



**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, June 5, 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 regular session on Wednesday, June 5, 2024, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:02 a.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Chan, Vice Chair Mandelman, and Member Melgar were noted 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

### **240414 [Management and Operation Agreement Amendment - San Francisco Municipal Transportation Agency - Friends of the Cable Car Museum - Term Extension]**

**Sponsors: Mayor; Mandelman**

Resolution approving the second amendment to the Management and Operation Agreement between the San Francisco Municipal Transportation Agency and Friends of the Cable Car Museum, extending the term for five years effective July 1, 2024, for a total term of July 1, 2009, through June 30, 2029. (Municipal Transportation Agency)

04/23/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): William Zhao (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion.*

*Supervisor Mandelman requested to be added as a co-sponsor.*

**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. 240557 and 240558 be called together.*

### **240557 [Accept and Expend Grant - Retroactive - Federal Office of Refugee Resettlement through the California Department of Social Services - Housing Assistance for Ukrainians (HAU) - San Francisco - \$1,472,856]**

**Sponsors: Mayor; Chan, Melgar and Mandelman**

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant from the Federal Office of Refugee Resettlement through the California Department of Social Services for a total amount of \$1,472,856 for participation in a program, entitled "Housing Assistance for Ukrainians (HAU) - San Francisco," for the period of June 28, 2023, through September 30, 2026. (Human Services Agency)

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Celia Pedroza, Budget Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.*

*Supervisors Chan, Melgar, and Mandelman 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

**240558 [Accept and Expend Grant - Retroactive - Federal Office of Refugee Resettlement through the California Department of Social Services - Ukrainian Refugee Support Services Supplemental Funding - San Francisco - \$500,000] Sponsors: Mayor; Chan, Melgar and Mandelman**

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant from the Federal Office of Refugee Resettlement through the California Department of Social Services for a total amount of \$500,000 for participation in a program, entitled "Ukrainian Refugee Support Services Supplemental Funding - San Francisco," for the period of October 1, 2022, through September 30, 2025. (Human Services Agency)

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Celia Pedroza, Budget Director (Human Services Agency); provided an overview and responded to questions raised throughout the discussion.*

*Supervisors Chan, Melgar, and Mandelman 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

**240562 [Apply for, Accept and Expend Grant - California Natural Resources Agency - Lesbian, Gay, Bisexual, Transgender, and Queer History Museum - \$5,500,000 - FY2024-2026]**

**Sponsors: Mayor; Mandelman, Engardio and Dorsey**

Resolution approving a Program Application Package for a California Specified Development and Acquisition Grant from the State of California Natural Resources Agency (the "Agency"); authorizing the Mayor's Office of Housing and Community Development ("MOHCD"), on behalf of the City and County of San Francisco, to apply for the Program Application Package and enter into a Grant Agreement with the Agency and take all actions in compliance with the Grant Agreement, as defined herein, for a grant of \$5,500,000 under the California Specified Development and Acquisition Grant Program; and authorizing the City to accept and expend the grant in the amount of \$5,500,000 under California Specified Development and Acquisition Grant Program for the period of August 1, 2024, through March 1, 2026, for the purpose of establishing a Lesbian, Gay, Bisexual, Transgender, and Queer History Museum in San Francisco. (Mayor's Office of Housing and Community Development)

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Brian Cheu (Mayor's Office of Housing and Community Development); provided an overview and responded to questions raised throughout the discussion. Roberto Ordeñana, Executive Director, Ani Rivera, Ben Chavez Gilliam, Jaime Santos, Rachel Pokorny, Yves Averous (GLBT Historical Society); spoke in support of the Resolution matter.*

**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. 240361 and 240362 be called together.

**240361 [Accept and Expend Funds - Retroactive - California Secretary of State - Costs Associated with Election Security - \$168,000]**

Resolution retroactively authorizing the Department of Elections to accept and expend funds disbursed by the California Secretary of State to improve the administration of elections for Federal office, including to enhance the security of elections in accordance with the Help America Vote Act in the amount of \$168,000 for the period of July 1, 2023, through June 30, 2025. (Elections Department)

04/12/24; RECEIVED FROM DEPARTMENT.

