# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA



Tuesday, July 22, 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

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

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#### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244 or at www.sfbos.org/legislative-research-center-lrc.

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#### Know Your Rights Under The Sunshine Ordinance

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## 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 June 17, 2025, Regular Board Meeting Minutes, and the June 18, 2025, June 20, 2025, and June 23, 2025, Special Meeting Minutes at the Budget and Appropriations Committee Meeting, which constituted a quorum of the Board of Supervisors.

## 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 4

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

Present: Supervisors Chan, Dorsey, Engardio

## 1. <u>250678</u> [Appropriation - General Obligation Bond Proceeds - \$150,000,000 - 2020 Health and Recovery, Series 2025G - DPH, MOHCD - FY2025-2026] Sponsor: Mayor

Ordinance appropriating \$150,000,000 of General Obligation (GO) Bond proceeds from 2020 Health and Recovery GO Bonds, Series 2025G to the Department of Public Health (DPH) and Mayor's Office of Housing and Community Development (MOHCD) for acquisition and improvement of real property for various behavioral and mental health facilities, permanent supportive housing or shelters, and related costs in Fiscal Year (FY) 2025-2026; and placing these funds on Controller's Reserve pending receipt of bond proceeds.

(Fiscal Impact)

07/15/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

## 2. <u>250679</u> [De-Appropriation - General Obligation Bond Proceeds - \$160,467,200 - 2020 Health and Recovery, Series 2021D - DPH, HOM - FY2025-2026] Sponsor: Mayor

Ordinance de-appropriating \$160,467,200 General Obligation (GO) Bond proceeds from 2020 Health and Recovery GO Bonds, Series 2021D from the Department of Public Health (DPH) and the Department of Homelessness and Supportive Housing (HOM) in Fiscal Year (FY) 2025-2026.

(Fiscal Impact)

07/15/2025; PASSED, ON FIRST READING.

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

Present: Supervisors Melgar, Chen, Mahmood

## 3. <u>250542</u> [Planning Code - Fenestration, Transparency, and Sign Requirements Generally; Sales and Service Uses in the C-3 and RC Districts] Sponsors: Mayor; Sauter, Dorsey, Mahmood and Sherrill

Ordinance amending the Planning Code to 1) principally permit certain non-retail sales and service uses, including general office, design professional, business services, non-retail professional services, and trade offices, on the ground floor in the C-3 ("Downtown Commercial") Districts through December 31, 2030, after which such uses will be conditionally permitted, and make accompanying revisions to required ground floor uses and Floor Area Ratio; 2) principally permit retail sales and service uses on the second floor and above in the RC ("Residential-Commercial") Districts; 3) principally permit non-retail sales and service uses on the second floor and above, and conditionally permit catering and laboratory uses on the ground floor in the RC Districts; 4) update transparency and fenestration requirements for ground floor actives uses and exempt child care facilities, homeless shelters, mortuaries, religious institutions, reproductive health clinics, and school uses from those requirements; 5) modify the definition of a Window Sign; 6) modify Planning review and approval of changes in copy of a Sign and Wall and Window Signs applied to doors, windows, or building facades; 7) modify the definition of a Non-Residential Use for the purposes of certain development impact fee waivers; and 8) modify permitted and required ground floor uses in the RH-DTR ("Rincon Hill Downtown Residential") District, including uses in certain historic buildings, subject to various conditions; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

07/15/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

## **Recommendation of the Rules Committee**

Present: Supervisors Walton, Sherrill, Mandelman

## 4. <u>250508</u> [Administrative Code - Contracting Minimum Competitive Amount and Threshold Amount]

### Sponsor: Mandelman

Ordinance amending the Administrative Code to update the Minimum Competitive Amount and Threshold Amount for contracting to reflect recent consumer price index increases; update the Local Business Enterprise size criteria amounts to reflect recent consumer price index increases; align the consumer price index increases with the fiscal year; and add "Delegated Purchasing Amount" as a defined term in the Administrative Code. (City Administrator)

07/15/2025; PASSED, ON FIRST READING.

## **REGULAR AGENDA**

## UNFINISHED BUSINESS

## Recommendations of the Budget and Appropriations Committee

Present: Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

## 5. <u>250589</u> [Budget and Appropriation Ordinance for Departments - FYs 2025-2026 and 2026-2027]

## Sponsor: Mayor

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.

## (Fiscal Impact)

(Supervisor Fielder voted No on First Reading.)

07/08/2025; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/08/2025; CONTINUED ON FIRST READING AS AMENDED.

07/15/2025; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/15/2025; PASSED ON FIRST READING AS AMENDED.

## Question: Shall this Ordinance be FINALLY PASSED?

## 6. <u>250590</u> [Annual Salary Ordinance - FYs 2025-2026 and 2026-2027] Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2026, and June 30, 2027, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

07/08/2025; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/08/2025; CONTINUED ON FIRST READING AS AMENDED.

07/15/2025; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/15/2025; PASSED ON FIRST READING AS AMENDED.

## 7. <u>250591</u> [Administrative Code - City Hall Short Term License Fees] Sponsor: Mayor

Ordinance amending the Administrative Code to modify the short term license fees for the use of City Hall.

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

### Question: Shall this Ordinance be FINALLY PASSED?

## 8. <u>250593</u> [Administrative Code - Transferring Data Collection Oversight Duties from the City Administrator to the Human Rights Commission] Sponsor: Mayor

Ordinance amending the Administrative Code to transfer responsibilities for oversight of the collection of sexual orientation and gender identity data from the City Administrator to the Human Rights Commission and removing obsolete reporting requirements.

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

## 9. <u>250594</u> [Administrative Code - Treasure Island Development Authority] Sponsor: Mayor

Ordinance amending the Administrative Code to clarify the status of the Treasure Island Development Authority ("TIDA") as a City department.

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

## 10. <u>250595</u> [Administrative Code - Eliminating Budget Savings Incentive Fund] Sponsor: Mayor

Ordinance amending the Administrative Code to eliminate the Budget Savings Incentive Fund.

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

#### Question: Shall this Ordinance be FINALLY PASSED?

## 11. <u>250596</u> [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling - Tax Year 2025]

#### Sponsor: Mayor

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2025.

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

## 12. <u>250597</u> [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline - FYs 2025-2026 and 2026-2027] Sponsor: Mayor

Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years (FYs) 2025-2026 and 2026-2027, to enable the City to use the interest earned from the Early Care and Education Commercial Rents Tax for those baseline programs.

