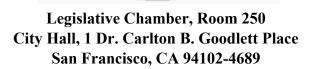
DCOUN **BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO** AGENDA



Tuesday, July 29, 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 **Budget and Finance Committee** Supervisors Chan, Dorsey, Engardio **Government Audit and Oversight Committee** 1st and 3rd Thursday Supervisors Fielder, Sauter, Sherrill Land Use and Transportation Committee Monday Supervisors Melgar, Chen, Mahmood **Public Safety and Neighborhood Services Committee** 2nd and 4th Thursday Supervisors Dorsey, Mahmood, Sauter **Rules** Committee Monday Supervisors Walton, Sherrill, Mandelman

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

1:30 PM

Wednesday 10:00 AM

10:00 AM

1:30 PM

10:00 AM

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 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.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; or 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items for the official public record. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

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傳譯服務:所有常規及特別市參事會會議和常務委員會會議將提供西班牙文,中文以及菲律賓文的傳譯服務,但必須在會議前最少兩(2)個工作日作出請求,以確保能獲取到傳譯服務.將因應請求提供交替傳譯服務,以便公眾向有關政府機構發表意見.如需更多資訊或請求有關服務,請發電郵至bos@sfgov.org 或致電(415)554-5184 聯絡我們.

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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.

Meetings are real-time captioned and cablecast open-captioned on SFGovTV (<u>www.sfgovtv.org</u>) or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website <u>www.sfbos.org</u> and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please email Board.of.Supervisors@sfgov.org, or call (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least two (2) business days in advance of the meeting will help to ensure availability. For further assistance, please contact Wilson Ng, ADA Coordinator, at Wilson.L.Ng@sfgov.org.

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 sotf@sfgov.org. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at www.sfbos.org/sunshine.

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 www.sfgov.org/ethics.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the <u>June 24, 2025</u>, Regular Board Meeting Minutes, and the <u>June 25, 2025</u>, 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 23

Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

1. <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)

07/22/2025; PASSED, ON FIRST READING.

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Fielder, Sauter, Sherrill

2. 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)

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

3. 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)

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. <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)

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

5. <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)

07/22/2025; PASSED, ON FIRST READING.

6. <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)

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

7. 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)

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

8. 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)

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

9. 250573 [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)

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

10. 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)

07/22/2025; PASSED, ON FIRST READING.

11. 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)

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

12. 250670 [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)

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

13. <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)

07/22/2025; PASSED, ON FIRST READING.

14. 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)

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

15. <u>250695</u> [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)

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

16. <u>250628</u> [Settlement of Unlitigated Claim - Serenity Now, LP and Pebblebrook Hotel, LP - \$501,720 Plus Statutory Interest]

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

Question: Shall this Resolution be ADOPTED?

17. 250649 [Settlement of Unlitigated Claim - Core & Main LP - City to Receive \$229,000] Resolution approving settlement of the unlitigated claim filed by the City and County of San Francisco against Core & Main LP for \$229,000; the claim involves compensation for defective products delivered by Core & Main LP. (City Attorney)

Question: Shall this Resolution be ADOPTED?

18. <u>250650</u> [Settlement of Unlitigated Claim - Four One Five, LLC - \$1,271,961 Plus Statutory Interest]

Resolution approving the settlement of the unlitigated claim filed by Four One Five, LLC against the City and County of San Francisco for \$1,271,961, plus statutory interest; the claim was filed on October 11, 2024; the claim involves a refund of real property transfer taxes. (City Attorney)

Question: Shall this Resolution be ADOPTED?

19. <u>250671</u> [Settlement of Unlitigated Claim - Shreve and Co. Jewelers, LTD - \$68,342.54] Resolution approving the settlement of the unlitigated claim filed by Shreve and Co. Jewelers, LTD against the City and County of San Francisco for \$68,342.54; the claim was filed on January 23, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

20. <u>250672</u> [Settlement of Unlitigated Claim - San Francisco Police Officers Association -\$1,071,172.22]

Resolution approving the settlement of the unlitigated claim filed by the San Francisco Police Officers Association against the City and County of San Francisco for up to \$1,071,172.22; the claim was filed with the Public Employees Relations Board on June 14, 2023, Case No. SF-CE-2085-M; entitled San Francisco Police Officers Association v. City and County of San Francisco; the claim involves an employment dispute. (City Attorney)

Question: Shall this Resolution be ADOPTED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Chen, Mahmood

21. <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.

07/22/2025; PASSED, ON FIRST READING.

22. <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.

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

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

Sponsors: Mandelman; Sherrill, Walton, Chan and Chen

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.

07/22/2025; PASSED, ON FIRST READING.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

24. <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)

07/22/2025; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/22/2025; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

25. <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)

07/22/2025; PASSED ON FIRST READING.

Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Fielder, Sauter, Sherrill

26. <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)

07/22/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

Referred Without Recommendations From the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

27. <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, Dorsey, Sherrill and Mandelman

Ordinance waiving the competitive solicitation requirements under Chapter 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.

(Supervisor Walton voted No on First Reading.)

07/22/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

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

Sponsor: Mayor; Mandelman

Ordinance waiving the competitive solicitation requirements under Chapter 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)

(Supervisor Walton voted No on First Reading.)

07/22/2025; PASSED ON FIRST READING.

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

29. <u>250722</u> [Accept and Expend In-Kind Gift - Retroactive - Ripple Labs, Inc. - Office Space - Estimated Market Value of \$2,131,543] Sponsors: Mayor; Mandelman and Sauter

Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of office space from Ripple Labs, Inc. for the Police Department's Real Time Investigation Center, valued at approximately \$2,131,543 for the period of May 22, 2025, through December 31, 2026. (Police Department)

Question: Shall this Resolution be ADOPTED?

