

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, May 6, 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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, May 6, 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.)*

## **AGENDA CHANGES**

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendation of the Budget and Finance Committee

**250258 [De-Appropriation - Building/Structure Improvement-Capital Renewal - 1235 Mission Street - \$3,346,898 - Appropriation - Projected Revenue Surplus - \$8,500,000 - Tenant Improvement - \$11,846,898 - 1455 Market Street - Human Services Agency - FY2024-2025]**

**Sponsor: Mayor**

Ordinance appropriating \$8,500,000 from projected revenue surplus, de-appropriating \$3,346,898 from building and structure improvement and capital renewal projects at 1235 Mission Street, and appropriating \$11,846,898 to interdepartmental services, rent paid to Real Estate, and in the Human Services Agency to fund one-time tenant improvement and furniture, fixtures, and equipment costs at 1455 Market Street, pursuant to the City's new lease for spaces designated for the Human Services Agency in Fiscal Year (FY) 2024-2025.  
(Fiscal Impact)

**FINALLY PASSED**

### Recommendations of the Government Audit and Oversight Committee

**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)

**FINALLY PASSED**

**250245 [Settlement of Lawsuit - Jenny Ramirez Valdivia - \$75,000]**

Ordinance authorizing a payment of \$75,000 to the Tort Claims Trust established by the Second Amended Joint Chapter 11 Plan of Liquidation of Bird Global, Inc., Bird Rides, Inc., Bird US Holdco, LLC, Bird US Opco, LLC, and Skinny Labs, Inc. (collectively, "Bird"), approved by the United States Bankruptcy Court, In re: Bird Global, Inc., et al., no. 23-20514-CLC (Bankr. S.D. Fla.), in order to resolve the lawsuit filed by Jenny Ramirez Valdivia against the City and County of San Francisco; the lawsuit was filed on August 10, 2021, in San Francisco Superior Court, Case No. CGC-21-594081; entitled Jenny Ramirez Valdivia v. City and County of San Francisco; the lawsuit involves an alleged dangerous condition of public property encountered while riding a Bird scooter; once the Tort Claims Trust is funded, the terms of Bird's Second Amended Joint Chapter 11 Plan of Liquidation provide that the lawsuit shall be paid solely and exclusively from the Tort Claims Trust, which shall assume any and all liability of the City and County of San Francisco for such lawsuit. (City Attorney)

**FINALLY PASSED**

**250246 [Settlement of Lawsuit - San Francisco Apartment Association, And Small Property Owners Of San Francisco Institute - \$135,000]**

Ordinance authorizing settlement of the lawsuit filed by San Francisco Apartment Association, And Small Property Owners Of San Francisco Institute against the City and County of San Francisco for \$135,000; the lawsuit was filed on March 21, 2022, in San Francisco County Superior Court, Case No. CPF-22-517718; entitled San Francisco Apartment Association, et al. v. City and County of San Francisco; the lawsuit involves a Petition for Writ of Mandate challenging Ordinance No. 18-22, which amended San Francisco Administrative Code, Section 37.9, to require landlords pursuing certain types of evictions to first provide their tenants written notice and an opportunity to cure, unless the eviction is based on an imminent health or safety issue or the nonpayment of COVID-19 rental debt. (City Attorney)

**FINALLY PASSED**

**Recommendations of the Land Use and Transportation Committee****241208 [Planning Code - Entertainment Uses in South of Market]**

**Sponsors: Dorsey; Mandelman**

Ordinance amending the Planning Code to eliminate the 200-foot buffer restriction in the Western SoMa Special Use District for Nighttime Entertainment uses located within 200 feet of a RED (Residential Enclave) or RED-MX (Residential Enclave-Mixed) District and delete references to the buffer restriction in the SALI (Service/Arts/Light Industrial) and WMUO (WSoMa Mixed-Use Office) Districts; principally permit General Entertainment and Nighttime Entertainment uses at 655 Folsom Street (Assessor's Parcel Block No. 3750, Lot No. 050) located in the MUR (Mixed-Use Residential) District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

