



BOARD OF SUPERVISORS

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, June 10, 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

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

The Levine Act

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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website www.sfgov.org/ethics.

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 www.sfethics.org.

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

APPROVAL OF MEETING MINUTES

Approval of the [May 6, 2025](#), Board Meeting Minutes.

AGENDA CHANGES

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

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. [250643](#) **[Formal Policy Discussions - June 10, 2025]**
Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following two topics were noticed on the agenda representing Districts 10 and 11:

1. Shelters (District 10)
2. Centering community needs in capital investment projects (District 11)

Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.

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 2 through 9

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Engardio, Chen

2. [250386](#) **[Authorizing Refunding Certificates of Participation - U.S. Bank Trust Company, National Association - Multiple Capital Improvement Projects]**

Sponsor: Mayor

Ordinance authorizing the execution and delivery of Certificates of Participation, in one or more series from time to time ("Certificates"), to prepay rental payments due to U.S. Bank Trust Company, National Association, as successor project trustee, due under a Project Lease, dated as of July 1, 2017, by and between the Project Trustee and the City and County of San Francisco ("City"); 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 project trustee ("Master Lease Project 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 Master Lease Project Trustee for the lease to the Master Lease Project Trustee and lease back to the City of all or a portion of certain real property and improvements owned by the City and located at 747 Howard Street within the City, or other property as determined by the Director of Public Finance; approving the form of Escrow Agreement (including certain indemnities contained therein), between the City and U.S. Bank Trust Company, National Association, as escrow agent; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates of Participation; 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 of Participation; approving modifications to documents, including the release of property; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

06/03/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. [250387](#) **[Appropriation - \$379,000,000 Including \$350,000,000 Series 2025R Certificates of Participation Refunding Proceeds and \$29,000,000 of Series 2017B Prior Debt Reserve Proceeds - FY2024-2025]**

Sponsor: Mayor

Ordinance appropriating \$379,000,000 consisting of \$350,000,000 of Refunding Certificates of Participation Series 2025R proceeds and \$29,000,000 of Series 2017B Prior Debt Service Reserve to the Refunding Certificates of Participation Series 2025R and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation in Fiscal Year (FY) 2024-2025. (Controller)

(Fiscal Impact)

06/03/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [250439](#) **[Administrative Code - Assessment Appeals Board Fees]**

Sponsor: Chan

Ordinance amending the Administrative Code to increase the following Assessment Appeals Board fees: administrative processing fees, hearing fees, and fees for written findings.

06/03/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. [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)

06/03/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Fielder, Sauter, Sherrill

6. [250316](#) **[Settlement of Lawsuit - International Business Machines Corporation - \$2,659,826.83 Plus Interest]**

Ordinance authorizing settlement of the lawsuit filed by International Business Machines Corporation against the City and County of San Francisco for \$2,659,826.83 plus interest; the lawsuit was filed on October 28, 2024, in San Francisco Superior Court, Case No. CGC-24-619318; entitled International Business Machines Corporation v. City and County of San Francisco; the lawsuit involves claims for refund of payroll expense, gross receipts, homelessness gross receipts, and overpaid executive gross receipts taxes paid to the City for the 2019 to 2022 tax years, plus interest. (City Attorney)

06/03/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. [250317](#) **[Settlement of Lawsuit - Lyudmila Maleva - \$60,000]**
Ordinance authorizing settlement of the lawsuit filed by Lyudmila Maleva against the City and County of San Francisco for \$60,000; the lawsuit was filed on March 2, 2023, in San Francisco Superior Court, Case No. CGC-23-604902; entitled Lyudmila Maleva v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

06/03/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. [250318](#) **[Settlement of Lawsuit - Mary Tuimavave - \$26,250]**
Ordinance authorizing settlement of the lawsuit filed by Mary Tuimavave against the City and County of San Francisco for \$26,250; the lawsuit was filed on October 31, 2023, in San Francisco Superior Court, Case No. CGC-23-610106; entitled Mary Tuimavave v. Gabia Konce, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

06/03/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Walton, Sherrill, Dorsey

9. [250454](#) **[Administrative Code - Waiving Contracting Requirements for a Port Lease - CAST at Large LLC]**
Sponsors: Mayor; Sauter and Mandelman
Ordinance waiving the contracting requirements of the Administrative Code for tenant improvements performed by CAST at Large LLC, a prospective Port tenant, or its agents, for a lease with the Port of San Francisco for property at Pier 29, approved by the Port Commission. (Port)

