dorsey**

Resolution authorizing the temporary closure of the public sidewalk on both sides of Howard Street between 3rd Street and 4th Street, from May 4 through May 9, 2025, for Figma Config 2025, subject to ISCOTT issuing a permit for the event.

**ADOPTED****250216 [Recognizing the Commencement of Ramadan, the Muslim Holy and Blessed Month]****Sponsors: Mahmood; Dorsey, Engardio, Walton, Fielder, Melgar, Mandelman, Chan, Sauter, Sherrill and Chen**

Resolution honoring the commencement of Ramadan and recognizing the contributions of San Francisco's Muslim community.

**ADOPTED****250217 [Supporting California State Assembly Bill No. 458 (Stefani) - Public Contracts: Firearms, Ammunition, and Firearm Accessories]****Sponsors: Sherrill; Dorsey**

Resolution supporting California State Assembly Bill No. 458, introduced by Assembly Member Catherine Stefani, which establishes new compliance requirements for bidders and contractors in state agency procurement of firearms, ammunition, and firearm accessories, including provisions for contract rejection or cancellation under specified circumstances.

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

**ADOPTED**

**250218 [Urging the Mayor and HSH to Explore and Implement a Fair Distribution of Homeless Shelters Across All Districts]****Sponsors: Walton; Melgar, Fielder, Sauter, Chen and Dorsey**

Resolution urging the Mayor and the Department of Homelessness and Supportive Housing (HSH) to explore and implement a fair distribution of new homeless shelters across all districts in the City and County of San Francisco.

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

**ADOPTED**

The foregoing items were acted upon by the following vote:

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

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

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

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

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

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

## **PROPOSED ORDINANCE**

### **250207 [Settlement of Lawsuit - Chau Nancy Xiong - \$285,000]**

Ordinance authorizing settlement of the lawsuit filed by Chau Nancy Xiong against the City and County of San Francisco for \$285,000; the lawsuit was filed on September 6, 2023, in San Francisco Superior Court, Case No. CGC-23-608883; entitled Chau Nancy Xiong v. The City and County of San Francisco dba Zuckerberg San Francisco General Hospital and Trauma Center, et al.; the lawsuit involves an employment dispute. (City Attorney)

02/26/25; RECEIVED FROM DEPARTMENT.

03/11/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

## **PROPOSED RESOLUTION**

### **250208 [Agreement Amendment - Stantec JHCE JV, MMD JV, AECOM/WRE JV, and Lee Incorporated - Specialized and Technical As-Needed Services for Operations and Maintenance Support - Not to Exceed \$13,000,000 Each]**

Resolution approving and authorizing the General Manager of the Public Utilities Commission to execute Amendment No. 1 to Professional Services Agreement Nos. PRO.0231.A-D, Specialized and Technical As-Needed Services for Operations and Maintenance Support, with Stantec/JHCE JV (PRO.0231.A); MMD JV (PRO.0231.B); AECOM/WRE JV (PRO.0231.C); and Lee Incorporated (PRO.0231.D), increasing each contract by \$5,500,000, each with a new not to exceed amount of \$13,000,000 for a total of \$52,000,000 across all four contracts, effective upon approval of this Resolution, with no change to the terms or duration for the period of August 29, 2023, through August 29, 2028, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/03/25; RECEIVED FROM DEPARTMENT.

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 3:45 p.m.*