

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, December 9, 2025 - 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, Walton, Mandelman

**Budget and Finance Committee**

Supervisors Chan, Dorsey

**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, Sauter

**Rules Committee**

Supervisors Walton, Sherrill, Mandelman

#### Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

---

**Members Present:** Connie Chan, Chyanne Chen, Matt Dorsey, Jackie Fielder, Bilal Mahmood, Rafael Mandelman, Myrna Melgar, Danny Sauter, Stephen Sherrill, Shamann Walton, and Alan Wong

---

*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, December 9, 2025, with President Rafael Mandelman presiding.*

*President Mandelman called the meeting to order at 2:01 p.m.*

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

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

*Supervisor Wong was noted not 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.*

## **Supervisor Wong Excused from Attendance**

**Supervisor Chen, seconded by Supervisor Sauter, moved that Supervisor Wong be excused until present for today's meeting. The motion carried by the following vote:**

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

Excused: 1 - Wong

## **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](http://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](mailto: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 October 21, 2025, Regular Board Meeting Minutes, or the November 3, 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 Fielder, seconded by Supervisor Melgar, moved to approve 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, as presented. The motion carried by the following vote, following general public comment:**

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

## AGENDA CHANGES

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendations of the Government Audit and Oversight Committee

#### **251042 [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)

**FINALLY PASSED**

#### **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)

**FINALLY PASSED**

**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 Clause 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)

**FINALLY PASSED**

**251046 [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.; and Mangal Inc. 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)

**FINALLY PASSED**

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

### **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.

**FINALLY PASSED**

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

### **250983 [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.

**FINALLY PASSED**

### **251051 [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.

**FINALLY PASSED**

## **Recommendation of the Rules Committee**

### **250982 [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 Brush Place; Langton 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.

**FINALLY PASSED**

**The foregoing items were acted upon by the following vote:**

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

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### Recommendation of the Budget and Finance Committee

**250978 [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)

**FINALLY PASSED** by the following vote:

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

Excused: 1 - Wong

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

**251045 [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)

**FINALLY PASSED** by the following vote:

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

Excused: 1 - Wong

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

### **250966 [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.)

#### **FINALLY PASSED by the following vote:**

Ayes: 6 - Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Noes: 4 - Chan, Chen, Fielder, Walton

Excused: 1 - Wong



**250700 [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.)

**FINALLY PASSED by the following vote:**

Ayes: 6 - Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Noes: 4 - Chan, Chen, Fielder, Walton

Excused: 1 - Wong

**250701 [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.)

**FINALLY PASSED by the following vote:**

Ayes: 6 - Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Noes: 4 - Chan, Chen, Fielder, Walton

Excused: 1 - Wong

## NEW BUSINESS

### Recommendations of the Land Use and Transportation Committee

#### **250985 [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.)

**ADOPTED by the following vote:**

Ayes: 6 - Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill  
Noes: 4 - Chan, Chen, Fielder, Walton  
Excused: 1 - Wong

#### **250811 [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.)

*PASSED ON FIRST READING by the following vote:*

*Ayes: 7 - Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton  
Noes: 3 - Chan, Chen, Fielder  
Excused: 1 - Wong*

*Supervisor Walton, seconded by Supervisor Chan, moved to RESCIND the previous vote. The motion carried by the following vote:*

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

**PASSED ON FIRST READING by the following vote:**

Ayes: 6 - Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill  
Noes: 4 - Chan, Chen, Fielder, Walton  
Excused: 1 - Wong

**250815 [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.

**PASSED ON FIRST READING by the following vote:**

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

**Recommendations of the Budget and Finance Committee****251104 [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)

**ADOPTED by the following vote:**

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

**251105 [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)

**ADOPTED by the following vote:**

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

Excused: 1 - Wong

*President Mandelman requested that File Nos. 251108, 251147, 251109 and 251155 be called together.*

**251108 [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)

**ADOPTED by the following vote:**

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

Excused: 1 - Wong

**251147 [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)

**ADOPTED by the following vote:**

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

Excused: 1 - Wong

**251109 [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)

**ADOPTED by the following vote:**

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

Excused: 1 - Wong

**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 \$13,729,907]**

**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)

**ADOPTED by the following vote:**

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

Excused: 1 - Wong

*President Mandelman requested that File Nos. 251111 and 251154 be called together.*

