



# 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](mailto:brent.jalipa@sfgov.org)*

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Wednesday, April 9, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

### Regular Meeting

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

*The Budget and Finance Committee met in regular session on Wednesday, April 9, 2025, 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, 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](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

### **250270 [Real Property Lease - Chinatown Community Children's Center - \$1 Annual Base Rent]**

**Sponsor: Melgar**

Resolution approving a Lease with the Chinatown Community Children's Center for approximately 6,372 square feet of real property located in City Hall and its grounds appurtenant, at a base rent of \$1 per year; authorizing the Director of Property, upon receipt of approved permits for the construction of tenant improvements to the leased premises, to execute a lease on behalf of the City and County of San Francisco for an initial 10-year term, with two 10-year options to renew; and authorizing the Director of Property to enter into any additions, amendments, or other modifications to the Lease, that do not materially increase the obligations or liabilities of the City, in order to effectuate the purposes of the lease or this Resolution. (Real Estate Department)  
(Fiscal Impact)

03/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Andrico Penick, Director (City Administrator's Real Estate Division); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Tiffany Reyes (Low Income Investment Fund); spoke in support of the resolution matter.*

**Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 1-3, to read 'WHEREAS, CCCC has partnered with local agencies offering education-related services, including the Community Alliance for Special Education (CASE), and the San Francisco Unified School District; and'; on Page 2, Lines 21-24, by replacing 'WHEREAS, the public, including the large City workforce in the Civic Center community, will benefit from access to the services of an inclusive childcare facility, in partnership with several public and non-profit community resources; now, therefore, be it RESOLVED, That the Board of Supervisors approves this Resolution to authorize the Director of Property to execute a lease with CCCC upon the issuance of permits for the construction of tenant improvements; and be it' with 'RESOLVED, That the Board of Supervisors finds that leasing sub-market rate space to CCCC at City Hall offers a convenient income-scaled option for childcare and supplementary services, furthers a proper public purpose for the residents and City workers of the Civic Center community; and, be it'; and by making other clarifying and conforming changes throughout the resolution text. The motion carried by the following vote:**

Ayes: 3 - Chan, Dorsey, Engardio  
(Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Engardio

**250233 [Ten-Year Capital Expenditure Plan - FYs 2026-2035]****Sponsors: Mayor; Mandelman**

Resolution adopting the City and County of San Francisco Ten-Year Capital Expenditure Plan for Fiscal Years (FYs) 2026-2035, pursuant to Administrative Code, Section 3.20.

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Brian Strong, Director and Chief Resilience Officer (City Administrator's Office of Resilience and Capital Planning); provided an overview and responded to questions raised throughout the discussion. Joni Eisen; Elena Engel (San Francisco Climate Emergency Coalition); Rosemary Jarrett; Dr. Robert Gould (San Francisco Bay Physicians for Social Responsibility); Julie Lindo; spoke on various concerns relating to 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. 250169 and 250208 be called together.*

**250169 [Agreement Amendment - CPM/CM Pros JV- PRO.0140A - Construction Management Services for the East Bay Region - Not to Exceed \$34,000,000]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Professional Services Agreement PRO.0140A, Construction Management Services for the East Bay Region, with CPM/CM Pros Joint Venture, increasing the not to exceed amount by \$25,000,000 for a total not to exceed amount of \$34,000,000; and increasing the contract duration by two years from June 3, 2028 for a total contract duration of nine years, starting June 4, 2021, through June 3, 2030, pursuant to Charter, Section 9.118. (Public Utilities Commission)  
(Fiscal Impact)

02/14/25; RECEIVED FROM DEPARTMENT.

