



City and County of San Francisco

Meeting Agenda

Budget and Finance Committee

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

Members: Connie Chan, Rafael Mandelman, Myrna Melgar

Clerk: Brent Jalipa
(415) 554-7712 ~ brent.jalipa@sfgov.org

Wednesday, January 22, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. [241105](#) **[Accept and Expend Grant - Retroactive - California Department of Industrial Relations, Labor Commissioner's Office - Workers' Rights Enforcement Grant Program - \$410,000]**

Resolution retroactively authorizing the Office of the City Attorney to accept and expend a grant in the amount of \$410,000 from the California Department of Industrial Relations, Labor Commissioner's Office, to fund the enforcement of state labor laws, for the period from August 1, 2024, through July 31, 2025. (City Attorney)

10/29/24; RECEIVED FROM DEPARTMENT.

11/19/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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2. [241058](#) **[Agreement Amendment - AECOM Technical Services, Inc. - Mountain Tunnel Improvement Project - Not to Exceed \$34,000,000]**
Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 3 to Professional Services Agreement No. PRO.0096, Mountain Tunnel Improvement Construction Management Services, with AECOM Technical Services, Inc., increasing the contract by \$9,500,000 for a total contract not to exceed amount of \$34,000,000 and extending the contract duration by five months from July 31, 2027, for a total contract term from July 31, 2019, through December 30, 2027, to continue providing specialized construction management services for the Mountain Tunnel Improvements Project, pursuant to Charter, Section 9.118. (Public Utilities Commission)
- (Fiscal Impact)
- 10/25/24; RECEIVED FROM DEPARTMENT.
- 11/5/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. [241090](#) **[Accept and Expend Grant - Retroactive - James Irvine Foundation - Public Workforce Capacity Fund - \$496,684]**
Resolution retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$496,684 from the James Irvine Foundation during the grant period of November 1, 2024, through November 1, 2026. (Department of Economic and Workforce Development)
- 11/5/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [250033](#) **[Accept and Expend Grant - Metropolitan Transportation Commission - Visitacion Avenue Pedestrian and Bicycle Safety Improvement Project - \$750,000]**
Sponsors: Mayor; Mandelman
Resolution authorizing the Recreation and Park Department (RPD) to accept and expend grant funds in the amount of \$750,000 from the Metropolitan Transportation Commission (MTC) for the Visitacion Avenue Bicycle and Pedestrian Safety Improvement Project for a grant performance period from Grant contract execution through August 30, 2029; approving the Grant contract with MTC that requires RPD to operate and maintain the project for a period of 20-years, commencing upon project completion, pursuant to Charter, Section 9.118(b); and authorizing the RPD General Manager to enter into amendments or modifications to the Grant contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant contract or this Resolution. (Recreation and Park Department)
- 1/8/25; RECEIVED AND ASSIGNED to the Board of Supervisors.
- 1/14/25; REFERRED to the Budget and Finance Committee.

5. [241215](#) **[Accept and Expend Grant - Retroactive - California Department of Health Care Service - Heluna Health - SFDPH BHS CYF Proposed Approach for Implementing PCIT and MATCH - \$750,000]**
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$750,000 from the California Department of Health Care Service through Heluna Health through the California Department of Health Care Services for participation in a program, entitled "San Francisco Department of Public Health (SFDPH) Behavioral Health Service (BHS) Children, Youth and Families (CYF) Proposed Approach for implementing Parent-Child Interaction Therapy (PCIT) and Modular Approach to Therapy for Children with Anxiety, Depression, Trauma, or Conduct Problems (MATCH)," for the period of October 4, 2024, through June 30, 2025. (Public Health Department)
- 12/17/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
6. [241156](#) **[Agreement - Pitney Bowes, Inc. - Mailroom Equipment and Supplies - Not to Exceed \$23,550,000]**
Resolution approving the Agreement between the City, acting by and through the Office of Contract Administration, and Pitney Bowes, Inc. for mailroom equipment, supplies and postage, for an initial term of three years from February 1, 2025, through January 31, 2028, with the option to extend the term for two additional years, for a total contract duration of five years, and for a total not to exceed amount of \$23,550,000; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Agreement prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Office of Contract Administration)
- (Fiscal Impact)
- 11/22/24; RECEIVED FROM DEPARTMENT.
- 12/3/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. [241152](#) **[Agreement - Agurto Corporation, dba Pestec - Integrated Pest Management Services - Not to Exceed \$15,500,000]**
Resolution approving the Agreement between the City, acting by and through the Office of Contract Administration, and Agurto Corporation, dba Pestec, for integrated pest management services, for a term of five years from February 15, 2025, through February 14, 2030, and for a total not to exceed amount of \$15,500,000; and to authorize the Office of Contract Administration to make necessary, non-material changes to the Agreement prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary or advisable to effectuate the purposes of the Agreement. (Office of Contract Administration)
- (Fiscal Impact)
- 11/8/24; RECEIVED FROM DEPARTMENT.
- 12/3/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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8. [241089](#) **[Accept and Expend Gift - Revised Distribution of Margaret Seneshen Living Trust - Police Department Mounted Unit - \$23,405.32]**
Sponsor: Mayor
Resolution authorizing the Police Department to accept and expend a donation of \$23,405.32 pursuant to the order of revised distribution of the Margaret Seneshen Living Trust to the Police Department Mounted Unit. (Police Department)

