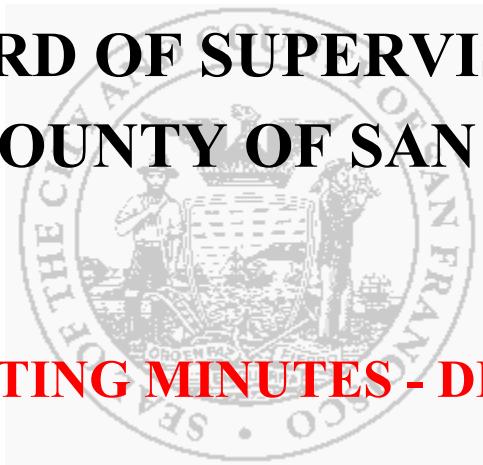


BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO



MEETING MINUTES - DRAFT

Tuesday, January 13, 2026 - 2:00 PM

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

Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

**CONNIE CHAN, CHYANNE CHEN, MATT DORSEY, JACKIE FIELDER, BILAL MAHMOOD,
MYRNA MELGAR, DANNY SAUTER, STEPHEN SHERRILL,
SHAMANN WALTON, ALAN WONG**

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Sauter, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Sauter

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, 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

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, January 13, 2026, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:04 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

All members were present.

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

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

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, welcomed members of the public to attend Board meetings and provide comment in-person or view the meeting live on SFGovTV's award winning Cable Channel 26 or at www.sfgovtv.org. Those requiring interpretation services, pursuant to Administrative Code, Section 91.7, and those requiring an Americans with Disabilities (ADA) accommodation should contact the Office of the Clerk of the Board at least two business days in advance of the meeting.

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

APPROVAL OF MEETING MINUTES

President Mandelman inquired whether a Member of the Board had any corrections to the November 18, 2025, December 2, 2025, and December 9, 2025, Regular Board Meeting Minutes, and the November 17, 2025, Special Meeting Minutes at the Land Use and Transportation Committee Meeting, which constituted a quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Sherrill, seconded by Supervisor Walton, moved to approve the November 18, 2025, December 2, 2025, and December 9, 2025, Regular Board Meeting Minutes, and the November 17, 2025, Special Meeting Minutes at the Land Use and Transportation Committee Meeting, which constituted a quorum of the Board of Supervisors, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

President Mandelman informed members of the public that the Special Order at 3:00 p.m. to consider the appeal of the Conditional Use authorization approval for the 825 Sansome Street project (Item Nos. 24-27: File Nos. 251239, 251240, 251241, and 251242) may be continued to the February 3, 2026, Board of Supervisors meeting.

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

260036 [Formal Policy Discussions - January 13, 2026]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

The following topic was noticed on the agenda representing District 11:

1. Strategies and funding commitments to address and prevent human trafficking, especially during major large-scale sporting events.

Mayor Daniel Lurie addressed the Board of Supervisors and expressed his appreciation for their continued collaboration. He emphasized his commitment to maintaining a strong partnership and discussed the proposal by Vanderbilt University to establish a full-time academic campus in downtown San Francisco. Mayor Lurie highlighted the broader vision of positioning San Francisco as a global destination to live, work, play, and learn. He noted that the project would bring new energy and talent to the City and underscored its importance as a long-term investment in San Francisco's future.

President Mandelman then invited Supervisor Chen to ask her question related to the noticed topic.

Supervisor Chen began discussions by asking the following question: During major events like Super Bowl 60 and the World Cup, we see a 160% spike in human trafficking cases. What strategies should we implement to address this surge?

Mayor Lurie responded by emphasizing that human trafficking is an ongoing violation affecting people of all ages. He noted that ensuring public safety remains his top priority, referencing the efforts undertaken during Super Bowl 50 to keep everyone safe. Mayor Lurie highlighted a survivor-centered approach that includes partnerships with SFMTA and launching a public awareness campaign to help people identify and report concerns through a "See Something, Say Something" model. He also underscored the importance of year-round training and funding trusted organizations to support concrete, ongoing actions to prevent and respond to human trafficking.