30. 250723 [Accept and Expend In-Kind Gift - Retroactive - San Francisco Police Community Foundation - Fiber Internet Service, Drones, Data Software, Parking Fees - Estimated Market Value of \$7,250,028 and Future Gifts to Support the Real Time Investigation Center] Sponsors: Mayor; Mandelman and Sauter

Resolution retroactively authorizing the Police Department to accept and expend gifts of equipment, services, and funds totaling approximately \$7,250,028 to support the Police Department's Real Time Investigation Center (RTIC), for the installation of fiber internet service, purchase of 12 docks and drones, related software and services, data integration software, and employee parking fees, with a start date of April 30, 2025; and authorizing the Police Department to accept and expend future gifts from San Francisco Police Community Foundation for support of the RTIC. (Police Department)

Question: Shall this Resolution be ADOPTED?

31.250487[Administrative Code - Equitable Citywide Access to Shelters, Transitional
Housing, and Behavioral Health Services]

Sponsors: Mahmood; Walton, Dorsey, Sauter, Fielder and Melgar

Ordinance amending the Administrative Code to promote equitable access to shelter and behavioral health services by prohibiting the City from siting a new, City-funded homeless shelter, transitional housing facility, or certain behavioral health residential care and treatment facilities (collectively, "Covered Facilities") in a neighborhood where the neighborhood's share of the City's shelter and transitional housing beds exceeds the neighborhood's share of the City's unsheltered persons, and prohibiting the City from siting a new City-funded homeless shelter within 300 feet of an existing homeless shelter; and authorizing the Board of Supervisors to waive these prohibitions upon a finding that approving the Covered Facility or homeless shelter at the proposed location is in the public interest; and providing that this ordinance shall sunset on December 31, 2031.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

32. 250515 [Agreement Amendment - San Francisco Health Plan - CalAIM Community Supports - Anticipated Revenue to the City Not to Exceed \$6,039,300] Resolution approving an amendment to the agreement between the City, acting by and through the Department of Disability and Aging Services, and San Francisco Health Plan, for CalAIM community supports services, for a term of four years from July 1, 2024, through June 30, 2028, with an anticipated revenue to the City not to exceed \$6,039,300 pursuant to Charter, Section 9.118; and authorizing the Executive Director of the Department of Disability and Aging Services to make necessary, non-material changes to the amendment before its execution. (Department of Disability and Aging Services)

Question: Shall this Resolution be ADOPTED?

33. <u>250516</u> [Agreement Amendment - San Francisco Health Plan - Enhanced Care Management Fee For Services - Anticipated Revenue Not to Exceed \$3,944,000]

Resolution approving Amendment No. 3 to the agreement between the City and County of San Francisco, acting by and through the Department of Disability and Aging Services, and San Francisco Health Plan, for enhanced care management fee for services, having anticipated revenue to the City not to exceed \$3,944,000 pursuant to Charter, Section 9.118, with no changes to the term of July 1, 2023, through June 30, 2028; and to authorize the Executive Director of the Department of Disability and Aging Services to enter into any amendments or modifications to Amendment No. 3 that the Department determines, in consultation with the City Attorney, that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreement and Amendment No. 3. (Department of Disability and Aging Services)

Question: Shall this Resolution be ADOPTED?

34. <u>250514</u> [Grant Agreement Amendment - Institute on Aging - Community Living Fund Program - Not to Exceed \$25,676,683]

Resolution approving the First Amendment between the City, acting by and through the Department of Disability and Aging Services, and Institute on Aging for the provision of the Community Living Fund Program, increasing the amount by \$14,261,943 for a new total not to exceed amount of \$25,676,683 effective upon approval of this Resolution, extending the term by two years for a total term of four years from July 1, 2023, through June 30, 2027, clarifying the scope of services, and adding appendices consistent with the ongoing receipt of federal funding; and authorizing the Executive Director of the Department of Disability and Aging Services to enter into amendments or modifications to the First Amendment that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the First Amendment or this Resolution. (Department of Disability and Aging Services)

(Fiscal Impact)

35. <u>250579</u> [Grant Agreement - Self-Help for the Elderly - Congregate Nutrition Services for Older Adults - Not to Exceed \$11,125,299]

Resolution approving a Grant Agreement between the City, acting by and through the Department of Disability and Aging Services, and Self-Help for the Elderly for the provision of Congregate Nutrition Services for Older Adults Program, for a term of four years from July 1, 2025, through June 30, 2029, and for a total not to exceed amount of \$11,125,299; and to authorize the Executive Director of the Department of Disability and Aging Services 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 Agreement or this Resolution. (Department of Disability and Aging Services)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

36. <u>250580</u> [Grant Agreement - Self-Help for the Elderly - Home-Delivered Nutrition Services for Older Adults Program - Not to Exceed \$13,871,295]

Resolution approving a Grant Agreement between the City, acting by and through the Department of Disability and Aging Services, and Self-Help for the Elderly for the provision of Home-Delivered Nutrition Services for Older Adults Program, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$13,871,295; and to authorize the Executive Director of the Department of Disability and Aging Services 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 Agreement or this Resolution. (Human Services Agency)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

37. <u>250652</u> [Real Property Lease - TEC of California, Inc. - Pier 80 - Not to Exceed \$2,735,362]

Resolution approving Port Commission Lease No. L-17253 with TEC of California, Inc., a California corporation ("TEC") for approximately 21,842 square feet of shed space and 11,540 square feet of paved land at Pier 80 for a three year term, effective upon approval of this Resolution, with three one-year options to extend, for a not to exceed amount of \$2,735,362. (Port)

38. <u>250673</u> [Real Property Lease - Retroactive - Autodesk Inc. - Pier 9, Suite 116, and Bays 1-3 - Monthly Rent \$147,018.12]

Resolution retroactively approving Port Commission Lease No. L-17256 with Autodesk, Inc., a Delaware corporation, located at Pier 9, Suite 116, and Bays 1-3 for a 36-month lease with one 12-month option to extend the term from February 1, 2025, through January 31, 2028, for approximately 33,282 square feet of shed space, approximately 1,688 square feet of shed space for storage, approximately 6,622 licensed square feet of roof space and approximately 6,594 licensed square feet on the marginal wharf located between Pier 9 and Pier 15 for use as office, research and development, workshop space and public access, for a monthly rent of \$147,018.12; and to authorize the Executive Director of the Port to enter into any additions, amendments or other modifications to the Lease that do not materially increase the obligations or liabilities of the City or Port and are necessary or advisable to complete the transactions which this Resolution contemplates and effectuate the purpose and intent of this Resolution. (Port)

Question: Shall this Resolution be ADOPTED?

