# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

### **AGENDA**

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

**Tuesday, December 9, 2025 - 2:00 PM** 

**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

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#### **BOARD COMMITTEES**

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

#### The Levine Act

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

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

#### **ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

#### **COMMUNICATIONS**

#### APPROVAL OF MEETING MINUTES

Approval of the October 21, 2025, Regular Board Meeting Minutes, and the November 3, 2025, Special Meeting Minutes at the Land Use and Transportation Committee Meeting, which constituted a quorum of the Board of Supervisors.

#### **AGENDA CHANGES**

#### **CONSENT AGENDA**

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

#### Items 1 through 8

#### **Recommendations of the Government Audit and Oversight Committee**

Present: Supervisors Fielder, Sauter, Sherrill

#### 1. <u>251042</u> [Settlement of Lawsuit - Bruno Mincin - \$140,000]

Ordinance authorizing settlement of the lawsuit filed by Bruno Mincin against the City and County of San Francisco for \$140,000; the lawsuit was filed on June 25, 2024, in San Francisco Superior Court, Case No. CGC-24-615897; entitled Bruno Mincin v. City and County of San Francisco, et al; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

12/02/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### 2. 251043 [Settlement of Lawsuit - Jonathan Manalang - \$105,000]

Ordinance authorizing settlement of the lawsuit filed by Jonathan Manalang against the City and County of San Francisco for \$105,000; the lawsuit was filed on August 26, 2024, in the United States District Court for the Northern District of California, Case No. 3:24-cv-05972; entitled Jonathan Manalang v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

12/02/2025; PASSED, ON FIRST READING.

#### 3. 251044 [Settlement of Lawsuit - Californians For Equal Rights Foundation - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Californians For Equal Rights Foundation, Ruth Parker, and Ellen Lee Zhou against the City and County of San Francisco for \$50,000 and non-monetary terms; the lawsuit was filed on May 31, 2023, in San Francisco Superior Court, Case No. CGC-23-606796; entitled Californians For Equal Rights Foundation et al. v. City and County of San Francisco et al.; the lawsuit involves Plaintiffs' allegation that the City participated in one or more guaranteed income program the terms of which violated the Equal Protection Cause of the Fourteenth Amendment to the United States Constitution, the equal protection guarantee in Article I, section 7 of the California Constitution, and/or Title VI of the Civil Rights Act. (City Attorney)

12/02/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### 4. <u>251046</u> [Settlement of Lawsuits - Gajanan, Inc. et al. - \$1,191,000]

Ordinance authorizing settlement of the lawsuits filed by AGPME Tenant LLC, KPH Management LLC, Mangal Inc., Gajanan, Inc., Engage Hospitality LLC, Engage with SF Hospitality LLC, and Lombard Hospitality LLC against the City and County of San Francisco for \$1,191,000; the lawsuits were filed on February 9, 2016, and September 16, 2016, in San Francisco Superior Court, Case Nos. CGC-16-554309, CGC-16-550354, CGC-16-550351, and CGC-16-554304, and California Court of Appeal Case Nos. A160539 and A168328; entitled Gajanan Inc. et al. v. City and County of San Francisco et al.; AGPME Tenant, LLC v. City and County of San Francisco et al.; KPH Management LLC et al. v. City and County of San Francisco et al.; the remaining issues in the lawsuits involve claims for attorneys' fees on the City's appeal of the San Francisco Superior Court's decision against the City on attorneys' fees, claims for interest on the City's attorneys' fees payment, and claims for costs on appeal. (City Attorney)

12/02/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### Recommendation of the Land Use and Transportation Committee

Present: Supervisors Melgar, Chen, Mahmood

### 5. 240637 [Planning Code, Zoning Map - Central Neighborhoods Large Residence SUD, Corona Heights Large Residence SUD]

Sponsor: Mandelman

Ordinance amending the Planning Code to expand the boundaries of the Central Neighborhoods Large Residence Special Use District (SUD), and to apply its controls to all lots within the SUD, with some exceptions; to delete the Corona Heights Large Residence SUD, and as a result to merge it into the Central Neighborhoods Large Residence SUD; amending the Zoning Map to reflect the deletion and boundary expansion; 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.

12/02/2025; PASSED, ON FIRST READING.

#### Recommendations of the Public Safety and Neighborhood Services Committee

Present: Supervisors Dorsey, Mahmood, Sauter

#### 6. <u>250983</u> [Police Code - Vehicle Sideshows]

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

Ordinance amending the Police Code to increase the fine for misdemeanor convictions for sideshow offenses from a maximum of \$500 to a maximum of \$1,000.

12/02/2025; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### 7. <u>251051</u> [Public Works, Port Codes - Enhanced Enforcement for Vending Targeted Merchandise Without a Permit]

#### Sponsors: Mayor; Dorsey, Mandelman, Sauter and Sherrill

Ordinance amending the Public Works Code in accordance with California Senate Bill 276 (2025) to authorize the enforcement of vending permit requirements through warnings, infractions, misdemeanors, and fines up to \$1,000 for vending certain types of merchandise that are common targets of retail theft, on City property without a permit; amending the Port Code to conform with those amendments; making additional conforming amendments consistent with Senate Bill 276; accepting the recommendations and findings of the Public Works Director pertaining to such targeted merchandise and adopting such findings; and affirming the Planning Department's determination under the California Environmental Quality Act.

12/02/2025; PASSED, ON FIRST READING.

