



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, May 14, 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, May 14, 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) 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

250350 [De-Appropriation and Appropriation - District 10 General City Responsibility - District 10 Projects - Children, Youth & Families - Participatory Budgeting - \$250,000 - FY2024-2025]

Sponsor: Walton

Ordinance de-appropriating \$250,000 from General City Responsibility (GEN) and appropriating \$250,000 to Children, Youth & Families (CHF) to support the District 10 safety plan, including services at the Hope SF sites, violence prevention events, safe passages, response to schools, and as needed support to our youth and residents most impacted by violence in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

04/08/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/8/2025.

Heard in Committee. Speaker(s): 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 Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

250389 [Administrative Code - Purchase of Fire Apparatus]

Sponsors: Chan; Dorsey, Engardio and Sauter

Ordinance amending the Administrative Code to allow City departments to enter into and amend agreements for accelerated acquisition of Fire Apparatus without complying with solicitation requirements that would otherwise apply, and without complying with provisions in the Municipal Code that impose obligations on contracting parties as a condition of contracting with the City.

04/15/25; ASSIGNED to Rules Committee. President Mandelman waived the 30-Day Rules.

04/24/25; REFERRED TO DEPARTMENT. Referred to the Fire Department, Contract Monitoring Division, and the Office of Contract Administration for informational purposes.

04/29/25; TRANSFERRED to Budget and Finance Committee. President Mandelman transferred this ordinance from the Rules Committee to the Budget and Finance Committee.

Heard in Committee. Speaker(s): Michael Mullin (Fire Department); provided an overview and responded to questions raised throughout the discussion. Sam Gebler, Sina Riahi, and Alec Kauf, President (International Association of Fire Fighters, Local 798); spoke in support of the ordinance matter.

Supervisors Dorsey and Engardio requested to be added as co-sponsors.

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

Ayes: 3 - Chan, Dorsey, Engardio

250291 [Accept and Expend Grant - Retroactive - Department of Homeland Security - FEMA - Regional Catastrophic Preparedness Grant Program - \$2,696,215]**Sponsors: Mayor; Mandelman**

Resolution retroactively authorizing the Bay Area Urban Areas Security Initiative, through the Department of Emergency Management, to accept and expend a Regional Catastrophic Preparedness Grant in the amount of \$2,696,215 for the period of October 1, 2024, through September 30, 2027, from the Department of Homeland Security through the Federal Emergency Management Agency (FEMA); and authorizing the Department of Emergency Management to execute the Grant Agreement. (Department of Emergency Management)

04/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Adrienne Bechelli (Department of Emergency Management); 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

250366 [Grant Amendment - Retroactive - Lavender Youth Recreation and Information Center - Youth Services and Research on TGNC Community - Not to Exceed \$300,000]**Sponsor: Mandelman**

Resolution retroactively authorizing the Human Rights Commission to execute a Grant Amendment between the City and County of San Francisco and Lavender Youth Recreation and Information Center (LYRIC) for a program for the Youth Services and Research on the Transgender and Gender Nonconforming Community (TGNC), extending the grant term to December 31, 2023, for a total term of July 1, 2021, through December 31, 2023, for a contract amount not to exceed \$300,000. (Human Rights Commission)

04/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Samuel Thomas (Human Rights Commission); provided an overview and responded to questions raised throughout the discussion. Gael Isaiah Lala-Chávez, Executive Director (Lavender Youth Recreation and Information Center); spoke in support of the resolution matter.

Chair Chan moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

250383 [Contract Amendment - Bayview Hunters Point Foundation - Mental Health and Substance Abuse Services - Not to Exceed \$18,079,996]

Resolution approving Amendment No. 5 to the agreement between the City, acting by and through the Department of Public Health (DPH), and the Bayview Hunters Point Foundation to provide mental health and substance abuse services, to extend the term by three years from June 30, 2025, for a total term of July 1, 2018, through June 30, 2028, and to increase the amount by \$8,911,090 for a total not to exceed amount of \$25,711,090; and to authorize 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 or this Resolution. (Public Health Department)
(Fiscal Impact)

04/14/25; RECEIVED FROM DEPARTMENT.

