

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, September 30, 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 30, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:03 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, pursuant to Administrative Code, Section 91.7, and those requiring an Americans with Disabilities (ADA) accommodation should contact the Office of the Clerk of the Board at least two business days in advance of the meeting,.

(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.)

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

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)

ADOPTED

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)

ADOPTED

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

250680 [Planning Code - Waiving Certain Development Impact Fees in the Market and Octavia Area Plan]

Sponsors: Mayor; Dorsey, Mahmood and Mandelman

Ordinance amending the Planning Code to waive certain development impact fees in the Market and Octavia Area Plan (the Market and Octavia Area Plan and Upper Market Neighborhood Commercial District Affordable Housing Fee, the Market and Octavia Community Improvements Fund, the Van Ness & Market Affordable Housing and Neighborhood Infrastructure Fee, and the Van Ness & Market Community Facilities Fee), to amend the Van Ness & Market Residential Special Use District, to provide that the Market and Octavia Community Advisory Committee shall sunset six months after the effective date of this Ordinance, and to make conforming amendments to some of the definitions in Planning Code, Section 401; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

(Supervisors Fielder and 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

250752 [De-Appropriation and Appropriation - District 7 General City Responsibility (GEN) - District 7 Projects and Services - Various Departments - \$400,000 and Department of Public Works (DPW) - Various Projects - \$14,303 - FY2025-2026]

Sponsor: Melgar

Ordinance de-appropriating \$400,000 from General City Responsibility (GEN) and \$14,303 from the Department of Public Works (DPW); and appropriating for District 7 Projects in the amounts of \$164,303 to DPW for median improvements in Monterey Heights, new curb ramps in Westwood Park, sidewalk repair in Ingleside Terraces, and for Westwood Park pillars; \$100,000 to the Department of Children, Youth and Their Families (CHF) for playground update and black top at West Portal Elementary School, and for a mural and signage updates at Commodore Sloat Elementary; \$50,000 to the Arts Commission (ART) for a mural on Monterey Boulevard; \$50,000 to the Office of Economic and Workforce Development (ECN) for a series of art pop ups on Ocean Avenue; and \$50,000 to the Municipal Transportation Agency (MTA) for daylighting and bollards in Sunnyside in Fiscal Year (FY) FY2025-2026.

(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

250576 [Business and Tax Regulations Code - Tax Rate Changes for Telecommunications Business Activities]

Ordinance amending the Business and Tax Regulations Code to reduce the tax rates on gross receipts from telecommunications business activities by moving those activities from Category 5 to Category 4, beginning January 1, 2026, for purposes of the gross receipts tax and the homelessness gross receipts tax; and to retain taxpayers' eligibility to take the tax credit for opening a physical location in designated areas of the City, as applied to gross receipts from telecommunications business activities. (Treasurer-Tax Collector)

(Pursuant to Business and Tax Regulations Code, Section 2811, amendments of Article 28 of the Business and Tax Regulations Code requires approval by a supermajority vote of at least eight members of the Board of Supervisors.)

(Fiscal Impact)

FINALLY PASSED 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

250779 [Subdivision Code - Regulating Certain Below Market Rate Condominium Conversion Units]

Sponsor: Mayor

Ordinance amending the Subdivision Code to establish procedures regarding resale prices, capital improvement costs, marketing and sales, policies for conveyance through inheritance, title changes, owning, occupying, and refinancing Below Market Rate Condominium Conversion Units (BMR Units), and clarifying effective dates for requirements applicable to BMR Units under Subdivision Code, Section 1344, purchased on or after October 1, 2025.

FINALLY PASSED by the following vote:

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

250805 [Building Code - Slope Protection, Commercial Lighting Standards, Rooftop Penthouses, and Driveway and Sidewalk Load Limits]

Sponsors: Mayor; Mahmood, Melgar, Dorsey, Sauter, Sherrill and Engardio

Ordinance amending the Building Code to remove local requirements regarding commercial lighting, rooftop mechanical penthouses, driveway and sidewalk load limits, and the Slope Protection Act; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED by the following vote:

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

250806 [Health Code - Enhanced Ventilation Requirements for Urban Infill Sensitive Use Developments]**Sponsor: Mayor**

