

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, October 6, 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 Dorsey, Chen, Sauter, Walton, Chan

Budget and Finance Committee
Supervisors Dorsey, Chen, Sauter

Government Audit and Oversight Committee
Supervisors Sherrill, Fielder, Wong

Land Use and Transportation Committee
Supervisors Melgar, Chen, Dorsey

Public Safety and Neighborhood Services Committee
Supervisors Sauter, Mahmood, 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, October 6, 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

Angela Calvillo, Clerk of the Board, 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.)

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

From the Board

260557 [Adding Territory - Adopting Annexation Supplement - Amended and Restated Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]

Sponsors: Mayor; Dorsey and Mandelman

Ordinance adding territory as new project areas to and adopting annexation supplement to the Amended and Restated Infrastructure Financing Plan for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith, as defined herein.

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

260874 [Labor and Employment Code - Health Care Expenditure Requirements for Certain Employers at the Airport]

Sponsor: Mandelman

Ordinance amending the Labor and Employment Code to revise the Healthy Airport Ordinance to modify, beginning on the later of January 1, 2027, or the effective date of this Ordinance, contracting parties' obligations for providing minimum health care expenditures to certain airport workers.

FINALLY PASSED

260930 [Settlement of Lawsuit - Airlines for America - \$0]

Ordinance authorizing settlement of the lawsuit filed by Airlines for America against the City and County of San Francisco for \$0 and non-monetary terms, including that Airlines for America will dismiss its current lawsuit contingent on the enactment of an ordinance making specific amendments to the Healthy Airport Ordinance, with each party to pay their own costs; the lawsuit was filed on March 31, 2021 in the United States District Court, Northern District of California, Case No. 3:21-cv-02341-EMC; entitled Airlines for America v. City and County of San Francisco; the lawsuit involves a federal preemption and constitutional challenge to the Healthy Airport Ordinance. (City Attorney)

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee

260569 [Planning Code - Landmark Designation Amendment - Sylvester House]

Sponsors: Walton; Chen and Mandelman

Ordinance amending the Landmark Designation for Landmark No. 61, Sylvester House located at 1556 Revere Avenue, Assessor's Parcel Block No. 5340, Lot No. 006, under Article 10 of the Planning Code, to rename the landmark and recognize the restoration and stewardship of former owner Linda Blacketer; 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)

FINALLY PASSED

260724 [Amended and Restated Development Agreement - California Barrel Company LLC - Potrero Power Station Mixed-Use Development Project]

Sponsors: Mayor; Walton and Mandelman

Ordinance approving an Amended and Restated Development Agreement between the City and County of San Francisco and California Barrel Company LLC, a Delaware limited liability company, for the Potrero Power Station Mixed-Use Development Project; including but not limited to amendments to its Housing Plan, Transportation Plan, and Phasing Plan; affirming the applicability of certain Code waivers with respect to the Amended and Restated Development Agreement; waiving certain provisions of the Public Works Code to the extent inconsistent with the Amended and Restated Development Agreement; making findings under the California Environmental Quality Act; and findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

FINALLY PASSED

260770 [Planning Code; Zoning Map - Potrero Power Station Special Use District]

Sponsors: Mayor; Walton and Mandelman

Ordinance amending the Planning Code and Zoning Map for the Potrero Power Station Special Use District (SUD) to increase height limits and modify the land use, parking, rooftop appurtenance, building design, and building approval requirements applicable to the SUD; adopting findings under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

FINALLY PASSED

Recommendation of the Rules Committee

260869 [Administrative Code - Establishment of Office of Food Security Coordination]

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

Ordinance amending the Administrative Code to establish an Office of Food Security Coordination within the Human Services Agency, charged with coordinating citywide efforts to address food insecurity among San Francisco residents, preparing a Food Security Report every five years that examines the scope of food insecurity among San Francisco residents, developing and maintaining a comprehensive understanding of the City's food services and resources, and coordinating and planning strategies and programs to meet emergency food needs. (Human Services Agency)

