

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, June 30, 2026 - 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, ALAN WONG

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Sauter, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Sauter

Government Audit and Oversight Committee

Supervisors Sherrill, Mahmood, Fielder

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Sauter, Wong

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, Shamann Walton, and Alan Wong

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, June 30, 2026, with President Rafael Mandelman presiding.

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All Members were present.

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

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

President Mandelman announced that, without objection, Supervisor Fielder was being provided privilege of the floor, pursuant to Board Rule 5.36, to provide remarks.

Supervisor Fielder provided remarks on her extended leave and thanked her staff, the Clerk of the Board, City departments, and various community organizations for their support of the District 9 constituents in her absence.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Local Cable Channel (see your provider for listing) or at www.sfgovtv.org. Those requiring interpretation services, pursuant to Administrative Code, Section 91.7, and those requiring an Americans with Disabilities (ADA) accommodation should contact the Office of the Clerk of the Board at least two business days in advance of the meeting.

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

260483 [Settlement of Lawsuit - Amaryllis Cruz and Elias Jimenez - \$3,000,000]

Ordinance authorizing settlement of the lawsuit filed by Amaryllis Cruz and Elias Jimenez against the City and County of San Francisco for \$3,000,000; the lawsuit was filed on September 5, 2023, in San Francisco Superior Court, Case No. CGC-23-608832; entitled Amaryllis Cruz, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged medical negligence. (City Attorney)

PASSED, ON FIRST READING

260484 [Settlement of Lawsuit - David M. Kennedy-Phelps - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by David M. Kennedy-Phelps against the City and County of San Francisco for \$50,000; the lawsuit was filed on November 22, 2024, in San Francisco Superior Court, Case No. CGC-24-620022; entitled David M. Kennedy-Phelps 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

260566 [Settlement of Lawsuit - Elise Williams and Zachary Williams - \$35,000]

Ordinance authorizing settlement of the lawsuit filed by Elise Williams and Zachary Williams against the City and County of San Francisco for \$35,000; the lawsuit was filed on June 27, 2023, in San Francisco Superior Court, Case No. CGC-23-607295; entitled Elise Williams, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

PASSED, ON FIRST READING

260485 [Settlement of Unlitigated Claim - Craig Banks - \$100,000]

Resolution approving the settlement of the unlitigated claim filed by Craig Banks against the City and County of San Francisco for \$100,000; the claim was filed on March 26, 2014; the claim involves an employment dispute. (City Attorney)

ADOPTED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

250720 [Administrative Code - Domestic Violence Shelter-Based Program Fund]

Sponsors: Mandelman; Sherrill, Chen, Dorsey and Melgar

Ordinance amending the Administrative Code to change the name of the Status of Women Domestic Violence Program Fund to the Domestic Violence Shelter-Based Program Fund; revise the purpose of the Fund; establish the Mayor's Office of Housing and Community Development, or other agency designated by the Mayor, as administrator of the Fund with delegated duties; and update provisions regarding the Fund to reflect state law changes relating to fees collected by the County Clerk for the Fund.

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

FINALLY PASSED by the following vote:

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

NEW BUSINESS

Recommendations of the Government Audit and Oversight Committee

250630 [Various Codes - Streamlining Reporting Requirements and Procedures, Removing Obsolete Programs and Requirements, and Other Code Cleanup]**Sponsors: Mandelman; Dorsey**

