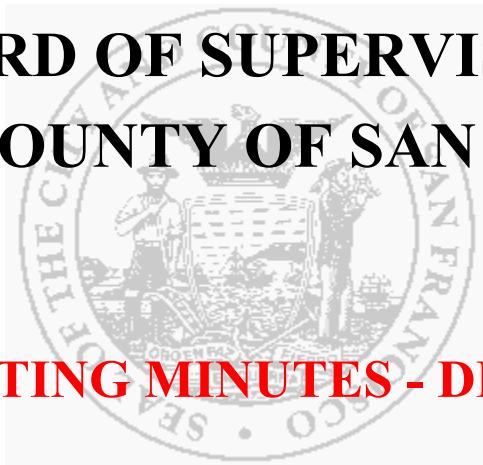


# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO



## MEETING MINUTES - DRAFT

**Tuesday, January 27, 2026 - 2:00 PM**

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

**Regular Meeting**

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**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

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**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

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*The Board of Supervisors of the City and County of San Francisco met in regular session on Tuesday, January 27, 2026, with President Rafael Mandelman presiding.*

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

## ROLL CALL AND PLEDGE OF ALLEGIANCE

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

*All Members were present.*

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

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

## COMMUNICATIONS

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

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

## APPROVAL OF MEETING MINUTES

*President Mandelman inquired whether a Member of the Board had any corrections to the December 16, 2025, Regular Board Meeting, as presented. There were no corrections requested from any Member of the Board.*

**Supervisor Sherrill, seconded by Supervisor Chen, moved to approve the December 16, 2025, Regular 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.*

## CONSENT AGENDA

### Recommendations of the Government Audit and Oversight Committee

#### **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)

**PASSED, ON FIRST READING**

#### **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)

**PASSED, ON FIRST READING**

**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

### NEW BUSINESS

#### 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)

**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. 251214, 251215, 251217, 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.

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

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

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

##### **251215 [Amending 10-Year Capital Expenditure Plan - FYs 2026-2035]**

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

Resolution amending the City's 10-year capital expenditure plan for Fiscal Years (FYs) 2026-2035 to amend the proposed government obligation bond program and consolidate funding for transportation projects.

*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

**251217 [General Obligation Bonds - Earthquake Safety and Emergency Response - Not to Exceed \$535,000,000]**

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

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, expansion, renovation, 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 \$535,000,000 for the 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 therefore by the annual tax levy; 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 proposed bond is in conformity and consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b); 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 Resolution.)

(Fiscal Impact)

**ADOPTED 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)

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

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

**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)

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

**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. 251185 and 251227 be called together.*

**251185 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - 2024 Epic for Federally Qualified Health Centers - \$77,000]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled "2024 Epic for Federally Qualified Health Centers," in the amount of \$77,000 from the Epic Systems Corporation to help support Federally Qualified Health Centers and their underserved patient populations, for the period of July 1, 2024, through June 30, 2025. (Public Health Department)

**ADOPTED by the following vote:**

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

**251227 [Accept and Expend In-Kind Gift - Retroactive - Administration for Strategic Preparedness and Response - California Department of Public Health - COVID-19 Test Kits - \$527,664 FY2024-2025]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of COVID-19 test kits in the total amount of \$527,664 for Fiscal Year (FY) 2024-2025, from the Administration for Strategic Preparedness and Response through the California Department of Public Health in support of the Department of Public Health clinic patients and staff.

**ADOPTED by the following vote:**

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

*President Mandelman requested File Nos. 251189 and 251256 be called together.*

**251189 [Grant Application - Retroactive - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$15,552,315]**

**Sponsors: Mayor; Mandelman, Chan and Dorsey**

Resolution retroactively authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration; and requesting \$15,552,315 in HIV Emergency Relief Program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2026, through February 28, 2027. (Public Health Department)

**ADOPTED by the following vote:**

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

**251256 [Accept and Expend Grant Amendment - Retroactive - National Institutes of Health - Short Trainings on Methods for Recruiting, Sampling, and Counting Hard-to-Reach Populations: The H2R Training Program - \$102,464.72]**

**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase from the National Institutes of Health through The Regents of the University of California, San Francisco for participation in a program, entitled "Short Trainings on Methods for Recruiting, Sampling, and Counting Hard-to-Reach Populations: The H2R Training Program," in the amount of \$23,687.72 for a total amount of \$102,464.72 from June 1, 2025, for the total period of October 1, 2022, through May 31, 2026; and to authorize the Director of Health to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement or this Resolution. (Public Health Department)

