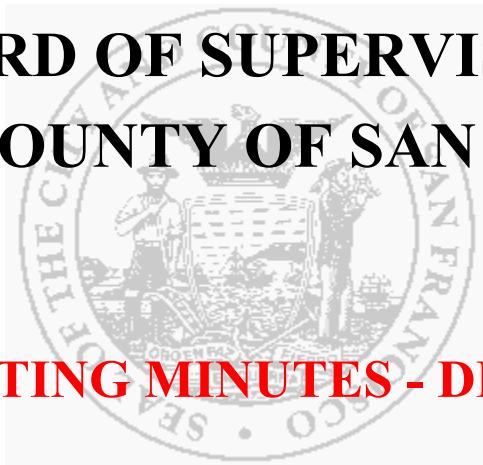


BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO



MEETING MINUTES - DRAFT

Tuesday, February 3, 2026 - 2:00 PM

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

Regular Meeting

RAFAEL MANDELMAN, PRESIDENT

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

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee
Supervisors Chan, Dorsey, Sauter, Walton, Mandelman

Budget and Finance Committee
Supervisors Chan, Dorsey, Sauter

Government Audit and Oversight Committee
Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee
Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee
Supervisors Dorsey, Mahmood, Wong

Rules Committee
Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday
1:30 PM

Wednesday
10:00 AM

1st and 3rd Thursday
10:00 AM

Monday
1:30 PM

2nd and 4th Thursday
10:00 AM

Monday
10:00 AM

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

The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, February 3, 2026, with President Rafael Mandelman presiding.

President Mandelman called the meeting to order at 2:02 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.)

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Referred to the Board of Supervisors

251223 [Redevelopment Plan Amendment - Mission Bay South Block 4 East]

Sponsor: Dorsey

Ordinance approving amendments to the Redevelopment Plan for the Mission Bay South Redevelopment Project to increase the maximum building height from 160 feet to 250 feet and to increase the number of dwelling units permitted on the northern one-half of Block 4 East (Assessor's Parcel Block No. 8711, Lot No. 029B) for the development of an affordable housing project; making findings under the California Environmental Quality Act; directing the Clerk of the Board of Supervisors to transmit a copy of this Ordinance upon its enactment to the Successor Agency; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

Recommendations of the Budget and Finance 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)
(Fiscal Impact)

FINALLY PASSED

251225 [Administrative Code - Film Commission Programs]

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

Ordinance amending the Administrative Code to expand the definition of tax exempt entities for use fees, updating the process for notification guidelines concerning film production activities that may cause parking or traffic obstructions, updating definitions for the film rebate program, updating the film rebate amounts, and authorizing the Executive Director to enter into licensing agreements for the use of the Film SF logo and other Film Commission trademarks on merchandise.
(Fiscal Impact)

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee**251163 [Settlement of Lawsuit - Stephanie York, James Edward Brown, and Kayla Briers - \$6,030,000]**

Ordinance authorizing settlement of the lawsuit filed by Stephanie York, James Edward Brown, and Kayla Briers against the City and County of San Francisco for \$6,030,000; the lawsuit was filed on August 4, 2023, in San Francisco Superior Court, Case No. CGC-23-608132; entitled Stephanie York, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury and wrongful death caused by a City tree. (City Attorney)

FINALLY PASSED

251164 [Settlement of Lawsuit - General Motors Company - \$71,125,000]

Ordinance authorizing settlement of the lawsuit filed by General Motors Company against the City and County of San Francisco for \$71,125,000; the lawsuit was filed on November 21, 2022, in San Francisco Superior Court, Case No. CGC-22-602951; entitled General Motors Company v. City and County of San Francisco; the lawsuit involves a claim for refund of gross receipts taxes, homelessness gross receipts taxes, overpaid executive gross receipts taxes, penalties, and interest; other material terms of the settlement relate to General Motors Company's filing position with respect to City taxes. (City Attorney)

FINALLY PASSED

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)

FINALLY PASSED

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)

FINALLY PASSED

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)

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

Recommendations of the Budget and Finance Committee

President Mandelman requested File Nos. 251214 and 251216 be called together.

251214 [Administrative Code - Amending Capital Expenditure Plan Reporting Requirement]

Sponsors: Mayor; Wong, Sauter, Sherrill, Mandelman, Chan, Dorsey and Chen

Ordinance amending the Administrative Code by changing the reporting requirement for Capital Expenditure Plans from odd years to even years, with the next report due March 1, 2028.

