



**City and County of San Francisco**  
**Meeting Minutes - Final**  
**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](mailto:brent.jalipa@sfgov.org)*

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**Wednesday, March 13, 2024**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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**Present:** 3 - Connie Chan, Rafael Mandelman, and Myrna Melgar

*The Budget and Finance Committee met in a regular session on Wednesday, March 13, 2024, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:00 a.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Chan and Member Melgar were noted present. Vice Chair Mandelman was noted not present. A quorum was present.*

## **COMMUNICATIONS**

*Brent Jalipa, Budget and Finance Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email ([brent.jalipa@sfgov.org](mailto:brent.jalipa@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

*Vice Chair Mandelman was noted present at 10:04 a.m.*

### **240156 [Grant Agreement Amendment - Self-Help for the Elderly - Home-Delivered Meal Nutrition Services for Older Adults - Not to Exceed \$11,515,405]**

Resolution approving a third amendment to the grant agreement between the City and County of San Francisco and the non-profit Self-Help for the Elderly, for the administration of the Home-Delivered Meal Nutrition Services for Older Adults program, to increase the grant amount by \$1,980,663 for a total not to exceed amount of \$11,515,405 effective upon approval of this Resolution, with no change to the grant period of July 1, 2021, through June 30, 2025. (Human Services Agency)  
(Fiscal Impact)

02/12/24; RECEIVED FROM DEPARTMENT.

02/27/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Tiffany Kearney (Department of Disability and Aging Services); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Melgar

Chair Chan requested File Nos. 240139 and 231274 be called together.

**240139 [Infrastructure Financing Plan and Related Documents and Actions - San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station)]**

**Sponsors: Walton; Mandelman and Melgar**

Resolution approving the Infrastructure Financing Plan for the San Francisco Enhanced Infrastructure Financing District No. 1 (Power Station), including the division of taxes set forth therein, an Acquisition and Financing Agreement, and documents and actions related thereto, as defined herein; and authorizing the filing of a judicial validation action.  
(Fiscal Impact)

02/13/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/29/24; NOTICED. Mailed hearing notice sent to landowners and affected taxing entities, pursuant to Government Code, Section 53398.11 and 53398.12.

03/03/24; NOTICED. Ten-Day Notice for March 13, 2024 Budget and Finance Committee hearing published in the Examiner and posted.

*Heard in Committee. Speaker(s): Supervisor Shamann Walton (Board of Supervisors); Grant Carson (Controller's Office of Public Finance); Leigh Lutenski (Office of Economic and Workforce Development); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jude Deckenbach (Friends of Jackson Park); John Doherty (International Brotherhood of Electrical Workers, Local 6); spoke in support of the hearing matter.*

*Supervisors Mandelman and Melgar requested to be added as co-sponsors.*

**Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Melgar

**231274 [Development Agreement Amendment - California Barrel Company, LLC - Potrero Power Station]****Sponsors: Walton; Mandelman and Melgar**

Ordinance amending a Development Agreement between the City and County of San Francisco and California Barrel Company, LLC, a Delaware limited liability company, for the Potrero Power Station project, to allow for the establishment of San Francisco Enhanced Financing District No. 1 (Power Station); 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).

12/12/23; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 1/11/2024.

01/25/24; RESPONSE RECEIVED. On January 18, 2024, the Planning Commission met and held a duly noticed hearing and recommended approval of the proposed legislation.

02/22/24; TRANSFERRED to Budget and Finance Committee. President Peskin transferred the ordinance from the Land Use and Transportation Committee to the Budget and Finance Committee.

02/29/24; NOTICED. Mailed hearing notice sent to property owners within 300 feet and Local Agencies, pursuant to Administrative Code 56.8(b)(2).

03/03/24; NOTICED. Ten-Day Notice for March 13, 2024 Budget and Finance Committee hearing published in the Examiner and posted, per Administrative Code, Section 56.8(b)(1).

*Heard in Committee. Speaker(s): Supervisor Shamann Walton (Board of Supervisors); Grant Carson (Controller's Office of Public Finance); Leigh Lutenski (Office of Economic and Workforce Development); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Jude Deckenbach (Friends of Jackson Park); John Doherty (International Brotherhood of Electrical Workers, Local 6); spoke in support of the hearing matter.*

*Supervisors Mandelman and Melgar requested to be added as co-sponsors.*

**Chair Chan moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Melgar

Chair Chan requested File Nos. 240127 and 240128 be called together.

**240127 [Contract Amendment - Motorola Solutions, Inc. - Computer Aided Dispatch System and Mobile Computing System - Not to Exceed \$44,845,036]**

**Sponsor: Mayor**

Resolution approving an amendment to the Agreement between the City and County of San Francisco and Motorola Solutions, Inc., for a computer aided dispatch and mobile computing system, to increase the amount by \$35,159,320 for a total not to exceed amount of \$44,845,036 and extend the term by eleven years from December 1, 2027, for a total contract term of December 22, 2023, through November 30, 2038.

(Fiscal Impact)

02/13/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Michelle Geddes, Chief Information Officer (Department of Emergency Management); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Melgar

**240128 [Contract Amendment - CentralSquare Technologies, LLC. - Computer Aided Dispatch System Software Maintenance - Not to Exceed \$8,364,557]**

**Sponsor: Mayor**

Resolution approving an amendment to the Agreement between the City and County of San Francisco and CentralSquare Technologies, LLC., for computer aided dispatch system software maintenance to increase the amount by \$1,211,501 for a total not to exceed amount of \$8,364,557 and extending the term by three years from December 1, 2024, for a total contract term of June 29, 2012, through November 30, 2027.

(Fiscal Impact)

02/13/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Michelle Geddes, Chief Information Officer (Department of Emergency Management); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

**Chair Chan moved that this Resolution be RECOMMENDED. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Melgar

**240168 [Hearing - Release of Reserved Funds - Port of San Francisco - Implementation of Economic Recovery Project - \$10,000,000]**

Hearing to consider the release of reserved funds to the Port of San Francisco, placed on the Budget and Finance Committee reserve by Ordinance No. 165-20 in the amount of \$10,000,000 to fund the implementation for economic recovery project. (Port)

02/27/24; RECEIVED FROM DEPARTMENT.

02/27/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Meghan Wallace (Port Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. John Doherty (International Brotherhood of Electrical Workers, Local 6); spoke on various concerns relating to the hearing matter.*

**Chair Chan moved to release reserved funds to the Port Department in the amount of \$10,000,000 and that the Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Melgar

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 10:56 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Budget and Finance Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*