

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, July 21, 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, July 21, 2026, with President Rafael Mandelman presiding.

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

Remote Access to Information and Participation

The Board of Supervisors (www.sf.gov/bos) allow in-person attendance, in-person public comment (prioritized before remote public comment), and remote public comment. Watch live on your local cable channel (see your provider for channel listing) or stream meetings on the SFGovTV website (www.sf.gov/tv).

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.

COMMUNICATIONS

Alisa Somera, Legislative Deputy Director, welcomed members of the public to attend Board meetings and provide comment in-person or remotely. Meeting may be watched live on SFGovTV's award winning local cable channel (see your provider for listing) or at www.sf.gov/tv. 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 June 16, 2026, Regular Board Meeting, as presented. There were no corrections requested from any Member of the Board.

Supervisor Chen, seconded by Supervisor Sherrill, moved to approve the June 16, 2026, Regular Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

260303 [Administrative Code - Increasing Accept and Expend Threshold Amount for Grants]

Sponsors: Mandelman; Dorsey, Mahmood, Sherrill, Wong and Sauter

Ordinance amending the Administrative Code to increase the minimum grant award amount requiring Board of Supervisors approval for acceptance and expenditure from \$100,000 to the greater of \$1,000,000 or the federal single audit threshold amount set by the United States Office of Management and Budget, starting October 1, 2026; require Board of Supervisors approval of a grant increase only if it raises the grant to the approval threshold for the first time or increases a previously-approved grant to either 110% or more of the previously-approved amount or \$200,000 or more above the previously-approved amount; authorize the Controller to make rules governing the acceptance and expenditure of any grants or grant increases that do not require Board of Supervisors approval; exempt gifts of legal services and litigation-related expert services from the requirement that department obtain Board of Supervisors approval to accept gifts valued above \$10,000; and make other non-substantive organizational changes to the sections of code relating to cash revolving funds and acceptance and expenditure of grant funds.

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

FINALLY PASSED

260732 [Health Service System Plans and Contribution Rates - Calendar Year 2027]**Sponsor: Dorsey**

Ordinance approving Health Service System plans and contribution rates for calendar year 2027. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

FINALLY PASSED

Recommendation of the Budget and Appropriations Committee**260118 [Business and Tax Regulations Code - Extending Waiver of Permit, License, and Business Registration Fees for Certain Small Businesses]****Sponsors: Sherrill; Mandelman, Sauter and Fielder**

Ordinance amending the Business and Tax Regulations Code to extend the waiver of certain first-year permit, license, and business registration fees for specified small businesses that newly form or that open a new location until the earlier of: July 1, 2027, or the date on which all funds appropriated to reimburse departments for the waived fees have been expended.
(Fiscal Impact)

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

FINALLY PASSED

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

Recommendations of the Budget and Appropriations Committee

President Mandelman requested File Nos. 260596, 260597, 260598, 260599, 260600, 260655, 260601, 260602, 260606, 260607, 260608, 260610, 260611, 260612, 260613, and 260614 be called together.

260596 [Budget and Appropriation Ordinance for Departments - FYs 2026-2027 and 2027-2028]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2026, for the Fiscal Years (FYs) ending June 30, 2027, and June 30, 2028.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

260597 [Annual Salary Ordinance - FYs 2026-2027 and 2027-2028]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2027, and June 30, 2028, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

260598 [Administrative Code - San Francisco Self-Insurance Surety Bond Fund]

Sponsor: Mayor

Ordinance amending the Administrative Code to authorize the City Administrator to pause, reduce, or return the annual contributions by the departments that contract for Public Works under Administrative Code Chapter 6 to the San Francisco Self-Insurance Surety Bond Fund.

PASSED ON FIRST READING by the following vote:

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

260599 [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline - FYs 2026-2027 and 2027-2028]**Sponsor: Mayor**

Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years (FYs) 2026-2027 and 2027-2028, to enable the City to use the interest earned from the Early Care and Education Commercial Rents Tax for those baseline programs.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

260600 [Health Code - Patient Rates for Fiscal Years 2026-2027 and 2027-2028]**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates for services provided by the Department of Public Health for Fiscal Years 2026-2027 and 2027-2028.

PASSED ON FIRST READING by the following vote:

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

260655 [Administrative Codes - Weights and Measures Fees]**Sponsor: Mayor**

Ordinance amending the Administrative Code to increase certain utility meter fees and authorize the Controller to annually adjust device fees for weights and measures and utility meters up to the maximum allowable under state law.

PASSED ON FIRST READING by the following vote:

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

260601 [Funding Reallocation - Our City, Our Home Fund - Homelessness Gross Receipts Tax - Services to Address Homelessness]**Sponsor: Mayor**

Ordinance temporarily suspending the cap on the use of Homelessness Gross Receipts Tax revenues to fund short-term rental subsidies; and finding that temporarily allowing for increased expenditures on short-term rental subsidies will further the purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code, Section 2811.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

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

260602 [Neighborhood Beautification and Graffiti Clean-Up Fund Tax Designation Ceiling]**Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2026.

PASSED ON FIRST READING by the following vote:

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

260606 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the Redevelopment Agency of the City and County of San Francisco, FY2026-2027 Budget - Issuance of Bonds - Not to Exceed \$275,000,000]

Sponsor: Mayor

Resolution approving the Fiscal Year (FY) 2026-2027 Budget of the Office of Community Investment and Infrastructure operating as the Successor Agency to the Redevelopment Agency of the City and County of San Francisco ("OCII" or "Successor Agency"); and approving the Issuance by OCII of bonds in an aggregate principal amount not to exceed \$275,000,000 for the purpose of financing a portion of OCII's enforceable obligations.

ADOPTED by the following vote:

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

260607 [Resolution Adjusting the Access Line Tax with the Consumer Price Index of 2026]

Sponsors: Mayor; Chan and Mandelman

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2026, and adjusting the Access Line Tax by the same rate.

