



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

AGENDA

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

Tuesday, January 13, 2026 - 2:00 PM

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

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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

The Levine Act

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Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit www.sfethics.org.

ROLL CALL AND PLEDGE OF ALLEGIANCE

Pursuant to Board Rule 4.7.1 the President shall present the ancestral homeland acknowledgement of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula.

COMMUNICATIONS

APPROVAL OF MEETING MINUTES

Approval of the November 18, 2025, December 2, 2025, December 9, 2025, Regular Board Meeting Minutes, and the November 17, 2025, Special Meeting Minutes at the Land Use Transportation Committee Meeting, which constituted a quorum of the Board of Supervisors.

AGENDA CHANGES

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

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By eight (8) votes, the Board of Supervisors may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. **260036** **[Formal Policy Discussions - January 13, 2026]**
Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall discuss eligible topics submitted from the Supervisors. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed two minutes per question or answer.

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

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

Discussion: The Mayor shall DISCUSS eligible topic(s) with the Board of Supervisors.

REGULAR AGENDA

UNFINISHED BUSINESS

Referred Without Recommendation From the Land Use and Transportation Committee

Present: Supervisors Melgar, Chen, Mahmood

2. [250824](#) **[Street Vacation Order and Interdepartmental Property Transfer - 1236 Carroll Avenue - Fire Department Fire Training Facility]**
 Sponsors: Walton; Mandelman and Chan
 Ordinance ordering the vacation of portions of Hawes Street, Griffith Street, and Bancroft Avenue for the development of the San Francisco Fire Department Training Facility at 1236 Carroll Avenue; reserving public utility and access rights in favor of the City and easement rights for existing PG&E overhead electrical facilities; approving the interdepartmental transfer of the street vacation area from Public Works to the Fire Department; authorizing official acts in connection with this Ordinance; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 01/06/2026; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Melgar, Chen, Mahmood

3. [250823](#) **[Planning Code, Zoning Map - 1236 Carroll Avenue]**
Sponsors: Walton; Mandelman and Chan
Ordinance amending the Zoning Map of the Planning Code to change the zoning use district designation of Assessor's Parcel Block No. 4877, Lot Nos. 001, 002, 003, and 004, and Assessor's Parcel Block No. 4852, Lot Nos. 002, 003, 004, 005, 006, 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 019, 020, 021, and 022, the full width of Bancroft Avenue between Griffith Street and Hawes Street, and the full widths of Griffith Street and Hawes Street between Carroll Avenue and Armstrong Avenue, collectively known as 1236 Carroll Avenue, from Production, Distribution and Repair District-2 (PDR-2) to Public (P); changing the height and bulk district designation of the aforementioned parcels and Assessor's Parcel Block No. 4852, Lot No. 001 from 40-X to 90-X; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101; and making public necessity, convenience, and welfare findings under Planning Code, Section 302.

01/06/2026; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

4. [250719](#) **[Planning Code - Definitions, Family, Dwelling Unit, Residential Care Facility]**
Sponsors: Mahmood; Sauter, Sherrill, Melgar, Dorsey and Chen
Ordinance amending the Planning Code to define a "Family" as a "Household," eliminate numeric limits on unrelated family members and requirements that family members share meals, classify Residential Care Facilities that serve six or fewer persons as Residential Uses, include certain groups of six or fewer people and associated operators as a "Household"; clarify the Zoning Administrator's enforcement authority to administratively subpoena documents; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making findings of public necessity, convenience, and welfare pursuant to Planning Code, Section 302.

01/06/2026; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Chan, Dorsey, Chen

5. [251168](#) **[Accept and Expend Grant - Retroactive - United States Department of Energy - Buildings Upgrade Challenge, Phase 1 - \$400,000]**
Resolution retroactively authorizing the Department of the Environment ("Environment Department") to accept and expend a prize in the amount of \$400,000, which was confirmed as received by the Environment Department on December 12, 2023, from the United States Department of Energy's Office of Energy Efficiency and Renewable Energy, to develop a pilot implementation plan to upgrade up to 200 San Francisco homes with electric heat pump water heaters (HPWH) and energy efficiency measures; and to execute the contracts between the City and the Co-applicants necessary to carry out the purposes of the project for which the prize was awarded. (Environment)

Question: Shall this Resolution be ADOPTED?