04/22/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Max Rocha (Department of Public Health); 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 extension of term from 'three years' to '18 months'; replacing the end of total term from 'June 30, 2028' with 'December 31, 2026'; reducing the increased amount from '\$8,911,090' to '\$1,279,996'; and reducing the total not to exceed amount from '\$25,711,090' to '\$18,079,996' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Resolution approving Amendment No. 5 to the agreement between the City, acting by and through the Department of Public Health (DPH), and the Bayview Hunters Point Foundation to provide mental health and substance abuse services, to extend the term by 18 months from June 30, 2025, for a total term of July 1, 2018, through December 31, 2026, and to increase the amount by \$1,279,996 for a total not to exceed amount of \$18,079,996; and to authorize 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 or this Resolution. (Public Health Department)
(Fiscal Impact)

Chair Chan moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Chair Chan requested File Nos. 250337 and 250379 be called together.

250337 [Grant Agreement - Glide Foundation - Free Meals Program - Not to Exceed \$14,115,847]

Resolution approving an Agreement between the City, acting by and through the Human Services Agency, and Glide Foundation for the provision of the Free Meals Program, for a term of four years from July 1, 2025, through June 30, 2029, for a total not to exceed amount of \$14,115,847; and to authorize the Executive Director of the Human Services Agency to make necessary, non-material changes to the Agreement before its execution. (Human Services Agency)
(Fiscal Impact)

04/01/25; RECEIVED FROM DEPARTMENT.

04/15/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Cindy Lin (Human Services Agency); Eleana Binder (Glide Foundation); Nicolas Menard (Office of the Budget and Legislative Analyst); Tiffany Kearney (Department of Disability and Aging Services); provided an overview and responded to questions raised throughout the discussion. Speaker; shared various concerns relating to the hearing matter.

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

Ayes: 3 - Chan, Dorsey, Engardio

250379 [Grant Agreement - San Francisco-Marin Food Bank - Food Assistance Program - Not to Exceed \$12,604,048]

Resolution approving an Agreement between the City, acting by and through the Department of Disability and Aging Services, and San Francisco-Marin Food Bank for the provision of the Food Assistance Program, for a term of four years from July 1, 2025, through June 30, 2029, and for a total not to exceed amount of \$12,604,048; and to authorize the Department of Disability and Aging Services to enter into amendments or modifications to the Grant Agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the Grant Agreement. (Department of Disability and Aging Services)
(Fiscal Impact)

04/07/25; RECEIVED FROM DEPARTMENT.

04/22/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Cindy Lin (Human Services Agency); Eleana Binder (Glide Foundation); Nicolas Menard (Office of the Budget and Legislative Analyst); Tiffany Kearney (Department of Disability and Aging Services); provided an overview and responded to questions raised throughout the discussion. Speaker; shared various concerns relating to the hearing 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. 250349, 250351, and 250352 be called together.

250349 [Appropriation - General Obligation Bond Proceeds, Series 2025F - DPH, DPW, MTA - Healthcare, Transportation, Pedestrian, Street Improvements - \$194,000,000 - FY2024-2025]

Sponsors: Mayor; Mandelman, Chan and Sauter

Ordinance appropriating a total of \$218,000,000 of General Obligation (GO) Bond proceeds from Series 2025F Healthy, Safe, and Vibrant SF GO Bonds to Department of Public Health (DPH), Department of Public Works (DPW), and the Municipal Transportation Agency (MTA) for acquisition and improvement of real property for healthcare, nursing, and mental health facilities; transportation, pedestrian, street safety-related capital improvements, streetscape enhancements, and other public space improvements; and placing these funds on Controller's Reserve pending receipt of bond proceeds in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

04/08/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/8/2025.

Heard in Committee. Speaker(s): Vishal Trivedi (Controller's Office of Public Finance); Isabel Ochoa (Department of Public Health); Bruce Robertson (Public Works); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Chan requested to be added as a co-sponsor.