**FINALLY PASSED**

**250211 [Existing Building Code - Concrete Building Inventory Assessment]**

**Sponsors: Melgar; Mandelman**

Ordinance amending the Existing Building Code to assess the City's inventory of seismically vulnerable Rigid-Wall-Flexible-Diaphragm and Concrete Buildings, and adopt voluntary seismic retrofit standards for such buildings; adopting findings of local conditions under the California Health and Safety Code; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

**FINALLY PASSED**

## **Recommendation of the Rules Committee**

### **250348 [Administrative Code - Valencia Street, Pier 39, Folsom Street, and Ellis Street Entertainment Zones and Yerba Buena Lane Downtown Activation Location]**

**Sponsors: Mayor; Dorsey, Sauter, Fielder and Mandelman**

Ordinance amending the Administrative Code to create the Valencia Street Entertainment Zone, on Valencia Street between 16th Street and 21st Street; the Pier 39 Entertainment Zone, on and around Pier 39, including the northern waterfront of The Embarcadero, between The Embarcadero on the south, Kearny Street on the east, Powell Street on the west, and the San Francisco shoreline on the north; the Folsom Street Entertainment Zone, on Folsom Street between 7th Street and 8th Street, Hallam Street between Folsom Street and Brush Place, and Langton Street between Folsom Street and Decker Alley; the Ellis Street Entertainment Zone, on Ellis Street between Stockton Street and Powell Street; and the Yerba Buena Lane Downtown Activation Location, on Yerba Buena Lane between Market Street and Mission Street, and on the northern side of Mission Street only, excluding the public street portion of Mission Street, between Yerba Buena Lane and 3rd Street, including Jessie Square; and affirming the Planning Department's determination under the California Environmental Quality Act.

**FINALLY PASSED**

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

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

## **REGULAR AGENDA**

## **NEW BUSINESS**

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

### **241149 [Administrative Code - Cash Revolving Funds]**

Ordinance amending the Administrative Code to remove the authorization for certain cash revolving funds (Controller, Ethics Commission, Department of Police Accountability, Planning Department, Public Defender, Department of Public Health - Community Mental Health Services Vocational Rehabilitation, Department of Public Health - Laguna Honda Hospital, Public Utilities Commission - Hetch Hetchy Project, Public Utilities Commission - Water Department); reduce the maximum amount of cash revolving fund for certain funds (Human Services Agency, Department of Public Health - Zuckerberg San Francisco General Hospital, Treasurer-Tax Collector); increase the maximum amount of cash revolving fund for Public Utilities Commission; and authorize additional revolving funds (Public Utilities Consumer, Recreation and Park Department, and Department of Elections). (Controller)

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

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

President Mandelman requested File Nos. 250182 and 250339 be called together.

**250182 [Contract Amendment - Community Forward SF - A Woman's Place - Not to Exceed \$42,052,558]**

Resolution approving Amendment No. 4 to the Agreement between the City, acting by and through the Department of Public Health (DPH), and Community Forward SF to provide mental health and substance abuse treatment services, to extend the term by three years from June 30, 2025, for a total term of July 1, 2018, through June 30, 2028, and to increase the contract amount by \$19,754,516 for a new total not to exceed amount of \$42,052,558; 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

**250339 [Contract Amendment - HealthRight 360 - Substance Abuse and Mental Health Services - Not to Exceed \$305,358,044]**

Resolution approving Amendment No. 2 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and HealthRight 360, to provide substance abuse and mental health services, to extend the term by three years from June 30, 2025, for a new term of July 1, 2018, through June 30, 2028, and to increase the amount by \$141,427,165 for a new total not to exceed amount of \$305,358,044; 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

**250361 [Accept and Expend In-Kind Gift - Retroactive - San Francisco Public Health Foundation - Food Pharmacies at Department of Public Health Clinics - \$283,753.42]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of food, supplies and other in-kind items in the amount of \$283,753.42 from the San Francisco Public Health Foundation in support of the Food Pharmacies at Department of Public Health Clinics for the period of July 1, 2023, through June 30, 2024. (Public Health Department)

**ADOPTED by the following vote:**

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

President Mandelman requested File Nos. 250224 and 250225 be called together.