FINALLY PASSED by the following vote:

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

251216 [General Obligation Bond Election - Earthquake Safety and Emergency Response - Not to Exceed \$535,000,000]

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

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, June 2, 2026, for the purpose of submitting to San Francisco voters a proposition to incur bonded indebtedness of up to \$535,000,000 to finance the construction, acquisition, improvement, rehabilitation, renovation, expansion, and seismic retrofitting of the Emergency Firefighting Water System, Firefighting Facilities and Infrastructure, Police Facilities and Infrastructure, transportation facilities for the Municipal Railway Bus Storage and Maintenance Facility at Potrero Yard, and other Public Safety Facilities and Infrastructure for earthquake and public safety and related costs necessary or convenient for the foregoing purposes (collectively, the "ESER Facilities"); authorizing landlords to pass-through 50% of the resulting property tax increase, if any, to residential tenants in accordance with Chapter 37 of the Administrative Code; finding that the estimated cost of such proposed ESER Facilities is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed ESER Facilities; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest; prescribing notice to be given of such election; finding that portions of the bond proposal are not a "project" under the California Environmental Quality Act (CEQA) and adopting findings under CEQA for the remaining portion of the bond proposal; finding that the bond proposal is in conformity with the eight priority policies of Planning Code, Section 101.1(b) and is consistent with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places, and officers for the election; waiving the word limitation on ballot propositions imposed by Municipal Elections Code, Section 510; complying with the restrictions on the use of bond proceeds specified in Section 53410 of the California Government Code; incorporating the provisions of the Administrative Code, Sections 5.30-5.36; and waiving the time requirements specified in Section 2.34 of the Administrative Code.

(Pursuant to California Government Code, Sections 43607 and 43608, this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

(Fiscal Impact)

FINALLY PASSED 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**251024 [Building Code - Hydrogen-Fueling Station Equipment]**

Ordinance amending the Building Code to create a permit and permitting process for Hydrogen-Fueling Station Equipment installation; and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission) (Supervisors Chan and Fielder voted No on First Reading.)

FINALLY PASSED by the following vote:

Ayes: 9 - Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong
Noes: 2 - Chan, Fielder

Referred Without Recommendation From the Rules Committee

251245 [Charter Amendment - Lifetime Term Limits for Mayor and Members of the Board of Supervisors]

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

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to change the current two-term limits for the office of Mayor and the office of Member of the Board of Supervisors from consecutive term limits to lifetime term limits; at an election to be held on June 2, 2026.

(Supervisors Chan, Fielder, and Walton voted No to Continue.)

Privilege of the floor was granted unanimously to Brad Russi (Office of the City Attorney) who responded to questions raised throughout the discussion.

ORDERED SUBMITTED by the following vote:

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

Noes: 4 - Chan, Chen, Mandelman, Walton

NEW BUSINESS

Recommendations of the Budget and Finance Committee

251002 [Business and Tax Regulations Code - Application of Access Line Tax to Voice Over Internet Protocol Services]

Sponsors: Mayor; Chan

Ordinance amending the Business and Tax Regulations Code to revise how the Access Line Tax ("ALT") applies to Voice Over Internet Protocol ("VoIP") services to require collection and remittance of the ALT on VoIP services using the lower of the number of telephone numbers provided to a subscriber and the number of calls that the subscriber can make and/or receive at the same time using those telephone numbers.

PASSED, ON FIRST READING by the following vote:

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

President Mandelman requested File Nos. 251226 and 260029 be called together.

251226 [Accept and Expend Grant - Retroactive - Bloomberg Philanthropies - Innovation Team Grant and Amendment to the Annual Salary Ordinance for FYs 2025-2026 and 2026-2027 - \$7,000,000]

Sponsors: Mayor; Mandelman

Ordinance authorizing the Mayor's Office to accept and expend a grant in the amount of \$7,000,000 from Bloomberg Philanthropies to fund the Mayor's Office of Innovation from January 1, 2026, through December 31, 2028; approving the associated grant agreement under Charter, Section 9.118; and amending Ordinance No. 120-25 (Annual Salary Ordinance, File No. 250590 for Fiscal Years (FYs) 2025-2026 and 2026-2027) to provide for the creation of four grant-funded full-time positions (4.0 FTE) in the Office of the City Administrator, with one position in each of the following classes: Class 0931 (Manager III), Class 1053 (IS Business Analyst - Senior), Class 1054 (IS Business Analyst - Principal), and Class 1043 (IS Engineer - Senior). (Fiscal Impact)

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

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by adding 'Retroactive', and Line 4, by adding 'retroactively'; and Line 2, Line 10, by adding 'retroactively'. The motion carried by the following vote:

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

Ordinance authorizing the Mayor's Office to retroactively accept and expend a grant in the amount of \$7,000,000 from Bloomberg Philanthropies to fund the Mayor's Office of Innovation from January 1, 2026, through December 31, 2028; approving the associated grant agreement under Charter, Section 9.118; and amending Ordinance No. 120-25 (Annual Salary Ordinance, File No. 250590 for Fiscal Years (FYs) 2025-2026 and 2026-2027) to provide for the creation of four grant-funded full-time positions (4.0 FTE) in the Office of the City Administrator, with one position in each of the following classes: Class 0931 (Manager III), Class 1053 (IS Business Analyst - Senior), Class 1054 (IS Business Analyst - Principal), and Class 1043 (IS Engineer - Senior). (Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

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

260029 [Accept and Expend Grant - Retroactive - Tipping Point Community - Director of Strategic Partnerships Grant - \$700,000]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Mayor's Office to accept and expend a grant in the amount of \$700,000 from Tipping Point Community for the establishment of a Director of Strategic Partnerships to advance public-private partnership initiatives aligned with Mayoral priorities for the period of January 20, 2026, through July 1, 2028.

