# **BOARD OF SUPERVISORS**

30 COUNT

# CITY AND COUNTY OF SAN FRANCISCO

# **AGENDA**

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

Tuesday, September 16, 2025 - 2:00 PM

**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

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#### **BOARD COMMITTEES**

Committee Membership	Meeting Days
Budget and Appropriations Committee	Wednesday
Supervisors Chan, Dorsey, Engardio, Walton, Mandelman	1:30 PM
Budget and Finance Committee	Wednesday
Supervisors Chan, Dorsey, Engardio	10:00 AM
Government Audit and Oversight Committee	1st and 3rd Thursday
Supervisors Fielder, Sauter, Sherrill	10:00 AM
Land Use and Transportation Committee	Monday
Supervisors Melgar, Chen, Mahmood	1:30 PM
Public Safety and Neighborhood Services Committee	2nd and 4th Thursday
Supervisors Dorsey, Mahmood, Sauter	10:00 AM
Rules Committee	Monday
Supervisors Walton, Sherrill, Mandelman	10:00 AM

#### The Levine Act

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Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit <a href="https://www.sfethics.org">www.sfethics.org</a>.

# **ROLL CALL AND PLEDGE OF ALLEGIANCE**

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

**COMMUNICATIONS** 

**AGENDA CHANGES** 

### **CONSENT AGENDA**

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

# Items 1 through 10

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

Present: Supervisors Chan, Dorsey, Engardio

# 1. 250780 [Authorizing Tax-Exempt and/or Taxable Certificates of Participation - Multiple Capital Improvement Projects - Not to Exceed \$65,000,000] Sponsor: Mayor

Ordinance authorizing the execution and delivery from time to time of tax-exempt or taxable Certificates of Participation, in one or more series, evidencing and representing an aggregate principal amount of not to exceed \$65,000,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City and County of San Francisco's ("City") contained in the Capital Plan and generally consisting of street resurfacing and curb ramp improvements; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease to the Trustee and lease back to the City of all or a portion of certain real property and improvements owned by the City, together with any other property determined by the City's Director of Public Finance to be made subject to the lease and lease back arrangements; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution, and delivery of the Certificates, as defined herein; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

09/09/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

# Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Fielder, Sauter, Sherrill

### 2. 250710 [Settlement of Lawsuit - Katrina Baptiste - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Katrina Baptiste against the City and County of San Francisco for \$125,000; the lawsuit was filed on August 23, 2023, in San Francisco Superior Court, Case No. CGC-23-608576; entitled Katrina Baptiste v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

09/09/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### 3. <u>250711</u> [Settlement of Lawsuit - Alyonik Hrushow - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Alyonik Hrushow against the City and County of San Francisco for \$225,000; the lawsuit was filed on August 29, 2024, in San Francisco Superior Court, Case No. CGC-24-617659; entitled Alyonik Hrushow v. City of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

09/09/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### 4. <u>250765</u> [Settlement of Lawsuit - Jane Gazzola - \$128,000]

Ordinance authorizing settlement of the lawsuit filed by Jane Gazzola against the City and County of San Francisco for \$128,000; the lawsuit was filed on December 1, 2023, in San Francisco Superior Court, Case No. CGC-23-610773; entitled Jane Gazzola v. City and County of San Francisco, et al; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

09/09/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### 5. <u>250766</u> [Settlement of Lawsuit - Keith Baraka - \$160,000]

Ordinance authorizing settlement of two lawsuits filed by Keith Baraka against the City and County of San Francisco for \$160,000; the first lawsuit was filed on November 20, 2020, in San Francisco Superior Court, Case No. CGC-20-587897; entitled Keith Baraka v. City and County of San Francisco; the first lawsuit involves an employment dispute; the second lawsuit was filed on June 13, 2024, in San Francisco Superior Court, Case No. CGC-24-615403; entitled Keith Baraka v. City and County of San Francisco; the second lawsuit involves an employment dispute. (City Attorney)

