

BUDGET AND APPROPRIATIONS COMMITTEE CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Thursday, June 12, 2025 - 10:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Members: Connie Chan, Matt Dorsey, Joel Engardio, Shamann Walton, Rafael Mandelman

Clerk: Brent Jalipa

(415) 554-7712 ~ brent.jalipa@sfgov.org

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Budget and Appropriations Committee

Supervisors Chan, Dorsey, Engardio, Walton, Mandelman

Budget and Finance Committee

Supervisors Chan, Dorsey, Engardio

Government Audit and Oversight Committee

Supervisors Fielder, Sauter, Sherrill

Land Use and Transportation Committee

Supervisors Melgar, Chen, Mahmood

Public Safety and Neighborhood Services Committee

Supervisors Dorsey, Mahmood, Sauter

Rules Committee

Supervisors Walton, Sherrill, Mandelman

Meeting Days

Wednesday

1:30 PM

Wednesday

10:00 AM

1st and 3rd Thursday

10:00 AM

Monday

1:30 PM

2nd and 4th Thursday

10:00 AM

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

Members Present: Connie Chan, Matt Dorsey, Joel Engardio, Shamann Walton, and Rafael Mandelman

The Budget and Appropriations Committee met in special session on Wednesday, June 12, 2025, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:04 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, Vice Chair Dorsey, and Members Engardio and Walton were noted present. Member Mandelman was noted not present.

A quorum was present.

COMMUNICATIONS

Brent Jalipa, Budget and Appropriations 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) 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

Chair Chan recessed the meeting at 11:22 a.m., and reconvened at 11:41 a.m.

Members Walton and Mandelman were noted not present at 11:41 a.m.

Chair Chan recessed the meeting at 11:56 a.m.. and reconvened at 1:06 p.m.

Member Mandelman was noted not present at 1:06 p.m.

Supervisor Melgar was noted present at 1:08 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Member Mandelman was noted present at 1:54 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 1:54 p.m.; although, the meeting was conducted in all respects as a committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the board.

Present: Supervisors Chan, Dorsey, Engardio, Walton, Mandelman, and Melgar

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 2:49 p.m., Supervisor Melgar was noted not present, thereby adjourning the Special Meeting of the Board of Supervisors.

Member Engardio was noted not present at 3:46 p.m.

Supervisor Mahmood was noted present at 3:49 p.m.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

Member Engardio was noted present at 3:54 p.m.; thereby constituting a quorum of the Board of Supervisors. A special meeting of the Board of Supervisors was convened at 3:54 p.m.; although, the meeting was conducted in all respects as a committee meeting for items on the agenda and any substantive decisions constitute a recommendation of the committee and not action taken by the board.

Supervisor Fielder was noted present at 7:46 p.m.

Present: Supervisors Chan, Dorsey, Engardio, Walton, Mandelman, Mahmood, and Fielder

Superviosr Fielder was noted not present at 8:33 p.m.

ADJOURNMENT OF THE BOARD OF SUPERVISORS

At the hour of 9:46 p.m., Supervisor Mahmood was noted not present, thereby adjourning the Special Meeting of the Board of Supervisors.

Chair Chan requested File Nos. 250624, 250589, and 250590 be called together.

250624 [Hearing - Mayor's Proposed Budget for Departments - FYs 2025-2026 and 2026-2027]

Sponsor: Mayor

Hearing to consider the Mayor's Proposed Budget for the Departments of the City and County of San Francisco for Fiscal Years (FYs) 2025-2026 and 2026-2027.

