# **BOARD OF SUPERVISORS**

TO COUNT

# CITY AND COUNTY OF SAN FRANCISCO

# **AGENDA**

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

Tuesday, October 28, 2025 - 2:00 PM

**Regular Meeting** 

RAFAEL MANDELMAN, PRESIDENT
CONNIE CHAN, CHYANNE CHEN, MATT DORSEY, 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	<b>Meeting Days</b>
Budget and Appropriations Committee	Wednesday
Supervisors Chan, Dorsey, Walton, Mandelman	1:30 PM
Budget and Finance Committee	Wednesday
Supervisors Chan, Dorsey	10:00 AM
Government Audit and Oversight Committee	1st and 3rd Thursday
Supervisors Fielder, Sauter, Sherrill	10:00 AM
Land Use and Transportation Committee	Monday
Supervisors Melgar, Chen, Mahmood	1:30 PM
Public Safety and Neighborhood Services Committee	2nd and 4th Thursday
Supervisors Dorsey, Mahmood, Sauter	10:00 AM
Rules Committee	Monday
Supervisors Walton, Sherrill, Mandelman	10:00 AM

#### The Levine Act

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$500 may be required to disclose that fact on the record of the proceeding. Parties and their paid agents may also be required to disclose on the record any campaign contributions made to a Member of the Board that meets the following qualifications for disclosure. A Member of the Board of Supervisors is disqualified and must recuse themselves on any agenda item involving business, professional, trade, and land use licenses or permits and all other entitlements for use, if they received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant within the 12 months prior to the final decision; and for 12 months following the date of the final decision, a Member of the Board shall not accept, solicit, or direct a campaign contribution of \$500 or more from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant. The foregoing statements do not constitute legal advice. Parties, participants, and their agents are urged to consult their own legal counsel regarding the requirements of the law. For more information about these disclosures, visit www.sfethics.org.

#### **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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### Americans with Disabilities Act (ADA) and Reasonable Accommodations

Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy.

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### **Know Your Rights Under The Sunshine Ordinance**

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at <a href="mailto:sotf@sfgov.org">sotf@sfgov.org</a>. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <a href="www.sfbos.org/sunshine">www.sfbos.org/sunshine</a>.

### **Ethics Requirements**

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 <a href="https://www.sfgov.org/ethics">www.sfgov.org/ethics</a>.

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

## 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 8

## Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Fielder, Sauter, Sherrill

### 1. 250863 [Settlement of Lawsuit - Kareim McKnight - \$75,000]

Ordinance authorizing settlement of the lawsuit filed by Kareim McKnight against the City and County of San Francisco for \$75,000; the lawsuit was filed on August 9, 2022, in United States District Court for the Northern District of California, Case No. 22-cv-04600 WHO; entitled Kareim McKnight v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

10/21/2025; PASSED, ON FIRST READING.

## 2. 250864 [Settlement of Lawsuit - Lawsuit - Cynthia Pabalate - \$85,000]

Ordinance authorizing settlement of the lawsuit filed by Cynthia Pabalate against the City and County of San Francisco for \$85,000; the lawsuit was filed on July 5, 2022, in San Francisco Superior Court, Case No. CGC-22-600530; entitled Cynthia Pabalate v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

10/21/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### 3. <u>250865</u>

[Settlement of Lawsuit - MCI Communications Services LLC; MCImetro Access Transmission Services LLC; Verizon Business Network Services LLC; and XO Communications Services, LLC - City to Receive \$2,280,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco ex rel. Roger Schneider against MCI Communications Services LLC; MCImetro Access Transmission Services LLC; Verizon Business Network Services LLC; and XO Communications Services, LLC (collectively "Verizon") for \$2,280,000; the lawsuit was filed on January 29, 2020, in San Francisco Superior Court, Case No. CGC-20-582552; entitled City and County of San Francisco ex rel. Roger Schneider v. AT&T Corporation, et al.; the lawsuit involves allegations that the defendants knowingly under-collected and under-remitted amounts due under the access line tax in violation of the California False Claims Act. (City Attorney)

10/21/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

## 4. <u>250916</u>

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

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

10/21/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### 5. 250917

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

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

10/21/2025; PASSED, ON FIRST READING.

## 6. <u>250918</u> [Settlement of Lawsuit - Damena Page - \$75,000]

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

10/21/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

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

Present: Supervisors Melgar, Chen, Mahmood

# 7. <u>250716</u> [Planning Code - Permitting Outdoor Handwashing, Vacuuming, and Detailing of Automobiles in the Geary Boulevard NCD]

**Sponsor: Chan** 

Ordinance modifying the Geary Boulevard Neighborhood Commercial District (NCD) to authorize outdoor handwashing, vacuuming, and detailing of automobiles as an Accessory Use in certain Automotive Service Stations; and 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.

10/21/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

## Recommendation of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

# 8. <u>250212</u> [Administrative Code - Union Street Entertainment Zone] Sponsor: Sherrill

Ordinance amending the Administrative Code to create the Union Street Entertainment Zone, on Union Street between Gough and Steiner Streets and on Fillmore Street between Union and Greenwich Streets; and affirming the Planning Department's determination under the California Environmental Quality Act.