#### **Recommendation of the Rules Committee**

Present: Supervisors Walton, Sherrill, Mandelman

### 8. <u>250982</u> [Administrative Code - West SoMa Entertainment Zone] Sponsors: Dorsey; Mandelman

Ordinance amending the Administrative Code to eliminate the Folsom Street Entertainment Zone and create the West SoMa Entertainment Zone, to include the following streets: Folsom Street, between 12th and Russ Streets; Hallam Street, between Folsom Street and Decker Alley; Russ Street, between Minna and Folsom Streets; 7th Street between Folsom and Harrison Streets; 8th Street between Folsom and Harrison Streets; Harrison Street between 7th and 13th Streets; 12th Street between Harrison and Folsom Streets; 11th Street between Harrison and Folsom Streets; 10th Street between Harrison and Howard Streets; Howard Street between 10th and 11th Streets; Dore Street between Folsom and Sheridan Streets; 9th Street between Harrison and Folsom Streets; Ringgold Street between 8th and 9th Streets; and Heron Street between 8th Street and Berwick Place; and affirming the Planning Department's determination under the California Environmental Quality Act.

12/02/2025; PASSED, ON FIRST READING.

#### **REGULAR AGENDA**

#### **UNFINISHED BUSINESS**

#### Recommendation of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Mahmood

### 9. <u>250978</u> [Appropriation - Department of Elections - Costs Associated with Statewide November 2025 Special Election - \$4,508,500 - FY2025-2026]

Sponsors: Mayor; Mahmood

Ordinance appropriating \$4,508,500 of State cost reimbursement revenue to the Department of Elections to support costs associated with the Statewide November 2025 Special Election in Fiscal Year (FY) 2025-2026; this Ordinance requires a two-thirds approval vote of all members of the Board of Supervisors for \$4,178,500 pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact)

12/02/2025; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Fielder, Sauter, Sherrill

### 10. <u>251045</u> [Settlement of Lawsuit - Tommy O. Johnson, John Doe, and Others Similarly Situated - \$5,845,000]

Ordinance authorizing settlement of the lawsuit filed by Tommy O. Johnson, by and through his Attorney-in-Fact Rev. Doris White and John Doe, by and through his conservator Thomas O'Connor, on behalf of themselves and all others similarly situated, against the City and County of San Francisco for \$5,845,000; the lawsuit was filed on March 24, 2020, in San Francisco Superior Court, Case No. CPF-20-517064; entitled Tommy O. Johnson, by and through his Attorney-in-Fact Rev. Doris White and John Doe, by and through his conservator Thomas O'Connor, on behalf of themselves and all others similarly situated v. City and County of San Francisco, et al.; the lawsuit involves claims of elder/dependent adult abuse, invasion of privacy, negligence, and violations of patients' rights brought by over 700 former and current residents of Laguna Honda Hospital. (City Attorney)

12/02/2025; PASSED ON FIRST READING.

#### **Recommendations of the Land Use and Transportation Committee**

Present: Supervisors Melgar, Chen, Mahmood

#### 11. <u>250966</u> [General Plan Amendments - Family Zoning Plan]

Ordinance amending the General Plan to revise the Urban Design Element, Commerce and Industry Element, Transportation Element, Balboa Park Station Area Plan, Glen Park Community Plan, Market and Octavia Area Plan, Northeastern Waterfront Plan, Van Ness Avenue Area Plan, Western SoMa (South of Market) Area Plan, Western Shoreline Area Plan, Downtown Area Plan, and Land Use Index, to implement the Family Housing Zoning Program, including the Housing Choice-San Francisco Program, by adjusting guidelines regarding building heights, density, design, and other matters; amending the City's Local Coastal Program to implement the Housing Choice-San Francisco Program and other associated changes in the City's Coastal Zone, and directing the Planning Director to transmit the Ordinance to the Coastal Commission upon enactment; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings of public necessity, convenience, and welfare under Planning Code, Section 340. (Planning Commission)

(Pursuant to Charter, Section 4.105, the Planning Commission recommends General Plan amendments to the Board of Supervisors for approval or rejection. If the Board fails to act within 90 days of receipt, the proposed General Plan amendment shall be deemed approved. Transmittal Date: September 22, 2025)

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

12/02/2025; PASSED ON FIRST READING.

#### [Zoning Map - Family Zoning Plan]

#### Sponsors: Mayor; Sauter, Mahmood and Dorsey

Ordinance amending the Zoning Map to implement the Family Zoning Plan by: amending the Zoning Use District Maps to: 1) reclassify certain properties currently zoned as various types of Residential to Residential Transit Oriented - Commercial (RTO-C); 2) reclassify properties currently zoned Residential Transit Oriented (RTO) to Residential Transit Oriented - 1 (RTO-1); 3) reclassify certain properties from Residential districts other than RTO to RTO-1; 4) reclassify certain properties currently zoned Neighborhood Commercial (NC) or Public (P) to Community Business (C-2); and 5) reclassify certain properties from Public to Mixed-Use or Neighborhood Commercial Districts; amending the Height and Bulk Map to: 1) reclassify properties in the Family Zoning Plan to R-4 Height and Bulk District, except for properties with structures designated as landmarks or contributors to historic districts pursuant to Article 10; 2) change the height limits on certain lots in the R-4 Height and Bulk District; and 3) designating various parcels to be included in the Non-Contiguous San Francisco Municipal Transportation Agency Sites Special Use District (SFMTA SUD); amending the Local Coastal Program to: 1) reclassify all properties in the Coastal Zone to R-4 Height and Bulk District; 2) reclassify certain properties to RTO-C and Neighborhood Commercial District; 3) designate one parcel as part of the SFMTA SUD; and 4) directing the Planning Director to transmit the Ordinance to the Coastal Commission upon enactment; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of public necessity, convenience, and welfare under Planning Code, Section 302; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings under the City's Local Coastal Program and the California Coastal Act of 1976.

(Economic Impact)

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

12/02/2025; PASSED ON FIRST READING.

