

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, September 2, 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, September 2, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:01 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 July 1, 2025, July 8, 2025, July 15, 2025, or July 22, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Melgar, seconded by Supervisor Walton, moved to approve the July 1, 2025, July 8, 2025, July 15, 2025, and July 22, 2025, Regular Board Meeting Minutes, 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

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)

FINALLY PASSED

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.

FINALLY PASSED

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.

FINALLY PASSED**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.

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

Recommendation of the Budget and Finance Committee

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)

(Supervisors Chan and Chen voted No on First Reading.)

FINALLY PASSED by the following vote:

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

Noes: 2 - Chan, Chen

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.

(Supervisors Chan and Chen voted No on First Reading.)

FINALLY PASSED by the following vote:

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

Noes: 2 - Chan, Chen

Recommendation of the Rules Committee

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

Sponsors: Walton; Fielder, Chan, Chen and Mandelman

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.

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

Supervisor Walton, seconded by Supervisor Chan, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 6, Lines 20-22, by adding 'source 5% of food from medium/small farms by January 2027, and increase sourcing from medium/small farms to 5-7% by January 2028, and to 10-15% by January 2032'; and on Page 7, Lines 23-24, by adding 'DPH will continue to adhere to patient dietary protocols if plant-based foods are not appropriate substitutes for a patient'. The motion carried by the following vote:

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

PASSED ON FIRST READING AS AMENDED by the following vote:

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

NEW BUSINESS

Recommendations of the Public Safety and Neighborhood Services Committee

President Mandelman requested File Nos. 250675 and 250713 be called together.

250675 [Liquor License Transfer - 761 Jackson Street - Jumbo Trading Company LLC]

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Jumbo Trading Company LLC, located at 761 Jackson Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose a condition on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

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

250713 [Liquor License Issuance - 1123 Folsom Street - The Stud]

Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to Universal Life Corral LLC, to do business as The Stud located at 1123 Folsom Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

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 Sherrill introduced, welcomed, and presented a Certificate of Honor to Canine Companions in honor of National Service Dog Month and in recognition of their efforts to provide expertly trained service dogs at no charge to the recipient.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Ace Washington; expressed the need for assistance to revitalize the Fillmore neighborhood.

Mark; shared his personal religious views.

Chris Ward Kline; expressed concerns regarding digital surveillance technology being utilized at public events.

Speaker; expressed support of the Resolution declaring Muni Heritage Month (File No. 250880).

Julia Descato; expressed support of the Resolution urging the protection of temporary protected status (File No. 250859).

Ted Brackner; expressed support of the Resolution urging the protection of temporary protected status (File No. 250859).

Muffy; expressed concerns regarding racism and the need to fund public health.

Jaime Gorren; expressed support of the Resolution declaring Muni Heritage Month (File No. 250880).

Steven Moreno; expressed support of the Resolution urging the protection of temporary protected status (File No. 250859).

Richard S. Petersen; expressed support of various Mayoral policies and the need to support other Bay Area cities.

Thierry Fill; expressed concerns regarding pedophilia.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250852 [National Service Dog Month - September 2025]

Sponsors: Sherrill; Mandelman, Mahmood, Engardio, Sauter, Walton, Melgar and Chen

Resolution declaring the month of September 2025 as National Service Dog Month in the City and County of San Francisco.

Supervisors Melgar and Chen requested to be added as co-sponsors.

ADOPTED

250855 [Black Business Month - August 2025]

Sponsors: Walton; Sherrill, Mandelman, Mahmood, Sauter, Chen, Fielder, Melgar and Engardio

Resolution urging the City and County of San Francisco to declare the month of August as Black Business Month, and to recognize the 22nd Annual National Black Business Month beginning on August 1, 2025.

Supervisors Melgar and Engardio requested to be added as co-sponsors.

ADOPTED

250857 [Initiating Landmark Designation - Kong Chow Temple - 855 Stockton Street]

Sponsors: Chan; Mandelman and Chen

Resolution initiating a landmark designation under Article 10 of the Planning Code for the Kong Chow Benevolent Association and Kong Chow Temple, located at 855 Stockton Street.

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

ADOPTED

250859 [Protect Temporary Protected Status for All Recipients]

Sponsors: Fielder; Walton, Melgar, Chan, Chen, Mahmood, Sauter, Mandelman and Engardio

Resolution to uphold San Francisco's values and support for residents with Temporary Protected Status (TPS), recognizing their invaluable contributions to our community, and urging the California federal delegation to urge the United States Congress to establish a permanent pathway for TPS holders.

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

ADOPTED

250880 [Muni Heritage Month - September 2025]

Sponsors: Dorsey; Mandelman, Melgar, Sauter, Chen, Sherrill, Fielder, Chan, Walton, Engardio and Mahmood

Resolution declaring September 2025 as Muni Heritage Month in the City and County of San Francisco in recognition of the San Francisco Municipal Railway's enduring legacy, cultural significance, and historical contributions to the city's identity and transportation.