**250224 [Grant Agreement - HomeBridge, Inc. - Contract Mode In-Home Supportive Services - Not to Exceed \$39,600,000]**

Resolution approving an Agreement between the City, acting by and through the Department of Disability and Aging Services, and Homebridge, Inc. for the provision of Contract Mode In-Home Supportive Services, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$39,600,000; for the period of July 1, 2025 through June 30, 2026, with not to exceed amounts for subsequent years to be requested in spring 2026; and to authorize the Department of Disability and Aging Services 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 this Resolution. (Human Services Agency)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

**250225 [Grant Agreement Amendment - Homebridge, Inc. - Contract Mode In-Home Supportive Services - Not to Exceed \$144,684,989]**

Resolution approving the First Amendment between the City, acting by and through the Department of Disability and Aging Services, including on behalf of the Human Services Agency, and Homebridge, Inc. for the provision of Contract Mode In-Home Supportive Services, to increase the amount by \$2,419,719 for a new total not to exceed amount of \$144,684,989 effective upon approval of this Resolution, with no changes to the term of five years from July 1, 2020, through June 30, 2025; and to authorize 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. (Human Services Agency)  
(Fiscal Impact)

**ADOPTED by the following vote:**

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

*President Mandelman requested File Nos. 250247 and 250330 be called together.*

**250247 [Agreement Amendment - Moffatt & Nichol-AGS JV - Engineering Services for South Ocean Beach Coastal Erosion and Wastewater Infrastructure Protection - Not to Exceed \$12,750,000]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Contract No. PRO.0092, Engineering Services for South Ocean Beach Coastal Erosion and Wastewater Infrastructure Protection, with Moffatt & Nichol-AGS Joint Venture, increasing the contract amount by \$7,000,000 for a new not to exceed contract amount of \$12,750,000 and increasing the contract duration by six years from July 30, 2027, for a new total contract duration of approximately 15 years from September 26, 2018, through September 25, 2033, to continue providing engineering design and support services for the Ocean Beach Climate Change Adaptation Project, 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

**250330 [Agreement Amendment - AECOM Technical Services, Inc. - PRO.0168.A, Engineering Services for Transmission Pipelines - Not to Exceed \$14,000,000]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract No. PRO.0168.A, Engineering Services for Transmission Pipelines, with AECOM Technical Services, Inc., increasing the contract amount by \$7,000,000 for a new not to exceed contract amount of \$14,000,000 with no change to the contract duration, to provide additional engineering design and support services for transmission pipeline capital improvement projects funded by the Water Enterprise Capital Improvement Program, 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

*President Mandelman requested File Nos. 250251 and 250252 be called together.*

**250251 [Lease Agreement - Wells Fargo, N.A. - Automated Teller Machine Service Lease B - \$350,000 Minimum Annual Guarantee]**

Resolution approving the Automated Teller Machine Service Lease B, Lease No. 25-0042, between Wells Fargo, N.A., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a three-year term with one two-year option to extend the term exercisable at the sole and absolute discretion of the Airport Commission, and a minimum annual guarantee of \$350,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

**ADOPTED by the following vote:**

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



**250252 [Lease Agreement - Bank of America, National Association, a National Banking Association - Automated Teller Machine Service Lease A - \$250,000 Minimum Annual Guarantee]**

Resolution approving the Automated Teller Machine Service Lease A, Lease No. 25-0041, between Bank of America, National Association, a national banking association, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a three-year term with one two-year option to extend the term exercisable at the sole and absolute discretion of the Airport Commission, and a minimum annual guarantee of \$250,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

**ADOPTED by the following vote:**

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

**250321 [Grant Acknowledgement - California Energy Commission - Charging Infrastructure for Government Fleets GFO-23-606 - Not to Exceed \$5,047,167]**

**Sponsor: Mandelman**

Resolution acknowledging requirements for the 2024 grant application to the State of California Energy Commission Charging Infrastructure for Government Fleets for a grant in an amount not to exceed \$5,047,167. (City Administrator)

**ADOPTED by the following vote:**

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

**250332 [Amendment - Intervision Systems, LLC - Networking Equipment - Not to Exceed \$74,040,000]**

Resolution approving the First Amendment between City, acting by and through the Office of Contract Administration, and Intervision Systems, LLC for the purchase of networking equipment, software and hardware/software support manufactured by Juniper Networks Inc., to increase the contract amount by \$34,040,000 for a total not to exceed amount of \$74,040,000 with no changes to the contract term from February 1, 2022, through January 31, 2027; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Office of Contract Administration)

**ADOPTED by the following vote:**

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

President Mandelman requested File Nos. 250392, 250393, 250394, 250396, and 250397 be called together.