09/30/2025; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/30/2025; RE-REFERRED AS AMENDED to the Rules Committee.

10/21/2025; PASSED, ON FIRST READING.

## **REGULAR AGENDA**

### UNFINISHED BUSINESS

# Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

# 9. <u>250890</u> [Business and Tax Regulations Code - Transfer Tax Exemption for Affordable Housing]

Sponsors: Mayor; Mahmood, Dorsey, Chan and Mandelman

Ordinance amending the Business and Tax Regulations Code to temporarily exempt transfers of certain rent-restricted affordable housing from the real property transfer tax, retroactive to transfers on or after April 12, 2024; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

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

10/21/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

# 10. <u>250891</u> [Business and Tax Regulations Code - Tax Exclusion for Low-Income Housing Partnerships; Commercial Vacancy Tax Exemption] Sponsors: Mayor; Dorsey and Chan

Ordinance amending the Business and Tax Regulations Code to exclude from gross receipts tax the gross receipts of low-income housing partnerships received from the lease of residential real estate beginning with the 2026 tax year; suspend the business registration certificate and fee requirements for those partnerships beginning with the registration year commencing April 1, 2026; exempt the City from the commercial vacancy tax retroactive to January 1, 2025; and exempt persons holding property to be used for City-sponsored affordable housing projects from the commercial vacancy tax retroactive to January 1, 2022, and refund commercial vacancy taxes paid by exempt persons.

(In accordance with Section 2811 of Article 28 of the Business and Tax Regulations Code and Section 2909 of Article 29 of the Business and Tax Regulations Code, passage of this ordinance by the Board of Supervisors requires an affirmative vote of two-thirds (8 votes) of the Board of Supervisors.)

(Fiscal Impact)

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

10/21/2025; PASSED ON FIRST READING.

## **NEW BUSINESS**

# Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Chen

### 11. 250946

[Appropriation - Treasure Island Infrastructure and Revitalization Financing District Tax Increment Revenue Bond Proceeds and Bond Proceed Interest Earnings - MOHCD - \$5,769,288 - FY2025-2026]

Sponsors: Mayor; Dorsey

Ordinance appropriating \$5,769,288 consisting of \$5,500,000 from the issuance of Treasure Island Infrastructure and Revitalization Financing District (IRFD) No. 1 Tax Increment Revenue Bonds and \$269,288 accumulated interest earnings from the Series 2022B and Series 2023B Treasure Island IRFD Bond to fund affordable housing projects to the Mayor's Office of Housing and Community Development (MOHCD), and placing these funds on Controller's Reserve pending the sale of the Tax Increment Revenue Bonds and receipt of proceeds in Fiscal Year (FY) 2025-2026.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

### **12. 250948**

[Issuance of Bonds - Infrastructure and Revitalization Financing District No. 1 (Treasure Island) - Not to Exceed \$31,000,000]

Sponsors: Mayor; Dorsey

Resolution supplementing Resolution No. 7-17 and authorizing the issuance and sale by the City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) of one or more series of bonds in an aggregate principal amount not to exceed \$31,000,000; approving an Official Statement, one or more supplements to Indentures of Trust and Continuing Disclosure Certificates, one or more Bond Purchase Agreements with a joint exercise of powers authority and the bond underwriter, and other related documents, as defined herein; and making other related determinations, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

### **13. 250705**

[Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Assistance to Firefighters Grant Program - Personal Protection Equipment - \$2,325,133.81]

Sponsors: Mayor; Mandelman, Sauter, Sherrill, Dorsey and Chen

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$2,325,133.81 from the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program to purchase Personal Protection Equipment (PPE) for the performance period of September 12, 2023, through September 11, 2025. (Fire Department)

### **14. 250907**

# [Cooperative Agreement - California State Department of Forestry and Fire Protection (CAL Fire) - Firefighter Property Program - Acceptance of Loans of Equipment - Fire Department]

Sponsors: Sherrill; Sauter

Resolution authorizing the Fire Department to enter into a Cooperative Agreement for the Firefighter Property Program with the California State Department of Forestry and Fire Protection (CAL Fire) under which the Department may receive temporary loans of property in providing fire and emergency medical services, including disaster relief activities, for an initial term of three years, effective upon execution of the Cooperative Agreement. (Fire Department)

Question: Shall this Resolution be ADOPTED?

### **15. 250908**

# [Cooperative Agreement - California State Department of Forestry and Fire Protection - Federal Excess Personal Property Program - Acceptance of Loans of Equipment - Fire Department]

Sponsors: Sherrill; Mandelman and Sauter

Resolution authorizing the Fire Department to enter into a Cooperative Agreement for the Federal Excess Personal Property Program with the California State Department of Forestry and Fire Protection (CAL Fire) under which the Department may receive temporary loans of equipment for fire suppression and pre-suppression use for an initial term of five years, effective upon execution of the Cooperative Agreement. (Fire Department)

Question: Shall this Resolution be ADOPTED?

### 16. 250931

# [Accept and Expend Grant - Retroactive - California Governor's Office of Emergency Services - Paul Coverdell Forensic Science Improvement Program - \$63,254]

**Sponsor: Mayor** 

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$63,254 from the California Governor's Office of Emergency Services for the Paul Coverdell Forensic Science Improvement Program to train and procure equipment for the Criminology Laboratory with the project period beginning on April 1, 2025, through March 31, 2026.