11/5/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
9. [241170](#) **[Appropriation - General Obligation (GO) Bond Proceeds - \$40,000,000 - Preservation and Seismic Safety Series 2025E - MOHCD - FY2024-2025]**
Sponsors: Mayor; Dorsey
Ordinance appropriating \$40,000,000 of General Obligation (GO) Bond proceeds from Series 2025E Affordable Housing to the Mayor's Office of Housing and Community Development (MOHCD) to acquire, improve and rehabilitate and to convert at-risk multi-unit residential buildings to permanent affordable housing; and placing these funds on Controller's Reserve pending the sale of the Certificates of Participation in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

12/3/24; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
10. [241171](#) **[Sale of Taxable General Obligation Bonds (Affordable Housing, 2016 - Preservation and Seismic Safety), Series 2025E - Not to Exceed \$40,000,000]**
Sponsors: Mayor; Dorsey
Resolution authorizing the issuance and sale of not to exceed \$40,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Affordable Housing, 2016 - Preservation and Seismic Safety), Series 2025E; prescribing the form and terms of said bonds; providing for the appointment of depositories and other agents of said bonds; providing for the establishment of accounts related to said bonds; authorizing the sale of said bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and the Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Bond Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to said documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

(Fiscal Impact)

12/3/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [241175](#) **[Grant Application - California Department of Housing and Community Development - Prohousing Incentive Program - Not to Exceed \$1,500,000]**
Sponsors: Mayor; Melgar and Dorsey
Resolution authorizing the City and County of San Francisco, acting by and through the Mayor's Office of Housing and Community Development, to execute and submit an application for a grant under the Prohousing Incentive Program administered by the California Department of Housing and Community Development, for a not to exceed amount of \$1,500,000 in program funding, for the period of January 1, 2026, through January 1, 2028. (Mayor's Office of Housing and Community Development)

12/3/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
12. [241135](#) **[Loan Amendment - 2530 18th, LLC - 100% Affordable Housing - 2530-18th Street - Not to Exceed Aggregate Amount of \$11,846,900]**
Sponsor: Mayor
Resolution approving and authorizing the Mayor and the Director of the Mayor's Office of Housing and Community Development to execute a First Amendment to the Loan Agreement with 2530 18th, LLC, a California limited liability company relating to a loan for the acquisition of real property located at 2530-18th Street intended for the development of a 100% affordable multifamily rental building for families (the "Project"), for a new total loan amount not to exceed \$6,900,000 and an aggregate funding amount not to exceed \$11,846,900 for the Project; approving the form of the loan agreement and ancillary documents; ratifying and approving any action heretofore taken in connection with the Project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and finding that the loan is consistent the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Mayor's Office of Housing and Community Development)

(Fiscal Impact)

11/19/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

250001

[Business and Tax Regulations Code - Empty Homes Tax Suspension Pending Litigation]

Ordinance amending the Business and Tax Regulations Code to suspend the Empty Homes Tax pending a final decision in Eric Debbane, et al. v. City & County of San Francisco, et al., San Francisco Superior Court Case No. CGC-23-604600, retroactive to January 1, 2024, and to reinstate that tax so that the tax first applies in the tax year immediately following the calendar year of that final decision. (Treasurer-Tax Collector)

(In accordance with Section 2961 of Article 29A of the Business and Tax Regulations Code, passage of this ordinance by the Board of Supervisors requires an affirmative vote of two-thirds of the Board of Supervisors.)

12/16/24; RECEIVED FROM DEPARTMENT.

1/14/25; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

The Levine Act

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$250 may be required to disclose that fact on the record of the proceeding. Parties and their paid agents may also be required to disclose on the record any campaign contributions made to a Member of the Board that meets the following qualifications for disclosure. A Member of the Board of Supervisors is disqualified and must recuse themselves on any agenda item involving business, professional, trade, and land use licenses or permits and all other entitlements for use, if they received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant within the 12 months prior to the final decision; and for 12 months following the date of the final decision, a Member of the Board shall not accept, solicit, or direct a campaign contribution of \$250 or more from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant. The foregoing statements do not constitute legal advice. Parties, participants, and their agents are urged to consult their own legal counsel regarding the requirements of the law. For more information about these disclosures, visit www.sfethics.org.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244 or at www.sfbos.org/legislative-research-center-lrc.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; or 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items for the official public record. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino for requests made at least two (2) business days in advance of the meeting, to help ensure availability. For more information or to request services, contact bos@sfgov.org or call (415) 554-5184.

傳譯服務: 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少兩 (2) 個工作日作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請發電郵至 bos@sfgov.org 或致電 (415) 554-5184 聯絡我們.

INTÉRPRETES DE IDIOMAS: Para asegurar la disponibilidad de los servicios de interpretación en chino, filipino y español, presente su petición por lo menos con dos (2) días hábiles de antelación previo a la reunión. Para más información o para solicitar los servicios, envíe su mensaje a bos@sfgov.org o llame al (415) 554-5184.

TAGA SALIN-WIKA: Ipaabot sa amin ang mga kahilingan sa pag salin-wika sa Kastila, Tsino at Pilipino ng hindi bababa sa dalawang araw bago ang pulong. Makakatulong ito upang tiyakin na ang mga serbisyo ay nakalaan at nakahanda. Para sa dagdag kaalaman o para humiling ng serbisyo, maki pagugnayan po sa bos@sfgov.org o tumawag sa (415) 554-5184.

Americans with Disabilities Act (ADA) and Reasonable Accommodations

Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy.

Meetings are real-time captioned and cablecast open-captioned on SFGovTV (www.sfgovtv.org) or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website www.sfbos.org and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least two (2) business days in advance of the meeting will help to ensure availability. For further assistance, please call (415) 554-5184.

Know Your Rights Under The Sunshine Ordinance

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at www.sfbos.org/sunshine.

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.