Heard in Committee. Speaker(s): Emiko Esui and Matt Ayotte (Asian Arts Museum); Thomas Campbell, Director (Fine Arts Museum); Matthew Lau (Academy of Sciences); Ralph Remington, Director of Cultural Affairs and Sarah Hollenbeck (Arts Commission); Sophia Kittler, Budget Director (Mayor's Office of Public Policy and Finance); Kate Sofis (War Memorial); Karen Roye (Child Support Services); Ingrid Mezquita, Executive Director (Department of Early Childhood); Supervisor Myrna Melgar (Board of Supervisors); Phil Ginsberg, General Manager, and Antonio Guerra (Recreation and Park Department); Shireen McSpadden, Director, Gigi Whitley, Emily Cohen, and Marian Sanders (Department of Homelessness and Supportive Housing); Supervisor Bilal Mahmood (Board of Supervisors); Daniel Tsai, Director, and Jenny Louie (Department of Public Health); Dan Adams, Director, and Benajmin McCloskey (Mayor's Office of Housing and Community Development); Supervisor Jackie Fielder (Board of Supervisors); Mawuli Tugbenyoh, Acting Director (Human Rights Commission); Linda Young, Acting Director (Department on the Status of Women); Sherrice Dorsey-Smith (Department of Children, Youth, and Their Families); Greg Wagner, City Controller (Office of the Controller); Sarah Dennis-Philips, Executive Director (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Lucia Obregon; Sophia; Ani Rivera; Quetzalli Rocha; AJ Thomas; Alana Toliver; Speaker; Jessica Berkley; Ricardo; Tajuana Gray; Marnie Regen; William Ryland; Ashley Murray; John; Joyce Wong; Lilli Morales; Mark Weirick; Eduardo; Rocio Molina; Speaker; Roger Truskinoff; Derek Tolliver; Beverly Upton; Sala-Haquekyah Chandler; Janelle; Speaker; Lisa Wynn; Speaker; Anya Worley-Ziegmann; Joe Wilson; Sivan Rashmany; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Member Mandelman, moved that this Hearing be CONTINUED to the Budget and Appropriations Committee meeting of June 13, 2025. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

250589 [Budget and Appropriation Ordinance for Departments - FYs 2025-2026 and 2026-2027]

Sponsor: Mayor

Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of May 30, 2025, for the Fiscal Years (FYs) ending June 30, 2026, and June 30, 2027.

(Fiscal Impact)

Heard in Committee. Speaker(s): Emiko Esui and Matt Ayotte (Asian Arts Museum); Thomas Campbell, Director (Fine Arts Museum); Matthew Lau (Academy of Sciences); Ralph Remington, Director of Cultural Affairs and Sarah Hollenbeck (Arts Commission); Sophia Kittler, Budget Director (Mayor's Office of Public Policy and Finance); Kate Sofis (War Memorial); Karen Roye (Child Support Services); Ingrid Mezquita, Executive Director (Department of Early Childhood); Supervisor Myrna Melgar (Board of Supervisors); Phil Ginsberg, General Manager, and Antonio Guerra (Recreation and Park Department); Shireen McSpadden, Director, Gigi Whitley, Emily Cohen, and Marian Sanders (Department of Homelessness and Supportive Housing); Supervisor Bilal Mahmood (Board of Supervisors); Daniel Tsai, Director, and Jenny Louie (Department of Public Health); Dan Adams, Director, and Benajmin McCloskey (Mayor's Office of Housing and Community Development); Supervisor Jackie Fielder (Board of Supervisors); Mawuli Tugbenyoh, Acting Director (Human Rights Commission); Linda Young, Acting Director (Department on the Status of Women); Sherrice Dorsey-Smith (Department of Children, Youth, and Their Families); Greg Wagner, City Controller (Office of the Controller); Sarah Dennis-Philips, Executive Director (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Lucia Obregon; Sophia; Ani Rivera; Quetzalli Rocha; AJ Thomas; Alana Toliver; Speaker; Jessica Berkley; Ricardo; Tajuana Gray; Marnie Regen; William Ryland; Ashley Murray; John; Joyce Wong; Lilli Morales; Mark Weirick; Eduardo; Rocio Molina; Speaker; Roger Truskinoff; Derek Tolliver; Beverly Upton; Sala-Haquekyah Chandler; Janelle; Speaker; Lisa Wynn; Speaker; Anya Worley-Ziegmann; Joe Wilson; Sivan Rashmany; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Member Mandelman, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 13, 2025. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

250590 [Annual Salary Ordinance - FYs 2025-2026 and 2026-2027]

Sponsor: Mayor

Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the Fiscal Years (FYs) ending June 30, 2026, and June 30, 2027, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

(Fiscal Impact)