09/09/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### 6. 250767 [Settlement of Lawsuit - Coalition on Homelessness - \$2,828,000]

Ordinance authorizing settlement of the lawsuit filed by Coalition On Homelessness against the City and County of San Francisco for \$2,828,000 and non-monetary terms; the lawsuit was filed on September 27, 2022, in the United States District Court for the Northern District of California, Case No. 4:22-cv-05502-DMR; entitled Coalition on Homelessness, et al. v. City and County of San Francisco, et al.; the lawsuit involves Plaintiff's allegation that the City unlawfully seizes property of persons experiencing homelessness without adequate advanced notice, discards property the City should store under the terms of the City's "bag and tag" policy, and fails to store property of persons experiencing homelessness in a way that allows retrieval of the property. (City Attorney)

09/09/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

# 7. <u>250778</u> [Settlement of Lawsuit - U.S. Telepacific Corp., dba TPx Communications - City to Receive \$3,660,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco ex rel. Roger Schneider against U.S. Telepacific Corp., dba TPx Communications ("TPx") for \$3,660,000; the lawsuit was filed on January 29, 2020, in San Francisco Superior Court, Case No. CGC-20-582552; entitled City and County of San Francisco ex rel. Roger Schneider v. AT&T Corporation, et al.; the lawsuit involves allegations that TPx and other telecommunications companies knowingly under-collected and under-remitted amounts due under the Access Line Tax Ordinance in violation of the California False Claims Act; other material terms of the settlement are that TPx will collect and remit access line taxes in a certain manner in the future absent a material change in the law. (City Attorney)

09/09/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### 8. <u>250770</u> [Settlement of Unlitigated Claim - Farmers Insurance Exchange - \$101,435]

Resolution approving the settlement of the unlitigated claim filed by Farmers Insurance Exchange against the City and County of San Francisco for \$101,435; the claim was filed on December 11, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

Question: Shall this Resolution be ADOPTED?

### 9. 250771 [Settlement of Unlitigated Claim - Hamza Alaudi - \$90,000]

Resolution approving the settlement of the unlitigated claim filed by Hamza Alaudi against the City and County of San Francisco for \$90,000; the claim was filed on November 7, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

# 10. <u>250772</u> [Settlement of Grievance - Service Employees International Union, Local 1021 - \$773,113.15]

Resolution approving the settlement of a grievance filed by Service Employees International Union, Local 1021 against the City and County of San Francisco for \$773,113.15; the grievance was filed on February 18, 2022; the grievance involves an employment dispute under the Memorandum of Understanding. (City Attorney)

Question: Shall this Resolution be ADOPTED?

### **REGULAR AGENDA**

### **UNFINISHED BUSINESS**

### Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Fielder, Sauter, Sherrill

# 11. <u>250768</u> [Settlement of Lawsuit - Richard S. Sackler, et al. - City to Receive \$8,000,000 to \$12,000,000 Over 15 Years]

Ordinance authorizing the partial settlement of the lawsuit filed on behalf of the City and County of San Francisco and the People of the State of California against, inter alia. Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family (collectively, "Sacklers") for abatement funds in the range of \$8,000,000 to \$12,000,000 to be paid over 15 years; the lawsuit was filed on December 18, 2018, in the United States District Court for the Northern District of California, Case No. 3:18-cv-7591-CRB-JSC; entitled The City and County of San Francisco and the People of the State of California v. Purdue Pharma L.P., Richard S. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Kathe A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Trust for the Benefit of Members of the Raymond Sackler Family, Rhodes Pharmaceuticals L.P., Cephalon, Inc., Teva Pharmaceutical Industries Ltd., Teva Pharmaceuticals USA, Inc., Endo International Plc, Endo Health Solutions Inc., Endo Pharmaceuticals Inc., Janssen Pharmaceuticals, Inc., Insys Therapeutics, Inc., Mallinckrodt Plc, Mallinckrodt LLC, Allergan Plc F/K/A Actavis Plc, Watson Pharmaceuticals, Inc., N/K/A Actavis, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, Inc. F/K/A/ Watson Pharma, Inc., AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation; the lawsuit involves allegations that Purdue and the Sacklers contributed to the opioid crisis in San Francisco by incentivizing the sale and use of opioids despite knowledge of the growing epidemic caused by opioid misuse. (City Attorney)

