

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, December 16, 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 16, 2025, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:03 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 10, 2025, Special Board Meeting Minutes, as presented. There were no corrections requested from any Member of the Board.

Supervisor Chen, seconded by Supervisor Dorsey, moved to approve the November 10, 2025, Special Board Meeting Minutes, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

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

251235 [Formal Policy Discussions - December 16, 2025]

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 5:

1. Fentanyl State of Emergency Ordinance

Mayor Daniel Lurie addressed the Board of Supervisors regarding the work done over the last year and thanked the individual Members of the Board for their collaboration on various policies and programs effectuated. President Mandelman then invited Supervisor Mahmood to ask his question related to the noticed topic.

Supervisor Mahmood began the discussions by asking the following question: What specific resources, tools, contracts, etc., have been used under the Fentanyl State of Emergency Ordinance to address the fentanyl crisis over the last year? Mayor Lurie responded resources have been unlocked through this Ordinance to get fentanyl off San Francisco streets by supporting certain initiatives, executing contracts to provide services, advancing supportive housing projects, opening mental health and substance abuse recovery beds, executing grants to fund critical programs, and bringing on consultants to accelerate hiring of police officers.

Supervisor Mahmood then followed up with the following question: The Board of Supervisors adopted a Resolution in support of Drug Market Intervention earlier this year, will you sign on to support this Drug Market Intervention approach as well? Mayor Lurie responded he will support all actions to further this initiative. 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

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

251123 [Settlement of Unlitigated Claim - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO and Marco Magallon - \$229,000]

Resolution approving the settlement of the unlitigated claim filed by International Federation of Professional and Technical Engineers, Local 21, AFL-CIO ("Local 21") and Marco Magallon against the City and County of San Francisco for \$229,000; the claim was filed on April 7, 2023; the claim involves an employment grievance under the Memorandum of Understanding between the City and County of San Francisco and Local 21; additional material term of the settlement is the adjustment of Marco Magallon's termination date. (City Attorney)

ADOPTED

251124 [Settlement of Unlitigated Claim - George S. Hall, Inc. - \$36,742.55]

Resolution approving the settlement of the unlitigated claim filed by George S. Hall, Inc. against the City and County of San Francisco for \$36,742.55; the claim was filed on April 30, 2025; the claim involves a refund of gross receipts taxes for the 2020 to 2022 tax years; other material terms of the settlement are that George S. Hall, Inc. shall take certain filing positions with respect to its gross receipts and other applicable taxes for the 2023 and subsequent tax years. (City Attorney)

ADOPTED

Recommendation of the Land Use and Transportation Committee

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.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

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

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation From the Budget and Finance Committee

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)

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

FINALLY PASSED by the following vote:

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

Noes: 3 - Chan, Walton, Wong

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)

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

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

FINALLY PASSED by the following vote:

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

Noes: 4 - Chan, Chen, Fielder, Walton

250815 [Planning Code - Inclusionary Housing Waiver and Land Dedication in Well-Resourced Neighborhoods]

Sponsors: Melgar; Wong

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.

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

FINALLY PASSED by the following vote:

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

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

250440 [Planning, Administrative Codes - Surcharges for Appeals to the Board of Supervisors]

Sponsor: Chan

Ordinance amending the Planning Code and the Administrative Code by superseding certain provisions of Ordinance No. 149-16 to increase the surcharges on certain Planning Department fees to compensate the City for appeals of Planning Department actions to the Board of Supervisors; 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; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

PASSED, ON FIRST READING by the following vote:

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

250882 [Contract Amendment - Retroactive - Collections Solutions Software, Inc. - Service and Support Agreement - Not to Exceed \$ 6,919,547.85]