06/03/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Engardio, Chen

- 10. [250486](#) **[Appropriation - Fire Department - Ambulance Service Revenue - \$7,931,338 - De-Appropriation and Appropriation - Various Departments - Permanent Salaries - \$2,865,992 - Permanent Salaries/Overtime - \$10,797,330 - FY2024-2025]**

Sponsors: Mayor; Mandelman

Ordinance appropriating \$7,931,338 of Ambulance Service revenue in the Fire Department, de-appropriating permanent salaries of \$1,500,000 in the Department of Emergency Management, \$865,992 in the Fire Department, and \$500,000 in the Public Utilities Commission, and appropriating \$3,710,771 to permanent salaries and \$5,086,559 to overtime in the Fire Department, \$1,500,000 to overtime in the Department of Emergency Management, and \$500,000 to overtime in the Public Utilities Commission in order to support the Departments' projected increases in overtime as required per Administrative Code Section 3.17, in Fiscal Year (FY) 2024-2025; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of the Fire Department's appropriation of \$7,931,338, pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

06/03/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Walton, Sherrill, Dorsey

- 11. [250424](#) **[Administrative Code - Establishing the Board of Directors - San Francisco Downtown Revitalization and Economic Recovery Financing District]**
Sponsors: Mayor; Mandelman, Dorsey, Mahmood, Sauter and Sherrill
 Ordinance amending the Administrative Code to establish and define the membership and duties of the Board of Directors of the San Francisco Downtown Revitalization and Economic Recovery Financing District.

06/03/2025; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/03/2025; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

- 12. [250455](#) **[Administrative Code - Legislative Management System Software Licenses and Fund]**
Sponsors: Chan; Chen, Melgar, Walton, Sherrill, Mahmood, Dorsey and Sauter
 Ordinance authorizing the Clerk of the Board of Supervisors to sell licenses to third-parties to legislative management system software developed by the Clerk’s Office and amending the Administrative Code to establish a fund to receive revenue the Clerk’s Office collects for licensing the legislative management system software to third parties and from inter-departmental fund transfers from City departments for use of the legislative management system.

Question: Shall this Ordinance be PASSED ON FIRST READING?

- 13. [250451](#) **[Grant Agreement Amendment - The Regents of the University of California - Community Assessment and Services Center Case Management Services - Not to Exceed \$17,100,000]**
 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 \$7,766,698 for a total not to exceed amount of \$17,100,000; 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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

14. [250463](#) **[Real Property Lease - 340 Jefferson Street Partners, LLC - 340 Jefferson Street - \$1,510,000 in Revenue]**
Sponsors: Mayor; Sauter
Resolution approving Port Commission Lease No. L-17181 with 340 Jefferson Street Partners, LLC, a California limited liability company, for approximately 3,750 square feet of a single-story restaurant space located at 340 Jefferson Street for a term of 10 years effective upon approval of this Resolution, with two five-year options to extend; and estimated to produce \$1,510,000 in revenue over the 10-year term, with the Port contributing \$470,000 for improvements to the premises. (Port)
- Question: Shall this Resolution be ADOPTED?**
15. [250483](#) **[Lease Agreement - Sky Chargers, LLC - Direct Current Fast Charging Hub Lease, Lease No. 25-0061 - \$190,000 Minimum Annual Guarantee]**
Resolution approving the Direct Current Fast Charging Hub Lease, Lease No. 25-0061 with SkyChargers, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, for a term of 14 years with one two-year option to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$190,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
16. [250490](#) **[Execute Grant Agreement and Accept and Expend Grant - Retroactive - California Board of State and Community Corrections - Proposition 47 Grant Program, Cohort 4 - Not to Exceed \$7,999,999]**
Sponsor: Mayor
Resolution authorizing the Department of Homelessness and Supportive Housing ("HSH") to execute a Grant Agreement with the California Board of State and Community Corrections ("BSCC") for a total amount not to exceed \$7,999,999 of Proposition 47 Grant Program, Cohort 4 grant funds; to retroactively accept and expend those funds for a program, entitled "Housing, Expungement and Recovery through Treatment and Support Services" or "HEARTTSS," for costs incurred October 3, 2024, through June 30, 2028; and authorizing HSH to enter into any additions, amendments, or other modifications to the Grant Agreement that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