09/09/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### **12. 250769**

# [Settlement of Lawsuit - AT&T Corporation and Pacific Bell Telephone Company - City to Receive \$15,400,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco ex rel. Roger Schneider against AT&T Corp. and Pacific Bell Telephone Company (collectively, "AT&T") for \$15,400,000; the lawsuit was filed on January 29, 2020, in San Francisco Superior Court, Case No. CGC-20-582552; entitled City and County of San Francisco ex rel. Roger Schneider v. AT&T Corporation, et al.; the lawsuit involves allegations that AT&T and other telecommunications companies knowingly under-collected and under-remitted amounts due under the Access Line Tax Ordinance in violation of the California False Claims Act; other material terms of the settlement are that AT&T will collect and remit access line taxes in a certain manner in the future absent a material change in the law. (City Attorney)

09/09/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### **NEW BUSINESS**

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

Present: Supervisors Chan, Dorsey, Chen

#### **13. 250680**

# [Planning Code - Waiving Certain Development Impact Fees in the Market and Octavia Area Plan]

Sponsors: Mayor; Dorsey, Mahmood and Mandelman

Ordinance amending the Planning Code to waive certain development impact fees in the Market and Octavia Area Plan (the Market and Octavia Area Plan and Upper Market Neighborhood Commercial District Affordable Housing Fee, the Market and Octavia Community Improvements Fund, the Van Ness & Market Affordable Housing and Neighborhood Infrastructure Fee, and the Van Ness & Market Community Facilities Fee), to amend the Van Ness & Market Residential Special Use District, to provide that the Market and Octavia Community Advisory Committee shall sunset six months after the effective date of this Ordinance, and to make conforming amendments to some of the definitions in Planning Code, Section 401; 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.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### **14. 250752**

[De-Appropriation and Appropriation - District 7 General City Responsibility (GEN) - District 7 Projects and Services - Various Departments - \$400,000 and Department of Public Works (DPW) - Various Projects - \$14,303 - FY2025-2026] Sponsor: Melgar

Ordinance de-appropriating \$400,000 from General City Responsibility (GEN) and \$14,303 from the Department of Public Works (DPW); and appropriating for District 7 Projects in the amounts of \$164,303 to DPW for median improvements in Monterey Heights, new curb ramps in Westwood Park, sidewalk repair in Ingleside Terraces, and for Westwood Park pillars; \$100,000 to the Department of Children, Youth and Their Families (CHF) for playground update and black top at West Portal Elementary School, and for a mural and signage updates at Commodore Sloat Elementary; \$50,000 to the Arts Commission (ART) for a mural on Monterey Boulevard; \$50,000 to the Office of Economic and Workforce Development (ECN) for a series of art pop ups on Ocean Avenue; and \$50,000 to the Municipal Transportation Agency (MTA) for daylighting and bollards in Sunnyside in Fiscal Year (FY) FY2025-2026.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### **15. 250773**

[Airport Professional Services Agreement - AGS, Inc. - Project Management Support Services - International Terminal Building Phase 2 Project - Not to Exceed \$12,500,000]

Resolution approving Modification No. 5 to Airport Contract No. 11365.41, Project Management Support Services for the San Francisco International Airport, International Terminal Building Phase 2 Project, with AGS, Inc., to increase the Contract amount by \$2,850,000 for a total not to exceed the amount of \$12,500,000 and extend the Contract term for services by 187 days from June 27, 2026, for a total term of June 16, 2020, through December 31, 2026, pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

### 16. <u>250832</u>

# [Accept and Expend Grant - Union Square Alliance - Union Square Plaza - \$300,000]

Sponsors: Mayor: Sauter

Resolution authorizing the Recreation and Park Department to accept an in-kind grant from the Union Square Alliance valued at approximately \$300,000 for sound system improvements at the Union Square Plaza stage, effective upon approval of this Resolution through notice of substantial completion.