Ordinance amending the Health Code to clarify the City's enhanced ventilation standards by codifying the requirement that all new buildings and major renovations of buildings that contain a sensitive use certify that the building's ventilation system is capable of maintaining positive pressure; limiting applicability of the City's enhanced ventilation standard to single family homes, effective January 1, 2026, to align with state law; making findings under the California Health and Safety Code; 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 by the following vote:

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

250813 [Summary Public Service Easement Vacation and Quitclaim - 112 Kensington Way]**Sponsor: Melgar**

Ordinance ordering the summary vacation of a public service easement for public utility purposes at 112 Kensington Way; authorizing the City to quitclaim its interest in the vacation area (Assessor's Parcel Block No. 2923, Lot No. 078) to Kevin Jenkins and Lalitha Chandrasekher for \$20,000; affirming the Planning Department's determination under the California Environmental Quality Act; adopting findings that the actions contemplated in this Ordinance are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in connection with this Ordinance, as defined herein.

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

250192 [Administrative, Labor and Employment Codes - City Contract Processes and Requirements]

Sponsors: Mandelman; Dorsey and Mahmood

Ordinance amending the Administrative Code to 1) create a procurement legislative analysis authority for the City Administrator; 2) revise or create threshold dollar amounts for application of various contract requirements tied to the statutory Minimum Competitive Amount or statutory federal Single Audit Standard; 3) reorganize, standardize, and narrow Chapter 12F (relating to the MacBride Principles concerning Northern Ireland; including sunset of ordinance in 2036); 4) repeal Chapter 12J (relating to City business with Burma); and 5) narrow coverage of, and reduce meeting requirements in, Chapter 12L (relating to certain non-profit organizations receiving funds from the City); and amending the Labor and Employment Code to 6) reorganize, standardize, revise exemptions and waivers narrowing coverage, create threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount, and update Article 131 (relating to nondiscrimination under City contracts; including sunset of ordinance in 2036) and repeal Article 132 (relating to nondiscrimination under City property contracts), while incorporating some of its provisions under Article 131; 7) reorganize, standardize, revise exemptions and waivers narrowing coverage, create a threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount and update Article 151 (relating to City procurement of sweatfree goods); 8) repeal Article 141 (relating to salary history in the hiring process of City contractors), Article 142 (relating to criminal history in the hiring and employment process of City contractors), and Article 161 (relating to earned income credit forms for employees of City contractors).

PASSED, ON FIRST READING by the following vote:

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

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) (Fiscal Impact)

ADOPTED by the following vote:

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

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) (Fiscal Impact)

ADOPTED by the following vote:

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

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) (Fiscal Impact)

ADOPTED by the following vote:

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

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 an 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)

ADOPTED by the following vote:

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

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)
(Fiscal Impact)

ADOPTED by the following vote:

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

250897 [Grant Agreement - California Department of Health Care Services - BHCIP Round 5 - Anticipated Revenue to the City \$10,000,000]

Sponsors: Mayor; Dorsey

Resolution authorizing the Department of Public Health to enter into a Grant Agreement for a term commencing on execution of the Grant Agreement, through June 30, 2027, between the City and County of San Francisco ("City"), acting by and through its Department of Public Health ("DPH"), and the California Department of Healthcare Services and its third-party administrator Advocates for Human Potential, Inc., having anticipated revenue to the City of \$10,000,000; including a Permitted and Restricted Use; authorizing DPH to accept and expend grant funds; authorizing the Grantor to apply for a Receiver in the event of the City's default; and authorizing DPH to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purpose of the Grant.

ADOPTED by the following vote:

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

250895 [Subgrant Agreement - Accept and Expend Grant - Retroactive - The Urban Institute - Just Home Cohort 1 Continuation Funds - Not to Exceed \$200,000]

Sponsors: Mayor; Walton

Resolution authorizing the Department of Homelessness and Supportive Housing ("HSH") to execute a Subgrant Agreement with The Urban Institute for a total amount not to exceed \$200,000 of Just Home Cohort 1 Continuation Funds; to retroactively accept and expend those grant funds to support continued project management of the Just Home Program for costs incurred June 15, 2025, through September 30, 2026; and authorizing HSH to enter into any additions, amendments, or other modifications to the Subgrant Agreement that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)

ADOPTED by the following vote:

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

250898 [Purchase of Real Property - 290 Division (EAT) LLC, 1660 Mission LLC, Skyline Capital - 1660 and 1670 Mission Street - \$18,500,000 and \$30,000 in Escrow Costs]**Sponsors: Mayor; Dorsey**

