



# City and County of San Francisco

## Meeting Agenda

### Budget and Finance Committee

*Members: Connie Chan, Rafael Mandelman, Myrna Melgar*

*Clerk: Brent Jalipa*

*(415) 554-7712 ~ [brent.jalipa@sfgov.org](mailto:brent.jalipa@sfgov.org)*

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

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Wednesday, October 30, 2024

9:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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## ROLL CALL AND ANNOUNCEMENTS

## COMMUNICATIONS

## AGENDA CHANGES

## REGULAR AGENDA

1. [241025](#) **[Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention, California Department of Public Health - State Physical Activity and Nutrition (SPAN) Program and CDPH CalFresh Health Living Grant - \$440,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$440,000 from the Centers for Disease Control and Prevention through the California Department of Public Health (CDPH) for participation in a program, entitled "State Physical Activity and Nutrition (SPAN) Program and CDPH CalFresh Health Living Grant," for the period of August 1, 2024, through September 30, 2028. (Public Health Department)  
  
10/15/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

2. [241010](#) **[Radio Usage Agreement - University of California San Francisco - Trunked Radio System - Anticipated Revenue of \$2,406,460]**

Resolution authorizing the Department of Technology to enter into a Trunked Radio System Usage Agreement with the University of California, San Francisco to provide radio system usage and maintenance, as well as radio interoperability for authorized personnel to communicate with members of the City, effective upon approval of this Resolution through June 30, 2035, with a minimum revenue commitment of \$2,406,460; and to authorize the Director of Technology 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. (Department of Technology)

10/4/24; RECEIVED FROM DEPARTMENT.

10/15/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

3. [240816](#) **[Resolution of Intention to Establish San Francisco Enhanced Infrastructure Financing District No. 3 (3333/3700 California Street)]**  
**Sponsors: Mayor; Stefani**

Resolution of Intention to establish San Francisco Enhanced Infrastructure Financing District No. 3 (3333/3700 California Street) to finance public capital facilities and projects of communitywide significance related to the 3333/3700 California Street Projects and other authorized costs, and determining other matters in connection therewith, as defined herein.

(Fiscal Impact)

7/30/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8/2/24; REFERRED TO DEPARTMENT.

9/17/24; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

9/20/24; REFERRED TO DEPARTMENT.

4. [240797](#) **[Development Agreement Amendment - Laurel Heights Partners, LLC - 3333 California Street Project - California Street at Presidio Avenue]**

**Sponsors: Mayor; Stefani**

Ordinance approving an amendment to a Development Agreement (originally approved by Ordinance No. 276-19) for the 3333 California Street project between the City and County of San Francisco and Laurel Heights Partners, LLC, to extend the term of the Development Agreement by eight years to September 11, 2043, modify the affordable housing requirements, allow the project to qualify for the Temporary Fee Reduction Program under Planning Code, Section 403, and include a finance plan with a framework to use incremental property tax revenue to fund the Project's public capital facilities and affordable housing; making findings under the California Environmental Quality Act; and making findings of conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1(b), and findings of public convenience, necessity, and welfare under Planning Code, Section 302.

(Fiscal Impact)

7/30/24; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

8/2/24; REFERRED TO DEPARTMENT.

9/17/24; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

9/20/24; REFERRED TO DEPARTMENT.

10/18/24; NOTICED.

10/21/24; RESPONSE RECEIVED.

10/18/24; RESPONSE RECEIVED.

5. [240956](#) **[Real Property Acquisition - Easement from Sunol Glen Unified School District - Not to Exceed \$50,000]**

Resolution approving the terms and conditions and authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Purchase and Sale Agreement and Easement Deeds with Sunol Glen Unified School District for the acquisition of a 4,008-square-foot easement for an underground water pipeline and associated appurtenances and a 34,834-square-foot temporary construction easement on and across a portion of Alameda County Assessor's Parcel No. 096-0155-004-01, known as 11601 Main Street, Sunol, for \$35,000 plus an administrative fee of \$5,000 and up to \$10,000 in closing costs, for a total amount not to exceed \$50,000 pursuant to Charter, Section 9.118; the Agreement is effective on the date on which the Agreement is executed by both parties.

(Public Utilities Commission)

9/27/24; RECEIVED FROM DEPARTMENT.

10/8/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. [240897](#) **[Increase of Wastewater Enterprise Interim Funding Program - Not to Exceed \$1,250,000,000; Increase of Water Enterprise Interim Funding Program - Not to Exceed \$750,000,000; Increase of Power Enterprise Interim Funding Program - Not to Exceed \$450,000,000]**

Ordinance authorizing (i) an increase of the aggregate principal amount of the Wastewater Enterprise's Interim Funding Program from an aggregate principal amount of \$750,000,000 to a not to exceed aggregate principal amount of \$1,250,000,000 to finance on a short-term interim basis various capital projects benefitting the Wastewater Enterprise, (ii) an increase of the aggregate principal amount of the Water Enterprise's Interim Funding Program from an aggregate principal amount of \$500,000,000 to a not to exceed aggregate principal amount of \$750,000,000 to finance on a short-term interim basis various capital projects benefitting the Water Enterprise, and (iii) an increase of the aggregate principal amount of the Power Enterprise's Interim Funding Program from an aggregate principal amount of \$250,000,000 to a not to exceed aggregate principal amount of \$450,000,000 to finance on a short-term interim basis various capital projects benefitting the Power Enterprise; and ratifying previous actions taken in connection therewith, as defined herein. (Public Utilities Commission)

(Fiscal Impact)

9/16/24; RECEIVED FROM DEPARTMENT.