ADOPTED by the following vote:

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

260608 [Accept and Expend Grant - Friends of San Francisco Public Library - Chinatown Branch Renovation Capital Project - FYs 2026-2027 through 2029-2030 - Up to \$1,500,000 of In-Kind Gifts, Services, and Cash Monies]

Sponsors: Mayor; Sauter

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,500,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for the Chinatown Branch Renovation Capital Project within the period of Fiscal Years (FY) 2026-2027 through 2029-2030. (Public Library)

ADOPTED by the following vote:

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

260610 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2026-2027]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of Recurring State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2026-2027.

ADOPTED by the following vote:

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

260611 [Homelessness and Supportive Housing Fund - FYs 2026-2027 and 2027-2028 Expenditure Plan]**Sponsor: Mayor**

Resolution approving the Fiscal Years (FYs) 2026-2027 and 2027-2028 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

ADOPTED by the following vote:

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

260612 [Proposition J Contract Certification Contracted-Out Department Services Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services previously approved can be performed by private contractor for a lower cost than similar work performed by City and County employees, for the following services: Budget and Legislative Analyst Services (Board of Supervisors); Fleet Security Services, Real Estate Division Custodial Services, Real Estate Division Security Services, Convention Facilities Management (General Services Agency-Administrative Services); Security Services (Department of Public Works); Security Services (Homelessness and Supportive Housing); Security Services (Human Services Agency); Food Services at County Jails (Sheriff's Department); Assembly of Vote by Mail Services (Department of Elections); and Security Services (Mayor's Office of Housing and Community Development).

ADOPTED by the following vote:

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

260613 [Proposition J Contract Certification Contracted-Out Department Services Not Previously Approved]**Sponsor: Mayor**

Resolution concurring with the Controller's certification that department services can be performed by private contractor for a lower cost than similar work performed by City and County employees, for Protective Services (Adult Probation) and Security Services (Department of Public Health).

ADOPTED by the following vote:

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

260614 [Permit Amendment - Another Planet Entertainment - Polo Field Concerts - Up To Nine Year Extension and Fee Increase]**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to issue an amended permit allowing Another Planet Entertainment to hold ticketed concerts at the Golden Gate Park Polo Field, to take place on the Friday, Saturday, and Sunday either following or preceding the Outside Lands Festival in 2027, 2028 and 2029, in exchange for a minimum permit fee of \$1,530,000 per year for two-day events and \$2,295,000 per year for three-day events through 2029, and with options to extend the permit until 2035 and with increased minimum permit fees during any such extensions; affirming a categorical exemption under the California Environmental Quality Act; and authorizing the Recreation and Park Department General Manager to enter into amendments or modifications to the permit that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the permit or this Resolution. (Recreation and Park Department)

ADOPTED by the following vote:

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

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 Overnight Parking Pilot Program, 41) surveillance technology audits, 42) the Neighborhood Anchor Business Registry, 43) work performed under Chapter 6 public works contracts, 44) the 706 Mission Fund, 45) the Animal Shelter Fund, 46) the County Surveyor's Survey Monument Preservation Fund, 47) the Disability and Aging Services Community Living Fund, 48) the Jackson Playground Park Fund, 49) the Public Works Adopt-a-Tree Fund, 50) the San Francisco Film Production Fund, 51) San Francisco Gift Funds, 52) housing production, 53) Administrative Code Chapter 31 appeals pursuant to the California Environmental Quality Act, 54) sexual harassment complaints, 55) City employee overtime, 56) the Early Care and Education for All Initiative, 57) the Homeward Bound Program, 58) the Open Data Policy, 59) the Office of Emerging Technology, 60) the Commission on the Status of Women, 61) management information services, 62) the Entertainment Commission, 63) fees associated with water conservation certification, 64) notices and orders issued to Large Refuse Generators, 65) compliance with the Environmentally Preferable Purchasing Ordinance, 66) restrictions on City purchases of bottled water, 67) the lead poisoning prevention program, 68) the Hunters Point Shipyard health and safety ordinance, 69) the Assisted Outpatient Treatment Program, 70) noise assessment and prevention in land use planning and environmental review, 71) amplified sound from unenclosed tour buses, 72) adjustments to the street damage restoration fee, 73) fixed pedestal zones, 74) cost of parking places, 75) use of a Public Works revolving fund, 76) offset of use of fresh water due to the Nonpotable and Reclaimed Water Use Master Plan, 77) surface-mounted facility site permits, 78) Tier 3 Love Our Neighborhood Project Applications, 79) limited equity housing cooperative conversions and related fees, 80) Police Department and Municipal Transportation Agency costs associated with street fairs, 81) progress of the Transit Center District, Market/Octavia, East SOMA, West SOMA, Inner Mission, Lower Potrero/Showplace Square, and Central Waterfront Area Plans, 82) the Housing Inventory, 83) impact fees for Area Plans, 84) Housing Balance, 85) bicycle parking requirements for City properties, 86) the Transportation Demand Management Implementation, 87) the Affordable Housing Bonus Program, 88) the Van Ness Special Use District, 89) office development limits, 90) the Market Octavia Plan Area, 91) economic feasibility of the Transportation Sustainability Fee, 92) the Rincon Hill Community Improvements Fund, 93) the SOMA Community Stabilization Fund, 94) General Advertising Sign Inventory, 95) Neighborhood Commercial District Zoning Controls, 96) replacing

auto-oriented uses with housing, 97) the Local Accessory Dwelling Unit Program, 98) the State-mandated Accessory Dwelling Unit Program, 99) the legalization of Unauthorized Dwelling Units, 100) the Van Ness & Market Community Facilities Fee, 101) Better Roof implementation, 102) the Inclusionary Affordable Housing Program, 103) settlement of litigation not exceeding \$25,000, 104) the Urban Agriculture Program, 105) Police Department staffing, 106) payments for requested Police services for events; 107) crime victim and domestic violence data, 108) the Narcotics Forfeiture and Assets Seizure Fund; 109) the Office of Small Business; 110) employment discrimination; and 111) 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; making 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)
(Supervisors Chan, Fielder, Melgar, and Walton voted No of First Reading.)