17. [250491](#) **[Sole Source Contract - Wabtec Passenger Transit - Overhaul of the LRV4 Brake System - Not to Exceed \$15,527,933]**
Sponsors: Mayor; Melgar
Resolution authorizing the Director of the Municipal Transportation Agency to execute Contract No. SFMTA-2025-28-LOC: Phase 1 LRV4 Brake System Overhaul with Wabtec Passenger Transit to perform the scheduled overhaul of key components of the LRV4 brake system on 68 vehicles, for a contract amount not to exceed \$15,527,933 and a term of two years and six months, effective upon approval of this Resolution. (Municipal Transportation Agency)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
18. [250543](#) **[Accept and Expend Grant - Retroactive - California Department of Health Care Services - Blue Cross of California Partnership Plan, Inc. (Anthem) - California Advancing and Innovating Medi-Cal (CalAIM) Capacity Building Incentive Payment Program - \$265,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$265,000 from the California Department of Health Care Services through the Blue Cross of California Partnership Plan, Inc. (Anthem) for participation in a program entitled, "California Advancing and Innovating Medi-Cal (CalAIM) Capacity Building Incentive Payment Program," for the period of July 1, 2024, through June 30, 2025. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
19. [250544](#) **[Accept and Expend Gift - Retroactive - Epic Systems Corporation - Community Resource Directory and Behavioral Health Project - \$37,500]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$37,500 from the Epic Systems Corporation to support the Community Resource Directory and Behavioral Health Project, for the period of July 1, 2023, through June 30, 2025. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
20. [250545](#) **[Accept and Expend Gift - Retroactive - Epic Systems Corporation - RAMS Richmond Area Multi Services - \$37,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled "RAMS Richmond Area Multi Services," in the amount of \$37,000 from the Epic Systems Corporation to help low income and at-risk populations for the period of July 1, 2023, through June 30, 2024. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**

21. [250546](#) **[Accept and Expend Gift - Retroactive - San Francisco Public Health Foundation - Various DPH Program Needs - Fiscal Year 2025 - \$1,744,131]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health (DPH) to accept and expend a gift valued in the amount of \$1,744,131 from the San Francisco Public Health Foundation in support of various Department of Public Health program needs, for the period of July 1, 2024, through June 30, 2025. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
22. [250549](#) **[Issuance and Sale of Revenue Obligations - California Statewide Communities Development Authority - The Sequoias San Francisco - Not to Exceed \$165,000,000]**
Sponsor: Sherrill
Resolution approving for purposes of Section 147(F) of the Internal Revenue Code of 1986, as amended, the issuance of tax-exempt obligations pursuant to a plan of finance by California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$165,000,00 to be issued by The Sequoias San Francisco, for the purpose of financing (including reimbursing) and refinancing the acquisition, construction, renovation, equipping and furnishing of senior residential and care services and certain other matters relating thereto.
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Chen, Mahmood

23. [250099](#) **[Planning Code - Health Service Uses and Reproductive Health Clinics in the Mixed Use-Office District]**
Sponsor: Dorsey
Ordinance amending the Planning Code to eliminate retail use size limits on Health Service Uses and Reproductive Health Clinics in the MUO ("Mixed Use-Office") District east of 7th Street; eliminating retail ratio limits in the MUO District east of 7th Street; 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.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

Recommendations of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

24. [250478](#) **[Mayoral Reappointment, Historic Preservation Commission - Chris Foley]**
Motion approving the Mayor's nomination of Chris Foley for reappointment to the Historic Preservation Commission, term ending December 31, 2028. (Clerk of the Board)
- (Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: May 2, 2025.)
- Question: Shall this Motion be APPROVED?**
25. [250479](#) **[Mayoral Reappointment, Historic Preservation Commission - Diane Matsuda]**
Motion approving the Mayor's nomination of Diane Matsuda for reappointment to the Historic Preservation Commission, term ending December 31, 2028. (Clerk of the Board)
- (Charter, Section 4.135, 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, the nominee shall be deemed approved. Transmittal date: May 2, 2025.)
- Question: Shall this Motion be APPROVED?**
26. [250531](#) **[Mayoral Appointment, Sanitation and Streets Commission - Stuart Parmenter]**
Motion approving the Mayor's nomination for the appointment of Stuart Parmenter to the Sanitation and Streets Commission, term ending July 1, 2028. (Clerk of the Board)
- (Charter, Section 4.139, provides that this nomination is subject to confirmation 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: May 9, 2025.)
- Question: Shall this Motion be APPROVED?**
27. [250534](#) **[Appointment, Sunshine Ordinance Task Force - Bruce Wolfe]**
Motion appointing Bruce Wolfe, term ending April 27, 2027, to the Sunshine Ordinance Task Force. (Rules Committee)
- 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 items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, June 5, 2025, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, June 10, 2025.