Ordinance amending the Administrative, Environment, Health, Labor and Employment, Park, Planning, Police, Public Works, Subdivision, Transportation, and Building Inspection Commission Codes to modify numerous reporting requirements, including those related to 1) value of City-owned parcels, 2) code enforcement violations, 3) updates to nutrition standards and guidelines, 4) rental of City vehicles, 5) revenue recovery for damage to City property, 6) representations of women on City property, 7) the Commission on Disability and Aging, 8) meetings of the State Legislation Committee, 9) the City records center, 10) claims to the Bureau of Delinquent Revenue Collection, 11) the District Attorney State Forfeiture Fund, 12) the Food Empowerment Market Fund, 13) the Infant and Toddler Early Learning Scholarship Fund, 14) the Low Carbon Fuel Standard Credits Sales Fund, 15) the Mayor's Home Ownership Assistance Loan Fund, 16) the Mayor's Housing Programs Fees Fund, 17) the Public Health Environment Enforcement Fund, 18) Proposition 1B Local Street and Road Improvement Funds, 19) the Community Mental Health Service, 20) studies and plans to develop the Moscone Center Garage and the Performing Arts Garage, 21) managed care contracts, 22) the City's telecommunications program, 23) City property leased for fossil fuel extraction, 24) the Redevelopment Agency, 25) the Healthy Nail Salon Recognition Program, 26) loans related to the designation of residential rehabilitation areas, 27) the Housing Code Enforcement Loan Program, 28) residential hotels, 29) the Short-Term Residential Rental Program, 30) the Affordable Housing and Home Ownership Bond Program, 31) nonprofit arts organizations, 32) the Healthy Food Retailer Ordinance, 33) the In-Home Supportive Services Public Authority, 34) the historical property contract (Mills Act) program, 35) the Housing Innovation Program, 36) Healthcare Impact Reports, 37) the Better Streets Policy, 38) Navigation Centers, 39) the Cooperative Living Opportunities for Mental Health Program, 40) the Safe Oversight Parking Pilot Program, 41) surveillance technology audits, 42) the Neighborhood Anchor Business Registry, 43) the Citywide Project Labor Agreement Ordinance, 44) work performed under Chapter 6 public works contracts, 45) the 706 Mission Fund, 46) the Animal Shelter Fund, 47) the County Surveyor's Survey Monument Preservation Fund, 48) the Cultural District Fund, 49) the Disability and Aging Services Community Living Fund, 50) the Jackson Playground Park Fund, 51) the Public Works Adopt-a-Tree Fund, 52) the San Francisco Film Production Fund, 53) San Francisco Gift Funds, 54) housing production, 55) Administrative Code Chapter 31 appeals pursuant to the California Environmental Quality Act, 56) City employee overtime, 57) the Early Care and Education for All Initiative, 58) the Homeward Bound Program, 59) the Open Data Policy, 60) the Office of Emerging Technology, 61) the Commission on the Status of Women, 62) management information services, 63) the Entertainment Commission, 64) fees associated with water conservation certification, 65) notices and orders issued to Large Refuse Generators, 66) compliance with the Environmentally Preferable Purchasing Ordinance, 67) restrictions on City purchases of bottled water, 68) the lead poisoning prevention program, 69) the Hunters Point Shipyard health and safety ordinance, 70) the Assisted Outpatient Treatment Program, 71) Equal Pay Reports, 72) noise assessment and prevention in land use planning and environmental review, 73) amplified sound from unenclosed tour buses, 74) adjustments to the street damage restoration fee, 75) fixed pedestal zones, 76) cost of parking places, 77) use of a Public Works revolving fund, 78) offset of use of fresh water due to the Nonpotable and Reclaimed Water Use Master Plan, 79) surface-mounted facility site permits, 80) Tier 3 Love Our Neighborhood Project Applications, 81) limited equity housing cooperative conversions and related fees, 82) Police Department and Municipal Transportation Agency costs associated with street fairs, 83) progress of the Transit Center District, Market/Octavia, East SOMA, West SOMA, Inner Mission, Lower Potrero/Showplace Square, and Central Waterfront Area Plans, 84) the Housing Inventory, 85) impact fees for Area Plans, 86) bicycle parking requirements for City properties, 87) the Transportation Demand Management Implementation, 88) the Affordable Housing Bonus Program, 89) the Van Ness Special Use District, 90) office development limits, 91) the Market Octavia Plan Area, 92) economic feasibility of the Transportation Sustainability Fee, 93) the Rincon Hill Community Improvements Fund, 94) the SOMA Community Stabilization Fund, 95) General Advertising Sign Inventory, 96) Neighborhood

