### **Board of Supervisors**



City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Tel. No. 415-554-5184
TDD No. 415-554-5227

### Legislation Introduced at Roll Call

Tuesday, December 2, 2025

### 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.

### **ORDINANCE**

### 250719 [Planning Code - Definitions, Family, Dwelling Unit, Residential Care Facility]

**Sponsors:** Mahmood; Sauter, Sherrill, Melgar, Dorsey and Chen

Ordinance amending the Planning Code to define a "Family" as a "Household," eliminate numeric limits on unrelated family members and requirements that family members share meals, classify Residential Care Facilities that serve six or fewer persons as Residential Uses, include certain groups of six or fewer people and associated operators as a "Household"; clarify the Zoning Administrator's enforcement authority to administratively subpoena documents; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. SUBSTITUTED AND ASSIGNED to Land Use and Transportation Committee.

#### RESOLUTIONS

## 251184 [Adopting a Fixed Two-Year Budget in Multiple City Departments, Fiscal Years 2026-2027 and 2027-2028]

Sponsor: Mayor

Resolution adopting a fixed two-year budgetary cycle for the following City departments: Airport, Port, and Public Utilities Commission for Fiscal Years 2026-2027 and 2027-2028; and defining terms and setting deadlines. RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 251185 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - 2024 Epic for Federally Qualified Health Centers - \$77,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled "2024 Epic for Federally Qualified Health Centers," in the amount of \$77,000 from the Epic Systems Corporation to help support Federally Qualified Health Centers and their underserved patient populations, for the period of July 1, 2024, through June 30, 2025. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 251187 [Accept and Expend Grant - Trust for Public Land and Theodore & Frances Geballe Philanthropic Fund of the Jewish Federation Bay Area - Koshland Park Improvement Project - \$1,625,000]

Sponsor: Mayor

Resolution authorizing the Recreation and Park Department to accept and expend cash and in-kind grants from Trust for Public Land and the Theodore & Frances Geballe Philanthropic Fund of the Jewish Federation Bay Area, valued at approximately \$1,625,000 for the design, installation, repair and construction of improvements to Koshland Park; to approve the associated grant agreement, effective upon approval of this Resolution; and to authorize the General Manager of RPD to enter into modifications to the grant agreement 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. (Recreation and Park Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 251188 [Accept and Expend Grant - Retroactive - California Department of Health - Disease Intervention Specialist (DIS) Workforce Development Grant - \$1,123,180]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,123,180 from the California Department of Health for participation in a program, entitled "Disease Intervention Specialist (DIS) Workforce Development Grant," for the period of July 1, 2025, through June 30, 2026; approving the Grant Agreement pursuant to Charter, Section 9.118(a); and to authorize the Director of Health to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 251189 [Grant Application - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,552,315]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting \$15,552,315 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2026, through February 28, 2027. (Public Health Department). RECEIVED AND ASSIGNED to Budget and Finance Committee.

#### 251191 [Dr. Jian Zhang Day - December 2, 2025]

**Sponsors:** Chen; Chan, Walton, Mandelman, Melgar, Sherrill, Sauter, Dorsey and Mahmood Resolution commending Dr. Jian Zhang for her outstanding contributions as Chief Executive Officer of Chinese Hospital; and declaring December 2, 2025, as Dr. Jian Zhang Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 251200 [Temporary Sidewalk Closures - Super Bowl LX Events - Moscone Center, Grace Cathedral, and The Hibernia]