Resolution 1) approving and authorizing the Director of Property to acquire certain real property located at 1660 and 1670 Mission Street ("Property"); 2) approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property for the purchase price of \$18,500,000 plus an estimated \$30,000 for typical closing costs, for a total amount of \$18,530,000 from 290 Division (EAT) LLC, 1660 Mission LLC, a California limited liability company, and Skyline Capital, a Wyoming limited liability company ("Purchase Agreement"); 3) authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein, effective upon approval of this Resolution; 4) affirming the Planning Department's determination under the California Environmental Quality Act; and 5) adopting the Planning Department's findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact)

ADOPTED by the following vote:

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

Referred Without Recommendation From the Budget and Finance Committee**250896 [Grant Agreement Amendment - Urban Alchemy - Shelter Services and Operations - 711 Post Street - Not to Exceed \$27,594,252]****Sponsor: Mayor**

Resolution approving the third amendment to the grant agreement between Urban Alchemy and the Department of Homelessness and Supportive Housing ("HSH") for shelter services and operations at 711 Post Street; extending the grant term by six months from September 30, 2025, for a total term of March 21, 2022, through March 31, 2026; increasing the agreement amount by \$4,879,570 for a total amount not to exceed \$27,594,252; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

ADOPTED 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. 250585, 250648, and 250668 be called together.

250585 [Board Response - Civil Grand Jury Report - Capacity to Serve: Setting Social Services Nonprofits Up for Success]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2024-2025 Civil Grand Jury Report, entitled "Capacity to Serve: Setting Social Services Nonprofits Up for Success;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

ADOPTED by the following vote:

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

250648 [Board Response - Civil Grand Jury Report - Techs in the City: Government's Opportunity to Seize the AI Moment]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2024-2025 Civil Grand Jury Report, entitled "Techs in the City - Government's Opportunity to Seize the AI Moment;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

ADOPTED by the following vote:

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

250668 [Board Response - Civil Grand Jury Report - Failed Vision: Revamping the Roadmap to Safer Streets]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2024-2025 Civil Grand Jury Report, entitled "Failed Vision: Revamping the Roadmap to Safer Streets;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

ADOPTED 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

250817 [Public Works Code - Public Works Graffiti Abatement Program]

Sponsors: Melgar; Chen, Sauter, Mandelman and Mahmood

Ordinance amending the Public Works Code to authorize Public Works to perform graffiti abatement on private properties in commercial areas at no cost to property owners, solely at property owners' request and upon property owners' authorization and property owners' waiver of claims associated with the graffiti abatement; and affirming the Planning Department's determination under the California Environmental Quality Act.

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

PASSED, ON FIRST READING by the following vote:

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

250790 [Expressing Interest in the Formation of an Enhanced Infrastructure Financing District to Support Affordable Housing in Well-Resourced Neighborhoods]

Sponsors: Melgar; Sherrill

Resolution expressing interest in forming an Enhanced Infrastructure Financing District (EIFD) to support funding Affordable Housing in Well-Resourced Neighborhoods and requesting the Controller's Office, Office of Economic Workforce Development, and Mayor's Office of Housing and Community Development to explore options for establishing an EIFD and other innovative financing options.

ADOPTED by the following vote:

Ayes: 10 - Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton
Noes: 1 - Chan

Recommendations of the Public Safety and Neighborhood Services Committee

President Mandelman requested File Nos. 250793 and 250801 be called together.

250793 [Liquor License Transfer - 350 Bay Street - Grocery Outlet]

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 Grocery Outlet Inc, located at 350 Bay 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

250801 [Liquor License Issuance - 2989 Mission Street - Endgames Improv]

Resolution determining that the issuance of a Type-90 on-sale general music venue liquor license to Endgames Improv LLC, to do business as Endgames Improv located at 2989 Mission Street (District 9), 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

Recommendations of the Rules Committee**250212 [Administrative Code - Union Street Entertainment Zone]**

Sponsor: Sherrill

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

Supervisor Sherrill, seconded by Supervisor Melgar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 10-14, by adding '(B) Notwithstanding subsection (c), if an Entertainment Zone Event within the Union Street Entertainment Zone does not involve the closure of a public street, it need not receive a permit for the use of a public street under Transportation Code Division I, Section 6. 6 or 6.16 or Transportation Code Division II. Section 206, or other applicable authority of the SFMTA.' The motion carried by the following vote:

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

Supervisor Sherrill, seconded by Supervisor Melgar, moved that this Ordinance be RE-REFERRED AS AMENDED to the Rules Committee. The motion carried by the following vote:

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

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

Sponsors: Sauter; Mandelman and Sherrill

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

PASSED, ON FIRST READING by the following vote:

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

250861 [Appointment, Child Care Planning and Advisory Council - Crystal Hawkins]

Motion appointing Crystal Hawkins (residency requirement waived), term ending March 19, 2028, to the Child Care Planning and Advisory Council (District 10). (Clerk of the Board)

Motion No. M25-101

APPROVED by the following vote:

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

Appointment of President Pro Tempore

At the request of President Mandelman, Supervisor Walton assumed the chair at 4:13 p.m. The President resumed the chair at 4:15 p.m.

Supervisor Mandelman Excused From Voting

Supervisor Fielder, seconded by Supervisor Chan, moved that Supervisor Mandelman be excused from voting on File No. 250923. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

250923 [Reappointment, California State Association of Counties - Supervisor Rafael Mandelman]

Motion reappointing Supervisor Rafael Mandelman, term ending December 1, 2026, to the California State Association of Counties. (Clerk of the Board)

Motion No. M25-102

APPROVED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Melgar, Sauter, Sherrill, Walton
Excused: 1 - Mandelman

Supervisor Walton Excused From Voting

Supervisor Sauter, seconded by Supervisor Fielder, moved that Supervisor Walton be excused from voting on File No. 250924. The motion carried by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill
Excused: 1 - Walton

250924 [Appointment, Committee on City Workforce Alignment - Supervisor Shamann Walton]

Motion appointing Supervisor Shamann Walton to the Committee on City Workforce Alignment, for an indefinite term. (Clerk of the Board)

Motion No. M25-103

APPROVED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill
Excused: 1 - 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).

LATIN HERITAGE MONTH

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Latin Heritage Month, their accomplishments, and their continued community support as referenced below:

Supervisor Melgar recognized Dr. Diana Aroche, and Supervisors Dorsey and Walton shared in this commendation;

Supervisor Fielder recognized Faith in Action;

Supervisor Walton recognized Ruth Barajas, and Supervisor Melgar shared in this commendation;

Supervisor Chen recognized Alma Castellanos (Clecha), and Supervisors Fielder, Melgar and Walton shared in this commendation;

Supervisor Chan recognized Jose Aguayo (Balboa Produce);

Supervisor Sherrill recognized Bahlam Javier Vigil-Aragon (Leonore's Deli and Taqueria), and Supervisors Walton, Melgar, and Fielder shared in this commendation;

Supervisor Sauter recognized Hilda Mendez (Café Isabella);

Supervisor Engardio recognized Daniel Ramirez (Smokin D's BBQ SF), and Supervisor Melgar shared in this commendation;

Supervisor Mahmood recognized Juan Luis Gomez Pina (San Francisco Fire Department);

Supervisor Dorsey recognized Omar Del Real (Mission Hiring Hall), and Supervisors Melgar and Fielder shared in this commendation; and

President Mandelman recognized Gabriela Judd (Primeros Pasos).

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Bill Maher, former Member of the Board of Supervisors, in recognition of his lifetime of achievements and dedication to recovery advocacy.

COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

250919 [Planning Code - Landmark Designation - Mint Mall and Hall at 951-957 Mission Street]

Sponsors: Dorsey; Mandelman, Chan, Sauter, Sherrill, Chen and Melgar

Ordinance amending the Planning Code to designate the Mint Mall and Hall at 951-957 Mission Street, in the south side Mission Street between 5th and 6th Streets, as a Landmark consistent with the standards set forth in Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

PASSED, ON FIRST READING 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 for self-control.

Dr. Martina Ayala; expressed support for newly introduced legislation affirming the historical legacy and future of the Mission Cultural Center for Latino Arts.

Jacquelin Ramirez; expressed support for newly introduced legislation affirming the historical legacy and future of the Mission Cultural Center for Latino Arts.

Stacy Bellerez; expressed support for newly introduced legislation affirming the historical legacy and future of the Mission Cultural Center for Latino Arts.