Commercial District Zoning Controls, 97) replacing auto-oriented uses with housing, 98) the Local Accessory Dwelling Unit Program, 99) the State-mandated Accessory Dwelling Unit Program, 100) the legalization of Unauthorized Dwelling Units, 101) the Van Ness & Market Community Facilities Fee, 102) Better Roof implementation, 103) the Inclusionary Affordable Housing Program, 104) settlement of litigation not exceeding \$25,000, 105) the Urban Agriculture Program, 106) Police Department staffing, 107) payments for requested Police services for events; 108) crime victim and domestic violence data, 109) the Narcotics Forfeiture and Assets Seizure Fund; 110) the Office of Small Business; 111) convention facility public works; 112) employment discrimination; and 113) Area Plan Progress Reports; remove various obsolete reporting requirements; eliminate defunct funds, agencies, plans, staffing requirements, and programs; make other updates, including to 1) remove reference to library fines, 2) modify the library fee amnesty program, 3) modify the permissible uses of the Administrative Services Vehicle Leasing Program Fund, 4) eliminate approval of certain expenditures from the Library Special Collections and Services Fund, 5) streamline the process for preparing departmental equal employment opportunity plans, 6) reduce the scope of report regarding compliance with the Environmentally Preferable Purchasing Ordinance, 7) reduce the scope of reporting required for Tier 3 Love Our Neighborhood Project Applications, 8) eliminate the Parking Authority as a responsible party to report costs to maintenance districts of maintaining public improvements and facilities, 9) eliminate the Human Rights Commission as a body that verifies the absence of evictions for parcels whose owners apply for conversion of the form of ownership and for the purpose of the residential condominium conversion lottery, 10) update requirements for the Health Care Service Master Plan, 11) change the department responsible for submitting annual reports for the Van Ness & Market Community Facilities Fee; and 12) eliminate Planning Department monitoring of the Eastern Neighborhoods Area Plans; other conforming amendments; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of necessity, convenience, and welfare under Planning Code, Section 302. (City Attorney)

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

Supervisor Mandelman, seconded by Supervisor Walton, moved that this Ordinance be CONTINUED ON FIRST READING to the Board of Supervisors meeting of July 14, 2026. The motion carried by the following vote:

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

260540 [Police Code - Expanding Protections - Fair Chance Ordinance]

Sponsors: Mahmood; Dorsey, Mandelman, Sherrill and Fielder

Ordinance amending the Police Code to modify provisions of the Fair Chance Ordinance that regulate the use of criminal history in certain employment and housing decisions specifically by providing that employers and affordable housing providers may not use out-of-state criminal convictions or arrests for conduct that is lawful in California related to abortion-related healthcare, drag performances, gender-affirming care, and spontaneous abortion, as defined, in making certain employment or housing-related decisions; increasing administrative penalties for violations; and increasing liquidated damages available in a lawsuit.

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

PASSED, ON FIRST READING by the following vote:

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

260467 [Assessment Ballots for City Parcels - Downtown Community Benefit District]

Sponsor: Sauter

Resolution authorizing the Mayor or his designee to cast an assessment ballot in the affirmative for the proposed renewal and expansion of a property and business improvement district known as the Downtown Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said District.

ADOPTED by the following vote:

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

260626 [Law Enforcement Equipment Use Policy - 2025 Annual Report]

Sponsor: Mayor

Resolution approving the San Francisco Police Department's Use of Equipment Policy 2025 Annual Report, consistent with the criteria set forth in state law.

ADOPTED by the following vote:

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

Recommendation of the Rules Committee

260535 [Charter Amendment - Municipal Finance Corporation and Public Bank]

Sponsors: Chen; Fielder, Melgar, Mahmood and Walton

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to authorize the establishment of a Municipal Finance Corporation and Public Bank as nonprofit corporations, and to set forth the mission, principles, and governance structure of those corporations; at an election to be held on November 3, 2026.

CONTINUED to the Board of Supervisors meeting of July 7, 2026, by the following vote:

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

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

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

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Rob Reiter, City Hall Building Manager (Building Management, Real Estate Division), on the occasion of his retirement after more than 20 years with the City and County of San Francisco and in recognition of his exceptional public service. Supervisors Walton and Dorsey shared in this commendation. Sally Oerth, Director (Real Estate Division), provided additional commending remarks.

Supervisor Sherrill introduced, welcomed, and presented a Certificate of Honor to Keith Wicker and Lloyd Haddad, Co-Owners (Capricorn Framing and Walter Adams Framing) in honor of Pride Month and in recognition of their community contributions as a District 2 small business merchant.