Sponsors: Dorsey; Sauter and Mahmood

Resolution authorizing the temporary closure of the public sidewalk, subject to Interdepartmental Staff Committee on Traffic and Transportation issuing a permit for each Super Bowl LX related event at the Moscone Center, Grace Cathedral, and the Hibernia, on both sides of Howard Street between 3rd Street and 4th Street, from February 1 through February 9, 2026, on both sides of Taylor Street between California Street and Sacramento Street, from 5:00 p.m. on February 5 through 6:00 a.m. on February 7, 2026, on the north side of California Street between Taylor Street and Jones Street, from 6:00 a.m. on February 6 through 6:00 a.m. on February 7, 2026, on the east side of Jones Street from California Street to 225 feet northerly, from 7:00 p.m. on February 5 through 6:00 a.m. on February 7, 2026, and on the south side of Sacramento Street from Taylor Street to 325 feet westerly from 6:00 a.m. on February 6 through 6:00 a.m. on February 7, 2026, and on the west side of Jones Street from McAllister Street to 140 feet northerly and on the north side of McAllister Street from Jones Street to 140 feet westerly, from 6:00 a.m. on February 6 through 11:59 p.m. on February 7, 2026. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 251192 [Affirming San Francisco's Commitment to Decarbonization Efforts that Center Environmental Justice]

Sponsors: Fielder; Melgar, Chen and Mahmood

Resolution affirming San Francisco's commitment to advancing equitable building decarbonization efforts in the State of California by centering the leadership and needs of environmental justice communities. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 251193 [Drag Story Hour Day - December 12, 2025]

Sponsor: Mandelman

Resolution recognizing December 12, 2025, as Drag Story Hour Day in the City and County of San Francisco. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

## 251194 [Urging State Legislature to Strengthen Protection for Tenants in Rent-Controlled Units]

Sponsors: Melgar; Chen and Fielder

Resolution urging state officials to amend the Housing Crisis Act of 2019 or Senate Bill 330, including, but not limited to, Government Code, Sections 65941.1, 66300, and 66301, that limited San Francisco's ability to protect rent controlled units from demolition, weakened tenants' right of return after demolition or redevelopment, and undermined local Housing Element Objectives to preserve affordable housing. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

#### 251195 [Usage of Ultra-Processed Foods in City Departments]

**Sponsors:** Walton; Melgar, Chen, Fielder, Mahmood, Chan and Sauter Resolution urging the Sheriff's Office, the Department of Public Health, the Department of Children, Youth and Their Families, and the Department of Homelessness and Supportive Housing to review their distribution of ultra-processed foods directly and through contractors and to align with the goals of California's Real Food, Healthy Kids Act; and urging the Department of Public Health to develop a framework for identifying and evaluating ultra-processed foods for the City to use in decisions concerning food distribution and procurement and for reporting purposes. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **MOTION**

### 251196 [Board of Supervisors Regular Meeting Schedule - 2026]

Motion establishing the 2026 Board of Supervisors Regular Meeting Schedule, pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 20, February 17, May 26, September 8, October 13 and December 1; and all Regular Board and Committee meetings during the spring, summer, and winter breaks beginning March 30 through April 3, 2026 (returning on April 6, 2026), beginning August 3 through August 28, 2026 (returning on August 31, 2026), and beginning December 16, 2026, through January 7, 2027 (returning on January 8, 2027); and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### **REQUESTS FOR HEARING**

# 251197 [Hearing - Conditions for Women in Custody at Local Jails - Sheriff's Department Oversight, Policies and Procedures]

Sponsors: Chen; Walton, Chan, Melgar and Fielder

Hearing to discuss the conditions for women in custody at local jails, including personal safety, programming, services and resources available; examine the oversight of hiring and assignment process for jail staffing, complaint process for women in custody, and disciplinary policies and procedures for Sheriff's deputies who commit misconduct; and requesting the Sheriff's Department, Mayor's Office of Housing and Community Development, Department of Children, Youth, and Their Families, Human Rights Commission, Mayor's Office of Victim's Rights, Department of Police Accountability, and Office of Sexual Harassment and Assault Response and Prevention to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### 251201 [[Mock] Hearing - Future Uses for Alcatraz Island]

Sponsor: Melgar

[Mock] Hearing to review and discuss proposals for transforming Alcatraz Island for future uses. RECEIVED AND ASSIGNED to Mock Select Committee on Alcatraz.

(Disclaimer: This Mock Hearing is a collaboration between the Chair of the Land Use and Transportation Committee and the Clerk of the Board to provide an educational experience for youth participants.)