39. <u>250689</u> [Mutual Termination Agreement of Real Property - Smokehouse - Scoma's Restaurant]

Sponsor: Sauter

Resolution authorizing the Executive Director of the Port of San Francisco to execute a Mutual Termination Agreement with Scoma's Restaurant, Incorporated, a California corporation for Port Lease No. L-9170 and Port Lease No. L-9175 between the Port of San Francisco and Scoma's Restaurant, for premises along AI Scoma Way over bay waters ("Smokehouse"), effective upon approval of this Resolution; and to authorize the Executive Director of the Port of San Francisco to enter into amendments or modifications to the Mutual Termination Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution.

Question: Shall this Resolution be ADOPTED?

40. <u>250745</u> [Accept and Expend Grant - California State Transportation Agency - Pier 80 Subsidence Project - \$12,420,000]

Sponsor: Walton

Resolution authorizing the Port of San Francisco to accept and expend a grant award in the amount of \$12,420,000 from the California State Transportation Agency Port Freight Infrastructure Program, to fund the Pier 80 subsidence project for the period of August 1, 2025, through June 30, 2028. (Port)

(Fiscal Impact)

41. <u>250703</u> [Accept and Expend Grant - Retroactive - Jobs for the Future - Rapid Information Technology Employment Initiative (RITEI) - \$679,000] Sponsor: Mayor

Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant increase in the amount of \$179,000 for a total amount of \$679,000 from Jobs for the Future, a recipient of the grant award from the United States Department of Labor, Employment and Training Administration for the Rapid Information Technology Employment Initiative (RITEI) Grant, during the grant period of June 25, 2021, through September 30, 2025. (Department of Economic and Workforce Development)

Question: Shall this Resolution be ADOPTED?

42. <u>250712</u> [Participation Costs for CleanPowerSF Membership - California Community Power Authority - Not to Exceed \$8,286,095]

Resolution approving an increase in the not to exceed amount for the general and administrative cost for CleanPowerSF's participation in the California Community Power Authority by \$3,513,385 for a new total not to exceed amount of \$8,286,095 with no change to the term duration, from January 1, 2024, through December 31, 2048, pursuant to Section 9.118 of the Charter. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

43. <u>250725</u> [Accept and Expend Grant - Retroactive - National Institutes of Health - Fred Hutchinson Cancer Center - Statistical Methods for Advancing HIV Prevention - \$105,832]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the National Institutes of Health through Fred Hutchinson Cancer Center for participation in a program, entitled "Statistical Methods for Advancing HIV Prevention," in the amount of \$105,832 for the period of March 1, 2023, through February 28, 2026. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

44. <u>250743</u> [Accept and Expend Grant - Retroactive - National Institutes of Health - Family Health International - HIV Prevention Trials Network - \$108,968] Sponsors: Mayor; Mandelman and Dorsey

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the National Institutes of Health through the Family Health International for participation in a program, entitled "HIV Prevention Trials Network (HPTN)," in the amount of \$108,968 for the period of April 1, 2024, through November 30, 2025. (Public Health Department)

45. <u>250742</u> [Grant Agreement - 180 Jones Associates, L.P. - Affordable Housing Operating Subsidy - Not to Exceed \$5,980,012] Sponsor: Mayor

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute a grant agreement with 180 Jones Associates, L.P. in the amount of \$5,980,012 for a 25-year term to provide operating subsidies for a 100% affordable housing project housing for low-income and formerly homeless households, effective upon approval of this Resolution; approving the form of and authorizing the execution of the grant agreement; and to authorize the Director of MOHCD 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 agreement or this Resolution. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

46. 250732 [Amendment to Professional Services Contract Agreement - WCG, Inc. (West Coast Consulting Group) - Software Development of the New Legislative Management System - Board of Supervisors - Not to Exceed \$3,190,476] Motion approving the amendment to the Professional Services Contract Agreement with WCG, Inc. (West Coast Consulting Group) for software development services to implement a new, state-of-the art Legislative Management System, to the extent that funds are appropriated for that purpose, to increase the not to exceed amount by \$2,000,000 from \$1,190,476 to \$3,190,476 for an initial term of five years ending on August 31, 2028, with two options to extend the term for five additional years each; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Fielder, Sauter, Sherrill

47. <u>250325</u> [Sheriff's Department Oversight Board - First Quarter Report - Calendar Year 2024]

Resolution accepting the Sheriff's Department Oversight Board's First Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

Question: Shall this Resolution be ADOPTED?

48. <u>250326</u> [Sheriff's Department Oversight Board - Second Quarter Report - Calendar Year 2024]

Resolution accepting the Sheriff's Department Oversight Board's Second Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

49. <u>250327</u> [Sheriff's Department Oversight Board - Third Quarter Report - Calendar Year 2024]

Resolution accepting the Sheriff's Department Oversight Board's Third Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

Question: Shall this Resolution be ADOPTED?

50. <u>250328</u> [Sheriff's Department Oversight Board - Fourth Quarter Report - Calendar Year 2024]

Resolution accepting the Sheriff's Department Oversight Board's Fourth Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

Question: Shall this Resolution be ADOPTED?

51. <u>250329</u> [Sheriff's Department Oversight Board - Annual Report - Calendar Year 2024] Resolution accepting the Sheriff's Department Oversight Board's Annual Report for the calendar year 2024. (Sheriff's Department Oversight Board)

Question: Shall this Resolution be ADOPTED?