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

### 17. 250971

# [Airport Professional Services Agreement - BEUMER Lifecycle Management, LLC - Operation and Maintenance of Airport Baggage Handling Systems - Not to Exceed \$30,000,000]

Resolution approving Award of Professional Services Agreement for Airport Contract No. 50409, for Operation and Maintenance of Airport Baggage Handling Systems, between BEUMER Lifecycle Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$30,000,000 for a term of three years, commencing on November 1, 2025, through October 31, 2028, with a single option to extend for two additional years, exercisable at the sole discretion of the Airport Commission, pursuant to Charter, Section 9.118(b). (Airport Commission)

(Fiscal Impact)

# 18. <u>250977</u> [Contract Amendment - Universal Protection Service, LP - Unarmed Security Guard Services - San Francisco General Hospital - Not to Exceed \$12,180,000]

Resolution approving Amendment 4 between City, acting by and through the Office of Contract Administration, and Universal Protection Service, LP dba Allied Universal Security Services for unarmed security guard services at San Francisco General Hospital, extending the contract by five months for a total term of February 15, 2023, through June 14, 2026, and increasing the contract amount by \$2,186,000 for a total not to exceed amount of \$12,180,000 effective upon approval of this Resolution; and to authorize OCA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

19. <u>251006</u> [Execute Standard Agreements - Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - 11 Frida Kahlo Way - Balboa Reservoir Building A - \$45,721,399]

Sponsors: Mayor; Melgar

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

# 20. <u>251007</u> [Multifamily Housing Revenue Notes - 1303 Larkin Street, L.P. - 1303 Larkin Street - Not to Exceed \$19,000,000]

Sponsors: Mayor; Sauter

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$19,000,000 for the purpose of providing financing for the construction of a 68-unit multifamily rental housing project located at 1303 Larkin Street, known as "1303 Larkin Street"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction loan from the funding lender to the City, and the execution and delivery of the notes; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the construction loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the project; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$19,000,000; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the funding loan, the project loan, the notes, and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

Question: Shall this Resolution be ADOPTED?

# 21. 251008 [Loan Agreement - 1303 Larkin Street, L.P. - 1303 Larkin Street - 100% Affordable Housing - Not to Exceed \$18,502,271]

Sponsors: Mayor; Sauter

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute documents relating to a loan with 1303 Larkin Street, L.P., a California limited partnership, for an aggregate loan amount not to exceed \$18,502,271 to finance the acquisition, rehabilitation, and permanent financing of a 100% affordable, 68-unit multifamily rental housing development for low-income households located at 1303 Larkin Street (the "Project"); adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; affirming the Planning Department's determination under the California Environmental Quality Act; authorizing the Director of MOHCD or their designee to execute the loan documents for the Project and make certain modifications to such loan documents, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

### **22. 251009**

# [Loan Agreement - MEDA Precita Small Properties, LLC - Finance Acquisition, Rehabilitation, and Permanent Financing for Various Properties - Not to Exceed \$37,820,766]

Sponsors: Mayor; Mandelman

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute loan documents relating to a loan with MEDA Precita Small Properties, LLC in a total amount not to exceed \$37,820,766 to finance the acquisition, rehabilitation, and permanent financing of fifteen multifamily rental housing buildings for low- to moderate-income households, consisting of a total of 89 residential rental units and nine ancillary commercial units, located at 3329-3333 20th Street, 3182-3198 24th Street, 3353-26th Street, 1500 Cortland Avenue, 35 Fair Avenue, 3840 Folsom Street, 642-646 Guerrero Street, 63-67 Lapidge Street, 2217-2221 Mission Street, 3800 Mission Street, 19-23 Precita Avenue, 344-348 Precita Avenue, 269-271 Richland Avenue, 380 San Jose Avenue, and 1015 Shotwell Street, pursuant to the Small Sites Program (collectively, the "Project"); affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the Project and the proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of MOHCD or his or her designee to execute the loan documents for the Project and make certain modifications to such loan documents, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

#### **23. 251010**

# [Multifamily Housing Revenue Bonds - 1979 Mission Street PSH Associates, L.P. - 2970-16th Street - Not to Exceed \$60,000,000]

**Sponsor: Mayor** 

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds in one or more series in an aggregate principal amount not to exceed \$60,000,000 for the purpose of providing financing for the construction of a 136-unit multifamily rental housing project located at 2970-16th Street, known as "2970 16th Street"; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a loan agreement providing the terms and conditions of the construction loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants for the project; approving the form of and authorizing the execution of an assignment of deed of trust documents; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$60,000,000; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the indenture of trust, the loan, the bonds, and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

### **24. 251011**

[Ground Lease, License, and Amended and Restated Loan Agreement - 1979 Mission Street PSH Associates, L.P. - 2970-16th Street - 100% Affordable Housing - \$1 Annual Base Rent - Loan Not to Exceed \$61,163,787] Sponsors: Mayor; Fielder