6. [251169](#) **[Accept and Expend Grant - Retroactive - United States Department of Energy - Buildings Upgrade Challenge, Phase 2 - \$400,000]**
Resolution retroactively authorizing the Department of the Environment ("Environment Department") to accept and expend a prize in the amount of \$400,000 which was confirmed as received by the Environment Department on March 17, 2025, from the United States Department of Energy's Office of Energy Efficiency and Renewable Energy, to implement a pilot program to upgrade 20 San Francisco homes with electric heat pump water heaters and energy efficiency measures. (Environment)

Question: Shall this Resolution be ADOPTED?

7. [251170](#) **[Airport Food and Beverage Minimum Annual Guarantee and Pre-Security Percentage Rent Reduction Program]**
Resolution approving the Food and Beverage Minimum Annual Guarantee and Pre-Security Rent Reduction Program for Food & Beverage Concession Tenants allowing the San Francisco International Airport to enter into lease amendments to lower the minimum annual guarantees for 18 of 69 food & beverage leases, lower the percentage rent structure for seven pre-security leases, and alter the annual minimum annual guarantee adjustment methodology for all food and beverage leases. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

8. [251186](#) **[Accept and Expend Grant - San Francisco General Hospital Foundation - ZPCQI Round 3: Optimizing Epic to Drive True North and Developing our people: The ZSFG Way - \$6,755,486.26]**
Sponsor: Mayor
Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$6,755,486.26 from the San Francisco General Hospital Foundation for participation in a program, entitled “ZPCQI Round 3: Optimizing Epic to Drive True North and Developing our people: The ZSFG Way,” for the period of January 1, 2026, through June 30, 2029; approving the Notice of Award agreement pursuant to Charter, Section 9.118(a); and to authorize the Director of Health to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement or this Resolution. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
9. [251188](#) **[Accept and Expend Grant - Retroactive - California Department of Health - Disease Intervention Specialist (DIS) Workforce Development Grant - \$1,123,180]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$1,123,180 from the California Department of Health for participation in a program, entitled “Disease Intervention Specialist (DIS) Workforce Development Grant,” for the period of July 1, 2025, through June 30, 2026; approving the Grant Agreement pursuant to Charter, Section 9.118(a); and to authorize the Director of Health to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant. (Public Health Department)
- Question: Shall this Resolution be ADOPTED?**
10. [251257](#) **[Accept and Expend Grant - Blue Cross of California Partnership Plan, Inc. (Anthem) - Housing and Homelessness Incentive Program Funding - San Francisco - \$268,000]**
Sponsor: Mayor
Resolution authorizing the Human Services Agency to accept and expend a grant in the total amount of \$268,000 from the Blue Cross of California Partnership Plan, Inc. for participation in the program entitled “Housing and Homelessness Incentive Program Funding - San Francisco” for the period of April 1, 2026, through March 31, 2030. (Human Services Agency)
- Question: Shall this Resolution be ADOPTED?**
11. [251258](#) **[Accept and Expend Grant - San Francisco Health Plan (Health Plan) - Housing and Homelessness Incentive Program Funding - San Francisco - \$1,072,000]**
Sponsor: Mayor
Resolution authorizing the Human Services Agency to accept and expend a grant in the total amount of \$1,072,000 from the San Francisco Health Plan for participation in the program entitled “Housing and Homelessness Incentive Program Funding - San Francisco” for the period of April 1, 2026, through March 31, 2030. (Human Services Agency)
- Question: Shall this Resolution be ADOPTED?**

12. [251259](#) **[Grant Agreement - Accept and Expend Grant - Retroactive - California Department of Health Care Services - Bond BHCIP Round 1 - 887 Potrero Avenue - Anticipated Revenue \$21,347,760]**

Sponsor: Mayor

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

Question: Shall this Resolution be ADOPTED?

13. [251260](#) **[Grant Agreement - Accept and Expend Grant - Retroactive - California Department of Health Care Services - Bond BHCIP Round 1 - Anticipated Revenue \$6,337,140]**

Sponsors: Mayor; Dorsey

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

Question: Shall this Resolution be ADOPTED?

14. [251263](#) **[Grant Agreement - Retroactive - Operating Subsidy for Permanent Supportive Housing Units - RSU Associates, L.P. - 78 Haight Street and 120 Octavia Street - Not to Exceed \$15,369,361]**

Sponsor: Mayor

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

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

15. [251264](#) **[Multifamily Housing Revenue Notes - 967 Mission - Not to Exceed \$41,750,000]**

Sponsor: Mayor

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

Question: Shall this Resolution be ADOPTED?

