

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, November 18, 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, 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, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey

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, 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, November 18, 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, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, and Walton were noted present.

(The District 4 seat was vacated on November 13, 2025.)

All ten 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, informed the Board that she received a communication on November 13, 2025, from Beya Alcaraz, resigning from her District 4 seat on the Board of Supervisors, leaving a vacancy in the District 4 Office until the Honorable Mayor Daniel Lurie makes an appointment to fill the seat.

Clerk Calvillo further 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.)

APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to the October 7, 2025, Regular Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Sherrill, seconded by Supervisor Walton, moved to approve the October 7, 2025, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

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

There were no questions submitted from the eligible Supervisors representing Districts 1, 2, 3, or 4. Mayor Daniel Lurie addressed the Board of Supervisors regarding the Family Zoning Plan process currently underway, the reduction of overdoses and his office's efforts around public safety and the new center being opened, and the resignation of the District 4 Supervisor and his determination to appoint someone who represents the Sunset neighborhood. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

250210 [Labor and Employment Code - Health Care Expenditure Requirements for Certain Employers at the Airport]

Sponsors: Mandelman; Walton and Chan

Ordinance amending the Labor and Employment Code to revise the Healthy Airport Ordinance to require, beginning on January 1, 2027, that Contracting Parties employing certain airport workers make Irrevocable Health Care Expenditures on behalf of their employees at tiered rates reflecting the employee's household size.

(Meet and Confer obligations not applicable.)

(Fiscal Impact)

FINALLY PASSED

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)

PASSED, ON FIRST READING

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)

PASSED, ON FIRST READING

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)

PASSED, ON FIRST READING

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)

PASSED, ON FIRST READING

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)

PASSED, ON FIRST READING

Recommendations of the Land Use and Transportation Committee

250809 [Planning Code - Conversion of Medical Cannabis Dispensary Uses to Cannabis Retail Uses]

Sponsor: Fielder

Ordinance amending the Planning Code to establish a process for the conversion of certain Medical Cannabis Dispensaries to Cannabis Retail establishments; 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 public necessity, convenience, and welfare findings pursuant to Planning Code, Section 302.

FINALLY PASSED

250888 [Planning Code - Planning Fees]

Sponsors: Mayor; Dorsey

Ordinance amending the Planning Code to require certain Planning Department fees to be paid to the Department at the time the Development Application is submitted, modify the environmental review fees for large projects, and remove the separate fee schedule for "Class 32" categorical exemptions under the California Environmental Quality Act; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

FINALLY PASSED

250889 [Business and Tax Regulations, Planning Codes - Appeal Timelines for Zoning Administrator Actions]

Sponsor: Mayor

Ordinance amending the Business and Tax Regulations Code and the Planning Code to clarify time periods for appeals of decisions or determinations by the Zoning Administrator; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

FINALLY PASSED

250892 [Planning, Business and Tax Regulations Codes - State-Mandated Accessory Dwelling Unit Program]

Sponsors: Mayor; Mahmood

Ordinance amending the Planning Code and Business and Tax Regulations Code to modify the City's State-mandated Accessory Dwelling Unit ("ADU") approval process and conform to changes to State ADU law, including by removing any appeal to the Board of Appeals, and increasing size limits for certain detached, new construction ADUs on a lot containing a single-family dwelling; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

FINALLY PASSED

250893 [Public Works Code - Elimination of Contractor Parking Plan Requirements and Fees]**Sponsors: Mayor; Mahmood**

Ordinance amending the Public Works Code to eliminate the requirement for a contractor parking plan as a condition precedent for approval of excavation permits for major work that is 30 consecutive calendar days or longer and as a condition precedent of specified temporary street space occupancy permits for construction work, as well as the associated parking plan notice requirement and the parking plan review and inspection fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED**250894 [Public Works Code - Streamlining Approvals of Commemorative Public Right-of-Way and Public Place Designations and Installation of Commemorative Street Plaques]****Sponsors: Mayor; Mandelman**