9/24/24; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

7. [240954](#) **[Professional Services Agreement - Consor PMCM, Inc. - Construction Management Staff Augmentation Services for New City Distribution Division Campus at 2000 Marin Street - Not to Exceed \$10,720,500]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to execute Professional Services Agreement, Contract No. PRO.0239, New City Distribution Division Campus at 2000 Marin Construction Management Staff Augmentation Services, with Consor PMCM, Inc., to supplement the SFPUC's Construction Management Bureau staff in overseeing the construction of the new City Distribution Division Campus at 2000 Marin project, for an amount not to exceed \$10,720,500 and with a term duration of four years and three months, from February 2025, through April 2029, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

9/27/24; RECEIVED FROM DEPARTMENT.

10/8/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8. [240989](#) **[Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - Sunnydale Block 7 - \$29,745,053]**  
**Sponsors: Mayor; Walton**  
Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD" or "Department") under the Affordable Housing and Sustainable Communities Program for a total award of \$29,745,053 including \$18,500,000 disbursed by HCD as a loan to the Sunnydale Block 7 Housing Partners, L.P. ("Developer") for a 100% affordable housing project at 65 Santos Street and \$11,245,053 to be disbursed as a grant to the City for public transportation improvements near 65 Santos Street, for the period starting on the execution date of the Standard Agreements to November 30, 2044; and authorizing MOHCD to accept and expend the grant of up to \$11,245,053 for transportation, streetscape, and pedestrian improvements and other transit oriented programming and improvement as approved by HCD. (Mayor's Office of Housing and Community Development)

10/8/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. [240990](#) **[Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 160 Freelon Street - \$41,162,574]**  
**Sponsor: Mayor**  
Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD" or "Department") under the Affordable Housing and Sustainable Communities Program for a total award of \$41,162,574 including \$29,000,000 disbursed by HCD as a loan to The Related Companies of California, LLC and the San Francisco Housing Development Corporation (collectively, the "Developer") for a 100% affordable housing project at 160 Freelon Street and \$12,162,574 to be disbursed as a grant to the City for public transportation improvements near 160 Freelon Street, for the period starting on the execution date of the Standard Agreements through November 30, 2044; authorizing MOHCD to accept and expend the grant of up to \$12,162,574 for transportation, streetscape, and pedestrian improvements and other transit oriented programming and improvement as approved by HCD. (Mayor's Office of Housing and Community Development)

10/8/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

10. [240991](#) **[Loan Agreement - MP Golden Gate Avenue Associates LP - Golden Gate Avenue Phase I LIHTC - \$12,015,350; MP GGA Moderate LLC - Golden Gate Avenue Phase I Moderate - \$9,482,000; Mid-Peninsula Hermanas Inc - IIG Funds - \$1,250,000; Total NTE \$22,747,350]**  
**Sponsors: Mayor; Stefani**  
Resolution 1) approving and authorizing the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to execute an Amended and Restated Loan Agreement with MP Golden Gate Avenue Associates, L.P., a California limited partnership, ("Low Income Loan Agreement") for a total loan amount not to exceed (NTE) \$12,015,350 to finance the construction of a 55-unit multifamily rental housing development for low-income households with a preference for employees of the San Francisco Unified School District ("SFUSD") and San Francisco Community College District ("SFCCD"), which will be known as Golden Gate Avenue Phase I LIHTC (the "LIHTC Project"); 2) approving and authorizing the Director of MOHCD to execute a Loan Agreement with MP GGA Moderate LLC, a California limited liability company, ("Moderate Income Loan Agreement") for a total loan amount not to exceed \$9,482,000 to finance the development and construction of a 20-unit multifamily rental housing development for moderate-income households with a preference for employees of SFUSD and SFCCD, which will be known as Golden Gate Avenue Phase I Moderate (the "Moderate Project"); 3) approving and authorizing the Director of MOHCD to execute a Loan Agreement with Mid-Peninsula Hermanas, Inc., a California nonprofit public benefit corporation, ("Garage Loan Agreement") for a total loan amount not to exceed \$1,250,000 to finance the development of a parking garage ("Garage Project") for State of California employees with funds from the State's Infill and Infrastructure Grant program; and 4) adopting findings that the loan agreements are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and to authorize the Director of MOHCD to enter into amendments or modifications to the Agreements that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Agreements or this Resolution. (Mayor's Office of Housing and Community Development)  
(Fiscal Impact)

10/8/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

11. [240992](#) **[Multifamily Housing Revenue Note - 750 Golden Gate Avenue - Not to Exceed \$32,132,689]**  
**Sponsors: Mayor; Stefani**  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$32,132,689 for the purpose of providing financing for the construction of a 55-unit multifamily rental housing project known as "Golden Gate Avenue Phase 1 LIHTC"; 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 note; 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 related 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 note and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

10/8/24; 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.*

*There is no legislation pending under the 30-Day Rule.*

### 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](http://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](http://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.

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**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](mailto: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](mailto: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](mailto: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](mailto: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](http://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](http://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](mailto: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](http://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](http://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](http://www.sfethics.org).