16. [251265](#) **[Ground Lease and Amended, Restated and Consolidated Loan Agreement - 967 Mission, LP - 967 Mission Street - 100% Affordable Housing - \$15,000 Annual Base Rent - Loan Not to Exceed \$44,318,000]**

Sponsor: Mayor

Resolution 1) approving and authorizing the Director of Property and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City located at 967 Mission Street ("Property") with 967 Mission, LP, for a lease term of 75 years and one 24-year option to extend, and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable rental housing development consisting of 95-units (including one unrestricted manager's unit) for senior households, known as 967 Mission, including 40 senior operating subsidy units, 24 local operating subsidy program units reserved for homeless seniors and seniors at risk of homelessness, and five units for referrals from the City's plus housing list (the "Project"); 2) authorizing the Mayor and the Director of MOHCD to execute loan documents related to a loan to 967 Mission, LP, to provide financing for the development and construction of the Project; 3) approving and authorizing an Amended, Restated and Consolidated Loan Agreement in an amount not to exceed \$44,318,000 for a minimum loan term of 57 years with 967 Mission, LP to finance the development and construction of the Project; 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income, senior households in need, in accordance with Section 23.30 of the Administrative Code; 5) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Land Act; 6) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 7) authorizing the Director of MOHCD to make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

17. [251166](#) **[Contract Amendment - A&A Health Services - Rehabilitative Board and Care Residential Services - Not to Exceed \$32,654,875]**

Resolution approving Amendment No. 1 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and A&A Health Services, Inc., to provide rehabilitative board and care residential services, to extend the term by three years from June 30, 2026, for a total term of July 1, 2024, through June 30, 2029, and to increase the amount by \$22,722,200 for a total not to exceed amount of \$32,654,875; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

18. [251266](#) **[Grant Agreement - Senior Operating Subsidy - 967 Mission, LP - Not to Exceed \$10,548,907]**
Sponsor: Mayor
Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute a grant agreement with 967 Mission, LP in the amount of \$10,548,907 for a term of 15 years to provide operating subsidies for a 95-unit 100% affordable housing project, with 40 units of housing for extremely low-income seniors; approving the form of and authorizing the execution of the grant agreement; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

Recommendation of the Rules Committee

Present: Supervisors Walton, Sherrill, Mandelman

19. [251276](#) **[Appointments, Inclusionary Housing Technical Advisory Committee - Saki Baily and Tiffany Bohee]**
Motion appointing Saki Baily (residency requirement waived) and Tiffany Bohee to the Inclusionary Housing Technical Advisory Committee, for unlimited terms. (Rules Committee)
- Applicants considered in committee:
Saki Bailey, seats 1 and 2 (residency waiver required)
Tiffany Bohee, seats 1 and 2
- Question: Shall this Motion be APPROVED?**

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

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

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

20. **251202** **[Hearing - Appeal of Determination of Exemption from Environmental Review - Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain)]**

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

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

21. **251203** **[Affirming the Statutory Exemption Determination - Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain)]**

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

Question: Shall this Motion be APPROVED?

22. [251204](#) **[Conditionally Reversing the Statutory Exemption Determination - Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain)]**
Motion conditionally reversing the determination by the Planning Department that the proposed project at Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain) is statutorily exempt from environmental review, subject to the adoption of written findings of the Board of Supervisors in support of this determination. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
23. [251205](#) **[Preparation of Findings to Reverse the Statutory Exemption Determination - Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain)]**
Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain) is statutorily exempt from environmental review. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

SPECIAL ORDER 3:00 P.M.

(The President may entertain a motion to continue this Hearing and associated Motions to the Board of Supervisors meeting of February 3, 2026. Public Comment will be taken on the continuance.)

24. [251239](#) **[Hearing - Appeal of Conditional Use Authorization Approval - 825 Sansome Street]**
Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 210.1 and 303 for a proposed project at 825 Sansome Street (Assessor's Parcel Block No. 0164, Lot No. 003) identified in Planning Case No. 2025-008202CUA, issued by the Planning Commission by Motion No. 21868, dated November 13, 2025, that involves a change of use from the existing Public Parking Garage use with 96 parking spaces and the establishment of a private Fleet Charging use at the upper level (30 private EV chargers), a public Electric Vehicle Charging Location use (principally permitted) at the ground level (18 public EV chargers), and a Private Parking Garage use at the basement level at the subject property, an existing enclosed two-story, multi-level Public Parking Garage with a basement, in the C-2 (Community Business) Zoning District and 65-A Height and Bulk District, Washington-Broadway Special Use District, and Priority Equity Geographies Special Use District; and minor exterior alterations are also included as part of this project. (District 3) (Appellant: Mark Malouf) (Filed December 12, 2025) (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

25. [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)

Question: Shall this Motion be APPROVED?