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City and located at 2970-16th Street with 1979 Mission Street PSH Associates, L.P. ("Developer") for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$1.00 ("Ground Lease") in order to construct a 100% affordable, 136-unit multifamily rental housing development as permanent supportive housing for formerly homeless households or households at risk of homelessness (the "Project"); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$61,163,787 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) approving and authorizing the Director of Property and MOHCD to enter into a License Agreement for real property owned by the City with Developer for \$0 for up to three years to allow construction staging for the Project ("License Agreement"); 4) determining that the less than market rent payable under the Ground Lease and License Agreement will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Administrative Code, Section 23.30; 5) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 6) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 7) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, and License Agreement, make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

### Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Fielder, Sauter

# 25. <u>250210</u>

# [Labor and Employment Code - Health Care Expenditure Requirements for Certain Employers at the Airport]

Sponsors: Mandelman; Walton and Chan

Ordinance amending the Labor and Employment Code to revise the Healthy Airport Ordinance to require, beginning on January 1, 2027, that Contracting Parties employing certain airport workers make Irrevocable Health Care Expenditures on behalf of their employees at tiered rates reflecting the employee's household size.

(Meet and Confer obligations not applicable.)

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

# 26. <u>250754</u> [Behested Payment Waiver - Core Initiatives]

### Sponsors: Mayor; Dorsey and Mandelman

Resolution authorizing a six-month waiver of the City's Behested Payments Ordinance for the Mayor and designated members of the Mayor's Office to solicit donations to support Core Initiatives, pursuant to Section 3.620(f) of the Campaign and Governmental Conduct Code.

Question: Shall this Resolution be ADOPTED?

### **27. 250902**

# [Behested Payment Waiver - Fundraising for Services Related to Immigration, LGBTQ+ Rights, Environmental Protection, Reproductive Rights, and Racial Equity]

Sponsor: Mandelman

Resolution authorizing the Office of the Mayor, Office of the City Attorney, Office of the City Administrator, and the head of each division, office, and department under the supervision of the City Administrator to solicit donations from various private, nonprofit, philanthropic, and other entities to support 1) the urgent provision of legal services related to the creation and enforcement of immigration laws, regulations, and policies, including litigation and regulatory reform efforts at the local, state, and federal level and non-legal services and support for the City's immigrant communities, 2) goods and services, including legal services, related to defending and supporting LGBTQ+ rights, 3) goods and services, including legal services, related to defending and supporting reproductive rights, 4) goods and services, including legal services, related to defending existing environmental protection laws and promoting environmental protection efforts, and 5) goods and services, including legal services, related to racial equity initiatives, all notwithstanding the Behested Payment Ordinance.

Question: Shall this Resolution be ADOPTED?

# Referred Without Recommendation From the Government Audit and Oversight Committee

Present: Supervisors Fielder, Sauter

### **28. 251038**

# [Behested Payment Waiver - Fundraising for Services Related to Immigration, LGBTQ+ Rights, Environmental Protection, Reproductive Rights, and Racial Equity]

**Sponsor: Mandelman** 

Resolution authorizing the Assessor Recorder, the Deputy Assessors, and Director of Policy and Government Affairs in the Assessor-Recorder's Office to solicit donations from various private, nonprofit, philanthropic, and other entities to support 1) the urgent provision of legal services related to the creation and enforcement of immigration laws, regulations, and policies, including litigation and regulatory reform efforts at the local, state, and federal level and non-legal services and support for the City's immigrant communities, 2) goods and services, including legal services, related to defending and supporting LGBTQ+ rights, 3) goods and services, including legal services, related to defending and supporting reproductive rights, 4) goods and services, including legal services, related to defending existing environmental protection laws and promoting environmental protection efforts, and 5) goods and services, including legal services, related to racial equity initiatives, all notwithstanding the Behested Payment Ordinance.

# **Recommendation of the Rules Committee**

Present: Supervisors Walton, Sherrill, Mandelman

# 29. <u>250480</u> [Appointments, Immigrant Rights Commission - Hans How, Kudrat Kontilis, Laura Padilla, Adoubou Traore, Aseel Fara, Mario Paz, Celine Kennelly, Yu

Pok Ng (Jose Ng), Sarah Souza and Lucia Obregon]

Motion appointing Hans How, Kudrat Kontilis (residency requirement waived), Laura Padilla, Adoubou Traore (residency requirement waived), terms ending June 6, 2026, and Aseel Fara, Mario Paz (residency requirement waived), Celine Kennelly, Yu Pok Ng (Jose Ng), Sarah Souza and Lucia Obregon, terms ending June 6, 2027, to the Immigrant Rights Commission. (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 item will be considered by the Public Safety and Neighborhood Services Committee at a Regular Meeting on Thursday, October 23, 2025, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, October 28, 2025.

# 30. <u>251016</u> [Behested Payment Waiver - Technology for Operations and Public Safety Prevention and Intervention Initiatives]

Sponsors: Melgar; Sauter, Mahmood, Mandelman and Sherrill

Resolution authorizing the District Attorney and the District Attorney's Chief of Staff to solicit donations for prosecutorial operation and technology needs; and to support public safety prevention and intervention initiatives for six months, notwithstanding the Behested Payment Ordinance.

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, October 27, 2025, at 1:30 p.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, October 28, 2025.