# 17. <u>250853</u> [Lease Amendment - YMCA SF - Building 49 - 701 Illinois Street - Crane Cove Park - Rent Credit \$156,000]

**Sponsor: Walton** 

Resolution approving and authorizing the execution, delivery, and performance of the First Amendment to Port Lease No. 17134 for Building 49, located at 701 Illinois Street within Crane Cove Park between the Port of San Francisco and the Young Men's Christian Association of San Francisco (YMCA SF) to eliminate the provision which would reduce by \$6,000 the amount of rent credits that are intended to offset operation and maintenance costs associated with the public restrooms; and provide \$150,000 in new rent credits to partially offset unexpected costs related to improving the structural condition of Building 49, effective upon the later of Port's execution of the First Amendment or October 1, 2025; and authorizing the Executive Director of the Port to enter into any additions, amendments or other modifications that do not materially increase obligations or liabilities of the City or Port and are necessary or advisable to complete the transactions which this Resolution contemplates and effectuate the purpose and intent of this Resolution. (Port)

Question: Shall this Resolution be ADOPTED?

## Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Fielder, Sauter, Sherrill

# 18. <u>250576</u> [Business and Tax Regulations Code - Tax Rate Changes for Telecommunications Business Activities]

Ordinance amending the Business and Tax Regulations Code to reduce the tax rates on gross receipts from telecommunications business activities by moving those activities from Category 5 to Category 4, beginning January 1, 2026, for purposes of the gross receipts tax and the homelessness gross receipts tax; and to retain taxpayers' eligibility to take the tax credit for opening a physical location in designated areas of the City, as applied to gross receipts from telecommunications business activities. (Treasurer-Tax Collector)

(Pursuant to Business and Tax Regulations Code, Section 2811, amendments of Article 28 of the Business and Tax Regulations Code requires approval by a supermajority vote of at least eight members of the Board of Supervisors.)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 19. <u>250685</u> [Behested Payment Waiver - Cancer Screening]

Sponsors: Mayor, Mandelman, Chan, Sauter, Sherrill, Chen and Mahmood Resolution authorizing the Mayor, the Mayor's Chief of Staff, Chief of Public Safety, Assistant Chief of Public Safety, Policy Advisor, and the Chief of the Fire Department to solicit donations from various private entities and organizations to support the provision of cancer screening for eligible SFFD employees for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

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

Present: Supervisors Melgar, Chen, Mahmood

# 20. <u>250779</u> [Subdivision Code - Regulating Certain Below Market Rate Condominium Conversion Units]

**Sponsor: Mayor** 

Ordinance amending the Subdivision Code to establish procedures regarding resale prices, capital improvement costs, marketing and sales, policies for conveyance through inheritance, title changes, owning, occupying, and refinancing Below Market Rate Condominium Conversion Units (BMR Units), and clarifying effective dates for requirements applicable to BMR Units under Subdivision Code, Section 1344, purchased on or after October 1, 2025.

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 21. <u>250805</u> [Building Code - Slope Protection, Commercial Lighting Standards, Rooftop Penthouses, and Driveway and Sidewalk Load Limits]

Sponsors: Mayor; Mahmood, Melgar, Dorsey, Sauter, Sherrill and Engardio Ordinance amending the Building Code to remove local requirements regarding commercial lighting, rooftop mechanical penthouses, driveway and sidewalk load limits, and the Slope Protection Act; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 22. <u>250806</u> [Health Code - Enhanced Ventilation Requirements for Urban Infill Sensitive Use Developments]

**Sponsor: Mayor** 

Ordinance amending the Health Code to clarify the City's enhanced ventilation standards by codifying the requirement that all new buildings and major renovations of buildings that contain a sensitive use certify that the building's ventilation system is capable of maintaining positive pressure; limiting applicability of the City's enhanced ventilation standard to single family homes, effective January 1, 2026, to align with state law; making findings 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.

