

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, July 29, 2025 - 2:00 PM

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

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

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Mahmood, Sauter

Rules Committee

Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

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

Members Present: Connie Chan, Chyanne Chen, Matt Dorsey, Joel Engardio, Jackie Fielder, Bilal Mahmood, Rafael Mandelman, Myrna Melgar, Danny Sauter, Stephen Sherrill, and Shamann Walton

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, July 29, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:02 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the call of the roll, Supervisors Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton were noted present.

All Members were present.

President Mandelman presented the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula, pursuant to Board Rule 4.7.1.

President Mandelman led the Members of the Board and the audience in the Pledge of Allegiance to the Flag of the United States of America, pursuant to Board Rule 4.9.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at www.sfgovtv.org. Those requiring interpretation services should contact the Office of the Clerk of the Board at least two business days in advance of the meeting, pursuant to Administrative Code, Section 91.7.

(Written comments may be submitted through email (bos@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)

APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to the June 24, 2025, Regular Board Meeting Minutes, or the June 25, 2025, Special Meeting Minutes at the Budget and Appropriations Committee Meetings, which constituted quorums of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Chen, seconded by Supervisor Walton, moved to approve the June 24, 2025, Regular Board Meeting Minutes, and the June 25, 2025, Special Meeting Minutes at the Budget and Appropriations Committee Meetings, which constituted a quorum of the Board of Supervisors, as presented. The motion carried by the following vote, following general public comment:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

250704 [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)

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

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)

FINALLY PASSED

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)

FINALLY PASSED

250568 [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)

FINALLY PASSED

250569 [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)

FINALLY PASSED

250570 [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)

FINALLY PASSED

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)

FINALLY PASSED

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)

FINALLY PASSED

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)

FINALLY PASSED

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)

FINALLY PASSED

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)

FINALLY PASSED

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)

FINALLY PASSED

250693 [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)

FINALLY PASSED

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)

FINALLY PASSED

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

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

FINALLY PASSED

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

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

ADOPTED

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)

ADOPTED

250650 [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)

ADOPTED

250671 [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)

ADOPTED

250672 [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)

ADOPTED

Recommendations of the Land Use and Transportation Committee**250284 [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.

FINALLY PASSED

250656 [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.

FINALLY PASSED**Recommendation of the Rules Committee****250681 [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.

FINALLY PASSED**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

250509 [Administrative Code - Procurement of Goods and Services]

Sponsor: Mandelman

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)

Supervisor Mandelman requested to be the primary sponsor.

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250717 [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)

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendation of the Government Audit and Oversight Committee

250574 [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)

President Mandelman reiterated Supervisor Chan's previous disclosure on First Reading that, pursuant to legal advice, Supervisor Chan does not a conflict of interest that prohibits her from voting on this matter.

FINALLY PASSED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Referred Without Recommendations From the Rules Committee

President Mandelman requested File Nos. 250699 and 250715 be called together.

250699 [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.)

FINALLY PASSED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Noes: 2 - Fielder, Walton

250715 [Administrative Code - Regional Vehicle Interdiction Desk Grant Program - Waiving Competitive Solicitation Requirements for Procurements Using Grant Funds]

Sponsors: 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.)

FINALLY PASSED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Noes: 2 - Fielder, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

President Mandelman requested File Nos. 250722 and 250723 be called together.

250722 [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)

ADOPTED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Noes: 2 - Fielder, Walton

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)

ADOPTED by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Noes: 2 - Fielder, Walton

250487 [Administrative Code - Equitable Citywide Access to Shelters, Transitional Housing, and Behavioral Health Services]**Sponsors: Mahmood; Walton, Dorsey, Sauter 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)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton
Noes: 2 - Chan, Chen

President Mandelman requested File Nos. 250515, 250516, 250514, 250579, and 250580 be called together.

250515 [Agreement Amendment - San Francisco Health Plan - CalAIM Community Supports - Anticipated Revenue to the City Not to Exceed \$6,039,300]**Sponsor: Mandelman**

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)

Supervisor Mandelman requested to be the primary sponsor.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

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

Sponsor: Mandelman

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)

Supervisor Mandelman requested to be the primary sponsor.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250514 [Grant Agreement Amendment - Institute on Aging - Community Living Fund Program - Not to Exceed \$25,676,683]

Sponsor: Mandelman

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)

Supervisor Mandelman requested to be the primary sponsor.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250579 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250580 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

President Mandelman requested File Nos. 250652, 250673, and 250689 be called together.