### 31. 250682

# [Planning Code; Zoning Map - Consolidating the North Beach Special Use and Neighborhood Commercial Districts and Expanding Allowable Uses and Use Size Limits in Certain Zoning Districts]

**Sponsor: Sauter** 

Ordinance amending the Planning Code to: 1) eliminate the North Beach Special Use District and consolidate certain controls into the North Beach Neighborhood Commercial District, expand allowable uses and increase use size limits in the North Beach Neighborhood Commercial District, 2) expand allowable uses and increase use size limits in the Polk Street Neighborhood Commercial District, 3) expand allowable uses in the Pacific Avenue Neighborhood Commercial District, 4) expand allowable uses and increase use size limits in the Nob Hill Special Use District, and 5) reduce limitations on Restaurants and Bars in the Jackson Square Special Use District; amending the Zoning Map to reflect removal of the North Beach Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, October 27, 2025, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, October 28, 2025.

### 32. 251040

## [Appointment, Immigrant Rights Commission]

Motion appointing one member, term ending June 6, 2026, to the Immigrant Rights Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

## 33. 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.

## 34. 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.

### **CLOSED SESSION**

# **CONFERENCE WITH CITY ATTORNEY - Existing Litigation**

(Scheduled pursuant to the Motion contained in Item No. 47, File No. 251069, to be considered on October 28, 2025.)

# 35. <u>251070</u> [Closed Session - Existing and Possible Anticipated Litigation - Various Matters - October 28, 2025]

Closed Session for the Board of Supervisors to convene on October 28, 2025, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation matters in which the City is a party: State of New Jersey, et al. v. Donald J. Trump, et al., Case No. 1:25-cv-10139 (D. Mass.), Case No. 25-1170 (1st Cir.), Case Nos. 24A884, 24A885, 24A886 (U.S. Sup. Ct.); City and County of San Francisco, et al. v. Donald J. Trump, et al., Case No. 3:25-cv-01350 (N.D. Cal.), Case No. 25-3889 (9th Cir.); Doctors for America, et al. v. Office of Personnel Management, et al., Case No. 1:25-cv-00322 (D.D.C.); American Fed. of Gov't Employees, et al. v. Donald J. Trump, et al., Case No. 3:25-cv-03698 (N.D. Cal.), Case Nos. 25-3293, 25-4476 (9th Cir.), Case No. 24A1174 (U.S. Sup. Ct.); King County, et al. v. Turner, et al., Case No. 2:25-00814 (W.D. Wash.), Case No. 25-3364 (9th Cir.); City of Chicago, et al. v. Dep't of Homeland Security, et al., Case No. 25-cv-05462 (N.D. III.); Appalachian Voices, et al. v. U.S. Environmental Protection Agency, Case No. 25-cv-01982 (D.D.C.); County of Santa Clara, et al. v. Noem, et al., Case No. 25-cv-08330 (N.D. Cal.); and regarding anticipated litigation the City may initiate to challenge actions by the federal government as plaintiff; scheduled pursuant to the Motion contained in File No. 251069, to be considered on October 28, 2025. (Clerk of the Board)

Closed Session: The Board of Supervisors shall confer with the City Attorney.

[Elect To Disclose]

Motion that the Board finds it is in the best interest of the public that the Board elect at this time to disclose its closed session deliberations.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

After a closed session, if one occurs, pending approval of above action to disclose, the President shall (1) request the Deputy City Attorney to identify the subjects discussed in the closed session, and (2) direct the Clerk of the Board to report the vote taken on any motion in the closed session.

## 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 through 47 will be taken during Item 34 - General Public Comment.)

### Items 36 through 47

## 36. <u>251055</u> [Internet Archive Day - October 22, 2025]

Sponsors: Chan; Mandelman

Resolution recognizing the amazing milestone reached of archiving 1,000,000,000,000 web pages, honoring the 26th Anniversary of the Internet Archive, and declaring October 22, 2025, as Internet Archive Day in the City and County of San Francisco.

10/21/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

## 37. <u>251056</u> [Joseph Leung Day - October 8, 2025]

Sponsors: Chan; Mandelman

Resolution declaring October 8, 2025, as Joseph Leung Day in the City and County of San Francisco.

10/21/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 38. <u>251057</u> [Filipino American History Month - October 2025]

### Sponsors: Dorsey; Chen, Sherrill, Sauter and Mandelman

Resolution recognizing the month of October 2025 as "Filipino American History Month" and celebrating the history and culture of Filipino Americans and their immense contributions to the City and County of San Francisco.

10/21/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

# 39. <u>251059</u> [Urging the Design and Establishment of San Francisco Green Bank] Sponsors: Fielder; Chan, Chen, Mahmood, Walton and Melgar

Resolution urging the Treasurer and Tax Collector to design and establish a non-depository municipal finance corporation, to be known as the San Francisco Green Bank, subject to the appropriation of funds for such work.

10/21/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

# 40. <u>251060</u> [Honoring Joey Alexander and Urban Alchemy's Impact]

### Sponsors: Mahmood; Dorsey, Mandelman, Chen and Walton

Resolution honoring the life of Joey Alexander and recognizing the vital role of Urban Alchemy and community-based safety in San Francisco's public safety ecosystem.