Ordinance amending the Public Works Code to streamline the requirements and approval processes for the commemorative designation of public right-of-way and public places and the installation of commemorative street plaques to honor sites, events, and persons of historical interest or significance to San Francisco; eliminating the requirement that Public Works hold a hearing on applications for a commemorative street plaque; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED**250925 [Public Works Code - Pollution Liability Insurance Requirements for Excavators]****Sponsors: Mayor; Mahmood**

Ordinance amending the Public Works Code to authorize the Department of Public Works to determine the circumstances under which contractors performing excavation in the public right-of-way shall be required to obtain a pollution liability insurance policy; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Works)

FINALLY PASSED**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)

FINALLY PASSED

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)

FINALLY PASSED

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)

FINALLY PASSED

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)

FINALLY PASSED

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)

FINALLY PASSED

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)

FINALLY PASSED

250975 [Housing Code - 2025 Triennial Code Update]

Ordinance amending the Housing Code to update references to provisions of the 2025 Building Inspection Codes; providing an operative date of January 1, 2026; and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission)

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Rules Committee

250812 [Administrative Code - Artist Housing Certification Program]

Sponsors: Mandelman; Dorsey and Sherrill

Ordinance amending the Administrative Code to require the Arts Commission to develop and administer a certification process to identify artists in San Francisco who may be eligible for affordable housing for artists.

FINALLY PASSED by the following vote:

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

250981 [Labor and Employment Code - Health Service System - Exemption for Life and Long-Term Disability Insurance Contract]

Sponsor: Dorsey

Ordinance exempting the Health Service System's Life and Long-Term Disability Insurance services contract from the requirements of Article 111 (Minimum Compensation) and Article 121 (Health Care Accountability) of the Labor and Employment Code.
(Meet and Confer obligations not applicable.)

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance Committee

250782 [Administrative, Business and Tax Regulations Codes - Small Business Rezoning Construction Relief Fund]

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

Ordinance amending the Administrative Code to create the Small Business Rezoning Construction Relief Program ("Program") to provide financial support, including grants and loans, to businesses impacted by construction relating to the City residential rezoning program adopted in 2025-2026; establishing the Small Business Rezoning Construction Relief Fund ("Fund") to receive monies for the Program; designating the Office of Small Business and Office of Economic and Workforce Development to administer the Fund and the Program and promulgate rules and regulations in furtherance of the Program; and amending the Business and Tax Regulations Code to allow taxpayers to designate a portion of their gross receipts taxes for deposit in the Fund.

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

PASSED, ON FIRST READING by the following vote:

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

251080 [Appropriation - General Reserve - Mayor's Office of Housing and Community Development - Immigration Legal Services - \$3,500,000 - FY2025-2026]

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

Ordinance appropriating \$3,500,000 from the General Reserve to the Mayor's Office of Housing and Community Development to expand access to existing coordinated services for immigration legal defense and community response services to the immigrant community in Fiscal Year (FY) 2025-2026.

(Fiscal Impact)

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

PASSED, ON FIRST READING by the following vote:

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

251025 [Contract Amendment - Lystek International Limited - Class A Biosolids Management Services - Not to Exceed \$36,670,000]

Resolution approving the Fourth Amendment between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Lystek International Limited, for Class A Biosolids management services for an increased amount of \$20,770,000 and a total not to exceed amount of \$36,670,000; to extend the term by two years from June 30, 2027 for a total term of July 1, 2022, through June 30, 2029; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Amendment prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Office of Contract Administration)

(Fiscal Impact)

ADOPTED by the following vote:

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

251026 [Contract - ARAMARK Correctional Services, Inc. - Jail Food Services - Not to Exceed \$22,000,000]

Resolution authorizing the Sheriff's Office to enter into a contract with ARAMARK Correctional Services, Inc. for jail food services for a total contract amount not to exceed \$22,000,000 and a term of five years, to commence on November 1, 2025, with two one-year options to renew. (Sheriff) (Fiscal Impact)