### 13. <u>250701</u> [Planning, Business and Tax Regulations Codes - Family Zoning Plan] Sponsor: Mayor

Ordinance amending the Planning Code to: 1) create the Housing Choice-San Francisco Program to incent housing development through a local bonus program and by adopting a Housing Sustainability District, 2) modify height and bulk limits to provide for additional capacity in well-resourced neighborhoods, and to allow additional height and bulk for projects using the local bonus program, 3) require only buildings taller than 85 feet in certain Districts to reduce ground level wind currents, 4) make conforming changes to the RH (Residential, House), RM (Residential, Mixed), and RC (Residential-Commercial) District zoning tables to reflect the changes to density controls, and parking requirements made in this Ordinance, 5) create the RTO-C (Residential Transit Oriented-Commercial) District, 6) implement the Metropolitan Transportation Commission's Transit-Oriented Communities Policy by making changes to parking requirements, minimum residential densities, and minimum office intensities, and requiring maximum dwelling unit sizes, 7) revise off-street parking and curb cut obligations citywide, 8) create the Non-contiguous San Francisco Municipal Transportation Agency Sites Special Use District, 9) permit businesses displaced by new construction to relocate without a conditional use authorization and waive development impact fees for those businesses, 10) make technical amendments to the Code to implement the above changes, 11) make conforming changes to zoning tables in various Districts, including the Neighborhood Commercial District and Mixed Use Districts, 12) prohibit Lot mergers on Lots with Historic Buildings, subject to certain preservation obligations, and 13) reduce usable open space and bicycle parking requirements for senior housing; amending the Business and Tax Regulations Code regarding the Board of Appeals' review of permits in the Housing Choice Program Housing Sustainability District; also, amending the Local Coastal Program to implement the Housing Choice-San Francisco Program and other associated changes in the City's Coastal Zone, and directing the Planning Director to transmit the Ordinance to the Coastal Commission upon enactment; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

(Economic Impact)

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

12/02/2025; NOT AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

12/02/2025; PASSED ON FIRST READING.

#### **NEW BUSINESS**

#### Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Chen, Mahmood

#### 14. <u>250985</u> [Local Coastal Program Amendment - Family Zoning Plan]

**Sponsor: Mayor** 

Resolution transmitting to the California Coastal Commission for review and certification an amendment to the Implementation Program and Land Use Plan of the City's certified Local Coastal Program to implement the Family Zoning Plan; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Supervisor Chen dissented in committee.)

Question: Shall this Resolution be ADOPTED?

#### 15. <u>250811</u> [Building Code - Building Permit Expiration Timelines]

Sponsors: Mahmood; Dorsey

Ordinance amending the Building Code to revise the timing of expiration of certain building permits and building permit applications; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Supervisor Chen dissented in committee.)

Question: Shall this Ordinance be PASSED ON FIRST READING?

### 16. <u>250815</u> [Planning Code - Inclusionary Housing Waiver and Land Dedication in Well-Resourced Neighborhoods]

Sponsor: Melgar

Ordinance amending the Planning Code to allow the City to waive the Inclusionary Housing Fee and other requirements in certain residential and neighborhood commercial districts outside of the Priority Equity Geographies Special Use District (SUD) in exchange for a project sponsor's agreement to subject all units in the project to rent control; and allow projects in certain residential and neighborhood commercial districts outside of the Priority Equity Geographies SUD to comply with the Inclusionary Housing Ordinance by dedicating land to the City; requiring periodic reports to the Planning Commission; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code Section, 101.1; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Mahmood, Sauter

### 17. <u>251104</u> [Grant Agreement Amendment - Episcopal Community Services - Sanctuary Shelter - Not to Exceed \$40,896,141]

Sponsor: Mayor

Resolution approving the third amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH") for shelter services at Sanctuary Shelter; extending the grant term by 24 months from June 30, 2026, for a total term of July 1, 2021, through June 30, 2028; increasing the agreement amount by \$15,140,870 for a new total amount not to exceed \$40,896,141; 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)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

### 18. <u>251105</u> [Grant Agreement Amendment - Felton Institute - Bayview Drop-In Resource Center - Not to Exceed \$16,854,149]

**Sponsors: Mayor; Walton** 

Resolution approving the third amendment to the grant agreement between Felton Institute and the Department of Homelessness and Supportive Housing ("HSH") for Drop-in Center operations, extending the grant term by 24 months from June 30, 2026, for a total term of October 1, 2022, through June 30, 2028, and increasing the agreement amount by \$7,134,976 for a new total amount not to exceed \$16,854,149; 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)

(Fiscal Impact)

[Execute Standard Agreement - Not to Exceed \$39,044,030 - Accept and Expend Homekey+ Grant - California Department of Housing and Community Development - Permanent Supportive Housing for Veterans - 1035 Van Ness Avenue - Not to Exceed \$3,000,000]

**Sponsor: Mayor** 

Resolution authorizing the City and County of San Francisco ("City"), through the Department of Homelessness and Supportive Housing ("HSH"), to 1) execute a Standard Agreement with the California Department of Housing and Community Development ("HCD") and co-applicants Swords to Plowshares: Veterans Rights Organization and 1035Vets LLC for a total award not to exceed \$39,044,030 under the Homekey+ Program, including up to \$36,044,030 disbursed by HCD as a grant to 1035Vets LLC for acquisition of real property located at 1035 Van Ness for permanent supportive housing for veterans (the "Property") and support of operating costs, and up to \$3,000,000 disbursed by HCD as a grant to the City for rehabilitation of the Property; 2) accept and expend anticipated revenue from the City's portion of Homekey+ grant funds in an amount up to \$3,000,000 for the rehabilitation of the Property; 3) approving and authorizing the City to commit up to \$8,000,000 in required matching funds for rehabilitation of the Property and a minimum of five years of operating subsidy, additionally the City committed up to 15 years of operating subsidies through the City's Local Operating Subsidy Program ("LOSP") subject to budget appropriations; 4) authorizing the City to assume any joint and several liability for expenditure of the Homekey+ grant under the Standard Agreement; 5) adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing HSH to enter into any additions, amendments, or other modifications to the Standard Agreement and the Homekey+ Documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

# [Loan and Grant Agreement - 1035Vets LLC - 1035 Van Ness Avenue - 100% Affordable Veterans Permanent Supportive Housing - Not to Exceed \$11,000,000]

**Sponsor: Mayor** 

Resolution approving and authorizing a Loan and Grant Agreement in an amount not to exceed \$11,000,000 consisting of a loan in the amount of \$8,000,000 for a minimum term of 55 years and a grant in the amount of \$3,000,000 with 1035Vets LLC for the purpose of rehabilitating real property located at 1035 Van Ness Avenue ("1035 Van Ness") into 124 units of permanent supportive housing for veterans exiting homelessness under the Homekey+ Program administered by the California Department of Housing and Community Development (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; authorizing the Mayor and the Director of Mayor's Office of Housing and Community Development ("MOHCD") to execute the Loan and Grant Agreement, and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein; and authorizing the Director of MOHCD to enter into any additions, amendments, or other modifications to the Loan and Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of this Resolution.