**ADOPTED by the following vote:**

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

**251187 [Accept and Expend Grant - Trust for Public Land and Theodore & Frances Geballe Philanthropic Fund of the Jewish Federation Bay Area - Koshland Park Improvement Project - \$1,625,000]**

**Sponsor: Mayor**

Resolution authorizing the Recreation and Park Department to accept and expend cash and in-kind grants from Trust for Public Land and the Theodore & Frances Geballe Philanthropic Fund of the Jewish Federation Bay Area, valued at approximately \$1,625,000 for the design, installation, repair and construction of improvements to Koshland Park; to approve the associated grant agreement, effective upon approval of this Resolution; and to authorize the General Manager of RPD to enter into 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 contract or this Resolution. (Recreation and Park Department)

**ADOPTED by the following vote:**

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

*President Mandelman requested File Nos. 251262 and 251261 be called together.*

**251262 [Infrastructure Financing Plan and Related Documents and Actions - San Francisco Enhanced Infrastructure Financing District No. 2 (Stonestown)]**

**Sponsors: Mayor; Melgar and Mandelman**

Resolution approving the Infrastructure Financing Plan for the San Francisco Enhanced Infrastructure Financing (EIFD) District No. 2 (Stonestown), including the division of taxes set forth therein, an EIFD Acquisition and Financing Agreement, and documents and actions related thereto, as defined herein; and authorizing the filing of a judicial validation action. (Fiscal Impact)

*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

**251261 [Infrastructure Financing Plan and Related Documents and Actions - San Francisco Enhanced Infrastructure Financing District No. 3 (3333/3700 California Street)]**

**Sponsors: Mayor; Sherrill and Mandelman**

Resolution approving the Infrastructure Financing Plan for the San Francisco Enhanced Infrastructure Financing (EIFD) District No. 3 (3333/3700 California Street), including the division of taxes set forth therein, an EIFD Acquisition and Financing Agreement, and documents and actions related thereto, as defined herein; and authorizing the filing of a judicial validation action. (Fiscal Impact)

*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

**251267 [Accept and Expend Grant - Retroactive - California Office of Traffic Safety - Alcohol and Drug Impaired Driver Vertical Prosecution Program - \$420,000]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$420,000 from the California Office of Traffic Safety, for the grant period of October 1, 2025, through September 30, 2026, to support the Alcohol and Drug Impaired Driver Vertical Prosecution Program activities and services. (District Attorney)

*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

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

*President Mandelman requested File Nos. 251163, 251164, and 251179 be called together.*

**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)

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

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

**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)

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

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

**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)

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

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

**Supervisor Wong Excused From Voting**

*Supervisor Wong requested to be excused from voting on File No. 251231, due to a possible conflict of interest.*

**Supervisor Melgar, seconded by Supervisor Dorsey, moved that Supervisor Wong be excused from voting on File No. 251231. The motion carried by the following vote:**

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

**251231 [Management Agreement - Owners' Association for Administration/Management of Ocean Avenue Community Benefit District]**

**Sponsors: Melgar; Chen**

Resolution approving a management agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Ocean Avenue Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through December 31, 2040.

**ADOPTED by the following vote:**

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

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

Ayes: 9 - Chen, Dorsey, Mahmood, Mandelman, Melgar, Sauter, Sherrill, Walton, Wong

Noes: 2 - Chan, Fielder

## **Recommendations of the Rules Committee**

### **250875 [Annual Surveillance Report - Human Services Agency - Call Recording Technology]**

Resolution approving the Human Services Agency's Annual Surveillance Report for call recording technology. (Human Services Agency)

**ADOPTED by the following vote:**

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

### **251275 [Reappointment, Small Business Commission - Dimitri Thierry Cornet]**

Motion reappointing Dimitri Thierry Cornet, term ending January 6, 2030, to the Small Business Commission. (Rules Committee)

**Motion No. M26-004**

**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 Sherrill introduced, welcomed, and presented a Certificate of Honor to the Friends of Alta Plaza Park, accepted by Anu Sharma, Anita Jean Denz, Greg Scott, Ian Chadwick, Allison Kirby Drone, David Hadley, Cynthia Traina, and Ladd Martin, in recognition of their volunteer work maintaining and improving the historic space.*