Lily Berner; expressed support of the Resolution celebrating San Francisco Good Neighbor Week (File No. 250951).

Speaker; shared their experience at the Library Commission and the San Francisco Public Library.

April McGill; expressed concerns regarding the exclusion of the Native American community in City acknowledgements and events.

Araceli Garcia-Ponthier; expressed concerns regarding the exclusion of the Native American community in City acknowledgements and events.

Elsie DuBray; expressed concerns regarding the exclusion of the Native American community in City acknowledgements and events.

TJ Halsey; expressed concerns regarding the exclusion of the Native American community in City acknowledgements and events.

Speaker; expressed concerns regarding various individuals.

Alma Fudd; expressed concerns regarding healthcare access throughout the City.

Honest Charlie Boken; expressed support of Board actions related to affordable housing and the Housing Stability Fund.

John Willard; expressed support of newly introduced legislation supporting equitable compensation for clinical social workers at the University of California San Francisco.

Otto Duffy; expressed the need for continuum of care and concerns regarding the focus of elected officials.

Speaker; shared her negative personal experiences at the Department of Public Health.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

250950 [Firefighter Appreciation Month - September 2025]

Sponsors: Mahmood; Fielder, Mandelman, Dorsey, Engardio, Chen and Sauter

Resolution recognizing the month of September 2025 as Firefighter Appreciation Month in the City and County of San Francisco.

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

ADOPTED

250951 [San Francisco Good Neighbor Week - September 27 through October 5, 2025]

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

Resolution celebrating neighborliness and declaring the week of September 27 through October 5, 2025, as "San Francisco Good Neighbor Week" in the City and County of San Francisco; and reaffirming the City's commitment to establishing strong neighborhoods, reducing loneliness, and leveraging strategic partnerships.

ADOPTED

250952 [Approval of a Retroactive 90-Day Extension for Planning Commission Review of Consolidating the North Beach Special Use and Neighborhood Commercial Districts and Expanding Allowable Uses and Use Size Limits in Certain Zoning Districts (File No. 250682)]

Sponsor: Sauter

Resolution retroactively extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 250682) amending the Planning Code to: 1) eliminate the North Beach Special Use District and consolidate certain controls into the North Beach Neighborhood Commercial District, expand allowable uses and increase use size limits in the North Beach Neighborhood Commercial District, 2) expand allowable uses and increase use size limits in the Polk Street Neighborhood Commercial District, 3) expand allowable uses in the Pacific Avenue Neighborhood Commercial District, 4) expand allowable uses and increase use size limits in the Nob Hill Special Use District, and 5) reduce limitations on Restaurants and Bars in the Jackson Square Special Use District; amending the Zoning Map to reflect removal of the North Beach Special Use District; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

ADOPTED

250953 [Chuseok Festival Day - September 27, 2025 - Korean Chuseok Day - October 6, 2025]

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

Resolution recognizing September 27, 2025, as Chuseok Festival Day; recognizing October 6, 2025, as Korean Chuseok Day; and honoring the Korean Center, Inc. for hosting the Seventh Annual Bay Area Korean Chuseok Festival in the Presidio and for its contributions to the Korean American community in the City and County of San Francisco.

ADOPTED

250973 [Temporary Sidewalk Closure - Microsoft Ignite 2025 - Both Sides of Howard Street Between 3rd Street and 4th Street]

Sponsors: Dorsey; Mandelman

Resolution authorizing the temporary closure of the public sidewalk on both sides of Howard Street between 3rd Street and 4th Street, from November 15 through November 21, 2025, subject to Interdepartmental Staff Committee on Traffic and Transportation issuing a permit for this year's event for Microsoft Ignite 2025.

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

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**250955 [Plumbing Code - Repeal of Existing 2022 Code and Enactment of 2025 Code]**

Ordinance repealing the 2022 Plumbing Code in its entirety and enacting a 2025 Plumbing Code consisting of the 2025 California Plumbing Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2026; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the California Building Standards Commission as required by State law. (Building Inspection Commission)

09/15/25; RECEIVED FROM DEPARTMENT.

09/30/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/30/2025.