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 23. <u>250813</u> [Summary Public Service Easement Vacation and Quitclaim - 112 Kensington Way]

Sponsor: Melgar

Ordinance ordering the summary vacation of a public service easement for public utility purposes at 112 Kensington Way; authorizing the City to quitclaim its interest in the vacation area (Assessor's Parcel Block No. 2923, Lot No. 078) to Kevin Jenkins and Lalitha Chandrasekher for \$20,000; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein.

Question: Shall this Ordinance be PASSED ON FIRST READING?

### 24. <u>250831</u> [Master Encroachment Permit - Potrero HOPE SF]

**Sponsors: Mayor; Walton** 

Resolution granting revocable permission under Public Works Code, Sections 786 et seq. to Bridge-Potrero Community Associates LLC to maintain encroachments in the public right-of-way, including but not limited to custom paving materials, benches, landscaping, irrigation, drainage facilities, walkways, and retaining walls; delegating authority to the Public Works Director to assign responsibility for sidewalk maintenance and liability to various entities; adopting environmental findings 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 to authorize the Public Works Director to enter into amendments or modifications to the Permit that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Permit or this Resolution.

Question: Shall this Resolution be ADOPTED?

### 25. <u>250851</u> [San Francisco Street Safety Act]

Sponsors: Melgar; Dorsey, Mahmood, Sauter and Mandelman

Resolution urging a preventative, interagency, and data-driven approach to ending severe and fatal traffic crashes by designing and enforcing safer streets for all San Franciscans, with a particular focus on protecting children, seniors, and other vulnerable populations.

Question: Shall this Resolution be ADOPTED?

### Recommendations of the Rules Committee

Present: Supervisors Walton, Mandelman, Dorsey

### 26. 250535 [Appointment, Children and Families First Commission - Amanda Pyle]

Motion appointing Amanda Pyle (residency requirement waived), term ending October 8, 2026, to the Children and Families First Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

### 27. <u>250795</u> [Mayoral Appointment, Entertainment Commission - Jordan Wilson]

Motion approving the Mayor's nomination for the appointment of Jordan Wilson to the Entertainment Commission, for a term ending July 1, 2029. (Clerk of the Board)

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: July 25, 2025.)

Question: Shall this Motion be APPROVED?

### 28. <u>250914</u> [Mayoral Reappointment, Building Inspection Commission - Bianca Neumann]

Motion approving the Mayor's nomination for the reappointment of Bianca Neumann to the Building Inspection Commission, term ending July 1, 2027. (Clerk of the Board)

(Charter, Section 4.121, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: August 22, 2025)

Question: Shall this Motion be APPROVED?

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

### COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, September 15, 2025, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, September 16, 2025.

# 29. <u>250922</u> [Presidential Reappointment, Building Inspection Commission - Alysabeth Alexander-Tut]

Motion approving/rejecting President Rafael Mandelman's nomination for the reappointment of Alysabeth Alexander-Tut to the Building Inspection Commission, term ending July 1, 2027. (Clerk of the Board)

(Charter, Section 4.121, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: September 8, 2025.)

Question: Shall this Motion be APPROVED?

### 30. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

### 31. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to two minutes. Each member of the public will be allotted the same number of minutes to speak, except public speakers using interpretation assistance will be allowed to testify for two minutes and the interpreter will have two minutes for interpretation. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

### FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 32 through 37 will be taken during Item 31 - General Public Comment.)

### Items 32 through 37

# 32. <u>250935</u> [Urging Governor Newsom to Commute All Death Sentences in California] Sponsors: Fielder; Walton

Resolution urging Governor Gavin Newsom to use his executive powers to commute the death sentences for all individuals currently sentenced to death in California.