Supervisors Melgar, Sauter, Chen, Sherrill, Fielder, Chan, Walton, Engardio and Mahmood requested to be added as co-sponsors.

ADOPTED

The foregoing items were acted upon 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**250863 [Settlement of Lawsuit - Kareim McKnight - \$75,000]**

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

07/30/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

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

08/12/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250865 [Settlement of Lawsuit - MCI Communications Services LLC; MCImetro Access Transmission Services LLC; Verizon Business Network Services LLC; and XO Communications Services, LLC - City to Receive \$2,280,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco ex rel. Roger Schneider against MCI Communications Services LLC; MCImetro Access Transmission Services LLC; Verizon Business Network Services LLC; and XO Communications Services, LLC (collectively "Verizon") for \$2,280,000; the lawsuit was filed on January 29, 2020, in San Francisco Superior Court, Case No. CGC-20-582552; entitled City and County of San Francisco ex rel. Roger Schneider v. AT&T Corporation, et al.; the lawsuit involves allegations that the defendants knowingly under-collected and under-remitted amounts due under the access line tax in violation of the California False Claims Act. (City Attorney's Office)

08/25/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250866 [Administrative Code - Neighborhood Beautification and Graffiti Clean-up Fund]

Ordinance approving amendments to the Rules and Regulations for the Neighborhood Beautification and Graffiti Clean-up Fund. (City Administrator)

08/18/25; RECEIVED FROM DEPARTMENT.

09/02/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/2/2025.

250867 [Campaign and Governmental Conduct Code - Campaign Consultants, Recusal Notifications, Major Developer Disclosures]

Sponsor: Mandelman

Ordinance amending the Campaign and Governmental Conduct Code to require campaign consultants to provide information necessary for their clients to fully disclose campaign spending, and repeal the requirement that such consultants register with the Ethics Commission; repeal the requirement that members of City boards and commissions file a notice with the Ethics Commission after recusing from participation in a matter based on a financial conflict of interest; and require developers of certain large projects to provide information on nonprofit donations for lobbyist activities so that recipients can accurately register and report such activities, and repeal the requirement that developers register with the Ethics Commission. (Ethics Commission)

08/22/25; RECEIVED FROM DEPARTMENT.

09/02/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/2/2025. 9/2/25 - Supervisor Mandelman assumed primary sponsorship.

250868 [Campaign and Governmental Conduct Code - Campaign Public Financing Expenditure Ceilings and Reporting Requirements, and Campaign Contribution Limits]

Sponsor: Mandelman

Ordinance amending the Campaign and Governmental Conduct Code to modify the public financing program for candidates for the Mayor and the Board of Supervisors by replacing the current process of continuous adjustments of individual expenditure ceilings to a “one-and-done” approach in which the ceiling is removed for all candidates within the race once certain spending reaches a specified amount, and adjusting reporting requirements; raise the campaign contribution limit from \$500 to \$1,000 and authorize the Ethics Commission to adjust the contribution limit going forward for changes in the Consumer Price Index; and allow the Ethics Commission to designate the website to be used in campaign advertisement disclaimers. (Ethics Commission)

08/22/25; RECEIVED FROM DEPARTMENT.

09/02/25; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/2/2025.

PROPOSED RESOLUTIONS

250869 [Settlement of Unlitigated Claim and Resolution of Debarment Proceeding - Providence Foundation of San Francisco - Affected Employees and the City and County of San Francisco to Receive \$1,000,000, Suspension Order Rescinded]

Resolution approving the settlement of an unlitigated claim by the City and County of San Francisco ("City") against Providence Foundation of San Francisco ("Providence") for \$1,000,000 with \$480,724.25 distributed to affected employees, and the remainder returning to the City; the claim arises out of a Debarment Proceeding initiated on May 6, 2024, by the City Attorney, acting as Charging Official pursuant to Chapter 28 of the Administrative Code; the claim involves underpayment of employees, reimbursement to the City for work that was not done, and other failures to comply with grant agreements and the San Francisco Municipal Codes; additional material terms of the settlement are rescission of the existing suspension order issued against Providence upon delivery of certain payments, and agreement to a Five-Year Suspended Debarment Order that would only be entered upon violation of the settlement agreement. (City Attorney)

08/25/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250870 [Funding and License Agreement - San Francisco Unified School District - Design, Construction, Operation, and Maintenance of an On-Site Solar Photovoltaic System - Not to Exceed \$653,033]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Funding and License Agreement between the San Francisco Public Utilities Commission and the San Francisco Unified School District for the construction, operation, and maintenance of an on-site solar photovoltaic system at the Mission Bay School, for an amount not to exceed \$653,033 for a duration of 30 years, from October 31, 2025, through October 31, 2055, pursuant to Section 9.118 of the Charter. (Public Utilities Commission)