ADOPTED by the following vote:

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

251027 [Lease Amendment - Clear Channel Outdoor, LLC d/b/a Clear Channel Airports - Airport Advertising Lease - Adding Premises Solely for Promotion of Large Sporting Events]

Resolution approving Amendment No. 3 to the Airport Advertising Lease No. 12-0231 between Clear Channel Outdoor, LLC d/b/a Clear Channel Airports, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, for the addition of premises solely for the promotion of large sporting events and establishing a new rent structure for those locations. (Airport Commission)

ADOPTED by the following vote:

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

251053 [Accept and Expend Grant - Retroactive - Board of State and Community Corrections - JAG Equipment and Training Program - \$654,609]

Sponsor: Mayor

Resolution retroactively authorizing the Police Department to accept and expend a grant in the amount of \$654,609 from the Board of State and Community Corrections for the Edward Byrne Memorial Justice Assistance Grant (JAG) Equipment and Training Program to procure equipment and services for the Criminology Laboratory with the project period beginning on October 1, 2025, through September 30, 2026. (Police Department)

ADOPTED by the following vote:

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

251054 [Accept and Expend Grant - California Department of Housing and Community Development Infill Infrastructure Grant Program - Catalytic Qualifying Infill Area - \$45,000,000]

Sponsors: Mayor; Walton and Mandelman

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute a Standard Agreement with California Department of Housing and Community Development ("HCD" or "Department") under the Infill Infrastructure Grant Program - Catalytic Qualifying Infill Area for a total award of \$45,000,000 disbursed by HCD as a grant to the City for infrastructure improvements for the housing development related to the revitalization and master development of up to 1770 units of replacement public housing, affordable housing and market rate housing, commonly known as the Sunnydale HOPE SF Development ("Sunnydale Project"); the housing development related to the revitalization and master development of up to 8,000 units of affordable housing and market rate housing, commonly known as the Treasure Island Project ("Treasure Island Project"); and the housing development related to the mixed-use urban village, including up to 1575 units of affordable and market rate housing commonly known as the India Basin Development ("India Basin Project"), for the period starting on the execution date of the Standard Agreement through June 30, 2031, and any and all other documents required or deemed necessary or appropriate, as defined herein. (Mayor's Office of Housing and Community Development)

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

ADOPTED by the following vote:

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

251058 [Issuance and Sale of Revenue Obligations - California Enterprise Development Authority - Mission Economic Development Agency - Not to Exceed \$5,000,000]

Sponsor: Fielder

Resolution approving for purposes of Internal Revenue Code of 1986, as amended, Section 147(f) of the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$5,000,000 to refinance the cost of acquisition, rehabilitation, improvement, installation and equipping of a portion of administrative facilities owned and operated by Mission Economic Development Agency, a California nonprofit public benefit corporation.

ADOPTED by the following vote:

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

Referred Without Recommendation From the Budget and Finance Committee

251052 [Commercial Lease Agreement - Mel's Drive-In - 801 Mission Street - Estimated Revenue \$1,908,684]

Sponsors: Mayor; Dorsey

Resolution approving a Commercial Lease Agreement between the City and County of San Francisco and San Francisco C&C, doing business as Mel's Drive-In, for the retail space located at 801 Mission Street in the Fifth and Mission Garage, for an initial five-year term that will result in an estimated \$1,908,684 in revenue, and one five-year option to extend the lease, effective upon approval of this Resolution. (Municipal Transportation Agency)

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee

President Mandelman requested File Nos. 250426 and 250427 be called together.

250426 [Planning Code, Zoning Map - San Francisco Gateway Special Use District]

Sponsors: Walton; Fielder, Chen, Melgar, Dorsey and Mandelman

Ordinance amending the Planning Code and the Zoning Map to establish the San Francisco Gateway Special Use District generally bounded by Kirkwood Avenue to the northeast, Rankin Street to the southeast, McKinnon Avenue to the southwest, and Toland Street to the northwest; making findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare under Planning Code, Section 302.