09/09/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

# 33. <u>250936</u> [Approval of a 90-Day Extension for Planning Commission Review of Definitions, Family, Dwelling Unit (File No. 250719)]

**Sponsor: Mahmood** 

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 250719) amending the Planning Code to define a "Family" as a "Household"; eliminate numeric limits on unrelated family members and requirements that family members share meals; classify certain types of community care, elderly, congregate care, and recovery facilities as Residential Uses; include certain groups of six or fewer people and associated operators as a "Household"; 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.

09/09/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

# 34. <u>250938</u> [Latin@ Heritage Month - September 15 through October 15, 2025] Sponsors: Melgar; Fielder and Mandelman

Resolution declaring September 15 through October 15, 2025, as "Latin@ Heritage Month" in the City and County of San Francisco to honor and to celebrate the contributions of the Latin@ community.

09/10/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

### 35. <u>250940</u> [National Recovery Month - September 2025]

Sponsors: Dorsey; Mahmood and Mandelman

Resolution declaring September 2025 as National Recovery Month in the City and County of San Francisco.

09/10/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 36. 250942 [Library Card Sign-Up Month - September 2025]

Sponsors: Mahmood; Mandelman, Melgar, Engardio, Chen, Sauter and Walton Resolution recognizing the month of September 2025 as Library Card Sign-Up Month in the City and County of San Francisco.

09/10/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

# 37. <u>250939</u> [Appointment, Park, Recreation, and Open Space Advisory Committee - Elijah Ball]

Motion appointing Elijah Ball (alternate member), term ending February 1, 2027, to the Park, Recreation, and Open Space Advisory Committee (District 3). (Clerk of the Board)

09/10/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

## 38. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

### [Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

#### [Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

#### [Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)

### 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

### **250916** [Settlement of Lawsuit - Martine Aniel - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Martine Aniel against the City and County of San Francisco for \$45,000; the lawsuit was filed on February 21, 2024, in Sam Francisco Superior Court, Case No. CGC-24-612542; entitled Martine Aniel v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

09/02/2025; RECEIVED FROM DEPARTMENT.

09/16/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

### 250917 [Settlement of Lawsuit -Theodore Franzone - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Theodore Franzone against the City and County of San Francisco for \$75,000; the lawsuit was filed on April 4, 2024, in San Francisco Superior Court, Case No. CGC-24-613654; entitled Theodore Franzone v. City and County of San Francisco, et al.; the lawsuit involves personal injury on City property. (City Attorney)

09/02/2025; RECEIVED FROM DEPARTMENT.

09/16/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

#### 250918 [Settlement of Lawsuit - Damena Page - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Damena Page against the City and County of San Francisco and all allegations in related Government Claim No. 25-00817 for \$75,000; the lawsuit was filed on June 23, 2023, in United States District Court for the Northern District of California, Case No. 23-cv-03129; entitled Damena Page v. City and County of San Francisco, et al.; the lawsuit and Government Claim involve alleged civil rights violations. (City Attorney)

09/08/2025; RECEIVED FROM DEPARTMENT.

09/16/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

### PROPOSED RESOLUTIONS

#### 250920 [Annual Surveillance Report - SFMTA Surveillance Technology - 2025]

Resolution accepting Annual Surveillance Report under Administrative Code, Section 19B.6, for the San Francisco Municipal Transportation Agency (SFMTA). (Municipal Transportation Agency)

08/29/2025; RECEIVED FROM DEPARTMENT.

09/16/2025; RECEIVED AND ASSIGNED to the Rules Committee.

# 250921 [Designating Various Departments as Health Care Components of the City and County of San Francisco - Hybrid Entity Under HIPAA]

Resolution accepting the report of the City Administrator and adding the Department of Homelessness and Supportive Housing, the Controller's Office, and DataSF to the previous designation that included the Department of Public Health, Fire Department, Health Service System, City Attorney, Treasurer-Tax Collector and Department of Technology, as Health Care Components under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), pursuant to Administrative Code, Chapter 22H. (City Administrator)

09/08/2025; RECEIVED FROM DEPARTMENT.