Supervisor Wong introduced, welcomed, and presented a Certificate of Honor to Vets Supporting, accepted by Jason Chittavong and Will Cuevas, in honor of Post Traumatic Stress Disorder (PTSD) Awareness Month and in recognition of their accomplishments and continued advocacy for veterans.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Gabbie Listana, District 6 Commissioner (Youth Commission), in honor of Pride Month and in recognition of her accomplishments and continued advocacy for the youth of San Francisco. Supervisors Melgar and Mandelman shared in this commendation. Joy Zhan, Director (Youth Commission), provided additional commending remarks.

COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

260502 [Commemorative Street Name Designation - "Art Agnos Way" - 500 and 600 Blocks of Connecticut Street]

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

Resolution adding the commemorative street name "Art Agnos Way" to the 500 and 600 blocks of Connecticut Street, in recognition of former Mayor Art Agnos for his decades of dedicated public service and commitment to the people of San Francisco.

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

ADOPTED by the following vote:

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

Referred Without Recommendation from the Rules Committee

260563 [Rules of Order - Public Comment - Disruption Policies]

Motion amending the Board of Supervisors' Rules of Order by amending Rule 1.3.3 (In-Person and Remote Public Comment) to conform the Rule with the public comment changes; adding a new Rule 1.3.4 (Remote Public Comment Disruption Policy) to adopt a policy for the Board of Supervisors to handle disruptions to remote public participation; adding a new Rule 1.3.5 (Disorderly Conduct by Public Commenters) to codify the procedures around disorderly conduct by public commenters; and amending Rule 3.8 (Public Comment at Committee Meetings) to prohibit committees from limiting the total amount of time for public comment on an item. (Clerk of the Board)
(Pursuant to Board Rule 3.26.1, an amendment to the Board of Supervisors' Rules of Order shall be adopted by the affirmative vote of two-thirds (8 votes) of the full membership of the Board of Supervisors.)

Privilege of the floor was granted unanimously to Brad Russi (Office of the City Attorney) who responded to questions raised throughout the discussion.

(Clerk's Note: Remote public comment at full Board of Supervisors meetings will be available beginning on July 1, 2026. In-person public commenters will be prioritized before remote public callers.)

Motion No. M26-055

APPROVED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Michael Wright; expressed concerns regarding the misappropriation of Proposition C funds not going towards homelessness services.

Lucas Elin; shared concerns regarding a previous court case that affected the way San Francisco addresses homelessness.

Lea McGeever; shared concerns regarding situations and issues between the transgender community and the Police Department.

Stephen Torres; expressed support of the Resolution proclaiming Coors Boycott Commemoration Day (File No. 260740).

David; expressed concerns regarding the treatment of front-line staff by the Department of Public Health.

Everett Fersante; expressed concerns regarding the treatment of certain individuals.

Kyle Stuart; expressed support of the Resolution proclaiming Coors Boycott Commemoration Day (File No. 260740).

Speaker; shared his various areas of expertise and upcoming events.

Jessica Peseco; expressed concerns regarding the Bayview Hunters Point Shipyard and cleanup efforts.

Richard Esty Petersen; shared concerns regarding the progressive movement and its difference from the socialist movement.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

260740 [Coors Boycott Commemoration Day - June 26, 2026]

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

Resolution celebrating the anniversary of the Coors Boycott and proclaiming June 26, 2026, as Coors Boycott Commemoration Day in the City and County of San Francisco.

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

ADOPTED

260741 [Designating the San Francisco Arts Commission as the State-Local Partner with the California Arts Council]

Sponsors: Chan; Mandelman

Resolution designating the San Francisco Arts Commission as the City and County of San Francisco's agency serving as the state-local partner with the California Arts Council from July 1, 2026, through June 30, 2027.

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

ADOPTED

260753 [Declaration of Election Results - June 2, 2026 - Consolidated Statewide Direct Primary Election]

Sponsor: Mandelman

Resolution declaring the results of the June 2, 2026, Consolidated Statewide Direct Primary Election.

