BOARD OF SUPERVISORS

30 COUNT

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, September 9, 2025 - 2:00 PM

Regular Meeting

RAFAEL MANDELMAN, PRESIDENT
CONNIE CHAN, CHYANNE CHEN, MATT DORSEY, JOEL ENGARDIO, JACKIE FIELDER,
BILAL MAHMOOD, MYRNA MELGAR, DANNY SAUTER, STEPHEN SHERRILL,
SHAMANN WALTON

Angela Calvillo, Clerk of the Board

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BOARD COMMITTEES

Committee Membership	Meeting Days
Budget and Appropriations Committee Supervisors Chan, Dorsey, Engardio, Walton, Mandelman	Wednesday 1:30 PM
Budget and Finance Committee Supervisors Chan, Dorsey, Engardio	Wednesday 10:00 AM
Government Audit and Oversight Committee Supervisors Fielder, Sauter, Sherrill	1st and 3rd Thursday 10:00 AM
Land Use and Transportation Committee Supervisors Melgar, Chen, Mahmood	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Dorsey, Mahmood, Sauter	2nd and 4th Thursday 10:00 AM
Rules Committee Supervisors Walton, Sherrill, Mandelman	Monday 10:00 AM

The Levine Act

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Agenda Item Information

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Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website www.sfgov.org/ethics.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the July 29, 2025, Board Meeting Minutes.

AGENDA CHANGES

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. <u>250912</u> [Formal Policy Discussions - September 9, 2025]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following topic was noticed on the agenda representing District 7:

1. Family Housing Plan

Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

2. <u>250753</u> [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.

07/29/2025; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/29/2025; PASSED ON FIRST READING AS AMENDED.

09/02/2025; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/02/2025; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Engardio

3. 250780 [Authorizing Tax-Exempt and/or Taxable Certificates of Participation - Multiple Capital Improvement Projects - Not to Exceed \$65,000,000] Sponsor: Mayor

Ordinance authorizing the execution and delivery from time to time of tax-exempt or taxable Certificates of Participation, in one or more series, evidencing and representing an aggregate principal amount of not to exceed \$65,000,000 ("Certificates"), to finance and refinance certain capital improvement projects within the City and County of San Francisco's ("City") contained in the Capital Plan and generally consisting of street resurfacing and curb ramp improvements; approving the form of a Supplement to Trust Agreement between the City and U.S. Bank Trust Company, National Association (as successor-in-interest to U.S. Bank National Association), as trustee ("Trustee") (including certain indemnities contained therein); approving respective forms of a Supplement to Property Lease and a Supplement to Project Lease, each between the City and the Trustee, for the lease to the Trustee and lease back to the City of all or a portion of certain real property and improvements owned by the City, together with any other property determined by the City's Director of Public Finance to be made subject to the lease and lease back arrangements; approving the form of an Official Notice of Sale and a Notice of Intention to Sell the Certificates; approving the form of an Official Statement in preliminary and final form; approving the form of a purchase contract between the City and one or more initial purchasers of the Certificates; approving the form of a Continuing Disclosure Certificate, as defined herein; granting general authority to City officials to take necessary actions in connection with the authorization, sale, execution, and delivery of the Certificates, as defined herein; approving modifications to documents; and ratifying previous actions taken in connection therewith, as defined herein.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

4. 250724 [Accept and Expend Grant - Retroactive - Superior Court of California, County of San Francisco - Byrne State Crisis Intervention Program - \$167,021] Sponsor: Mayor

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$167,021 from the Superior Court of California, County of San Francisco, for the grant period of September 1, 2024, through August 31, 2026, to support the Byrne State Crisis Intervention Program activities and services. (District Attorney)

5. <u>250751</u> [Contract Amendment - Project Open Hand - HIV/AIDS Food and Nutrition Services - Not to Exceed \$20,528,272]

Resolution approving Amendment No. 4 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and Project Open Hand, to provide HIV/AIDS food and nutrition services, to increase the contract amount by \$1,727,928 for a new total not to exceed amount of \$20,528,272 with no changes to the term of April 1, 2017, through March 31, 2027; 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)

Question: Shall this Resolution be ADOPTED?

6. 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)

Question: Shall this Resolution be ADOPTED?