52. <u>250362</u> [Law Enforcement Equipment Use Policy - 2024 Annual Report] Sponsor: Mayor

Resolution approving the San Francisco Police Department's Use of Equipment Policy 2024 Annual Report, consistent with the criteria set forth in state law. (Police Department)

Question: Shall this Resolution be ADOPTED?

53. <u>250512</u> [Memorandum of Understanding - Retroactive - California Department of State Hospitals and California Mental Health Services Authority - State Hospital Beds - Not to Exceed \$10,000,000]

Resolution retroactively authorizing the Director of Health to sign a California Department of State Hospitals and California Mental Health Services Authority Memorandum of Understanding to facilitate access to mental health treatment and facilitate the transfer of funds to cover San Francisco's obligation to pay for mental health treatment at the California Department of State Hospitals, for a term of one year and nine months, from October 1, 2023, through June 30, 2025, as required by Welfare and Institutions Code Sections 4330 and 4331, and for a total not to exceed amount of \$10,000,000; and to authorize the Director of Public Health to enter into any amendments or modifications to the Memorandum of Understanding that the Department determines, in consultation with the City Attorney, 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)

54. <u>250547</u> [Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - Parking Management Capital Grant - \$200,000] Sponsor: Mayor

Resolution retroactively authorizing the Port of San Francisco to accept and expend a parking management capital grant in the amount of \$200,000 from the Metropolitan Transportation Commission (MTC), a transportation planning, financing and coordinating agency for the nine-county San Francisco Bay Area, to fund the acquisition and installation of multi-space pay stations; and to authorize the Port Executive Director 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 from September 30, 2024, through January 29, 2027. (Port)

Question: Shall this Resolution be ADOPTED?

55. <u>250706</u> [Acceptance of Tobacco Settlement Funds - Designation of Authorized Officers]

Sponsor: Mayor

Resolution designating authorized officers, the Treasurer, Controller, and City Attorney or their successors in office, to accept and withdraw Tobacco Settlement Funds on behalf of the City and County of San Francisco ("City"), pursuant to the Memorandum of Understanding, dated August 5, 1998, among the Attorney General of the State of California and Cities and Counties in the State, including the City.

Question: Shall this Resolution be ADOPTED?

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

SPECIAL ORDER 3:00 P.M.

APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.

2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).

3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.

4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.

5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 *p.m.*

56. <u>250735</u> [Hearing - Appeal of Tentative Parcel Map Approval - 1979 Mission Street]

Hearing of persons interested in or objecting to the decision of Public Works, dated June 25, 2025, approving a Tentative Parcel Map for a three-lot subdivision at 1979 Mission Street, Assessor's Parcel Block No. 3553, Lot No. 052. (District 9) (Appellant: Ali Gilmore) (Filed: July 3, 2025) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

57. <u>250736</u> [Approving Decision of Public Works and Approving Tentative Parcel Map - 1979 Mission Street]

Motion approving the decision of Public Works and approving the Tentative Parcel Map for a three-lot subdivision at 1979 Mission Street, Assessor's Parcel Block No. 3553, Lot No. 052; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

58. <u>250737</u> [Conditionally Disapproving Decision of Public Works and Disapproving Tentative Parcel Map - 1979 Mission Street]

Motion conditionally disapproving the decision of Public Works and disapproving the Tentative Parcel Map for a three-lot subdivision at 1979 Mission Street, Assessor's Parcel Block No. 3553, Lot No. 052, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

59. <u>250738</u> [Preparation of Findings Related to Tentative Parcel Map - 1979 Mission Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a three-lot subdivision at 1979 Mission Street, Assessor's Parcel Block No. 3553, Lot No. 052. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

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

The following item will be considered by the Budget and Finance Committee at a Special Meeting on Tuesday, July 29, 2025, at 10:30 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, July 29, 2025.

60. <u>250191</u> [Planning and Building Codes - Amnesty for Properties in the Department of Building Inspection's Internal Quality Control Audit] Sponsors: Mandelman; Chan

Ordinance amending the Planning Code to: create a time-limited amnesty program for properties listed on the Department of Building Inspection's Internal Quality Control Audit and subject to a Notice of Violation; consider those properties as noncomplying structures and nonconforming uses following certification; and waive fees and penalties associated with the Planning Department's review of requests for amnesty, and refund any fees and penalties already paid by amnesty projects; amending the Building Code to: require certification of existing conditions for amnesty projects; prohibit expansion or intensification of non-complying amnesty structures; create a streamlined process for reviewing amnesty project applications; and waive fees associated with amnesty projects, and refund any fees and penalties already paid by amnesty projects; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of necessity and convenience under Planning Code, Section 302.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 28, 2025, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 29, 2025.

61. <u>240796</u> [Administrative Code - Ban on Automated Rent-Setting] Sponsors: Chan; Melgar

Ordinance amending the Administrative Code to prohibit the sale or use of algorithmic devices to set rents or manage occupancy levels for residential dwelling units located in San Francisco, and to authorize enforcement by tenants' rights organizations.

Question: Shall this Ordinance be PASSED ON FIRST READING?