(Fiscal Impact)

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

## Question: Shall this Ordinance be FINALLY PASSED?

## 13. <u>250598</u> [Accept and Expend Grant - Retroactive - Immigration Defense Unit -Crankstart Foundation - Amendment to the Annual Salary Ordinance for FYs 2024-2025 and 2025-2026 - \$3,400,000]

## Sponsors: Mayor; Mahmood

Ordinance retroactively authorizing the San Francisco Public Defender's Office to accept and expend a grant in the amount of \$3,400,000 from the Crankstart Foundation to expand the capacity of the Immigration Defense Unit to meet the increased demand for immigration defense services for the period of March 1, 2025, through March 1, 2029; and amending the Annual Salary Ordinance No. 191-24 (Annual Salary Ordinance, File No. 240596 for Fiscal Years (FY) 2024-2025 and 2025-2026) to provide for the addition of four grant-funded positions, in Class 8177 Attorney (3 FTEs) and in Class 8173 Legal Assistant (1 FTE). (Public Defender)

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

Present: Supervisors Chan, Dorsey, Engardio, Walton

## 14. <u>250600</u> [De-appropriation - San Francisco Public Utilities Commission Capital Projects Budget - \$86,916 - FY2025-2026]

## Sponsor: Mayor

Ordinance appropriating and de-appropriating for a total net de-appropriation amount of \$86,916 to previously approved Ordinance No. 124-24 for the San Francisco Public Utilities Commission Capital Projects Budget and Supplemental Appropriation in Fiscal Year (FY) 2025-2026. (Public Utilities Commission)

(Fiscal Impact)

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

#### Question: Shall this Ordinance be FINALLY PASSED?

## 15. <u>250601</u> [San Francisco Public Utilities Commission Water Revenue Bond and Other Forms of Indebtedness Issuance - Not to Exceed \$1,054,138,857] Sponsor: Mayor

Ordinance authorizing the issuance and sale of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness by the San Francisco Public Utilities Commission ("Commission") in an aggregate principal amount not to exceed \$1,054,138,857 to finance the costs of various capital water and Hetch Hetchy Water projects benefitting the Water Enterprise pursuant to amendments to the San Francisco Charter enacted by the voters on November 5, 2002, as Proposition E; authorizing the issuance of Water Revenue Refunding Bonds and the retirement of outstanding Water Enterprise Commercial Paper; declaring the Official Intent of the Commission to reimburse itself with one or more issues of tax-exempt bonds or other forms of indebtedness; and ratifying previous actions taken in connection with the previously listed matters.

(Fiscal Impact)

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

#### Question: Shall this Ordinance be FINALLY PASSED?

## 16. <u>250602</u> [De-appropriation - San Francisco Public Utilities Commission - \$12,990,064 - FY2025-2026]

#### Sponsor: Mayor

Ordinance de-appropriating \$12,990,064 in the San Francisco Public Utilities Commission in Fiscal Year (FY) 2025-2026. (Public Utilities Commission)

(Fiscal Impact)

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

Present: Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

## 17. <u>250606</u> [Various Codes - Environmental Health Permit, Fee, and Penalties Revisions] Sponsors: Mayor; Sauter

Ordinance amending the Business and Tax Regulations Code, Health Code, Administrative Code, and Public Works Code to: 1) eliminate Department of Public Health permit requirement for veterinary hospitals and laundry facilities; 2) eliminate the food facility surcharge and certain fees for agricultural inspections; 3) establish fees for regulatory compliance activities for solid waste facilities, refuse service for commercial and residential properties, and licensing of refuse collectors; 4) establish regulatory fee for food safety classes and food safety examinations; 5) increase existing regulatory fees for agricultural inspections, and hazardous waste management; 6) increase penalties for violations of tobacco sales ordinances by tobacco retailers; and 7) decrease fees for certified farmers' market permits.

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

## Question: Shall this Ordinance be FINALLY PASSED?

## 18. <u>250607</u> [Health Code - Patient Rates for Fiscal Years 2025-2026 and 2026-2027] Sponsor: Mayor

Ordinance amending the Health Code to set patient rates for services provided by the Department of Public Health (DPH), for Fiscal Years 2025-2026 and 2026-2027; and authorizing DPH to waive or reduce fees to meet the needs of low-income patients through its provision of charity care and other discounted payment programs.

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

#### Question: Shall this Ordinance be FINALLY PASSED?

## 19. <u>250608</u> [Public Works, Subdivision Codes - Fee Modification and Waiver] Sponsors: Mayor; Sauter

Ordinance amending the Public Works and Subdivision Codes to modify certain permit fees, including waiving fees for café tables and chairs and display merchandise registrants and certain minor sidewalk encroachments that are appurtenant building features, and affirming the Planning Department's determination under the California Environmental Quality Act.

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

## 20. <u>250592</u> [Building, Subdivision, and Administrative Codes - Fee Adjustment and Building Inspection Fund Subfunds] Sponsor: Mayor

Ordinance amending the Building, Subdivision, and Administrative Codes to adjust fees charged by the Department of Building Inspection and to establish Subfunds within the Building Inspection Fund; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/15/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

## 21. <u>250604</u> [Park Code - Cost Recovery for Use of Golf Courses, Outdoor Event Facilities, Picnic Areas, and Athletic Fields; Golf Course Fees Generally] Sponsor: Mayor

Ordinance amending the Park Code to 1) authorize the Recreation and Park Department to add a cost recovery surcharge to the fees for the use of City golf courses, outdoor event facilities, picnic areas, and athletic fields, to help cover stormwater and other costs related to maintaining those City properties; 2) increase golf course fees by increasing the San Francisco resident rates at certain courses, by increasing the cost of golf cards that entitle Pacifica residents to resident discounts at Sharp Park, by adjusting weekend hours, and by limiting resident senior discounts to weekdays; 3) require the Recreation and Park Department on an ongoing basis to post and update on its website the golf course fees in lieu of listing those fees in the Park Code; and 4) make various clarifying changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/15/2025; PASSED ON FIRST READING.

#### Question: Shall this Ordinance be FINALLY PASSED?

## 22. <u>250599</u> [Administrative Code - Vehicle Registration Fees and Police Fingerprint Identification Fund]

## Sponsor: Mayor

Ordinance amending the Administrative Code to authorize fees for vehicles registered to a San Francisco address to fund law enforcement programs related to fingerprint identification of persons involved in crimes committed while operating motor vehicles, in accordance with California State law, and to establish the Police Fingerprint Identification Fund to receive the fee revenue.