FINALLY PASSED by the following vote:

Ayes: 7 - Chen, Dorsey, Mahmood, Mandelman, Sauter, Sherrill, Wong

Noes: 4 - Chan, Fielder, Melgar, Walton

260538 [Planning, Administrative, Building Codes - Inclusionary Housing Program Updates and Reductions; Development Impact Fee Reductions]**Sponsors: Mayor; Melgar, Dorsey, Sherrill, Sauter and Mandelman**

Ordinance amending the Planning Code to: 1) reduce Inclusionary Affordable Housing Program requirements for projects of 25 units or more; 2) delete Inclusionary Affordable Housing Program requirements for projects under 25 units; 3) allow all projects to dedicate land to the City as an alternative to payment of the Inclusionary Affordable Housing Program fee; 4) adopt a process for projects to request a modification to conditions of approval related to Inclusionary Affordable Housing Program requirements; 5) delete certain Article 4 affordable housing and development impact fees; and 6) adopt conforming amendments to various sections of the Planning Code; amending the Building Code to reduce Planning Code Article 4 development impact fees and allow deferral of payment of such fees; and amending the Administrative Code to adopt conforming amendments to the requirements of the Citywide Affordable Housing Fund; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

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

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

FINALLY PASSED by the following vote:

Ayes: 9 - Chan, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Wong

Noes: 2 - Chen, Walton

Recommendation of the Public Safety and Neighborhood Services Committee

251003 [Administrative Code - Expanding Drug-Free Permanent Supportive Housing]

Sponsors: Dorsey; Mandelman, Sherrill, Sauter, Mahmood and Wong

Ordinance amending the Administrative Code to state that it is City policy to expand the availability of Site-Based Permanent Supportive Housing ("PSH") that prohibits on-site illicit drug use among residents ("Drug-Free PSH") to meet the demand of people experiencing homelessness who prefer such a residential option; require that City funding for new Site-Based PSH for people experiencing homelessness be used for Drug-Free PSH except where operation of the housing as Drug-Free PSH would conflict with standards imposed by law or by a condition of other funding, where the funding is for new construction, or the Board of Supervisors has waived the funding requirement based on specific findings; require the Department of Homelessness and Supportive Housing ("HSH") to survey residents of Site-Based PSH to assess their interest in living in either Drug-Tolerant PSH or Drug-Free PSH and report on the survey findings and HSH's strategies to meet PSH residents' demands; and require HSH to adopt rules and regulations establishing standards and protocols for evictions from City-funded Drug-Free Housing.

(Racial Equity Impact)

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

FINALLY PASSED by the following vote:

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

Noes: 4 - Chan, Chen, Fielder, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

260567 [Appropriation - Sheriff's Office - Revenue - \$1,926,125 - Overtime Salaries - \$14,043,516 - De-Appropriation - Retirement Fringe Benefits, Vehicles, Capital Projects, and Work Orders - \$12,117,391 - FY2025-2026]

Ordinance appropriating \$1,926,125 of Boarding of Prisoners revenue and \$14,043,516 to overtime salaries and de-appropriating \$12,117,391 from retirement fringe benefits, vehicles, and various capital projects and work orders in the Sheriff's Office to support the Department's projected increases in overtime as required per Administrative Code, Section 3.17 in Fiscal Year (FY) 2025-2026. (Sheriff)

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

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

260444 [Grant Agreement Amendment - Children's Council of San Francisco - Early Care Workforce Compensation and Administrative Services - Not to Exceed \$234,891,608]

Resolution approving the second amendment to Contract No. 1000028798 between Children's Council of San Francisco and the Department of Early Childhood ("DEC") for the provision of the Early Care Workforce Compensation and Administrative Services to support the City's implementation of the San Francisco citywide plan for Early Care and Education (ECE) Workforce Development and Compensation Initiatives; increasing the agreement amount by \$70,545,604 for a total amount not to exceed \$234,891,608, for a term of October 1, 2022, through June 30, 2027; and authorizing DEC to enter into any additions, amendments, or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City. (Department of Early Childhood)

(Fiscal Impact)

ADOPTED by the following vote:

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

260672 [Real Property Lease - W.Y.L. Orion Properties, LLC - 125 Bayshore Boulevard - \$655,200 Initial Annual Base Rent]

Resolution approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to enter into a lease of real property consisting of approximately 31,200 square feet, with buildings totaling approximately 22,965 square feet located at 125 Bayshore Boulevard, with W.Y.L. Orion Properties, LLC, a California limited liability company, as Landlord, for an initial term of ten years, with two five-year options to extend thereafter, anticipated to commence on July 1, 2026, for use by the Department of Homelessness and Supportive Housing for emergency shelter purposes at an initial annual base rent of \$655,200 with 3% annual increases; authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to execute the Lease; affirming the Planning Department's determination under the California Environmental Quality Act; adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and authorizing the Director of Property to enter into amendments or modifications to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Lease or this Resolution. (Real Estate Department)

(Fiscal Impact)

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 260673, 260725, and 260728 be called together.

260673 [Contract Amendment - Canon U.S.A., Inc. - CopySmart Agreement - Leasing and Purchasing of Multi-function Copier and Printer Devices - Not to Exceed \$15,300,000]

Resolution approving the Second Amendment to TC96105A Contract # GRP0000023 between City, acting by and through its Office of Contract Administration, and Canon U.S.A., Inc. for copier machine leases, rentals, and purchases; to increase the contract amount by \$6,300,000 for a total not to exceed amount of \$15,300,000 with no changes to the contract term of six years, eight months, and 15 days of April 1, 2024, through December 15, 2030; 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: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

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)
(Fiscal Impact)

ADOPTED by the following vote:

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

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 County of San Francisco 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)
(Fiscal Impact)

ADOPTED by the following vote:

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

260674 [Amendment Agreement - Retroactive - City of Brisbane and Guadalupe Valley Municipal Improvement District - Joint Exercise of Powers Agreement for Sewer Service - At No Cost]

Resolution retroactively approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to the Joint Exercise of Powers Agreement for Sewer Service with the City of Brisbane and Guadalupe Valley Municipal Improvement District, increasing the duration of the original agreement from July 31, 2025 to the earlier of December 31, 2027, or until the execution of a new long-term agreement, pursuant to Charter, Section 9.118. (Public Utilities Commission)

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 260717 and 260718 be called together.