**250392 [Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - Balboa Reservoir Building E - \$29,585,486]**

**Sponsors: Mayor; Melgar, Chen and Mandelman**

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreement with the California Department of Housing and Community Development ("HCD") under the Affordable Housing and Sustainable Communities Program for a total award of \$29,585,486 including \$19,610,404 disbursed by HCD as a loan to the Balboa Lee Avenue, L.P. for a 100% affordable housing project at 11 Frida Kahlo, also identified as Balboa Reservoir Building E, and \$9,975,082 to be disbursed as a grant to the City for public transportation improvements near 11 Frida Kahlo, for the period starting on the execution date of the Standard Agreements through November 30, 2042; and authorizing MOHCD to accept and expend the grant of up to \$9,975,082 for transportation, streetscape and pedestrian improvements and other transit oriented programming and improvement as approved by HCD. (Mayor's Office of Housing and Community Development)

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

**ADOPTED by the following vote:**

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

**250393 [Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - Balboa Reservoir Building A - \$45,721,399]**

**Sponsors: Mayor; Melgar, Chen and Mandelman**

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD") under the Affordable Housing and Sustainable Communities Program for a total award of \$45,721,399 including \$33,000,000 disbursed by HCD as a loan to the Balboa Gateway, L.P. ("Developer") for a 100% affordable housing project at 11 Frida Kahlo Way and \$12,721,399 to be disbursed as a grant to the City for public transportation improvements near 11 Frida Kahlo Way, for the period starting on the execution date of the Standard Agreements through November 30, 2043; authorizing MOHCD to accept and expend the grant of up to \$12,721,399 for transportation, streetscape and pedestrian improvements and other transit oriented programming and improvement as approved by HCD. (Mayor's Office of Housing and Community Development)

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

**ADOPTED by the following vote:**

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

**250394 [Execute Standard Agreement and Accept and Expend Grant - California Department of Housing and Community Development - Infill Infrastructure Grant Program - Balboa Reservoir Building E and Balboa Reservoir Building A - \$20,095,616]**

**Sponsors: Mayor; Melgar, Chen and Mandelman**

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute a Standard Agreement with California Department of Housing and Community Development ("HCD") under the Infill Infrastructure Grant Program for a total award of \$20,095,616 disbursed by HCD as a grant to the City for infrastructure improvements related to property located at Balboa Reservoir Building E and Balboa Reservoir Building A for 100% affordable housing projects ("Project") for the period starting on the execution date of the Standard Agreement to June 30, 2030, and as amended. (Mayor's Office of Housing and Community Development)

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

**ADOPTED by the following vote:**

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

**250396 [Apply for Grant - California Department of Housing and Community Development - Homekey+ Grant Program - 835 Turk Street - Not to Exceed \$18,000,000]**

**Sponsor: Mayor**

Resolution approving and authorizing the Department of Homelessness and Supportive Housing to jointly apply with 835 Turk LLC to the California Department of Housing and Community Development for the Homekey+ Grant for the property located at 835 Turk Street in a total amount not to exceed \$18,000,000 or the maximum award amount allowable under the NOFA, whichever is greater, on behalf of the City and County of San Francisco. (Department of Homelessness and Supportive Housing)

**ADOPTED by the following vote:**

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

**250397 [Apply for Grant - California Department of Housing and Community Development - Homekey+ Grant Program - 1035 Van Ness Avenue - Not to Exceed \$37,500,000]**

**Sponsor: Mayor**

Resolution approving and authorizing the Department of Homelessness and Supportive Housing to jointly apply with 1035Vets, LLC to the California Department of Housing and Community Development for the Homekey+ Grant for the property located at 1035 Van Ness Avenue in a total amount not to exceed \$37,500,000 or the maximum award amount allowable under the Notice of Funding Availability, whichever is greater, on behalf of the City and County of San Francisco. (Department of Homelessness and Supportive Housing)