Supervisor Sauter 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

Referred Without Recommendation From the Government Audit and Oversight Committee

250928 [Administrative Code - Elections to Retirement Board, Health Service Board, and Retiree Health Care Trust Fund Board]

Sponsor: Mandelman

Ordinance amending the Administrative Code to eliminate statement of intention, disclosure, and reporting requirements for candidates seeking election to the Retirement Board, Health Service Board, and Retiree Health Care Trust Fund Board; eliminate third-party disclosure requirements for persons or entities making independent expenditures to support or oppose such candidates; and delete corresponding training, audit, and enforcement provisions.

Supervisor Mandelman, seconded by Supervisor Dorsey, moved that this Ordinance be RE-REFERRED to the Government Audit and Oversight Committee. The motion carried by the following vote:

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

NEW BUSINESS

Recommendations of the Budget and Finance 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 \$24,570,000 - Power Enterprise - NTE \$12,610,000]

Sponsor: Mandelman

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 \$24,570,000; 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)

(Pursuant to Charter, Section 8B.124, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors.)

(Fiscal Impact)

Supervisor Mandelman requested to be added as the primary sponsor.

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. 260845 and 260846 be called together.

260845 [Accept and Expend Grant - Retroactive - Governor's Office of Emergency Services - San Francisco General Hospital Foundation - Physical and Digital Infrastructure Security (PDIS) Women's Options Center (WOC) 6G Improvements - \$475,000]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$475,000 from the Governor's Office of Emergency Services (Cal OES) through San Francisco General Hospital Foundation for participation in a program, entitled "Physical and Digital Infrastructure Security (PDIS) Women's Options Center (WOC) 6G Improvements," for the period of September 1, 2024, through December 31, 2026. (Public Health Department)

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

ADOPTED by the following vote:

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

260846 [Accept and Expend Grant Increase - Retroactive - Health Resource and Service Administration - Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B - \$6,102,743]

Sponsors: Mayor; Mandelman and Dorsey

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the Health Resource and Service Administration for participation in a program, entitled "Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program Parts A and B"; approving the Notice of Award Agreement pursuant to Charter, Section 9.118(a); and retroactively approving a Notice of Award Agreement between the City, acting by and through the Department of Public Health, and the Health Resource and Service Administration in the amount of \$2,433,239 for the period March 1, 2026, through February 28, 2027, for a total amount of \$6,102,743 for the total period of March 1, 2025, through February 28, 2027. (Public Health Department)

ADOPTED by the following vote:

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

260944 [Lease Modification - United Airlines, Inc. - Rental Abatement - Not to Exceed \$7,175,000]

Resolution approving Modification No. 2 of Lease and Use Agreement No. 23-0046 between United Airlines, Inc. and the City and County of San Francisco, acting by and through its Airport Commission, to provide United Airlines, Inc. a rental abatement in an amount not to exceed \$7,175,000 for the construction of base building improvements, with no change to the term of July 1, 2023, through June 30, 2033. (Airport Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

260945 [Contract Amendment - Polydyne, Inc. - Wastewater Treatment Polymers - Not to Exceed \$12,060,000]

Resolution approving Amendment No. 4 to the Agreement between City, acting by and through the Office of Contract Administration, and Polydyne, Inc. for the supply of wastewater treatment polymers, to increase the Agreement's not to exceed amount to \$12,060,000, with no change to the term of February 1, 2021, through January 31, 2028; and to authorize the Office of Contract Administration to make 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

260947 [Real Property Lease Amendment - Retroactive - Mattison Family Trust - 555 Polk Street - \$202,500 Annual Base Rent With 3% Annual Increases]

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to execute a first amendment to a lease of real property located at 555 Polk Street from Mattison Family Trust, at an annual base rent of \$202,500 with 3% annual increases, for an initial term commencing retroactively on August 1, 2026, upon full execution of the lease amendment and expiring on July 31, 2031, with one three-year option to extend; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the lease, as amended, and this Resolution. (Public Health 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. 260950, 260951, 260952, 260953, and 260954 be called together.