26. [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.)

Question: Shall this Motion be APPROVED?

27. [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)

Question: Shall this Motion be APPROVED?

COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Rules Committee at a Regular Meeting on Monday, January 12, 2026, at 10:00 a.m. The Chair intends to request the Committee to send the following item as a Committee Report on Tuesday, January 13, 2026.

28. [251273](#) **[Mayoral Reappointment - City Administrator - Carmen Chu]**
Motion confirming the Mayoral reappointment of Carmen Chu as City Administrator, for a five-year term beginning on the effective date of this Motion, pursuant to Charter, Section 3.104. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

29. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

30. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to two minutes. Each member of the public will be allotted the same number of minutes to speak, except public speakers using interpretation assistance will be allowed to testify for two minutes and the interpreter will have two minutes for interpretation. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

(PUBLIC COMMENT for Items 31 and 32 will be taken during Item 30 - General Public Comment.)

Items 31 and 32

31. [260032](#) **[National Human Trafficking Prevention Month - January 2026]**
Sponsors: Chen; Chan, Fielder, Melgar, Mahmood, Sauter, Mandelman, Dorsey, Sherrill and Walton
Resolution recognizing the month of January 2026 as "National Human Trafficking Prevention Month" in the City and County of San Francisco.
- 01/06/2026; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**

32. **260033** **[Commemorating Roe v. Wade and Reaffirming the City's Commitment to Reproductive Freedom]**

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

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

01/06/2026; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. **IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

(PUBLIC COMMENT WILL BE TAKEN on any Imperative Agenda item introduced.)

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

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

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

Introduced at the Request of a Department

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

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

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

12/30/2025; RECEIVED FROM DEPARTMENT.

01/13/2026; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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

Resolution approving and authorizing the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission and/or the Director of Property to execute a Purchase and Sale Agreement and Easement Deed with Katy O. Cheng, for the acquisition of a 9.2-square-foot easement for a subsurface sewer tunnel under and across a portion of Assessor's Parcel Block No. 5861, Lot No. 023, known as 491 Gaven Street, San Francisco, for a total amount not to exceed \$2,500 and effective on the date the Purchase and Sale Agreement is executed by both parties, pursuant to Charter, Section 9.118; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting a finding that the Purchase and Sale Agreement furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements. (Public Utilities Commission)

01/02/2026; RECEIVED FROM DEPARTMENT.

01/13/2026; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

Resolution approving and authorizing the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission and/or the Director of Property to execute a Purchase and Sale Agreement and Easement Deed with Robert Tsui and Thuyen Ly Tsui, as Trustees of the Tsui Family Trust, for the acquisition of a 298.2-square-foot easement for a subsurface sewer tunnel under and across a portion of Assessor's Parcel Block No. 5861, Lot No. 022, known as 495 Gaven Street, San Francisco, for a total amount not to exceed \$25,000 and effective on the date the Purchase and Sale Agreement is executed by both parties, pursuant to Charter, Section 9.118; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting a finding that the Purchase and Sale Agreement furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements. (Public Utilities Commission)

01/02/2026; RECEIVED FROM DEPARTMENT.

01/13/2026; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

Resolution approving and authorizing the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission and/or the Director of Property to execute a Purchase and Sale Agreement and Easement Deed with Waylen Ruiwei Hall, et al. for the acquisition of a 693.2-square-foot easement for a subsurface sewer tunnel under and across a portion of Assessor's Parcel Block No. 5861, Lot No. 021, known as 499 Gaven Street, San Francisco, for a total amount not to exceed \$32,000 and effective on the date the Purchase and Sale Agreement is executed by both parties, pursuant to Charter, Section 9.118; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting a finding that the Purchase and Sale Agreement furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements. (Public Utilities Commission)

01/02/2026; RECEIVED FROM DEPARTMENT.

01/13/2026; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

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

01/02/2026; RECEIVED FROM DEPARTMENT.