*Supervisor Sauter introduced, welcomed, and presented a Certificate of Honor to Professor Grace Yu (City College of San Francisco) in recognition of her accomplishments teaching Cantonese to the students of San Francisco. Supervisors Wong, Chen, and Mahmood shared in this commendation.*

*Supervisor Fielder introduced, welcomed, and presented a posthumous Certificate of Honor for Richard Pena, accepted by his wife Connie Rivera, in recognition of his lifetime of achievements as a cultural pillar in the Mission and Aztec dancer. Supervisor Chen shared in this commendation.*

*President Mandelman introduced, welcomed, and presented a Certificate of Honor to Aaron Starr, former Legislative Affairs Manager (Planning Department), on the occasion of his retirement after more than two decades with the City and County of San Francisco and in recognition of his exceptional accomplishments and public service. Supervisors Mahmood, Melgar, and Dorsey shared in this commendation.*

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

*President Mandelman requested File Nos. 251222 and 251223 be called together.*

**Board of Supervisors Sitting as a Committee of the Whole****251222 [Hearing - 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.]**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on January 27, 2026, at 3:00 p.m., to hold a public hearing to consider an 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 the 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(b); scheduled pursuant to Motion No. M25-131 (File No. 251221), approved by the Board on December 16, 2025. (Clerk of the Board)

*President Mandelman opened the public hearing and inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Ordinance approving amendments to the Redevelopment Plan for the Mission Bay South Redevelopment Project (File Nos. 251222 and 251223). Phillip Wong (Office of Community Investment and Infrastructure) provided an overview of the Redevelopment Plan Amendment and responded to questions raised throughout the discussion. Demetrius Williams; Dennis Williams, Jr.; spoke in support of the Redevelopment Plan Amendment. Thierry Fill; Francisco Da Costa; Speaker; spoke on various concerns relating to the Redevelopment Plan Amendment. There were no other speakers. The President closed public comment, declared the matter heard and filed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.*

**HEARD AND FILED****Committee of the Whole Adjourn and Report**

## 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.

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

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

## **COMMITTEE REPORTS**

### 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.

**Supervisor Walton, seconded by Supervisor Fielder, moved that this Charter Amendment be AMENDED to also impose the lifetime two-term limit on the offices of the Assessor-Recorder, City Attorney, District Attorney, Public Defender, Sheriff, Treasurer, Member of the Board of Education, and Member of the City College Board of Trustees. The motion FAILED by the following vote:**

Ayes: 4 - Chan, Chen, Fielder, Walton

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

**Although movers were not required, Supervisor Sherrill, seconded by Supervisor Mahmood, moved that this Charter Amendment be CONTINUED to the Board of Supervisors meeting of February 3, 2026. The motion carried by the following vote:**

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

Noes: 3 - Chan, Fielder, Walton

## **ROLL CALL FOR INTRODUCTIONS**

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Thierry Fill; expressed concerns regarding artificial intelligence.*

*Sala Haquekyah Chandler; expressed concerns regarding political protesting and civil unrest throughout the country.*

*Ben; expressed concerns regarding the public safety dispatch system and need to incorporate artificial intelligence.*

*Margaret Bella; expressed concerns regarding environmental contamination from cigarette filters.*

*Vince Yuen; expressed concerns regarding environmental contamination from cigarette filters.*

*Richard Johnson; expressed concerns regarding the Hayes Street closure.*

*Matt Splicer; expressed concerns regarding environmental contamination from cigarette filters.*

*Dennis Williams, Jr.: expressed concerns regarding developer exclusion in redevelopment projects and requested a hearing be held on this matter.*

*Aaron Wiles; expressed concerns regarding fentanyl overdoses and its impact on the surrounding communities.*

*Richard Esty Petersen; expressed concerns regarding taxation without representation and various parcel taxes.*

*Bob Gordon; expressed concerns regarding environmental contamination from cigarette filters.*

*Elise Simpson; expressed support of newly introduced legislation reaffirming the City's commitment to gender-affirming care.*

*Elsa Shone; expressed concerns regarding homelessness and the need for supportive services.*

*Aaron Johnson; expressed support of newly introduced legislation reaffirming the City's commitment to gender-affirming care.*

*Rosario Cervantes; expressed support for the Resolution condemning Immigration and Customs Enforcement actions (File No. 260042).*