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): James Sakai and Margaret Hannaford (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

**250208 [Agreement Amendment - Stantec JHCE JV, MMD JV, AECOM/WRE JV, and Lee Incorporated - Specialized and Technical As-Needed Services for Operations and Maintenance Support - Not to Exceed \$13,000,000 Each]**

Resolution approving and authorizing the General Manager of the Public Utilities Commission to execute Amendment No. 1 to Professional Services Agreement Nos. PRO.0231.A-D, Specialized and Technical As-Needed Services for Operations and Maintenance Support, with Stantec/JHCE JV (PRO.0231.A); MMD JV (PRO.0231.B); AECOM/WRE JV (PRO.0231.C); and Lee Incorporated (PRO.0231.D), increasing each contract by \$5,500,000, each with a new not to exceed amount of \$13,000,000 for a total of \$52,000,000 across all four contracts, effective upon approval of this Resolution, with no change to the terms or duration for the period of August 29, 2023, through August 29, 2028, pursuant to Charter, Section 9.118. (Public Utilities Commission)  
(Fiscal Impact)

03/03/25; RECEIVED FROM DEPARTMENT.

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): James Sakai and Margaret Hannaford (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

**250189 [Port Park Lease and Loan, Management Agreement, and Utilities Licenses and Absolving Services Agreement - Mission Rock]**

**Sponsors: Mayor; Dorsey**

Ordinance approving and waiving competitive solicitation obligations for a Port Commission Park Lease and Loan for China Basin Park and for a Management Agreement for adjacent public and open spaces between the Port and an affiliate of Seawall Lot 337 Associates, LLC, Developer of the Mission Rock Project bounded by China Basin Channel, Third Street, Mission Rock Street, and the San Francisco Bay ("Project"); approving a Port Commission License with Mission Rock Utilities, Inc., a private utility provider servicing the Project; and approving two Port Commission Licenses and an Absolving Services Agreement with Pacific Gas and Electric Company to facilitate gas service to private property in the Project area and electric power service to the Third Street Bridge Pilot House; and affirming the Planning Department's determination under the California Environmental Quality Act, and its findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

02/25/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/27/2025.

*Heard in Committee. Speaker(s): Wyatt Donnelly-Landolt (Port Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.*

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

Ayes: 3 - Chan, Dorsey, Engardio

Chair Chan requested File Nos. 250286, 250288, 250287, and 250289 be called together.

**250286 [Multifamily Housing Revenue Note - Sunnydale Block 7 Housing Partners, L.P. - Sunnydale HOPE SF Block 7 - 65 Santos Street - Not to Exceed \$53,305,000]**

**Sponsors: Mayor; Walton and Mandelman**

Resolution approving for purposes of the Internal Revenue Codes of 1986, as amended, authorizing the execution and delivery of a multifamily housing revenue note in one or more series in an aggregate principal amount not to exceed \$53,305,000 for the purpose of providing financing for the construction of a 89-unit (including one manager unit) multifamily rental housing project located at 65 Santos Street, known as "Sunnydale HOPE SF Block 7"; 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 to the City, and 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 Sunnydale Block 7 Housing Partners, L.P. (the "Borrower"); approving the form of and authorizing the execution of an amended and restated funding loan agreement which amends and restates the funding loan agreement on and after conversion; approving the form of and authorizing the execution of an amended and restated borrower loan agreement which amends and restates the borrower loan agreement on and after conversion; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; 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; and related matters, as defined herein.

03/25/25; 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.*

**Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 7, Lines 14-15, by striking 'and the Assignment of Deed of Trust and Loan Documents, from the City to the Fiscal Agent for the benefit of the Permanent Lender'; by striking 'Permanent Lender Assignment' throughout the legislation; and by making other clarifying and confirming changes throughout the resolution text. The motion carried by the following vote:**

Ayes: 3 - Chan, Dorsey, Engardio

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

Ayes: 3 - Chan, Dorsey, Engardio

**250288 [Loan Agreement - Sunnydale Block 7 Housing Partners, L.P. - Sunnydale HOPE SF Block 7 - 100% Affordable Housing - Not to Exceed \$18,050,000]****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 Block 7 Housing Partners, L.P., a California limited partnership, for a total loan amount not to exceed \$18,050,000 to finance the construction of a 89-unit multifamily rental housing development for low-income households, which will be known as Sunnydale HOPE SF Block 7; 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 eight priority policies of Planning Code, Section 101.1; and authorizes and delegates to the Director of MOHCD and/or the Director of Property, and their designees, the authority to undertake any actions necessary to protect the City's financial security in the Property and enforce the affordable housing restrictions. (Fiscal Impact)