Supervisor Chen followed up by asking the Mayor if we are ready to fund these programs and what strategies are planned.

Mayor Lurie responded by noting a \$902 million increase in funding for gender-based violence programs over recent years, bringing total funding for violence survivors and human trafficking services to \$9.3 billion. He explained that these resources support expanded capacity to address increased incoming calls, legal services, and survivor support before, during, and after major global events, including \$30 million dedicated to long-term housing. Mayor Lurie also emphasized the use of Community-Based Organizations to combat human trafficking and ensure San Francisco remains a safe and welcoming city.

Mayor Lurie did not ask any follow-up questions related to this topic.

Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation From the Land Use and Transportation Committee

President Mandelman requested File Nos. 250824 and 250823 be called together.

250824 [Street Vacation Order and Interdepartmental Property Transfer - 1236 Carroll Avenue - Fire Department Fire Training Facility]

Sponsors: Walton; Mandelman and Chan

Ordinance ordering the vacation of portions of Hawes Street, Griffith Street, and Bancroft Avenue for the development of the San Francisco Fire Department Training Facility at 1236 Carroll Avenue; reserving public utility and access rights in favor of the City and easement rights for existing PG&E overhead electrical facilities; approving the interdepartmental transfer of the street vacation area from Public Works to the Fire Department; authorizing official acts in connection with this Ordinance; affirming the Planning Department's determination 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.

FINALLY PASSED 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

250823 [Planning Code, Zoning Map - 1236 Carroll Avenue]

Sponsors: Walton; Mandelman and Chan

Ordinance amending the Zoning Map of the Planning Code to change the zoning use district designation of Assessor's Parcel Block No. 4877, Lot Nos. 001, 002, 003, and 004, and Assessor's Parcel Block No. 4852, Lot Nos. 002, 003, 004, 005, 006, 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 019, 020, 021, and 022, the full width of Bancroft Avenue between Griffith Street and Hawes Street, and the full widths of Griffith Street and Hawes Street between Carroll Avenue and Armstrong Avenue, collectively known as 1236 Carroll Avenue, from Production, Distribution and Repair District-2 (PDR-2) to Public (P); changing the height and bulk district designation of the aforementioned parcels and Assessor's Parcel Block No. 4852, Lot No. 001 from 40-X to 90-X; 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; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

FINALLY PASSED by the following vote:

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

250719 [Planning Code - Definitions, Family, Dwelling Unit, Residential Care Facility]

Sponsors: Mahmood; Sauter, Sherrill, Melgar, Dorsey and Chen

Ordinance amending the Planning Code to define a "Family" as a "Household," eliminate numeric limits on unrelated family members and requirements that family members share meals, classify Residential Care Facilities that serve six or fewer persons as Residential Uses, include certain groups of six or fewer people and associated operators as a "Household"; clarify the Zoning Administrator's enforcement authority to administratively subpoena documents; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

FINALLY PASSED 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

President Mandelman requested File Nos. 251168 and 251169 be called together.

251168 [Accept and Expend Grant - Retroactive - United States Department of Energy - Buildings Upgrade Challenge, Phase 1 - \$400,000]

Sponsor: Mandelman

Resolution retroactively authorizing the Department of the Environment ("Environment Department") to accept and expend a prize in the amount of \$400,000, which was confirmed as received by the Environment Department on December 12, 2023, from the United States Department of Energy's Office of Energy Efficiency and Renewable Energy, to develop a pilot implementation plan to upgrade up to 200 San Francisco homes with electric heat pump water heaters (HPWH) and energy efficiency measures; and to execute the contracts between the City and the Co-applicants necessary to carry out the purposes of the project for which the prize was awarded. (Environment)

Supervisor Mandelman requested to be added as the primary sponsor.