250956 [Mechanical Code - Repeal of Existing 2022 Code and Enactment of 2025 Code]

Ordinance repealing the 2022 Mechanical Code in its entirety and enacting a 2025 Mechanical Code consisting of the 2025 California Mechanical Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2026; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the California Building Standards Commission as required by State law. (Building Inspection Commission)

09/15/25; RECEIVED FROM DEPARTMENT.

09/30/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/30/2025.

250957 [Electrical Code - Repeal of Existing 2022 Code and Enactment of 2025 Code]

Ordinance repealing the 2022 Electrical Code in its entirety and enacting a 2025 Electrical Code consisting of the 2025 California Electrical Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2026; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the California Building Standards Commission as required by State law. (Building Inspection Commission)

09/15/25; RECEIVED FROM DEPARTMENT.

09/30/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/30/2025.

250958 [Green Building Code - Repeal of Existing 2022 Code and Enactment of 2025 Code]

Ordinance repealing the 2022 Green Building Code in its entirety and enacting a 2025 Green Building Code consisting of the 2025 California Green Building Standards Code as amended by San Francisco; adopting environmental findings, findings of local conditions under the California Health and Safety Code, and findings under the California Public Resources Code; providing for an operative date of January 1, 2026; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the California Building Standards Commission as required by State law. (Building Inspection Commission)

09/15/25; RECEIVED FROM DEPARTMENT.

09/30/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/30/2025.

250959 [Existing Building Code - Repeal of Existing 2022 Code and Enactment of 2025 Code]

Ordinance repealing the 2022 Existing Building Code in its entirety and enacting a 2025 Existing Building Code consisting of the 2025 California Existing Building Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2026; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the California Building Standards Commission as required by State law. (Building Inspection Commission)

09/15/25; RECEIVED FROM DEPARTMENT.

09/30/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/30/2025.

250960 [Building Code - Repeal of Existing 2022 Code and Enactment of 2025 Edition]

Ordinance repealing the 2022 Building Code in its entirety and enacting a 2025 Building Code consisting of the 2025 California Building Code and the 2025 California Residential Code, as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2026; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

09/15/25; RECEIVED FROM DEPARTMENT.

09/30/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/30/2025.

250961 [Settlement of Lawsuit - Dawn Ruggeroli - \$275,000]

Ordinance authorizing settlement of the lawsuit filed by Dawn Ruggeroli against the City and County of San Francisco for \$275,000; the lawsuit was filed on February 26, 2024, in San Francisco Superior Court, Case No. CGC-24-612680; entitled Dawn Ruggeroli v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

09/17/25; RECEIVED FROM DEPARTMENT.

09/30/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250962 [Settlement of Lawsuit - Landis Smith - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Landis Smith against the City and County of San Francisco for \$225,000; the lawsuit was filed on April 4, 2024, in San Francisco Superior Court, Case No. CGC-24-613660; entitled Landis Smith v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

09/17/25; RECEIVED FROM DEPARTMENT.

09/30/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250963 [Settlement of Lawsuit - Telesia Telsee - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Telesia Telsee against the City and County of San Francisco for \$125,000; the lawsuit was filed on May 2, 2023, in San Francisco Superior Court, Case No. CGC-23-606217; entitled Telesia Telsee v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

09/17/25; RECEIVED FROM DEPARTMENT.

09/30/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250964 [Settlement of Lawsuit - Nina Saltman and James Milton Bullock - \$801,000]

Ordinance authorizing settlement of the lawsuit filed by Nina Saltman and James Milton Bullock against the City and County of San Francisco for \$801,000; the lawsuit was filed on April 25, 2024, in San Francisco Superior Court, Case No. CGC-24-614213; entitled Nina Saltman, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries arising from an alleged dangerous condition of public property on a City sidewalk. (City Attorney)

09/17/25; RECEIVED FROM DEPARTMENT.

09/30/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250965 [Settlement of Lawsuit - Bryn Miller - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Bryn Miller against the City and County of San Francisco for \$95,000; the lawsuit was filed on April 30, 2024, in San Francisco Superior Court, Case No. CGC-24-614320; entitled Bryn Miller v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury arising from a vehicle collision. (City Attorney)

09/22/25; RECEIVED FROM DEPARTMENT.