260717 [Real Property Acquisition - Pacific Gas and Electric Company - 5000 Hunters Point Boulevard - \$575,000]

Sponsor: Walton

Resolution approving and authorizing a Purchase and Sale Agreement between the City and County of San Francisco ("City") and Pacific Gas and Electric Company ("PG&E") for the City's acquisition of certain real property located at 5000 Hunters Point Boulevard, Assessor's Parcel Block No. 4629A, Lot No. 012, in the Bayview neighborhood ("Property") consisting of approximately 14,345 square feet in land area for the amount of \$575,000; placing the Property under the jurisdiction of the Recreation and Parks Department; authorizing the reservation of an Easement to PG&E for access and subsurface utilities within the Property; affirming findings that the conveyance and easement are consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; affirming the Planning Department's determination under the California Environmental Quality Act; authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of the Purchase and Sale Agreement and this Resolution that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Purchase and Sale Agreement or this Resolution. (Fiscal Impact)

ADOPTED by the following vote:

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

260718 [Grant of Easement - Pacific Gas and Electric Company - Execution of an Easement and Installation of a High-Voltage Transmission Line - John McLaren Park - \$950,000]

Sponsor: Walton

Resolution approving and authorizing a Purchase and Sale Agreement between the City and County of San Francisco ("City") and Pacific Gas and Electric Company ("PG&E") in the amount of \$950,000 granting PG&E an easement for subsurface utilities in John McLaren Park under Visitacion Avenue and Mansell Street; adopting findings of consistency with the General Plan, and eight priority policies of Planning Code, Section 101.1; affirming the California Public Utilities Commission's determination under the California Environmental Quality Act; authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of the Purchase and Sale Agreement and this Resolution that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Purchase and Sale Agreement or this Resolution.

(Fiscal Impact)

ADOPTED by the following vote:

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

260734 [Accept and Expend In-Kind Gift - Consulting Services - FUSE Corp - FUSE Fellows Program - Valued at \$2,520,000]

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD"), on behalf of the City and County of San Francisco, to accept an in-kind gift of consulting services provided by seven FUSE Fellows through the FUSE Fellows Program valued at \$2,520,000 from FUSE Corp for the term to commence on August 1, 2026, and to expire October 20, 2028, to strengthen coordination, strategy, and systems across public health, housing, homelessness, and human services to improve service delivery for San Francisco residents; and the Director MOHCD (or designee) to execute a Master Agreement for the acceptance of the in-kind gift of consulting services. (Mayor's Office of Housing and Community Development)

ADOPTED by the following vote:

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

260742 [Real Property Lease - JPPF 1300 Battery, L.P. - 1300 Battery Street - \$1,498,012.50 Total Base Rent]**Sponsor: Sauter**

Resolution approving Port Commission Lease No. L-17390 with JPPF 1300 Battery, L.P., a limited partnership, for approximately 4,635 square feet of a single-story restaurant space and 2,992 square feet of outdoor dining area located at 1300 Battery Street for a term effective upon approval of this Resolution and expiring on May 5, 2046, for a monthly base rent of \$5,000 with a 15% base rent increase every five years, for a total base rent of \$1,498,012.50; Percentage Rent of 1% of gross sales, and rent credit of up to \$1,568.26 a month for 120 months of actual documented cost of landlord work and tenant improvements; and authorizing the Acting Executive Director of the Port to enter into any additions, amendments or other modifications to the Lease that do not materially increase the obligations or liabilities of the City or the Port and are necessary or advisable to complete the transactions which this Resolution contemplates and effectuate the purpose and intent of this Resolution. (Port)

ADOPTED by the following vote:

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

260744 [Management Agreement Amendment - Pasha Automotive Services - Pier 80 Terminal - Discontinue \$50,000 Monthly Fee - Revised Revenue Sharing]**Sponsor: Walton**

Resolution authorizing the Port of San Francisco ("Port") to execute the First Amendment to Management Agreement 16114 between the Port Commission and Pasha Automotive Services, a California corporation ("Pasha"), amending Management Agreement 16114 to discontinue a \$50,000 monthly Management Fee paid by the Port to Pasha; adopt revised revenue sharing and special event provisions; restructure Pasha's exclusive use of the Port's Pier 80 terminal; and authorize the Port to enter into amendments or other modifications to the First Amendment to Management Agreement 16114 that do not materially increase the obligations or liabilities to the City or the Port. (Port)

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 260773 and 260774 be called together.

260773 [Amended Loan Agreement - 1234 Great Highway LLC - 1234, 1270, and 1280 Great Highway - 100% Affordable Housing - Not to Exceed \$27,248,500]

Sponsor: Mayor

Resolution approving and authorizing the First Amendment to the Loan Agreement between the City, acting by and through the Mayor's Office of Housing and Community Development ("MOHCD"), and 1234 Great Highway LLC to finance predevelopment costs associated with the development of an approximately 216-unit multifamily residential project affordable to low-income and formerly homeless seniors, including a commercial shell for community serving space (the "Project") on the property located at 1234, 1270, and 1280 Great Highway in a total amount not to exceed \$27,248,500; 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 MOHCD to make certain modifications to the Loan Agreement, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.
(Fiscal Impact)

ADOPTED by the following vote:

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

260774 [Ground Lease - Mercy Housing California 109, L.P. - 1939 Market Street - 100% Affordable Housing - \$15,000 Annual Base Rent]

Sponsors: Mayor; Mandelman

Resolution approving and authorizing the Director of Property and Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City located at 1939 Market Street ("Property") with Mercy Housing California 109, L.P. 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 187-unit (including two managers' units) multifamily rental housing development affordable to low-income households (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; determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Administrative Code Section 23.30; and authorizing the Director of Property and the Director of MOHCD to execute the Ground Lease, and make certain modifications and take certain actions in furtherance of this Resolution, as defined herein.
(Fiscal Impact)

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee

260282 [Planning Code - Hotel Uses in RH, RM, and RTO Districts]

Sponsor: Mandelman

Ordinance amending the Planning Code to increase the number of guest rooms for Hotel uses permitted as a Conditional Use in RH-2 (Residential House, Two-Family), RH-3 (Residential House, Three-Family), RM-1 (Residential Mixed, Low Density), RM-2 (Residential Mixed, Moderate Density), RM-3 (Residential Mixed, Medium Density), RM-4 (Residential Mixed, High Density), RTO-1 (Residential Transit-Oriented Neighborhood), and RTO-M (Residential Transit-Oriented, Mission) Districts from five or fewer rooms to ten or fewer rooms; specify that the Planning Commission shall consider the effects on an existing home's quality and viability as an independent Dwelling Unit where a Conditional Use application seeks to establish a Hotel within a single-family home; 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.