ADOPTED by the following vote:

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

251169 [Accept and Expend Grant - Retroactive - United States Department of Energy - Buildings Upgrade Challenge, Phase 2 - \$400,000]

Sponsor: Mandelman

Resolution retroactively authorizing the Department of the Environment ("Environment Department") to accept and expend a prize in the amount of \$400,000 which was confirmed as received by the Environment Department on March 17, 2025, from the United States Department of Energy's Office of Energy Efficiency and Renewable Energy, to implement a pilot program to upgrade 20 San Francisco homes with electric heat pump water heaters and energy efficiency measures. (Environment)

Supervisor Mandelman requested to be added as the primary sponsor.

ADOPTED by the following vote:

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

251170 [Airport Food and Beverage Minimum Annual Guarantee and Pre-Security Percentage Rent Reduction Program]

Resolution approving the Food and Beverage Minimum Annual Guarantee and Pre-Security Rent Reduction Program for Food & Beverage Concession Tenants allowing the San Francisco International Airport to enter into lease amendments to lower the minimum annual guarantees for 18 of 69 food & beverage leases, lower the percentage rent structure for seven pre-security leases, and alter the annual minimum annual guarantee adjustment methodology for all food and beverage leases. (Airport Commission)
(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. 251186 and 251188 be called together.

251186 [Accept and Expend Grant - San Francisco General Hospital Foundation - ZPCQI Round 3: Optimizing Epic to Drive True North and Developing our people: The ZSFG Way - \$6,755,486.26]

Sponsor: Mayor

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$6,755,486.26 from the San Francisco General Hospital Foundation for participation in a program, entitled "ZPCQI Round 3: Optimizing Epic to Drive True North and Developing our people: The ZSFG Way," for the period of January 1, 2026, through June 30, 2029; approving the Notice of Award agreement pursuant to Charter, Section 9.118(a); and to authorize the Director of Health to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement or this Resolution. (Public Health Department)

ADOPTED by the following vote:

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

251188 [Accept and Expend Grant - Retroactive - California Department of Health - Disease Intervention Specialist (DIS) Workforce Development Grant - \$1,123,180]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,123,180 from the California Department of Health for participation in a program, entitled "Disease Intervention Specialist (DIS) Workforce Development Grant," for the period of July 1, 2025, through June 30, 2026; approving the Grant Agreement pursuant to Charter, Section 9.118(a); and to authorize the Director of Health to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant. (Public Health Department)

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 251257 and 251258 be called together.

251257 [Accept and Expend Grant - Blue Cross of California Partnership Plan, Inc. (Anthem) - Housing and Homelessness Incentive Program Funding - San Francisco - \$268,000]

Sponsor: Mayor

Resolution authorizing the Human Services Agency to accept and expend a grant in the total amount of \$268,000 from the Blue Cross of California Partnership Plan, Inc. for participation in the program entitled "Housing and Homelessness Incentive Program Funding - San Francisco" for the period of April 1, 2026, through March 31, 2030. (Human Services Agency)

ADOPTED by the following vote:

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

251258 [Accept and Expend Grant - San Francisco Health Plan (Health Plan) - Housing and Homelessness Incentive Program Funding - San Francisco - \$1,072,000]

Sponsor: Mayor

Resolution authorizing the Human Services Agency to accept and expend a grant in the total amount of \$1,072,000 from the San Francisco Health Plan for participation in the program entitled "Housing and Homelessness Incentive Program Funding - San Francisco" for the period of April 1, 2026, through March 31, 2030. (Human Services Agency)

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 251259 and 251260 be called together.