62. <u>240803</u> [Planning, Building Codes - Unauthorized and Rent-Controlled Dwelling Units]

Sponsor: Melgar

Ordinance amending the Planning Code to require applicants to disclose the presence of any Unauthorized Dwelling Unit, and require the Planning Department to investigate any Unauthorized Dwelling Unit, upon submittal of a Development Application; require the Planning Department to document when a property is subject to a regulatory agreement subjecting any units on the property to the San Francisco Residential Rent Stabilization and Arbitration Ordinance; and require the Planning Department to inspect properties prior to recommending approval of any loss of a Residential Unit or Unauthorized Dwelling Unit; amending the Building Code to expand the Department of Building Inspection's Expanded Compliance Control Program to address fraud, bribery, and failure to accurately represent the presence and number of Unauthorized Dwelling Units at properties subject to a permit application; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

63. <u>250634</u> [Planning Code - Use Size Limits]

Sponsors: Melgar; Sherrill and Sauter

Ordinance amending the Planning Code to eliminate limits on Non-Residential Use Sizes in the Castro Street Neighborhood Commercial District (NCD), Pacific Avenue NCD, Polk Street NCD, West Portal Avenue NCD, North Beach NCD and North Beach Special Use District, Regional Commercial Districts, and Residential-Commercial District; allow specified Non-Residential Uses that exceed the Use Size limits to divide into smaller spaces that may continue to exceed the Use Size limits, without conditional use authorization; adjust the Use Size limit in all NCDs to a round number; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

64. <u>250702</u> [Building Code - All-Electric Major Renovations]

Sponsors: Mandelman; Mahmood, Fielder and Melgar

Ordinance amending the Building Code to require buildings undergoing major renovations to remain or convert to All-Electric Buildings with exceptions for physical and technical infeasibility, commercial food establishments, non-residential-to-residential conversions, buildings with recent major system replacements, and 100% Affordable Housing; affirming the Planning Department's determination under the California Environmental Quality Act; and directing the Clerk of the Board of Supervisors to forward this Ordinance to the California Building Standards Commission upon final passage.

Question: Shall this Ordinance be PASSED ON FIRST READING?

65. <u>250760</u> [Commemorative Plaques - San Francisco Little Italy Honor Walk Expansion] Sponsors: Sauter; Dorsey

Resolution authorizing the placement of commemorative sidewalk plaques at various locations within and around the North Beach neighborhood, as part of the San Francisco Little Italy Honor Walk to celebrate prominent figures in the Italian-American community.

Question: Shall this Resolution be ADOPTED?

The following items will be considered by the Rules Committee at a Regular Meeting on Monday, July 28, 2025, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, July 29, 2025.

66. <u>250753</u> [Administrative Code - Food Purchasing for Hospitals and Jails] Sponsors: Walton; Fielder and Chan

Ordinance amending the Administrative Code to revise the goals and reporting requirements for food purchasing by the Department of Public Health and the Sheriff's Department for City hospitals and jails; and eliminating the sunset date such that the program's standards and reporting requirements will remain in effect indefinitely.

Question: Shall this Ordinance be PASSED ON FIRST READING?

67. <u>250535</u> [Appointment, Children and Families First Commission] Motion appointing one member, term ending October 8, 2026, to the Children and Families First Commission. (Rules Committee)

Question: Shall this Motion be APPROVED?

68. <u>250586</u> [Appointments, Citizen's Committee on Community Development]

Motion appointing one member, term ending February 23, 2026, and one member, term ending February 23, 2027, to the Citizen's Committee on Community Development. (Rules Committee)

Question: Shall this Motion be APPROVED?

69. <u>250750</u> [Mayoral Appointment, Historic Preservation Commission - Eleanor Cox] Motion approving/rejecting the Mayor's nomination of Eleanor Cox for appointment to the Historic Preservation Commission, term ending December 31, 2028. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, the nominee shall be deemed approved. Transmittal date: July 10, 2025.)

Question: Shall this Motion be APPROVED?

70. 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.

71. 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 72 through 77 will be taken during Item 71 - General Public Comment.)

Items 72 through 77

72. <u>250783</u> [Initiating Landmark Designation - The Mint Mall and Hall - 951-957 Mission Street]

Sponsors: Dorsey; Chan and Mandelman

Resolution initiating a landmark designation under Article 10 of the Planning Code of The Mint Mall and Hall at 951-957 Mission Street at the south side of Mission Street between 5th and 6th Streets.

07/22/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

73. 250785 [Supporting the Golden State Valkyries in Equal Pay Compensation] Sponsors: Fielder; Walton, Dorsey, Chen, Melgar and Mahmood Resolution supporting the Golden State Valkyries Women's Basketball Team and their fight for a fair collective bargaining agreement and equal compensation in the Women's National Basketball Association.

07/22/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

74. <u>250786</u> [Pete Escovedo Day - August 2, 2025] Sponsors: Fielder; Melgar and Walton

Resolution designating August 2, 2025, as "Pete Escovedo Day" in the City and County of San Francisco; and celebrating the prolific work of the legendary percussionist and visual artist in his 90th year, culminating in the closing ceremony of the exhibit displaying his impact on Bay Area art and culture at the Mission Cultural Center for Latino Arts.

07/22/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

75. <u>250787</u> [South Asian American Heritage Month - July 18 through August 17, 2025] Sponsors: Mahmood; Mandelman, Walton, Dorsey, Chen, Fielder, Sherrill, Sauter and Engardio

Resolution declaring July 18, 2025, through August 17, 2025, as South Asian American Heritage Month in the City and County of San Francisco; and affirming the cultural, religious, and linguistic richness within the South Asian community, and recognizing this pluralism as a source of strength that contributes to San Francisco's identity as an open, inclusive, and forward-looking city.

07/22/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

76. <u>250788</u> [National Health Center Week - August 4 through August 8, 2025] Sponsors: Mandelman; Walton, Melgar, Sherrill, Chan, Chen, Dorsey, Sauter and Engardio

Resolution recognizing the week of August 4 through August 8, 2025, as National Health Center Week in the City and County of San Francisco.

07/22/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

77. 250789 [Lady Gaga Day - July 22, 2025]

Sponsors: Mandelman; Dorsey, Chen, Mahmood and Melgar Resolution declaring July 22, 2025, as Lady Gaga Day in the City and County of San Francisco.