Chair Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the total appropriation amount of '\$218,000,000' to '\$194,000,000' throughout the legislation; on Page 1, Line 18, through Page 6, Line 11, by reallocating sources appropriation amounts from the GO Bonds - Series 2025F proceeds resulting in a reduction of DPH Total Sources from '\$149,535,825' to '\$149,481,043'; on Page 7, Line 21, through Page 8, Line 11, by reallocating sources appropriation amounts from GO - Bonds Series 2025 F proceeds resulting in a reduction of DPW Total Sources amount from '\$57,111,444' to '\$33,166,226'; on Page 12, Line 15, through Page 15, Line 18, by reallocating total uses appropriation amounts for seismic and pathology relocation, retrofit projects, cost of bond issuance, allocation for General Obligation Bond Oversight Committee, and underwriter's discount resulting in a reduction of DPH Total Uses amount from '\$149,535,825' to '\$149,481,043'; on Page 17, Lines 10-22, by reallocating total uses amounts from the Harvey Milk Plaza project and allocation for the Controller's audit fund resulting in a reduction of DPW total uses amount from '\$57,111,444', to '\$33,166,226'; and by making other clarifying and conforming changes to the Controller's chartfields throughout the ordinance text. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Ordinance appropriating a total of \$194,000,000 of General Obligation (GO) Bond proceeds from Series 2025F Healthy, Safe, and Vibrant SF GO Bonds to Department of Public Health (DPH), Department of Public Works (DPW), and the Municipal Transportation Agency (MTA) for acquisition and improvement of real property for healthcare, nursing, and mental health facilities; transportation, pedestrian, street safety-related capital improvements, streetscape enhancements, and other public space improvements; and placing these funds on Controller's Reserve pending receipt of bond proceeds in Fiscal Year (FY) 2024-2025.

(Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Engardio

250351 [Issuance of General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024) - Not to Exceed \$390,000,000]**Sponsors: Mayor; Mandelman, Chan and Sauter**

Resolution providing for the issuance of a not to exceed \$390,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024) ("Bonds"); authorizing the issuance and sale of said Bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said Bonds; providing for the establishment of accounts related thereto; adopting findings under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and Administrative Code, Chapter 31; finding that the proposed project is in conformity with the priority policies of Planning Code, Section 101.1(b), and with the General Plan consistency requirement of Charter, Section 4.105, and Administrative Code, Section 2A.53(f); ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the issuance and sale of said Bonds, as defined herein.
(Fiscal Impact)

04/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Vishal Trivedi (Controller's Office of Public Finance); Isabel Ochoa (Department of Public Health); Bruce Robertson (Public Works); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Chan 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, Dorsey, Engardio

250352 [Sale of General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024), Series 2025F - Not to Exceed \$194,000,000]**Sponsors: Mayor; Mandelman, Chan and Sauter**

Resolution authorizing the issuance and sale of a not to exceed \$218,000,000 aggregate principal amount of one or more series of City and County of San Francisco General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024), Series 2025F ("Bonds") on a tax-exempt or taxable basis; prescribing the form and terms of such Bonds and any subseries designation; providing for the appointment of depositories and other agents for such Bonds; providing for the establishment of accounts and/or subaccounts related to such Bonds; authorizing the sale of such Bonds by competitive or negotiated sale or private placement; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such Bonds, as defined herein.
(Fiscal Impact)

04/08/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Vishal Trivedi (Controller's Office of Public Finance); Isabel Ochoa (Department of Public Health); Bruce Robertson (Public Works); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

Supervisor Chan requested to be added as a co-sponsor.

Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the not to exceed aggregate principal amount from '\$218,000,000' to '\$194,000,000' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Resolution authorizing the issuance and sale of a not to exceed \$194,000,000 aggregate principal amount of one or more series of City and County of San Francisco General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024), Series 2025F ("Bonds") on a tax-exempt or taxable basis; prescribing the form and terms of such Bonds and any subseries designation; providing for the appointment of depositories and other agents for such Bonds; providing for the establishment of accounts and/or subaccounts related to such Bonds; authorizing the sale of such Bonds by competitive or negotiated sale or private placement; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of the Official Statement relating to the sale of such Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such Bonds, as defined herein.
(Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Engardio

Chair Chan requested File Nos. 250461 and 250462 be called together.