250652 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250673 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250689 [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 Al 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.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250745 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250703 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250712 [Participation Costs for CleanPowerSF Membership - California Community Power Authority - Not to Exceed \$8,286,095]**Sponsor: Mandelman**

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)

Supervisor Mandelman requested to be the primary sponsor.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

President Mandelman requested File Nos. 250725 and 250743 be called together.

250725 [Accept and Expend Grant - Retroactive - National Institutes of Health - Fred Hutchinson Cancer Center - Statistical Methods for Advancing HIV Prevention - \$105,832]**Sponsors: Mayor; Mandelman**

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)

Supervisor Mandelman requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250743 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250742 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

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)

Motion No. M25-091**APPROVED by the following vote:**

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendations of the Government Audit and Oversight Committee

President Mandelman requested File Nos. 250325, 250326, 250327, 250328, and 250329 be called together.

250325 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250326 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250327 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250328 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250329 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250362 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250512 [Memorandum of Understanding - Retroactive - California Department of State Hospitals and California Mental Health Services Authority - State Hospital Beds - Not to Exceed \$10,000,000]**Sponsor: Mandelman**

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)

Supervisor Mandelman requested to be the primary sponsor.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250547 [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)

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250706 [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.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

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

Without objection, Rule 5.36 of the Rules of the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).

Supervisor Sauter introduced, welcomed, and presented a Certificate of Honor to the Consul of Italy General, Sergio Strozzi, as he departs San Francisco for a new diplomatic role and in recognition of his many accomplishments cultivating the connection between the Bay Area and Italy. Supervisor Chen shared in this commendation.

Supervisor Engardio introduced, welcomed, and presented a Certificate of Honor to the City Hall custodians, accepted by Austin Huang, in recognition of their public service and efforts keeping City Hall clean for staff in the building and welcoming to the endless number of visitors. Supervisors Melgar, Mahmood, Chan, Chen, Walton, Fielder, and Mandelman shared in this commendation.

Supervisor Mahmood introduced, welcomed, and presented a Certificate of Honor to Dion Lim (ABC7 San Francisco) as she departs from her current role and in recognition of her many accomplishments as a news anchor and reporter providing the news of the Bay Area. Supervisor Dorsey shared in this commendation.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Seema Sri in recognition of her accomplishments as a community advocate for local businesses.

Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to Mele Lau-Smith (San Francisco Unified School District) on the occasion of her retirement after many years of public service and in recognition of her efforts heading Student and Family Services. Supervisors Chen and Walton shared in this commendation. Maria Su, Superintendent (San Francisco Unified School District), provided additional commending remarks.

Supervisor Sherrill introduced, welcomed, and presented a Certificate of Honor to Calvin Swift (Public Works) in recognition of his public service and efforts keeping the Chestnut Street corridor clean and welcoming for all residents and visitors.

Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to Kenny Lau in recognition of his accomplishments advocating for Traditional Chinese Medicine and treating the people of San Francisco. Supervisors Chan and Sauter shared in this commendation.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Andrico Penick, Director (Real Estate Division), on the occasion of his retirement and in recognition of his accomplishments and public service to the City and County of San Francisco. Supervisors Chan, Walton, and Melgar shared in this commendation.

SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 250735, 250736, 250737, and 250738 be called together.

Appointment of President Pro Tempore

At the request of President Mandelman, Supervisor Melgar assumed the chair at 4:54 p.m. The President resumed the chair at 4:59 p.m.