*Stacy King; expressed support for the Resolution condemning Immigration and Customs Enforcement actions (File No. 260042).*

*Gert Bransen; expressed concerns regarding proposed driveway parking restrictions and penalties.*

*Paul Wermer; expressed concerns regarding proposed driveway parking restrictions and penalties.*

*Richard Savallia; expressed the need to designate his house as a landmark.*

*Speaker; expressed appreciation for the acoustics in the Legislative Chamber by singing the Star Bangled Banner.*

*Dante Bickers; expressed concerns regarding the Municipal Transportation Agency budget.*

*Scott Feeney; expressed concerns regarding redirected funding that should be reallocated to affordable housing.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### 260043 [The Controller's Status of The San Francisco Economy Report]

**Sponsors:** Chen; Chan and Melgar

Resolution urging the Controller to report on the ability of all residents to contribute to and benefit from shared economic prosperity in the Controller's Status of the San Francisco Economy Report.

**ADOPTED**

**260044 [Supporting California State Assembly Bill No. 1537 (Bryan) - Peace Officers and Immigration Enforcement]**

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

Resolution supporting California State Assembly Bill No. 1537, introduced by Assembly Member Isaac Bryan, which seeks to prohibit peace officers from engaging in federal immigration enforcement activities through secondary employment, contracting, or volunteer service, and reaffirming San Francisco's commitment to community trust, public safety, and immigrant protections.

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

**ADOPTED**

**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 Chen requested that File No. 260042 be severed so that it may be considered separately.*

**260042 [Condemning ICE for Loss of Life, Urging Accountability Measures and Corrective Action to Prevent Further Loss of Life and Reaffirming Commitment to Sanctuary City]**

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

Resolution condemning Immigration and Customs Enforcement (ICE) for actions that have led to loss of life; urging state and federal partners to call for a third-party investigation on all deaths that have occurred as a result of actions taken by ICE officers; calling for a moratorium on ICE detention until a third-party investigation be conducted and corrective action be implemented; and reaffirming San Francisco's commitment to upholding Sanctuary City policies.

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

**ADOPTED by the following vote:**

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

*Supervisor Walton requested that File Nos. 260045, 260046, 260047, 260048, 260049, 260050, 260051, 260052, 260053, 260054, 260055, 260056, 260057, 260058, 260059, 260060, 260061, 260062, 260063, 260064, 260065, 260066, 260067, 260068, 260069, 260070, and 260071 be severed so that they may be considered separately.*