03/25/25; 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.*

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

Ayes: 3 - Chan, Dorsey, Engardio

**250287 [Multifamily Housing Revenue Bonds - Sunnydale HOPE SF Block 9 - 1652 Sunnydale Avenue - Not to Exceed \$57,075,000]****Sponsors: Mayor; Walton and Mandelman**

Resolution approving for purposes of the Internal Revenue Code of 1986, as amended, and authorizing the issuance, sale and delivery of multifamily housing revenue bonds in one or more series in an aggregate principal amount not to exceed \$57,075,000 for the purpose of providing financing for the construction of a 95-unit (including one manager unit) multifamily rental housing project located at 1652 Sunnydale Avenue known as "Sunnydale HOPE SF Block 9"; approving the form of and authorizing the execution of an indenture of trust providing the terms and conditions of the bonds; 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 a financing agreement; approving the form of and authorizing the use and distribution of a preliminary official statement and/or official statement; approving the form of and authorizing the execution of a bond purchase agreement; 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 bonds and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters, as defined herein.

03/25/25; 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.*

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

Ayes: 3 - Chan, Dorsey, Engardio

**250289 [Loan Agreement - Sunnydale Block 9 Housing Partners, L.P. - Sunnydale HOPE SF Block 9 - 100% Affordable Housing - Not to Exceed \$30,200,000]**

**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 Block 9 Housing Partners, L.P., a California limited partnership, for a total loan amount not to exceed \$30,200,000 to finance the construction of a 95-unit multifamily rental housing development for low-income households, which will be known as Sunnydale HOPE SF Block 9 (the "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 eight priority policies of Planning Code, Section 101.1.  
(Fiscal Impact)

03/25/25; 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.*

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

Ayes: 3 - Chan, Dorsey, Engardio



**250193 [Real Property Lease - Retroactive - Lombard Hotel Group – Monarch Hotel - 1015 Geary Street - Non-Congregate Temporary Shelter - Annual Base Rent of \$1,597,320 and Final Payment of \$100,000]**

**Sponsor: Mayor**

Resolution retroactively approving and authorizing the Director of Property, on behalf of the Department of Homelessness and Supportive Housing, to execute a lease of real property with Lombard Hotel Group, for use of the Monarch Hotel located at 1015 Geary Street for a non-congregate temporary shelter program with 102 units for a term of one year, to commence on April 1, 2025, through March 31, 2026, with an annual base rent of \$1,597,320, and a final payment of \$100,000 upon surrender of the property; affirming the Planning Department's determination under the California Environmental Quality Act; 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. (Fiscal Impact)

02/25/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/26/25; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee.

Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); Brad Russi (Office of the City Attorney); provided an overview and responded to questions raised throughout the discussion. John Willard; Saoirse Riley McLaughlin (3rd Street Youth Center and Clinic); spoke in support of the resolution matter. Pratibha Tekkey (Tenderloin Housing Clinic); Barbara Swan (Lower Nob Hill Neighborhood Alliance); Cathy Vaughn; Paula Hendricks (O'Farrell Neighbors Group); Chris Schulman (Lower Polk Community Benefit District); Riannon Bailard (University of California Law, San Francisco); Cynthia Gomez (Unite Here, Local 2); Brendan Murphy (Tenderloin Business Coalition); shared various concerns relating to the resolution matter. Dr. Miller; spoke in opposition to the resolution matter.

03/26/25; CONTINUED AS AMENDED.