Heard in Committee. Speaker(s): Emiko Esui and Matt Ayotte (Asian Arts Museum); Thomas Campbell, Director (Fine Arts Museum); Matthew Lau (Academy of Sciences); Ralph Remington, Director of Cultural Affairs and Sarah Hollenbeck (Arts Commission); Sophia Kittler, Budget Director (Mayor's Office of Public Policy and Finance); Kate Sofis (War Memorial); Karen Roye (Child Support Services); Ingrid Mezquita, Executive Director (Department of Early Childhood); Supervisor Myrna Melgar (Board of Supervisors); Phil Ginsberg, General Manager, and Antonio Guerra (Recreation and Park Department); Shireen McSpadden, Director, Gigi Whitley, Emily Cohen, and Marian Sanders (Department of Homelessness and Supportive Housing); Supervisor Bilal Mahmood (Board of Supervisors); Daniel Tsai, Director, and Jenny Louie (Department of Public Health); Dan Adams, Director, and Benajmin McCloskey (Mayor's Office of Housing and Community Development); Supervisor Jackie Fielder (Board of Supervisors); Mawuli Tugbenyoh, Acting Director (Human Rights Commission); Linda Young, Acting Director (Department on the Status of Women); Sherrice Dorsey-Smith (Department of Children, Youth, and Their Families); Greg Wagner, City Controller (Office of the Controller); Sarah Dennis-Philips, Executive Director (Office of Economic and Workforce Development); provided an overview and responded to questions raised throughout the discussion. Lucia Obregon; Sophia; Ani Rivera; Quetzalli Rocha; AJ Thomas; Alana Toliver; Speaker; Jessica Berkley; Ricardo; Tajuana Gray; Marnie Regen; William Ryland; Ashley Murray; John; Joyce Wong; Lilli Morales; Mark Weirick; Eduardo; Rocio Molina; Speaker; Roger Truskinoff; Derek Tolliver; Beverly Upton; Sala-Haquekyah Chandler; Janelle; Speaker; Lisa Wynn; Speaker; Anya Worley-Ziegmann; Joe Wilson; Sivan Rashmany; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Member Mandelman, moved that this Ordinance be CONTINUED to the Budget and Appropriations Committee meeting of June 13, 2025. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

250597 [Business and Tax Regulations Code - Early Care and Education Commercial Rents Tax Baseline - FYs 2025-2026 and 2026-2027]

Sponsor: Mayor

Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years (FYs) 2025-2026 and 2026-2027, to enable the City to use the interest earned from the Early Care and Education Commercial Rents Tax for those baseline programs.
(Fiscal Impact)

Heard in Committee. Speaker(s): Ingrid Mezquita, Executive Director (Department of Early Childhood); Dan Goncher (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; Ellie Fernandez; Irma; Ashley; Speaker; Jaqueline Reyes; April Leung; Maria Chandress; Gwen Chung; Speaker; Anna Shu; Maria Lestory; Alan Wong; Amy Latterman; Mark Pau; Candace Bedford; Norma Ruiz; Tiffany Reyes; Christopher Ngyuen; Ellen Peterson Allen; Speaker; Jenny Pearlman; Sean Doocy; Speaker; Heidi McLaughlin; Speaker; Virginia Taylor; Jessica; Barbara Walden; Baby Gonzales; Ryan Hazelton; Yensing Sihapanya; Liz Winnegrad; Alex Macowski; Josh Jaggerman; Sandy Mackiefan; Cindy Wang; Speaker; Uzuri Pease Greene; Nancy Norris; Tiana; Lorena Scarana YMCA; Erica Erickson; Dr. Zea Malala; Sophia Kittler, Budget Director (Mayor's Office of Public Policy and Finance); shared various concerns relating to the Ordinance matter.

Chair Chan, seconded by Vice Chair Dorsey, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Line 20, by replacing '\$200' with '\$300'. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

Chair Chan, seconded by Vice Chair Dorsey, moved that this Ordinance be RECOMMENDED AS AMENDED to the Board of Supervisors meeting of July 8, 2025. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

Chair Chan requested File Nos. 250616 and 250617 be called together.

250616 [Accept and Expend Bequest - Estate of William Benjamin Bobo - Benches, Park Furnishings and Park Improvements Across San Francisco - \$3,600,000]

Sponsor: Mayor

Resolution authorizing the Recreation and Park Department to accept and expend a bequest in the amount of approximately \$3,600,000 from the estate of William Benjamin Bobo to provide benches, park furnishings and park improvements at various park sites across San Francisco, effective upon approval of this Resolution. (Recreation and Park Department)

Heard in Committee. Speaker(s): Phil Ginsberg, General Manager, and Antonio Guerra (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Speaker; Speaker; Speaker; Uzuri Pease-Greene; Speaker; Speaker; Speaker; Anya Worley-Ziegmann; spoke on various concerns relating to the resolution matter.

Chair Chan, seconded by Vice Chair Dorsey, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 8, 2025. The motion carried by the following vote.