07/25/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250871 [Professional Services Agreement Amendment - APX Inc. - California Independent System Operator Power Transmission Service Charges - Not to Exceed \$1,261,492,022]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Contract No. PRO.0152, Power Scheduling Coordination and Related Support Services, with APX Inc., to allow for the processing of the California Independent System Operator power transmission service charges, to increase the contract by \$365,749,222 for a total not to exceed contract amount of \$1,261,492,022 and for an additional three years to the term, starting March 10, 2027, with a total term of May 31 2022, through May 25, 2030, pursuant to Section 9.118 of the Charter. (Public Utilities Commission)

08/15/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250872 [Real Property Lease - Innes Group, LLC - 1908-1950 Innes Avenue - \$631,800 Initial Base Year Rent - Up to \$349,092 in Tenant Improvements]

Resolution approving and authorizing the Director of Property, on behalf of the Fleet Management Department ("Central Shops"), to execute a Lease Agreement for 1908 - 1950 Innes Avenue for a term of six years to commence on October 1, 2025, through September 30, 2031, with one five-year option to extend the term with Innes Group, LLC, at a base annual rent of \$631,800 per year (approximately \$21.60 per square foot) with three percent annual rent increases, and the City will contribute up to an additional \$349,092 for tenant improvements; and authorizing the Director of Property to execute any amendments or modifications to the Lease including exercising options to extend the agreement term, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City, and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

07/25/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250873 [Grant Agreement - Retroactive - San Francisco Unified School District - Student Success Fund - Not to Exceed \$28,996,871]

Resolution retroactively approving Agreement between City, acting by and through the Department of Children, Youth and Their Families ("DCYF"), and San Francisco Unified School District for the Student Success Fund, for a term of one year from July 1, 2025, through June 30, 2026, and for a total not to exceed amount of \$28,996,871; and to authorize DCYF to make any modifications to the Agreement that do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement or this Resolution. (Department of Children, Youth & Their Families)

08/08/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250874 [Lease Amendment - MRG San Francisco Terminal 2, LLC. - Terminal 2 Retail Market and Harvey Milk Terminal 1 Specialty Retail Stores Concession Lease - Location Additions]

Resolution approving Amendment No. 1 to the Terminal 2 Retail Market and Harvey Milk Terminal 1 Specialty Retail Stores Concession Lease No. 20-0156 between MRG San Francisco Terminal 2, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, for the addition of three locations to the premises of the Terminal 2 retail market, for a term of 12 years to commence on October 1, 2025, through October 1, 2037, with no adjustment to the Minimum Annual Guarantee of \$2,300,000. (Airport Commission)

08/11/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250875 [Annual Surveillance Report - Human Services Agency - Call Recording Technology]

Resolution approving the Human Services Agency's Annual Surveillance Report for call recording technology. (Human Services Agency)

08/15/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Rules Committee.

250876 [Setting Property Tax Rate and Establishing Pass-Through Rates for Residential Tenants - FY2025-2026]

Resolution levying property taxes at a combined rate of \$1.18268325 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco County Office of Education, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District; and establishing pass-through rates per \$100 of assessed value for residential tenants and based on tenancy commencement dates pursuant to Administrative Code, Chapter 37, for the Fiscal Year (FY) ending June 30, 2026. (Controller)

08/21/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250877 [Cooperative Agreement - Presidio Trust - Animal Control and Welfare Services]

Resolution authorizing the San Francisco Animal Care and Control (SFACC) to enter into a Cooperative Agreement with the Presidio Trust to provide animal control and welfare services for an initial term of five years, with option to extend for an additional five years, effective upon approval of this Resolution; and to authorize the SFACC Executive Director to enter into amendments or modifications to the Cooperative Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Cooperative Agreement or this Resolution. (Animal Care and Control)

08/22/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250878 [Contract Amendment - Edgewood Center for Children and Families - Hospital Diversion and Crisis Stabilization Unit - Not to Exceed \$31,603,801]

Resolution approving Amendment No. 2 to the agreement between City, acting by and through, the Department of Public Health (DPH), and Edgewood Center for Children and Families, to provide hospital diversion and crisis stabilization unit services, to extend the term by four years and nine months from September 30, 2025, for a total term of October 1, 2023, through June 30, 2030, and to increase the amount by \$22,048,994 for a total not to exceed amount of \$31,603,801; 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)

08/22/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250879 [Settlement of Unlitigated Claims against Alvogen, Inc., et al. - City to Receive Approximately \$1,200,000 to \$2,000,000 Over 10 Years]

Resolution authorizing settlement of unlitigated claims on behalf of the City and County of San Francisco and the People of the State of California against Alvogen, Inc.; Amneal Pharmaceuticals, Inc.; Apotex Inc.; Hikma Pharmaceuticals USA Inc.; Indivior Inc.; Mylan Pharmaceuticals Inc.; Sun Pharmaceutical Industries, Inc.; and Zydus Pharmaceuticals (USA), Inc. for abatement funds in the range of \$1,200,000 to \$2,000,000 to be paid over 10 years; the claims relate to settling companies' allegedly improper and unlawful practices, which contributed to the epidemic of opioid abuse and misuse and caused a public nuisance. (City Attorney)

08/25/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:24 p.m.