**ADOPTED by the following vote:**

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

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## **Referred Without Recommendation From the Budget and Appropriations Committee**

### **250185 [De-Appropriation - Salaries/Benefits/Vehicles, Various Projects - Police and Sheriff's Department - \$86,310,081 - Appropriation - General Fund - \$5,739,919 - Overtime/Building and Structure Improvement Projects/Repair - POL/SHF - \$92,050,000 - FY2024-2025]**

**Sponsor: Mayor**

Ordinance appropriating \$5,428,603 from the General Reserve and \$311,316 of Boarding of Prisoners revenue, de-appropriating \$86,310,081 from salaries, mandatory fringe benefits, vehicles, programmatic projects, capital renewal projects, and building and structure improvement projects and appropriating \$61,000,000 to overtime in the Police Department and \$30,000,000 to overtime in the Sheriff's Department in order to support the Departments' projected increases in overtime as required per Administrative Code Section 3.17, and \$1,050,000 to building and structure improvement projects and building repair in the Sheriff's Department.

(Fiscal Impact)

*Privilege of the floor was granted unanimously to Ardis Graham (Department of Human Resources); Assistant Chief David Lazar and Catherine McGuire (San Francisco Police Department); Greg Wagner, Controller (Office of the City Controller); and Brad Russi (Office of the City Attorney) who responded to questions raised throughout the discussion.*

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

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

Noes: 2 - Fielder, Walton

## **Recommendations of the Land Use and Transportation Committee**

### **241198 [Planning Code, Zoning Map - Alexandria Theater Special Use District]**

**Sponsor: Chan**

Ordinance amending the Planning Code and Zoning Map to establish the Alexandria Theater Special Use District (SUD), at the northwest corner of Geary Boulevard and 18th Avenue, allowing a density bonus and modifications to existing zoning controls for a residential project in the SUD, subject to specified conditions; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

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

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

President Mandelman requested File Nos. 250297 and 250298 be called together.

**250297 [Initiating Landmark Designation - Chula-Abbey Early Residential Historic District]**

**Sponsor: Mandelman**

Resolution initiating a landmark designation under Article 10 of the Planning Code of the Chula-Abbey Early Residential Historic District.

**ADOPTED by the following vote:**

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

**250298 [Initiating Landmark Designation - Alert Alley Early Residential Historic District]**

**Sponsor: Mandelman**

Resolution initiating a landmark designation under Article 10 of the Planning Code of the Alert Alley Early Residential Historic District.

**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**

**250190 [Administrative Code - Recovery First Substance Use Disorder Treatment Policy]**

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

Ordinance amending the Administrative Code to establish the long-term remission of substance use disorders for individuals as the primary goal of the City's substance use disorder treatment policy.

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

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

**250335 [Liquor License Transfer - 627 Grant Avenue - Far East Cafe Social Club]**

**Sponsors: Sauter; Mandelman**

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-48 on-sale general beer, wine, and distilled spirits liquor license to Far East Cafe Inc., doing business as Far East Cafe Social Club, located at 627 Grant Avenue (District 3), 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 Sauter requested to be the primary sponsor; and Supervisor Mandelman requested to be added as a co-sponsor.*

**ADOPTED by the following vote:**

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

**Recommendations of the Rules Committee****250178 [Reappointment, Citizens' General Obligation Bond Oversight Committee - Andrea Marmo Crawford]**

Motion reappointing Andrea Marmo Crawford, term expiring November 21, 2026, to the Citizens' General Obligation Bond Oversight Committee. (Rules Committee)

**Motion No.** M25-052

**APPROVED** by the following vote:

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

**250202 [Appointment, Transbay Joint Powers Authority - Charles Lavery]**

Motion appointing Charles Lavery (residency requirement waived), for an indefinite term, to the Transbay Joint Powers Authority. (Rules Committee)

**Motion No.** M25-053

**APPROVED** by the following vote:

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

**250415 [Mayoral Reappointment, Municipal Transportation Agency Board of Directors - Mike Chen]**

Motion approving the Mayor's nomination for the reappointment of Mike Chen to the Municipal Transportation Agency Board of Directors, term ending March 1, 2029. (Clerk of the Board) (Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing. Transmittal Date: April 16, 2025.)