(Supervisor Fielder voted No on First Reading.)

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

## 23. <u>250603</u> [Park Code - Court Reservations]

### Sponsor: Mayor

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.

(Supervisor Fielder voted No on First Reading.)

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

## Question: Shall this Ordinance be FINALLY PASSED?

### 24. <u>250605</u> [Park Code - Recreation Program Fees] Sponsor: Mayor

Ordinance amending the Park Code to allow the Recreation and Park Department to set fees for recreation programs based on the Department's operating costs for those programs and various other factors, including whether the program is designated for youth, seniors, or persons with disabilities, subject to approval of the Recreation and Park Commission; directing the Commission to update its scholarship policy to provide for further discounts for recreation programs based on financial need; making certain clarifying changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Supervisor Fielder voted No on First Reading.)

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; PASSED ON FIRST READING.

## <u>Referred Without Recommendation From the Budget and Appropriations</u> <u>Committee</u>

Present: Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

25. <u>250609</u> [Funding Reallocation - Our City, Our Home Homelessness Gross Receipts Tax - Services to Address Homelessness - \$34,777,000 Plus Up to \$19,100,000 of Future Revenue - Through FY 2026-2027] Sponsor: Mayor

## Ordinance authorizing the City to reallocate approximately \$34,777,000 in prior appropriated revenue and unappropriated earned interest within the Our City, Our Home ("OCOH") Fund, to allow the City to use revenues from the Homelessness Gross Receipts Tax through Fiscal Year (FY) 2026-27 for certain types of services to address homelessness, notwithstanding the expenditure percentages set forth in Business and Tax Regulations Code, Section 2810; where future revenue and interest to the OCOH Fund exceeds amounts appropriated in the adopted budget for fiscal years 2025-2026 and 2026-2027, authorizing the City to expend up to \$19,100,000 of such additional revenues and interest on any programs to address homelessness as described in Business and Tax Regulations Code, Section 2810, without regard to the expenditure percentages in that section; temporarily suspending the limit on funding for short-term rental subsidies; and finding that these reallocations are necessary to achieve the purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code, Section 2811.

(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)

(Supervisors Chen, Fielder, and Walton, voted No on First Reading on the divided question for 'Section 4' of the Ordinance (Page 5, Line 22, through Page 6, Line 6), receiving enough votes to be Passed on First Reading and included back into the Ordinance as a whole.)

07/08/2025; CONTINUED ON FIRST READING.

07/15/2025; DIVIDED.

07/15/2025; DIVIDED PASSED ON FIRST READING.

07/15/2025; BALANCE PASSED ON FIRST READING.

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

Present: Supervisors Chan, Dorsey, Engardio

## 26. <u>250655</u> [Various Codes - Large and Commercial Vehicle Parking Restrictions - Hours and Exceptions]

**Sponsors: Mayor; Melgar, Mandelman, Engardio, Dorsey and Sherrill** 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.

(Fiscal Impact)

(Supervisors Fielder and Walton voted No on First Reading.)

07/15/2025; PASSED ON FIRST READING.

## Question: Shall this Ordinance be FINALLY PASSED?

## **NEW BUSINESS**

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

Present: Supervisors Chan, Dorsey, Engardio

## 27. <u>250509</u> [Administrative Code - Procurement of Goods and Services]

Ordinance amending the Administrative Code to expand the scope of emergency procurement provisions for goods and services; and to allow City departments to modify agreements in ways not contemplated in the original solicitations. (City Administrator)

## 28. <u>250704</u> [Real Property Acquisition - Pacifica SFO LLC - 601-617 Laguna Street - Not to Exceed \$20,000,000 - Certain Administrative Code Waivers] Sponsors: Mayor; Mandelman and Mahmood

Ordinance 1) approving and authorizing the Director of Property to acquire certain real property located at 601-617 Laguna Street (Assessor's Parcel Block No. 0806, Lot No. 002) (the "Property"); 2) approving and authorizing an Agreement of Purchase and Sale for Real Estate (the "Purchase Agreement") for the acquisition of the Property from Pacifica SFO LLC, a California limited liability company ("Seller"), for \$11,030,000 together with a Construction Management Agreement attached as Exhibit E to the Purchase Agreement for the completion of certain improvements and the repair of deficiencies on the Property (the "Project") by Seller for an amount not to exceed \$8,140,000 that includes a construction management fee, an amount not to exceed \$800,000 for the City contingency, and an amount not to exceed \$30,000 for closing costs for a total anticipated not to exceed project cost of \$20,000,000; 3) authorizing the Director of Property to make certain modifications to the Purchase Agreement and take certain actions in furtherance of the Purchase Agreement, as defined herein; 4) exempting the Project from contracting requirements in Administrative Code, Chapter 6 and Chapter 14B; 5) approving the Seller and its architect, consultants, general contractor, subcontractors, employees and affiliates without competitive bidding, but requiring the payment of prevailing wages, implementation of a local business enterprise utilization program, and compliance with the City's local hire policy and first source hiring Ordinance; and 6) placing the Property under the jurisdiction of the Real Estate Division; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting the Planning Department's finding that the Purchase Agreement, and the transactions contemplated therein, are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

(Fiscal Impact)

## Question: Shall this Ordinance be PASSED ON FIRST READING?

## 29. <u>250717</u> [Health Service System Plans and Contribution Rates - Calendar Year 2026] Sponsor: Dorsey

Ordinance approving Health Service System plans and contribution rates for calendar year 2026.

(Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

## 30. <u>250622</u> [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)

(Fiscal Impact)

## Question: Shall this Resolution be ADOPTED?

## 31. <u>250627</u> [Lease Amendment - Domestic Terminal 3 Common Use Club - 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)

### Question: Shall this Resolution be ADOPTED?

## 32. <u>250629</u> [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)

(Fiscal Impact)

## 33. <u>250635</u> [Accept and Expend Grant - Retroactive - California Department of Transportation Sustainable Transportation Planning Grant - SoMa Under Freeway Park - \$626,000]

## Sponsors: Mayor; Dorsey

Resolution retroactively authorizing the Department of Public Works to accept and expend a grant in the amount of \$626,000 from the California Department of Transportation Sustainable Transportation Planning Grant for a performance period from November 4, 2024, through June 30, 2027, to fund the planning of the South of Market (SoMa) Under Freeway Park; and authorizing Public Works to execute all required documents for the project, as defined herein. (Public Works)

## **Question: Shall this Resolution be ADOPTED?**

## 34. <u>250651</u> [Sublease Agreement - Retroactive - California State Lands Commission -Candlestick Point State Recreation Area - Vehicle Triage Center - Base Rent of \$312,000]

Resolution retroactively authorizing and approving the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to negotiate and enter into a new sublease agreement for 312,000 square feet of property owned by the California State Lands Commission and leased to the California Department of Parks and Recreation, for the City's use as the Bayview Vehicle Triage Center at Candlestick Point State Recreation Area, for a term of approximately one year and four months, with a retroactive commencement date of January 13, 2024, through April 11, 2025, for a base rent of \$312,000 per year; affirming findings under the California Environmental Quality Act; and finding the sublease is in conformance with the General Plan, and the eight priorities of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the new sublease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the sublease or this Resolution. (Department of Homelessness and Supportive Housing)

Question: Shall this Resolution be ADOPTED?