251259 [Grant Agreement - Accept and Expend Grant - Retroactive - California Department of Health Care Services - Bond BHCIP Round 1 - 887 Potrero Avenue - Anticipated Revenue \$21,347,760]

Sponsors: Mayor; Mandelman

Resolution authorizing the Department of Public Health to enter into a Grant Agreement for a term commencing on the execution of the Grant Agreement, through June 30, 2030, between the City and County of San Francisco ("City"), acting by and through its Department of Public Health ("DPH"), and the California Department of Health Care Services and its third-party administrator Advocates for Human Potential, Inc., having anticipated revenue to the City of \$21,347,760; including a provision allowing for the recapture of allowable project expenses incurred retroactive to May 6, 2025; including a Permitted and Restricted Use at 887 Potrero Avenue; retroactively authorizing DPH to accept and expend grant funds for the period of May 6, 2025, through June 30, 2030; authorizing the Grantor to apply for a Receiver in the event of the City's default; and authorizing DPH to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purpose of the Grant. (Public Health Department)

Supervisor Mandelman requested to be added as co-sponsor.

ADOPTED by the following vote:

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

251260 [Grant Agreement - Accept and Expend Grant - Retroactive - California Department of Health Care Services - Bond BHCIP Round 1 - Anticipated Revenue \$6,337,140]
Sponsors: Mayor; Dorsey and Mandelman

Resolution authorizing the Department of Public Health to enter into a Grant Agreement for a term commencing on the execution of the Grant Agreement, through June 30, 2030, between the City and County of San Francisco ("City"), acting by and through its Department of Public Health ("DPH"), and the California Department of Health Care Services and its third-party administrator Advocates for Human Potential, Inc., having anticipated revenue of \$6,337,140; including a provision allowing for the recapture of allowable project expenses incurred retroactively to May 6, 2025; including a Permitted and Restricted Use at 333 7th Street; retroactively authorizing DPH to accept and expend grant funds; authorizing the Grantor to apply for a Receiver in the event of the City's default; and authorizing DPH to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purpose of the Grant. (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

251263 [Grant Agreement - Retroactive - Operating Subsidy for Permanent Supportive Housing Units - RSU Associates, L.P. - 78 Haight Street and 120 Octavia Street - Not to Exceed \$15,369,361]

Sponsor: Mayor

Resolution retroactively approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute a grant agreement with RSU Associates, L.P. in the amount not to exceed \$15,369,361 for a 20-year term to provide operating subsidies for a 100% affordable housing project housing for low-income and formerly homeless households, including transition aged youth, located at 78 Haight Street and 120 Octavia Street; approving the form of and authorizing the execution of the grant agreement with a retroactive commencement date of October 1, 2025; authorizing the Director of MOHCD to enter into any additions, amendments, or other modifications to the grant agreement that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City; and authorizing the Director of MOHCD to take actions necessary to implement this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)
(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. 251264, 251265, and 251266 be called together.

251264 [Multifamily Housing Revenue Notes - 967 Mission - Not to Exceed \$41,750,000]

Sponsor: Mayor

Resolution authorizing the execution and delivery of a multifamily housing revenue note (tax-exempt) in a principal amount not to exceed \$21,750,000 and a multifamily housing revenue note (taxable) in an aggregate principal amount not to exceed \$20,000,000 for a total not to exceed amount of \$41,750,000 for the purpose of providing financing for the construction of a 95-unit multifamily rental housing development known as "967 Mission"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the loan from the funding lender identified therein to the City and for the execution and delivery of the notes; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of an assignment of deed of trust and loan documents; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the notes, and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

ADOPTED by the following vote:

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

251265 [Ground Lease and Amended, Restated and Consolidated Loan Agreement - 967 Mission, LP - 967 Mission Street - 100% Affordable Housing - \$15,000 Annual Base Rent - Loan Not to Exceed \$44,318,000]