**Motion No.** M25-054

**APPROVED** by the following vote:

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

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

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

*Supervisor Sherrill introduced, welcomed, and presented a Certificate of Honor to Kopiku Indonesian Coffee, accepted by Adhi Jusuf, in honor of Small Business Week and Asian American and Pacific Islander (AAPI) Heritage Month, and in recognition of their small business' cultural contributions to the Marina District neighborhood.*

*Supervisor Sauter introduced, welcomed, and presented a Certificate of Honor to Lily Lo (BeChinatown) in honor of Small Business Week and Asian American and Pacific Islander (AAPI) Heritage Month, and in recognition of her efforts bringing Chinatown merchants together for the Night Market. Supervisor Chen shared in this commendation.*

*President Mandelman introduced, welcomed, and presented a Certificate of Honor to Terry Asten Bennett (Cliff's Variety), two-time President of the Castro Merchants Association, on the occasion of her recent retirement from the position as President, and in recognition of her advocacy and passion for the Castro community as a small business owner.*

## SPECIAL ORDER 3:00 P.M.

*President Mandelman requested File Nos. 250340, 250341, 250342, and 240343 be called together.*

### **250340 [Hearing - Appeal of Tentative Parcel Map Approval - 2-4 Addison Street]**

Hearing of persons interested in or objecting to the decision of Public Works, dated March 27, 2025, approving a Tentative Parcel Map for a two-lot subdivision and four new condominium unit project at 2-4 Addison Street, Assessor's Parcel Block No. 7542, Lot No. 033. (District 8) (Appellant: Jennifer Nicole Miller) (Filed: April 7, 2025) (Clerk of the Board)

*President Mandelman opened the public hearing and indicated the Appellant has withdrawn their appeal. The President then inquired as to whether any member of the public wished to address the Board relating to the withdraw of the tentative map appeal for the proposed project at 2-4 Addison Street (File Nos. 250340, 250341, 250342, and 250343). Nicole Miller, Appellant; Starchild; Erevan O'Neill, Project Sponsor; Speaker; expressed concerns relating to the withdrawal of the appeal. The President closed public comment and declared the matter heard and filed.*

**HEARD AND FILED**

**250341 [Approving Decision of Public Works and Approving Tentative Parcel Map - 2-4 Addison Street]**

Motion approving the decision of Public Works and approving the Tentative Parcel Map for a two-lot subdivision and four new condominium unit project at 2-4 Addison Street, Assessor's Parcel Block No. 7542, Lot No. 033; 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)

**Motion No.** M25-055

**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

**250342 [Conditionally Disapproving Decision of Public Works and Disapproving Tentative Parcel Map - 2-4 Addison Street]**

Motion conditionally disapproving the decision of Public Works and disapproving the Tentative Parcel Map for a two-lot subdivision and four new condominium unit project at 2-4 Addison Street, Assessor's Parcel Block No. 7542 Lot No. 033, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (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

**250343 [Preparation of Findings Related to Tentative Parcel Map - 2-4 Addison Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a two-lot subdivision and four new condominium unit project at 2-4 Addison Street, Assessor's Parcel Block No. 7542, Lot No. 033. (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.

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

#### **200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - May 6, 2025, at 3:00 p.m.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on May 6, 2025, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

*President Mandelman opened the public hearing and Supervisor Walton provided opening remarks. The President then inquired as to whether any individual wished to address the Committee of the Whole relating to the update on law enforcement practices (File No. 200777). Chief William Scott and Catherine McGuire (San Francisco Police Department); presented an update on the findings and recommendations regarding law enforcement practices, and answered questions raised during the discussion. Jeffrey Auman; Lea McGeever; Speaker; Speaker; Richard Petersen; Starchild; Joel Schwartz; Chris Ward Kline; Paulette Brown; expressed various concerns relating to law enforcement practices. There were no other speakers. The President closed public comment, adjourned as a Committee of the Whole, and reconvened as the Board of Supervisors.*

**Supervisor Walton, seconded by Supervisor Fielder, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of October 7, 2025. The motion carried by the following vote:**