01/13/2026; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

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

01/05/2026; RECEIVED FROM DEPARTMENT.

01/13/2026; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

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

01/05/2026; RECEIVED FROM DEPARTMENT.

01/13/2026; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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

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

01/05/2026; RECEIVED.

01/13/2026; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

260037 **[Petitions and Communications]**

Petitions and Communications received from December 31, 2025, through January 8, 2026, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on January 13, 2026.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the San Francisco Municipal Transportation Agency (SFMTA), submitting the Interdepartmental Staff Committee on Traffic and Transportation for Temporary Street Closures (ISCOTT) agenda for the January 8, 2026, ISCOTT meeting. Copy: Each Supervisor. (1)

From various departments, pursuant to Administrative Code, Section 12B.5-1(d)(1), submitting approved Chapter 12B Waiver Request Forms. 3 Forms. Copy: Each Supervisor. (2)

From the San Francisco Public Utilities Commission (SFPUC), pursuant to Resolution No. 95-23, submitting the final quarterly report showing actual California Independent System Operator (CAISO) charges compared with projections and remaining contract expenditures. Copy: Each Supervisor. (3)

From the Sheriff's Office (SHF), pursuant to Ordinance No. 10-25, submitting Administrative Code, Chapter 21B, waiver notifications. Copy: Each Supervisor. (4)

From the Planning Department (CPC), pursuant to Planning Code, Section 306.7(i), submitting the Interim Zoning Controls Legacy Businesses in Neighborhood Commercial Districts Report. Copy: Each Supervisor. (5)

From the Department of Homelessness and Supportive Housing (HSH), pursuant to Administrative Code, Chapter 118, submitting the Unsheltered Estimate Report as of November 11, 2025. Copy: Each Supervisor. (6)

From the California Fish & Game Commission, pursuant to California Fish and Game Code, Section 2073.3, submitting notice of receipt of petition regarding the southern resident killer whale. Copy: Each Supervisor. (7)

From Sydney Hough, regarding various subjects. Copy: Each Supervisor. (8)

From a member of the public, regarding scooters. Copy: Each Supervisor. (9)

From Mari Eliza, regarding the San Francisco Municipal Transit Agency (SFMTA) N Judah Layover Pilot project. Copy: Each Supervisor. (10)

From Carrie Bergey, regarding flight patterns over Treasure Island. Copy: Each Supervisor. (11)

From Deborah Gatiss, regarding the Ordinance 1) amending Division I of the Transportation Code to reduce the time that large vehicles may be parked on City streets from overnight to two hours, and modify the time that commercial vehicles may be parked on City streets; 2) amending the Administrative Code to require City departments, including but not limited to the Department of Homelessness and Supportive Housing, the Department of Emergency Management, and the Police Department, to assist the San Francisco Municipal Transportation Agency (SFMTA) with administering a Large Vehicle Refuge

Permit Program that exempts certain large vehicles from the two-hour parking restriction under certain conditions; 3) urging SFMTA to develop a fair review process and to develop further exceptions to the two-hour restriction as may be needed to support the public interest; 4) amending the Park Code to impose a two-hour parking limit on large vehicles on park property; 5) amending the Port Code to impose two-hour parking limits on large vehicles on Port property; and 6) affirming the Planning Department's determination under the California Environmental Quality Act. File No. 250655; Ordinance No. 122-25. Copy: Each Supervisor. (12)

From members of the public, regarding the Ordinance amending the Administrative Code to establish the Reparations Fund. File No. 240701; Ordinance No. 258-25. 2 Letters. Copy: Each Supervisor (13)

From members of the public and various organizations, regarding the Hearing of persons interested in or objecting to the Statutory Exemption under the California Environmental Quality Act issued by the Planning Department on October 31, 2025, for the proposed project to remove the Embarcadero Fountain by Armand Vaillancourt (Vaillancourt Fountain), located on Assessor's Parcel Block No. 0233, Lot No. 035, proposed by the San Francisco Recreation and Park Department to address significant public safety hazard at Embarcadero Plaza by disassembling and removing the Vaillancourt Fountain to storage. (District 3) (Appellant: Susan Brandt-Hawley of Brandt-Hawley Law Group, on behalf of Docomomo US/Northern California (Docomomo NOCA)) (Filed December 1, 2025). File No. 251202. 18 Letters. Copy: Each Supervisor. (14)