**260045 [Initiating Landmark Designation - Alexander Adams Home]**

**Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Alexander Adams Home, located at 1450 Masonic Avenue, Assessor's Parcel Block No. 2603, Lot No. 009.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260046 [Initiating Landmark Designation - Hinkel House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Hinkel House, located at 740 Castro Street, Assessor's Parcel Block No. 2752, Lot No. 014.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260047 [Initiating Landmark Designation - Born Home]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Born Home, located at 99 Divisadero Street, Assessor's Parcel Block No. 2610, Lot No. 001.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260048 [Initiating Landmark Designation - Buena Vista Farmhouse]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Buena Vista Farmhouse, located at 11 Piedmont Street, Assessor's Parcel Block No. 2617A, Lot No. 026.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260049 [Initiating Landmark Designation - Charles Katz Home]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Charles Katz Home, located at 1200 Dolores Street, Assessor's Parcel Block No. 6550, Lot No. 043.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260050 [Initiating Landmark Designation - Duboce Triangle Greek Revival Home]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Duboce Triangle Greek Revival Home, located at 2173 15th Street, Assessor's Parcel Block No. 3560, Lot No. 022.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260051 [Initiating Landmark Designation - Elliott M. Wilson Home]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Elliott M. Wilson Home, located at 1335 Guerrero Street, Assessor's Parcel Block No. 6532, Lot No. 026.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260052 [Initiating Landmark Designation - Fernando Nelson House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Fernando Nelson House, located at 701 Castro Street, Assessor's Parcel Block No. 3603, Lot No. 075.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260053 [Initiating Landmark Designation - Engine Company No. 44]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Engine Company No. 44 building, located at 3816-22nd Street, Assessor's Parcel Block No. 3622, Lot No. 018.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260054 [Initiating Landmark Designation - Floyd Spreckels Mansion]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Floyd Spreckels Mansion, located at 737 Buena Vista Avenue West, Assessor's Parcel Block No. 1256, Lot No. 078.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260055 [Initiating Landmark Designation - Golden Gate Lutheran Church]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for Golden Gate Lutheran Church, located at 3689-19th Street, Assessor's Parcel Block No. 3598, Lot No. 060.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260056 [Initiating Landmark Designation - Guerrero Street Double Stick Eastlake House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Guerrero Street Double Stick Eastlake house, located at 1415-1417 Guerrero Street, Assessor's Parcel Block No. 6568, Lot No. 011B.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260057 [Initiating Landmark Designation - Henry Street Rowhouses]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Henry Street Rowhouses, located at 191-197 Henry Street, Assessor's Parcel Block No. 3540, Lot No. 092.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260058 [Initiating Landmark Designation - Holy Innocents Church]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for Holy Innocents Church, located at 455 Fair Oaks Street, Assessor's Parcel Block No. 6533, Lot No. 027.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260059 [Initiating Landmark Designation - James C. Hormel Mansion]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the James C. Hormel Mansion, located at 181 Buena Vista Avenue East, Assessor's Parcel Block No. 1258, Lot No. 026.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260060 [Initiating Landmark Designation - John J. Clark House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for John J. Clark House, located at 210 Douglass Street, Assessor's Parcel Block No. 2691, Lot No. 002.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260061 [Initiating Landmark Designation - Kirby House and Phoenix Brewery]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the buildings located at 560 Noe Street (Kirby House), Assessor's Parcel Block No. 3583, Lot No. 012, and 552 Noe Street (Phoenix Brewery), Assessor's Parcel Block No. 3583, Lot No. 011.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260062 [Initiating Landmark Designation - Lange House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Lange House, located at 199 Carl Street, Assessor's Parcel Block No. 1273, Lot No. 034.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260063 [Initiating Landmark Designation - Mission Dolores Academy]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Mission Dolores Academy, located at 3371-16th Street, Assessor's Parcel Block No. 3566, Lot No. 055.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260064 [Initiating Landmark Designation - Lebanon Presbyterian Church/Noe Valley Ministry]**

**Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for Lebanon Presbyterian Church/Noe Valley Ministry, located at 1021 Sanchez Street, Assessor's Parcel Block No. 3652, Lot No. 033.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260065 [Initiating Landmark Designation - P.F. Ferguson Home]**

**Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for P.F. Ferguson House, located at 2 Vicksburg Street, Assessor's Parcel Block No. 3627, Lot No. 049.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260066 [Initiating Landmark Designation - Poole-Bell House]**

**Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Poole-Bell House, located at 192 Laidley Street, Assessor's Parcel Block No. 6665, Lot No. 107.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260067 [Initiating Landmark Designation - Power House]**

**Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Power House, located at 1526 Masonic Avenue, Assessor's Parcel Block No. 2616, Lot No. 039.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260068 [Initiating Landmark Designation - Second Church of Christ Scientist]**

**Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for Second Church of Christ Scientist, located at 651 Dolores Street, Assessor's Parcel Block No. 3598, Lot No. 172.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260069 [Initiating Landmark Designation - Shaughnessy House]**

**Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Shaughnessy House, located at 394 Fair Oaks Street, Assessor's Parcel Block No. 6511, Lot No. 042.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260070 [Initiating Landmark Designation - St. Aidan's Church]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for St. Aidan's Church, located at 601 Belvedere Street, Assessor's Parcel Block No. 1291, Lot No. 001.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**260071 [Initiating Landmark Designation - Tietz/Beneke House]****Sponsor: Mandelman**

Resolution initiating landmark designation under Article 10 of the Planning Code for the Tietz/Beneke house, located at 657 Chenery Street, Assessor's Parcel Block No. 6742, Lot No. 030.

**Supervisor Walton requested this Resolution be REFERRED to the Land Use and Transportation Committee.**

**IMPERATIVE AGENDA**

*There were no imperative agenda items.*

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

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

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

## **Introduced at the Request of a Department**

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

## **PROPOSED RESOLUTIONS**

### **260074 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures - Term Extension]**

Resolution retroactively approving Amendment No. 50 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year to commence December 1, 2025, for a total term of November 19, 1998, through November 30, 2026; and to authorize the Treasure Island Director to execute and enter into amendments to the Lease that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes and intent of this Resolution. (Treasure Island Development Authority)

01/12/26; RECEIVED FROM DEPARTMENT.