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

PASSED, ON FIRST READING by the following vote:

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

250427 [Development Agreement - Prologis, L.P. - San Francisco Gateway Project - Toland Street at Kirkwood Avenue]

Sponsors: Walton; Fielder, Chen, Melgar, Dorsey and Mandelman

Ordinance approving a Development Agreement between the City and County of San Francisco and Prologis, L.P., a Delaware limited partnership, for the development of an approximately 17.1-acre site located at Toland Street at Kirkwood Avenue with two multi-story production, distribution, and repair buildings in a core industrial area, including 1,646,000 square feet of production, distribution, and repair, space for non-retail sales and service, automotive, and retail uses, a rooftop solar array, ground-floor maker space, and streets built to City standard; making findings under the California Environmental Quality Act; making findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); making findings of public convenience, necessity, and welfare under Planning Code, Section 302; approving certain development impact fees for the Project and waiving certain Planning Code fees and requirements; confirming compliance with or waiving certain provisions of Labor and Employment Code, Articles 131, 132, 103, 104, and 106, and Administrative Code, Chapters 56, 14B, 82, 83, and 23; and ratifying certain actions taken in connection therewith, as defined herein.

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

PASSED, ON FIRST READING by the following vote:

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

250808 [Planning Code; Administrative Code - Legacy Businesses in Neighborhood Commercial Districts]**Sponsor: Chan**

Ordinance amending the Planning Code to define Legacy Business and to require conditional use authorization prior to replacing a Legacy Business with a new non-residential use in certain Neighborhood Commercial, Named Neighborhood Commercial, and Neighborhood Commercial Transit Districts, and in the Chinatown Mixed Use Districts; amending the Administrative Code to allow a business that has been operating for 15 years to qualify as a Legacy Business; 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 302.

(Supervisor Mahmood dissented in committee.)

(Pursuant to Charter, Section 4.105, this matter shall require a vote of two-thirds (8 votes) of the Board of Supervisors to reverse the disapproval of the Planning Commission and approve this Ordinance for passage.)

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

Supervisor Chan, seconded by Supervisor Walton, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 9, Lines 17-18, by adding 'Legacy Business. A Use Characteristic that applies to Non-Residential uses listed on the Legacy Business Registry pursuant to Administrative Code 2A.242.'; on Page 10, Lines 10-11, by adding 'is a Legacy Business'; and on Page 11, Line 7, by adding 'is a Legacy Business or'. The motion carried by the following vote:

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

NOT PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 6 - Chan, Chen, Fielder, Mandelman, Melgar, Walton

Noes: 4 - Dorsey, Mahmood, Sauter, Sherrill

Recommendations of the Rules Committee**250420 [Appointments, Early Childhood Community Oversight and Advisory Committee - Barbara Ellen Walden and Monique Guidry]**

Motion appointing Barbara Ellen Walden (residency requirement waived) and Monique Guidry, terms ending October 8, 2027, to the Early Childhood Community Oversight and Advisory Committee. (Rules Committee)

Motion No. M25-117

APPROVED by the following vote:

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

251023 [Appointments, Our City, Our Home Oversight Committee - Shanell Williams, Julia D'Antonio and William Lemon]

Motion appointing Shanell Williams, Julia D'Antonio and William Lemon, terms ending April 22, 2027, to the Our City, Our Home Oversight Committee. (Rules Committee)

Supervisor Fielder requested that the question be DIVIDED to consider the appointment of William Lemon separately.

The question to consider the appointment of William Lemon was APPROVED AS DIVIDED by the following vote:

Ayes: 7 - Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton

Noes: 3 - Chan, Chen, Fielder

Motion No. M25-118

The remaining balance of the question was APPROVED by the following vote:

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

Upon approval of both the divided and remaining balance questions, the Motion was APPROVED, as a whole.