From members of the public and various organizations, regarding the proposed Ordinance amending the Public Works Code to allow development projects to satisfy street tree planting requirements through payment of an in lieu fee or providing alternative landscaping; exempt accessory dwelling units from street tree planting requirements; eliminate appeals to the Board of Appeals for tree removals undertaken by City departments and commissions; and update in lieu fee reporting requirements; amending the Administrative Code to create a separate account within the Adopt-A-Tree Fund to receive in lieu fees for street tree requirements; amending the Planning Code to update street tree applicability requirements; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and making public necessity, convenience, and welfare findings under Planning Code, Section 302. File No. 251211. 27 Letters. Copy: Each Supervisor. (15)

From members of the public, regarding the Hearing to discuss the cause(s), escalation, response, and impacts of the widespread power outages that began on December 20, 2025, and which have disproportionately affected residents and small businesses in the Richmond, Sunset, Presidio, Civic Center, SOMA, and other San Francisco neighborhoods; to understand how a localized substation incident escalated to affect nearly one-third of the City; to assess communication failures and gaps in emergency response protocols; to evaluate economic impacts on small businesses and hardships faced by seniors, persons with disabilities, and other vulnerable residents; to discuss and understand the remedies, claims processes and support being provided to affected residents and businesses; and requesting the Pacific Gas and Electric Company to report. File No. 260035. 3 Letters. Copy: Each Supervisor. (16)

From Reuben, Junius and Rose, LLP, regarding the Hearing of persons interested in or objecting to the approval of a Conditional Use Authorization pursuant to Planning Code, Sections 210.1 and 303 for a proposed project at 825 Sansome Street (Assessor's Parcel Block No. 0164, Lot No. 003) identified in Planning Case No. 2025-008202CUA, issued by the Planning Commission by Motion No. 21868, dated November 13, 2025, that involves a change of use from the existing Public Parking Garage use with 96 parking spaces and the establishment of a private Fleet Charging use at the upper level (30 private EV

chargers), a public Electric Vehicle Charging Location use (principally permitted) at the ground level (18 public EV chargers), and a Private Parking Garage use at the basement level at the subject property, an existing enclosed two-story, multi-level Public Parking Garage with a basement, in the C-2 (Community Business) Zoning District and 65-A Height and Bulk District, Washington-Broadway Special Use District, and Priority Equity Geographies Special Use District; and minor exterior alterations are also included as part of this project. (District 3) (Appellant: Mark Malouf) (Filed December 12, 2025). File No. 251239. Copy: Each Supervisor. (17)

From Kelley Trahan, regarding Tenancy-in-Common (TIC) ownership and condominium conversion. Copy: Each Supervisor. (18)

From the San Francisco Deputy Sheriffs' Association (SFDSA), regarding leadership transition within the SFDSA. Copy: Each Supervisor. (19)

From Linda Tong, regarding the Law Enforcement Assisted Diversion (LEAD) Program. Copy: Each Supervisor. (20)

From Mari Eliza, regarding a San Francisco Municipal Transportation Agency (SFMTA) quick-build project on Sloat Boulevard. Copy: Each Supervisor. (21)

From Robert Hall, regarding the Commission Streamlining Task Force. Copy: Each Supervisor. (22)

From Marina Roche, regarding the Great Highway/Sunset Dunes. Copy: Each Supervisor. (23)

From members of the public, regarding lobbying activity in San Francisco government. 3 Letters. Copy: Each Supervisor. (24)

From Julien DeFrance, regarding various subjects. 4 Letters. Copy: Each Supervisor. (25)

From Peter Sherman, regarding sound levels on public transit. Copy: Each Supervisor. (26)

From a member of the public, regarding public transit funding. Copy: Each Supervisor. (27)

From Sooyoung Chung, regarding public transit issues. Copy: Each Supervisor. (28)

From Zach Sharpe, regarding the Ordinance repealing the existing San Francisco Fire Code in its entirety and enacting a new San Francisco Fire Code consisting of the 2025 California Fire Code and portions of the 2024 International Fire Code, together with amendments specific to San Francisco, including provisions for fees for permits, inspections, and various City services, with an operative date of January 1, 2026; adopting findings of local conditions pursuant to California Health and Safety Code, Section 17958.7; directing the Clerk of the Board of Supervisors to forward San Francisco's amendments to the California Building Standards Commission and State Fire Marshal; and making environmental findings. File No. 251247. Copy: Each Supervisor. (29)

ADJOURNMENT