01/27/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

### **260075 [Contract Amendment - Vitalant - Blood and Blood Products - Department of Public Health - Not to Exceed \$28,249,000]**

Resolution approving Amendment No. 2 between the City, acting by and through the Office of Contract Administration, and Vitalant for blood and blood products for the Department of Public Health, extending the contract by five years for a total term of 10 years from October 1, 2021, through September 30, 2031, and increasing the contract amount by \$18,259,000 for a total not to exceed amount of \$28,249,000 effective upon approval of this Resolution; and to authorize the Office of Contract Administration to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration)

01/13/26; RECEIVED FROM DEPARTMENT.

01/27/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**260076 [Contract Amendment - YMCA of San Francisco - Mental Health and Substance Use Disorder Prevention Services to Children and Youth - Not to Exceed \$11,577,751]**

Resolution approving Amendment No. 2 to the agreement between the City and County of San Francisco, acting by and through the Department of Public Health (DPH), and YMCA of San Francisco, to provide mental health and substance use disorder prevention services to children and youth, to extend the term by one year from June 30, 2027, for a new term of January 1, 2018, through June 30, 2028, and to increase the amount by \$1,590,148 for a new total not to exceed amount of \$11,577,751; 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)

01/14/26; RECEIVED FROM DEPARTMENT.

01/27/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**260077 [Settlement of Unlitigated Claim - Bay Area Air Quality Management District - \$30,450]**

Resolution approving the settlement of a citation issued by the Bay Area Air Quality Management District against the City and County of San Francisco through the San Francisco Sheriff's Office for \$30,450; the citation was issued on June 13, 2024; the citation involves an alleged public nuisance stemming from the discharge of chemical agents. (City Attorney)

01/15/26; RECEIVED FROM DEPARTMENT.

01/27/26; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**260078 [Lease Amendment - Choo Laguna LLC - 258-A Laguna Honda Boulevard - Term Extension - \$57,906 Initial Annual Base Rent]**

Resolution approving and authorizing the Director of Property, on behalf of the Office of the Public Defender, to execute a First Amendment to Office Lease for the continued use of office space located at 258-A Laguna Honda Boulevard with Choo Laguna LLC, as Landlord, effective upon approval of the Resolution by the Board of Supervisors and the Mayor and upon execution of the Amendment by the Director of Property, with an estimated commencement date of March 1, 2026, and terminating on February 28, 2029, at the monthly base rent of \$4,825.50 for a total annual base rent of \$57,906 increased by \$145.50 and \$148.50 per month in the second and third years, respectively, with one three-year option to extend; and authorizing the Director of Property to take other actions with respect to the Amendment that the Director of Property deems to be in the best interest of City, do not materially increase the obligations or liabilities of the City, do not materially decrease the benefits to the City, are necessary or advisable to effectuate the purposes of the Amendment or this Resolution, and are in compliance with all applicable laws, including the City's Charter. (Real Estate Department)

01/15/26; RECEIVED FROM DEPARTMENT.

01/27/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

**260079 [Grant of Easement - Pacific Gas and Electric Company - 1800 Jerrold Avenue - Southeast Water Pollution Control Plant - At No Cost]**

Resolution approving and authorizing a grant of a permanent easement on San Francisco Public Utilities Commission's (SFPUC) property located at 1800 Jerrold Avenue (Assessor's Parcel Block No. 5262, Lot No. 009), consisting of an easement of approximately 2,9444-square-feet of land within SFPUC's Southeast Water Pollution Control Plant, between the City and Pacific Gase & Electric (PG&E), for the purpose of replacing and relocating SFPUC's existing solids treatment facilities at its Southeast Water Pollution Control Plant with more reliable, efficient, and modern technologies and facilities, at no cost for a term effective upon approval of this Resolution and recordation of the agreement by the City's Office of the Assessor Recorder, pursuant to Charter, Section 9.118, and until PG&E surrenders or abandons the easement area or the agreement is terminated; determining that the grant of the easement at no cost will serve a public purpose by delivering an increased natural gas supply to SFPUC's existing Southeast Water Pollution Control Plant and its new biosolids digesters facilities, in accordance with Administrative Code, Section 23.30; adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution, as defined herein. (Public Utilities Commission)

01/16/26; RECEIVED FROM DEPARTMENT.

01/27/26; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

**ADJOURNMENT**

*There being no further business, the Board adjourned at the hour of 5:27 p.m.*