PASSED, ON FIRST READING by the following vote:

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

260683 [Public Works Code - Banner Fee Waiver]

Sponsors: Mandelman; Wong

Ordinance amending the Public Works Code to waive banner and inspection fees for certain nonprofit organizations in all Neighborhood Commercial Districts (NCDs), Neighborhood Commercial Transit Districts (NCTDs), and Residential Transit Oriented, Commercial (RTO-C) Districts; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Wong 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

260684 [Fire, Public Works Codes - Audit Amnesty Fee Waivers]

Sponsor: Mandelman

Ordinance amending the Fire and Public Works Codes to waive application review and processing fees for permits to abate violations related to the Department of Building Inspection's Internal Quality Control Audit Amnesty Program; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED, ON FIRST READING by the following vote:

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

Recommendations of the Public Safety and Neighborhood Services Committee**260543** [Police Code - Penalties for Prohibited Discharge of Fireworks]**Sponsors: Wong; Sherrill, Melgar, Sauter, Dorsey and Mandelman**

Ordinance amending the Police Code to provide penalties for the prohibited discharge of fireworks, including that a first offense is punishable as an infraction with a fine not less than \$125 or more than \$250, and a second and any subsequent offenses within five years of a prior offense are punishable as misdemeanors with a fine not less than \$250 or more than \$750, or imprisonment in the County Jail of not more than six months, or by both such fine and imprisonment.

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

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Chan, Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Wong

Noes: 2 - Fielder, Walton

260544 [Police Code - Lending Books to Individuals Under 21 Years Old]**Sponsors: Wong; Sauter and Sherrill**

Ordinance amending the Police Code to repeal the prohibition on certain types of libraries lending or renting any book, magazine, pamphlet, or other printed matter to any person under the age of 21, unless the person has obtained a membership card with the consent of a parent or legal guardian.

PASSED, ON FIRST READING by the following vote:

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

260545 [Health Code - Code Cleanup]**Sponsors: Wong; Sherrill**

Ordinance amending the Health Code to repeal the prohibition on transporting bread in open baskets or containers on City streets, the prohibition on selling unsterilized rags and other types of cloth to be used for cleaning in industrial places of employment and related regulations, and the prohibition on operating a laundry for sterilizing such rags without a permit.

PASSED, ON FIRST READING by the following vote:

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

President Mandelman requested File Nos. 251243, 260490, and 260504 be called together.

251243 [Liquor License Issuance - 284 Noe Street - The Love Potion Library LLC]

Resolution determining that the issuance of a Type-42 On-Sale Beer and Wine - Public Premises liquor license to The Love Potion Library LLC, located at 284 Noe Street (District 8), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

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

260490 [Liquor License Transfer - 2214 Clement Street - Del Rio Produce Market]

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Del Rio Produce Market Inc., doing business as Del Rio Produce Market located at 2214 Clement Street (District 1), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

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

260504 [Liquor License Transfer - 210 Clement Street - Food Folk]

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-20 off-sale beer and wine liquor license to Food Folk LLC, doing business as Food Folk, located at 210 Clement Street (District 1), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

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

Recommendations of the Rules Committee**260534 [Mayoral Appointment, Redevelopment Successor Agency Oversight Board - James Pappas]**

Motion approving the mayoral appointment of James Pappas to the Redevelopment Successor Agency Oversight Board, term ending January 24, 2030. (Clerk of the Board)
(Resolution No. 11-12, provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: May 15, 2026)

Motion No. M26-063**APPROVED by the following vote:**

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

260661 [Mayoral Reappointment, Entertainment Commission - Lieutenant Leonard Poggio]

Motion approving the Mayor's nomination for the reappointment of Lieutenant Leonard Poggio to the Entertainment Commission, term ending July 1, 2030. (Clerk of the Board)

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 5, 2026.)

Motion No. M26-064

APPROVED by the following vote:

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

260664 [Mayoral Reappointment, Public Works Commission - Paul Woolford]

Motion approving the Mayor's nomination for the reappointment of Paul Woolford to the Public Works Commission, for a term ending July 2, 2030. (Clerk of the Board)

(Charter, Section 4.141, provides that this nomination is subject to confirmation by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 5, 2026.)

Motion No. M26-065

APPROVED by the following vote:

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

260766 [Mayoral Appointment, Port Commission - Vanessa Hartigan]

Motion approving the Mayor's nomination for appointment of Vanessa Hartigan to the Port Commission, term ending May 1, 2030. (Clerk of the Board)

(Charter, Section 4.114, provides that the Mayor's appointment is subject to confirmation by a majority (six votes) of the Board of Supervisors, with no timeframe to confirm specified. Transmittal Date: June 30, 2026.)

Motion No. M26-066

APPROVED by the following vote:

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

260763 [Appointments, Fire Code Technical Advisory Council - Robert Eaton, Gayle Geary, Catherine Ann Miller, Christopher Ingram and Brandon Bracamonte]

Motion appointing Robert Eaton, Gayle Geary, Catherine Ann Miller, Christopher Ingram (residency requirement waived) and Brandon Bracamonte (residency requirement waived), for one-year terms beginning upon the Council's first meeting, to the Fire Code Technical Advisory Council. (Clerk of the Board)

Applicants considered in committee:

- James Edlin, seats 1 and 3
- John O'Banion, seats 1, 2 and 3
- Mark Puchalski, seat 1 (residency waiver required)
- Robert Eaton, seat 1
- Gayle Geary, seat 2
- Catherine Miller, seat 3
- Neil Bardack, seat 3
- Christopher Ingram, seat 4 (residency waiver required)
- Brandon Bracamonte, seat 5 (residency waiver required)
- Linas Stempuzis, seat 6

Motion No. M26-067

APPROVED by the following vote:

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

Supervisor Sherill introduced, welcomed, and presented a Certificate of Honor to Mary Linde of Heritage on the Marina in recognition of her accomplishments and continued community support. Supervisor Mandelman shared in the commendation.