**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)

**ADOPTED by the following vote:**

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

Excused: 1 - Wong



**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)

**ADOPTED by the following vote:**

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

Excused: 1 - Wong

**251125 [Agreement Amendment - Active Network, 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)

**ADOPTED by the following vote:**

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

Excused: 1 - Wong

*President Mandelman requested that File Nos. 251130 and 251131 be called together.*

**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)

**ADOPTED by the following vote:**

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

Excused: 1 - Wong

**251131 [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)

**ADOPTED by the following vote:**

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

**251145 [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)

**ADOPTED by the following vote:**

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

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

### **Appointment of President Pro Tempore**

*At the request of President Mandelman, Supervisor Melgar assumed the chair at 2:27 p.m. to allow the President to participate in the debate on File No. 250929.*

*The President resumed the chair at 2:44 p.m.*

### **250929 [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)

*Privilege of the floor was granted to Greg Wagner, Controller (Office of the Controller) who responded to questions raised throughout the discussion.*

**PASSED ON FIRST READING by the following vote:**

Ayes: 8 - Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill

Noes: 2 - Chan, Walton

Excused: 1 - Wong

## **Recommendation of the Rules Committee**

### **240701 [Administrative Code - Reparations Fund]**

**Sponsors: Walton; Chen, Mandelman, Chan, Fielder and Mahmood**

Ordinance amending the Administrative Code to establish the Reparations Fund.

*Supervisor Mahmood requested to be added as a co-sponsor.*

**PASSED ON FIRST READING by the following vote:**

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

Excused: 1 - 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 Chen introduced, welcomed, and presented a Certificate of Honor to Oscar M. Grande of PODER in recognition of his continued community support as a Community Organizer addressing community visibility for Mission Street youth and housing stability. Supervisor Melgar joined in the commendation.*

*Supervisor Sauter introduced, welcomed, and presented a Certificate of Honor to Chef Miguel Escobedo of Al Pastor Papi in recognition of his continued community support offering free burritos to families on Supplemental Nutrition Assistance Program (SNAP) when there were disruptions during the federal government shut down and donating food to those in need in the Tenderloin neighborhood.*

*Supervisor Sherrill introduced, welcomed, and presented a Certificate of Honor to Piper Johnson of the Sacred Heart Cathedral in recognition of her accomplishments creating a prototype for detecting sewage waste in the Bay for beachgoers.*

*President Mandelman requested that File Nos. 251094, 251095, 251096, 251097, 251098, 251159, 251160, and 251161 be called together.*

*Supervisor Sherrill was noted absent at 3:11 p.m.*

*Supervisor Wong was noted present at 3:12 p.m.*

## SPECIAL ORDER 3:00 P.M.

### **251094 [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 Mitchell M. Tsai Law Firm on behalf of the Diamond Heights Community Association) (Filed October 27, 2025) (Clerk of the Board)

*President Mandelman opened the public hearings and indicated he would be entertaining a motion to continue these appeals 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 Melgar, seconded by Supervisor Sauter, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of February 10, 2026. The motion carried by the following vote:**

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

### **251095 [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)

**Supervisor Melgar, seconded by Supervisor Sauter, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 10, 2026. The motion carried by the following vote:**

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

### **251096 [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)

**Supervisor Melgar, seconded by Supervisor Sauter, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 10, 2026. The motion carried by the following vote:**

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

**251097 [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)

**Supervisor Melgar, seconded by Supervisor Sauter, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 10, 2026. The motion carried by the following vote:**

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

**SPECIAL ORDER 3:00 P.M.****251098 [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)

*President Mandelman opened the public hearings and indicated he would be entertaining a motion to continue these appeals 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 Melgar, seconded by Supervisor Sauter, moved that this Hearing be CONTINUED OPEN to the Board of Supervisors meeting of February 10, 2026. The motion carried by the following vote:**

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

**251159 [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)

**Supervisor Melgar, seconded by Supervisor Sauter, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 10, 2026. The motion carried by the following vote:**

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

**251160 [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.)

**Supervisor Melgar, seconded by Supervisor Sauter, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 10, 2026. The motion carried by the following vote:**

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

**251161 [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)

**Supervisor Melgar, seconded by Supervisor Sauter, moved that this Motion be CONTINUED to the Board of Supervisors meeting of February 10, 2026. The motion carried by the following vote:**