260950 [Professional Services Agreement - Stantec Consulting Services, Inc. - PRO.0336.A, Specialized and Technical As-Needed Services - Not to Exceed \$20,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Contract No. PRO.0336.A, Specialized and Technical As-Needed Services, with Stantec Consulting Services, Inc., to assist the Hetch Hetchy Water and Power division with as-needed operations and maintenance support, including asset management services, capital planning engineering services that are limited to condition assessment, needs assessment, and capital plan development for the Water Enterprise, for assets spanning from O'Shaughnessy Reservoir in Yosemite National Park to Newark and/or to Sunol in the San Francisco Bay Area, for an amount not to exceed \$20,000,000 for a period of five years, beginning January 2027, through December 2031, with one two-year option to extend exercisable at the sole discretion of the SFPUC, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

260951 [Professional Services Agreement - AECOM Technical Services, Inc. - PRO.0336.C, Specialized and Technical As-Needed Services - Not to Exceed \$20,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Contract No. PRO.0336.C, Specialized and Technical As-Needed Services, with AECOM Technical Services, Inc., to assist the Hetch Hetchy Water and Power division with as-needed operations and maintenance support, including asset management services, capital planning engineering services that are limited to condition assessment, needs assessment, and capital plan development for the Water Enterprise, for assets spanning from O'Shaughnessy Reservoir in Yosemite National Park to Newark and/or to Sunol in the San Francisco Bay Area, for an amount not to exceed \$20,000,000 for a period of five years, beginning January 2027, through December 2031, with one two-year option to extend exercisable at the sole discretion of the SFPUC, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

260952 [Professional Services Agreement - Jacobs Engineering Group, Inc. - PRO.0336.B, Specialized and Technical As-Needed Services - Not to Exceed \$20,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Contract No. PRO.0336.B, Specialized and Technical As-Needed Services, with Jacobs Engineering Group, Inc., to assist the Hetch Hetchy Water and Power division with as-needed operations and maintenance support, including asset management services, capital planning engineering services that are limited to condition assessment, needs assessment, and capital plan development for the Water Enterprise, for assets spanning from O'Shaughnessy Reservoir in Yosemite National Park to Newark and/or to Sunol in the San Francisco Bay Area, for an amount not to exceed \$20,000,000 for a period of five years, beginning January 2027, through December 2031, with one two-year option to extend exercisable at the sole discretion of the SFPUC, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

260953 [Professional Services Agreement - LEE Inc. - PRO.0336.D, Specialized and Technical As-Needed Services - Not to Exceed \$20,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Contract No. PRO.0336.D, Specialized and Technical As-Needed Services, with LEE, Inc., to assist the Hetch Hetchy Water and Power division with as-needed operations and maintenance support, including asset management services, capital planning engineering services that are limited to condition assessment, needs assessment, and capital plan development for the Water Enterprise, for assets spanning from O'Shaughnessy Reservoir in Yosemite National Park to Newark and/or to Sunol in the San Francisco Bay Area, for an amount not to exceed \$20,000,000 for a period of five years, beginning January 2027, through December 2031, with one two-year option to extend exercisable at the sole discretion of the SFPUC, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

260954 [Professional Services Agreement - Deloitte Transactions and Business Analytics LLP - PRO.0339(R), Power Capital Program Management Contract - Not to Exceed \$30,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Contract No. PRO.0339(R), Power Capital Program Management Contract, with Deloitte Transactions and Business Analytics LLP, to provide program management consulting services to support delivery of the Power Enterprise Capital Improvement Programs, for an amount not to exceed \$30,000,000 and a duration of 10 years, from November 16, 2026, through November 15, 2036, with one five-year option to extend exercisable at the sole discretion of the SFPUC, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