250735 [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)

President Mandelman opened the public hearing and inquired as to whether any individual wished to address the Board. Ali Gilmore (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Naomi Fox; Todd; Marianna; George; Noah Enger; Paulette Brown; Griffin Lee; Theirry Fill; spoke in support of the appeal and in opposition to the project. Elias French (Public Works), and Aaron Starr and Carly Grob (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Sam Moss and Laura Elaine Daza-Garcia (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Kevin Kitchingham (Mission Housing) presented additional information and answered questions raised throughout the discussion. Conor Allan; Ken Roethlisberger; Ruth Ferguson; Brandon Powell; Bill Bradful; Kate Michelle; Charlie Angoli; Madeleine and Ivan; Laura Foote; Bobak Esfandiari; Robert Fuchman; Mario; Eli Hallaran; Jenny Madahan; Myra Hernandez; Speaker; Speaker; Speaker; Kristin; spoke in support of the project and in opposition to the appeal. Marc Salomon (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

250736 [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)

Motion No. M25-090

Supervisor Fielder, seconded by Supervisor Melgar, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250737 [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)

Supervisor Fielder, seconded by Supervisor Melgar, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250738 [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)

Supervisor Fielder, seconded by Supervisor Melgar, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

COMMITTEE REPORTS

Recommendation of the Budget and Finance Committee

250191 [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)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Recommendations of the Land Use and Transportation Committee

240796 [Administrative Code - Ban on Automated Rent-Setting]

Sponsors: Chan; Melgar and Fielder

Ordinance amending the Administrative Code to authorize tenant's rights organizations to enforce the prohibition against landlords' use of algorithmic devices to set rents or manage occupancy levels for residential dwelling units located in San Francisco.

Supervisor Fielder requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

240803 [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.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250702 [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.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250760 [Commemorative Plaques - San Francisco Little Italy Honor Walk Expansion]**Sponsors: Sauter; Dorsey, Chan and Mandelman**

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.

Supervisors Chan and Mandelman requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Referred Without Recommendation from the Land Use and Transportation Committee**250634 [Planning Code - Use Size Limits]****Sponsors: Melgar; Sherrill, Sauter and Dorsey**

Ordinance amending the Planning Code to eliminate limits on Non-Residential Use Sizes in the Pacific Avenue Neighborhood Commercial District (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.

Supervisor Dorsey requested to be added as a co-sponsor.

Supervisor Chan, seconded by Supervisor Chen, moved that this Ordinance be CONTINUED ON FIRST READING. The motion FAILED by the following vote:

Ayes: 4 - Chan, Chen, Fielder, Walton

Noes: 7 - Dorsey, Engardio, Mahmood, Mandelman, Melgar, Sauter, Sherrill

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Noes: 2 - Chan, Chen

Recommendations of the Rules Committee

250753 [Administrative Code - Food Purchasing for Hospitals and Jails]

Sponsors: Walton; Fielder, Chan and Chen

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.

Supervisor Chen requested to be added as a co-sponsor.

Supervisor Walton, seconded by Supervisor Mandelman, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 5, by changing 'eliminating' to 'revising', Lines 6-7, by changing 'indefinitely' to 'until December 31, 2035', and Line 16, by striking 'and' and 'deleting Section'; and on Page 11, Line 1, by changing 'Sections 21D.3, 21D.4, and 21D.5 shall become inoperative five years after the effective date of this Chapter 21D' to 'Sections 21D.3, 21D.4, and 21D.5 shall become inoperative on December 31, 2025. After that date, the City Attorney is authorized to cause Sections 21D.3, 21D.4, and 21D.5 to be removed from the Administrative Code'.

The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

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 revising the sunset date such that the program's standards and reporting requirements will remain in effect until December 31, 2035.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250535 [Appointment, Children and Families First Commission]

Motion appointing one member, term ending October 8, 2026, to the Children and Families First Commission. (Rules Committee)

(This item was not sent as a committee report.)

250586 [Appointment, Citizen's Committee on Community Development - Kelly Yun]

Motion appointing Kelly Yun, term ending February 23, 2026, to the Citizen's Committee on Community Development. (Rules Committee)

Motion No. M25-092

APPROVED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

250750 [Mayoral Appointment, Historic Preservation Commission - Eleanor Cox]

Motion approving 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.)

Motion No. M25-093

APPROVED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Thierry Fill; expressed concerns regarding pedophilia and the need to press charges.

Paulette Brown; shared concerns regarding the murder of her son and other unsolved homicides.

Lea McGeever; expressed concerns regarding the harassment of trans individuals.

Eugene Lody; expressed concerns regarding CleanPowerSF and the need to streamline the solar panel permit process.