09/16/2025; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

### **250943** [Petitions and Communications]

Petitions and Communications received from September 4, 2025, through September 11, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 16, 2025.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Jean Fraser, submitting a letter of resignation from the Commission Streamlining Task Force. Copy: Each Supervisor. (1)

From the San Francisco Municipal Transportation Agency (SFMTA), submitting an agenda and meeting minutes for the September 11, 2025, meeting of the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT). Copy: Each Supervisor. (2)

From the San Francisco Police Department (SFPD), submitting a Daily Crime Summary for September 4, 2025. Copy: Each supervisor. (3)

From the San Francisco Police Commission, submitting a Resolution approving the acceptance of a San Francisco Community Foundation donation for the San Francisco Police Department's (SFPD) Southern Station August 5, 2025, National Night Out, valued at \$9,500. Police Commission Resolution No. 25-68. Copy: Each Supervisor. (4)

From the San Francisco Public Utilities Commission (SFPUC), submitting a response to a Letter of Inquiry issued by Supervisor Stephen Sherrill at the July 29, 2025, Board of Supervisors meeting. Copy: Each Supervisor. (5)

From the Planning Department (CPC), regarding the proposed Zoning Map - Family Zoning Plan; Planning, Business and Tax Regulations Codes - Family Zoning Plan. File Nos. 250700 and 250701. Copy: Each Supervisor. (6)

From the San Francisco Police Department (SFPD), pursuant to Ordinance No. 133-25, submitting certification of SFPD's compliance with the requirements of California Vehicle Code, Section 9250.19. File No. 250599. Copy: Each Supervisor. (7)

From the San Francisco In-Home Supportive Services (IHSS) Public Authority, submitting minutes for a meeting on September 9, 2025. Copy: Each Supervisor. (8)

From the San Francisco Arts Commission (ART), submitting an agenda for the September 15, 2025, Civic Design Review meeting; and an agenda for the September 30, 2025, Visual Arts Committee meeting. Copy: Each Supervisor. (9)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting an approved Chapter 12B Waiver Request Form. Copy: Each Supervisor. (10)

From the Recreation and Park Department (RPD), pursuant to Administrative Code, Section 10.100-7(e)(1), submitting a 706 Mission Open Space Fund Expenditure Report. Copy: Each Supervisor. (11)

From the Planning Department (CPC), submitting a letter from the California Housing and Community Development Department (HCD) regarding the proposed Ordinance amending the Zoning Map to implement the Family Zoning Plan. File No. 250700. Copy: Each

Supervisor. (12)

From the California Fish and Game Commission, submitting a notice of consideration for restricted species permit amendment; and a revised notice of proposed 90-day extension of emergency regulations. Copy: Each Supervisor. (13)

From the San Francisco Bicycle Advisory Committee, regarding the proposed Resolution urging a preventative, interagency, and data-driven approach to ending severe and fatal traffic crashes by designing and enforcing safer streets for all San Franciscans, with a particular focus on protecting children, seniors, and other vulnerable populations. File No. 250851. Copy: Each Supervisor. (14)

From members of the public, regarding the proposed Ordinance amending the Planning Code to: 1) eliminate the North Beach Special Use District and consolidate certain controls into the North Beach Neighborhood Commercial District, expand allowable uses and increase use size limits in the North Beach Neighborhood Commercial District, 2) expand allowable uses and increase use size limits in the Polk Street Neighborhood Commercial District, 3) expand allowable uses in the Pacific Avenue Neighborhood Commercial District, 4) expand allowable uses and increase use size limits in the Nob Hill Special Use District, and 5) reduce limitations on Restaurants and Bars in the Jackson Square Special Use District. File No. 250682. 5 Letters. Copy: Each Supervisor. (15)