(Fiscal Impact)

[Execute Standard Agreement - Not to Exceed \$17,291,506 - Retroactive - Accept and Expend Homekey+ Grant - California Department of Housing and Community Development - Permanent Supportive Housing - 835 Turk Street - Not to Exceed \$13,729,907]

**Sponsor: Mayor** 

Resolution authorizing the City and County of San Francisco ("City"), through the Department of Homelessness and Supportive Housing ("HSH"), to 1) execute a Standard Agreement with the California Department of Housing and Community Development ("HCD") and co-applicants 835 Turk LLC and Five Keys Schools and Programs for a total award not to exceed \$17,291,506 under the Homekey+ Program, including up to \$3,561,599 disbursed by HCD as a grant to 835 Turk LLC for support of operating costs and up to \$13,729,907 disbursed by HCD as a grant to the City for the rehabilitation and associated relocation costs for the real property located at 835 Turk Street for permanent supportive housing (the "Property"); 2) retroactively accept and expend anticipated revenue from the City's portion of Homekey+ grant funds in an amount up to \$13,729,907 to support the rehabilitation and associated relocation costs for the Property for costs incurred from March 5, 2024, through HCD's capital grant expenditure deadline; 3) approving and authorizing the City to commit approximately \$16,270,093 in required matching funds for rehabilitation of the Property and a minimum of five years of operating subsidies, additionally the City has committed up to 15 years of operating subsidies through the City's Local Operating Subsidy Program subject to budget appropriations; 4) authorizing the City to assume any joint and several liability for expenditure of the Homekey+ grant under the Standard Agreement; 5) adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing HSH to enter into any additions, amendments, or other modifications to the Standard Agreement and the Homekey+ Documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

#### 22. 251155 [Ground Lease and Loan and Grant Agreement - 835 Turk LLC - 835 Turk Street - 100% Permanent Supportive Housing - \$1 Total Ground Lease Rent -Loan Not to Exceed \$12,922,000 - Grant Not to Exceed \$13,729,9071 **Sponsor: Mayor**

Resolution 1) approving and authorizing the Director of Property and the Department of Homelessness and Supportive Housing ("HSH") to enter into a Ground Lease for real property owned by the City located at 835 Turk Street ("Property") with 835 Turk LLC for a lease term of 55 years and total rent not to exceed \$1 ("Ground Lease") in order to rehabilitate and operate a 100% permanent supportive housing, 106-unit multifamily rental housing development affordable to very low-income households, plus one manager's unit on the Property (the "Project"); 2) approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Loan and Grant Agreement with 835 Turk LLC to finance the development and rehabilitation of the Project with a) a loan in an amount not to exceed \$12,922,000 for a minimum loan term of 55 years and b) a grant in an amount not to exceed \$13,729,907 from California Department of Housing and Community Development Homekey+ funds; 3) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 4) 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 Section 23.30 of the Administrative Code; 5) 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(b); and 6) authorizing the Director of Property, the Director of MOHCD, and/or the Executive Director of HSH, or their designees, to execute and make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

#### 23. 251111 [Accept and Expend Grant - Retroactive - California Department of Insurance - Workers' Compensation Insurance Fraud Program - \$1,122,888] Sponsor: Mayor

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$1,122,888 from the California Department of Insurance for the Workers' Compensation Insurance Fraud Program, for the grant period of July 1, 2025, through June 30, 2026. (District Attorney)

Question: Shall this Resolution be ADOPTED?

#### 24. 251154 [Accept and Expend Grant - Retroactive - California Department of Insurance - Automobile Insurance Fraud Program - \$347,069]

**Sponsor: Mayor** 

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$347,069 from the California Department of Insurance for the Automobile Insurance Fraud Program, for the grant period of July 1, 2025, through June 30, 2026. (District Attorney)

### 25. <u>251125</u> [Agreement Amendment - Active Networks, LLC - City Registration and Facility Reservation System - Term Extension]

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

Question: Shall this Resolution be ADOPTED?

## 26. 251130 [Contract Amendment - Priority Healthcare Distribution, Inc. d/b/a CuraScript Specialty Distribution - Procurement of Specialty Drugs - Not to Exceed \$98,480,168]

Resolution approving Amendment No. 1 to the agreement between the City and County of San Francisco, acting by and through the Department of Public Health (DPH), and Priority Healthcare Distribution, Inc. d/b/a CuraScript Specialty Distribution, for the procurement of specialty drugs, to extend the term by four years from November 30, 2026, for a total term of December 1, 2023, through November 30, 2030, and to increase the amount by \$89,480,168 for a total not to exceed amount of \$98,480,168; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

### 27. <u>251131</u> [Contract Amendment - Hyde Street Community Services, Inc. - Mental Health Services - Not to Exceed \$38,789,762]

Resolution approving Amendment No. 2 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and Hyde Street Community Services, Inc., to provide mental health services, to extend the term by two years from June 30, 2026, for a total term of July 1, 2018, through June 30, 2028, and to increase the amount by \$11,758,765 for a total not to exceed amount of \$38,789,762; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

(Fiscal Impact)