7. <u>250825</u> [Real Property Lease - STEEL ARC, LLC - 8 Boardman Place - Annual Base Rent of \$144,000]

Sponsor: Mayor

Resolution approving and authorizing the Director of Property, on behalf of the City and County of San Francisco ("City"), to lease 4,009 square feet of real property for the Public Defender's Office, located at 8 Boardman Place, for a five year term with two five-year options to extend at 95% of fair market value, at an annual base rent of \$144,000 (\$84,000 in the first year of the lease term), from STEEL ARC, LLC, a California limited liability corporation, effective upon approval of this Resolution and the lease term to commence upon completion of tenant improvements, rent payments will begin three months after lease commencement; and to authorize the Director of Property to enter into any additions, amendments or other modifications to the lease that do not otherwise materially increase the obligation or liabilities of the City to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

[Real Property Lease - NPU, Inc., a California Corporation - Old United States Mint - Participation Rent of 10% of Gross Monthly Revenue]

Sponsors: Mayor: Dorsey

Resolution authorizing and approving the Director of Property to execute a Lease Agreement for a term of four years with three five-year options to extend, to commence upon approval of this Resolution through July 31, 2029 with NPU, Inc. for the continued use of the Old Mint located at 88-5th Street, paying as participation rent, 10% of the gross monthly revenue generated from their use of the Old Mint; 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, and do not material decrease the benefits to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

Question: Shall this Resolution be ADOPTED?

9. 250827

[Agreement - Solaris Bus US, Inc. - Purchase of Battery-Electric Buses -**Anticipated Expenditure of \$10,819,849**]

Sponsors: Mayor: Mahmood and Mandelman

Resolution approving an agreement with Solaris Bus US, Inc., to procure three 40-ft and three 60-ft battery-electric transit buses from Solaris Bus US, Inc., along with associated spare parts, special tools, manuals, and training through assigned options established under a procurement conducted by King County Metro, which requires anticipated expenditures of \$10,819,849 which includes a contract for an amount not to exceed \$9,964,706 and a term until December 19, 2027, effective upon approval of this Resolution, with options to extend the contract to December 19, 2029, and responsibility for the payment of an estimated \$855,143 in taxes; and to authorize the Acting Director of Transportation to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Municipal Transportation Agency)

(Fiscal Impact)

[Multifamily Housing Revenue Note - Balboa Lee Avenue, L.P. - Balboa Reservoir - Building E - Expected to be 505 Mayor Edwin M. Lee Avenue (Formerly Known as 11 Frida Kahlo Way) - Not to Exceed \$84,116,000] Sponsors: Mayor; Melgar

Resolution approving for purposes of the Internal Revenue Code of 1986, as amended, authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$84,116,000 for the purpose of providing financing for the construction of a 127-unit (plus one manager's unit) multifamily rental housing project expected to be located at 505 Mayor Edwin M. Lee Avenue (formerly known as 11 Frida Kahlo Way) (Assessor's Parcel Block No: 3180-202), known as "Balboa Reservoir - Building E"; approving the form of and authorizing the execution of a funding loan agreement, providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the note; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the loan from the City to Balboa Lee Avenue, L.P. (the "Borrower"); approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution and related matters, as defined herein.

Question: Shall this Resolution be ADOPTED?

11. 250829

[Loan Agreement - BHC Balboa Builders, LLC - Balboa Reservoir - Infrastructure Improvements - Not to Exceed \$56,425,904]

Sponsors: Mayor; Melgar

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with BHC Balboa Builders, LLC, a California limited liability company, for a total loan amount not to exceed \$56,425,904 to finance the first phase of infrastructure improvements related to the revitalization and master development of an approximately 17.6-acre site with various public benefits including affordable housing, commonly known as the Balboa Reservoir Project; adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1; and to authorize the Director of MOHCD or his designee 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. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

[Lease and Amended and Restated Loan Agreement - Balboa Lee Avenue, L.P. - Balboa Reservoir Building E - 100% Affordable Housing - \$15,000 Annual Base Rent - Not to Exceed \$28,000,0001

Sponsors: Mayor; Melgar

Resolution approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for Real Property owned by the City and located at 11 Frida Kahlo Way ("Property") with Balboa Lee Avenue, L.P. ("Developer") for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 127-unit multifamily rental housing development affordable to very-low and low-income households, plus one manager's unit; approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$28,000,000 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, and make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

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

COMMITTEE REPORTS

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

The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, September 4, 2025, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, September 9, 2025.