04/23/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): John Arntz, Director (Department of Elections); 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

**240362 [Accept and Expend Funds - Retroactive - California Secretary of State - Accessibility Training and Improving Polling Place Accessibility - \$60,380.03]**

Resolution retroactively authorizing the Department of Elections to accept and expend funds disbursed from the California Secretary of State for polling place accessibility in accordance with the California Secretary of State's Help America Vote Act Polling Place Accessibility Training program in the amount of \$60,380.03 for the period of July 1, 2023, through June 30, 2025. (Elections Department)

04/12/24; RECEIVED FROM DEPARTMENT.

04/23/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): John Arntz, Director (Department of Elections); 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

**240476 [Loan Agreement - Sunnydale Phase 3 Infrastructure, LLC - Sunnydale HOPE SF - Infrastructure Improvements - Not to Exceed \$52,362,512]****Sponsors: Mayor; Walton and Mandelman**

Resolution approving and authorizing the Director of the Mayor's Office of Housing and Community Development to execute an Amended and Restated Loan Agreement with Sunnydale Phase 3 Infrastructure, LLC, a California limited liability company, for a total loan amount not to exceed \$52,362,512 to finance the third phase of infrastructure improvements and housing development related to the revitalization and master development of up to 1770 units of replacement public housing, affordable housing and market rate housing, commonly known as the Sunnydale HOPE SF Development ("Sunnydale Project"); and adopting findings that the loan agreement is consistent with the adopted Mitigation Monitoring and Reporting Program under the California Environmental Quality Act, the General Plan, and the priority policies of Planning Code, Section 101.1. (Mayor's Office of Housing and Community Development)  
(Fiscal Impact)

05/07/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Jason Luu and Ryan Vanzuylen (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

*The Committee requested the Mayor's Office of Housing and Community Development provide a written update to the Board of Supervisors by December 31, 2024, on the status of the \$45,000,000 Infill Infrastructure Round 10 Grant, awarded in August 2023, to reimburse infrastructure spending at the Sunnydale HOPE SF, Potrero HOPE SF, and India Basin sites.*

*Supervisor Mandelman requested to be added as a co-sponsor.*

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

Ayes: 3 - Chan, Mandelman, Melgar

**240504 [Sublease and Property Management Agreement Amendment - Treasure and Yerba Buena Islands Market Rate Rental Housing]****Sponsor: Mayor**

Resolution approving the seventh amendment to the Sublease and Property Management Agreement for Treasure and Yerba Buena Islands Market Rate Rental Housing between the Treasure Island Development Authority and the John Stewart Company to extend the term by 10 years from June 30, 2024, for a total term of July 1, 2014, through June 30, 2034, with a three year option to extend.  
(Treasure Island Development Authority)  
(Fiscal Impact)

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Bob Beck, Director (Treasure Island Development Authority); 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

**240473 [Contract Agreement - Good Guard Security, Inc. - Security Guard Services - Not to Exceed \$33,760,000]**

Resolution authorizing the Office of Contract Administration, on behalf of the Human Services Agency, to execute Contract 1000032407 between the City and County of San Francisco and Good Guard Security, Inc., for the purchase of security guard services for a total contract amount not to exceed \$33,760,000 and an initial term of five years commencing on July 1, 2024, through June 30, 2029, with an option to extend the term for two additional years. (Office of Contract Administration) (Fiscal Impact)

05/06/24; RECEIVED FROM DEPARTMENT.

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Annyse Acevedo (Office of Contract Administration); 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. 240255 and 240256 be called together.*

**240255 [COVID-19 Lease Extension Program for Terminal 3 Boarding Area F Café Lease]**

Resolution approving the COVID-19 Lease Extension Program for the Terminal 3 Boarding Area F Café Lease, a Small Business Enterprise Set-Aside, Lease No. 19-0054 (Lease), at the San Francisco International Airport by and between Rylo Management, LLC DBA Farley's Community Café, as tenant, and City and County of San Francisco, acting by and through its Airport Commission, as landlord, providing for a lease extension of two years and four months for a total term of October 19, 2019, through October 31, 2024. (Airport Commission)

03/15/24; RECEIVED FROM DEPARTMENT.

03/26/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Dyanna Volek (Airport Department); 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

**240256 [COVID-19 Lease Extension Program - International Terminal Food and Beverage Concession - Joe & the Juice New York, LLC, DBA Joe & the Juice]**

Resolution approving the COVID-19 Lease Extension Program for the International Terminal Food and Beverage Concession Lease 8, Lease No. 16-0018 (Lease), at the San Francisco International Airport by and between Joe & the Juice New York, LLC DBA Joe & the Juice, as tenant, and City and County of San Francisco, acting by and through its Airport Commission, as landlord, providing for a lease extension of three and one-half years from December 30, 2028, with a total term of August 22, 2016, through June 30, 2032. (Airport Commission)

03/15/24; RECEIVED FROM DEPARTMENT.