250461 [Ground Lease, Easement Agreements, and Amended and Restated Loan Agreement - 160 Freelon Housing Partners, L.P. - 160 Freelon Street - 100% Affordable Housing - \$15,000 Annual Base Rent - Loan Not to Exceed \$22,577,900]

Sponsor: Mayor

Resolution 1) approving and authorizing the Director of Property and the Director of the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for real property owned by the City located at 160 Freelon Street ("Property") with 160 Freelon Housing Partners, L.P. ("Developer") for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 84-unit multifamily rental housing development affordable to low-income households, plus one manager's unit, including 22 LOSP units reserved for formerly homeless households and five units for referrals from the City's Plus Housing List (the "Project"); 2) approving and authorizing an Amended and Restated Loan Agreement in an amount not to exceed \$22,577,900 for a minimum loan term of 57 years ("Loan Agreement") with Developer to finance the development and construction of the Project; 3) approving and authorizing easement agreements between the City, 598 Brannan Street Phase 1, L.L.C., and the Developer to benefit the Project and maintain compliance with the Building Code and Fire Code ("Easement Agreements"); 4) determining that the less than market rent payable under the Ground Lease will serve a public purpose by providing affordable housing for low-income households in need, in accordance with Administrative Code, Section 23.30; 5) adopting findings declaring that the Property is "exempt surplus land" pursuant to the California Surplus Lands Act; 6) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 7) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, and Easement Agreements, make certain modifications to such agreements, and take certain actions in furtherance of this Resolution, as defined herein. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

04/29/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Jenny Collins (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Thu Nguyen (Related California); provided an overview and responded to questions raised throughout the discussion. Paul Harvey; Eileen Tillman; Henry Karnilowicz (South of Market Business Association); Michael Manigault (San Francisco Housing Development Corporation); Margery; shared various concerns relating to the hearing matter.

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

Ayes: 3 - Chan, Dorsey, Engardio

250462 [Multifamily Housing Revenue Notes - 160 Freelon Housing Partners, L.P. - 160 Freelon Street - Not to Exceed \$76,000,000]**Sponsor: Mayor**

Resolution authorizing the execution and delivery of multifamily housing revenue notes in one or more series in an aggregate principal amount not to exceed \$76,000,000 for the purpose of providing financing for the construction of an 85-unit multifamily rental housing project located at 160 Freelon Street, known as "160 Freelon"; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the construction loan from the construction funding lender identified therein to the City and for the execution and delivery of the construction note; approving the form of and authorizing the execution of a borrower loan agreement providing the terms and conditions of the construction loan from the City to 160 Freelon Housing Partners, L.P. (the borrower); approving the form of and authorizing the execution of an amended and restated funding loan agreement providing the terms and conditions of the permanent loan from the permanent funding lender to the City and for the execution and delivery of the permanent note; approving the form of and authorizing the execution of an amended and restated borrower loan agreement providing the terms and conditions of the permanent loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the execution of an assignment of deed of trust and related documents; authorizing the collection of certain fees; approving, for purposes of the Internal Revenue Code of 1986, as amended, the execution and delivery of federally tax-exempt residential mortgage revenue notes by the City in an aggregate principal amount not to exceed \$48,900,000; approving modifications, changes and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the notes and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

04/29/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Jenny Collins (Mayor's Office of Housing and Community Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Thu Nguyen (Related California); provided an overview and responded to questions raised throughout the discussion. Paul Harvey; Eileen Tillman; Henry Karnilowicz (South of Market Business Association); Michael Manigault (San Francisco Housing Development Corporation); Margery; shared various concerns relating to the hearing matter.

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

Ayes: 3 - Chan, Dorsey, Engardio

250460 [Authorizing Expenditures - SoMa Community Stabilization Fund - \$2,325,548]**Sponsors: Mayor; Dorsey**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend South of Market (SoMa) Community Stabilization Fund dollars in the amount of \$2,405,548 to address various impacts of destabilization on residents and businesses in SoMa from July 1, 2025, through June 30, 2027. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

04/29/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Grace Lee (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 NEW TITLE, by reducing the spending authorization amount from '\$2,405,548' to '\$2,325,548' throughout the legislation. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Resolution authorizing the Mayor's Office of Housing and Community Development to expend South of Market (SoMa) Community Stabilization Fund dollars in the amount of \$2,325,548 to address various impacts of destabilization on residents and businesses in SoMa from July 1, 2025, through June 30, 2027. (Mayor's Office of Housing and Community Development)
(Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Engardio

Chair Chan requested File Nos. 250381 and 250382 be called together.