Resolution retroactively authorizing and approving the Office of the Treasurer & Tax Collector to execute Amendment No. 4 for a service and support agreement with Collection Solutions Software, Inc. to enable the City and County of San Francisco to collect delinquent taxes and other debts, to extend the contract term for five years, from November 30, 2025, for a total term of December 1, 2016, through November 30, 2030, with one option to renew for an additional five years, increasing the contract amount by \$2,453,072.85 for a total amount not to exceed \$6,919,547.85 to commence upon Board of Supervisors and Mayoral approval. (Treasurer-Tax Collector)
(Fiscal Impact)

ADOPTED by the following vote:

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

251106 [Grant Agreement Amendment - Catholic Charities - FEPCO Homelessness Prevention - Not to Exceed \$18,459,066]**Sponsor: Mayor**

Resolution approving the third amendment to the grant agreement between City, acting by and through the Department of Homelessness and Supportive Housing ("HSH"), and Catholic Charities for Family Eviction Prevention Collaborative ("FEPCO") Homelessness Prevention, extending the term by 30 months from December 31, 2025, for a total term of July 1, 2021, through June 30, 2028; increasing the agreement amount by \$8,672,460 for a total amount not to exceed \$18,459,066; 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: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

251112 [Accept and Expend Grant - Retroactive - Federal Emergency Management Agency - Self-Contained Breathing Apparatus Units - \$2,755,882.03]**Sponsors: Mayor; Chan**

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of \$2,755,882.03 from the Federal Emergency Management Agency to purchase Self-Contained Breathing Apparatus Units for the performance period of September 26, 2024, through September 25, 2026, and waiving indirect costs. (Fire Department)

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

251129 [Agreement Amendment - GEI Consultants, Inc. - PRO.0138.B, Engineering Services for Dams and Reservoirs - Not to Exceed \$18,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract No. PRO.0138.B, Engineering Services for Dams and Reservoirs, with GEI Consultants, Inc., increasing the contract amount by \$7,000,000 for a new not to exceed contract amount of \$18,000,000, with no change to the contract duration, with work starting in April 2020 and an estimated completion date of April 2031, to add design services for the Moccasin Dam and Reservoir Long Term Improvement Project and planning and design services to the O'Shaughnessy Dam Outlet Works Phase II Project under the Hetch Hetchy Water Capital Improvement Program, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

251132 [Contract Amendment - Community Forward SF - Medical Respite and Sobering Center - Not to Exceed \$32,262,830]

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 Community Forward SF, to provide medical respite and sobering center services, to extend the term by three years and six months from December 31, 2025, for a total term of July 1, 2024, through June 30, 2029, and to increase the amount by \$22,263,326 for a total not to exceed amount of \$32,262,830; 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: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

**251146 [Lease Amendment - La Cocina, Inc. - 101 Hyde Street - Term Extension]
Sponsors: Mayor; Mahmood**

Resolution authorizing the Director of Property to execute a Second Amendment to a Lease between the City and La Cocina, Inc. related to the lease of City-owned property located at 101 Hyde Street to extend the lease for an additional five years, from January 1, 2027, for a total term of July 9, 2019, through December 31, 2031, with no change to the annual base rent of \$12,000; make certain modifications to the Second Amendment to Lease and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the Director of Property to enter into amendments or modifications to the lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the lease or this Resolution. (Real Estate Department)
(Fiscal Impact)

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 251150, 251151, 251152, and 251153 be called together.

251150 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - Blue Cross of California Partnership Plan, Inc. (Anthem) - Housing and Homelessness Incentive Program - \$626,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the California Department of Health Care Services through Blue Cross of California Partnership Plan, Inc. (Anthem) for participation in a program, entitled, "Housing and Homelessness Incentive Program," in the amount of \$626,000 for the period of July 1, 2024, through June 30, 2026. (Public Health Department)

ADOPTED by the following vote:

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

251151 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - San Francisco Health Plan - Housing and Homelessness Incentive Program - \$7,658,684.63]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the California Department of Health Care Services through San Francisco Health Plan for participation in a program, entitled, "Housing and Homelessness Incentive Program," in the amount of \$2,518,000 for the period of January 1, 2025, through November 1, 2026, for a total amount of \$7,658,684.63 for the total period of July 1, 2023, through November 1, 2026; and approving the Notice of Award agreement pursuant to Charter, Section 9.118(a). (Public Health Department)

ADOPTED by the following vote:

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

251152 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - High-Impact HIV Prevention and Surveillance Programs for Health Departments - \$12,756,614]

Sponsors: Mayor; Mandelman and Dorsey

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase of \$2,046,778 from the Centers for Disease Control and Prevention for participation in a program, entitled "High-Impact HIV Prevention and Surveillance Programs for Health Departments," for an amount of \$7,055,155 for the period of June 1, 2025, through May 31, 2026, and a total grant amount of \$12,756,614 for the period of August 1, 2024, through May 31, 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 Agreement or this Resolution. (Public Health Department)

Supervisor Dorsey 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

251153 [Accept and Expend Grant - Retroactive - National Institutes of Health - Florida State University - Adolescent Medicine Trials Network for HIV/AIDS Interventions (ATN) Scientific Leadership Center - \$235,358]

Sponsors: Mayor; Mandelman and Dorsey

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant from the National Institutes of Health through Florida State University for participation in a program, entitled "Adolescent Medicine Trials Network for HIV/AIDS Interventions (ATN) Scientific Leadership Center," for an increased amount of \$62,295 for a total amount of \$235,358 effective on May 21, 2025, for the total period of January 25, 2023, through November 30, 2025. (Public Health Department)

Supervisor Dorsey 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

Referred Without Recommendation From the Budget and Finance Committee

251133 [Contract Amendment - Bayview Hunters Point Foundation - Mental Health and Substance Abuse Services - Not to Exceed \$25,611,719]

Resolution approving Amendment No. 6 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and Bayview Hunters Point Foundation, to provide mental health and substance abuse services, to extend the term by 18 months from December 31, 2026, for a total term of July 1, 2018, through June 30, 2028, and to increase the amount by \$7,531,723 for a total not to exceed amount of \$25,611,719; 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: 11 - Chan, Chen, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

Recommendations of the Government Audit and Oversight Committee

251089 [Behested Payment Waiver - India Basin Waterfront Park]

Sponsors: Walton; Mandelman

Resolution authorizing the Mayor, the Mayor's Chief of Staff, Chief of Infrastructure, Assistant Chief of Infrastructure, Chief of Housing and Economic Development, Director of Public Affairs, and Policy Advisor, and the General Manager of the Recreation and Park Department (RPD), the Director and staff of RPD's Partnership Division, RPD's Director of Capital and Planning, RPD's India Basin Project Manager, and RPD's India Basin Equitable Development Plan Manager to solicit donations for the India Basin Waterfront Park Initiative from nonprofits, private organizations, grantmakers, and foundations for six months, effective upon approval of this Resolution, notwithstanding the Behested Payment Ordinance.

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

251110 [Memorandum of Understanding Agreement - United States Capitol Police - Supplemental Law Enforcement Services]

Sponsor: Mayor

Resolution authorizing the San Francisco Police Department to enter into a Memorandum of Understanding Agreement with the United States Capitol Police to provide supplemental law enforcement services for the period beginning on January 1, 2026, and ending on December 31, 2026. (Police Department)

ADOPTED by the following vote:

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

251122 [Tolling Agreement - San Mateo County District Attorney - Statutes of Limitation - California Health and Safety Code Violations]

Resolution approving a Tolling Agreement to toll the statutes of limitation for San Mateo County District Attorney to bring potential claims against San Francisco International Airport for California Health and Safety Code violations. (City Attorney)

ADOPTED by the following vote:

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

President Mandelman requested File Nos. 251126, 251127, and 251128 be called together.