03/26/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Dyanna Volek (Airport Department); 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

**240442 [Grant Agreement - Meals on Wheels of San Francisco - Meals for Navigation Centers and Shelters - Not to Exceed \$49,737,600]**

**Sponsors: Mayor; Walton**

Resolution approving a grant agreement between Meals on Wheels of San Francisco and the Department of Homelessness and Supportive Housing ("HSH") to provide meals for navigation centers and shelters; approving a term of July 1, 2024, through June 30, 2029, and a total not to exceed amount of \$49,737,600; and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

04/30/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supporting Housing); Nicolas Menard (Office of the Budget and Legislative Analyst), provided an overview and responded to questions raised throughout the discussion. Jennifer Steele, Chief Executive Officer (Meals on Wheels San Francisco); spoke in support of the Resolution matter.*

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

Ayes: 3 - Chan, Mandelman, Melgar

**240559 [Grant Agreement - Retroactive - San Francisco Health Plan - Housing and Homelessness Incentive Program - Not to Exceed \$3,227,884]****Sponsor: Mayor**

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing (“HSH”) to enter into a Grant Agreement for a term commencing on July 1, 2023, through December 31, 2025, between the City and County of San Francisco (“City”), acting by and through HSH, and the San Francisco Health Plan, not to exceed \$3,227,884 in order to provide enhanced onsite services, increase site accessibility and support data integration for permanent supportive housing under the Housing and Homelessness Incentive Program (“HHIP”); and authorizing HSH to enter into any amendments or other modifications to the agreement that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing) 05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supporting Housing); 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

**240492 [Agreement - Retroactive - National Association of County and City Health Officials - Reducing Overdose through Community Approaches Mentorship Program - Anticipated Revenue to the City of \$98,999]**

Resolution retroactively approving an agreement between the Department of Public Health (DPH) and the National Association of County and City Health Officials for reducing overdose through community approaches mentorship program, for a term of July 1, 2023, through July 31, 2024, including binding arbitration and anticipated revenue to the City of \$98,999; and authorizing the Director of 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. (Public Health Department)

05/13/24; RECEIVED FROM DEPARTMENT.

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Emily Raganold (Department of Public Health); 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. 240505 and 240506 be called together.

**240505 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - Path Justice-Involved Capacity Building Program - \$2,597,683]**

**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,597,683 from the California Department of Health Care Services for participation in a program, entitled "Path Justice-Involved Capacity Building Program," for the period of August 29, 2023, through December 31, 2026. (Public Health Department)

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Dr. Angelica Almeida and Jonathan Fuchs (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.*

*Supervisor Mandelman requested to be added as a co-sponsor.*

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

Ayes: 3 - Chan, Mandelman, Melgar

**240506 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Capacity Building Assistance (CBA) for High-Impact HIV Prevention - \$1,124,506]**

**Sponsors: Mayor; Dorsey, Mandelman and Engardio**

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant increase in the amount of \$225,730 from the Centers for Disease Control and Prevention for a total amount of \$1,124,506 for participation in a program, entitled "Capacity Building Assistance (CBA) for High-Impact HIV Prevention," for the period of April 1, 2023, through June 30, 2024.

05/14/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Dr. Angelica Almeida and Jonathan Fuchs (Department of Public Health); 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

**240477 [Purchase of Real Property - PACIFICA SFO LLC - 624 Laguna Street - \$13,800,000]****Sponsors: Mayor; Preston, Peskin, Mandelman and Ronen**

Resolution approving and authorizing the Director of Property to acquire certain real property located at 624 Laguna Street ("Property"); approving and authorizing an Agreement of Purchase and Sale for Real Estate for the acquisition of the Property, for the purchase price of \$13,780,000 plus an estimated \$20,000 for typical closing costs, for a total amount of \$13,800,000 from PACIFICA SFO LLC, a California limited liability company ("Purchase Agreement"); authorizing the Director of Property to execute the Purchase Agreement, make certain modifications, and take certain actions in furtherance of this Resolution and the Purchase Agreement, as defined herein; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting the Planning Department's findings that the Purchase Agreement, and the transaction contemplated therein, is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Fiscal Impact)