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

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

Supervisor Fielder introduced, welcomed, and presented a Certificate of Honor to Sharaya Souza, Executive Director and Co-Founder (American Indian Cultural District), in honor of Native American Heritage Month and in recognition of her accomplishments protecting and preserving tribal cultural resources. Supervisors Melgar, Sherrill, and Mandelman shared in this commendation.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Goat Hill Pizza, accepted by owner Philip De Andrade, on the occasion of their 50th Anniversary and in recognition of their accomplishments as a legacy business in San Francisco serving its signature sourdough pie.

Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to Kenn Yazzie, Senior Museum Registrar (San Francisco Airport Museum), in honor of Native American Heritage Month and in recognition of his accomplishments. Supervisor Fielder shared in this commendation.

Supervisor Sherrill introduced, welcomed, and presented a Certificate of Honor to Marianne Harvey in honor of Native American Heritage Month and in recognition of her accomplishments as a Navajo elder keeping her culture alive. Supervisor Fielder shared in this commendation.

Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to Julie Fisher (SEIU 2015) in honor of National Care at Home Month and in recognition of her accomplishments as an in-home caregiver and advocate. Supervisors Chen and Mandelman shared in this commendation.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Johnny Rodriguez, Clinical Program Manager (San Francisco Community Health Center), in honor of Native American Heritage Month and in recognition of his accomplishments and continued community support.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

200777 [Hearing - Committee of the Whole - Update on Findings and Recommendations Regarding Law Enforcement Practices - December 2, 2025, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on December 2, 2025, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive updates on the progress and implementation status of the United States Department of Justice recommendations regarding reforms within the Police Department; scheduled pursuant to Motion No. M20-125, approved on September 15, 2020. (Clerk of the Board)

President Mandelman opened the public hearing and Supervisor Walton indicated he would be making a motion to continue this hearing to a later date. The President then inquired as to whether any member of the public wished to address the Committee of the Whole relating to the continuance of File No. 200777. There were no speakers. The President declared public comment on the continuance closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

Supervisor Walton, seconded by Supervisor Fielder, moved that this Hearing be CONTINUED to the Board of Supervisors meeting of December 2, 2025. The motion carried by the following vote:

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

Committee of the Whole Adjourn and Report

SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 251034, 251035, 251036, and 251037 be called together.

251034 [Hearing - Appeal of Final Mitigated Negative Declaration - Proposed 570 Market Street Project]

Hearing of persons interested in or objecting to the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act for the proposed project at 570 Market Street, identified in Planning Case No. 2019-017622ENV, and affirmed on appeal by the Planning Commission and issued on May 19, 2025. (District 3) (Appellants: Brian B. Flynn of Lozeau Drury LLP, on behalf of BCal 44 Montgomery Property LLC; Anna C. Shimko of Burke, Williams & Sorensen, LLP, on behalf of CPH 564, LP) (Filed October 10, 2025) (Clerk of the Board)

President Mandelman opened the public hearing and inquired as to whether any individual wished to address the Board. Brian Flynn, on behalf of BCal 44 Montgomery Property LLC (Appellant One); and Zach Faidi and Anna Shimko, on behalf of CPH 564, LP (Appellant Two); provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. There were no speakers that spoke in support of the appeal and in opposition to the project. Ryan Shum (Planning Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Melinda Sarjapur (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Jesusen; Rudy Gonzalez; Elias Singh; spoke in support of the project and in opposition to the appeal. Brian Flynn, on behalf of BCal 44 Montgomery Property LLC (Appellant One); and Zach Faidi and Anna Shimko, on behalf of CPH 564, LP (Appellant Two); provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

251035 [Affirming the Approval of a Final Mitigated Negative Declaration - Proposed 570 Market Street Project]

Motion affirming the approval by the Planning Commission of a Final Mitigated Negative Declaration under the California Environmental Quality Act, for the proposed 570 Market Street project. (Clerk of the Board)