## 35. <u>250662</u> [Issuance by California Enterprise Development Authority Revenue Obligations - TEFRA Hearing - La Scuola International School - Not to Exceed \$10,000,000]

## **Sponsor: Fielder**

Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$10,000,000 to finance and/or refinance the cost of acquisition, construction, improvement and equipping of various educational facilities to be owned and operated by La Scuola International School, a California nonprofit public benefit corporation.

## 36. <u>250663</u> [Issuance by California Enterprise Development Authority Revenue Obligations - TEFRA Hearing - National Center for International Schools, and/or The International School of San Francisco - Not to Exceed \$80,000,000] Sponsor: Mahmood

Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$80,000,000 to finance, refinance and/or reimburse the cost of acquisition, construction, installation, rehabilitation, equipping and furnishing of various capital facilities to be owned and operated by National Center for International Schools, a California nonprofit public benefit corporation, and/or The International School of San Francisco, a California nonprofit public benefit corporation.

Question: Shall this Resolution be ADOPTED?

## 37. <u>250683</u> [Accept and Expend Grant - Retroactive - California Energy Commission -Electric Vehicle Charging Infrastructure for Government Fleets - \$5,047,167] Sponsors: Mayor; Mandelman and Engardio

Resolution retroactively authorizing the Office of the City Administrator to accept and expend a grant award in the amount of \$5,047,167 from April 21, 2025, through June 30, 2028, from the State of California Energy Commission for electric vehicle charging infrastructure for government fleets. (City Administrator)

#### (Fiscal Impact)

## **Question: Shall this Resolution be ADOPTED?**

## 38. <u>250684</u> [Grant Agreement Amendment - Abode Services - Problem Solving Fiscal Agent Services - Not to Exceed \$17,136,514] Sponsor: Mayor

Resolution approving the third amendment to the grant agreement between Abode Services and the Department of Homelessness and Supportive Housing ("HSH"), for problem solving fiscal agent services, extending the term by 22 months from August 1, 2025, for a total term of August 1, 2022, through June 30, 2027, and increasing the agreement amount by \$7,236,514 for a new total amount not to exceed \$17,136,514, and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

## 39. <u>250721</u> [Accept and Expend In-Kind Gift - San Francisco Police Community Foundation - Support Officer Wellness Events and Initiatives, Community Engagement Events - Equipment to District Stations - Estimated Market Value of \$866,500]

## Sponsors: Mayor; Engardio

Resolution authorizing the Police Department to accept and expend various gifts valued at approximately \$866,500 from the San Francisco Police Community Foundation to distribute to the ten Police Department district stations to support officer wellness events and initiatives, support community engagement events and provide equipment for the Police Department district stations. (Police Department)

## Question: Shall this Resolution be ADOPTED?

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

Present: Supervisors Melgar, Chen, Mahmood

## 40. <u>250656</u> [Potrero HOPE SF - Street and Public Infrastructure Acceptance for Phase 2 -Establishing Official Public Right-of-Way and Sidewalk Widths and Street Grades]

## Sponsors: Mayor; Walton

Ordinance accepting irrevocable offers of public infrastructure associated with the Potrero HOPE SF Project, Phase 2, including improvements located within portions of 25th, 26th, Arkansas, Connecticut, and Wisconsin Streets, and improvements associated with a new switchgear within a building, and an offer of dedication for real property underlying portions of 25th, Arkansas, and Connecticut Streets; dedicating this public infrastructure for public use; designating the public infrastructure for public street and roadway purposes; accepting the public infrastructure for City maintenance and liability purposes, subject to specified limitations; establishing official public right-of-way widths and street grades; amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to establish official sidewalk widths on 25th, 26th, Arkansas, Connecticut, and Wisconsin Streets; accepting a Public Works Order recommending various actions regarding the public infrastructure; delegating limited authority to the Public Works Director to accept specified infrastructure; authorizing official acts, as defined, in connection with this Ordinance; adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

## Question: Shall this Ordinance be PASSED ON FIRST READING?

## 41. <u>250707</u> [Adopt the Hazards and Climate Resilience Plan as the 2025 Local Hazard Mitigation Plan]

#### **Sponsor: Melgar**

Resolution adopting the 2025 Hazards and Climate Resilience Plan as San Francisco's update to the 2020 Local Hazard Mitigation Plan.

## <u>Referred Without Recommendation From the Land Use and Transportation</u> <u>Committee</u>

Present: Supervisors Melgar, Chen, Mahmood

42. <u>250727</u> [Opposing California State Senate Bill No. 79 (Wiener) Unless Amended -Housing Development: Transit-Oriented Development] Sponsors: Chan; Chen, Fielder and Walton

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.

Question: Shall this Resolution be ADOPTED?

## **Recommendations of the Public Safety and Neighborhood Services Committee**

Present: Supervisors Dorsey, Mahmood, Sauter

**43. 250378 [Liquor License Issuance - 555 Grant Ave - Blue Stream Gallery and Wines]** Resolution determining that the issuance of a Type-42 on-sale beer and wine liquor license to SBL Living Asset 2018 LLC, doing business as Blue Stream Gallery and Wines, located at 555 Grant Avenue (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

## Question: Shall this Resolution be ADOPTED?

## 44. <u>250631</u> [Liquor License Issuance - 1025 Market Street - International Art Museum of America]

Resolution determining that the issuance of a Type-90 on-sale general music venue beer, wine, and distilled spirits liquor license to International Art Museum of America located at 1025 Market Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

## 45. <u>250666</u> [Liquor License Transfer - 550 Montgomery Street - Amador Liquors and Wines]

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Barbary Coast Merchants LLC, doing business as Amador Liquors and Wines, located at 550 Montgomery Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

## Question: Shall this Resolution be ADOPTED?

## Recommendation of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

**46. 250669 [Mayoral Appointment, Building Inspection Commission - Lindsey Maclise]** Motion approving the Mayor's nomination for the appointment of Lindsey Maclise to the Building Inspection Commission, for a term ending July 1, 2026. (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: June 13, 2025.)