05/07/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): None.*

**Chair Chan moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Melgar

**240556 [Landfill Disposal Agreement - Recology San Francisco - Term Extension]****Sponsor: Mayor**

Resolution approving under Charter, Section 9.118, the extension of the Landfill Disposal Agreement with Recology San Francisco as authorized under the current Landfill Disposal Agreement for a period of six years, or an additional 1,600,000 tons of waste have been disposed under the Agreement, whichever comes first. (Environment)

05/21/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Jack Macy (Environment Department); 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

**240406 [Health, Business and Tax Regulations Codes - Annual Retail Food Special Event Permit]****Sponsors: Mayor; Engardio, Mandelman and Melgar**

Ordinance amending the Health and Business and Tax Regulations Codes to create a new annual retail food permit for food operators participating in special events and set the fees for the new permit.

04/23/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/23/2024.

04/29/24; REFERRED TO DEPARTMENT. Referred to the Department of Public Health, Offices of the Controller, Treasurer and Tax Collector, and Economic and Workforce Development for informational purposes; and to the Small Business Commission for comment and recommendation.

*Heard in Committee. Speaker(s): Katy Tang, Director (Office of Small Business); Jen Callewaert (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Angie Petitt (Sunset Mercantile); spoke in support of the Ordinance matter.*

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

**Chair Chan moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Melgar

**240408 [Transportation Code - Fee Waivers for Qualifying Neighborhood Outdoor Events]****Sponsors: Mayor; Mandelman and Melgar**

Ordinance amending the Transportation Code to waive fees related to the temporary closure of streets for events organized by community-serving nonprofit arts and culture organizations, small businesses, merchant associations, neighborhood resident associations, and property and business improvement districts.

(Fiscal Impact)

04/23/24; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/23/2024.

04/29/24; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency; Offices of the Treasurer and Tax Collector, Controller, and Economic and Workforce Development; Department of Public Health; Fire and Police Departments; and Entertainment Commission for informational purposes; and to the Small Business Commission for comment and recommendation.

05/21/24; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee. Mayor Breed introduced a substitute Ordinance bearing a new title.

05/29/24; REFERRED TO DEPARTMENT. Referred the substitute ordinance to the Municipal Transportation Agency; Offices of the Treasurer and Tax Collector, Controller, and Economic and Workforce Development; Department of Public Health; Fire and Police Departments; and Entertainment Commission for informational purposes; and to the Small Business Commission for comment and recommendation.

*Heard in Committee. Speaker(s): Alesandra Lozano (Office of Economic and Workforce Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Supervisor Joel Engardio (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Angie Petitt (Sunset Mercantile); spoke in support of the Ordinance matter.*

*Supervisor Melgar requested to be added as a co-sponsor.*

**Vice Chair Mandelman moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Line 20, by replacing 'Fee Exemption' with 'Fee Waiver'; on Page 5, Lines 6-7, by adding '(3) A Sponsor is eligible for fee waivers for up to 12 recurring events over the course of a calendar year, subject to any other applicable limitations in this Section 6.17.'; on Page 5, Line 13, by replacing 'subsection (c)(1)' with 'any other provision of this Section 6.17'; and by making other clarifying and conforming amendments. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Melgar

**Chair Chan requested that this Ordinance be DUPLICATED AS AMENDED.**

(Fiscal Impact)

*See Duplicate File No. 240665.*

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

Ayes: 3 - Chan, Mandelman, Melgar

**240665 [Transportation Code - Fee Waivers for Qualifying Neighborhood Outdoor Events]****Sponsors: Mayor; Mandelman and Melgar**

Ordinance amending the Transportation Code to waive fees related to the temporary closure of streets for events organized by community-serving nonprofit arts and culture organizations, small businesses, merchant associations, neighborhood resident associations, and property and business improvement districts.

(Fiscal Impact)

*Duplicated from File No. 240408.*

**Chair Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Lines 7-11, to read '(5) The event occupies a maximum of three continuous blocks; occupies streets in a hub-and-spoke pattern within a one block radius from a central intersection; or is a night market occupying up to six continuous blocks along Irving Street between 19th Avenue and Great Highway, Noriega Street between 19th Avenue and Great Highway, or Taraval Street between 19th Avenue and Great Highway;'. The motion carried by the following vote:**

Ayes: 3 - Chan, Mandelman, Melgar

(Fiscal Impact)

**Chair Chan moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. 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 12:13 p.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.*