Supervisor Wong introduced, welcomed, and presented a Certificate of Honor to Mark Campbell of Art With Elders in honor of disability pride month.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Chief Cristel M. Tullock on behalf of the Adult Probation Department in recognition of their accomplishments and continued community support.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Jason JP Peterson, Cecilia "Domenique" Kaijser and Suray "Sugar" Mahmutovic on behalf of the Abbadon Fight Club in recognition of their accomplishments and continued community support.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Damien Posey in recognition of his accomplishments and continued community support.

Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to Paul Osaki on the occasion of his retirement from the Japanese Cultural & Community Center. Supervisors Mahmood and Melgar shared in the commendation.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to Lee Houskeeper, in recognition of his yearly organization of the annual 1906 SF Earthquake Ceremony. Supervisor Melgar shared in the commendation.

SPECIAL ORDER 3:00 P.M.**260657 [Hearing - Appeal of Determination of Exemption from Environmental Review - Proposed 1200 Larkin Street Project]**

Hearing of persons interested in or objecting to the Categorical Exemption under the California Environmental Quality Act issued by the Planning Department on April 30, 2026, for the proposed project at 1200 Larkin Street, located on Assessor's Parcel Block No. 0278, Lot No. 008, to convert an existing, vacant automotive use building into an electric vehicle (EV) fleet charging facility. (District 3) (Appellant: Tony Delorio, on behalf of Teamsters Local Union No. 665) (Filed May 29, 2026) (Clerk of the Board)

President Mandelman reported that the Project Sponsor withdrew their project application for 1200 Larkin Street on July 15, 2026, and the Planning Department subsequently rescinded their associated Planning Approval Letter. Therefore, this matter is now moot and is no longer under the jurisdiction of the Board of Supervisors. Public comment was not taken on this matter and the Hearing was "Tabled by Operation of Law."

TABLED BY OPERATION OF LAW

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

260747 [Hearing - Committee of the Whole - 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 and Melgar

Hearing of the Board of Supervisors sitting as a Committee of the Whole on Tuesday, July 21, 2026 at 3:00 p.m., 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.

President Mandelman opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Kaiser Permanente and National Union of Healthcare Workers (File No. 260747). Sal Rosselli, President Emeritus, Benjamin Eichert, Ilana Marcucci-Morris, Molly Parsons, Tianna Lui (National Union of Healthcare Workers); Dr. Jasmine Smith, Associate Executive Director (National Association of Social Workers, California Chapter); Linda Michaels (Psychotherapy Access Network); and Sydney Simpson (California Nurse Association); provided an overview of the hearing matter and responded to questions raised throughout the discussion. Barry Taranto; Ian Lewis; Kim Tavaglione (San Francisco Labor Council); Speaker; Dr. Guillermo Rodriguez; Peter Warfield; Speaker; spoke on various concerns relating to the hearing matter. The President public comment closed, declared the matter heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

President Mandelman requested File Nos. 260469 and 260468 be called together.

260469 [Hearing - Committee of the Whole - Downtown Community Benefit District - Renewal and Expansion - July 21, 2026, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 21, 2026, at 3:00 p.m., to consider renewal and expansion of a property-based business improvement district, known as the Downtown Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600 et seq.), and City and County of San Francisco Business and Tax Regulations Code, Article 15; scheduled pursuant to Resolution No. 295-26 (File No. 260466); adopted on May 19, 2026. (Clerk of the Board)

President Mandelman opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Downtown Community Benefit District (File Nos. 260469 and 260468). Jackie Hazelwood (Mayor's Office of Economic and Workforce Development); Robbie Silver, Executive Director (Downtown Community Benefit District); provided an overview of the proposed community benefit district and responded to questions raised throughout the discussion. Carolina; Chris Freise; Aaron Fenton (BXP, Inc.); Speaker; Randy Howder; Speaker; John Dunlap; spoke in support of the community benefit district. Emily Su (ACLU California); Lea McGeever; Speaker; shared various concerns regarding the hearing matter. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

Referred to the Board

260468 [Resolution to Establish - Downtown Community Benefit District]

Sponsor: Sauter

Resolution to establish the property-based business improvement district known as the "Downtown Community Benefit District," ordering the levy and collection of assessments against property located in that district for 10 years commencing with Fiscal Year 2026-2027, subject to conditions as specified, and making environmental findings.

Alisa Somera, Legislative Deputy Director, informed the Board of Supervisors that the returned weighted ballots voting for the Downtown Community Benefit District was 85.15%, and the returned weighted ballots voting against the Downtown Community Benefit District was 14.85%, further indicating there was no majority protest.

ADOPTED by the following vote:

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

Excused: 1 - Chan

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

260824 [Hearing - Committee of the Whole - Initiative Ordinance - Business and Tax Regulations Code - Excise Tax on Keeping Parcels Last Used as Grocery Stores or Pharmacies Vacant or Using Them Differently - July 21, 2026, at 3:00 p.m.]

Hearing of the Board of Supervisors sitting as a Committee of the Whole on July 21, 2026, at 3:00 p.m., to hold a public hearing to consider the proposed Initiative Ordinance imposing an excise tax, commencing in tax year 2027, on persons keeping vacant or using differently parcels last used, in whole or in part, as formula retail grocery stores or formula retail pharmacies on or after January 1, 2017 (File No. 260693); scheduled pending approval of the Motion contained in File No. 260823; to be considered on July 21, 2026. (Clerk of the Board)

President Mandelman reported that the Motion in File No. 260823 (under the Committee Report Agenda) was not referred to the Board of Supervisors; therefore, File Nos. 260824 and 260693 are not before the Board of Supervisors for consideration and the Hearing will not be held.