Sponsor: Mayor

Resolution 1) approving and authorizing the Director of Property and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City located at 967 Mission Street ("Property") with 967 Mission, LP, for a lease term of 75 years and one 24-year option to extend, and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable rental housing development consisting of 95-units (including one unrestricted manager's unit) for senior households, known as 967 Mission, including 40 senior operating subsidy units, 24 local operating subsidy program units reserved for homeless seniors and seniors at risk of homelessness, and five units for referrals from the City's plus housing list (the "Project"); 2) authorizing the Mayor and the Director of MOHCD to execute loan documents related to a loan to 967 Mission, LP, to provide financing for the development and construction of the Project; 3) approving and authorizing an Amended, Restated and Consolidated Loan Agreement in an amount not to exceed \$44,318,000 for a minimum loan term of 57 years with 967 Mission, LP to finance the development and construction of the Project; 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, senior households in need, in accordance with Section 23.30 of the Administrative Code; 5) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Land Act; 6) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 7) authorizing the Director of MOHCD to make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

ADOPTED by the following vote:

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

251166 [Contract Amendment - A&A Health Services - Rehabilitative Board and Care Residential Services - Not to Exceed \$32,654,875]

Sponsor: Mandelman

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 A&A Health Services, Inc., to provide rehabilitative board and care residential services, to extend the term by three years from June 30, 2026, for a total term of July 1, 2024, through June 30, 2029, and to increase the amount by \$22,722,200 for a total not to exceed amount of \$32,654,875; 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)

Supervisor Mandelman requested to be added as the primary sponsor.

ADOPTED by the following vote:

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

251266 [Grant Agreement - Senior Operating Subsidy - 967 Mission, LP - Not to Exceed \$10,548,907]

Sponsor: Mayor

Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute a grant agreement with 967 Mission, LP in the amount of \$10,548,907 for a term of 15 years to provide operating subsidies for a 95-unit 100% affordable housing project, with 40 units of housing for extremely low-income seniors; approving the form of and authorizing the execution of the grant agreement; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein. (Mayor's Office of Housing and Community Development) (Fiscal Impact)

ADOPTED by the following vote:

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

Recommendation of the Rules Committee

251276 [Appointments, Inclusionary Housing Technical Advisory Committee - Saki Baily and Tiffany Bohee]

Motion appointing Saki Baily (residency requirement waived) and Tiffany Bohee to the Inclusionary Housing Technical Advisory Committee, for unlimited terms. (Rules Committee)

Applicants considered in committee:

Saki Baily, seats 1 and 2 (residency waiver required)
Tiffany Bohee, seats 1 and 2

Motion No. M26-002

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 the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).

Supervisor Danny Sauter introduced and welcomed Denise Fielder of PasteSF and presented her with a Certificate of Honor in recognition of her decades-long commitment to fostering the arts in the City. He highlighted her work as an interior designer and collage artist, noting how her creativity has beautified the spaces and communities around us, uplifted the local art community, and contributed to a vibrant and inclusive cultural landscape in San Francisco.

Supervisor Bilal Mahmood introduced and welcomed Olivia Scanlon (Department of Emergency Management) and presented her with a Certificate of Honor in recognition of her more than 20 years of dedicated service to the Department of Emergency Management, the Fire Department, and the Board of Supervisors combined. He highlighted her around-the-clock work managing storm alerts, tsunami warnings, and other natural disaster responses, as well as her instrumental role during the recent citywide power outages. Supervisor Melgar, Sauter, Dorsey, Chan, Walton, Chen, and Mandelman shared in this commendation. Mary Ellen Carroll, Executive Director of the Department of Emergency Management, provided additional commending remarks.

Supervisor Rafael Mandelman introduced and welcomed Moses Corrette of the Planning Department and presented him with a Certificate of Honor in recognition of his 26 years of service and his accomplishments on the Preservation Team. His work documenting San Francisco's queer history and advancing landmark designation efforts was highlighted. Supervisors Melgar and Dorsey, joined in the commendation.

Appointment of President Pro Tempore

At the request of President Mandelman, Supervisor Melgar assumed the chair at 4:17 p.m.

The President resumed the chair at 4:19 p.m.