260956 [Agreement - California, Department of Transportation - Project Specific Maintenance Agreement - Sewer Service - At No Cost]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Project Specific Maintenance Agreement, at no cost, for a term effective upon approval of this Resolution until termination of the agreement by one of the parties, with the State of California, Department of Transportation (Caltrans), for ongoing maintenance supporting proposed improvements under Contract No. WW-780, Pump Station Security Upgrades, at two wastewater pump station locations within Caltrans right-of-way, 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

Recommendations of the Land Use and Transportation Committee

260539 [Administrative Code - Local Implementation - California Environmental Quality Act]

Sponsors: Mahmood; Dorsey, Sauter and Melgar

Ordinance amending the Administrative Code to simplify and streamline procedures for local compliance with the California Environmental Quality Act (CEQA), including removing shadow analysis as a specific type of environmental impact, reducing the time to appeal CEQA determinations to the Board of Supervisors from 30 to 15 days, and removing some procedures for environmental documents that are not required by CEQA; to implement recent changes in state law regarding the timing of compliance with CEQA; and affirming the Planning Department's determination under CEQA.

PASSED ON FIRST READING by the following vote:

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

Noes: 1 - Chan

260837 [Environment Code - Municipal Green Building Requirements]

Sponsor: Mandelman

Ordinance amending the Environment Code to update and strengthen the Green Building Requirements for New Construction, Major Renovation, and Tenant Improvement of City Buildings; 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

260955 [Transfer of the Fillmore Heritage Center Commercial Parcel, Garage Parcel, and Ellis Driveway - Office of Community Investment and Infrastructure - Mayor's Office of Housing and Community Development]

Sponsor: Mahmood

Resolution approving and authorizing the acceptance of the Fillmore Heritage Center Commercial Parcel, Garage Parcel, and Ellis Driveway from the Office of Community Investment and Infrastructure, serving as the Successor Agency to the Redevelopment Agency of the City and County of San Francisco to the City and County of San Francisco; placing these parcels under Mayor's Office of Housing and Community Development, in accordance with the Redevelopment Dissolution Law; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and adopting findings under the California Environmental Quality Act; and authorizing the Director of Property to execute documents, make certain modifications as necessary, and take certain actions in furtherance of the acceptance of Fillmore Heritage Center and this Resolution, as defined herein. (Real Estate Department)

ADOPTED 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

President Mandelman requested File Nos. 260902, 260912, and 260913 be called together.

260902 [Liquor License Transfer - 1657 Powell Street - Coit Liquors]

Resolution determining that the transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license and the transfer of a Type-86 educational tasting license to NAJWA INC., doing business as Coit Liquors, located at 1657 Powell Street (District 3), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose 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

260912 [Liquor License Transfer - 1360 4th Street - Mission Bay Community 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 Mission Bay Community Market, located at 1360 4th Street (District 6), 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

260913 [Liquor License Transfer - 4929 Mission Street - Narayana Farmers 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 Narayana Farmers Market, located at 4929 Mission Street (District 11), 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

Recommendation of the Rules Committee

260901 [Appointments, Animal Advisory Council - Mark Ryle, Rebecca Schwartz, Irina Ozernoy and Larisa Beckwith]

Motion appointing Mark Ryle, term ending April 30, 2027, and Rebecca Schwartz, Irina Ozernoy and Larisa Beckwith, terms ending April 30, 2028, to the Animal Advisory Council. (Clerk of the Board)

Applicants considered in committee:

- Alexandra Porshnikoff, seat 2
- Emily Guzzardi, seats 4 and 7
- Irina Ozernoy, seat 2
- Larisa Beckwith, seat 7
- Mark Ryle, seats 4 and 7
- Rachel Miller, seat 1
- Rebecca Schwartz, seat 1

Motion No. M26-103

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 Fielder introduced, welcomed, and presented a Certificate of Honor to Diana Ponce de Leon and Rafael Moreno (Office of Economic and Workforce Development) in honor of Latin Heritage Month and in recognition of their accomplishments and continued community support. Supervisors Mahmood and Chen shared in this commendation.

