



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, Matt Dorsey, Joel Engardio

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

Wednesday, July 9, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. [250192](#) **[Administrative, Labor and Employment Codes - City Contract Processes and Requirements]**

Sponsors: Mandelman; Dorsey and Mahmood

Ordinance amending the Administrative Code to 1) create a procurement legislative analysis authority for the City Administrator; 2) revise or create threshold dollar amounts for application of various contract requirements tied to the statutory Minimum Competitive Amount or statutory federal Single Audit Standard; 3) reorganize, standardize, and narrow Chapter 12F (relating to the MacBride Principles concerning Northern Ireland; including sunset of ordinance in 2035); 4) repeal Chapter 12J (relating to City business with Burma); and 5) narrow coverage of, and reduce meeting requirements in, Chapter 12L (relating to certain non-profit organizations receiving funds from the City); and amending the Labor and Employment Code to 6) reorganize, standardize, revise exemptions and waivers narrowing coverage, create threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount, and update Article 131 (relating to nondiscrimination under City contracts; including sunset of ordinance in 2035) and repeal Article 132 (relating to nondiscrimination under City property contracts), while incorporating some of its provisions under Article 131; 7) reorganize, standardize, revise exemptions and waivers narrowing coverage, create a threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount and update Article 151 (relating to City procurement of sweatfree goods; including abolition of the Sweatfree Procurement Advisory Group and sunset of ordinance in 2035); and 8) repeal Article 141 (relating to salary history in the hiring process of City contractors), Article 142 (relating to criminal history in the hiring and employment process of City contractors), and Article 161 (relating to earned income credit forms for employees of City contractors).

2/25/25; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

3/3/25; REFERRED TO DEPARTMENT.

6/4/25; CONTINUED.

2. [250637](#) **[Accept and Expend Loan - Bay Area Housing Finance Authority - Priority Sites Pilot Program Fund Infrastructure Improvements Serving the Treasure Island Affordable Senior Housing Project - \$3,000,000]**

Sponsor: Dorsey

Resolution authorizing the Treasure Island Director of Treasure Island Development Authority ("Authority") to execute an Affordable Housing Loan Agreement with the Bay Area Housing Finance Authority ("BAHFA") under the Regional Early Action Planning Grant 2.0 ("REAP 2.0") Priority Sites Pilot Program for a total award of up to \$3,000,000 to be disbursed as an unsecured low-interest loan from BAHFA to the Authority to fund design, permitting, or construction of infrastructure improvements serving the affordable housing parcel E1.2 Senior Housing project on Treasure Island with a loan term of three years from the execution date of the Affordable Housing Loan Agreement, with the option for two one-year extensions; authorizing the Authority to accept and expend the funds of up to \$3,000,000 for eligible costs approved by BAHFA; and authorizing the Treasure Island Director to execute and deliver any documents, including a Memorandum of Agreement with Treasure Island Community Development LLC, in the name of the Authority that are necessary, appropriate or advisable to accept and expend the Priority Sites funds from the BAHFA. (Treasure Island Development Authority)

6/3/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [250638](#) **[Accept and Expend Grant - Retroactive - The Governor's Office of Business and Economic Development - Cannabis Equity Grants Program for Local Jurisdictions - \$3,324,052.50]**
Sponsor: Mandelman
Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award in the amount of \$3,324,052.50 and to expend interest earned or accrued on grant funds for the grant term of April 1, 2025, through October 31, 2026, from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions; to execute the agreement with the Governor's Office of Business and Economic Development, and any extensions or amendments thereto, on behalf of the City and County of San Francisco; and to indemnify the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract; and approving the grant agreement pursuant to Charter, Section 9.118(a).