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

President Mandelman requested File Nos. 251148, 251149, and 260040 be called together.

251148 [Accept and Expend Grant - Retroactive - San Francisco Bay Restoration Authority Measure AA Grant - India Basin Shoreline Park Project - \$1,150,000]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$1,150,000 from the San Francisco Bay Restoration Authority Measure AA Grant for the India Basin Shoreline Park Project; to enter into the associated grant agreement (as required by Charter, Section 9.118(a)) that requires the continued operation of the property for public recreation for a period of 20-years upon project completion; and to enter into modifications and amendments 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 agreement or this Resolution. (Recreation and Park Department)

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

ADOPTED by the following vote:

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

251149 [Accept and Expend Grant - Retroactive - United States Environmental Protection Agency - Brownfield Cleanup Grant - India Basin Shoreline Park - \$2,000,000]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the San Francisco Recreation and Park Department to accept and expend a grant in the amount of \$2,000,000 from the United States Environmental Protection Agency for the Brownfield Cleanup Program to support environmental remediation and park redevelopment at India Basin Shoreline Park (Project) for a term of October 1, 2025, through to estimated end date of October 31, 2029; approving the associated grant agreement; and authorizing the Recreation and Park Department General Manager acting in consultation with the City Attorney to enter into modifications and amendments to the agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution. (Recreation and Park Department)

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

ADOPTED by the following vote:

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

260040 [Accept and Expend Grant - California State Coastal Conservancy - India Basin Shoreline Park Redevelopment Project - \$8,591,148]

Sponsors: Mayor; Walton and Mandelman

Resolution authorizing the Recreation and Park Department to accept and expend a grant increase in the amount of \$3,091,148 for a total grant amount of \$8,591,148 from California State Coastal Conservancy for the India Basin Shoreline Park Redevelopment Project; and approving an amendment to the existing grant agreement to require a contract performance period that will remain in effect through December 31, 2048. (Recreation and Park Department)

ADOPTED by the following vote:

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

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) (Fiscal Impact)

ADOPTED by the following vote:

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

251268 [Establishing the San Francisco Downtown Revitalization and Economic Recovery Financing District - Approving the Downtown Revitalization Financing Plan and Related Documents and Actions]

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

Resolution establishing the San Francisco Downtown Revitalization and Economic Recovery Financing District, approving the Downtown Revitalization Financing Plan, including the division of taxes set forth therein, and documents and actions related thereto, and authorizing the filing of a judicial validation action.

(Fiscal Impact)

Privilege of the floor was granted unanimously to Jacob Bintliff (Mayor's Office of Economic and Workforce Development) who responded to questions raised throughout the discussion.

ADOPTED by the following vote:

Ayes: 7 - Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Wong
Noes: 4 - Chan, Chen, Fielder, Walton

Supervisor Wong was noted absent at 2:57 p.m.

260005 [Contract Amendment - HealthRight 360 - Withdrawal Management and Residential Treatment Services - Not to Exceed \$38,566,219]

Resolution approving Amendment No. 1 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and HealthRight 360, to provide withdrawal management and residential treatment services, to extend the term by two years from June 30, 2026, for a new term of July 1, 2024, through June 30, 2028, and to increase the amount by \$28,600,872 for a new total not to exceed amount of \$38,566,219; 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
Absent: 1 - Wong

Supervisor Wong was noted present at 3:04 p.m.

260008 [Award of Professional Services Agreement - Jacobs Engineering Group, Inc - Waterfront Resilience Program - Not to Exceed \$40,000,000]

Resolution approving the Award of Professional Services Agreement for program advisory services related to the Waterfront Resilience Program between Jacobs Engineering Group Inc., and the City and County of San Francisco, acting by and through its Port Commission, in an amount not to exceed \$40,000,000 for a term of five years, commencing on March 2, 2026, through March 1, 2031, with a single option to extend for five additional years, exercisable at the sole discretion of the Port Commission, pursuant to Charter, Section 9.118(b). (Port)
(Fiscal Impact)

ADOPTED by the following vote:

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

260009 [Emergency Declaration - Stabilize Dry Dock No. 2 at Pier 68 - Not to Exceed \$10,000,000]