13. 250710 [Settlement of Lawsuit - Katrina Baptiste - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Katrina Baptiste against the City and County of San Francisco for \$125,000; the lawsuit was filed on August 23, 2023, in San Francisco Superior Court, Case No. CGC-23-608576; entitled Katrina Baptiste v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

250711 14. [Settlement of Lawsuit - Alyonik Hrushow - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Alyonik Hrushow against the City and County of San Francisco for \$225,000; the lawsuit was filed on August 29, 2024, in San Francisco Superior Court, Case No. CGC-24-617659; entitled Alyonik Hrushow v. City of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

15. <u>250765</u> [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

16. <u>250766</u> [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

[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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

19. 250769

[Settlement of Lawsuit - AT&T Corporation and Pacific Bell Telephone Company - City to Receive \$15,400,0001

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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

20. <u>250778</u> [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)

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Rules Committee at a Regular Meeting on Monday, September 8, 2025, at 10:00 a.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, September 9, 2025.

21. <u>250858</u> [Presidential Appointment, San Francisco Downtown Revitalization and Economic Recovery Financing District Board of Directors - Antonio Tolentino]

Motion approving/rejecting President Rafael Mandelman's nomination for the appointment of Antonio Tolentino to the San Francisco Downtown Revitalization and Economic Recovery Financing District Board of Directors, term ending July 22, 2027. (Clerk of the Board)

Financing District Board of Directors, term ending July 22, 2029. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

22. 250913 [Presidential Appointment, San Francisco Downtown Revitalization and Economic Recovery Financing District Board of Directors - Kristen Wang] Motion approving/rejecting President Rafael Mandelman's nomination for the appointment of Kristen Wang to the San Francisco Downtown Revitalization and Economic Recovery

Question: Shall this Motion be APPROVED?

23. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

24. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to two minutes. Each member of the public will be allotted the same number of minutes to speak, except public speakers using interpretation assistance will be allowed to testify for two minutes and the interpreter will have two minutes for interpretation. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 25 through 32 will be taken during Item 24 - General Public Comment.)

Items 25 through 32

25. <u>250899</u> [Recognizing La Playa Village Neighborhood]

Sponsor: Engardio

Resolution recognizing La Playa Village neighborhood and resident community for its historical, architectural, and cultural significance.

09/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

26. <u>250900</u> [Su_l

[Supporting Proposition 50 - The Election Rigging Response Act] Sponsors: Mahmood; Dorsey, Sauter, Sherrill, Walton, Mandelman, Chen and Chan

Resolution supporting California Proposition 50, the Election Rigging Response Act; which would authorize California to adopt temporary congressional maps in response to these partisan actions while reaffirming the state's commitment to independent, non-partisan redistricting by preserving the Citizens Redistricting Commission for the decennial process after the 2030 census.

09/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

27. 250901

[Childhood Cancer Awareness Month - September 2025]

Sponsors: Mandelman; Chan, Walton, Engardio and Sherrill

Resolution recognizing the month of September 2025 as Childhood Cancer Awareness Month in the City and County of San Francisco and supporting the investments in childhood cancer research and innovation.

09/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

28. 250903

[Transit Month - September 2025]

Sponsors: Melgar; Mandelman

Resolution proclaiming the month of September 2025 as the 10th Annual San Francisco Transit Month in the City and County of San Francisco.

09/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

29. 250904

[Supporting School Attendance and the "Be Here" Campaign]

Sponsor: Melgar

Resolution supporting the efforts to decrease chronic absenteeism and promote belonging in elementary, middle, and high schools; and supporting the San Francisco Unified School District and Spark*SF Public School's "Be Here Campaign."

09/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

30. <u>250905</u> [Claude the Alligator Hatch Day - September 15, 2025]

Sponsor: Melgar

Resolution proclaiming September 15, 2025, as "Claude the Alligator Hatch Day" in the City and County of San Francisco, marking 30 years since the day he hatched, and celebrating the impact he has had on the California Academy of Sciences and reaffirming our commitment to science, scientific institutions, and the preservation of endangered species.

09/03/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

31. 250906 [Celebrating the 150th Anniversary of Lotta's Fountain]

Sponsors: Sauter; Dorsey

Resolution celebrating the 150th anniversary of the presentation of Lotta's Fountain to the City and County of San Francisco.