Motion No. M25-116

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

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

251036 [Conditionally Reversing the Approval of a Final Mitigated Negative Declaration - Proposed 570 Market Street Project]

Motion conditionally reversing the approval by the Planning Commission of a Final Mitigated Negative Declaration under the California Environmental Quality Act for the proposed 570 Market Street project, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

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

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

251037 [Preparation of Findings to Reverse the Final Mitigated Negative Declaration - Proposed 570 Market Street Project]

Motion directing the Clerk of the Board to prepare findings reversing the approval by the Planning Commission of a Final Mitigated Negative Declaration under the California Environmental Quality Act for the proposed 570 Market Street project. (Clerk of the Board)

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

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

COMMITTEE REPORTS

Recommendations of the Rules Committee

251082 [Administrative Code - Fillmore Entertainment Zone]

Sponsors: Mahmood; Walton, Mandelman and Sherrill

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

PASSED, ON FIRST READING by the following vote:

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

251093 [Controller's Appointment - Inspector General - Alexandra Shepard]

Motion confirming the Controller's appointment of Alexandra Shepard as Inspector General, for an indefinite term, pursuant to Charter, Section 3.105(j). (Clerk of the Board)

Motion No. M25-119

APPROVED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Ace Washington; expressed concerns regarding the Fillmore neighborhood.

Edgar Rind; expressed concerns regarding legislation that proposes to regulate street vendors.

Richard Esty Petersen; expressed concerns regarding public transportation and unfair taxation.

Lea McGeever; expressed concerns regarding the Resolution declaring Transgender Awareness Month (File No. 251115).

Speaker; thanked various individuals.

Dr. Raveen Rihal; expressed support of the Resolution recognizing Sikh Awareness and Appreciation Month (File No. 251118).

Speaker; expressed support of the Resolution recognizing Sikh Awareness and Appreciation Month (File No. 251118).

Speaker; expressed support of the Resolution recognizing Sikh Awareness and Appreciation Month (File No. 251118).

Kelly Dearman, Executive Director (Department of Disability and Aging Services); spoke on the In Memoriam for Alice Wong and shared memories of her advocacy.

Speaker; spoke on the In Memoriam for Alice Wong and shared memories of her advocacy.

Dr. Teresa Palmer; expressed the need for skilled nursing facilities and requested the Board hold a hearing on the matter.

Tina Martin; expressed the need for skilled nursing facilities and requested the Board hold a hearing on the matter.

Janet Hallerend; expressed the need for skilled nursing facilities and requested the Board hold a hearing on the matter.

Speaker; expressed concerns regarding housing, taxation, and corruption through non-profit funding.

Peter Warfield; expressed concerns regarding the San Francisco Public Library and the limitation of services available to everyone.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

251115 [Transgender Awareness Month - November 2025]

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

Resolution declaring the month of November 2025 as Transgender Awareness Month in the City and County of San Francisco; and honoring the leadership, resilience, and contributions of San Francisco's transgender community.

ADOPTED

251119 [Supporting Immigrant Communities and Local Autonomy]

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

Resolution recognizing that San Francisco's Sanctuary City Ordinance prohibits the use of City resources to assist any federally deployed National Guard personnel or other federal agents engaged in civil immigration enforcement; and reaffirming the City's enduring commitment to support immigrant communities.

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

ADOPTED

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Mahmood requested that File No. 251118 be severed so that it may be considered separately.

251118 [Sikh Awareness and Appreciation Month - November 2025]

Sponsors: Mahmood; Mandelman and Sauter

Resolution recognizing the month of November 2025 as Sikh Awareness and Appreciation Month in the City and County of San Francisco.

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

ADOPTED by the following vote:

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

Supervisor Melgar requested that File No. 251134 be severed so that it may be considered separately.

251134 [World Prematurity Awareness Day - November 17, 2025]

Sponsors: Melgar; Walton, Sauter, Fielder, Sherrill and Chen

Resolution declaring November 17, 2025, as World Prematurity Awareness Day in the City and County of San Francisco; and urging interagency efforts to close gaps in birth disparities.