Supervisor Melgar introduced, welcomed, and presented a Certificate of Honor to Josie Dominguez-Chand in honor of Latin Heritage Month and in recognition of their accomplishments and continued community support. Supervisor Mahmood shared in this commendation.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to the San Francisco Lowrider Council, accepted by Jerry Griego, in honor of their 45th Anniversary and in recognition of their accomplishments bringing together lowrider clubs and solo riders from across the Bay Area to celebrate and preserve the rich art of lowriding.

Supervisor Chen introduced, welcomed, and presented a Certificate of Honor to Patricia Barraza in honor of Latin Heritage Month and in recognition of her accomplishments and continued community support. Supervisor Melgar shared in this commendation.

Supervisor Chan introduced, welcomed, and presented a Certificate of Honor to Lieutenant Alan Levy and (Retired Lieutenant) Investigator Daniel Dedet (San Francisco Police Department) in recognition of the Meritorious Conduct Award they were bestowed by the San Francisco Police Department's Richmond Station for the Marisa Harvey murder they recently solved after almost 50 years as a cold case. Captain Kevin Lee (San Francisco Police Department) provided additional commending remarks.

Supervisor Sherrill introduced, welcomed, and presented a Certificate of Honor to Lyanne Melendez, ABC7 Reporter, in honor of Latin Heritage Month and in recognition of their accomplishments and continued community support. Supervisors Sauter, Dorsey, and Mandelman shared in this commendation.

Supervisor Wong introduced, welcomed, and presented a Certificate of Honor to Virginia Ho, founder and owner of S&V Collections, in honor of National Women-Owned Business Month and her 60th Birthday, and in recognition of more than 34 years in business serving generations of neighborhood families in the Sunset District.

Supervisor Mahmood introduced, welcomed, and presented a Certificate of Honor to the Council on American-Islamic Relations-San Francisco Bay Area, accepted by Executive Director Zahra Billoo, in recognition of their 32nd Anniversary.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Caracen SF, accepted by Executive Director Lariza Dugan-Cuadra, in honor of Latin Heritage Month and in recognition of their accomplishments and continued community support. Supervisors Melgar, Fielder, and Mandelman shared in this commendation.

Supervisor Mandelman introduced, welcomed, and presented a Certificate of Honor to (former Member of the Board of Supervisors) Susan Leal, Vice President (Airport Commission), in recognition of her countless accomplishments and exceptional public service to the City and County of San Francisco and the greater Bay Area. Supervisors Melgar, Sherrill, Dorsey, and Fielder shared in this commendation.

COMMITTEE REPORTS

Recommendations of the Land Use and Transportation Committee

260415 [Planning Code - Landmark Designation Amendment - “Site of the Compton’s Cafeteria Riot”]

Sponsors: Mahmood; Chen, Mandelman, Dorsey and Melgar

Ordinance amending the Landmark Designation for Landmark No. 307, the Turk and Taylor Streets Intersection together with defined portions of 101 Taylor Street, Assessor’s Parcel Block No. 0339, Lot No. 003 (known as the “Site of the Compton’s Cafeteria Riot”), under Article 10 of the Planning Code, to include the entire building at 101-121 Taylor Street and to expand the period of significance; 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

261021 [Planning Code - Interim Zoning Moratorium for Data Centers]

Sponsors: Walton; Chan, Fielder and Chen

Urgency Ordinance approving an interim zoning moratorium to prohibit Data Centers, as defined, Citywide for 45 days, in accordance with California Government Code, Section 65858; affirming the Planning Department’s determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

(Pursuant to California Government Code, Section 65858(a), this matter requires a four-fifths vote of the full membership of the Board of Supervisors (9 votes) for passage.)

(Pursuant to California Government Code, Section 36934, an urgency ordinance is passed immediately upon the first reading.)

IMMEDIATELY PASSED ON FIRST READING 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

Rory Gramble; shared his personal experience being evicted from his residence through unfair landlord practices.