28. [250533](#) **[Compensation for Unrepresented Employees]**
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2025.
Question: Shall this Ordinance be PASSED ON FIRST READING?
29. [250536](#) **[Second Amendment to Memorandum of Understanding - Service Employees International Union, Local 1021 - Staff and Per Diem Nurses]**
Sponsor: Mayor
Ordinance adopting and implementing the Second Amendment to the 2024-2027 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, Staff and Per Diem Nurses to address order of selection for filling vacant nursing positions.
Question: Shall this Ordinance be PASSED ON FIRST READING?
30. [250369](#) **[Assessment Ballots for City Parcels - Ocean Avenue Community Benefit District]**
Sponsors: Melgar; Chen
Resolution authorizing the Mayor or his designee to cast an assessment ballot in the affirmative for the proposed renewal and expansion of a property and business improvement district to be named the Ocean Avenue Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.
Question: Shall this Resolution be ADOPTED?
31. [250469](#) **[Assessment Ballots for City Parcels - Dogpatch and Northwest Potrero Hill Green Benefit District]**
Sponsor: Walton
Resolution authorizing the Mayor or his designee to cast assessment ballots in the affirmative for the proposed renewal and expansion of a property and business improvement district known as the Dogpatch and Northwest Potrero Hill Green Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.
Question: Shall this Resolution be ADOPTED?

32. [250430](#) **[Behested Payment Waiver - Economic Revitalization Efforts]**
Sponsors: Mayor; Chan, Mandelman, Sauter, Dorsey, Engardio and Sherrill
Resolution authorizing the Mayor, members of the Mayor's Office, and the Director of the Office of Economic and Workforce Development to solicit donations from nonprofits, private organizations, grantmakers, foundations, and other persons and entities for the purpose of supporting the continued economic revitalization of San Francisco, for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

Question: Shall this Resolution be ADOPTED?

33. [250551](#) **[Amending the Budget and Legislative Analyst Services Audit Plan - Recreation and Park Department - FY2025-2026]**
Sponsors: Fielder; Walton
Motion directing the Budget and Legislative Analyst to initiate a performance audit in Fiscal Year (FY) 2025-2026 of the Recreation and Park Department.

Question: Shall this Motion be APPROVED?

34. **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.

35. **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 36 and 37 will be taken during Item 35 - General Public Comment.)

Items 36 and 37

36. [250636](#) [Urging Governor Gavin Newsom and the California State Budget Committee to Restore Optional Adult Acupuncture Benefit in Medi-Cal to the California State Budget]

Sponsors: Chen; Chan, Sauter, Mandelman and Fielder

Resolution urging Governor Gavin Newsom and the California State Budget Committee to restore optional adult acupuncture benefit in Medi-Cal with an estimated cost of \$5,400,000 in Fiscal Year 2025-2026 and ongoing \$13,100,000 to the California State Budget.

06/03/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

37. [250640](#) [Adoption of Findings Related to Conditional Use Authorization - 1310 Junipero Serra Boulevard]

Motion adopting findings in support of the Board of Supervisors' disapproval of Planning Commission Motion No. 21685, approving a Conditional Use Authorization, identified as Planning Case No. 2023-007010CUA, for a proposed project at 1310 Junipero Serra Boulevard; and the Board's approval of a Conditional Use Authorization for the same Planning Case and property with additional conditions; and adopting findings of consistency with the General Plan, and the eight priority polices of Planning Code, Section 101.1. (Clerk of the Board)

06/03/2025; 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

250630 [Various Codes - Streamlining Reporting Requirements and Other Code Cleanup]