Committee of the Whole Adjourn and Report

CALLED FROM COMMITTEE

260693 [Initiative Ordinance - Business and Tax Regulations Code - Excise Tax on Keeping Parcels Last Used as Grocery Stores or Pharmacies Vacant or Using Them Differently]

Sponsors: Mahmood; Melgar

Motion ordering submitted to the voters at an election to be held on November 3, 2026, an Ordinance amending the Business and Tax Regulations Code to impose an excise tax, commencing in tax year 2027, on persons keeping vacant or using differently parcels last used, in whole or in part, as formula retail grocery stores or formula retail pharmacies on or after January 1, 2017; and increasing the City's appropriations limit by the amount collected under the tax for four years from November 3, 2026.

President Mandelman reported that the Motion in File No. 260823 (under the Committee Report Agenda) was not referred to the Board of Supervisors; therefore, File Nos. 260824 and 260693 are not before the Board of Supervisors for consideration and the Hearing will not be held.

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

260451 [Labor and Employment Code - Eligibility for Paid Parental Leave]

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

Ordinance amending the Labor and Employment Code to revise the criteria for an employee in the City to qualify for parental leave benefits under the Paid Parental Leave Ordinance by reducing from 180 days to 90 days the minimum number of days that an employee must work before they are eligible to receive parental leave benefits from their employer.

(Racial Equity Impact)

Supervisor Mandelman 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

260591 [Settlement of Lawsuit - Pauline Silva-Re - \$65,000]

Ordinance authorizing settlement of the lawsuit filed by Pauline Silva-Re against the City and County of San Francisco for \$65,000; the lawsuit was filed on March 7, 2024, in San Francisco Superior Court, Case No. CGC-24-612917; entitled Silva-Re v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

260669 [Settlement of Lawsuit - Robert Blaisdell and David Portales - \$1,000,000]

Ordinance authorizing settlement of the lawsuit filed by Robert Blaisdell and David Portales against the City and County of San Francisco for \$1,000,000; the lawsuit was filed on May 29, 2024, in San Francisco Superior Court, Case No. CGC-24-615058; entitled Robert Blaisdell and David Portales v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury on a City street. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

260670 [Settlement of Lawsuit - Alfred Martinez Engineering - \$80,000]

Ordinance authorizing settlement of the lawsuit filed by Alfred Martinez Engineering against the City and County of San Francisco, for \$80,000; the lawsuit was filed on September 5, 2025, in San Francisco Superior Court, Case No. CGC-25-628798, entitled Alfred Martinez Engineering v. City and County of San Francisco et al.; the lawsuit involves allegations of breach of contract. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

260671 [Settlement of Lawsuit - Anne Liao - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Anne Liao against the City and County of San Francisco for \$40,000; the lawsuit was filed on July 12, 2024, in San Francisco County Superior Court, Case No. CGC-24-616347; entitled Anne Liao v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

260699 [Settlement of Lawsuit - Samuel Rosas - \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Samuel Rosas against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 19, 2023, in U.S. District Court, Northern District of California, Case No. 23-CV-04913; entitled Samuel Rosas v. Robert Glenn, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

PASSED, ON FIRST READING by the following vote:

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

Recommendations of the Land Use and Transportation Committee

260685 [Public Works Code - Enforcement Against Illegal Dumping]

Sponsors: Sauter; Mandelman and Melgar

Ordinance amending the Public Works Code to authorize the Department of Public Works to recover the City's costs for abating illegal dumping through administrative enforcement proceedings against persons responsible for the illegal dumping; and affirming the Planning Department's determination under the California Environmental Quality Act.

PASSED, ON FIRST READING by the following vote:

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

260698 [Planning Code - Landmark Designation - House of Latin Rock]

Sponsors: Fielder; Mandelman and Melgar

Ordinance amending the Planning Code to designate the House of Latin Rock, located at 2880 25th Street, Assessor's Parcel Block No. 4266, Lot No. 020C, as a landmark consistent with the standards of Article 10 of the Planning Code; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

PASSED, ON FIRST READING by the following vote:

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

Recommendation of the Rules Committee

260768 [Mayoral Reappointment, Planning Commission - Lydia So]

Motion approving the Mayor's nomination for the reappointment of Lydia So to the Planning Commission, term ending June 30, 2030. (Clerk of the Board)

(Charter, Section 4.105, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 30, 2026.)

Motion No. M26-068

APPROVED by the following vote:

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

260823 [Calling from Committee - Committee of the Whole - Initiative Ordinance - Business and Tax Regulations Code - Excise Tax on Keeping Parcels Last Used as Grocery Stores or Pharmacies Vacant or Using Them Differently - July 21, 2026]

Sponsors: Mahmood; Chen, Dorsey and Fielder

Motion calling from the Budget and Finance Committee, pursuant to Board Rule 3.38, the proposed Initiative Ordinance (File No. 260693) to impose an excise tax, commencing in tax year 2027, on persons keeping vacant or using differently parcels last used, in whole or in part, as formula retail grocery stores or formula retail pharmacies on or after January 1, 2017; and scheduling the Board of Supervisors to sit as a Committee of the Whole at the meeting on July 21, 2026, at 3:00 p.m. to hold a public hearing to consider the proposed Initiative Ordinance.

(This item was not sent as a committee report.)

Supervisor Chan was noted not present at 6:32 p.m., and for the remainder of the meeting.

Supervisor Chan Excused from Attendance

Supervisor Chen, seconded by Supervisor Fielder, moved that Supervisor Chan be excused from attending the remainder of the meeting.

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

Excused: 1 - Chan

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Emilia; shared various concerns regarding the 24-hour crisis continuum of care program.

Lea McGeever; shared various concerns regarding ICE activities nationwide.

Richard Este Peterson; shared various concerns with the Board of Supervisors.

Speaker; shared various concerns with the Board of Supervisors.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

260815 [Urging Congress to Pass H.R. 1667 - Acupuncture for Our Seniors Act]

Sponsors: Chen; Chan, Mandelman, Sherrill and Wong

Resolution urging Congress to pass (House of Representatives) H.R. 1667, the Acupuncture for Our Seniors Act, authored by Representatives Judy Chu and Brian Fitzpatrick, to provide coverage for acupuncturist services under the Medicare program.