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

**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. 250230, 250231, 250232, and 250263 be called together.

**250230 [Grant Agreement Amendment - Abode Services - Adult Rapid Rehousing - Not to Exceed \$18,402,770]**

**Sponsor: Mayor**

Resolution approving the first amendment to the grant agreement between Abode Services and the Department of Homelessness and Supportive Housing ("HSH"), for adult rapid rehousing, extending the term for 24 months from June 30, 2025, for a total term of January 1, 2023, through June 30, 2027; increasing the agreement amount by \$9,292,568 for a total amount not to exceed \$19,184,173; 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)

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); Nicolas Menard (Office of the Budget and Legislative Analyst); Omar Reed (Abode Services); 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 agreement amount from '\$9,292,568' to '\$8,511,165', and reducing the total not exceed amount from '\$19,184,173' to '\$18,402,770' throughout the legislation. The motion carried by the following vote:**

Ayes: 3 - Chan, Dorsey, Engardio

Resolution approving the first amendment to the grant agreement between Abode Services and the Department of Homelessness and Supportive Housing ("HSH"), for adult rapid rehousing, extending the term for 24 months from June 30, 2025, for a total term of January 1, 2023, through June 30, 2027; increasing the agreement amount by \$8,511,165 for a total amount not to exceed \$18,402,770; 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)

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

Ayes: 3 - Chan, Dorsey, Engardio

**250231 [Grant Agreement Amendment - Episcopal Community Services - Property Management and Supportive Services - Henry Hotel - Not to Exceed \$20,400,596]**

**Sponsor: Mayor**

Resolution approving the fourth amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH"), for property management and supportive services at the Henry Hotel, a permanent supportive housing site; extending the grant term by 36 months from June 30, 2025, for a total term of July 1, 2019, through June 30, 2028; increasing the agreement amount by \$9,038,341 for a total amount not to exceed \$23,630,286; 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)

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Emily Cohen (Department of Homelessness and Supportive Housing); 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 grant term extension from '36' to '24' months and the end of term from 'June 30, 2028' to 'June 30, 2027', reducing the increased agreement amount from '\$9,038,341' to '\$5,808,651', and reducing the total not to exceed amount from '\$23,630,286' to '\$20,400,596' throughout the legislation. The motion carried by the following vote:**

Ayes: 3 - Chan, Dorsey, Engardio

Resolution approving the fourth amendment to the grant agreement between Episcopal Community Services and the Department of Homelessness and Supportive Housing ("HSH"), for property management and supportive services at the Henry Hotel, a permanent supportive housing site; extending the grant term by 24 months from June 30, 2025, for a total term of July 1, 2019, through June 30, 2027; increasing the agreement amount by \$5,808,651 for a total amount not to exceed \$20,400,596; 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)

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

Ayes: 3 - Chan, Dorsey, Engardio

**250232 [Grant Agreement Amendment - Five Keys Schools and Programs - Permanent Supportive Housing - Artmar Hotel - Not to Exceed \$13,912,633]****Sponsor: Mayor**

Resolution approving the second amendment to the grant agreement between Five Keys Schools and Programs and the Department of Homelessness and Supportive Housing ("HSH"), for the Artmar Hotel, a permanent supportive housing site for 60 transitional aged youth; extending the grant term by 24 months from June 30, 2025, for a total term of June 1, 2021, through June 30, 2027; increasing the agreement amount by \$4,857,296 for a total amount not to exceed \$13,912,633; 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)

03/11/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

**250263 [Grant Agreement Amendment - Mission Action, Inc. - Emergency Shelter - Not to Exceed \$18,529,877]****Sponsors: Mayor; Fielder**

Resolution approving the second amendment to the grant agreement between Mission Action, Inc. (formerly known as Dolores Street Community Services) and the Department of Homelessness and Supportive Housing ("HSH"), for Emergency Shelter, extending the term for 24 months from June 30, 2025, for a total term of July 1, 2021, through June 30, 2027; increasing the agreement amount by \$8,530,284 for a new total amount not to exceed \$18,529,877; 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)

03/18/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

## ADJOURNMENT

*There being no further business, the Budget and Finance Committee adjourned at the hour of 12:43 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.*