### 251198 [Hearing - Expanding Eligibility for Subsidized Child Care under Proposition C (June 2018)]

Sponsors: Sherrill; Melgar and Wong

Hearing on the Proposition C (June 2018) reserve fund balance, totaling \$572,500,000 at the conclusion of Fiscal Year 2024-2025 according to the Department of Early Childhood, and how the City can use this reserve balance to expand eligibility for child care subsidies to families earning up to 200% area median income; and requesting Department of Early Childhood to report. RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 251199 [Hearing - City Departments Treating District 10 as a Containment Zone] Sponsor: Walton

Hearing to examine why the Mayor's Office, San Francisco Municipal Transportation Agency (SFMTA), Department of Homelessness and Supportive Housing (HSH), Department of Emergency Management (DEM), and the Port continue to concentrate shelters, safe sleeping sites, vehicle triage operations, emergency response facilities, and other homelessness-related services in District 10 in ways that treat the Bayview as a containment zone; requesting departments to present a full citywide accounting of all homeless service facilities in District 10, including the location, capacity, criteria used to select those sites, and if any community outreach was conducted prior to establishing the site; and requesting the Mayor's Office, SFMTA, HSH, DEM and the Port to report. RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

### 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

### 251162 [Health Code - Spaying, Neutering, and Sterilizing of Dogs]

Ordinance amending the Health Code to require that every dog in San Francisco, with certain exceptions, be spayed, neutered, or chemically sterilized, rather than requiring such procedures only for pit bulls; to establish a process and fee for applying for an unaltered dog permit, and a process for granting, denying, or revoking such permit, with a hearing following a denial or revocation; to regulate the transfer, sale, and breeding of unaltered dogs; and to establish penalties and conditions of impoundment for violations of the mandatory spay, neuter, or chemical sterilization requirements. (City Administrator). RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

# 251163 [Settlement of Lawsuit - Stephanie York, James Edward Brown, and Kayla Briers - \$6,030,000]

Ordinance authorizing settlement of the lawsuit filed by Stephanie York, James Edward Brown, and Kayla Briers against the City and County of San Francisco for \$6,030,000; the lawsuit was filed on August 4, 2023, in San Francisco Superior Court, Case No. CGC-23-608132; entitled Stephanie York, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury and wrongful death caused by a City tree. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### 251164 [Settlement of Lawsuit - General Motors Company - \$71,125,000]

Ordinance authorizing settlement of the lawsuit filed by General Motors Company against the City and County of San Francisco for \$71,125,000; the lawsuit was filed on November 21, 2022, in San Francisco Superior Court, Case No. CGC-22-602951; entitled General Motors Company v. City and County of San Francisco; the lawsuit involves a claim for refund of gross receipts taxes, homelessness gross receipts taxes, overpaid executive gross receipts taxes, penalties, and interest; other material terms of the settlement relate to General Motors Company's filing position with respect to City taxes. (City Attorney). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

#### 251165 [Police Code - Refunds of Police Emergency Alarm Fees]

Ordinance amending the Police Code to revise the procedures for alarm companies and alarm users to claim refunds or credits of overpaid alarm fees under the Police Emergency Alarm Ordinance. (Treasurer-Tax Collector). RECEIVED AND ASSIGNED to Budget and Finance Committee.

### PROPOSED RESOLUTIONS

# 251166 [Contract Amendment - A&A Health Services - Rehabilitative Board and Care Residential Services - Not to Exceed \$32,654,875]

Resolution approving Amendment No. 1 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and A&A Health Services, Inc., to provide rehabilitative board and care residential services, to extend the term by three years from June 30, 2026, for a total term of July 1, 2024, through June 30, 2029, and to increase the amount by \$22,722,200 for a total not to exceed amount of \$32,654,875; 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). RECEIVED AND ASSIGNED to Budget and Finance Committee.