Supervisors Chan, Mandelman, Sherrill, and Wong requested to be added as co-sponsors.

ADOPTED

260819 [National Health Center Week - August 2 through August 8, 2026]**Sponsors: Mandelman; Chan, Chen, Mahmood, Sauter, Walton, Sherrill, Fielder and Wong**

Resolution recognizing the week of August 2, 2026, through August 8, 2026, as National Health Center Week in the City and County of San Francisco.

Supervisors Fielder and Wong requested to be added as co-sponsors.

ADOPTED

260820 [Approval of a 90-Day Extension for Landmark Designation - Fugazi Building - 678 Green Street (File No. 260314)]**Sponsor: Sauter**

Resolution extending by 90 days the prescribed time within which the Historic Preservation Commission may respond to a landmark designation of the Fugazi Building located at 678 Green Street, Assessor's Parcel Block No. 0117, Lot No. 010, from the Board of Supervisors (File No. 260314).

ADOPTED

260821 [Urging the Continued Funding and Long-Term Sustainability of the Bayview Shuttle]**Sponsors: Walton; Chen, Fielder, Chan and Mandelman**

Resolution urging for continued and sustainable funding for the Bayview Shuttle to improve transportation equity and access for residents of Bayview Hunters Point.

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

ADOPTED

260825 [Paul Osaki Day - August 29, 2026]**Sponsors: Chan; Mahmood and Mandelman**

Resolution recognizing and commending Paul Osaki upon his retirement after 38 years of outstanding service to Japanese Cultural and Community Center of Northern California and the community; and declaring August 29, 2026, as "Paul Osaki Day" in the City and County of San Francisco.

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

ADOPTED

260822 [Appointment, Bay Conservation and Development Commission - Madison Tam]**Sponsor: Dorsey**

Motion appointing Madison Tam, as an alternate member to Supervisor Matt Dorsey on the San Francisco Bay Conservation and Development Commission, for an indefinite term or the conclusion of Supervisor Dorsey's term as a Member of the Board of Supervisors.

Motion No. M26-069

APPROVED

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Chan

Severed from the For Adoption Without Committee Reference Agenda

260816 [Supporting California State Assembly Bill No. 2564 (Ward) - Prohibiting Surveillance Pricing]

Sponsors: Fielder; Chan

Resolution supporting California State Assembly Bill No. 2564, authored by Assembly Member Chris Ward, and co-authored by Assembly Member Ash Kalra, which would add Sections 7200 and 7201 to Division 4 of the California Civil Code, prohibiting retailers from engaging in surveillance pricing.

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

Supervisor Sherrill moved that this Resolution be REFERRED to the Public Safety and Neighborhood Services Committee. The motion carried by the following vote:

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

Excused: 1 - Chan

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

260808 [Settlement of Lawsuit - Gabriel Shin - \$6,000,000]

Ordinance authorizing settlement of the lawsuit filed by Gabriel Shin against the City and County of San Francisco, Jeanine Nicholson, Robert Postel, Tom O'Connor, David Brown, Patricia Lee, Joe Certain, and Robert Muhammad for \$6,000,000; the lawsuit was filed on January 31, 2023, in the United States District Court for the Northern District of California, Case No. 3:23-cv-000456-VC; entitled Gabriel Shin v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

07/10/26; RECEIVED FROM DEPARTMENT.

07/21/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

260809 [Funding of Outstanding Indebtedness - 525 Golden Gate Avenue - PUC Issuance of Revenue Bonds and Other Forms of Indebtedness - Water Enterprise - NTE \$492,820,000 - Wastewater Enterprise - NTE \$224,570,000 - Power Enterprise - NTE \$12,610,000]

Ordinance authorizing the issuance and sale by the Public Utilities Commission ("PUC" or "Commission") of tax-exempt or taxable Water Revenue Bonds and other forms of indebtedness in an aggregate principal amount not to exceed ("NTE") \$492,820,000; tax-exempt or taxable Wastewater Revenue Bonds and other forms of indebtedness in an aggregate principal amount NTE \$224,570,000; and tax-exempt or taxable Power Revenue Bonds and other forms of indebtedness in an aggregate principal amount NTE \$12,610,000, to prepay each enterprise's allocable share of Base Rental Payments under the Project Lease related to financing the cost of the Commission's headquarters at 525 Golden Gate Avenue, and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

07/13/26; RECEIVED FROM DEPARTMENT.

07/21/26; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/20/2026.

PROPOSED RESOLUTIONS

260810 [Professional Services Agreement Modification - AtkinsRéalis USA Inc. - Project Management Support Services - Airfield Improvement Program, 2024-2029 Phase - Not to Exceed \$17,000,000]

Resolution approving Modification No. 3 to the professional services agreement for Airport Contract No. 12077.41, for project management support services for the Airfield Improvement Program, 2024-2029 Phase, for the San Francisco International Airport, with AtkinsRéalis USA Inc., and the City and County of San Francisco, acting by and through its Airport Commission, to increase the contract amount by \$8,400,000 for a new total not to exceed amount of \$17,000,000, with no change to the contract duration, pursuant to Charter, Section 9.118(b). (Airport Commission)

07/08/26; RECEIVED FROM DEPARTMENT.

07/21/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260811 [Real Property Lease Amendment - Opera Plaza, L.P. - Administrative Offices - 601 Van Ness Avenue - \$345,840.00 Annual Base Rent]

Resolution authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to enter into a Lease Amendment for approximately 8,646 rentable square feet of office space located at 601 Van Ness Avenue, Suite P, with Opera Plaza L.P., for use as administrative offices, for an extended term to commence on August 1, 2026, and terminate on July 31, 2029, at the annual base rent of \$345,840 (\$40 per square foot) in the initial year of the extended term, plus an annual \$1 per square foot increase each August 1 thereafter; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of Lease Amendment and this Resolution, as defined herein. (Real Estate Department)

07/10/26; RECEIVED FROM DEPARTMENT.

07/21/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 7:06 p.m.