10/21/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

# 41. <u>251061</u> [Urging for the Establishment of a Tenderloin Youth Violence Prevention Program]

Sponsor: Mahmood

Resolution urging for the establishment of a Tenderloin Youth Violence Prevention Program to address the absence of coordinated neighborhood-based prevention infrastructure; build pathways for safety, healing, and opportunity for youth ages 12-24; and reduce violence through sustained, trauma-informed, and community-driven strategies.

10/21/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

### 42. <u>251062</u> [Roger Casement Day - October 28, 2025]

Sponsors: Mandelman; Dorsey

Resolution recognizing October 28, 2025, as Roger Casement Day in the City and County of San Francisco.

10/21/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## 43. <u>251063</u> [Mark E. Rennie Day - November 2, 2025]

Sponsors: Mandelman; Dorsey

Resolution recognizing November 2, 2025, as Mark E. Rennie Day in the City and County of San Francisco.

10/21/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

# 44. 251064 [Supporting the Bay Area Air District's Zero-Emission Building Appliance Rules]

Sponsor: Mandelman

Resolution supporting the Bay Area Air District's timely implementation of Rules 9-4 and 9-6 that establish zero-emission standards for building appliances.

10/21/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

# 45. <u>251065</u> [Supporting Fair Contracts for Golden State Valkyries Women's National Basketball Players]

Sponsors: Walton; Chen, Sauter and Sherrill

Resolution expressing the City and County of San Francisco's support for women's professional basketball players represented by the Women's National Basketball Players Association, including the Golden State Valkyries; and urging the Women's National Basketball Association to negotiate fair contracts that ensure equitable pay, benefits, and working conditions that protect players' health, safety, and overall well-being.

10/21/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

# 46. 251066 [Urging SFMTA and SFPD to Enforce the Prohibition of Riding Electric and Gas-Powered Scooters on Sidewalks]

Sponsors: Walton; Dorsey, Sauter, Melgar, Chen, Mahmood and Mandelman Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) and the San Francisco Police Department (SFPD) to enforce the prohibition of riding electric and gas-powered scooters on sidewalks in order to protect pedestrians and advance vision zero goals.

10/21/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 47. 251069

# [Closed Session - Existing and Possible Anticipated Litigation - Various Matters - October 28, 2025]

Sponsor: Mandelman

Motion that the Board of Supervisors convene in closed session on October 28, 2025. pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation matters in which the City is a party: State of New Jersey, et al. v. Donald J. Trump, et al., Case No. 1:25-cv-10139 (D. Mass.), Case No. 25-1170 (1st Cir.), Case Nos. 24A884, 24A885, 24A886 (U.S. Sup. Ct.); City and County of San Francisco, et al. v. Donald J. Trump, et al., Case No. 3:25-cv-01350 (N.D. Cal.), Case No. 25-3889 (9th Cir.); Doctors for America, et al. v. Office of Personnel Management, et al., Case No. 1:25-cv-00322 (D.D.C.); American Fed. of Gov't Employees, et al. v. Donald J. Trump, et al., Case No. 3:25-cv-03698 (N.D. Cal.), Case Nos. 25-3293, 25-4476 (9th Cir.), Case No. 24A1174 (U.S. Sup. Ct.); King County, et al. v. Turner, et al., Case No. 2:25-00814 (W.D. Wash.), Case No. 25-3364 (9th Cir.); City of Chicago, et al. v. Dep't of Homeland Security, et al., Case No. 25-cv-05462 (N.D. III.); Appalachian Voices, et al. v. U.S. Environmental Protection Agency, Case No. 25-cv-01982 (D.D.C.); County of Santa Clara, et al. v. Noem, et al., Case No. 25-cv-08330 (N.D. Cal.); and regarding anticipated litigation the City may initiate to challenge actions by the federal government as plaintiff.

10/21/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

### 48. 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">http://www.sfbos.org/legislation</a> 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

### 251042 [Settlement of Lawsuit - Bruno Mincin - \$140,000]

Ordinance authorizing settlement of the lawsuit filed by Bruno Mincin against the City and County of San Francisco for \$140,000; the lawsuit was filed on June 25, 2024, in San Francisco Superior Court, Case No. CGC-24-615897; entitled Bruno Mincin v. City and County of San Francisco, et al; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

10/14/2025; RECEIVED FROM DEPARTMENT.

10/28/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

### 251043 [Settlement of Lawsuit - Jonathan Manalang - \$105,000]

Ordinance authorizing settlement of the lawsuit filed by Jonathan Manalang against the City and County of San Francisco for \$105,000; the lawsuit was filed on August 26, 2024, in the United States District Court for the Northern District of California, Case No. 3:24-cv-05972; entitled Jonathan Manalang v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

10/20/2025; RECEIVED FROM DEPARTMENT.

10/28/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

## **251044** [Settlement of Lawsuit - Californians For Equal Rights Foundation - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Californians For Equal Rights Foundation, Ruth Parker, and Ellen Lee Zhou against the City and County of San Francisco for \$50,000 and non-monetary terms; the lawsuit was filed on May 31, 2023, in San Francisco Superior Court, Case No. CGC-23-606796; entitled Californians For Equal Rights Foundation et al. v. City and County of San Francisco et al.; the lawsuit involves Plaintiffs' allegation that the City participated in one or more guaranteed income program the terms of which violated the Equal Protection Cause of the Fourteenth Amendment to the United States Constitution, the equal protection guarantee in Article I, section 7 of the California Constitution, and/or Title VI of the Civil Rights Act. (City Attorney)

10/20/2025; RECEIVED FROM DEPARTMENT.

