



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, Matt Dorsey, Joel Engardio

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

Wednesday, February 5, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Connie Chan, Matt Dorsey, and Joel Engardio

The Budget and Finance Committee met in regular session on Wednesday, February 5, 2025, 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 Dorsey, and Member Engardio were noted 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) 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

250041 [Appropriation - General Reserve - Municipal Transportation Agency - Portsmouth Square Garage Parking and Transit Fares - \$526,000 - FY2024-2025]
Sponsors: Chan; Chen, Mandelman and Sauter

Ordinance appropriating \$526,000 from the General Reserve to the San Francisco Municipal Transportation Agency to support free two-hour parking in the Portsmouth Square Parking Garage from January 28, 2025, through February 28, 2025, and transit fares for the Lunar New Year Parade weekend on February 15 and February 16, 2025, for Fiscal Year (FY) 2024-2025.
(Fiscal Impact)

01/14/25; ASSIGNED to Budget and Finance Committee. President Mandelman waived the 30-day rule pursuant to Board Rule No. 3.22.

01/29/25; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker(s): Joel Ramos (Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Speaker; Speaker; Paul McLain-Lugowski; spoke on various concerns related to the Ordinance matter.

01/29/25; CONTINUED AS AMENDED.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Chan, Dorsey, Engardio

241153 [Apply for Grant and Accept Funds Allocation - California Department of Housing and Community Development - Transitional Housing Programs Up to \$4,210,804 - Housing Navigation and Maintenance Program Up to \$629,926]

Resolution authorizing the Human Services Agency, on behalf of the City and County of San Francisco, to apply for and accept the county allocation award under the California Department of Housing and Community Development Transitional Housing Program for an amount up to \$4,210,804 and the Housing Navigation and Maintenance Program for an amount up to \$629,926 which provide funding to help young adults secure and maintain housing. (Human Services Agency)

11/13/24; RECEIVED FROM DEPARTMENT.

12/03/24; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): David McCahon (Human Services Agency); 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, Dorsey, Engardio

250021 [Lease Amendment - Lease No. 97-0081 - Rent Credit for BART's Next Generation Fare Gates Replacement Project - Not to Exceed \$3,150,000]

Resolution approving Amendment No. 3 to Lease No. 97-0081 Lease, Use, and Operating Agreement for BART Station and Related Facilities and Grant of Easement at San Francisco International for a rent credit in support of the San Francisco Bay Area Rapid Transit District's (BART) Next Generation Fare Gates Replacement Project, in an amount not to exceed \$3,150,000 with no changes to the term of June 22, 2003, through June 21, 2053. (Airport Commission)
(Fiscal Impact)

12/20/24; RECEIVED FROM DEPARTMENT.

01/14/25; 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, Dorsey, Engardio

250020 [Professional Services Agreement - HDR Stantec JV - Program Management Consulting Services for Water Enterprise - Not to Exceed \$80,000,000]

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Contract No. PRO.0205, Water Capital Program Management Contract with HDR Stantec JV, to provide program management consulting services to support delivery of the Water Enterprise and Hetch Hetchy Water Capital Improvement Programs and the Water System Improvement Program, for an amount not to exceed \$80,000,000 and with a duration of 10 years, with an anticipated timeframe from April 2025 through March 2035, pursuant to Charter, Section 9.118.
(Public Utilities Commission)
(Fiscal Impact)

12/20/24; RECEIVED FROM DEPARTMENT.

01/14/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Katie Miller (Public Utilities Commission); 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, Dorsey, Engardio

250042 [Grant Amendment - Catholic Charities - Family Rapid Rehousing - Not to Exceed \$14,533,573]**Sponsors: Mayor; Mandelman**

Resolution approving the fourth amendment to the grant agreement between the City, acting by and through the Department of Homelessness and Supportive Housing (“HSH”), and Catholic Charities, for the SF HOME Rapid Rehousing program for families; extending the grant term by 16 months from February 28, 2025, for a total term of July 1, 2018, through June 30, 2026; increasing the agreement amount by \$4,736,070 for a total amount not to exceed \$14,533,573; and authorizing HSH to enter into any amendments or other modifications to the amendment 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)

01/14/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Emily Cohen (Department of Homeless and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Kathryn Lee (Catholic Charities 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, Dorsey, Engardio

Chair Chan requested File Nos. 250015 and 250016 be called together.