Chauncey; thanked the Board for the commendations recognized earlier today and expressed concerns regarding air quality issues and data centers.

Peter Warfield; expressed concerns regarding artificial intelligence, data centers and the land use issues they cause.

Speaker; expressed concerns regarding legislation on evictions for nonpayment of rent.

Speaker; expressed concerns regarding homelessness and access to drug rehabilitation services and programs.

Lea McGeever; thanked the Board for the commendations recognized earlier today and expressed concerns regarding inclusivity.

Peter; expressed concerns regarding the sale of butane lighters.

Speaker; shared his personal experiences at certain jobs and photographs taken during certain events.

Andy Stone; expressed support of the Resolution recognizing National PrEP Day (File No. 261096).

William Dean; expressed support of the Resolution recognizing National PrEP Day (File No. 261096).

Xander Bryer; expressed support of the Resolution recognizing National PrEP Day (File No. 261096).

Terry Miller; expressed support of the Resolution recognizing National PrEP Day (File No. 261096).

Adam Broko; expressed support of the Resolution recognizing National PrEP Day (File No. 261096).

Speaker; expressed support of the Resolution recognizing National PrEP Day (File No. 261096).

Michael Wright; expressed concerns regarding the diversion of funds that were approved by the voters for other programs and services.

Speaker; shared his personal experiences with the Police Department, a certain police case and potential hearings that could be held.

Speaker; expressed concerns regarding artificial intelligence and biolabs currently operating in San Francisco.

Jessica Pessecow; expressed concerns regarding the District 10 safety plan and public channels.

Otto Duffy; expressed concerns regarding rent stabilization.

Mark; shared his personal religious ideas.

Todd; shared concerns as a City employee who was prohibited from receiving reasonable accommodations for religious beliefs and health issues.

Speaker; expressed concerns regarding animal issues and potential legislation.

Danny Grace; expressed concerns regarding cuts to homelessness services and programs.

Grace Greenlie; expressed concerns regarding data centers.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

261093 [Globus Books Day - September 27, 2026]

Sponsors: Chan; Mandelman

Resolution recognizing 55 years of contributions and the distinct legacy of Globus Books, and declaring September 27, 2026, as "Globus Books Day" in the City and County of San Francisco.

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

ADOPTED

261095 [Filipino American History Month - October 2026]

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

Resolution recognizing the month of October 2026 as "Filipino American History Month" and celebrating the history and culture of Filipino Americans and their immense contributions to the City and County of San Francisco.

ADOPTED

261096 [National PrEP Day - October 10, 2026]

Sponsors: Mandelman; Dorsey, Chen and Chan

Resolution recognizing October 10, 2026, as National PrEP (Pre-Exposure Prophylaxis) Day in the City and County of San Francisco.

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

ADOPTED

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Chen requested that File No. 261094 be severed so that it may be considered separately.

261094 [Urging the United States Census Bureau to Reconsider Harmful Changes to the 2030 Census Collection]

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

Resolution urging the United States Census Bureau to reconsider the implementation of harmful proposed changes to the 2030 Census that would exclude noncitizens from being counted, eliminate the collection of race and ethnicity data, and preclude the collection of sexual orientation information in future census counts.

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

Supervisor Chen, seconded by Supervisor Walton, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 2, Line 6, by adding 'potential' before 'loss' Lines 6-7, by changing 'up to \$2.8 trillion dollars' to 'critical federal funding', Line 7, by changing 'state' to 'states', Lines 7-9, by changing 'and other recipients which are allocated federal funds based on the decennial census count' to 'in jurisdictions like San Francisco with significant immigrant populations', and Line 19, by striking 'Fourteenth Amendment of the'. The motion carried by the following vote:

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

ADOPTED AS AMENDED 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 ORDINANCES

261068 [Settlement of Lawsuit - Latasha C. Kemp - \$185,000]

Ordinance authorizing settlement of the lawsuit filed by Latasha C. Kemp against the City and County of San Francisco for \$185,000; the lawsuit was filed on January 5, 2024, in San Francisco Superior Court, Case No. CGC-24-611414; entitled Latasha C. Kemp v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

09/25/26; RECEIVED FROM DEPARTMENT.