Resolution approving an emergency declaration of the Port of San Francisco, pursuant to Administrative Code, Section 6.60, to provide immediate emergency repairs to stabilize Dry Dock No. 2 at Pier 68 for a total estimated not to exceed cost of \$10,000,000 and adopting environmental findings. (Port)
(Fiscal Impact)

ADOPTED by the following vote:

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

260027 [Accept and Expend Grant - California Department of Housing and Community Development - Prohousing Incentive Program - \$1,500,000]

Sponsors: Mayor; Mandelman and Dorsey

Resolution authorizing the City and County of San Francisco ("City"), acting by and through the Mayor's Office of Housing and Community Development ("MOHCD"), to execute a Standard Agreement with the California Department of Housing and Community Development ("HCD") for a grant awarded in the amount of \$1,500,000 under HCD's Prohousing Incentive Program ("PIP"); accept and expend anticipated revenue of PIP grant funds in the amount of \$1,500,000, for the period effective upon the execution date of the Standard Agreement through June 30, 2029; and authorizing MOHCD to enter into any additions, amendments, or other modifications to the Standard Agreement and any PIP documents that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Mayor's Office of Housing and Community Development)

ADOPTED by the following vote:

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

Recommendations of the Land Use and Transportation Committee**250887 [Planning Code - Permitting Parking in Driveways]**

Sponsors: Mayor; Chen, Melgar and Wong

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.

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Sherrill

251099 [Planning Code - Corrections and Clarifications]

Ordinance amending the Planning Code to make various clarifying and typographical changes, and prohibit massage establishments and massage sole practitioner uses as accessory uses to residential uses; 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. (Planning Commission)

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Sherrill

President Mandelman requested File Nos. 251171 and 251172 be called together.

Supervisor Chen was noted absent at 5:49 p.m. and present at 5:51 p.m.

251171 [Acceptance and Recording of Avigation Easement - US 180 El Camino Owner, LLC, a Delaware limited liability company - 180 El Camino Real, South San Francisco]

Resolution authorizing the acceptance and recording of an avigation easement by the City and County of San Francisco from US 180 El Camino Owner, LLC, a Delaware limited liability company for the development at 180 El Camino Real in South San Francisco, California, at no cost to the City and County of San Francisco; and affirming the Planning Department's determination under the California Environmental Quality Act; and to authorize the Director of Property to enter into amendments or modifications to the grant of avigation easement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purpose and intent of this Resolution. (Airport Commission)

President Mandelman inadvertently called a "same house, same call" vote after Supervisor Chen was noted absent.

ADOPTED by the following vote:

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

In order to reverse the "same house, same call" vote, Supervisor Fielder, seconded by Supervisor Melgar, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 9 - Chan, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Walton, Wong
Absent: 1 - Chen
Excused: 1 - Sherrill

ADOPTED by the following vote:

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

251172 [Acceptance and Recording of Avigation Easement - Navdeep Bhakhri - 413 Alida Way, Unincorporated San Mateo County]

Resolution authorizing the acceptance and recording of an avigation easement by the City and County of San Francisco from Navdeep Bhakhri for the development at 413 Alida Way in unincorporated San Mateo County, California, at no cost to the City and County of San Francisco; affirming the Planning Department's determination under the California Environmental Quality Act; and to authorize the Director of Property to enter into amendments or modifications to the grant of avigation easement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purpose and intent of this Resolution. (Airport Commission)

President Mandelman inadvertently called a "same house, same call" vote after Supervisor Chen was noted absent.

ADOPTED by the following vote:

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

Excused: 1 - Sherrill

In order to reverse the "same house, same call" vote, Supervisor Fielder, seconded by Supervisor Melgar, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 9 - Chan, Dorsey, Fielder, Mahmood, Mandelman, Melgar, Sauter, Walton, Wong

Absent: 1 - Chen

Excused: 1 - Sherrill

ADOPTED by the following vote:

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

Excused: 1 - Sherrill

251232 [Amending Street Encroachment Permit Terms - Maiden Lane]

Sponsor: Sauter

Resolution amending the street encroachment permit terms for Maiden Lane regarding the designated permittee and permissible activities; amending and rescinding the Board of Supervisors' authorization for the street closure of Maiden Lane between Stockton and Kearny Streets and urging the San Francisco Municipal Transportation Agency Board of Directors to modify the street closure hours for such streets; and authorizing the Public Works Director to finalize a modified street encroachment permit for Maiden Lane.

ADOPTED by the following vote:

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

Excused: 1 - Sherrill

251270 [Commemorative Street Name Designation - Eddy Street from Jones Street to Taylor Street - "Stephen Tennis Way"]

Sponsor: Mahmood

Resolution adding the commemorative street name "Stephen Tennis Way" to the 200 block of Eddy Street, in recognition of Stephen Tennis's decades of service, stewardship, leadership, and community-building in the Tenderloin neighborhood of San Francisco.