(Fiscal Impact)

6/3/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [250658](#) **[Apply for, Accept and Expend Grant - Retroactive - San Francisco Bay Area Water Emergency Transportation Authority - Mission Bay Ferry Landing - \$28,000,000]**
Sponsors: Mayor; Dorsey
Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of \$28,000,000 from San Francisco Bay Area Water Emergency Transportation Authority to fund the Mission Bay Ferry Landing project for the period of June 1, 2025, through October 1, 2028, pursuant to Charter, Section 9.118 (a). (Port)

6/10/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [250511](#) **[Contract - Seneca Family of Agencies - FCS Wraparound Services - Not to Exceed \$15,974,640]**
Resolution approving an Agreement between the City, acting by and through the Human Services Agency, and Seneca Family of Agencies for the provision of Family and Children's Services (FCS) Wraparound Services, for a term of four years from July 1, 2025, through June 30, 2029, and for a total not to exceed amount of \$15,974,640; and to authorize the Executive Director of the Human Services Agency to make necessary, non-material changes to the Agreement before its execution. (Human Services Agency)

(Fiscal Impact)

5/12/25; RECEIVED FROM DEPARTMENT.

5/20/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. [250581](#) **[Grant Agreement - Meals on Wheels San Francisco - Home-Delivered Meal Nutrition Services to Older Adults - Not to Exceed \$37,127,237]**
Resolution approving a Grant Agreement between the City, acting by and through the Department of Disability and Aging Services, and Meals on Wheels San Francisco for the provision of Home-Delivered Meal Nutrition Services to Older Adults, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$37,127,237; and to authorize the Executive Director of the Department of Disability and Aging Services 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. (Department of Disability and Aging Services)

(Fiscal Impact)

5/22/25; RECEIVED FROM DEPARTMENT.

6/3/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
7. [250577](#) **[Professional Services Agreement - CDM Smith, Inc. - Professional Services for Sunol Valley Facilities Improvements - Not to Exceed \$15,000,000]**
Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Contract No. PRO.0177, Professional Services for Sunol Valley Facilities Improvements, with CDM Smith Inc., for a not to exceed contract amount of \$15,000,000 with a contract duration of 10 years, estimated to begin August 2025, through July 2035, to provide planning and engineering design and support services necessary for the design and construction of improvements to various San Francisco Public Utilities Commission facilities in the Sunol Valley, pursuant to Section 9.118 of the Charter. (Public Utilities Commission)

(Fiscal Impact)

5/16/25; RECEIVED FROM DEPARTMENT.

6/3/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [250578](#) **[Agreement Amendment - Arcadis U.S. Inc - Biosolids Digester Facilities Construction Management Staff Augmentation Services - Not to Exceed \$68,500,000]**
Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Contract No. PRO.0068, Biosolids Digester Facilities Construction Management Staff Augmentation Services, with Arcadis U.S. Inc., increasing the contract amount by \$26,500,000 for a total not to exceed contract amount of \$68,500,000, and increasing the contract duration by three years and nine months for a new total contract duration of 10 years and nine months, for the period of August 28, 2018, through May 27, 2029, to reflect the current schedule and budget for the Biosolids Digester Facilities Project, and to ensure continued qualified and experienced construction management support through the completion of the new biosolids digester facilities, pursuant to Section 9.118 of the Charter. (Public Utilities Commission)

(Fiscal Impact)

5/16/25; RECEIVED FROM DEPARTMENT.

6/3/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. [250380](#) **[Accept and Expend Grant - Retroactive - Substance Abuse and Mental Health Services Administration - Naloxone Distribution Project - Valued at \$14,400]**

Resolution retroactively authorizing the Police Department to accept and expend an in-kind gift of 600 units of Naloxone valued at \$14,400 through the Naloxone Distribution Project, which is funded by the Substance Abuse and Mental Health Services Administration and administered by the Department of Health Care Services, for the grant period of August 7, 2024, through December 31, 2024. (Police Department)

4/8/25; RECEIVED FROM DEPARTMENT.