ADOPTED

260745 [Supporting the Veterans of Foreign Wars of the United States in Opposition to Disability Benefit Cuts in the Take Care of America's Veterans Act]**Sponsors: Wong; Fielder, Melgar and Mandelman**

Resolution supporting the Veterans of Foreign Wars of the United States (VFW) in opposing disability compensation offset provisions contained in (House of Representatives) H.R. 9237 and (Senate) S. 4744, the proposed Take Care of America's Veterans Act; urging Congress to remove provisions that would reduce or eliminate disability compensation for veterans with service-connected tinnitus and sleep apnea; protecting the Veterans Affairs (VA) workforce and veterans' access to direct VA care; and advancing veterans' benefits without funding them by cutting earned benefits for other veterans.

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

ADOPTED**260746 [Committee of the Whole - Hearing - Kaiser Permanente and the National Union of Healthcare Workers - Collective Bargaining and Behavioral Healthcare Practices - July 21, 2026, at 3:00 p.m.]****Sponsors: Chen; Mandelman, Walton, Melgar and Fielder**

Motion directing the Clerk of the Board of Supervisors to schedule a Committee of the Whole hearing on July 21, 2026, at 3:00 p.m., for the Members of the Board of Supervisors to consider the Hearing to examine the potential consequences of Kaiser Permanente's proposals in collective bargaining with the National Union of Healthcare Workers for San Francisco residents and employees of the City and County of San Francisco who are Kaiser enrollees, for behavioral health clinicians employed by Kaiser, and for standards of behavioral healthcare professional practice; and requesting that the Chief Executive Officer of the Kaiser Foundation Health Plan, Inc., the Chief Executive Officer of the Permanente Medical Group, and representatives from the National Union of Healthcare Workers to report to the Board.

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

Motion No. M26-056**APPROVED****The foregoing items were acted upon by the following vote:**

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

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 RESOLUTIONS

260725 [Contract Amendment - Sigillo Supply Inc - Plumbing Supplies - Not to Exceed \$15,510,000]

Resolution approving an Amendment between the City, acting by and through the Office of Contract Administration, and Sigillo Supply Inc for plumbing supplies, extending the term by two years from November 30, 2029, for a new total term of December 1, 2024, through November 30, 2031, and increasing the contract amount by \$12,310,000 for a new total not to exceed amount of \$15,510,000; 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)

06/18/26; RECEIVED FROM DEPARTMENT.

06/30/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260726 [Contract Amendment - Resource Design Interiors - System Furniture - Not to Exceed \$10,630,000]

Resolution approving the Third Amendment between the City, acting by and through the Office of Contract Administration, and Resource Design Interiors for system furniture, increasing the amount by \$1,630,000 for a total not to exceed amount of \$10,630,000; extending the term by three years from September 14, 2026, for a term of nine years from September 15, 2020, to September 14, 2029; and authorizing 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)

06/18/26; RECEIVED FROM DEPARTMENT.

06/30/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260727 [Contract Amendment - Resource Design Interiors - System Furniture - Not to Exceed \$17,750,000]

Resolution approving the Third Amendment between the City and County of San Francisco, acting by and through the Office of Contract Administration, and Resource Design Interiors for system furniture, increasing the amount by \$8,750,000 for a total not to exceed amount of \$17,750,000; extending the term by three years, three months, and 17 days from September 14, 2026, for a term of nine years from January 1, 2021, to December 31, 2029; and authorizing 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)

06/18/26; RECEIVED FROM DEPARTMENT.

06/30/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260728 [Contract Agreement - Zones, LLC. - Department of Technology - Microsoft Enterprise Products - Not to Exceed \$115,000,000]

Resolution authorizing the Department of Technology and the Office of Contract Administration to enter into the First Amendment to the Agreement between the City and Zones, LLC for Microsoft Enterprise Products, to increase the contract amount by \$60,000,000 for a new total not to exceed amount of \$115,000,000; and to extend the term by 36 months from September 1, 2026, for a total term of September 1, 2023, through August 31, 2029, with the option of three one-year extensions. (Department of Technology)

06/18/26; RECEIVED FROM DEPARTMENT.

06/30/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:09 p.m.