Question: Shall this Motion be APPROVED?

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

## SPECIAL ORDER 3:00 P.M.

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

(Scheduled pursuant to Resolution No. 249-25 (File No. 250468); adopted on May 20, 2025.)

47. 250470 [Hearing - Committee of the Whole - Dogpatch and Northwest Potrero Hill Green Benefit District - Renewal and Expansion - July 22, 2025, at 3:00 p.m.] Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 22, 2025, at 3:00 p.m., to consider renewal and expansion of a property-based business improvement district, known as the Dogpatch and Northwest Potrero Hill Green Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 249-25 (File No. 250468); approved on May 23, 2025. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

## **Committee of the Whole Adjourn and Report**

## Referred to the Board

#### 48. <u>250471</u> [Establish, Renew and Expand - Dogpatch and Northwest Potrero Hill Green Benefit District] Sponsor: Walton

Sponsor: Walton

Resolution to establish, renew and expand the property-based business improvement district known as the "Dogpatch and Northwest Potrero Hill Green Benefit District"; ordering the levy and collection of assessments against property located in that district for a term of 15 years commencing with Fiscal Year 2025-2026, through December 31, 2040, subject to conditions as specified herein; and making environmental findings.

## **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, July 17, 2025, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 22, 2025.

## 49. 250566 [Settlement of Lawsuit - Pattern As Proof, Inc. - \$69,500]

Ordinance authorizing settlement of the lawsuit filed by Pattern As Proof, Inc. against the City and County of San Francisco for \$69,500; the lawsuit was filed on July 16, 2021, in San Francisco County Superior Court, Case No. CGC-21-593393; entitled Pattern As Proof, Inc. v. City and County of San Francisco; the lawsuit involves Petitioner's allegation that the San Francisco District Attorney's Office violated the California Public Records Act; the Petition seeks a writ and declaratory relief finding a violation of the California Public Records Act; the Petition does not seek damages. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

## 50. 250567 [Settlement of Lawsuit - Mary Tramil - \$230,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Tramil against the City and County of San Francisco for \$230,000; the lawsuit was filed on March 28, 2019, in San Francisco Superior Court, Case No. CGC-19-574890; entitled Mary Tramil v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

## 51. <u>250568</u> [California Code of Civil Procedure, Section 998 Offer to Compromise -Renee Owens - \$650,000]

Ordinance authorizing the service of an Offer to Compromise under Code of Civil Procedure, Section 998 in the lawsuit filed by Renee Owens against the City and County of San Francisco for up to \$650,000; the lawsuit was filed on March 1, 2023, in San Francisco Superior Court, Case No. CGC-23-604879; entitled Renee Owens v. Friendship Village, Inc., et al.; the lawsuit involves alleged wrongful death on a City sidewalk. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

## 52. <u>250569</u> [Settlement of Lawsuit - Thomas and Eleanor Wehlen - \$530,000]

Ordinance authorizing settlement of the lawsuit filed by Thomas Wehlen and Eleanor Wehlen against the City and County of San Francisco for \$530,000; the lawsuit was filed on March 27, 2023, in San Francisco Superior Court, Case No. CGC-23-605031; entitled Thomas and Eleanor Wehlen v. City and County of San Francisco; the lawsuit involves alleged property damage arising from flooding. (City Attorney)

## 53. <u>250570</u> [Settlement of Lawsuit - Ralph Bower - \$400,000]

Ordinance authorizing a partial settlement of the lawsuit filed by Ralph Bower against the City and County of San Francisco for \$400,000; the lawsuit was filed on April 10, 2023, in San Francisco Superior Court, Case No. CGC-23-605730; entitled Ralph Bower, et al. v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

## Question: Shall this Ordinance be PASSED ON FIRST READING?

## 54. 250571 [Settlement of Lawsuit - Rieyahane Blaylock - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Rieyahane Blaylock, by and through Guardian ad Litem Halima Quinn against the City and County of San Francisco for \$100,000; the lawsuit was filed on April 7, 2023, in San Francisco Superior Court, Case No. CGC-23-605751; entitled Rieyahane Blaylock, by and through Guardian ad Litem Halima Quinn v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

## Question: Shall this Ordinance be PASSED ON FIRST READING?

## 55. 250572 [Settlement of Lawsuit - Rachael Tsukayama - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Rachael Tsukayama against the City and County of San Francisco for \$95,000; the lawsuit was filed on October 3, 2023, in San Francisco Superior Court, Case No. CGC-23-609478; entitled Rachael Tsukayama v. Joseph Williams, Jr., et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

## 56. <u>250573</u> [Settlement of Lawsuit - Mary Feller and Gordon Feller - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Feller and Gordon Feller against the City and County of San Francisco for \$250,000; the lawsuit was filed on December 29, 2023, in San Francisco Superior Court, Case No. CGC-23-611339; entitled Mary Feller, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

## 57. <u>250574</u> [Settlement of Lawsuit - Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation - \$247,500]

Ordinance authorizing settlement of the lawsuit filed by Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation against the City and County of San Francisco for \$247,500; the lawsuit was filed on March 19, 2025, in San Francisco Superior Court, Case No. CGC-25-623430; entitled Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation v. City and County of San Francisco; the lawsuit involves alleged property damage and economic losses arising from flooding caused by a water transmission pipeline break. (City Attorney)

## 58. 250575 [Settlement of Lawsuit - Frank Mufarreh - \$65,000]

Ordinance authorizing settlement of the lawsuit filed by Frank Mufarreh against the City and County of San Francisco for \$65,000; the lawsuit was filed on March 12, 2024, in San Francisco Superior Court, Case No. CGC-24-613026; entitled Frank Mufarreh v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury arising from a fall on a City sidewalk. (City Attorney)