ADOPTED by the following vote:

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

Excused: 1 - Sherrill

Recommendations of the Public Safety and Neighborhood Services Committee

251251 [Police Code - Tenderloin and South of Market Retail Hours Restriction Pilot Program]

Sponsors: Dorsey; Mahmood and Wong

Ordinance amending the Police Code to expand the current Tenderloin retail hours restriction pilot program, under which retail food and tobacco establishments in the restricted area are prohibited from being open to the public from 12:00 a.m. to 5:00 a.m., or from 2:00 a.m. to 5:00 a.m. if subject to regulation by the California Department of Alcoholic Beverage Control, to encompass a high-crime area across the Tenderloin and South of Market neighborhoods; and to extend the duration of the pilot program, currently set to expire in July 2026, to instead expire 18 months from the effective date of this Ordinance.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Chan, Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Wong

Noes: 2 - Fielder, Walton

Excused: 1 - Sherrill

251021 [Liquor License Transfer - 1416 Haight Street - Amal's Market]

Resolution determining that the person-to-person, premise-to-premise transfer of a Type-21 off-sale general beer, wine, and distilled spirits liquor license to Amal's Market, located at 1416 Haight Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4; and requesting that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

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

Excused: 1 - Sherrill

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

Without objection, Rule 5.36 of the Rules of Order for the Board of Supervisors was suspended to grant privilege of the floor to the following guest(s).

Supervisor Walton introduced, welcomed, and presented a Certificate of Honor to Paul Bellazain Jr. in honor of Black History Month and in recognition of his many accomplishments and continued community support.

Supervisor Mahmood introduced, welcomed, and presented a Certificate of Honor to Victoria Lee (GLIDE Foundation) on the occasion of her retirement after 47 years with the Foundation and in recognition of her many accomplishments and community support. Marvin K. White, Minister of Celebration (GLIDE Memorial Church), provided additional commending remarks.

Supervisor Wong introduced, welcomed, and presented a Certificate of Honor to the St. Ignatius College Preparatory Football Team, accepted by Team Captain David DeLucchi, in recognition of their win at the 2025 California Interscholastic Federation (CIF) Division 3-AA State Championship.

SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 251138, 251139, 251140, and 251141 be called together.

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 hearing and inquired as to whether any individual wished to address the Board. Don Lucchesi (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal and reverse the decision of Public Works. Martha Huettl; Speaker; Linda Kittlitz; Mary Kearney; Heather Kaufman; Speaker; Maria Aldaz; Barbara Handler; Buddy Tate Choy; Jeanne Choy Tate; spoke in support of the appeal and in opposition to the project. Elias French, City and County Surveyor (Public Works), and Audrey Merlone (Planning Department) provided overviews of the decisions of Public Works and the Planning Department and responded to questions raised throughout the discussion. Brad Russi (Office of the City Attorney) responded to questions raised throughout the discussion. Gina Dacus and Lauren Chang (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of Public Works. Emily Hagen; Alani Preen; Oscar Benitez; Sam Moss; Brian Branick; Bill Barnes; Micah; Ruth Ferguson; Honest Charlie Boken; Chirag Bhakta; Peter Stevens; Sarah Rodgers; Laurel Ruiz; Speaker; Vincent Yeh; Speaker; Witt Turner; Noel Hershell; Otto Duffy; spoke in support of the project and in opposition to the appeal. Don Lucchesi (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

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)

Motion No. M26-005

Supervisor Fielder, seconded by Supervisor Melgar, moved that this Motion be APPROVED. 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 Melgar, moved that this Motion be TABLED. 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 Melgar, moved that this Motion be TABLED. The motion carried by the following vote:

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

Supervisor Sherrill was noted absent at 4:38 p.m. and for the remainder of the meeting.

Supervisor Sherrill Excused From Attendance

Supervisor Mahmood, seconded by Supervisor Chen, moved that Supervisor Sherrill be excused beginning at 4:38 p.m. and for the remainder of the meeting. The motion carried by the following vote:

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

SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 251277, 251278, 251279, and 251280 be called together.

251277 [Hearing - Appeal of Final Environmental Impact Report Certification - SFO Recommended Airport Development Plan]