10/28/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

# 251045 [Settlement of Lawsuit - Tommy O. Johnson, John Doe, and Others Similarly Situated - \$5,845,000]

Ordinance authorizing settlement of the lawsuit filed by Tommy O. Johnson, by and through his Attorney-in-Fact Rev. Doris White and John Doe, by and through his conservator Thomas O'Connor, on behalf of themselves and all others similarly situated, against the City and County of San Francisco for \$5,845,000; the lawsuit was filed on March 24, 2020, in San Francisco Superior Court, Case No. CPF-20-517064; entitled Tommy O. Johnson, by and through his Attorney-in-Fact Rev. Doris White and John Doe, by and through his conservator Thomas O'Connor, on behalf of themselves and all others similarly situated v. City and County of San Francisco, et al.; the lawsuit involves claims of elder/dependent adult abuse, invasion of privacy, negligence, and violations of patients' rights brought by over 700 former and current residents of Laguna Honda Hospital. (City Attorney)

10/20/2025; RECEIVED FROM DEPARTMENT.

10/28/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

## **251046** [Settlement of Lawsuits - Gajanan, Inc. et al. - \$1,191,000]

Ordinance authorizing settlement of the lawsuits filed by AGPME Tenant LLC, KPH Management LLC, Mangal Inc., Gajanan, Inc., Engage Hospitality LLC, Engage with SF Hospitality LLC, and Lombard Hospitality LLC against the City and County of San Francisco for \$1,191,000; the lawsuits were filed on February 9, 2016, and September 16, 2016, in San Francisco Superior Court, Case Nos. CGC-16-554309, CGC-16-550354, CGC-16-550351, and CGC-16-554304, and California Court of Appeal Case Nos. A160539 and A168328; entitled Gajanan Inc. et al. v. City and County of San Francisco et al.; AGPME Tenant, LLC v. City and County of San Francisco et al.; KPH Management LLC et al. v. City and County of San Francisco et al.; the remaining issues in the lawsuits involve claims for attorneys' fees on the City's appeal of the San Francisco Superior Court's decision against the City on attorneys' fees, claims for interest on the City's attorneys' fees payment, and claims for costs on appeal. (City Attorney)

10/20/2025; RECEIVED FROM DEPARTMENT.

10/28/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

### PROPOSED RESOLUTIONS

### 251047 [Settlement of Unlitigated Claim - Martha Hidalgo Rosado - \$35,000]

Resolution approving the settlement of the unlitigated claim filed by Martha Hidalgo Rosado against the City and County of San Francisco for \$35,000; the claim was filed on June 16, 2025; the claim involves property damage arising from flooding alleged to have been caused by a water main rupture. (City Attorney)

10/14/2025; RECEIVED FROM DEPARTMENT.

10/28/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

### 251048 [Settlement of Unlitigated Claims - Ript Labs, Inc. - \$435,014.22]

Resolution approving the settlement of the unlitigated claims filed by Ript Labs, Inc. against the City and County of San Francisco for \$435,014.22; the claims were filed on July 22, 2025; the claims involve a refund of gross receipts and homelessness gross receipts taxes. (City Attorney)

10/20/2025; RECEIVED FROM DEPARTMENT.

10/28/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

# 251049 [Contract Amendment - Catholic Charities - HIV Health Services Rental Subsidies Services - Not to Exceed \$13,426,414]

Resolution approving Amendment No. 1 to the agreement between City, acting by and through, the Department of Public Health (DPH), and Catholic Charities, to provide HIV health services rental subsidies services, to extend the term by five years from June 30, 2026, for a total term of July 1, 2021, through June 30, 2031, and to increase the amount by \$7,317,206 for a total not to exceed amount of \$13,426,414; 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)

10/17/2025; RECEIVED FROM DEPARTMENT.

10/28/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

# 251050 [Real Property Acquisition - Easement from Sunol Glen Unified School District - Not to Exceed \$50,000]

Resolution approving the revised terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission and/or City's Director of Property to execute a Purchase and Sale Agreement and Easement Deeds with Sunol Glen Unified School District for the acquisition of a 4,008-square-foot easement for an underground water pipeline and associated appurtenances and a 34,834-square-foot temporary construction easement on and across a portion of Alameda County Assessor's Parcel Block No. 096-0155-004-01, known as 11601 Main Street, Sunol, for \$35,000 plus an administrative fee of \$5,000 and up to \$10,000 in closing costs, for a total amount not to exceed \$50,000 which will be effective on the date the agreement is executed by both parties, pursuant to Charter, Section 9.118. (Public Utilities Commission)

10/20/2025; RECEIVED FROM DEPARTMENT.