250015 [Grant Agreement - Retroactive - Young Community Developers - Black to the Future and School Site Mentoring Program - Not to Exceed \$12,422,660]

Resolution retroactively approving a Grant Agreement between the City and County of San Francisco, acting by and through the Department of Children, Youth and Their Families (“DCYF”), and Young Community Developers for the following programs: Black to the Future and the School Site Mentoring Program, for a term of five years from July 1, 2024, through June 30, 2029, and for a total not to exceed amount of \$12,422,660; and to authorize the Department of Children, Youth and Their Families 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 Children, Youth & Their Families) (Fiscal Impact)

12/10/24; RECEIVED FROM DEPARTMENT.

01/14/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sherrice Dorsey-Smith, Acting Executive Director (Department of Children, Youth, and Their Families); 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, Dorsey, Engardio

250016 [Grant Agreement Amendment - Bay Area Community Resources - Various Programs - Not to Exceed \$10,473,540]

Resolution approving the first amendment to the Agreement between the City, acting by and through the Department of Children, Youth and Their Families, and Bay Area Community Resources for the following programs: Sunset Media Wave; ReSET Justice Collaborative; YouthLine Technology Pathway; and Career Pathways for Undocumented Youth, increasing the contract amount by \$2,350,140 for a new total not to exceed amount of \$10,473,540 with no change to the five year term of July 1, 2024, though June 30, 2029; and to authorize the Department of Children, Youth and Families 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 Children, Youth & Their Families)
(Fiscal Impact)

12/13/24; RECEIVED FROM DEPARTMENT.

01/14/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sherrice Dorsey-Smith, Acting Executive Director (Department of Children, Youth, and Their Families); 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the increased contract amount from '\$2,350,140' to '\$1,537,840' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Resolution approving the first amendment to the Agreement between the City, acting by and through the Department of Children, Youth and Their Families, and Bay Area Community Resources for the following programs: Sunset Media Wave; ReSET Justice Collaborative; YouthLine Technology Pathway; and Career Pathways for Undocumented Youth, increasing the contract amount by \$1,537,840 for a new total not to exceed amount of \$10,473,540 with no change to the five year term of July 1, 2024, though June 30, 2029; and to authorize the Department of Children, Youth and Their Families 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 Children, Youth & Their Families)
(Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Engardio

**250048 [Findings of Fiscal Feasibility - Marina Improvement and Remediation]
Sponsor: Sherrill**

Resolution adopting findings that the Marina Improvement and Remediation Project is fiscally feasible and responsible under Administrative Code, Chapter 29.
(Fiscal Impact)

01/14/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Lorenzo Rosas (Office of Supervisor Stephen Sherrill); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Resolution be CONTINUED to the Budget and Finance Committee meeting of March 19, 2025. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

250111 [Hearing - Five Year Financial Plan Update and Mayor's Budget Instructions]**Sponsor: Chan**

Hearing on the City and County of San Francisco's Five-Year Financial Plan Update Fiscal Year (FY) 2025-2026 through FY2029-2030, and the Mayor's Budget Instructions for FY2025-2026 and FY2026-2027; and requesting the Controller and the Mayor's Budget Director to report.

01/28/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/31/25; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and Mayor's Office of Public Policy and Finance for informational purposes.

Heard in Committee. Speaker(s): Benjamin McCloskey, Interim Budget Director (Mayor's Office of Public Policy and Finance); Greg Wagner, City Controller, and Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:50 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.