251126 [Mills Act Historical Property Contract - 530 Jackson Street]

Resolution approving a historical property contract between SFCA Real Estate Holdings LLC, the owners of 530 Jackson Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

251127 [Mills Act Historical Property Contract - 1035 Howard Street]

Resolution approving an historical property contract between 1035 Howard LLC, the owners of 1035 Howard Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)
(Fiscal Impact)

ADOPTED by the following vote:

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

251128 [Mills Act Historical Property Contract - 331 Pennsylvania Avenue]

Resolution approving a historical property contract between Nibello LLC, the owners of 331 Pennsylvania Avenue, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract. (Historic Preservation Commission)

ADOPTED by the following vote:

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

Recommendation of the Land Use and Transportation Committee**250910 [Commemorative Street Name Designation - “Bryan Craig Kelley Way” - Hollister Avenue between Jennings Street and Ingalls Street]****Sponsors: Walton; Melgar**

Resolution adding the Commemorative Street Name “Bryan Craig Kelley Way” on Hollister Avenue between Jennings Street and Ingalls Street, in recognition of Bryan Craig Kelley and to enshrine his legacy in the Bayview-Hunters Point community.

ADOPTED by the following vote:

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

Recommendation of the Rules Committee**251102 [Mayoral Appointment, Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure) - Mahsa Hakimi]**

Motion approving the Mayor's nomination for appointment of Mahsa Hakimi to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), term ending November 3, 2028. (Clerk of the Board)

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action. Transmittal date: November 3, 2025)

Motion No. M25-128**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 Fielder introduced, welcomed, and presented a Certificate of Honor to Cameo House, accepted by Charity Harris, in recognition of their accomplishments providing a residential alternative to incarceration, where participants can live with their children while receiving support services.

Supervisor Melgar introduced, welcomed, and presented a Posthumous Certificate of Honor for Dr. Patricia Sullivan, Chair of the Early Childhood Community Oversight and Advisory Committee, accepted by Matthew Sullivan, Kathleen Sullivan, and Michael Sullivan, in recognition of her lifetime of accomplishments advocating for early childhood education. Former Board President Norman Yee provided additional commending remarks. Supervisor Wong shared in this commendation.

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to the Bayview United 6th Grade Girls Soccer Team, accepted by Coach Fulton Mitchell and Coach Chris Keane, in recognition of their 4-2 victory to win the San Francisco Youth Soccer 6th Grade Premier Division Championship.

Supervisor Mahmood introduced, welcomed, and presented a Certificate of Honor to Adrian Williams in recognition of her 19th year organizing the Annual Kwanzaa Celebration in San Francisco and her decades of community service to the Fillmore and Western Additional neighborhoods.

Supervisor Dorsey introduced, welcomed, and presented a Certificate of Honor to Bob Beck, Director (Treasure Island Development Authority), on the occasion of his retirement after more than 30 years with the City and County of San Francisco and in recognition of his extraordinary tenure of public service, including his leadership in the transfer of Treasure Island/Yerba Buena Island and its conversion to civilian use. Supervisor Walton shared in this commendation. Jennifer Johnston, Deputy City Administrator, provided additional commending remarks.

President Mandelman introduced, welcomed, and presented a Certificate of Honor to Lisa Lew, Legislative Clerk (Office of the Clerk of the Board), on the occasion of her retirement after nearly 11 years of public service and in recognition of her accomplishments providing support and keeping the legislative process moving forward. Supervisors Chan, Walton, and Chen shared in this commendation.

SPECIAL ORDER 3:00 P.M.

251138 [Hearing - Appeal of Tentative Parcel Map Approval - 3333 Mission Street and 190 Coleridge Street]

Hearing of persons interested in or objecting to the decision of Public Works, dated November 7, 2025, approving a Tentative Parcel Map for a three-lot vertical subdivision, five residential and 10 commercial mixed-use condominium project at 3333 Mission Street and 190 Coleridge Street, Assessor's Parcel Block No. 5615, Lot Nos. 099, 100, 101. (District 9) (Appellant: Don Lucchesi) (Filed: November 17, 2025) (Clerk of the Board)

President Mandelman opened the public hearings and Supervisor Fielder indicated she would be making 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. Connie Xie; Dennis Williams; spoke on various concerns relating to the proposed continuance. There were no other speakers. The President closed public comment on the continuance.