Ordinance amending the Administrative, Environment, Health, Labor and Employment, Park, Planning, Police, Public Works, Subdivision, Transportation, and Building Inspection Commission Codes to modify the reporting requirements related to 1) value of City-owned parcels, 2) code enforcement violations, 3) updates to nutrition standards and guidelines, 4) rental of City vehicles, 5) revenue recovery for damage to City property, 6) representations of women on City property, 7) the Commission on Disability and Aging, 8) meetings of the State Legislation Committee, 9) the City records center, 10) claims to the Bureau of Delinquent Revenue Collection, 11) the District Attorney State Forfeiture Fund, 12) the Food Empowerment Market Fund, 13) the Infant and Toddler Early Learning Scholarship Fund, 14) the Low Carbon Fuel Standard Credit Sales Fund, 15) the Mayor's Home Ownership Assistance Loan Fund, 16) the Mayor's Housing Programs Fees Fund, 17) the Public Health Environment Enforcement Fund, 18) Proposition 1B Local Street and Road Improvement Funds, 19) the Community Mental Health Service, 20) studies and plans to develop the Moscone Center Garage and the Performing Arts Garage, 21) managed care contracts, 22) Good Food Purchasing Standards, 23) the City's telecommunications program, 24) City property leased for fossil fuel extraction, 25) the Redevelopment Agency, 26) the Healthy Nail Salon Recognition Program, 27) loans related to the designation of residential rehabilitation areas, 28) the Housing Code Enforcement Loan Program, 29) residential hotels, 30) the Short-Term Residential Rental Program, 31) the Affordable Housing and Home Ownership Bond Program, 32) nonprofit arts organizations, 33) the Healthy Food Retailer Ordinance, 34) the In-Home Supportive Services Public Authority, 35) the historical property contract (Mills Act) program, 36) the Housing Innovation Program, 37) Healthcare Impact Reports, 38) the Better Streets Policy, 39) Navigation Centers, 40) the Cooperative Living Opportunities for Mental Health Program, 41) the Safe Oversight Parking Pilot Program, 42) surveillance technology audits, 43) the Neighborhood Anchor Business Registry, 44) the Citywide Project Labor Agreement Ordinance, 45) work performed under Chapter 6 public works contracts, 46) the 706 Mission Fund, 47) the Animal Shelter Fund, 48) the County Surveyor's Survey Monument Preservation Fund, 49) the Cultural District Fund, 50) the Disability and Aging Services Community Living Fund, 51) the Jackson Playground Park Fund, 52) the Public Works Adopt-a-Tree Fund, 53) the San Francisco Film Production Fund, 54) San Francisco Gift Funds, 55) Housing Element Production, 56) the Office of Environmental Review, 57) sexual harassment complaints, 58) City employee overtime, 59) the Early Care and Education for All Initiative, 60) the Homeward Bound Program, 61) the Shelter Monitoring Committee, 62) the Open Data Policy, 63) the Office of Emerging Technology, 64) the Commission on the Status of Women, 65) management information services, 66) the Entertainment Commission, 67) fees associated with water conservation certification, 68) notices and orders issued to Large Refuse Generators, 69) compliance with the Environmentally Preferable Purchasing Ordinance, 70) restrictions on City purchases of bottled water, 71) the lead poisoning prevention program, 72) the Hunters Point Shipyard health and safety ordinance, 73) the Assisted Outpatient Treatment Program, 74) Equal Pay Reports, 75) noise assessment and prevention in land use planning and environmental review, 76) amplified sound from unenclosed tour buses, 77) adjustments to the street damage restoration fee, 78) fixed pedestal zones, 79) cost of parking places, 80) use of a Public Works revolving fund, 81) offset of use of fresh water due to the Nonpotable and Reclaimed Water Use Master Plan, 82) surface-mounted facility site permits, 83) Tier 3 Love Our Neighborhood Project Applications, 84) limited equity housing cooperative conversions and related fees, 85) Police Department and Municipal Transportation Agency costs associated with street fairs, 86) the Housing Production Summary Attachment, 87) housing production, 88) jobs-housing fit, 89) Administrative Code Chapter 31 appeals pursuant to the California Environmental Quality Act, 90) progress of the Transit Center District, Market/Octavia, East SOMA, West SOMA, Inner Mission, Lower Potrero/Showplace Square, and Central Waterfront Area Plans, 91) the Short Term Rental