### 28. <u>251145</u> [Grant Agreement - California Department of Social Services - Community Care Expansion Preservation Projects - Anticipated Revenue of \$7,431,615]

**Sponsor: Mayor** 

Resolution approving an agreement between the City and County of San Francisco, acting by and through its Department of Public Health (DPH), and the California Department of Social Services and its third-party administrator BDO Government Services, LLC, having anticipated revenue of \$7,431,615 for a performance base period commencing on execution of the Grant Agreement through June 30, 2029; and authorizing DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

#### Referred Without Recommendation From the Budget and Finance Committee

Present: Supervisors Chan, Mahmood, Sauter

### 29. <u>250929</u> [Business and Tax Regulations Code - Extending Suspension of Cannabis Business Tax]

Sponsors: Mandelman; Dorsey, Sauter and Mahmood

★ Ordinance amending the Business and Tax Regulations Code to extend the suspension of the cannabis business tax, through December 31, 2035, and remove references to the cannabis business tax from the common administrative provisions of the Code.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

#### **Recommendation of the Rules Committee**

Present: Supervisors Walton, Sherrill, Mandelman

#### 30. <u>240701</u> [Administrative Code - Reparations Fund]

Sponsors: Walton; Chen, Mandelman, Chan and Fielder

Ordinance amending the Administrative Code to establish the Reparations Fund.

Question: Shall this Ordinance be PASSED ON FIRST READING?

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

#### SPECIAL ORDER 3:00 P.M.

#### APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(The President may entertain a motion to continue this Hearing and associated Motions to the Board of Supervisors meeting of February 10, 2026. Public Comment will be taken on the continuance.)

### 31. <u>251094</u> [Hearing - Appeal of Determination of Exemption from Environmental Review - Proposed 350 Amber Drive Project]

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on May 29, 2025, for the proposed project at 350 Amber Drive, Assessor's Parcel Block No. 7521, Lot No. 005, which proposes to install a new AT&T Macro Wireless Telecommunications Facility on an approximately 104 foot tall monopole, consisting of 12 new antennas, and nine new remote radio units and ancillary equipment within the P (Public) Zoning District and OS (Open Space) Height and Bulk District. (District 8) (Appellant: Mitchell M. Tsai of Mitchell M. Tsai Law Firm on behalf of the Diamond Heights Community Association) (Filed October 27, 2025) (Clerk of the Board)

#### Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

#### (Only one of the following two Motions should be approved.)

### 32. <u>251095</u> [Affirming the Categorical Exemption Determination - Proposed 350 Amber Drive Project]

Motion affirming the determination by the Planning Department that the proposed project at 350 Amber Drive is categorically exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

### 33. <u>251096</u> [Conditionally Reversing the Categorical Exemption Determination - Proposed 350 Amber Drive Project]

Motion conditionally reversing the determination by the Planning Department that the proposed project at 350 Amber Drive is categorically exempt from environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

### 34. <u>251097</u> [Preparation of Findings to Reverse the Categorical Exemption Determination - Proposed 350 Amber Drive Project]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 350 Amber Drive is categorically exempt from environmental review. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

#### SPECIAL ORDER 3:00 P.M.

(The President may entertain a motion to continue this Hearing and associated Motions to the Board of Supervisors meeting of February 10, 2026. Public Comment will be taken on the continuance.)

### 35. <u>251098</u> [Hearing - Appeal of Conditional Use Authorization Approval - 350 Amber Drive]

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 209.2, 303, and 304 for a proposed project at 350 Amber Drive (Assessor's Parcel Block No. 7521, Lot No. 005) identified in Planning Case No. 2024-004318CUA, issued by the Planning Commission by Motion No. 21825, dated September 25, 2025, to install a new AT&T Macro Wireless Telecommunications Facility on an approximately 104 foot tall monopole, consisting of 12 new antennas, and nine new remote radio units and ancillary equipment within the P (Public) Zoning District and OS (Open Space) Height and Bulk District. (District 8) (Appellant: Mitchell M. Tsai of Mitchell M. Tsai Law Firm on behalf of the Diamond Heights Community Association) (Filed October 27, 2025) (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

#### (Only one of the following two Motions should be approved.)

#### 36. <u>251159</u> [Approving Conditional Use Authorization - 350 Amber Drive]

Motion approving the decision of the Planning Commission by its Motion No. 21825, approving a Conditional Use Authorization, identified as Planning Case No. 2024-004318CUA, for a proposed project located at 350 Amber Drive; making environmental findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

#### 37. <u>251160</u> [Disapproving Conditional Use Authorization - 350 Amber Drive]

Motion disapproving the decision of the Planning Commission by its Motion No. 21825, approving a Conditional Use Authorization, identified as Planning Case No. 2024-004318CUA, for a proposed project at 350 Amber Drive. (Clerk of the Board)

(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds (8 votes) of the members of the Board.)

Question: Shall this Motion be APPROVED?

### 38. <u>251161</u> [Preparation of Findings Related to Conditional Use Authorization - 350 Amber Drive]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2024-004318CUA, for a proposed project at 350 Amber Drive. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

#### **COMMITTEE REPORTS**

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

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

#### 39. <u>251114</u>

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

Question: Shall this Ordinance be PASSED ON FIRST READING?

The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, December 8, 2025, at 1:30 p.m. The Chair intends to request the Committee to send the following items as Committee Reports on Tuesday, December 9, 2025.

#### 40. 250886

#### [Planning Code - Adaptive Reuse of Historic Buildings] Sponsor: Mayor

Ordinance amending the Planning Code to allow additional uses as principally or conditionally permitted in Historic Buildings citywide, exempt Historic Buildings in certain Eastern Neighborhood Plan Areas from Conditional Use authorization otherwise required to remove Production, Distribution, and Repair (PDR), Institutional Community, and Arts Activities uses, and from providing replacement space for such uses, make conforming amendments to provisions affected by the foregoing, including zoning control tables; 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 general welfare under Planning Code, Section 302.