Supervisor Fielder, seconded by Supervisor Chen, moved that this Hearing be CONTINUED OPEN to the 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

251139 [Approving Decision of Public Works and Approving Tentative Parcel Map - 3333 Mission Street and 190 Coleridge Street]

Motion approving the decision of Public Works and approving the Tentative Parcel Map for a three-lot subdivision, five residential and 10 commercial mixed-use condominium project at 3333 Mission Street and 190 Coleridge Street, Assessor's Parcel Block No. 5615, Lot Nos. 099, 100, 101; 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 Fielder, seconded by Supervisor Chen, moved that this Motion be CONTINUED to the 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

251140 [Conditionally Disapproving Decision of Public Works and Disapproving Tentative Parcel Map - 3333 Mission Street and 190 Coleridge Street]

Motion conditionally disapproving the decision of Public Works and disapproving the Tentative Parcel Map for a three-lot subdivision, five residential and 10 commercial mixed-use condominium project at 3333 Mission Street and 190 Coleridge Street, Assessor's Parcel Block No. 5615, Lot Nos. 099, 100, 101, subject to the Board of Supervisors' adoption of written findings in support of the disapproval. (Clerk of the Board)

Supervisor Fielder, seconded by Supervisor Chen, moved that this Motion be CONTINUED to the 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

251141 [Preparation of Findings Related to Tentative Parcel Map - 3333 Mission Street and 190 Coleridge Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a three-lot subdivision, five residential and 10 commercial mixed-use condominium project at 3333 Mission Street and 190 Coleridge Street, Assessor's Parcel Block No. 5615, Lot Nos. 099, 100, 101. (Clerk of the Board)

Supervisor Fielder, seconded by Supervisor Chen, moved that this Motion be CONTINUED to the 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

Recommendations of the Land Use and Transportation Committee

250385 [Planning Code - Reproductive Health Clinics]

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

Ordinance amending the Planning Code to indicate districts where Reproductive Health Clinics are principally permitted and to make other conforming changes to the Planning Code and Zoning Control Tables, as required by Proposition O, passed by the voters in November 2024; 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.

Supervisors Sherrill, Mahmood, Sauter, and Chen requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

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

250887 [Planning Code - Permitting Parking in Driveways]

Sponsors: Mayor; Chen and Melgar

Ordinance amending the Planning Code to permit parking of up to two operable vehicles, not including boats, trailers, recreational vehicles, mobile homes, or buses, in driveways located in required front setbacks, side yards, or rear yards; 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.

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

250926 [Planning, Administrative Codes - Tenant Protections Related to Residential Demolitions and Renovations]**Sponsors: Chen; Fielder, Walton, Chan, Dorsey, Sauter, Sherrill, Melgar, Mahmood, Mandelman and Wong**

Ordinance amending the Planning Code to 1) require property owners seeking to demolish residential units to replace all units that are being demolished; 2) prohibit demolition permits for five years if a tenant vacated a unit in the building to be demolished due to harassment or under an improper buyout agreement, subject to certain conditions; 3) require relocation assistance to affected occupants of units being demolished and to former occupants of those units who vacated due to certain buyout agreements, owner move-ins, pursuant to the Ellis Act, or due to serious and imminent hazards, with additional assistance and protections for lower-income tenants; 4) modify the Planning Code definition of demolition; 5) modify the conditional use criteria that apply to projects to demolish residential units; amending the Administrative Code to 6) require landlords to provide additional relocation assistance to lower-income tenants who are being required to vacate temporarily due to capital improvements or rehabilitation work; 7) update the standards and procedures for hearings related to tenant harassment; 8) require additional disclosures in buyout agreements; 9) require an additional disclosure in notice of intent to withdraw units under the Ellis Act; 10) making various non-substantive changes and clarifications; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