## Question: Shall this Ordinance be PASSED ON FIRST READING?

## 59. 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)

#### Question: Shall this Ordinance be PASSED ON FIRST READING?

## 60. <u>250670</u> [Settlement of Lawsuit - Jada Navaeh Williams - \$80,000]

Ordinance authorizing settlement of the lawsuit filed by Jada Navaeh Williams against the City and County of San Francisco for \$80,000; the lawsuit was filed on April 24, 2024, in San Francisco Superior Court, Case No. CGC-24-614172; entitled Jada Navaeh Williams v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury from a vehicle collision involving officers from the San Francisco Police Department. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

## 61. <u>250693</u> [Settlement of Lawsuit - Michael Rivas, German Rivas, Lilian Rivas, Heba Williams, Paul Williams, Eul Hyun Youn, Jeremy Jacquot, Stanley Chow, and Herold Hong - \$650,000]

Ordinance authorizing settlement of the lawsuit filed by Michael Rivas, German Rivas, Lilian Rivas, Heba Williams, Paul Williams, Eul Hyun Youn, Jeremy Jacquot, Stanley Chow, and Herold Hong against the City and County of San Francisco for \$650,000; the lawsuit was filed on July 28, 2023, in San Francisco Superior Court, Case No. CGC-23-607963; entitled Michael Rivas, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage to four homes (located at 770, 780, 790, and 800 Le Conte Avenue in San Francisco) from flooding on December 31, 2022; other material terms of the settlement are 1) Plaintiffs agree that the v-ditch and related drainage facilities at issue in the lawsuit are not a public project, public work, or public improvement; 2) Plaintiffs agree that they are obligated to keep the portions of the v-ditch and related drainage facilities located on their respective properties free of debris and obstruction, and the City agrees that it is obligated to keep the portion of the v-ditch located on City property free of debris and obstruction; 3) Plaintiffs agree to sign and notarize a declaration containing the agreements described in Items 1) and 2), which will be in the form of a Declaration of Restrictive Covenants and recorded against title to their properties and will run with the land. (City Attorney)

## 62. 250694 [Settlement of Lawsuit - Sherrell Whitfield - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Sherrell Whitfield against the City and County of San Francisco for \$50,000; the lawsuit was filed on February 16, 2022, in San Francisco Superior Court, Case No. CGC-22-598212; entitled Sherrell Whitfield v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

## Question: Shall this Ordinance be PASSED ON FIRST READING?

## 63. 250695 [Settlement of Lawsuit - 2121 Pine Street SF, LLC, et al. - \$300,000]

Ordinance authorizing settlement of the lawsuit filed by 2121 Pine Street SF, LLC, et al. against the City and County of San Francisco for \$300,000; the lawsuit was filed on January 11, 2024, in San Francisco Superior Court, Case No. CGC-24-611594; entitled 2121 Pine Street SF, LLC, et al. v. City and County of San Francisco, et al.; the lawsuit involves a claim for refund of transfer taxes, penalties, and interest. (City Attorney)

## Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 21, 2025, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, July 22, 2025.

## 64. <u>250284</u> [Planning, Building Codes - Noncomplying, Unpermitted, and Accessory Structures]

## Sponsor: Engardio

Ordinance amending the Planning Code to provide conditions for repair and relocation of existing noncomplying structures within required yards, grant unpermitted residential structures within yards that were constructed before 2003 noncomplying status, and allow accessory structures up to 10 feet in height and 120 square feet within required yards; amending the Building Code to exempt accessory structures up to 120 square feet from building permits; 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 under Planning Code, Section 302.

The following items will be considered by the Rules Committee at a Regular Meeting on Monday, July 21, 2025, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 22, 2025.

## 65. <u>250681</u> [Administrative Code - Employee Donations to San Francisco Firefighter and EMS Behavioral Health Foundation]

## Sponsor: Mandelman

Ordinance amending the Administrative Code to add the San Francisco Firefighter and EMS Behavioral Health Foundation to the list of organizations to which City officers and employees may make donations by payroll deduction.

Question: Shall this Ordinance be PASSED ON FIRST READING?

## 66. <u>250699</u> [Administrative Code - Real Time Investigation Center - Waiving Solicitation Requirements For Procurements Using Gift Funds From San Francisco Police Community Foundation]

## Sponsors: Mayor; Engardio and Dorsey

Ordinance waiving the competitive solicitation requirements under Chapters 14B and 21 of the Administrative Code for the Police Department's procurement of equipment, technology, and services to support the Department's Real Time Investigation Center, using gift funds received from the San Francisco Police Community Foundation.

## Question: Shall this Ordinance be PASSED ON FIRST READING?

## 67. <u>250715</u> [Administrative Code - Regional Vehicle Interdiction Desk Grant Program -Waiving Competitive Solicitation Requirements for Procurements Using Grant Funds]

## Sponsor: Mayor

Ordinance waiving the competitive solicitation requirements under Chapters 14B and 21 of the Administrative Code for the Police Department's procurement of equipment, technology, and services for the Regional Vehicle Interdiction Desk using grant funds from the United States Department of Justice, Bureau of Justice Assistance. (Police Department)

Question: Shall this Ordinance be PASSED ON FIRST READING?

## 68. 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.

## 69. 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 70 through 77 will be taken during Item 69 - General Public Comment.)

## Items 70 through 77

## 70. <u>250746</u> [Adoption of Findings Related to Conditional Use Authorization - 3400 Laguna Street]

## Sponsor: Sherrill

Motion adopting findings in support of the Board of Supervisors' disapproval of Planning Commission Motion No. 21727, approving a Conditional Use Authorization, identified as Planning Case No. 2022-009819CUA, for a proposed project at 3400 Laguna Street; and the Board's approval of a Conditional Use Authorization for the same Planning Case and property with a revision to the findings, and adopting findings of consistency with the General Plan, and the eight priority polices of Planning Code, Section 101.1.

07/08/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/15/2025; CONTINUED.

Question: Shall this Motion be APPROVED?

## 71. <u>250747</u> [Adoption of Findings Related to Certificate of Appropriateness - 3400 Laguna Street]

#### Sponsor: Sherrill

Motion adopting findings in support of the Board of Supervisors' disapproval of the decision of the Historic Preservation Commission by its Motion No. 494 to approve a Certificate of Appropriateness identified as Planning Case No. 2022-009819COA, for a proposed project at 3400 Laguna Street; and the Board's approval of a Certificate of Appropriateness for the same Planning Case with different conditions.

07/09/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/15/2025; CONTINUED.

Question: Shall this Motion be APPROVED?