Question: Shall this Ordinance be PASSED ON FIRST READING?

### 41. <u>251078</u> [Potrero HOPE SF - Street Vacation for Various Streets] Sponsors: Mayor; Walton

Ordinance delegating authority to the Public Works Director to vacate certain streets and public service easements in the Potrero HOPE SF Project ("Project") site, generally bounded by 26th, Wisconsin, 23rd, Missouri, 22nd, Texas, 25th, and Connecticut (south of 25th) Streets, and including portions of 22nd, 23rd, 25th, 26th, Arkansas, Connecticut, Dakota, Texas, Missouri, and Wisconsin Streets, Turner Terrace, and Watchman Way, to expedite implementation of the Project; authorizing the City to transfer its interest in the vacation area to the San Francisco Housing Authority or the Project Sponsor; delegating to the Director of Property authority to grant, accept, and terminate easements to facilitate the street vacations; adopting a Public Works Order recommending the street and easement vacation process; waiving application of Administrative Code, Chapter 23, regarding real estate transactions to the extent inconsistent with this Ordinance; finding the street vacation areas are exempt surplus property under the California Surplus Land Act; authorizing official acts, as defined, in connection with this Ordinance; adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

### 42. <u>250821</u> [Resolution of Intent - Street Vacation - 1236 Carroll Avenue] Sponsor: Walton

Resolution declaring the intention of the Board of Supervisors to vacate portions of Hawes Street, Griffith Street, and Bancroft Avenue for the development of the Fire Department Training Facility at 1236 Carroll Avenue and setting a hearing date for all persons interested in the proposed vacation of said street areas.

Question: Shall this Resolution be ADOPTED?

#### 43. <u>251175</u> [Final Map No. 10857 - 1301-1341 Evans Avenue]

Motion approving Final Map No. 10857, a 20-Commercial Unit Condominium Project, located at 1301-1341 Evans Avenue, being a subdivision of Assessor's Parcel Block No. 5237, Lot No. 037; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/02/2025; REFERRED to the Land Use and Transportation Committee.

Question: Shall this Motion be APPROVED?

#### 44. ROLL CALL FOR INTRODUCTIONS

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

#### 45. PUBLIC COMMENT

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

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

#### FOR ADOPTION WITHOUT COMMITTEE REFERENCE

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

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

(PUBLIC COMMENT for Items 46 through 52 will be taken during Item 45 - General Public Comment.)

#### Items 46 through 52

#### 46. 251191 [Dr. Jian Zhang Day - December 2, 2025]

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

Resolution commending Dr. Jian Zhang for her outstanding contributions as Chief Executive Officer of Chinese Hospital; and declaring December 2, 2025, as Dr. Jian Zhang Day in the City and County of San Francisco.

12/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 47. <u>251192</u> [Affirming San Francisco's Commitment to Decarbonization Efforts that Center Environmental Justice]

#### Sponsors: Fielder; Melgar, Chen and Mahmood

Resolution affirming San Francisco's commitment to advancing equitable building decarbonization efforts in the State of California by centering the leadership and needs of environmental justice communities.

12/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 48. <u>251193</u> [Drag Story Hour Day - December 12, 2025]

Sponsor: Mandelman

Resolution recognizing December 12, 2025, as Drag Story Hour Day in the City and County of San Francisco.

12/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

### 49. <u>251194</u> [Urging State Legislature to Strengthen Protection for Tenants in Rent-Controlled Units]

Sponsors: Melgar; Chen and Fielder

Resolution urging state officials to amend the Housing Crisis Act of 2019 or Senate Bill 330, including, but not limited to, Government Code, Sections 65941.1, 66300, and 66301, that limited San Francisco's ability to protect rent controlled units from demolition, weakened tenants' right of return after demolition or redevelopment, and undermined local Housing Element Objectives to preserve affordable housing.

12/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

#### 50. <u>251195</u> [Usage of Ultra-Processed Foods in City Departments]

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

Resolution urging the Sheriff's Office, the Department of Public Health, the Department of Children, Youth and Their Families, and the Department of Homelessness and Supportive Housing to review their distribution of ultra-processed foods directly and through contractors and to align with the goals of California's Real Food, Healthy Kids Act; and urging the Department of Public Health to develop a framework for identifying and evaluating ultra-processed foods for the City to use in decisions concerning food distribution and procurement and for reporting purposes.

12/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

### 51. <u>251200</u> [Temporary Sidewalk Closures - Super Bowl LX Events - Moscone Center, Grace Cathedral, and The Hibernia]

Sponsors: Dorsey: Sauter and Mahmood

Resolution authorizing the temporary closure of the public sidewalk, subject to Interdepartmental Staff Committee on Traffic and Transportation issuing a permit for each Super Bowl LX related event at the Moscone Center, Grace Cathedral, and the Hibernia, on both sides of Howard Street between 3rd Street and 4th Street, from February 1 through February 9, 2026, on both sides of Taylor Street between California Street and Sacramento Street, from 5:00 p.m. on February 5 through 6:00 a.m. on February 7, 2026, on the north side of California Street between Taylor Street and Jones Street, from 6:00 a.m. on February 6 through 6:00 a.m. on February 7, 2026, on the east side of Jones Street from California Street to 225 feet northerly, from 7:00 p.m. on February 5 through 6:00 a.m. on February 7, 2026, and on the south side of Sacramento Street from Taylor Street to 325 feet westerly from 6:00 a.m. on February 6 through 6:00 a.m. on February 7, 2026, and on the west side of Jones Street from McAllister Street to 140 feet northerly and on the north side of McAllister Street from Jones Street to 140 feet westerly, from 6:00 a.m. on February 6 through 11:59 p.m. on February 7, 2026.