09/30/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

250966 [General Plan Amendments - Family Zoning Plan]

Ordinance amending the General Plan to revise the Urban Design Element, Commerce and Industry Element, Transportation Element, Balboa Park Station Area Plan, Glen Park Community Plan, Market and Octavia Area Plan, Northeastern Waterfront Plan, Van Ness Avenue Area Plan, Western SoMa (South of Market) Area Plan, Western Shoreline Area Plan, Downtown Area Plan, and Land Use Index, to implement the Family Housing Zoning Program, including the Housing Choice-San Francisco Program, by adjusting guidelines regarding building heights, density, design, and other matters; amending the City's Local Coastal Program to implement the Housing Choice-San Francisco Program and other associated changes in the City's Coastal Zone, and directing the Planning Director to transmit the Ordinance to the Coastal Commission upon enactment; 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 adopting 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: September 22, 2025)

09/22/25; RECEIVED FROM DEPARTMENT.

09/30/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 10/30/2025.

250967 [Health, Business and Tax Regulations, Public Works Codes - Compact Mobile Food Operation Definitions and Fees]

Ordinance amending the Health and Business and Tax Regulations Codes to revise the definition of a mobile food facility permit and add definitions for compact mobile food operations, mobile support unit, and permitted auxiliary conveyance permits to reflect recent amendments to the California Retail Food Code, and revise existing definitions of various other terms to reflect State law definitions in that Code; establish annual permit and plan check fees for auxiliary conveyance, compact mobile food operation, and mobile support unit permits; and remove annual food facility surcharge fees; amending the Public Works Code to include a definition for compact mobile food operations and to expand the Department of Public Works' street vending authority to include regulation of compact mobile food operations, and require that Department to consult with the Department of Public Health and Fire Department when issuing rules and regulations that regulate street vendors. (Public Health Department)

09/22/25; RECEIVED FROM DEPARTMENT.

09/30/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee.

PROPOSED RESOLUTIONS

250968 [Grant Agreement - Retroactive - Children's Council of San Francisco - Early Care and Education Access and Enrollment Services - Not to Exceed \$436,382,686]

Resolution retroactively approving Contract No. 1000036005 between the City and County of San Francisco, acting by and through the Department of Early Childhood ("DEC"), and Children's Council of San Francisco for the City's implementation of the San Francisco Citywide plan for Early Care and Education, for a three years and six months term from July 1, 2025 to December 31, 2028, and for a total not to exceed amount of \$436,382,686; and authorizing DEC to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Early Childhood)

09/12/25; RECEIVED FROM DEPARTMENT.

09/30/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250969 [Grant Agreement - Retroactive - Wu Yee Children's Services - Early Care and Education Access and Enrollment Services - Not to Exceed \$237,770,265]

Resolution retroactively approving Contract No. 1000036193 between City, acting by and through the Department of Early Childhood ("DEC"), and Wu Yee Children's Services for the implementation of the Citywide plan for Early Care and Education, for a 3 year and 6 month term from July 1, 2025, through December 31, 2028, and for a total not to exceed amount of \$237,770,265; and to authorize the DEC Director 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 Early Childhood)

09/12/25; RECEIVED FROM DEPARTMENT.

09/30/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250970 [Public Works Commission - Statement of Purpose]

Resolution approving the Public Works Commission's Statement of Purpose to fulfill the requirements of Charter, Section 4.102(2), which requires the Commission develop and keep current an Annual Statement of Purpose outlining its areas of jurisdiction, authorities, purpose and goals, subject to review and approval by the Mayor and the Board of Supervisors. (Public Works Commission)

09/16/25; RECEIVED FROM DEPARTMENT.

09/30/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250971 [Airport Professional Services Agreement - BEUMER Lifecycle Management, LLC - Operation and Maintenance of Airport Baggage Handling Systems - Not to Exceed \$30,000,000]

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

09/18/25; RECEIVED FROM DEPARTMENT.

09/30/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

250972 [Apply for Grant and Accept Funds Allocation - California Department of Housing and Community Development - Transitional Housing Programs - up to \$4,741,224 - Housing Navigation and Maintenance Program - up to \$617,870]

Resolution authorizing the Human Services Agency, on behalf of the City and County of San Francisco, to apply for and accept the county allocation award under the California Department of Housing and Community Development Transitional Housing Program for an amount up to \$4,741,224 and Housing Navigation and Maintenance Program for an amount up to \$617,870 which provide funding to help young adults secure and maintain housing. (Human Services Agency)

09/22/25; RECEIVED FROM DEPARTMENT.

09/30/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:29 p.m.