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

251116 [Interim Zoning Controls - Conditional Use Authorization for Outdoor Laboratory Uses in PDR-1-G]**Sponsors: Fielder; Walton**

Resolution imposing interim zoning controls for 18 months to require a Conditional Use authorization and specified findings for proposed Laboratory Uses that contain development and/or engineering laboratories that operate outdoors and/or outside of an enclosed structure in the PDR-1-G (Production, Distribution, and Repair) District; urging the Planning Department, with input from the Office of Economic and Workforce Development, to study whether additional controls would ensure that Laboratory Uses are consistent with the City's goals for PDR space; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and Planning Code, Section 306.7.

ADOPTED by the following vote:

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

Recommendations of the Rules Committee

251182 [Appointment, Assessment Appeals Board No. 2 - Jose Edimilson Sobral]

Motion appointing Jose Edimilson Sobral, term ending September 6, 2027, to the Assessment Appeals Board No. 2. (Rules Committee)

Motion No. M25-129

APPROVED by the following vote:

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

251237 [Appointments, Housing Authority of the City and County of San Francisco Board of Commissioners (Housing Authority Commission) - Sharon Wai Sum Lai and Cynthia Alvarez]

Motion appointing Sharon Wai Sum Lai and Cynthia Alvarez, to the Housing Authority of the City and County of San Francisco Board of Commissioners (Housing Authority Commission), terms to be determined. (Rules Committee)

Motion No. M25-130

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

Mark; shared his personal religious views.

Richard Esty Petersen; expressed concerns regarding a bus incident and parcel taxes.

Walter Paulson; thanked certain City officials and shared in song other various concerns.

Dennis Williams; expressed concerns regarding the Mayor's housing policies and certain commercial corridors.

Speaker; expressed concerns regarding cannabis use, dispensaries, scooters, and retail theft.

Speaker; shared his experience handing out flyers and engaging with individuals.

Speaker; shared mercy and grace.

Barry Taranto; expressed concerns regarding the Municipal Transportation Agency, debt consideration, and autonomous vehicles.

Otto Duffy; expressed concerns regarding the various generations.

Jennie Marshall; shared concerns regarding the need for diversity.

Speaker; expressed support for the Resolution supporting the International Brotherhood of Teamsters at Amazon (File No. 251229).

Jeanine Roberts; expressed support for the Resolution supporting the International Brotherhood of Teamsters at Amazon (File No. 251229).

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

251221 [Committee of the Whole - Amendment to the Redevelopment Plan for the Mission Bay South Redevelopment Project, Block 4 East - January 27, 2026, at 3:00 p.m.]

Sponsor: Dorsey

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on January 27, 2026, at 3:00 p.m., to hold a public hearing to consider amendments to the Redevelopment Plan for the Mission Bay South Redevelopment Project in regard to an affordable housing project on Block 4 East.

Motion No. M25-131

APPROVED

251207 [Final Map No. 12424 - 2420-2422 3rd Street]

Motion approving Final Map No. 12424, a nine residential unit and one commercial unit, mixed use condominium project, located at 2420-2422 3rd Street, being a subdivision of Assessor's Parcel Block No. 4108, Lot No. 003F; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M25-132

APPROVED

251208 [Final Map No. 10347 - Treasure Island]

Motion approving phased Final Map No. 10347 relating to portions of Treasure Island, the merger and re-subdivision of Final Transfer Map No. 9837, Lot Nos. 1-16 and A-R, resulting in up to 41 lots intended for residential, commercial, open space, and public right-of-way, including up to 1,154 condominiums (1,066 residential condominium units and 88 commercial condominium units), subject to specified conditions; approving a Public Improvement Agreement related to Final Map No. 10347; conditionally accepting offers of improvements; and acknowledging findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M25-133

APPROVED

251209 [Final Map No. 11676 - 3231- 3233 16th Street]

Motion approving Final Map No. 11676, a two-lot vertical subdivision, lot one being a five-unit residential condominium project located at 3231-3233 16th Street, being a subdivision of Assessor's Parcel Block No. 3567, Lot No. 042; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M25-134

APPROVED

The foregoing items were acted upon by the following vote:

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

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Chan requested that File No. 251228 be severed so that it may be considered separately.