07/22/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

City and County of San Francisco

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 http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

250630 [Various Codes - Streamlining Reporting Requirements and Procedures, Removing Obsolete Programs and Requirements, and Other Code Cleanup] Ordinance amending the Administrative, Environment, Health, Labor and Employment, Park, Planning, Police, Public Works, Subdivision, Transportation, and Building Inspection Commission Codes to modify numerous reporting requirements, including those related to 1) value of City-owned parcels, 2) code enforcement violations, 3) updates to nutrition standards and guidelines, 4) rental of City vehicles, 5) revenue recovery for damage to City property, 6) representations of women on City property, 7) the Commission on Disability and Aging, 8) meetings of the State Legislation Committee, 9) the City records center, 10) claims to the Bureau of Delinquent Revenue Collection, 11) the District Attorney State Forfeiture Fund, 12) the Food Empowerment Market Fund, 13) the Infant and Toddler Early Learning Scholarship Fund, 14) the Low Carbon Fuel Standard Credits Sales Fund, 15) the Mayor's Home Ownership Assistance Loan Fund, 16) the Mayor's Housing Programs Fees Fund, 17) the Public Health Environment Enforcement Fund, 18) Proposition 1B Local Street and Road Improvement Funds, 19) the Community Mental Health Service, 20) studies and plans to develop the Moscone Center Garage and the Performing Arts Garage, 21) managed care contracts, 22) Good Food Purchasing Standards, 23) the City's telecommunications program, 24) City property leased for fossil fuel extraction, 25) the Redevelopment Agency, 26) the Healthy Nail Salon Recognition Program, 27) loans related to the designation of residential rehabilitation areas, 28) the Housing Code Enforcement Loan Program, 29) residential hotels, 30) the Short-Term Residential Rental Program, 31) the Affordable Housing and Home Ownership Bond Program, 32) nonprofit arts organizations, 33) the Healthy Food Retailer Ordinance, 34) the In-Home Supportive Services Public Authority, 35) the historical property contract (Mills Act) program, 36) the Housing Innovation Program, 37) Healthcare Impact Reports, 38) the Better Streets Policy, 39) Navigation Centers, 40) the Cooperative Living Opportunities for Mental Health Program, 41) the Safe Oversight Parking Pilot Program, 42) surveillance technology audits, 43) the Neighborhood Anchor Business Registry, 44) the Citywide Project Labor Agreement Ordinance, 45) work performed under Chapter 6 public works contracts, 46) the 706 Mission Fund, 47) the Animal Shelter Fund, 48) the County Surveyor's Survey Monument Preservation Fund, 49) the Cultural District Fund, 50) the Disability and Aging Services Community Living Fund, 51) the Jackson Playground Park Fund, 52) the Public Works Adopt-a-Tree Fund, 53) the San Francisco Film Production Fund, 54) San Francisco Gift Funds, 55) housing production, 56) Administrative Code Chapter 31 appeals pursuant to the California Environmental Quality Act, 57) sexual harassment complaints, 58) City employee overtime, 59) the Early Care and Education for All Initiative, 60) the Homeward Bound Program, 61) the Open Data Policy, 62) the Office of Emerging Technology, 63) the Commission on the Status of Women, 64) management information services, 65) the Entertainment Commission, 66) fees associated with water conservation certification, 67) notices and orders issued to Large Refuse Generators, 68) compliance with the Environmentally Preferable Purchasing Ordinance, 69) restrictions on City purchases of bottled water, 70) the lead poisoning prevention program, 71) the Hunters Point Shipyard health and safety ordinance, 72) the Assisted Outpatient Treatment Program, 73) Equal Pay Reports, 74) noise assessment and prevention in land use planning and environmental review, 75) amplified sound from unenclosed tour buses, 76) adjustments to the street damage restoration fee, 77) fixed pedestal zones, 78) cost of parking places, 79) use of a Public Works revolving fund, 80) offset of use of fresh water due to the Nonpotable and Reclaimed Water Use Master Plan, 81) surface-mounted facility site permits, 82) Tier 3 Love Our Neighborhood Project Applications, 83) limited equity housing cooperative conversions and related fees, 84) Police Department and Municipal Transportation Agency costs associated with street fairs, 85) jobs-housing fit, 86) progress of the Transit Center District, Market/Octavia, East SOMA, West SOMA, Inner Mission, Lower Potrero/Showplace Square, and Central Waterfront Area Plans, 87) the Short Term Rental program, 88) the Housing Inventory, 89) impact fees for Area Plans, 90) Housing Balance, 91) bicycle parking requirements for City properties, 92) the

Transportation Demand Management Implementation, 93) the Affordable Housing Bonus Program, 94) the Van Ness Special Use District, 95) office development limits, 96) the Market Octavia Plan Area, 97) economic feasibility of the Transportation Sustainability Fee, 98) the Rincon Hill Community Improvements Fund, 99) the SOMA Community Stabilization Fund, 100) General Advertising Sign Inventory, 101) Neighborhood Commercial District Zoning Controls, 102) residential density exceptions in RH (Residential, House) Districts, 103) replacing auto-oriented uses with housing, 104) the Local Accessory Dwelling Unit Program, 105) the State-mandated Accessory Dwelling Unit Program, 106) the legalization of Unauthorized Dwelling Units, 107) the Van Ness & Market Community Facilities Fee, 108) Better Roof implementation, 109) the Inclusionary Affordable Housing Program, 110) settlement of litigation not exceeding \$25,000, 111) the Urban Agriculture Program, 112) Police Department staffing, 113) payments for requested Police services for events; 114) crime victim and domestic violence data, 115) the Narcotics Forfeiture and Assets Seizure Fund; 116) the Office of Small Business; 117) convention facility public works; 118) employment discrimination; and 119) Area Plan Progress Reports; remove various obsolete reporting requirements; eliminate defunct funds, agencies, plans, staffing requirements, and programs; make other updates, including to 1) remove reference to library fines, 2) modify the library fee amnesty program, 3) modify the permissible uses of the Administrative Services Vehicle Leasing Program Fund, 4) eliminate approval of certain expenditures from the Library Special Collections and Services Fund, 5) streamline the process for preparing departmental equal employment opportunity plans, 6) reduce the scope of report regarding compliance with the Environmentally Preferable Purchasing Ordinance, 7) reduce the scope of reporting required for Tier 3 Love Our Neighborhood Project Applications, 8) eliminate the Parking Authority as a responsible party to report costs to maintenance districts of maintaining public improvements and facilities, 9) eliminate the Human Rights Commission as a body that verifies the absence of evictions for parcels whose owners apply for conversion of the form of ownership and for the purpose of the residential condominium conversion lottery, 10) update requirements for the Health Care Service Master Plan, 11) change the department responsible for submitting annual reports for the Van Ness & Market Community Facilities Fee; 12) eliminate Planning Department monitoring of the Eastern Neighborhoods Area Plans, and 13) modify the membership of the Interagency Planning and Implementation Committee and consolidate its committee structure; other conforming amendments; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of necessity, convenience, and welfare under Planning Code, Section 302. (City Attorney)