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

### Committee of the Whole Adjourn and Report

## COMMITTEE REPORTS

### Recommendation of the Government Audit and Oversight Committee

#### **250368 [Resolution of Intention - Renewal and Expansion - Ocean Avenue Community Benefit District]**

**Sponsors: Melgar; Chen**

Resolution declaring the intention of the Board of Supervisors to renew and expand a property-based business improvement district, known as the "Ocean Avenue Community Benefit District," and levy a multi-year assessment on all parcels in the district; approving the management district plan, 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 8, 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

### Recommendation of the Land Use and Transportation Committee

#### **250425 [Public Works Code, Administrative Code - Fee Waiver - Detroit Street Steps Archway]**

**Sponsors: Melgar; Mandelman**

Ordinance amending the Public Works Code to waive the Tier 3 Love Our Neighborhoods major encroachment permit fee for a project to install the Detroit Street Steps Archway in the Sunnyside neighborhood that will create a gateway for the Detroit Street Steps Project; amending the Administrative Code to waive the Board of Appeals surcharge for this permit; and affirming the Planning Department's determination under the California Environmental Quality Act.

**PASSED, ON FIRST READING 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

*Paulette Brown; expressed concerns regarding the murder of her son and other unsolved homicides. Speaker; expressed support of the newly introduced legislation supporting Teamster workers in a labor dispute with Flying Food Group.*

*Jim McAfee; expressed concerns regarding Laguna Honda Hospital, the level of resident care, and public corruption.*

*Speaker; expressed support of the newly introduced legislation supporting Teamster workers in a labor dispute with Flying Food Group.*

*Kyle Smealie; expressed support of the Resolution supporting Assembly Bill No. 670, allowing local governments to count investments in preserving affordable housing (File No. 250467).*

*Lea McGeever; expressed concerns regarding missing transgender flags and Presidential Executive Orders attacking the trans community.*

*Griffin Lee; expressed support of the Resolution supporting Assembly Bill No. 255, the Supportive-Recovery Residence Program (File No. 250466).*

*Speaker; spoke in support of airport workers, efficient representation for the LGBTQ community, and upholding San Francisco values.*

*Speaker; expressed concerns regarding drug addiction, solutions for rehabilitation, and mental health services.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **250465 [Public Works Week - April 28 through May 2, 2025]**

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

Resolution commending the dedicated workforce of San Francisco Public Works and declaring April 28 through May 2, 2025, as Public Works Week in the City and County of San Francisco.

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

**ADOPTED**

### **250467 [Supporting California State Assembly Bill No. 670 (Quirk-Silva) - Allow Local Governments to Count Investments in Preserving Affordable Housing Toward Regional Housing Needs Allocation Goals]**

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

Resolution supporting California State Assembly Bill No. 670, introduced by Assembly Member Sharon Quirk-Silva, to allow local governments to count investments in preserving affordable housing toward their Regional Housing Needs Allocation goals.

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

**ADOPTED**

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

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

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

*Supervisor Dorsey requested that File No. 250466 be severed so that it may be considered separately.*

**250466 [Supporting California State Assembly Bill No. 255 (Haney) - The Supportive-Recovery Residence Program]**

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

Resolution supporting California State Assembly Bill No. 255, introduced by Assembly Member Matt Haney, The Supportive-Recovery Residence Program, to enable state investment and establish a certification process for such programs.

*Supervisors Mandelman, Sauter, Engardio, and Mahmood 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**

### **250445 [Settlement of Lawsuit - Golden Bear Insurance Company and Allied World Assurance Company - \$1,611,913.13]**

Ordinance authorizing settlement of the lawsuit filed by Golden Bear Insurance Company and Allied World Assurance Company against the City and County of San Francisco for \$1,611,913.13; the lawsuit was filed on March 11, 2025, in San Francisco Superior Court, Case No. CGC-25-623204; entitled ALLIED WORLD NATIONAL ASSURANCE COMPANY, and GOLDEN BEAR INSURANCE COMPANY v. City and County of San Francisco; the lawsuit involves alleged property and economic damages arising from the March 27, 2023, break of the SFPUC's water transmission pipeline at or near the intersection of Gough Street and Ellis Street. (City Attorney)

04/22/25; RECEIVED FROM DEPARTMENT.