251228 [Supporting the “Housing BOOM” Act (Schiff and Simon)]

Sponsors: Chan; Mandelman and Sauter

Resolution supporting the passage of the “Housing BOOM (Building Occupancy Opportunities for Millions)” Act, that will be authored and introduced by United States (U.S) Senator Adam Schiff (D-Calif.) and U.S. Representative Lateefah Simon (D-Calif-12), to increase federal investment and expand incentives to encourage housing production and help address root causes of the housing affordability crisis.

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

Supervisor Chan, 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 ‘Senate Bill No. 3464,’ Line 4, by striking ‘that will be’, and Lines 5-6, by adding ‘a companion bill that will be authored and introduced by’; and on Page 3, Line 7, by adding ‘Senate Bill No. 3464’ and striking ‘that will be’, and Lines 8-9 by adding ‘a companion bill that will be authored and introduced by’. The motion carried by the following vote:

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

Resolution supporting the passage of Senate Bill No. 3464, the “Housing BOOM (Building Occupancy Opportunities for Millions)” Act, authored and introduced by United States (U.S) Senator Adam Schiff (D-Calif.), and a companion bill that will be authored and introduced by U.S. Representative Lateefah Simon (D-Calif-12), to increase federal investment and expand incentives to encourage housing production and help address root causes of the housing affordability crisis.

ADOPTED AS AMENDED by the following vote:

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

Supervisor Sherrill requested that File No. 251229 be severed so that it may be considered separately.

Supervisor Sherrill Excused From Voting

Supervisor Sherrill requested to be excused from voting on File No. 251229, due to a possible conflict of interest.

Supervisor Mandelman, seconded by Supervisor Mahmood, moved that Supervisor Sherrill be excused from voting on File No. 251229. The motion carried by the following vote:

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

251229 [Supporting the International Brotherhood of Teamsters at Amazon DCK6]
Sponsors: Mandelman; Fielder, Melgar, Chen, Mahmood, Wong, Chan, Sauter and Dorsey
Resolution supporting the International Brotherhood of Teamsters in their efforts to bargain with Amazon Web Services on behalf of workers at the DCK6 Warehouse.

Supervisor Sherrill requested to be removed as a co-sponsor.

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

ADOPTED by the following vote:

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

Supervisor Mandelman requested that File No. 251230 be severed so that it may be considered separately.

251230 [Protecting Academic Freedom and Condemning Attacks on Higher Education]
Sponsors: Mandelman; Sauter
Resolution condemning the Trump Administration's attacks on higher education, and affirming the City and County of San Francisco's commitment to protecting higher education from political interference.

Supervisor Sauter 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

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 RESOLUTION

251206 [Contract Amendment - TEGSCO, LLC - Vehicle Towing, Storage, and Disposal Services for Abandoned and Illegally Parked Vehicles - Not to Exceed \$158,800,000]

Resolution approving the 10th Amendment to the contract between the Municipal Transportation Agency and TEGSCO, LLC, for services related to the towing, storage, and disposal of abandoned and illegally parked vehicles, to increase the contract amount by \$22,100,000 for a total contract amount not to exceed \$158,800,000; and to extend the contract term by nine months with up to six additional one-month extensions, for a potential new term of April 1, 2016, through June 30, 2027, effective upon approval of this Resolution. (Municipal Transportation Agency)

12/08/25; RECEIVED FROM DEPARTMENT.

12/16/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:49 p.m.