10/28/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### **251001** [Petitions and Communications]

Petitions and Communications received from October 16, 2025, through October 23, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 28, 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 Office of the Mayor, submitting Executive Directive 2025-05, Strengthening San Francisco's Support for Immigrant Communities and Response to Potential Federal Personnel Deployment. Copy: Each Supervisor. (1)

From the San Francisco Municipal Transportation Agency (SFMTA), submitting the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) October 23, 2025, meeting minutes Copy: Each Supervisor. (2)

From the Office of the Controller (CON), pursuant to Charter, Section 3.105, and Administrative Code, Chapter 2A.19, submitting the Department Overtime Spending and Projections Memorandum for Quarter 1 (Q1) of Fiscal Year (FY) 2025-2026. Copy: Each Supervisor. (3)

From the Office of the Controller (CON), pursuant to Charter Appendix, Section F1.102(a) (2), submitting the Street and Sidewalk Maintenance Standards Annual Report for Fiscal Year (FY) 2025-2026. Copy: Each Supervisor. (4)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Ordinance No. 101-20, submitting the Quarterly Report (July - September 2025) on the Status of the Green Infrastructure Grant Program. File No. 200454. Copy: Each Supervisor. (5)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 2 Forms. Copy: Each Supervisor. (6)

From the Department of Parks and Recreation Office of Historic Preservation, pursuant to Public Resources Code, Section 4851(a)(2), submitting listing of the Huntington Hotel in the National Register of Historic Places. Copy: Each Supervisor. (7)

From members of the public, regarding Great Highway/Sunset Dunes. 4 Letters. Copy: Each Supervisor. (8)

From members of the public, regarding public transit funding. 7 Letters. Copy: Each Supervisor. (9)

From members of the public, regarding banning plastic cigarette filters. 163 Letters. Copy: Each Supervisor. (10)

From HVSafe, regarding the San Francisco Municipal Transit Agency (SFMTA) Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) appeal process for street closures. Copy: Each Supervisor. (11)

From Knot Our Kids, LLC, regarding online safety for children. Copy: Each Supervisor. (12)

From Obour Foods, LLC, regarding fees assessed by the City and County of San Francisco (CCSF). Copy: Each Supervisor. (13)

From BKS Law Firm, PC, regarding the Yuba Accord Water Transfer Program. Copy: Each Supervisor. (14)

From Brian Heung, 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. (15)

From Mays Dickey, regarding the Ordinance amending the Park Code to authorize the Recreation and Park Department to charge fees for reserving tennis/pickleball courts at locations other than the Golden Gate Park Tennis Center; and affirming the Planning Department's determination under the California Environmental Quality Act. File No. 250603; Ordinance No. 137-25. Copy: Each Supervisor. (16)

From Ingleside Terraces Home Association, regarding the Resolution expressing interest in forming an Enhanced Infrastructure Financing District (EIFD) to support funding Affordable Housing in Well-Resourced Neighborhoods and requesting the Controller's Office, Office of Economic Workforce Development, and Mayor's Office of Housing and Community Development to explore options for establishing an EIFD and other innovative financing options. File No. 250790; Resolution 456-25. Copy: Each Supervisor. (17)

From Parivar Bay Area, regarding the Resolution celebrating Diwali on October 20, 2025, in the City and County of San Francisco and honoring the South Asian community for its enduring contributions to the City and reaffirms its commitment to promoting equity, inclusion, and cultural celebration for all San Franciscans. File No. 251012. Copy: Each Supervisor. (18)

From the San Francisco Women's Committee, regarding the Resolution commemorating October 15, 2025, as Pregnancy and Infant Loss Remembrance Day, honoring the short lives that were lost, but continue to be loved, valued, seen and remembered, in the City and County of San Francisco. File No. 251014. Copy: Each Supervisor. (19)

From Jeff Kline, regarding the San Francisco Municipal Transportation Agency (SFMTA) efforts to install parking meters on residential streets. Copy: Each Supervisor. (20)

From a member of the public, regarding protected bike lanes on Arguello Boulevard between Fulton Street and Washington Boulevard. Copy: Each Supervisor. (21)

From members of the public, regarding the Ordinance 1) amending Division I of the Transportation Code to reduce the time that large vehicles may be parked on City streets from overnight to two hours, and modify the time that commercial vehicles may be parked on City streets; 2) amending the Administrative Code to require City departments, including but not limited to the Department of Homelessness and Supportive Housing, the Department of Emergency Management, and the Police Department, to assist the San Francisco Municipal Transportation Agency (SFMTA) with administering a Large Vehicle Refuge Permit Program that exempts certain large vehicles from the two-hour parking restriction under certain conditions; 3) urging SFMTA to develop a fair review process and to develop further exceptions to the two-hour restriction as may be needed to support the public interest; 4) amending the Park Code to impose a two-hour parking limit on large vehicles on park property; 5) amending the Port Code to impose two-hour parking limits on large vehicles on Port property; and 6) affirming the Planning Department's determination under the California Environmental Quality Act. File No. 250655; Ordinance No. 122-25. 83 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding Zoning Map - Family Zoning Plan; Planning, Business and Tax Regulations Codes - Family Zoning Plan; General Plan Amendments -

Family Zoning Plan; and Zoning Map - Family Zoning Plan. File Nos. 250700, 251071; 250701, 251072, 251073; 250966; and 251071. 559 Letters. Copy: Each Supervisor. (23)

# **ADJOURNMENT**