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

ADOPTED by the following vote:

Ayes: 10 - Chan, Chen, Dorsey, 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**251099 [Planning Code - Corrections and Clarifications]**

Ordinance amending the Planning Code to make various clarifying and typographical changes, and prohibit massage establishments and massage sole practitioner uses as accessory uses to residential uses; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302. (Planning Commission)

10/28/25; RECEIVED FROM DEPARTMENT.

11/18/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/18/2025.

251100 [Planning Code - Landmark District Designation - Chula-Abbey Early Residential Historic District]**Sponsor: Mandelman**

Ordinance amending the Planning Code to add a new Appendix P to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Chula-Abbey Early Residential Historic District; 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)

10/31/25; RECEIVED FROM DEPARTMENT.

11/18/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/18/2025.
Supervisor Mandelman assumed primary sponsorship.

251101 [Planning Code - Landmark District Designation - Alert Alley Early Residential Historic District]**Sponsor: Mandelman**

Ordinance amending the Planning Code to add a new Appendix Q to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Alert Alley Early Residential Historic District; 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)

10/31/25; RECEIVED FROM DEPARTMENT.

11/18/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 12/18/2025.

251114 [Settlement of Lawsuit - Devon Anderson, Beverly L. Sweeney - \$20,000,000]

Ordinance authorizing settlement of the lawsuit filed by Devon Anderson, Beverly L. Sweeney on behalf of themselves and all other similarly situated current and former employees against the City and County of San Francisco for up to \$20,000,000; the lawsuit was filed on February 13, 2020, in United States District Court for the Northern District of California, Case No. 20-cv-01149-DMR; entitled Devon Anderson and Beverly L. Sweeney, et al. v. The City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

11/07/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

250882 [Contract Amendment - Retroactive - Collections Solutions Software, Inc. - Service and Support Agreement - Not to Exceed \$ 6,919,547.85]

Resolution retroactively authorizing and approving the Office of the Treasurer & 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, increasing the contract amount by \$ 2,453,072.85 for a total amount not to exceed \$ 6,919,547.85 to commence upon Board of Supervisors and Mayoral approval. (Treasurer-Tax Collector)
(Fiscal Impact; No Budget and Legislative Analyst Report)

08/27/25; RECEIVED FROM DEPARTMENT.

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

11/07/25; RECEIVED FROM DEPARTMENT.

11/18/25; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee.

251122 [Tolling Agreement - San Mateo County District Attorney - Statutes of Limitation - California Health and Safety Code Violations]

Resolution approving a Tolling Agreement to toll the statutes of limitation for San Mateo County District Attorney to bring potential claims against San Francisco International Airport for California Health and Safety Code violations. (City Attorney)

11/03/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

251123 [Settlement of Unlitigated Claim - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and Marco Magallon - \$229,000]

Resolution approving the settlement of the unlitigated claim filed by International Federation of Professional and Technical Engineers, Local 21, AFL-CIO ("Local 21") and Marco Magallon against the City and County of San Francisco for \$229,000; the claim was filed on April 7, 2023; the claim involves an employment grievance under the Memorandum of Understanding between the City and County of San Francisco and Local 21; additional material term of the settlement is the adjustment of Marco Magallon's termination date. (City Attorney)

11/05/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

251124 [Settlement of Unlitigated Claim - George S. Hall, Inc. - \$36,742.55]

Resolution approving the settlement of the unlitigated claim filed by George S. Hall, Inc. against the City and County of San Francisco for \$36,742.55; the claim was filed on April 30, 2025; the claim involves a refund of gross receipts taxes for the 2020 to 2022 tax years; other material terms of the settlement are that George S. Hall, Inc. shall take certain filing positions with respect to its gross receipts and other applicable taxes for the 2023 and subsequent tax years. (City Attorney)