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

250617 [Authorizing Paid Parking in Golden Gate Park]

Sponsor: Mayor

Resolution authorizing the Municipal Transportation Agency (SFMTA) to set parking rates in Golden Gate Park in accordance with Park Code provisions that authorize SFMTA rate-setting on park property; and affirming the Planning Department's determination under the California Environmental Quality Act.

Heard in Committee. Speaker(s): Phil Ginsberg, General Manager, and Antonio Guerra (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Speaker; Speaker; Speaker; Uzuri Pease-Greene; Speaker; Speaker; Speaker; Anya Worley-Ziegmann; spoke on various concerns relating to the resolution matter.

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

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

Chair Chan requested File Nos. 250518, 250609, and 250613 be called together.

250518 [Real Property Lease Amendment - LAWRENCE B. STONE PROPERTIES #08, LLC - 2177 Jerrold Avenue - Temporary Shelter - Additional Improvements Up to \$3,055,982]

Sponsor: Mayor

Resolution approving the First Amendment and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to amend the lease with LAWRENCE B. STONE PROPERTIES #08, LLC, as landlord of the real property located at 2177 Jerrold Avenue ("Property"), for continued use as a temporary shelter program, submitted under Chapter 21B of the Administrative Code as a Core Initiative Lease; authorizing the City's contribution of up to \$3,055,982 for additional improvements, including any pre-development costs incurred, to add approximately 82 shelter beds through a dorm buildout to an existing building on the Property, and a utilities upgrade at the property to support the expanded footprint of the temporary shelter program, effective upon approval of this Resolution, with no changes to the term of January 2, 2024, through January 1, 2039; affirming the Planning Department's determination under the California Environmental Quality Act, and adopting the Planning Department's findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1; and authorizing the Director of Property to execute any amendments, make certain modifications and take certain actions that do not materially increase the obligations or liabilities to the City, do not materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the lease agreement or this Resolution. (Note: This Resolution is subject to the provisions of Administrative Code, Section 21B.3(c); specifically, the Board delegates their authority to the Mayor to approve the contract and/or lease if the Board fails to act within 45 days of publication. Date Published: 5/15/2025.)

(Fiscal Impact)

Heard in Committee. Speaker(s): Gigi Whitley and Emily Cohen (Department of Homelessness and Supportive Housing); Dan Goncher (Office of the Budget and Legislative Analyst); Brad Russi (Office of the City Attorney); Sophia Kittler, Budget Director (Mayor's Office of Public Policy and Finance); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Mike Wallach; Ellie Osbourne; Speaker; Danielle; Yolanda; Marnie Regen; Uzuri Pease-Greene; Jennifer Friedenbach; Victor Runa; Solange Cuba; Speaker; David Elliott Lewis; Julia Harding; Troy Grenay; Speaker; Barbara Webb; Pamela Holmon; Echo Saysis; Eliza Richard; Sandra Datler; Ashley Schraeter; Maritza Salinas; Sherilyn Adams; Renee Curran; Netty; Corazon Diaz; Joaquin Guerrero; Speaker; Kataya Latino Task Force; Jessie Rollins; Cal Lurchee; Cody Keene; Speaker; Florita Gomez; Ana Vallez; Lourdes; Nancy Hernandez; Naj Daniels; Holly Monget; Anya Worley-Ziegmann; shared various concerns relating to the hearing matter.

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

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

250609 [Funding Reallocation - Homelessness Gross Receipts Tax - Our City, Our Home Fund - Services to Address Homelessness - \$88,495,000 Plus Future Revenue - Through FY2027-2028]

Sponsor: Mayor

Ordinance authorizing the City to reallocate approximately \$88,495,000 in prior appropriated revenue and unappropriated earned interest within the Our City, Our Home ("OCOH") Fund, to allow the City to use revenues from the Homelessness Gross Receipts Tax through Fiscal Year (FY) 2027-2028 for certain types of services to address homelessness, notwithstanding the expenditure percentages set forth in Business and Tax Regulations Code, Section 2810; authorizing the City to expend future revenues deposited in the OCOH Fund through Fiscal Year 2027-2028 on any programs to address homelessness as described in Business and Tax Regulations Code, Section 2810, without regard to the expenditure percentages in that section; temporarily suspending the limit on funding for short-term rental subsidies; and finding that these reallocations are necessary to achieve the purposes of the Our City, Our Home Fund pursuant to Business and Tax Regulations Code, Section 2811.