program, 92) the Housing Inventory, 93) impact fees for Area Plans, 94) Housing Balance, 95) bicycle parking requirements for City properties, 96) the Transportation Demand Management Implementation, 97) the Affordable Housing Bonus Program, 98) the Van Ness Special Use District, 99) office development limits, 100) the Market Octavia Plan Area, 101) economic feasibility of the Transportation Sustainability Fee, 102) the Rincon Hill Community Improvements Fund, 103) the SOMA Community Stabilization Fund, 104) General Advertising Sign Inventory, 105) Neighborhood Commercial District Zoning Controls, 106) residential density exceptions in RH (Residential, House) Districts, 107) replacing auto-oriented uses with housing, 108) the Local Accessory Dwelling Unit Program, 109) the State-mandated Accessory Dwelling Unit Program, 110) the legalization of Unauthorized Dwelling Units, and 111) the Van Ness & Market Community Facilities Fee; remove various obsolete reporting requirements; eliminate defunct funds, agencies, plans, and programs; make other miscellaneous updates to 1) remove reference to library fines, 2) modify the library fee amnesty program, 3) modify the permissible uses of the Administrative Services Vehicle Leasing Program Fund, 4) approval of certain expenditures from the Library Special Collections and Services Fund, 5) the process for preparing departmental equal employment opportunity plans, 6) reduce the scope of report regarding compliance with the Environmentally Preferable Purchasing Ordinance, 7) reduce the scope of reporting required for Tier 3 Love Our Neighborhood Project Applications, 8) eliminate the Parking Authority as a responsible party to report costs to maintenance districts of maintaining public improvements and facilities, 9) eliminate the Human Rights Commission as a body that verifies the absence of evictions for parcels whose owners apply for conversion of the form of ownership and for the purpose of the residential condominium conversion lottery, 10) update requirements for the Health Care Service Master Plan, and 11) change the department responsible for submitting annual reports for the Van Ness & Market Community Facilities Fee; other related amendments; 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 necessity, convenience, and welfare under Planning Code, Section 302. (City Attorney)

06/02/2025; RECEIVED FROM DEPARTMENT.

06/10/2025; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

250632 [Settlement of Lawsuit - UnitedLayer, LLC - \$850,000]

Ordinance authorizing settlement of the lawsuit filed by UnitedLayer, LLC against the City and County of San Francisco, for \$850,000; the lawsuit was filed on September 14, 2022, in San Francisco Superior Court, Case No. CGC-22-601798, entitled UnitedLayer, LLC v. City and County of San Francisco; the lawsuit involves allegations of breach of contract arising from disputed additional costs associated with a colocation agreement whereby the City received certain data center services; other material terms of the settlement are a complete release of claims relating to the colocation agreement. (City Attorney)

06/02/2025; RECEIVED FROM DEPARTMENT.

06/10/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS**250622 [Agreement Amendment - Carahsoft Technology Corporation - ServiceNow Products - Not to Exceed \$28,300,000]**

Resolution authorizing the Department of Technology to enter into a first amendment to the enterprise agreement (EA) with Carahsoft Technology Corporation to purchase ServiceNow Software Products, increasing the term for an additional four years from August 31, 2025, for a total term from September 1, 2022, through August 31, 2029, and increasing the contract amount by \$18,452,904 for a new not to exceed amount of \$28,300,000 pursuant to Charter, Section 9.118. (Department of Technology)

05/23/2025; RECEIVED FROM DEPARTMENT.

06/10/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250627 [Lease Amendment - Amendment to the Domestic Terminal 3 Common Use Club Lease No. 13-0006 - American Express Travel Related Services Company, Inc]

Resolution approving Amendment No. 3 to the Domestic Terminal 3 Common Use Club Lease No. 13-0006 between American Express Travel Related Services Company, Inc., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, to temporarily relocate the American Express Centurion Lounge from its Terminal 3 premises to Terminal 2 during the construction of the Terminal 3 West construction project, expected to last approximately two years, with a temporary decrease of the Minimum Annual Guarantee amount to \$2,025,827.70 and of the annual Promotional Charge to \$9,035 and a day to day extension of the Lease term from July 18, 2014, through November 5, 2031, during the temporary operation of the Centurion Lounge in Terminal 2. (Airport Commission)

05/28/2025; RECEIVED FROM DEPARTMENT.

06/10/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250628 [Settlement of Unlitigated Claim - Serenity Now, LP and Pebblebrook Hotel, LP - \$501,720 Plus Statutory Interest]

Resolution approving the settlement of the unlitigated claim filed by Serenity Now, LP and Pebblebrook Hotel, LP against the City and County of San Francisco for \$501,720 plus statutory interest; the claim was filed on December 1, 2023; the claim involves a refund of real property transfer taxes. (City Attorney)

06/02/2025; RECEIVED FROM DEPARTMENT.

06/10/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250629 [Contract - The Dutra Group - Custom Crane Barge - Not to Exceed \$16,747,196]

Resolution approving an agreement between the City, acting by and through the Office of Contract Administration (“OCA”), and The Dutra Group (“Dutra”) for a custom crane barge for the Port of San Francisco, for an initial term of approximately two years from final execution of the Contract by all parties (“Effective Date”) to July 14, 2027, with an option to extend for a period of one year, for a total not to exceed amount of \$16,747,196; and to authorize OCA to make necessary, non-material changes to the Contract 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. (City Administrator)

06/02/2025; RECEIVED FROM DEPARTMENT.