06/02/2025; RECEIVED FROM DEPARTMENT.

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

06/16/2025; REFERRED TO DEPARTMENT.

06/23/2025; REFERRED TO DEPARTMENT.

06/30/2025; RESPONSE RECEIVED.

07/16/2025; RESPONSE RECEIVED.

07/21/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; SUBSTITUTED AND ASSIGNED to the Rules Committee.

<u>250764</u> [General Plan - 530 Sansome Street and Fire Station 13 Development Project]

Ordinance amending the General Plan to revise the Urban Design Element, Downtown Area Plan, and Land Use Index to facilitate the 530 Sansome Street and Fire Station 13 Development Project; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

(Pursuant to Charter, Section 4.105, the Planning Commission recommends General Plan amendments to the Board of Supervisors for approval or rejection. If the Board fails to act within 90 days of receipt, the proposed General Plan amendment shall be deemed approved. Transmittal Date: July 18, 2025)

07/18/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

250765 [Settlement of Lawsuit - Jane Gazzola - \$128,000]

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

07/15/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250766 [Settlement of Lawsuit - Keith Baraka - \$160,000]

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

07/18/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

<u>250767</u> [Settlement of Lawsuit - Coalition on Homelessness - \$2,828,000]

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

07/18/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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

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

07/21/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250769 [Settlement of Lawsuit - AT&T Corporation and Pacific Bell Telephone Company - City to Receive \$15,400,000]

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

07/21/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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

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

07/21/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

250770 [Settlement of Unlitigated Claim - Farmers Insurance Exchange - \$101,435]

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

07/15/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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

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

07/15/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250772 [Settlement of Grievance - Service Employees International Union, Local 1021 - \$773,113.15]

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

07/21/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

250773 [Airport Professional Services Agreement - AGS, Inc. - Project Management Support Services - International Terminal Building Phase 2 Project - Not to Exceed \$12,500,000]

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

07/17/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250774 [Airport Professional Services Agreement - WCME JV - Project Management Support Services for the Terminal 3 West Modernization Project - Further Modifications Not to Exceed \$126,000,000]

Resolution approving Modification No. 15 to Airport Contract No. 10071.41, Project Management Support Services for the Terminal 3 West Modernization Project, with WCME JV, to increase the Contract amount by \$76,000,000 for a new not to exceed amount of \$126,000,000 and extend the Contract for services for an additional five years from December 31, 2025, for a total term of April 12, 2016 through December 12, 2030, pursuant to Charter, Section 9.118(b). (Airport Commission)

07/17/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250775 [Memorandum of Agreement - City of Daly City - Vista Grande Drainage Basin Improvement Project - Not to Exceed \$35,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute, on behalf of the City and County of San Francisco, a Memorandum of Agreement with the City of Daly City for the funding, construction, and operation of the Vista Grande Drainage Basin Improvement Project, with a duration of five years starting August 4, 2025, through August 31, 2030, pursuant to Section 9.118 of the Charter. (Public Utilities Commission)

07/18/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250776 [Agreement - Retroactive - California Department of State Hospitals - Felony Incompetent to Stand Trial Mental Health Diversion Program - Anticipated Revenue to the City \$15,060,000]

Resolution retroactively authorizing the San Francisco Department of Public Health (DPH) to enter into an agreement with the California Department of State Hospitals, to provide funding for the Felony Incompetent to Stand Trial (IST) Mental Health Diversion Program for individuals found incompetent to stand trial for a term of five years from July 1, 2025, through June 30, 2030, having anticipated revenue of \$15,060,000; and authorizing 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)

07/21/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250777 [Agreement - Good Guard Security - Unarmed Security Guard Services - Not to Exceed \$18,000,000]

Resolution approving the agreement between City, acting by and through, the Department of Public Health (DPH), and Good Guard Security, to provide unarmed security services, for a total term of October 1, 2025, through September 30, 2028, for a total not to exceed amount of \$18,000,000; 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)

07/21/2025; RECEIVED FROM DEPARTMENT.

07/29/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

<u>250794</u> [Petitions and Communications]

Petitions and Communications received from July 17, 2025, through July 24, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 29, 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 (MYR), making the following appointments to the following body. Copy: Each Supervisor. (1)

- Appointments pursuant Administrative Code, Section 2A.233(d), to the Children, Youth and Their Families Oversight and Advisory Committee:
 - o Eloise Krehlik term ending January 17, 2027
 - o Yvette Byes Edwards term ending July 1, 2026
 - o Jenny Pearlman term ending July 1, 2027
 - o Ryan Hazelton term ending July 1, 2026
 - o Prasanthi Patel term ending January 17, 2027

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. (2)

From the Ethics Commission (ETH), submitting a letter recommending changes to trustee election disclosures. Copy: Each Supervisor. (3)

From the San Francisco Arts Commission (ART), submitting the Civic Design Review committee meeting agenda for July 21, 2025. Copy: Each Supervisor. (4)