(Pursuant to Business and Tax Regulations Code, Section 2811, amendments of Article 28 of the Business and Tax Regulations Code, requires approval by a supermajority vote of at least eight members of the Board of Supervisors.)

(Fiscal Impact)

Heard in Committee. Speaker(s): Gigi Whitley and Emily Cohen (Department of Homelessness and Supportive Housing); Dan Goncher (Office of the Budget and Legislative Analyst); Brad Russi (Office of the City Attorney); Sophia Kittler, Budget Director (Mayor's Office of Public Policy and Finance); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Mike Wallach; Ellie Osbourne; Speaker; Danielle; Yolanda; Marnie Regen; Uzuri Pease-Greene; Jennifer Friedenbach; Victor Runa; Solange Cuba; Speaker; David Elliott Lewis; Julia Harding; Troy Grenay; Speaker; Barbara Webb; Pamela Holmon; Echo Saysis; Eliza Richard; Sandra Datler; Ashley Schraeter; Maritza Salinas; Sherilyn Adams; Renee Curran; Netty; Corazon Diaz; Joaquin Guerrero; Speaker; Kataya Latino Task Force; Jessie Rollins; Cal Lurchee; Cody Keene; Speaker; Florita Gomez; Ana Vallez; Lourdes; Nancy Hernandez; Naj Daniels; Holly Monget; Anya Worley-Ziegmann; shared various concerns relating to the hearing matter.

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

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

250613 [Homelessness and Supportive Housing Fund - FYs 2025-2026 and 2026-2027 Expenditure Plan]

Sponsor: Mayor

Resolution approving the Fiscal Years (FYs) 2025-2026 and 2026-2027 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund.

Heard in Committee. Speaker(s): Gigi Whitley and Emily Cohen (Department of Homelessness and Supportive Housing); Dan Goncher (Office of the Budget and Legislative Analyst); Brad Russi (Office of the City Attorney); Sophia Kittler, Budget Director (Mayor's Office of Public Policy and Finance); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. Mike Wallach; Ellie Osbourne; Speaker; Danielle; Yolanda; Marnie Regen; Uzuri Pease-Greene; Jennifer Friedenbach; Victor Runa; Solange Cuba; Speaker; David Elliott Lewis; Julia Harding; Troy Grenay; Speaker; Barbara Webb; Pamela Holmon; Echo Saysis; Eliza Richard; Sandra Datler; Ashley Schraeter; Maritza Salinas; Sherilyn Adams; Renee Curran; Netty; Corazon Diaz; Joaquin Guerrero; Speaker; Kataya Latino Task Force; Jessie Rollins; Cal Lurchee; Cody Keene; Speaker; Florita Gomez; Ana Vallez; Lourdes; Nancy Hernandez; Naj Daniels; Holly Monget; Anya Worley-Ziegmann; shared various concerns relating to the hearing matter.

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

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

Chair Chan requested File Nos. 250607, 250618, 250619, 250620, and 250621 be called together.

250607 [Health Code - Patient Rates for Fiscal Years 2025-2026 and 2026-2027]

Sponsor: Mayor

Ordinance amending the Health Code to set patient rates for services provided by the Department of Public Health (DPH), for Fiscal Years 2025-2026 and 2026-2027; and authorizing DPH to waive or reduce fees to meet the needs of low-income patients through its provision of charity care and other discounted payment programs.

Heard in Committee. Speaker(s): Drew Murrell (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Jessica Fantes; Michelle; Mama Sil; Yosi Elio; Christine Maewa; Speaker; Vanessa Bohm; Eliana Binder; Erica Luna; Sala-Haquekyah Chandler; Colleen Rebecca; Curtis Bradford; Laura Vollmer; Shane Sleeper; Nancy Hernandez; Joe Wilson; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Dorsey, moved that this Ordinance be RECOMMENDED to the Board of Supervisors meeting of July 8, 2025. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

250618 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2025-2026]

Sponsor: Mayor

Resolution authorizing the acceptance and expenditure of Recurring State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2025-2026.