## 72. <u>250755</u> [Affirming Due Process Rights and Community Partnerships for Public Safety, and Urging Training and Protocols for Law Enforcement Given Recent Federal Immigration Enforcement Actions and Law Enforcement Impersonations]

### Sponsors: Chen; Fielder, Mahmood, Walton, Melgar and Chan

Resolution affirming the due process rights of San Franciscans, the essential role of community partnership with local law enforcement to maintain public safety, and urging that the Police Department and Sheriff's Department update and communicate to community members policies, procedures, and training considering recent federal immigration enforcement actions and fraudulent impersonations of law enforcement in order to safeguard public safety for all.

07/15/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## Question: Shall this Resolution be ADOPTED?

## 73. <u>250756</u> [Kenny Lau Day - August 28, 2025]

## Sponsor: Chen

Resolution commending Kenny Lau for his outstanding contributions to traditional Chinese medicine, cultural heritage, education, and public service; and declaring August 28, 2025, as Kenny Lau Day in the City and County of San Francisco.

07/15/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

## 74. <u>250757</u> [Afghan American Heritage Month - August 2025] Sponsor: Dorsey

Resolution declaring the month of August 2025 as Afghan American Heritage Month in the City and County of San Francisco.

07/15/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### Question: Shall this Resolution be ADOPTED?

## 75. <u>250758</u> [Affirming Support for SFUSD's Shared Schoolyards Program] Sponsors: Engardio; Sherrill

Resolution affirming the Board of Supervisors' support for San Francisco Unified School District's (SFUSD's) Shared Schoolyards Program and urging the District to explore partnerships that preserve public access to neighborhood schoolyards.

07/15/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## 76. <u>250759</u> [Celebrating the 35th Anniversary of the Americans with Disabilities Act and Recognizing the Work of Disability Rights Leaders] Sponsors: Mandelman; Chen, Engardio, Melgar, Mahmood, Walton, Fielder, Dorsey, Sherrill, Chan and Sauter

Resolution celebrating the 35th anniversary of the Americans with Disabilities Act, the work of disability rights leaders and the San Francisco Office on Disability and Accessibility, and the opening of the San Francisco Disability Cultural Center.

07/15/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

## 77. <u>250762</u> [Supporting California State Assembly Bill No. 33 (Aguiar-Curry) - Autonomous Vehicles]

## Sponsor: Chan

Resolution supporting California State Assembly Bill No. 33, Autonomous Vehicles, introduced by Assembly Member Cecilia Aguiar-Curry, which prohibits an autonomous vehicle without a human operator from delivering commercial goods directly to a residence or to a business for its use or retail sale.

07/16/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## Question: Shall this Resolution be ADOPTED?

## 78. 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 <a href="http://www.sfbos.org/legislation\_introduced">http://www.sfbos.org/legislation\_introduced</a>.

## 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 RESOLUTION

## 250751 [Contract Amendment - Project Open Hand - HIV/AIDS Food and Nutrition Services - Not to Exceed \$20,528,272]

Resolution approving Amendment No. 4 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and Project Open Hand, to provide HIV/AIDS food and nutrition services, to increase the contract amount by \$1,727,928 for a new total not to exceed amount of \$20,528,272 with no changes to the term of April 1, 2017, through March 31, 2027; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

07/10/2025; RECEIVED FROM DEPARTMENT.

07/22/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

## **<u>250763</u>** [Petitions and Communications]

Petitions and Communications received from July 10, 2025, through July 17, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 22, 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 Supervisor Shamann Walton, regarding the proposed reinstatement of member contributions for Caltrain operations. Copy: Each Supervisor. (1)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Form. 4 Forms. Copy: Each Supervisor. (2)

From the Public Library (LIB), Juvenile Probation Department (JUV), Human Services Agency (HSA), San Francisco Public Utilities Commission (SFPUC), Department of Technology (DT), Office of the Public Defender (PDR), Mayor's Office of Housing and Community Development (MOHCD), Office of District Attorney (DAT), and the Port of San Francisco (PRT), pursuant to Administrative Code, Chapter 67.24(e)(3)(iii), submitting Sole Source Reports for Fiscal Year (FY) 2024-2025. Copy: Each Supervisor. (3)

From the San Francisco Ethics Commission (ETH), regarding changes to trustee election disclosures. Copy: Each Supervisor (4)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Administrative Code, Section 21.43, submitting the Power Quarterly Report on Delegated Authority Contracts for Quarter 4 (April 1, 2025 - June 30, 2025). Copy: Each Supervisor. (5)

From the San Francisco Arts Commission (ART), submitting an agenda for the July 16, 2025, meeting of the Visual Arts Committee; and a cancellation notice for the July 23, 2025, meeting of the Executive Committee. Copy: Each Supervisor. (6)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Administrative Code, Section 10.100-305(c), submitting an Annual Gifts Report for Fiscal Year (FY) 2024-2025. Copy: Each Supervisor. (7)

From the Department of Homelessness and Supportive Housing (HSH), pursuant to Administrative Code, Section 10.10.305 submitting an Annual Gifts Report for Fiscal Year (FY) 2024-2025. Copy: Each Supervisor. (8)

From Conchita Lozano-Batista, regarding the proposed Ordinance amending the Administrative Code to 1) create a procurement legislative analysis authority for the City Administrator; 2) revise or create threshold dollar amounts for application of various contract requirements tied to the statutory Minimum Competitive Amount or statutory federal Single Audit Standard; 3) reorganize, standardize, and narrow Chapter 12F (relating to the MacBride Principles concerning Northern Ireland; including sunset of ordinance in 2035); 4) repeal Chapter 12J (relating to City business with Burma); and 5) narrow coverage of, and reduce meeting requirements in, Chapter 12L (relating to certain non-profit organizations receiving funds from the City); and amending the Labor and Employment Code to 6) reorganize, standardize, revise exemptions and waivers narrowing coverage, create threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount, and update Article 131 (relating to nondiscrimination under City contracts; including sunset of ordinance in 2036) and repeal Article 132 (relating to nondiscrimination under City property contracts), while incorporating some of its provisions under Article 131; 7) reorganize, standardize, revise exemptions and waivers narrowing coverage, create a threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount and update Article 151 (relating to City procurement of sweatfree goods; including abolition of the Sweatfree Procurement Advisory Group and sunset of ordinance in 2035); and 8) repeal Article 141 (relating to salary history in the hiring process of City contractors), Article 142 (relating to criminal history in the hiring and employment process of City contractors), and Article 161 (relating to earned income credit forms for employees of City contractors). File No. 250192. Copy: Each Supervisor. (9)