Hearing of persons interested in or objecting to the certification of a Final Environmental Impact Report for the proposed SFO Recommended Airport Development Plan (RADP), identified in Planning Case No. 2017-007468ENV, issued by the Planning Commission through Motion No. 21870, dated November 20, 2025; the proposed project would implement the RADP, which involves a long-range plan to guide the San Francisco International Airport's (SFO) development; the San Francisco Airport Commission operates and manages the airport as a department of the City and County of San Francisco; the RADP serves as a framework for future development at SFO and identifies various projects, including the improvement and development of terminal facilities, modification of certain non-movement areas of the airfield, and improvements to landside facilities to accommodate long-term aircraft operations and passenger activity levels at the airport; the RADP provides for long-range development to accommodate activity levels forecast to reach approximately 506,000 annual aircraft operations, which is the estimated annual practical capacity of the existing runways regardless of whether the RADP is implemented; passenger aircraft operations represent the largest portion of the 506,000 annual aircraft operations, which are forecast to accommodate approximately 71,100,000 annual passengers considering the forecast passenger aircraft fleet mix; implementation of the RADP would not induce passenger demand, nor would the RADP increase the capacity of the airfield, change the configuration of the existing runways, change the number of aircraft operations or aircraft types operating at the airport (including cargo, private jets, and helicopters), or change the volume of annual passengers that choose to fly into and out of SFO. (Appellant: Rick Jarvis of Jarvis Fay LLP, on behalf of the City of Palo Alto) (Filed: December 19, 2025) (Clerk of the Board)

President Mandelman opened the public hearing and inquired as to whether any individual wished to address the Board. Rick Jarvis (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Jennifer Landesman; spoke in support of the appeal and in opposition to the project. Kei Zushi (Planning Department) and Stephen Culberson provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Audrey Park (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Department. There were no speakers in support of the project and in opposition to the appeal. Rick Jarvis (Appellant) provided a rebuttal and further requested the Board to approve the appeal. Lisa Gibson (Planning Department) responded to questions raised during the discussion. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

251278 [Affirming the Final Environmental Impact Report Certification - SFO Recommended Airport Development Plan]

Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed SFO Recommended Airport Development Plan project. (Clerk of the Board)

Motion No. M26-006

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

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

251279 [Conditionally Reversing the Final Environmental Impact Report Certification - SFO Recommended Airport Development Plan]

Motion conditionally reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed SFO Recommended Airport Development Plan project, subject to the adoption of written findings of the Board of Supervisors in support of this determination. (Clerk of the Board)

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

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

251280 [Preparation of Findings to Reverse the Final Environmental Impact Report Certification - SFO Recommended Airport Development Plan]

Motion directing the Clerk of the Board to prepare findings related to reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the proposed SFO Recommended Airport Development Plan project. (Clerk of the Board)

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

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

SPECIAL ORDER 3:00 P.M.

President Mandelman requested File Nos. 251239, 251240, 251241, and 251242 be called together.

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

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

President Mandelman opened the public hearing and stated that the Board received notice from the Project Sponsor that they will not be moving forward with the project. The President then inquired as to whether any individual wished to address the Board, with the understanding that the project has been withdrawn. Peter Ziblatt and Mark Gleason (Appellants) provided an overview of the appeal. Andrew Junius (Project Sponsor) provided an overview of the project and reiterated the Project Sponsor has withdrawn this project. There were no other speakers. President Mandelman closed public comment and declared the public hearing heard and filed.

HEARD AND FILED

251240 [Approving Conditional Use Authorization - 825 Sansome Street]

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

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

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

251241 [Disapproving Conditional Use Authorization - 825 Sansome Street]

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

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

Due to the Project Sponsor's withdrawal from the project, the project is no longer compatible under Planning Code, Section 303. The Motion contained in File No. 251242 was not approved, since there are no additional findings for the Board to consider.

Supervisor Sauter, seconded by Supervisor Melgar, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 5-6, by adding 'and adopting findings in support of the Board's decision'; on Page 1, Line 8, through Page 2, Line 4, by adding 'WHEREAS, The project (Project) at 825 Sansome Street, Assessor's Parcel Block No. 0164, Lot No. 003, proposes a change of use from the existing Public Parking Garage use with 96 parking spaces and the establishment of a private Fleet Charging use at the upper level (30 private EV chargers), a public Electric Vehicle Charging Location use (principally permitted) at the ground level (18 public EV chargers), and a Private Parking Garage use at the basement level at the subject property, an existing enclosed two-story, multi-level Public Parking Garage with a basement, in the C-2 (Community Business) Zoning District, 65-A Height and Bulk District, Washington-Broadway Special Use District, and Priority Equity Geographies Special Use District; and WHEREAS, The Planning Department analyzed the Project, in compliance with the California Environmental Quality Act (California Public Resources Code, Sections 21000 et seq.) (CEQA) and determined that the Project is exempt from further review under CEQA under the Common Sense exemption; and WHEREAS, On November 13, 2025, the Planning Commission approved a Conditional Use Authorization for the Project; and WHEREAS, On January 30, 2026, the Project sponsor provided a communication to the Board indicating that they no longer intend to pursue the Project; this communication is on file with the Clerk of the Board of Supervisors in File No. 251239; and WHEREAS, On February 2, 2026, this Board held a duly noticed public hearing to consider the appeal; and WHEREAS, In deciding the appeal, the Board considered the entire record before the Board; now, therefore, be it'; on Page 2, Lines 7-15, by changing 'that involves a change of use from the existing Public Parking Garage use with 96 parking spaces and the establishment of a private Fleet Charging use at the upper level (30 private EV chargers), a public Electric Vehicle Charging Location use (principally permitted) at the ground level (18 public EV chargers), and a Private Parking Garage use at the basement level at the subject property, an existing enclosed two-story multi-level Public Parking Garage with a basement, in the C-2 (Community Business) Zoning District, 65-A Height and Bulk District, Washington Broadway Special Use District, and Priority Equity Geographies Special Use District; for a proposed project located at 825 Sansome Street, Assessor's Parcel Block No. 0164, Lot No. 003' to 'for the Project', and Lines 15-19, by adding '; and, be it, FURTHER MOVED, That in support of this decision, the Board finds that because the sponsor of the Project has indicated they no longer wish to pursue the Project, the Project is not desirable for, nor compatible with, the neighborhood or the community under Planning Code, Section 303.' The motion carried by the following vote:

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

Excused: 1 - Sherrill

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

Motion No. M26-007

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

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

Excused: 1 - Sherrill

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

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2025-008202CUA for a proposed project at 825 Sansome Street. (Clerk of the Board)

This Motion was tabled since there are no additional findings for the Board to consider. The Motion disapproving the Conditional Use authorization (File No. 251241) contains the only finding that the project is no longer compatible under Planning Code, Section 303, due to the Project Sponsor's withdrawal from the project.

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

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

Excused: 1 - Sherrill

COMMITTEE REPORTS

Recommendations of the Land Use and Transportation Committee

President Mandelman requested File Nos. 251100 and 251101 be called together.

251100 [Planning Code - Landmark District Designation - Chula-Abbey Early Residential Historic District]

Sponsor: Mandelman

Ordinance amending the Planning Code to add a new Appendix P to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Chula-Abbey Early Residential Historic District; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

PASSED ON FIRST READING by the following vote:

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

Excused: 1 - Sherrill

251101 [Planning Code - Landmark District Designation - Alert Alley Early Residential Historic District]**Sponsor: Mandelman**

Ordinance amending the Planning Code to add a new Appendix Q to Article 10, Preservation of Historical, Architectural, and Aesthetic Landmarks, to create the Alert Alley Early Residential Historic District; affirming the Planning Department's determination under the California Environmental Quality Act; and making public necessity, convenience, and welfare findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

PASSED ON FIRST READING by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Lance Toma; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Dr. Santiago; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Kylan Powell; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Speaker; expressed concerns regarding open air drug dealing and its affect on small businesses.

Sain Kwazi; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Joe Schamleski; expressed support of the Resolution supporting fire-displaced residents with extended aid (File No. 260094).

Olga Endon; expressed support of the Resolution supporting fire-displaced residents with extended aid (File No. 260094).

Ariel Hart; expressed support of the Resolution supporting fire-displaced residents with extended aid (File No. 260094).

Pamela Smith; expressed support of the Resolution supporting fire-displaced residents with extended aid (File No. 260094).

Adrienne Van Buren; expressed support of the Resolution supporting fire-displaced residents with extended aid (File No. 260094).

Gregory Donsen; expressed support of the Resolution supporting fire-displaced residents with extended aid (File No. 260094).

Speaker; expressed support of the Resolution supporting fire-displaced residents with extended aid (File No. 260094).

Virginia; expressed support of the Resolution supporting fire-displaced residents with extended aid (File No. 260094).

Hailey Birkoff; expressed support of the Resolution supporting fire-displaced residents with extended aid (File No. 260094).

Lea McGeever; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092) and the Resolution supporting fire-displaced residents with extended aid (File No. 260094).

Speaker; expressed concerns regarding recent shootings, the need for safer parks and youth hubs, and the displacement of the Black community.

Speaker; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Richard Johnassen; expressed concerns regarding the Hayes Street closure and actions taken by the Municipal Transportation Agency.

Caden; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Ella; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Atticus; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Speaker; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Jay MacAfee; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Speaker; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Shane Balabar; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Grant Schaffer; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092) and the Resolution supporting fire-displaced residents with extended aid (File No. 260094).

Beverly Licton; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Rachel Scarbrough; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

John Altman; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Victoria Young; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Speaker; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Speaker; expressed concerns regarding a movie and a private aerospace company.

Julie Truong; expressed support of the Resolution supporting fire-displaced residents with extended aid (File No. 260094).

Sydney Simpson; expressed support of the Resolution reaffirming commitment to TGNCI2S rights and gender-affirming care (File No. 260092).

Appointment of President Pro Tempore

At the request of President Mandelman, Supervisor Melgar assumed the chair at 6:44 p.m. The President resumed the chair at 7:04 p.m.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

260093 [Condemning the Closure of the San Francisco Immigration Court and Urging the Department of Justice to Keep it Open]

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

Resolution condemning the systematic dismantling of the San Francisco immigration court system and urging the Department of Justice to keep the San Francisco Immigration Court open to guarantee due process for all immigrants seeking a path towards citizenship.