Heard in Committee. Speaker(s): Drew Murrell (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Jessica Fantes; Michelle; Mama Sil; Yosi Elio; Christine Maewa; Speaker; Vanessa Bohm; Eliana Binder; Erica Luna; Sala-Haquekyah Chandler; Colleen Rebecca; Curtis Bradford; Laura Vollmer; Shane Sleeper; Nancy Hernandez; Joe Wilson; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Dorsey, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 8, 2025. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

250619 [Grant Agreement - California Department of Social Services - Community Care Expansion Program - Anticipated Revenue to the City \$9,895,834]

Sponsor: Mayor

Resolution authorizing the Department of Public Health to enter into a Grant Agreement for a term commencing on execution of the Grant Agreement, through June 30, 2029, between the City and County of San Francisco ("City"), acting by and through its Department of Public Health ("DPH"), and California Department of Social Services and its third party administrator Horne LLP, under the Community Care Expansion Program, having anticipated revenue to the City of \$9,895,834 for construction of a substance use disorder (SUD) residential step-down facility at Parcel E1.2, Treasure Island, including a Permitted and Restricted Use; authorizing DPH to accept and expend an increase to the grant award; authorizing the Grantor to apply for a Receiver in the event of the City's default; and authorizing DPH to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purpose of the Grant.

Heard in Committee. Speaker(s): Drew Murrell (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Jessica Fantes; Michelle; Mama Sil; Yosi Elio; Christine Maewa; Speaker; Vanessa Bohm; Eliana Binder; Erica Luna; Sala-Haquekyah Chandler; Colleen Rebecca; Curtis Bradford; Laura Vollmer; Shane Sleeper; Nancy Hernandez; Joe Wilson; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Dorsey, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 8, 2025. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

250620 [Accept and Expend Grant - Delegation of 9.118 Authority - Retroactive - SFHP - Housing and Homelessness Incentive Program ("HHIP") Expanding San Francisco Department of Public Health Recuperative Care Community Supports - \$2,489,698.63]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$2,489,698.63 from the California Department of Health Care Services (DHCS) through San Francisco Health Authority, a local governmental entity doing business as the San Francisco Health Plan ("Health Plan" or "SFHP") for participation in a program entitled, "Housing and Homelessness Incentive Program ("HHIP") Expanding San Francisco Department of Public Health Recuperative Care Community Supports," for a term of one year, one month, and sixteen days from May 15, 2025 to June 30, 2026; and delegating authority under Charter, Section 9.118(a), to the Director of Health to approve a Grant Agreement between the City, acting by and through the Department of Public Health, and SFHP.

Heard in Committee. Speaker(s): Drew Murrell (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Jessica Fantes; Michelle; Mama Sil; Yosi Elio; Christine Maewa; Speaker; Vanessa Bohm; Eliana Binder; Erica Luna; Sala-Haquekyah Chandler; Colleen Rebecca; Curtis Bradford; Laura Vollmer; Shane Sleeper; Nancy Hernandez; Joe Wilson; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Dorsey, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 8, 2025. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

250621 [Accept and Expend Grant - Delegation of 9.118 Authority - San Francisco Health Authority d.b.a. the San Francisco Health Plan - Incentive Payment Program - Department of Public Health Epic Enhancement Implementation Project - \$6,000,000]

Sponsor: Mayor

Resolution authorizing the Department of Public Health to accept and expend a grant in the amount of \$6,000,000 from the California Department of Health Care Services (DHCS) through San Francisco Health Plan (SFHP) for participation in a program entitled, "Incentive Payment Program ("IPP") San Francisco Department of Public Health Epic Enhancement Implementation Project," for a term of one year from July 1, 2025, through June 30, 2026; and delegating authority under Charter, Section 9.118(a) to the Director of Health to approve a Grant Agreement between the City, by and through the Department of Public Health, and the SFHP. (Public Health Department)

Heard in Committee. Speaker(s): Drew Murrell (Department of Public Health); provided an overview and responded to questions raised throughout the discussion. Jessica Fantes; Michelle; Mama Sil; Yosi Elio; Christine Maewa; Speaker; Vanessa Bohm; Eliana Binder; Erica Luna; Sala-Haquekyah Chandler; Colleen Rebecca; Curtis Bradford; Laura Vollmer; Shane Sleeper; Nancy Hernandez; Joe Wilson; spoke on various concerns relating to the hearing matter.

Chair Chan, seconded by Vice Chair Dorsey, moved that this Resolution be RECOMMENDED to the Board of Supervisors meeting of July 8, 2025. The motion carried by the following vote:

Ayes: 5 - Chan, Dorsey, Engardio, Walton, Mandelman

ADJOURNMENT

There being no further business, the Budget and Appropriations Committee adjourned at the hour of 10:28 p.m.

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

Angela Calvillo, Clerk of the Board