250381 [Sale of Real Property - Sale of Parcel 21 to the City of South San Francisco - Exempt Surplus Land - Not to Exceed \$132,000]

Resolution 1) approving and authorizing the sale of an approximately 46,097-square-foot portion of the San Francisco Public Utilities Commission's (SFPUC) Parcel 21, located in South San Francisco, California, for \$132,000 to the City of South San Francisco; 2) adopting findings declaring that the property is "exempt surplus land" and "surplus land" under the State Surplus Lands Act (California Government Code, Section 54220 et seq); 3) adopting findings under the San Francisco Administrative Code, Section 23.3, that offering the property for sale through competitive bidding would be impractical and not in the public interest; 4) adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 5) authorizing the SFPUC General Manager and/or City's Director of Property to execute a Purchase and Sale Agreement and Quitclaim Deed, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein; and to authorize the SFPUC General Manager and/or City's Director of Property to enter into any additions, amendments, or other modifications to the Sale Agreement that do not materially decrease the benefits to the City with respect to the Property, and do not materially increase the obligations or liabilities of either the SFPUC or the City, and are necessary or advisable to complete the transaction contemplated in the Sale Agreement, to effectuate the purpose and intent of this Resolution. (Public Utilities Commission)

04/11/25; RECEIVED FROM DEPARTMENT.

04/22/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Dina Brasil (Public Utilities Commission); 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 1, Line 1, to read 'Sale of Real Property - Sale of Parcel 21 to the City of South San Francisco - Exempt Surplus Land - Not to Exceed \$132,000'. 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

250382 [Real Property Acquisition - Easements from Bay Area Rapid Transit - Regional Groundwater Storage and Recovery Project, San Mateo County - \$306,000]

Resolution approving and authorizing the terms and conditions and authorizing the Director of Property and/or the General Manager of the San Francisco Public Utilities Commission to execute a Purchase and Sale Agreement and Easement Deeds with Bay Area Rapid Transit District for the acquisition of a 14,619-square-foot permanent access easement and a 2,153-square-foot temporary construction easement for \$306,000 on and across portions of San Mateo County Assessor's Parcel No. 093-330-120, pursuant to Charter, Section 9.118; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting a finding that the Purchase and Sale Agreement furthers a proper public purpose sufficient to meet Administrative Code, Section 23.30, market value requirements. (Public Utilities Commission)

04/11/25; RECEIVED FROM DEPARTMENT.

04/22/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Dina Brasil (Public Utilities Commission); 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

250464 [Apply for Grant - Joint Applicant with IC4.3 Family Housing, LP and/or the Treasure Island Mobility Management Agency - Affordable Housing and Sustainable Communities Program -Treasure Island Parcel IC4.3 Project - Not to Exceed \$50,000,000]

Sponsors: Mayor; Dorsey

Resolution authorizing the Treasure Island Development Authority to execute a grant application, under the Department of Housing and Community Development and California Strategic Growth Council Affordable Housing and Sustainable Communities (AHSC) Program, as a joint applicant with IC4.3 Family Housing, LP, a California limited partnership by and among Catholic Charities Treasure Island LLC, an affiliate of Catholic Charities CYO of the Archdiocese of San Francisco, a California nonprofit public benefit corporation, and JSCo IC4.3 LLC, an affiliate of John Stewart Company, a California corporation, and/or the Treasure Island Mobility Management Agency for the project at Treasure Island Parcel IC4.3 for a not to exceed amount of \$50,000,000; if successful, authorizing the Authority to assume any joint and several liability for completion of the projects required by the terms of any grant awarded under the AHSC program; and adopting findings under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and Administrative Code, Chapter 31. (Treasure Island Development Authority)

04/29/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sophie Hayward (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Dorsey 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 12:44 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.