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

## COMMITTEE REPORTS

### Recommendation of the Government Audit and Oversight Committee

**251114 [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)

**PASSED ON FIRST READING by the following vote:**

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

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

### **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.

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

*Supervisor Sherrill was noted present at 3:18 p.m.*

### **251078 [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.

**PASSED ON FIRST READING by the following vote:**

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

### **250821 [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.

**ADOPTED by the following vote:**

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



**251175 [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)

**Motion No.** M25-126

**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**

*Thierry Fill; expressed his concern for child trafficking and shared stories of The Nightmare Before Christmas.*

*Mark; shared his Harrison Ford memorabilia and bible verses.*

*Francisco DeCosta; spoke on the termination of three SFPUC employees and the recent hearings on the SFPUC policies.*

*Antonio Diaz, Organizational Director (PODER); spoke in support of the Resolution affirming San Francisco's Commitment to Decarbonization Efforts that Center Environmental Justice (File No. 251192).*

*Richard S. Pearson; spoke on the front-page article of the San Francisco Chronicle.*

*Brian Store; spoke on the Genesis LRAD.*

*Sala-Haqueyah Chandler; spoke on the Bayview Community and the debris across the community.*

*Otto Duffy; welcomed Supervisor Alan Wong to the Chamber.*

*Speaker; thanked the Supervisors for their work and shared her excitement for 2026.*

*Supervisor Chen was noted not present at 4:12 p.m.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE****251191 [Dr. Jian Zhang Day - December 2, 2025]**

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

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.

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

**ADOPTED**

**251192 [Affirming San Francisco's Commitment to Decarbonization Efforts that Center Environmental Justice]****Sponsors: Fielder; Melgar, Chen, Mahmood, Chan and Mandelman**

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.

*Supervisors Chan and Mandelman requested to be added as a co-sponsors.*

**ADOPTED****251195 [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.

**ADOPTED****251200 [Temporary Sidewalk Closures - Super Bowl LX Events - Moscone Center, Grace Cathedral, and The Hibernia]****Sponsors: Dorsey; Sauter, Mahmood and Mandelman**

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.

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

**ADOPTED****The foregoing items were acted upon by the following vote:**

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

Absent: 1 - Chen

Supervisor Chen was noted present at 4:13 p.m.

### **Severed from the For Adoption Without Committee Reference Agenda**

Supervisor Mandelman requested that File No. 251193 be severed so that it may be considered separately.

#### **251193 [Drag Story Hour Day - December 12, 2025]**

**Sponsors: Mandelman; Chan**

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

Supervisor Chan 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

Supervisor Melgar requested that File Nos. 251194 and 251196 be severed so that it may be considered separately.

#### **251194 [Urging State Legislature to Strengthen Protection for Tenants in Rent-Controlled Units]**

**Sponsors: Melgar; Chen, Fielder and Chan**

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.

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

Supervisor Melgar, seconded by Supervisor Walton, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**, on Page 1, Line 3, by adding 'sections enacted by the passage of'; and on Page 3, Line 4, by adding 'sections enacted by the passage of'. The motion carried by the following vote:

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

**ADOPTED AS AMENDED by the following vote:**

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

**251196 [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)

**Supervisor Melgar, seconded by Supervisor Walton, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 6, and on Page 2, Line 6, by striking 'December 1' and replacing it with 'November 24'; and on Page 2, Lines 7-10, by adding 'FURTHER MOVED, To suspend the portion of Board Rule 4.2 that requires the Board to meet during the week of Thanksgiving and prohibits the Board from meeting the week after Thanksgiving, cancelling the meeting of November 24 to observe the Thanksgiving holiday during the week of Thanksgiving, and scheduling the Board to meet on December 1; and, be it'. The motion carried by the following vote:**

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

**Motion No. M25-127**

**APPROVED AS AMENDED by the following vote:**

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

## IMPERATIVE AGENDA

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

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

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](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)

12/01/25; RECEIVED FROM DEPARTMENT.

12/09/25; RECEIVED AND ASSIGNED to 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)

12/01/25; RECEIVED FROM DEPARTMENT.

12/09/25; RECEIVED AND ASSIGNED to 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)

12/01/25; RECEIVED FROM DEPARTMENT.

12/09/25; RECEIVED AND ASSIGNED to 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)

12/01/25; RECEIVED FROM DEPARTMENT.

12/09/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 12/31/2025.

## **ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 4:19 p.m.*