From the Office of the Controller (CON), submitting the Muni Funding Working Group report. Copy: Each Supervisor. (5)

From the San Francisco Municipal Transportation Agency (SFMTA), submitting the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) meeting agenda for July 24, 2025. Copy: Each Supervisor. (6)

From the San Francisco Police Department (SFPD), submitting a letter of extension for the second quarter of Calendar Year (CY) 2025 Quarterly Activity and Data Report. Copy: Each Supervisor. (7)

From the Department on the Status of Women (WOM), submitting a Monthly Update on the Status of Abortion Rights for the month of July 2025. Copy: Each Supervisor. (8)

From the Office of the Assessor-Recorder (ASR), pursuant to Administrative Code, Chapter 67.24(e)(3)(iii), submitting Sole Source Contracts Report for Fiscal Year (FY) 2024-2025. Copy: Each Supervisor. (9)

From the Office of District 1 Supervisor Connie Chan, submitting a notice of a special Budget and Finance committee meeting to convene on July 29, 2025, at 10:30 a.m. Copy: Each Supervisor. (10)

From the Office of the Treasurer Tax Collector (TTX), pursuant to California State Government Code, Section 53646, submitting the Monthly Pooled Investment Report for the month of June 2025.Copy: Each Supervisor. (11)

From the Port of San Francisco (PRT), pursuant to Administrative Code, Section 10.100-305, submitting an Annual Gifts Report for Fiscal Year (FY) 2024-2025. Copy: Each Supervisor. (12)

From the Planning Department (CPC), pursuant to Resolution No. 405-24, submitting the Interim Zoning Controls - Health Services and Social Services in Upper Market Street Neighborhood Commercial Transit District (NCT) and Castro Street Neighborhood Commercial District (NCD) post passage report. Copy: Each Supervisor. (13)

From the California Fish and Game Commission, submitting a notice of a meeting on August 13-14, 2025, and a notice of proposed changes in regulations relating to white sturgeon fishing. 2 notices. Copy: Each Supervisor. (14)

From Stephen Torres and Persia Parra, regarding 111 Taylor Street. Copy: Each Supervisor. (15)

From Elizabeth Stahl, regarding advisory committees. Copy: Each Supervisor. (16)

From Shannon Seaberg, regarding water fountains at Balboa Park for dogs. Copy: Each Supervisor. (17)

From Eileen Boken, regarding Planning, Building Codes - Noncomplying, Unpermitted, and Accessory Structures; and Administrative Code - Employee Donations to San Francisco Firefighter and EMS Behavioral Health Foundation. File Nos. 250284 and 250681. 2 Letters. Copy: Each Supervisor. (18)

From Pacific Gas and Electric Company (PG&E), submitting a notice regarding request to change rates for 2027 income qualified programs bridge funding. Copy: Each Supervisor. (19)

From members of the public, regarding the installation of a protected bikeway on Valencia Street south of 23rd Street. 4 Letters. Copy: Each Supervisor. (20)

From members of the public, regarding lobbying activity in San Francisco government. 13 Letters. Copy: Each Supervisor. (21)

From members of the public, regarding District 9. 14 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding animal welfare in South Korea. 46 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding the Hearing - Committee of the Whole - Dogpatch and Northwest Potrero Hill Green Benefit District - Renewal and Expansion - July 22, 2025, at 3:00 p.m.; and Establish, Renew and Expand - Dogpatch and Northwest Potrero Hill Green Benefit District. File Nos. 250470 and 250471. 6 Letters. Copy: Each Supervisor. (24)

From members of the public, regarding the proposed Ordinance amending the Administrative Code to promote equitable access to shelter and behavioral health services by prohibiting the City from siting a new, City-funded homeless shelter, transitional housing facility, or certain behavioral health residential care and treatment facilities (collectively, "Covered Facilities") in a neighborhood where the neighborhood's share of the City's shelter and transitional housing beds exceeds the neighborhood's share of the City's unsheltered persons, and prohibiting the City from siting a new City-funded homeless shelter within 300 feet of an existing homeless shelter; and authorizing the Board of Supervisors to waive these prohibitions upon a finding that approving the Covered Facility or homeless shelter at the proposed location is in the public interest; and providing that this ordinance shall sunset on December 31, 2031. File No. 250487. 4 Letters. Copy: Each Supervisor. (25)

From Colette I. Hughes, 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) 2026-27 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. File No. 250609. Copy: Each Supervisor. (26)

From a member of the public, regarding the proposed Resolution authorizing the Municipal Transportation Agency (SFMTA) to set parking rates in Golden Gate Park in accordance with Park Code provisions that authorize SFMTA rate-setting on park property; and affirming the Planning Department's determination under the California Environmental Quality Act. File No. 250617. Copy: Each Supervisor. (27)

From members of the public, regarding the proposed 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. 9 Letters. Copy: Each Supervisor. (28)

From members of the public, regarding the Zoning Map - Family Zoning Plan; Planning, Business and Tax Regulations Codes - Family Zoning Plan; and Opposing California State Senate Bill No. 79 (Wiener) Unless Amended - Housing Development: Transit-Oriented Development). File Nos. 250700, 250701, and 250727. 62 Letters. Copy: Each Supervisor. (29)

From Hanson Bridgett LLP, regarding the Hearing of persons interested in or objecting to the decision of Public Works, dated June 25, 2025, approving a Tentative Parcel Map for a three-lot subdivision at 1979 Mission Street, Assessor's Parcel Block No. 3553, Lot No. 052. (District 9) (Appellant: Ali Gilmore) (Filed: July 3, 2025). File No. 250735. Copy: Each Supervisor. (30)

From Jordan, regarding the proposed 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. File No. 250759. Copy: Each Supervisor. (31)

From Robert Tischer, regarding John F. Kennedy Drive. Copy: Each Supervisor. (32)

ADJOURNMENT