09/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

32. <u>250909</u> [Opposing the U.S. Environmental Protection Agency's Proposal to Rescind the 2009 Greenhouse Gas Endangerment Finding]

Sponsors: Walton; Sauter, Chen, Fielder and Chan

Resolution opposing the United States (U.S) Environmental Protection Agency's proposal to rescind the 2009 Greenhouse Gas Endangerment Finding; urging the Bay Area Air Quality Management District to adopt a similar position; and reaffirming the City and County of San Francisco's commitment to strong climate action and air quality protections.

09/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

33. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation introduced.

Introduced at the Request of a Department

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

PROPOSED RESOLUTIONS

250882 [Contract Amendment - Collections Solutions Software, Inc. - Service and Support Agreement - Not to Exceed \$6,747,097.85]

Resolution authorizing and approving the Office of the Treasurer and Tax Collector to execute Amendment No. 4 for a service and support agreement with Collection Solutions Software, Inc. to enable the City and County of San Francisco to collect delinquent taxes and other debts, to extend the contract term for five years from November 30, 2025, for a total term of December 1, 2016, through, November 30, 2030, with one option to renew for an additional five years; and increasing the contract amount by \$2,280,622.85 for a total amount not to exceed \$6,747,097.85 to commence upon Board of Supervisors and Mayoral approval. (Treasurer-Tax Collector)

08/27/2025; RECEIVED FROM DEPARTMENT.

09/09/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250883 [Agreement Amendment - AT&T dba AT&T Mobility - Public Safety-Grade Wireless Communications Services - Not to Exceed \$29,572,719]

Resolution authorizing the Department of Technology to approve the Second Amendment with AT&T dba AT&T Mobility to purchase public safety-grade wireless communications services for first responders, extending the term by eighteen months from October 21, 2025, for a total term of June 23, 2020, through April 21, 2027, and increasing the agreement amount by \$7,319,751 for a total contract amount of \$29,572,719 pursuant to Charter, Section 9.118. (Department of Technology)

08/27/2025; RECEIVED FROM DEPARTMENT.

09/09/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250884 [Contract - Golden Gate Petroleum - Fuel Supply (Diesel) - Not to Exceed \$195,000,000]

Resolution approving the Contract between the City and County of San Francisco, acting by and through the Office of Contract Administration ("OCA"), and Golden Gate Petroleum ("Contractor") for the supply of diesel fuel for a total not to exceed amount of \$195,000,000 and an initial term of five years commencing on November 1, 2025, through October 31, 2030, with the option to extend for up to three additional years; and to authorize OCA to enter into amendments or modifications to the Contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Contract. (Office of Contract Administration)

08/29/2025; RECEIVED FROM DEPARTMENT.

09/09/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250885

[Contract - Pacific Coast Petroleum - Fuel Supply (Gasoline) - Not to Exceed \$93,000,000]

Resolution approving the Contract between the City and County of San Francisco, acting by and through the Office of Contract Administration ("OCA"), and Pacific Coast Petroleum ("Contractor") for the supply of gasoline fuel for a total not to exceed amount of \$93,000,000 and an initial term of five years commencing on November 1, 2025, through October 31, 2030, with the option to extend for up to three additional years; and to authorize OCA to enter into amendments or modifications to the Contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Contract. (Office of Contract Administration)

08/29/2025; RECEIVED FROM DEPARTMENT.

09/09/2025; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

250915 [Petitions and Communications]

Petitions and Communications received from August 28, 2025, through September 4, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 9, 2025.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 2 Forms. Copy: Each Supervisor. (1)

From the Planning Department (CPC), regarding an addendum to the Housing Element 2022 Updated Final Environmental Impact Report. Copy: Each Supervisor. (2)

From the Department of Homelessness and Supportive Housing (HSH), pursuant to Administrative Code, Article XIV, submitting the Report on Evictions from Site-Based Supportive Housing Annual Report for Fiscal Year (FY) 2024-2025. Copy: Each Supervisor. (3)

From the Controller's Office (CON), pursuant to San Francisco Charter, Appendix F, submitting the Whistleblower Program Annual Report and Quarter 4 (Q4) Results for Fiscal Year (FY) 2024-2025. Copy: Each Supervisor. (4)

From the Office of Civic Engagement and Immigrant Affairs (OCEIA), pursuant to Ordinance No. 27-15, submitting the Language Access Ordinance Complaint Report for April to June 2025. Copy: Each Supervisor. (5)

From the Recreation and Park Department (RPD), pursuant to Park Code, Section 3.21(f), submitting the Park Hours Report for Fiscal Year (FY) 2024-2025. Copy: Each Supervisor. (6)