06/10/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250645 [Petitions and Communications]

Petitions and Communications received from May 29, 2025, through June 5, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on June 10, 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 the Department of Public Health (DPH), pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Form. Copy: Each Supervisor. (1)

From the Department of Homelessness and Supportive Housing (HSH), pursuant to Ordinance No. 10-25, submitting Administrative Code, Chapter 21B, waiver notifications. 3 Waivers. Copy: Each Supervisor. (2)

From the San Francisco Arts Commission (SFAC), submitting the Full Arts Commission meeting agenda for June 2, 2025, and a list of Arts Commission public meetings for June 2025. 2 Notices. Copy: Each Supervisor. (3)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Board Resolution No. 227-18, submitting the Status of Applications to Pacific Gas and Electric Company (PG&E) for Electric Service June 2025 Quarterly Report. Copy: Each Supervisor. (4)

From the Office of Contract Administration (OCA), pursuant to Administrative Code, Chapter 21G, Section 3(C), submitting Sole Source Grant Report for Calendar Year (CY) 2024. Copy: Each Supervisor. (5)

From the Office of the Controller (CON), pursuant to Administrative Code, Chapter 88 and Charter Appendix F, Section F1.104, submitting a link to the Mid-Year Performance Tables for Fiscal Year (FY) 2025. Copy: Each Supervisor. (6)

From San Francisco Municipal Transportation Agency (SFMTA), submitting the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) June 12, 2025, meeting agenda. Copy: Each Supervisor. (7)

From the California Fish and Game Commission, submitting notices of proposed emergency actions and changes in regulations. 3 Notices. Copy: Each Supervisor. (8)

From members of the public, regarding the Resolution urging the San Francisco Municipal Transportation Agency to implement red zones for daylighting at all crosswalks and intersections to comply with the Daylighting to Save Lives Bill. File No. 241180. Resolution No. 632-24. 7 Letters. Copy: Each Supervisor. (9)

From Jordan Wasilewski, regarding annual Pride events. Copy: Each Supervisor. (10)

From Anna Lau, regarding short-term rental properties. Copy: Each Supervisor. (11)

From Herbert Weiner, regarding John F. Kennedy Drive. Copy: Each Supervisor. (12)

From Bob Hall, regarding the use of artificial turf. Copy: Each Supervisor. (13)

From Kylon, regarding pedestrian safety. Copy: Each Supervisor. (14)

From the Sierra Club San Francisco Group, regarding autonomous vehicles and transportation network companies on Market Street. Copy: Each Supervisor. (15)

From Kim Forwood, regarding the San Francisco Zoo. 2 Letters. Copy: Each Supervisor. (16)

From Pacific Gas and Electric Company (PG&E), submitting notices regarding rate changes. 2 Notices. Copy: Each Supervisor. (17)

From Carlos Durm, regarding various subjects. Copy: Each Supervisor. (18)

From Chuck and Trilce Farrugia, regarding McLaren Park. Copy: Each Supervisor. (19)

From Kaila Trawitzki, regarding a proposed Motion amending the Board of Supervisors' Rules of Order by revising Rule 1.3.3 (In-Person and Remote Public Comment) to provide for remote public comment opportunities for members of the public at committee meetings of the Board. File No. 241048. Copy: Each Supervisor. (20)

From Eileen Boken, regarding various subjects. 3 Letters. Copy: Each Supervisor. (21)

From Ramona Mayon, regarding homelessness. Copy: Each Supervisor. (22)

From members of the public, regarding the installation of a protected bikeway on Valencia Street south of 23rd Street. 2 Letters. Copy: Each Supervisor. (23)

From David Romano, regarding the San Francisco Parks Alliance. Copy: Each Supervisor. (24)

From Larry Swift, regarding the San Francisco Municipal Transit Agency (SFMTA) Oak Street Quick-Build Project Copy: Each Supervisor. (25)

From Andrew Kucharski, regarding the Ordinance amending the Administrative Code to establish the E-Bike Incentive Fund to support implementation of an electric bicycle (or "e-bike") incentive program administered by the Department of the Environment. File No. 240967; Ordinance No. 268-24. Copy: Each Supervisor. (26)