11/07/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

251125 [Agreement Amendment - Active Networks, LLC - City Registration and Facility Reservation System - Term Extension]

Resolution authorizing a two-year extension of the agreement amendment between the Recreation and Park Department and Active Network, LLC for use of City recreation programs and facility reservations for a term from December 31, 2025, from January 1, 2016, through December 31, 2027, with no change to the contract amount of \$100,000 annually, and to update certain standard contractual clauses. (Recreation and Park Department)

11/03/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

251126 [Mills Act Historical Property Contract - 530 Jackson Street]

Resolution approving a historical property contract between SFCA Real Estate Holdings LLC, the owners of 530 Jackson Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

11/04/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/18/25; REFERRED TO DEPARTMENT.

251127 [Mills Act Historical Property Contract - 1035 Howard Street]

Resolution approving an historical property contract between 1035 Howard LLC, the owners of 1035 Howard Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

11/04/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/18/25; REFERRED TO DEPARTMENT.

251128 [Mills Act Historical Property Contract - 331 Pennsylvania Avenue]

Resolution approving a historical property contract between Nibello LLC, the owners of 331 Pennsylvania Avenue, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

11/04/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/18/25; REFERRED TO DEPARTMENT.

251129 [Agreement Amendment - GEI Consultants, Inc. - PRO.0138.B, Engineering Services for Dams and Reservoirs - Not to Exceed \$18,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract No. PRO.0138.B, Engineering Services for Dams and Reservoirs, with GEI Consultants, Inc., increasing the contract amount by \$7,000,000 for a new not to exceed contract amount of \$18,000,000, with no change to the contract duration, with work starting in April 2020 and an estimated completion date of April 2031, to add design services for the Moccasin Dam and Reservoir Long Term Improvement Project and planning and design services to the O'Shaughnessy Dam Outlet Works Phase II Project under the Hetch Hetchy Water Capital Improvement Program, pursuant to Charter, Section 9.118. (Public Utilities Commission)

10/31/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

251130 [Contract Amendment - Priority Healthcare Distribution, Inc. d/b/a CuraScript Specialty Distribution - Procurement of Specialty Drugs - Not to Exceed \$98,480,168]

Resolution approving Amendment No. 1 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and Priority Healthcare Distribution, Inc. d/b/a CuraScript Specialty Distribution, for the procurement of specialty drugs, to extend the term by four years from November 30, 2026, for a total term of December 1, 2023, through November 30, 2030, and to increase the amount by \$89,480,168 for a total not to exceed amount of \$98,480,168; 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)

11/10/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

251131 [Contract Amendment - Hyde Street Community Services, Inc. - Mental Health Services - Not to Exceed \$38,789,762]

Resolution approving Amendment No. 2 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and Hyde Street Community Services, Inc., to provide mental health services, to extend the term by two years from June 30, 2026, for a total term of July 1, 2018, through June 30, 2028, and to increase the amount by \$11,758,765 for a total not to exceed amount of \$38,789,762; 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)

11/10/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

251132 [Contract Amendment - Community Forward SF - Medical Respite and Sobering Center - Not to Exceed \$32,262,830]

Resolution approving Amendment No. 1 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and Community Forward SF, to provide medical respite and sobering center services, to extend the term by three years and six months from December 31, 2025, for a total term of July 1, 2024, through June 30, 2029, and to increase the amount by \$22,263,326 for a total not to exceed amount of \$32,262,830; 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)

11/10/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

251133 [Contract Amendment - Bayview Hunters Point Foundation - Mental Health and Substance Abuse Services - Not to Exceed \$25,611,719]

Resolution approving Amendment No. 5 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and Bayview Hunters Point Foundation, to provide mental health and substance abuse services, to extend the term by 18 months from December 31, 2026, for a total term of July 1, 2018, through June 30, 2028, and to increase the amount by \$7,531,723 for a total not to exceed amount of \$25,611,719; 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)

11/10/25; RECEIVED FROM DEPARTMENT.

11/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:32 p.m.