Speaker; expressed concerns regarding CleanPowerSF and the need to streamline the solar panel permit process.

Maryanne Rodriguez; expressed concerns regarding CleanPowerSF and the need to streamline the solar panel permit process.

Charles Evans; expressed concerns regarding CleanPowerSF and the need to streamline the solar panel permit process.

Jeanine Cutter; expressed concerns regarding CleanPowerSF and the need to streamline the solar panel permit process.

Sam Upton; expressed concerns regarding CleanPowerSF and the need to streamline the solar panel permit process.

Jean Lam; expressed support of newly introduced legislation regarding the San Francisco Street Safety Act.

Audrey; expressed support of newly introduced legislation regarding the San Francisco Street Safety Act.

Sirus Hall; expressed support of newly introduced legislation regarding the San Francisco Street Safety Act.

Eve Hart; expressed support of newly introduced legislation regarding the San Francisco Street Safety Act.

Charlotte Rune; expressed support of newly introduced legislation regarding the San Francisco Street Safety Act.

Richard Bowman; expressed support of newly introduced legislation regarding the San Francisco Street Safety Act.

John Alex Lowell; expressed support of newly introduced legislation regarding the San Francisco Street Safety Act.

Ali Gellar; expressed support of newly introduced legislation regarding the San Francisco Street Safety Act.

Speaker; expressed support of newly introduced legislation regarding the San Francisco Street Safety Act.

Harry Breaux; expressed support of newly introduced legislation regarding the San Francisco Street Safety Act.

Marta Lindsey; expressed support of newly introduced legislation regarding the San Francisco Street Safety Act.

Shane Sleeper; shared his personal experiences with employment and various other individuals.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250783 [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.

ADOPTED

250786 [Pete Escovedo Day - August 2, 2025]**Sponsors: Fielder; Melgar, Walton and Mandelman**

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.

Supervisor Mandelman requested to be added as a co-sponsor.

ADOPTED**250787 [South Asian American Heritage Month - July 18 through August 17, 2025]****Sponsors: Mahmood; Mandelman, Walton, Dorsey, Chen, Fielder, Sherrill, Sauter, Engardio and Chan**

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.

Supervisor Chan requested to be added as a co-sponsor.

ADOPTED**250788 [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.

ADOPTED**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.

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Fielder requested that File No. 250785 be severed so that it may be considered separately.

250785 [Supporting the Golden State Valkyries Players in Equal Pay Compensation] **Sponsors: Fielder; Walton, Dorsey, Chen, Melgar, Mahmood, Sauter, Sherrill and Mandelman**

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.

Supervisors Sauter, Sherrill, and Mandelman requested to be added as co-sponsors.

Supervisor Fielder, seconded by Supervisor Mahmood, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by adding 'Players', and Line 3, by changing 'Women's Basketball Players' to 'players'; on Page 2, Line 15, by adding 'a member', and Lines 24-25, by adding 'between the WNBA and WNBPA (Women's National Basketball Players Association)'; and on Page 3, line 9, by adding 'players'. The motion carried by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Resolution supporting the Golden State Valkyries players and their fight for a fair collective bargaining agreement and equal compensation in the Women's National Basketball Association.

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

IMPERATIVE AGENDA

There were no imperative agenda items.

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)

06/02/25; RECEIVED FROM DEPARTMENT.

06/10/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/10/2025.

06/16/25; REFERRED TO DEPARTMENT.

06/23/25; REFERRED TO DEPARTMENT.

06/30/25; RESPONSE RECEIVED.

07/16/25; RESPONSE RECEIVED.

07/21/25; RECEIVED FROM DEPARTMENT.

07/29/25; SUBSTITUTED AND ASSIGNED to Rules Committee.

250764 [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)

07/18/25; RECEIVED FROM DEPARTMENT.

07/29/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 8/28/2025.

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)

07/15/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to 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)

07/18/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250767 [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)

07/18/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to 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)

07/21/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to 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)

07/21/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to 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)

07/21/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to 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)

07/15/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to 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)

07/15/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to 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)

07/21/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to 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)

07/17/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to 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)

07/17/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to 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)

07/18/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to 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)

07/21/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to 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)

07/21/25; RECEIVED FROM DEPARTMENT.

07/29/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 8:02 p.m.