From Eileen Boken, regarding the proposed Resolution recognizing La Playa Village neighborhood and resident community for its historical, architectural, and cultural significance. File No. 250899; and the proposed Resolution opposing the United States (U.S) Environmental Protection Agency's proposal to rescind the 2009 Greenhouse Gas Endangerment Finding; urging the Bay Area Air Quality Management District to adopt a similar position; and reaffirming the City and County of San Francisco's commitment to strong climate action and air quality protections. File No. 250909. Copy: Each Supervisor. (16)

From Bahlam Vigil, regarding safety concerns and the Behavioral Health Commission. Copy: Each Supervisor. (17)

From Stephen Ramos, regarding the San Francisco Municipal Transportation Agency (SFMTA). Copy: Each Supervisor. (18)

From Carla Leshne, regarding motorized electric vehicles in bicycle lanes. Copy: Each Supervisor. (19)

From Ramona Mayon, regarding the Ordinance 1) amending Division I of the Transportation Code to reduce the time that large vehicles may be parked on City streets from overnight to two hours, and modify the time that commercial vehicles may be parked on City streets; 2) amending the Administrative Code to require City departments, including but not limited to the Department of Homelessness and Supportive Housing, the Department of Emergency Management, and the Police Department, to assist the San Francisco Municipal Transportation Agency (SFMTA) with administering a Large Vehicle Refuge Permit Program that exempts certain large vehicles from the two-hour parking restriction under certain conditions; 3) urging SFMTA to develop a fair review process and to develop further exceptions to the two-hour restriction as may be needed to support the public interest; 4) amending the Park Code to impose a two-hour parking limit on large vehicles on park property; 5) amending the Port Code to impose two-hour parking limits on large vehicles on Port property; and 6) affirming the Planning Department's determination under the California Environmental Quality Act. Ordinance No. 122-25, File No. 250655. Copy: Each Supervisor. (20)

From members of the public, regarding the Ordinance amending the Park Code to

authorize the Recreation and Park Department to charge fees for reserving tennis/pickleball courts at locations other than the Golden Gate Park Tennis Center; and affirming the Planning Department's determination under the California Environmental Quality Act. File No. 250603; Ordinance No. 137-25. 2 Letters. Copy: Each Supervisor. (21)

From members of the public, regarding the proposed Zoning Map - Family Zoning Plan; Planning, Business and Tax Regulations Codes - Family Zoning Plan. File Nos. 250700 and 250701. 186 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding the proposed Resolution opposing California State Senate Bill No. 79, Housing Development: Transit-Oriented Development, introduced by Senator Scott Wiener, and similar future legislation, unless amended to give Local governments adequate ability to formulate local plans through its local legislative process, in which local governments and residents have adequate review and oversight of community planning, including affordability requirements, and residential and commercial tenant protections. File No. 250727. 25 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding the proposed Resolution urging the Police Department and the Department of Emergency Management to designate all 911 calls reporting drug use or suspected drug activity within 1,500 feet of parks, playgrounds, and schools as "Priority A" calls requiring swift and immediate response. File No. 250639. 2 Letters. Cope: Each Supervisor. (24)

From members of the public, regarding the proposed Resolution urging Governor Gavin Newsom to use his executive powers to commute the death sentences for all individuals currently sentenced to death in California. File No. 250935. 8 Letters. Copy: Each Supervisor. (25)

From Julien DeFrance, regarding various subjects. 3 Letters. Copy: Each Supervisor. (26)

From John Crabtree, regarding lobbying activity in San Francisco government. Copy: Each Supervisor. (27)

From Mark Haden, regarding recreational psychedelic drug use. Copy: Each Supervisor. (28)

From Kristap Baltin, regarding California State Senate Bill No. 63, introduced by Senators Scott Wiener and Jesse Arreguín, to enact legislation authorizing a revenue measure to invest in transportation in the San Francisco Bay Area. 2 Letters. Copy: Each Supervisor. (29)

From members of the public, regarding a proposed parcel tax to fund the San Francisco Municipal Transportation Agency (SFMTA). Copy: Each Supervisor. (30)

### ADJOURNMENT