SPECIAL ORDER 3:00 P.M.**251202 [Hearing - Appeal of Determination of Exemption from Environmental Review - Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain)]**

Hearing of persons interested in or objecting to the Statutory Exemption under the California Environmental Quality Act issued by the Planning Department on October 31, 2025, for the proposed project to remove the Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain), located on Assessor's Parcel Block No. 0233, Lot No. 035, proposed by the San Francisco Recreation and Park Department to address significant public safety hazard at Embarcadero Plaza by disassembling and removing the Vaillancourt Fountain to storage. (District 3) (Appellant: Susan Brandt-Hawley of Brandt-Hawley Law Group, on behalf of Docomomo US/Northern California (Docomomo NOCA)) (Filed December 1, 2025) (Clerk of the Board)

Jack McCarthy and Susan Brandt-Hawley (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Speaker; Catherine Petrin; Kirk Essler; Otto Duffy; Lindsay Rite; Alice Rodolph; Robert Herman; Bridget Moylan; David Micheon; Kevin Domingus; Matt Joseph; Annie Sorsack; Speaker; Thierry Fill; spoke in support of the appeal and in opposition to the project. Kei Zushi and Lisa Gibson (Planning Department) and Eoanna Goodwin and Stacy Bradly (Recreation and Parks Department) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Mary Chou, San Francisco Arts Commission and Eoanna Goodwin, Recreation and Parks Department (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. Speaker; Mark Fisher; Michelle Hennessy; Madeline Trendy; Allen Bash; John Loftus; Dan Robinnowitz; Tad Sky; Joel Coppell; D. Dan; spoke in support of the project and in opposition to the appeal. Susan Brandt-Hawley (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.

HEARD AND FILED**251203 [Affirming the Statutory Exemption Determination - Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain)]**

Motion affirming the determination by the Planning Department that the proposed project at the Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain) is statutorily exempt from environmental review. (Clerk of the Board)

Motion No. M26-003

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

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

251204 [Conditionally Reversing the Statutory Exemption Determination - Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain)]

Motion conditionally reversing the determination by the Planning Department that the proposed project at Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain) is statutorily exempt from environmental review, subject to the adoption of written findings of the Board of Supervisors in support of this determination. (Clerk of the Board)

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

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

Noes: 1 - Fielder

251205 [Preparation of Findings to Reverse the Statutory Exemption Determination - Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain)]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain) is statutorily exempt from environmental review. (Clerk of the Board)

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

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

Noes: 1 - Fielder

SPECIAL ORDER 3:00 P.M.

251239 [Hearing - Appeal of Conditional Use Authorization Approval - 825 Sansome Street]

Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 210.1 and 303 for a proposed project at 825 Sansome Street (Assessor's Parcel Block No. 0164, Lot No. 003) identified in Planning Case No. 2025-008202CUA, issued by the Planning Commission by Motion No. 21868, dated November 13, 2025, that involves a change of use from the existing Public Parking Garage use with 96 parking spaces and the establishment of a private Fleet Charging use at the upper level (30 private EV chargers), a public Electric Vehicle Charging Location use (principally permitted) at the ground level (18 public EV chargers), and a Private Parking Garage use at the basement level at the subject property, an existing enclosed two-story, multi-level Public Parking Garage with a basement, in the C-2 (Community Business) Zoning District and 65-A Height and Bulk District, Washington-Broadway Special Use District, and Priority Equity Geographies Special Use District; and minor exterior alterations are also included as part of this project. (District 3) (Appellant: Mark Malouf) (Filed December 12, 2025) (Clerk of the Board)

President Mandelman opened the public hearings and indicated he would be entertaining a motion to continue this appeal to a future date. The President then inquired as to whether any member of the public wished to address the Board regarding the proposed continuance. There were no speakers. The President closed public comment on the continuance.