12/03/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

#### 52. <u>251196</u> [Board of Supervisors Regular Meeting Schedule - 2026]

Motion establishing the 2026 Board of Supervisors Regular Meeting Schedule, pursuant to Board of Supervisors Rules of Order, Sections 4.2 and 4.2.1, by cancelling the Regular Board meetings of January 20, February 17, May 26, September 8, October 13 and December 1; and all Regular Board and Committee meetings during the spring, summer, and winter breaks beginning March 30 through April 3, 2026 (returning on April 6, 2026), beginning August 3 through August 28, 2026 (returning on August 31, 2026), and beginning December 16, 2026, through January 7, 2027 (returning on January 8, 2027); and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board)

12/02/2025; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

#### 53. IMPERATIVE AGENDA

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

#### [Serious Injury Finding]

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

#### [Purely Commendatory Finding]

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

#### [Brown Act Finding]

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

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

#### LEGISLATION INTRODUCED AT ROLL CALL

#### Introduced by a Supervisor or the Mayor

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

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

#### Introduced at the Request of a Department

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

#### PROPOSED ORDINANCES

#### 251177 [Settlement of Lawsuit - Edwin Jesus Rementeria Hidalgo - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Edwin Jesus Rementeria Hidalgo against the City and County of San Francisco for \$70,000; the lawsuit was filed on September 9, 2024, in San Francisco Superior Court, Case No. CGC-24-617912; entitled Edwin Jesus Rementeria Hidalgo v. City and County of San Francisco and Drew Raymond Jackson; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

12/01/2025; RECEIVED FROM DEPARTMENT.

12/09/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

#### **251178** [Settlement of Lawsuit - R.C. - \$900,000]

Ordinance authorizing settlement of the lawsuit filed by R.C. against the City and County of San Francisco for \$900,000; the lawsuit was filed on January 5, 2022, in San Francisco Superior Court, Case No. CGC-22-597432; entitled R.C. v. City and County of San Francisco, et al.); the lawsuit involves an alleged sexual assault by a City employee. (City Attorney)

12/01/2025; RECEIVED FROM DEPARTMENT.

12/09/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

#### 251179 [Settlement of Lawsuits - Microsoft Corporation and Subsidiaries - \$6,500,000]

Ordinance authorizing settlement of the lawsuits filed by Microsoft Corporation and Subsidiaries against the City and County of San Francisco for \$6,500,000; the lawsuits were filed on February 26, 2021, April 23, 2021, and June 3, 2025, in San Francisco Superior Court, Case Nos. CGC-21-590032, CGC-21-591004, and CGC-25-625880; entitled Microsoft Corporation and Subsidiaries. v. City and County of San Francisco et al.; the lawsuits involve a refund of gross receipts and homelessness gross receipts taxes; other material terms of the settlement relate to Microsoft Corporation's filing position with respect to City taxes. (City Attorney)

12/01/2025; RECEIVED FROM DEPARTMENT.

12/09/2025; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

#### **251180**

#### [Appropriation - Revenue Bonds Proceeds - Capital Improvement Projects -Airport Commission - \$9,016,051,176 - FY2025-2026]

Ordinance appropriating \$9,016,051,176 of proceeds from the sale of revenue bonds or commercial paper for capital improvement projects to the Airport Commission for FY2025-2026; and placing \$9,016,051,176 on Controller's Reserve pending receipt of proceeds of indebtedness. (Airport Commission)

12/01/2025; RECEIVED FROM DEPARTMENT.

12/09/2025; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

#### **251190** [Petitions and Communications]

Petitions and Communications received from November 25, 2025, through December 4, 2025, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 9, 2025.

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

From the Office of the Mayor, (MYR), pursuant Charter, Section 13.101.5(a), submitting the appointment of Alan Wong as the District 4 Supervisor. Copy: Each Supervisor. (1)

From the Office of the Mayor (MYR), regarding the proposed Resolution authorizing a six-month waiver of the City's Behested Payments Ordinance for the Mayor, members of the Mayor's Office, and the Executive Director of the Office of Economic and Workforce Development to solicit donations from nonprofits, private organizations, grantmakers, foundations, and other persons and entities for the purpose of supporting the continued economic revitalization of San Francisco, pursuant to Section 3.620(f) of the Campaign and Governmental Conduct Code. File No. 251083. Copy: Each Supervisor. (2)

From the Office of the City Administrator (ADM), Capital Planning Committee (CPC), pursuant to Administrative Code, Section 3.21, submitting approved action items and recommendations from December 1, 2025, to be considered by the Board of Supervisors. Copy: Each Supervisor. (3)

From the Department of Public Works (DPW), pursuant to Ordinance No. 15-25, submitting the 2025 Commercial Vacancy Tax Exemption Annual Report. Copy: Each Supervisor. (4)

From the San Francisco Arts Commission (ART), submitting the Full Arts Commission's meeting agenda for December 1, 2025, and Nominating Committee meeting agenda for December 8, 2025. Copy: Each Supervisor. (5)

From the Planning Department (CPC), submitting a response to a letter of inquiry issued by Supervisor Bilal Mahmood at the October 28, 2025, Board of Supervisors meeting. Copy: Each Supervisor. (6)

From the San Francisco Unified School District (SFUSD), submitting a response to a letter of inquiry issued by Supervisors Chyanne Chen and Bilal Mahmood at the October 28, 2025, Board of Supervisors meeting. Copy: Each Supervisor. (7)

From the Environment Department (ENV), pursuant to Environment Code, Chapter 2, Section 203(g), submitting the Municipal Buy Green 2024 Annual Report. Copy: Each Supervisor. (8)

From the Office of the Controller (CON), submitting the results of Refunding Certificates of Participation (COPs), Series 2025-R2 and 2025-R3. Copy: Each Supervisor. (9)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Resolution No. 227-18, submitting the Status of Applications to Pacific Gas & Electric Company (PG&E) for Electric Service Quarterly Report from September to November 2025. Copy: Each Supervisor. (10)

From the Ethics Commission (ETH), submitting a notice of proposed regulation amendments regarding the required timeline for considering post-employment and

compensated advocacy waivers. Copy: Each Supervisor. (11)