From Peter Summerville, regarding the proposed Ordinance amending the Park Code to apply the Park Code to certain parks on Treasure Island and Yerba Buena Island; to allow application of the Park Code to certain additional properties operated and managed by the Recreation and Park Department, subject to approval of the Recreation and Park Commission; and making clarifying changes. File No. 250517. Copy: Each Supervisor. (27)

From members of the public, regarding homeless services in the Bayview. 5 Letters. Copy: Each Supervisor. (28)

From Aaron Stromberg, regarding the Resolution urging the Municipal Transportation Agency (MTA) to develop and implement a plan for No Turn On Red (NTOR) at every signalized intersection in San Francisco and approve a citywide NTOR policy. File No. 231016. Resolution No. 481-23. Copy: Each Supervisor. (29)

From Race & Equity in all Planning Coalition (REP-SF), regarding a proposed Ordinance amending the Planning and Subdivision Codes to allow separate conveyance of certain Accessory Dwelling Units and associated primary residences as condominiums. File No. 241069. Copy: Each Supervisor. (30)

From Alexia Rotberg, regarding various subjects. Copy: Each Supervisor. (31)

From Marcelo Fonseca, regarding the taxi medallion program. Copy: Each Supervisor. (32)

From members of the public, regarding California State Senate Bill 63 (Wiener, Arreguín), relating to transportation funding. 13 Letters Copy: Each Supervisor. (33)

From members of the public, regarding public pickleball and tennis court reservation fees. 44 Letters. Copy: Each Supervisor. (34)

From members of the public, regarding the San Francisco Municipal Transportation Agency (SFMTA) 13th Street safety project. 120 Letters. Copy: Each Supervisor. (35)

From members of the public, regarding the proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 30, 2025, for the Fiscal Years (FYs) ending June 30, 2026, and June 30, 2027. File No. 250589. 123 Letters. Copy: Each Supervisor. (36)

From members of the public, regarding the Ordinance amending the Planning Code by revising the Zoning Map to rezone all lot numbers in Assessor's Parcel Block Nos. 2780, 2783, 2784, 2785, 2786, 2787, 2790, 2791, 2792, 2793, 2794, 2795, 2796, 2797, 2798, 2820, 2822, 2822A, 2822B, 2823, 2823A, 2823B, 2823C, 2824, 2825, 2833, 2834, 2835, 2836; all lots in Block 2643B except Lot Nos. 5 and 8; all lots in Block 2781 except Lot No. 22; all lots in Block 2782 except Lot No. 27; all lots in Block 2788 except Lot No. 27; all lots in Block 2789 except Lot No. 29; and Lot Nos. 1, 2, 9, 12, 13, 14, 15, 16, 17, 23, and 24 of Assessor's Parcel Block No. 2821, from their current designation as Residential, House: One-Family (RH-1) to Residential, House: One-Family (Detached Dwellings) (RH-1(D)); revising the Zoning Map to rezone Assessor's Parcel Block No. 2643B, Lot No. 8, in from its current designation as Public to RH-1(D). File No. 160426; Ordinance No. 190-16. 2 Letters. Copy: Each Supervisor. (37)

From members of the public, regarding the Resolution affirming San Francisco's commitment to developing fiscal solutions to ensure that public transportation remains a safe, accessible, affordable, and convenient option. File No. 250146. Resolution No. 91-25. 3 Letters. Copy: Each Supervisor. (38)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to require the City to approve one new homeless shelter, transitional housing facility, behavioral health residential care and treatment facility, or behavioral health specialized outpatient clinic (collectively, "Covered Facilities") in each Supervisorial District by June 30, 2026, and prohibiting the City from approving a Covered Facility that would be located within 1,000 feet of another Covered Facility unless the Board of Supervisors waives the 1,000 foot rule by Resolution based on a finding that approving the Covered Facility at the proposed location is in the public interest. File No. 250487. 6 Letters. Copy: Each Supervisor. (39)

From members of the public, regarding the proposed Resolution approving and authorizing a Permit between the Recreation and Park Department (RPD) and FIL Partners, LLC for the Golden City Football Club to use Kezar Stadium for their home games, plus use of other fields for practices, for an initial term of 15 years with three five-year extension options, for a permit fee equal to \$1,500 per game plus \$750 per hour, reimbursement of RPD expenses, a share of revenues and a specified number of tickets and the completion of certain stadium improvements, effective upon approval of this Resolution; determining that Permit fee is appropriate and that the Permit will serve a public purpose in accordance with Administrative Code, Sections 23.30 and 23.33. File No. 250520. 2 Letters. Copy: Each Supervisor. (40)

ADJOURNMENT