Supervisor Sauter, seconded by Supervisor Dorsey, moved that this Hearing be CONTINUED OPEN to Board of Supervisors meeting of February 3, 2026. The motion carried by the following vote:

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

251240 [Approving Conditional Use Authorization - 825 Sansome Street]

Motion approving the decision of the Planning Commission by its Motion No. 21868, approving a Conditional Use Authorization, identified as Planning Case No. 2025-008202CUA, for a proposed project located at 825 Sansome Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Sauter, seconded by Supervisor Dorsey, moved that this Motion be CONTINUED to Board of Supervisors meeting of February 3, 2026. The motion carried by the following vote:

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

251241 [Disapproving Conditional Use Authorization - 825 Sansome Street]

Motion disapproving the decision of the Planning Commission by its Motion No. 21868, approving a Conditional Use Authorization, identified as Planning Case No. 2025-008202CUA, for a proposed project at 825 Sansome Street. (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.)

Supervisor Sauter, seconded by Supervisor Dorsey, moved that this Motion be CONTINUED to Board of Supervisors meeting of February 3, 2026. The motion carried by the following vote:

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

251242 [Preparation of Findings Related to Conditional Use Authorization - 825 Sansome Street]

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. 2025-008202CUA for a proposed project at 825 Sansome Street. (Clerk of the Board)

Supervisor Sauter, seconded by Supervisor Dorsey, moved that this Motion be CONTINUED to Board of Supervisors meeting of February 3, 2026. The motion carried by the following vote:

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

COMMITTEE REPORTS

Recommendation of the Rules Committee

251273 [Mayoral Reappointment - City Administrator - Carmen Chu]

Motion confirming the Mayoral reappointment of Carmen Chu as City Administrator, for a five-year term beginning on the effective date of this Motion, pursuant to Charter, Section 3.104. (Clerk of the Board)

Motion No. M26-001

APPROVED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Speaker; commented on the Mayor's statements and made other general comments.

Speaker; expressed concerns regarding public schools, parcel taxes, and reopening the Great Highway.

Speaker; expressed concerns regarding the Mayor's actions related ICE actions and other concerns.

Carlos Spoonis; expressed concerns regarding housing issues and illegal ADU.

Edgar Isopa; expressed concerns regarding ICE actions and immigrant rights.

Ben Finley (United Labor); commented on the reopening of the Great Highway.

Speaker; commented on the reopening of the Great Highway.

Speaker; expressed concerns regarding animal care and conservation.

David Oscar; expressed concerns regarding DPW removal of certain trees.

Speaker; commented on the Great Highway and seawalls.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

260032 [National Human Trafficking Prevention Month - January 2026]

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

Resolution recognizing the month of January 2026 as "National Human Trafficking Prevention Month" in the City and County of San Francisco.

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

ADOPTED

260033 [Commemorating Roe v. Wade and Reaffirming the City's Commitment to Reproductive Freedom]

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

Resolution commemorating the anniversary of Roe v. Wade and reaffirming the City and County of San Francisco's commitment to safeguarding reproductive freedom through enforcement, data privacy, non-cooperation policies, and the advancement of reproductive justice.

ADOPTED

The foregoing items were acted upon by the following vote:

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

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCE

260012 [Settlement of Lawsuit - Renee Owens - \$800,000]

Ordinance authorizing settlement of the lawsuit filed by Renee Owens against the City and County of San Francisco for \$800,000; the lawsuit was filed on March 1, 2023, in San Francisco Superior Court, Case No. CGC-23-604879; entitled Renee Owens v. Friendship Village, Inc., et al.; the lawsuit involves alleged wrongful death on a City sidewalk. (City Attorney)

12/30/25; RECEIVED FROM DEPARTMENT.

01/13/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

260013 [Real Property Acquisition - Easement - Katy O. Cheng - Lower Alemany Area Stormwater Improvements - Not to Exceed \$2,500]

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 Katy O. Cheng, for the acquisition of a 9.2-square-foot easement for a subsurface sewer tunnel under and across a portion of Assessor's Parcel Block No. 5861, Lot No. 023, known as 491 Gaven Street, San Francisco, for a total amount not to exceed \$2,500 and 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)

01/02/26; RECEIVED FROM DEPARTMENT.