From the San Franciso Public Utilities Commission (SFPUC), pursuant to Resolution No. 227-18, submitting the Status of Applications to Pacific Gas & Electric Company (PG&E) for Electric Services Quarterly Report from June to August 2025. Copy: Each Supervisor. (7)

From the San Francisco Arts Commission (SFAC), submitting the Full Arts Commission's meeting agenda for September 5, 2025. Copy: Each Supervisor. (8)

From Pat Mcnutt, regarding John F. Kennedy Drive. Copy: Each Supervisor. (9)

From a member of the public, regarding the Armenian Food Festival. Copy: Each Supervisor. (10)

From Ali Jamalian, regarding San Francisco Police Code, Section 1608: Transfer of Permit; Portability of Permit; Sale of Cannabis Business; Change in Ownership; Interim Cannabis Business Permits. Copy: Each Supervisor. (11)

From Julien DeFrance, regarding various subjects. 2 Letters. Copy: Each Supervisor. (12)

From members of the public, regarding Muni funding. 3 Letters. Copy: Each Supervisor. (13)

From members of the public, regarding protected bike lanes on Arguello Boulevard between Fulton Street and Washington Boulevard. 6 Letters. Copy: Each Supervisor. (14)

From Chris Ward Kline, regarding various subjects. Copy: Each Supervisor. (15)

From Stephen Ramos, regarding the San Francisco Municipal Transportation Agency (SFMTA). Copy: Each Supervisor. (16)

From Lillian Archer, regarding the Board of Supervisors' summer recess. Copy: Each Supervisor. (17)

From Tim Briggs, regarding the proposed Motion amending the Board of Supervisors' Rules of Order by revising Rule 1.3.3 (In-Person and Remote Public Comment) to provide for remote public comment opportunities for members of the public at committee meetings of the Board. File No. 241048. Copy: Each Supervisor. (18)

From Nancy Jones, regarding the Ordinance amending the Park Code to authorize the Recreation and Park Department to charge fees for reserving tennis/pickleball courts at locations other than the Golden Gate Park Tennis Center; and affirming the Planning Department's determination under the California Environmental Quality Act. File No. 250603; Ordinance No. 137-25. Copy: Each Supervisor. (19)

From Alejandra, regarding the Ordinance 1) amending Division I of the Transportation Code to reduce the time that large vehicles may be parked on City streets from overnight to two hours, and modify the time that commercial vehicles may be parked on City streets; 2) amending the Administrative Code to require City departments, including but not limited to the Department of Homelessness and Supportive Housing, the Department of Emergency Management, and the Police Department, to assist the San Francisco Municipal Transportation Agency (SFMTA) with administering a Large Vehicle Refuge Permit Program that exempts certain large vehicles from the two-hour parking restriction under certain conditions; 3) urging SFMTA to develop a fair review process and to develop further exceptions to the two-hour restriction as may be needed to support the public interest; 4) amending the Park Code to impose a two-hour parking limit on large vehicles on park property; 5) amending the Port Code to impose two-hour parking limits on large vehicles on Port property; and 6) affirming the Planning Department's determination under the California Environmental Quality Act. File No. 250655; Ordinance No. 122-25. Copy: Each Supervisor. (20)

From Eileen Boken, regarding the proposed Resolution authorizing the Mayor, the Mayor's Chief of Staff, Chief of Public Safety, Assistant Chief of Public Safety, Policy Advisor, and the Chief of the Fire Department to solicit donations from various private entities and organizations to support the provision of cancer screening for eligible SFFD employees for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance. File No. 250685. Copy: Each Supervisor. (21)

From members of the public, regarding the proposed Zoning Map - Family Zoning Plan; Planning, Business and Tax Regulations Codes - Family Zoning Plan. File Nos. 250700 and 250701. 104 Letters. Copy: Each Supervisor. (22)

From members of the public, regarding the proposed Resolution opposing California State Senate Bill No. 79, Housing Development: Transit-Oriented Development, introduced by Senator Scott Wiener, and similar future legislation, unless amended to give Local governments adequate ability to formulate local plans through its local legislative process, in which local governments and residents have adequate review and oversight of community planning, including affordability requirements, and residential and commercial tenant protections. File No. 250727. 47 Letters. Copy: Each Supervisor. (23)

From members of the public, regarding the proposed 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. File No. 250753. 2 Letters. Copy: Each Supervisor. (24)

ADJOURNMENT