## 251167 [Biannual Surveillance Report - Juvenile Probation Department - Web Filtering Software]

Resolution accepting the Biannual Surveillance Report under Administrative Code, Section 19B.6, for the Juvenile Probation Department. (Juvenile Probation Department). RECEIVED AND ASSIGNED to Rules Committee.

# 251168 [Accept and Expend Grant - Retroactive - United States Department of Energy - Buildings Upgrade Challenge, Phase 1 - \$400,000]

Resolution retroactively authorizing the Department of the Environment ("Environment Department") to accept and expend a prize in the amount of \$400,000, which was confirmed as received by the Environment Department on December 12, 2023, from the United States Department of Energy's Office of Energy Efficiency and Renewable Energy, to develop a pilot implementation plan to upgrade up to 200 San Francisco homes with electric heat pump water heaters (HPWH) and energy efficiency measures; and to execute the contracts between the City and the Co-applicants necessary to carry out the purposes of the project for which the prize was awarded. (Environment). RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 251169 [Accept and Expend Grant - Retroactive - United States Department of Energy - Buildings Upgrade Challenge, Phase 2 - \$400,000]

Resolution retroactively authorizing the Department of the Environment ("Environment Department") to accept and expend a prize in the amount of \$400,000 which was confirmed as received by the Environment Department on March 17, 2025, from the United States Department of Energy's Office of Energy Efficiency and Renewable Energy, to implement a pilot program to upgrade 20 San Francisco homes with electric heat pump water heaters and energy efficiency measures. (Environment). RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 251170 [Airport Food and Beverage Minimum Annual Guarantee and Pre-Security Percentage Rent Reduction Program]

Resolution approving the Food and Beverage Minimum Annual Guarantee and Pre-Security Rent Reduction Program for Food & Beverage Concession Tenants allowing the San Francisco International Airport to enter into lease amendments to lower the minimum annual guarantees for 18 of 69 food & beverage leases, lower the percentage rent structure for seven pre-security leases, and alter the annual minimum annual guarantee adjustment methodology for all food and beverage leases. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

# [Acceptance and Recording of Avigation Easement - US 180 El Camino Owner, LLC, a Delaware limited liability company - 180 El Camino Real, South San Francisco]

Resolution authorizing the acceptance and recording of an avigation easement by the City and County of San Francisco from US 180 El Camino Owner, LLC, a Delaware limited liability company for the development at 180 El Camino Real in South San Francisco, California, at no cost to the City and County of San Francisco; and affirming the Planning Department's determination under the California Environmental Quality Act; and to authorize the Director of Property to enter into amendments or modifications to the grant of avigation easement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purpose and intent of this Resolution. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

# 251172 [Acceptance and Recording of Avigation Easement - Navdeep Bhakhri - 413 Alida Way, Unincorporated San Mateo County]

Resolution authorizing the acceptance and recording of an avigation easement by the City and County of San Francisco from Navdeep Bhakhri for the development at 413 Alida Way in unincorporated San Mateo County, California, at no cost to the City and County of San Francisco; affirming the Planning Department's determination under the California Environmental Quality Act; and to authorize the Director of Property to enter into amendments or modifications to the grant of avigation easement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purpose and intent of this Resolution. (Airport Commission). RECEIVED AND ASSIGNED to Budget and Finance Committee.

### 251173 [Statement of Purpose - Police Commission]

Resolution approving the Police Commission's Statement of Purpose, pursuant to Charter, Section 4.102(2). (Police Commission). RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### Clerk to Act – December 2, 2025

Regular Board Meeting Minutes for October 28, 2025, and Special Meeting Minutes of the Land Use and Transportation Committee for October 20, 2025 were approved.

### **Requests Granted**

From: Supervisor Shamann Walton To: The Office of the Controller (CON)

Requests: Requesting a fiscal forecast identifying how the Reparations Fund can generate revenue each year, and an analysis of the mechanisms, policy tools, and structural actions the City would need to adopt to sustainably fund the Reparations Fund in the near term and long term.

### In Memoriam

Claude the Albino Alligator – Supervisor Myrna Melgar Wathana Sap – Board President Rafael Mandelman