01/13/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260014 [Real Property Acquisition - Easement - Robert Tsui and Thuyen Ly Tsui, as Trustees of the Tsui Family Trust - Lower Alemany Area Stormwater Improvements - Not to Exceed \$25,000]

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 Robert Tsui and Thuyen Ly Tsui, as Trustees of the Tsui Family Trust, for the acquisition of a 298.2-square-foot easement for a subsurface sewer tunnel under and across a portion of Assessor's Parcel Block No. 5861, Lot No. 022, known as 495 Gaven Street, San Francisco, for a total amount not to exceed \$25,000 and 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)

01/02/26; RECEIVED FROM DEPARTMENT.

01/13/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260015 [Real Property Acquisition - Easement - Waylen Ruiwei Hall, et al - Lower Alemany Area Stormwater Improvements - Not to Exceed \$32,000]

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 Waylen Ruiwei Hall, et al. for the acquisition of a 693.2-square-foot easement for a subsurface sewer tunnel under and across a portion of Assessor's Parcel Block No. 5861, Lot No. 021, known as 499 Gaven Street, San Francisco, for a total amount not to exceed \$32,000 and 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)

01/02/26; RECEIVED FROM DEPARTMENT.

01/13/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260016 [Public and Sealed Bid Auction - Tax-Defaulted Real Property]

Resolution authorizing the Tax Collector to sell certain parcels of tax-defaulted real property at Public Auction and Sealed Bid Auction. (Treasurer-Tax Collector)

01/02/26; RECEIVED FROM DEPARTMENT.

01/13/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260017 [Real Property Lease - Double Wood Investment, Inc. - 111 Pine Street - Base Rent Initial Year of \$1,218,705 in Base Rent - Up to \$4,748,200 in Tenant Improvements]

Resolution approving and authorizing the Director of Property, on behalf of the San Francisco Employees' Retirement System (SFERS), to execute a lease agreement with Double Wood Investment, Inc., a California Corporation, as landlord, for use of a portion of 111 Pine Street, consisting of 47,482 rentable square feet for an initial term of 10 years with two five-year extension options to renew and 12 months of rent credit with an annual base rent of \$2,089,208 with 3% annual increases; SFERS to contribute up to \$4,748,200 on tenant improvement; effective upon approval of the Resolution by the Board of Supervisors and the Mayor and upon execution of the lease by the Director of Property; and authorizing the Director of Property to execute any amendments, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the lease agreement or this Resolution (Real Estate Department)

01/05/26; RECEIVED FROM DEPARTMENT.

01/13/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260019 [Management Agreement Amendment - IMCO Parking, LLC - Management of Parking Garages and Lots - Not to Exceed \$219,000,000]

Resolution approving the third contract amendment with IMCO Parking, LLC, and the City and County of San Francisco, by and through the San Francisco Municipal Transportation Agency, for the management of two off-street parking facilities under the jurisdiction of the Port of San Francisco, located at Pier 30-32 and Pier 70, for an increased amount not to exceed \$12,000,000 for a total contract amount not to exceed \$219,000,000 effective on March 1, 2026, with no changes to the term of February 1, 2023, through January 31, 2032. (Municipal Transportation Agency)

01/05/26; RECEIVED FROM DEPARTMENT.

01/13/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260020 [Management Agreement Amendment - LAZ Parking California, LLC - Management of Parking Garages and Lots - Not to Exceed \$189,000,000]

Resolution approving the second contract amendment with LAZ Parking California, LLC, and the City and County of San Francisco, by and through the San Francisco Municipal Transportation Agency, for the management of two off-street parking facilities under the jurisdiction of the Port of San Francisco, located at Triangle Lot and Seawall 321, for an increased amount not to exceed \$9,000,000 for a total contract amount not to exceed \$189,000,000 effective on March 1, 2026, with no changes to the term of February 1, 2023, through January 31, 2032. (Municipal Transportation Agency)

01/05/26; RECEIVED.

01/13/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:28 p.m.