05/06/25; RECEIVED AND ASSIGNED to Board of Supervisors.

### **250446 [Settlement of Lawsuit - State Farm General Insurance Company - \$200,000]**

Ordinance authorizing settlement of the lawsuit filed by State Farm General Insurance Company against the City and County of San Francisco for \$200,000; the lawsuit was filed on March 2, 2022, in San Francisco Superior Court, Case No. CGC-22-598474; entitled State Farm General Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage due to a fallen tree. (City Attorney)

04/22/25; RECEIVED FROM DEPARTMENT.

05/06/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### **250447 [Settlement of Lawsuit - Marie Thornton - \$300,000]**

Ordinance authorizing settlement of the lawsuit filed by Marie Thornton against the City and County of San Francisco for \$300,000; the lawsuit was filed on March 26, 2021, in San Francisco Superior Court, Case No. CGC-21-590658; entitled Marie Thornton v. City and County of San Francisco; the lawsuit involves alleged personal injury from tripping over a fence on City property. (City Attorney)

04/22/25; RECEIVED FROM DEPARTMENT.

05/06/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250448 [Settlement of Lawsuit - Ridgeway Apartments, Inc. - Stipulated Assessed Value of \$65,000,000 or New Assessment Appeal Hearing]**

Ordinance authorizing settlement of the lawsuit filed by Ridgeway Apartments, Inc. against the City and County of San Francisco concerning the real property located at 524 Howard Street, San Francisco, CA (Assessor's Parcel Block No. 3721, Lot No. 013) (the "Subject Property") for: 1) a stipulated assessed value of the Subject Property for property tax purposes of \$65,000,000 as of January 1, 2021, for the Fiscal Year (FY) 2021-2022, or 2) if the Assessment Appeals Board does not accept that stipulated assessed value, agreement that the Assessment Appeals Board hold a new assessment appeal hearing to determine the assessed value of the Subject Property as of January 1, 2021, for the FY2021-2022; the lawsuit was filed on April 12, 2024, in San Francisco Superior Court, Case No. CGC-24-613885; entitled Ridgeway Apartments, Inc. vs. City and County of San Francisco; the lawsuit involves the assessed value of the Subject Property for property tax purposes as of January 1, 2021, for the FY2021-2022. (City Attorney)

04/28/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**250449 [Administrative Code - Fees for Farmers' Markets and the Alemany Flea Market]**

Ordinance amending the Administrative Code to increase the fees to sell at City-operated Farmers' Markets and at the Alemany Flea Market. (City Administrator)

04/28/25; RECEIVED FROM DEPARTMENT.

05/06/25; ASSIGNED to Budget and Finance Committee.

## PROPOSED RESOLUTIONS

**250450 [Airport Professional Services Agreement - T.Y. Lin International - Capital Program Support Services for Capital Improvement Plan - Further Modifications Not to Exceed \$40,000,000]**

Resolution approving Modification No. 2 to Airport Contract No. 10401.46, Capital Program Support Services for the Capital Improvement Plan for the San Francisco International Airport with T.Y. Lin International, to increase the Contract amount by \$32,000,000 for a new not to exceed Contract amount of \$40,000,000 and extend the Contract for services for an additional four years of services from September 30, 2025, for a total term of September 30, 2024, through September 29, 2029, pursuant to Charter, Section 9.118(b). (Airport Commission)

04/24/25; RECEIVED FROM DEPARTMENT.

05/06/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**250451 [Grant Agreement Amendment - The Regents of the University of California - Community Assessment and Services Center Case Management Services - Not to Exceed \$17,872,321]**

Resolution approving a second amendment to the grant agreement between the San Francisco Adult Probation Department and The Regents of the University of California, on behalf of its San Francisco Campus, for case management services; to increase the not to exceed grant amount by \$8,539,019 for a total not to exceed amount of \$17,872,321; and to extend the grant term by two years from June 30, 2025, for a total term of November 1, 2022, through June 30, 2027. (Adult Probation)

04/25/25; RECEIVED FROM DEPARTMENT.

05/06/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 5:02 p.m.*