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

ADOPTED

260101 [Urging State Leaders to Fully Fund Public Education]

Sponsors: Melgar; Chen, Fielder, Wong and Chan

Resolution supporting the statewide "We Can't Wait" campaign; supporting the United Educators of San Francisco (UESF) in their right to take collective action; and urging Governor Newsom and the State Legislature to stabilize the funding for public education to ensure full staffing, smaller classroom sizes, fair wages and benefits for educators and staff.

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

ADOPTED

The foregoing items were acted upon by the following vote:

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

Excused: 1 - Sherrill

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Chan requested that File No. 260092 be severed so that it may be considered separately.

260092 [Reaffirming San Francisco's Commitment to TGNCI2S Rights and Gender-Affirming Care]

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

Resolution reaffirming San Francisco's commitment to the rights of its transgender, gender-nonconforming, intersex, and two-spirit (TGNCI2S) residents and employees to obtain gender-affirming care without discrimination; and strongly urging healthcare providers and insurance carriers operating within the city to adhere to state and local laws mandating access to medically necessary healthcare, including gender-affirming care.

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

Supervisor Chan, seconded by Supervisor Dorsey, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 5, Lines 1-3, by adding 'FURTHER RESOLVED. That the Board of Supervisors hereby directs the Clerk of the Board to send a copy of this Resolution to leadership of Sutter Health, Kaiser Permanente, University of San Francisco Health, and Stanford Medicine.' The motion carried by the following vote:

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

ADOPTED AS AMENDED by the following vote:

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

Supervisor Mahmood requested that File Nos. 260094 and 260095 be severed so that they may be considered separately.

260094 [Supporting Fire-Displaced Residents with Extended Aid, Case Management, and Stronger Language Access]

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

Resolution urging the City of San Francisco to strengthen fire displacement response systems and prevent newly displaced residents from becoming homeless.

Supervisors Sauter, Mandelman, and Melgar 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

260095 [Supporting California State Assembly Bill No. 1633 (Haney) - Private Detention Facility Tax Law]**Sponsors: Mahmood; Chen and Mandelman**

Resolution supporting California State Assembly Bill No. 1633, introduced by Assembly Member Matt Haney, which seeks to establish the Private Detention Facility Tax Law to impose an annual tax on private detention facility operators and direct revenues to the Due Process for All Fund to support immigration-related services, and reaffirming San Francisco's commitment to immigrant rights, due process, and community well-being.

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

ADOPTED by the following vote:

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

Excused: 1 - Sherrill

Supervisor Walton requested that File No. 260097 be severed so that it may be considered separately.

260097 [Black History Month - February 2026]**Sponsors: Walton; Sherrill, Dorsey, Chan, Fielder, Chen, Melgar, Wong, Mandelman, Mahmood and Sauter**

Resolution recognizing and celebrating Black History Month during the month of February 2026 in the City and County of San Francisco.

ADOPTED by the following vote:

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

Excused: 1 - Sherrill

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

PROPOSED ORDINANCE

260080 [Settlement of Lawsuit - Lan Pham, Quyen Jennifer Pham, Mai Pham, Ly Pham Rivera, Henry Pham, And Linda Pham - \$500,000]

Ordinance authorizing settlement of the lawsuit filed by Lan Pham, Quyen Jennifer Pham, Mai Pham, Ly Pham Rivera, Henry Pham, and Linda Pham against the City and County of San Francisco for \$500,000; the lawsuit was filed on September 28, 2023, in San Francisco Superior Court, Case No. CGC-23-609384; entitled Lan Pham, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged elder abuse, patients' rights violations, medical negligence, and wrongful death. (City Attorney)

01/20/26; RECEIVED FROM DEPARTMENT.

02/03/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

260081 [Airport Contract Modification - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Not to Exceed \$30,403,645]

Resolution approving Modification No. 3 to Contract No. 50365 with Hallmark Aviation Services, L.P. for Airport Information and Guest Assistance Services; to extend the term for one year from June 30, 2026, for a total term of July 1, 2024, through June 30, 2027, and to increase the contract amount by \$10,402,226 for a new contract amount not to exceed \$30,403,645, pursuant to Charter, Section 9.118(b). (Airport Commission)

01/23/26; RECEIVED FROM DEPARTMENT.

02/03/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

260082 [Acceptance of the 2026 Artificial Intelligence Technology Report]

Resolution accepting receipt of the City and County of San Francisco 2026 Artificial Intelligence (AI) Technology Report, submitted pursuant to Administrative Code, Chapter 22J. (Department of Technology)

01/26/26; RECEIVED FROM DEPARTMENT.

02/03/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 7:42 p.m.