4/22/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. [250677](#) **[Sale of General Obligation Bonds (Health and Recovery, 2020), Series 2025G, - Not to Exceed \$150,000,000]**

Sponsor: Mayor

Resolution authorizing the issuance and sale of not to exceed \$150,000,000 aggregate principal amount of one or more series of bonds on a tax-exempt or taxable basis of City and County of San Francisco General Obligation Bonds (Health and Recovery, 2020), Series 2025G; prescribing the form and terms of such bonds and any subseries designation; providing for the appointment of depositories and other agents for such bonds; providing for the establishment of accounts and/or subaccounts related to such bonds; authorizing the sale of such bonds by competitive or negotiated sale; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such 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 such bonds, as defined herein.

(Fiscal Impact)

6/17/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [250678](#) **[Appropriation - General Obligation Bond Proceeds - \$150,000,000 - 2020 Health and Recovery, Series 2025G - DPH, MOHCD - FY2025-2026]**

Sponsor: Mayor

Ordinance appropriating \$150,000,000 of General Obligation (GO) Bond proceeds from 2020 Health and Recovery GO Bonds, Series 2025G to the Department of Public Health (DPH) and Mayor's Office of Housing and Community Development (MOHCD) for acquisition and improvement of real property for various behavioral and mental health facilities, permanent supportive housing or shelters, and related costs in Fiscal Year (FY) 2025-2026; and placing these funds on Controller's Reserve pending receipt of bond proceeds.

(Fiscal Impact)

6/17/25; ASSIGNED to the Budget and Finance Committee.

12. [250679](#) **[De-Appropriation - General Obligation Bond Proceeds - \$160,467,200 - 2020 Health and Recovery, Series 2021D - DPH, HOM - FY2025-2026]**
Sponsor: Mayor
Ordinance de-appropriating \$160,467,200 General Obligation (GO) Bond proceeds from 2020 Health and Recovery GO Bonds, Series 2021D from the Department of Public Health (DPH) and the Department of Homelessness and Supportive Housing (HOM) in Fiscal Year (FY) 2025-2026.

(Fiscal Impact)

6/17/25; ASSIGNED to the Budget and Finance Committee.
13. [250655](#) **[Various Codes - Large and Commercial Vehicle Parking Restrictions - Hours and Exceptions]**
Sponsors: Mayor; Melgar, Mandelman, Engardio, Dorsey and Sherrill
Ordinance 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; 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 Municipal Transportation Agency with administering a Large Vehicle Refuge Permit Program that exempts certain large vehicles from the two-hour parking restriction under certain conditions; amending the Park Code to impose a two-hour parking limit on large vehicles on park property; amending the Port Code to impose two-hour parking limits on large vehicles on Port property; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

6/10/25; ASSIGNED to the Land Use and Transportation Committee.

6/17/25; TRANSFERRED to the Budget and Finance Committee.

6/20/25; REFERRED TO DEPARTMENT.

6/24/25; RESPONSE RECEIVED.

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.

250680

[Planning Code - Waiving Certain Development Impact Fees in the Market and Octavia Area Plan]

Sponsors: Mayor; Dorsey and Mahmood

Ordinance amending the Planning Code to waive certain development impact fees in the Market and Octavia Area Plan (the Market and Octavia Area Plan and Upper Market Neighborhood Commercial District Affordable Housing Fee, the Market and Octavia Community Improvements Fund, the Van Ness & Market Affordable Housing and Neighborhood Infrastructure Fee, and the Van Ness & Market Community Facilities Fee), to amend the Van Ness & Market Residential Special Use District, to provide that the Market and Octavia Community Advisory Committee shall sunset six months after the effective date of this Ordinance, and to make conforming amendments to some of the definitions in Planning Code, Section 401; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(June 20, 2025 - Pending further review for Economic Impact)

(Fiscal Impact; No Budget and Legislative Analyst Report)

6/17/25; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

6/25/25; REFERRED TO DEPARTMENT.

6/25/25; TRANSFERRED to the Budget and Finance Committee.

The Levine Act

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$500 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 \$500 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 \$500 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 email Board.of.Supervisors@sfgov.org, or call (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 contact Wilson Ng, ADA Coordinator, at Wilson.L.Ng@sfgov.org.

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.