From Tom Christianson, regarding 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. Copy: Each Supervisor. (10)

From Marc Neilson, regarding the proposed Ordinance amending the Park Code to 1) authorize the Recreation and Park Department to add a cost recovery surcharge to the fees for the use of City golf courses, outdoor event facilities, picnic areas, and athletic fields, to help cover stormwater and other costs related to maintaining those City properties; 2) increase golf course fees by increasing the San Francisco resident rates at certain courses, by increasing the cost of golf cards that entitle Pacifica residents to resident discounts at Sharp Park, by adjusting weekend hours, and by limiting resident senior discounts to weekdays; 3) require the Recreation and Park Department on an ongoing basis to post and update on its website the golf course fees in lieu of listing those fees in the Park Code; and 4) make various clarifying changes. File No. 250604. Copy: Each Supervisor. (11)

From members of the public, regarding the proposed Ordinance authorizing the City to reallocate approximately \$34,777,000 in prior appropriated revenue and unappropriated earned interest within the Our City, Our Home ("OCOH") Fund, to allow the City to use revenues from the Homelessness Gross Receipts Tax through Fiscal Year (FY) 2026-2027 for certain types of services to address homelessness, notwithstanding the expenditure percentages set forth in Business and Tax Regulations Code, Section 2810; where future revenue and interest to the OCOH Fund exceeds amounts appropriated in the adopted budget for fiscal years 2025-2026 and 2026-2027, authorizing the City to expend up to \$19,100,000 of such additional revenues and interest deposited on any programs to address homelessness as described in Business and Tax Regulations Code, Section 2810, without regard to the expenditure percentages in that section; temporarily suspending the limit on funding for short-term rental subsidies; and finding that these reallocations are necessary to achieve the purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code, Section 2811. File No. 250609. 29 Letters. Copy: Each Supervisor. (12)

From members of the public, regarding the proposed Ordinance authorizing the City to reallocate approximately \$34,777,000 in prior appropriated revenue and unappropriated earned interest within the Our City, Our Home ("OCOH") Fund, to allow the City to use revenues from the Homelessness Gross Receipts Tax through Fiscal Year (FY) 2026-2027 for certain types of services to address homelessness, notwithstanding the expenditure percentages set forth in Business and Tax Regulations Code, Section 2810; where future revenue and interest to the OCOH Fund exceeds amounts appropriated in the adopted budget for fiscal years 2025-2026 and 2026-2027, authorizing the City to expend up to \$19,100,000 of such additional revenues and interest deposited on any programs to address homelessness as described in Business and Tax Regulations Code, Section 2810, without regard to the expenditure percentages in that section; temporarily suspending the limit on funding for short-term rental subsidies; and finding that these reallocations are necessary to achieve the purposes of the Our City, Our Home Fund

pursuant to Business and Tax Regulations Code, Section 2811, and regarding the proposed Ordinance 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; 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 Municipal Transportation Agency with administering a Large Vehicle Refuge Permit Program that exempts certain large vehicles from the two-hour parking restriction under certain conditions; amending the Park Code to impose a two-hour parking limits on large vehicles on Port property; and affirming the Planning Department's determination under the California Environmental Quality Act. File Nos. 250609 and 250655. 30 Letters. Copy: Each Supervisor. (13)

From members of the public, regarding the proposed Ordinance 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; 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 Municipal Transportation Agency with administering a Large Vehicle Refuge Permit Program that exempts certain large vehicles from the two-hour parking restriction under certain conditions; amending the Park Code to impose a two-hour parking limit on large vehicles on park property; and affirming the Planning Department's determination under the California Environmental Quality Act. File No. 250655. 278 Letters. Copy: Each Supervisor. (14)

From members of the public, regarding the proposed Resolution opposing California State Senate Bill 79 (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. 12 Letters. Copy: Each Supervisor. (15)

From members of the public, regarding the 2025 Housing Element Rezoning and related policies. File Nos. 250700, 250701, and 250727. 108 Letters. Copy: Each Supervisor. (16)

From members of the public, regarding the Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 22, 2025, at 3:00 p.m., to consider renewal and expansion of a property-based business improvement district, known as the Dogpatch and Northwest Potrero Hill Green Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 249-25 (File No. 250468); adopted on May 20, 2025. File No. 250470. 3 Letters. Copy: Each Supervisor. (17)

From members of the public, regarding 111 Taylor Street. 2 Letters. Copy: Each Supervisor. (18)

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. 61 Letters. Copy: Each Supervisor. (19)

From members of the public, regarding a proposed project at 77 Beale Street. 2 Letters. Copy: Each Supervisor. (20)

From members of the public, regarding compliance with California Assembly Bill (AB) 413. 11 Letters. Copy: Each Supervisor. (21)

From Howard Chabner, regarding curb ramps. Copy: Each Supervisor. (22)

From members of the public, regarding lobbying activity in San Francisco government. 35 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding the San Francisco Municipal Transportation Agency (SFMTA) efforts to install parking meters on residential streets. 3 Letters. Copy: Each Supervisor. (24)

From Alex Gwozda, regarding Immigration and Customs Enforcement (ICE). Copy: Each Supervisor. (25)

From Steve Reinstein, regarding John F. Kennedy Drive. Copy: Each Supervisor. (26)

From members of the public, regarding the welfare of dogs during natural disasters in South Korea. 2 Letters. Copy: Each Supervisor. (27)

From Taeho Byun, regarding equipping medical personnel with motorcycles. Copy: Each Supervisor. (28)

From a member of the public, regarding pedestrian safety. Copy: Each Supervisor. (29)

From Leia O'Dell, regarding spa accommodations. Copy: Each Supervisor. (30)

From Daniel Jeremiah Hoffman, regarding various subjects. 4 Letters. Copy: Each Supervisor. (31)

From Julien DeFrance, regarding various subjects. 6 Letters. Copy: Each Supervisor. (32)

From Sahar Costello, regarding commendations at the Board of Supervisors meeting of July 15, 2025. Copy: Each Supervisor. (33)

From Steve Ward, regarding the street ambassador program. Copy: Each Supervisor. (34)

From Caleb Merendino, regarding public safety during San Francisco Pride festivities. Copy: Each Supervisor. (35)

From Dillon Woods, regarding various subjects. Copy: Each Supervisor. (36)

From Angela R. Y. Jenkins, regarding Human Rights Commission (HRC) grants. Copy: Each Supervisor. (37)

From Michael Chung, 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. Copy: Each Supervisor. (38)

## ADJOURNMENT