10/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

261071 [Settlement of Lawsuit - M.B. - \$65,000]

Ordinance authorizing settlement of the lawsuit filed by M.B. against the City and County of San Francisco, et al. for \$65,000; the lawsuit was filed on January 18, 2024, in the United States District Court, Case No. 24-cv-00301; entitled M.B. v. City and County of San Francisco, et al.; the lawsuit involves an alleged civil rights violation. (City Attorney)

09/25/26; RECEIVED FROM DEPARTMENT.

10/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

261072 [Settlement of Lawsuit - Lauren F. - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Lauren F. against the City and County of San Francisco for \$250,000; the lawsuit was filed on December 22, 2022, in San Francisco Superior Court, Case No. CGC-22-603633; entitled Lauren F. v. City and County of San Francisco, et al.; the lawsuit involves alleged sexual abuse while in foster care. (City Attorney)

09/25/26; RECEIVED FROM DEPARTMENT.

10/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

261073 [Settlement of Unlitigated Claim - Ronald Mirkovich - \$118,088]

Resolution approving the settlement of the unlitigated claim filed by Ronald Mirkovich against the City and County of San Francisco for \$118,088; the claim was filed on March 2, 2026; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

09/22/26; RECEIVED FROM DEPARTMENT.

10/06/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

261074 [Grant Agreement Amendment - Larkin Street Youth Services - Lark Inn Shelter - Not to Exceed \$14,926,904]

Resolution approving the Third Amendment to the grant agreement between the City, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Larkin Street Youth Services for emergency shelter and support services at Lark Inn Shelter; extending the grant term by 31 months from November 30, 2026, for a new term of July 1, 2020, through June 30, 2029; and increasing the agreement amount by \$5,011,517 for a new total not to exceed amount of \$14,926,904; and authorizing HSH to enter into any amendments or other modifications to the Amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Department of Homelessness and Supportive Housing)

09/24/26; RECEIVED FROM DEPARTMENT.

10/06/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

261076 [Real Property Acquisition - Easement - Associated Limousine Operators of San Francisco, Inc. - Folsom Area Stormwater Improvements Project - Not to Exceed \$1,454,926]

Resolution approving and authorizing the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission and/or the Director of Property to execute a Purchase and Sale Agreement and Easement Deed with Associated Limousine Operators of San Francisco, Inc., for the acquisition of an approximately 4,500-square-foot Sewer Tunnel Easement and an approximately 3,400-square-foot Restricted Development Easement on and across property located at 1398 Bryant Street, designated as a portion of Assessor's Parcel Block No. 3923, Lot No. 002, for a total amount not to exceed \$1,454,926, effective on the date the Purchase and Sale Agreement is executed by both parties, pursuant to Charter, Section 9.118; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting a finding that the Purchase and Sale Agreement furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements. (Public Utilities Commission)

09/25/26; RECEIVED FROM DEPARTMENT.

10/06/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

261077 [Professional Services Agreement - Jacobs Associates, Inc., dba Delve Underground - CS-249, Planning and Design Services, Mountain Tunnel Improvements - Not to Exceed \$30,780,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to the Mountain Tunnel Improvements Project, Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, with Jacobs Associates, Inc., dba Delve Underground, formerly known as McMillen Jacobs Associates, Inc. (Jacobs Associates, Inc., dba Delve Underground), to continue to provide specialized engineering services during construction for the Mountain Tunnel Improvements Project, increasing the contract amount by \$2,000,000 for a new total not to exceed contract amount of \$30,780,000, with no change to the contract duration of February 15, 2016, through February 14, 2029, pursuant to Charter, Section 9.118. (Public Utilities Commission)

09/28/26; RECEIVED FROM DEPARTMENT.

10/06/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:20 p.m.