From the Department of Elections (REG), submitting certification of the results of votes cast in San Francsico for the November 4, 2025, Statewide Special Election. Copy: Each Supervisor. (12)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 3 Forms. Copy: Each Supervisor. (13)

From the Department of Public Health (DPH), pursuant to Ordinance No. 10-25, submitting Administrative Code, Chapter 21B, waiver notification. Copy: Each Supervisor. (14)

From the California Department of Parks and Recreation, submitting nomination notice to add Kinmon Gakuen to the National Register of Historic Places. Copy: Each Supervisor. (15)

From Alan Wong, submitting communications resigning form the City College Board of Trustees and Children's Council of San Francisco. 2 Communications. Copy: Each Supervisor. (16)

From Kylie Orman and Alyssa Brady, regarding Jessica's Law. Copy: Each Supervisor. (17)

From Judy Gorski, regarding safety in District 4 and Sunset Dunes/Upper Great Highway. Copy: Each Supervisor. (18)

From Jordan Wasilewski, regarding permanent supportive housing. Copy: Each Supervisor. (19)

From Paul N. Dohrmann, regarding the Western Potable Emergency Firefighting Water System. Copy: Each Supervisor. (20)

From Anthony Bishopric, regarding bike lanes on Market Street. Copy: Each Supervisor. (21)

From Jacob Horowitz, regarding the Hearing to address concerns raised by community members of neglect, abuse, and civil rights violations at the Taylor Street Facility located at 111 Taylor Street, operated by the GEO Group, Inc.; and requesting the GEO Group, Inc., Office of the Public Defender, Adult Probation Department, and California Department of Corrections and Rehabilitation to report. File No. 250792. Copy: Each Supervisor. (22)

From Yesenia Lacayo, regarding the proposed Ordinance appropriating \$3,500,000 from the General Reserve to the Mayor's Office of Housing and Community Development to expand access to existing coordinated services for immigration legal defense and community response services to the immigrant community in Fiscal Year (FY) 2025-2026. File No. 251080. Copy: Each Supervisor. (23)

From Maggie Hallahan, regarding the California Water Resources Control Board. Copy: Each Supervisor. (24)

From Aaron Goodman, regarding the 19th Avenue repaving project. Copy: Each Supervisor. (25)

From the Alliance for a Better District 6, regarding a project at 120 Stockton Street. Copy: Each Supervisor. (26)

From Greg Pauxtis M.D., regarding John F. Kennedy Drive. Copy: Each Supervisor. (27)

From Randy Shaw, regarding the Commission Streamlining Task Force. Copy: Each Supervisor. (28)

From Adrienne Hoyer, regarding sex workers in the Mission. Copy: Each Supervisor. (29)

From a member of the public, regarding the Ordinance amending the Public Works Code to require the Department of Public Works to plant replacement Street Trees within 120 days of removal, require that Street Trees removed without a permit be replaced by Street Trees of equal size, require that Tree protection plans include the applicant's acknowledgement of potential Tree replacement costs, and set maximum administrative penalties for removing or injuring Street Trees; and affirming the Planning Department's determination under the California Environmental Quality Act. File No. 250836; Ordinance No. 1-22. Copy: Each Supervisor. (30)

From a member of the public, regarding Labor and Employment Code, Article 21: San Francisco Health Care Security Ordinance. Copy: Each Supervisor. (31)

From the Planning Association for the Richmond (PAR), regarding concerts in Golden Gate Park. Copy: Each Supervisor. (32)

From members of the public, regarding Sunset Dunes. 2 Letters. Copy: Each Supervisor. (33)

From members of the public, regarding automatic sprinkler systems in existing high-rise buildings. 50 Letters. Copy: Each Supervisor. (34)

From members of the public, regarding lobbying activity in San Francisco government. 5 Letters. Copy: Each Supervisor. (35)

From members of the public, regarding banning plastic cigarette filters. 7 Letters. Copy: Each Supervisor. (36)

From members of the public, regarding vehicles on Market Street. 9 Letters. Copy: Each Supervisor. (37)

From members of the public, regarding public transit funding. 93 Letters. Copy: Each Supervisor. (38)

From Sullivan, regarding behested payments. Copy: Each Supervisor. (39)

From Sean Feeney, regarding the Vaillancourt Fountain in Embarcadero Plaza (formerly Justin Herman Plaza). Copy: Each Supervisor. (40)

From members of the public, regarding the proposed Ordinance amending the Business and Tax Regulations Code to repeal the cannabis business tax beginning on January 1, 2026, and remove references to the cannabis business tax from the common administrative provisions of the Code. File No. 250929. 12 Letters. Copy: Each Supervisor. (41)

From members of the public, regarding the Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 209.2, 303, and 304 for a proposed project at 350 Amber Drive (Assessor's Parcel Block No. 7521, Lot No. 005) identified in Planning Case No. 2024-004318CUA, issued by the Planning Commission by Motion No. 21825, dated September 25, 2025, to install a new AT&T Macro Wireless Telecommunications Facility on an approximately 104 foot tall

monopole, consisting of 12 new antennas, and nine new remote radio units and ancillary equipment within the P (Public) Zoning District and OS Height and Bulk District. (District 8) (Appellant: Mitchell M. Tsai of Mitchell M. Tsai Law Firm on behalf of the Diamond Heights Community Association) (Filed October 27, 2025). File No. 251098. 9 Letters. Copy: Each Supervisor. (42)

From members of the public, regarding the proposed Ordinances: General Plan Amendments - Family Zoning Plan; Zoning Map - Family Zoning Plan; Planning, Business and Tax Regulations Codes - Family Zoning Plan; and Planning, Business and Tax Regulations Codes - Family Zoning Plan. File Nos. 250966, 250700, 250701, and 251072. 16 Letters. Copy: Each Supervisor. (43)

#### **ADJOURNMENT**