



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, June 4, 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, June 4, 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

250192 [Administrative, Labor and Employment Codes - City Contract Processes and Requirements]

Sponsors: Mandelman; Dorsey and Mahmood

Ordinance amending the Administrative Code to 1) create a procurement legislative analysis authority for the City Administrator; 2) revise or create threshold dollar amounts for application of various contract requirements tied to the statutory Minimum Competitive Amount or statutory federal Single Audit Standard; 3) reorganize, standardize, and narrow Chapter 12F (relating to the MacBride Principles concerning Northern Ireland; including sunset of ordinance in 2035); 4) repeal Chapter 12J (relating to City business with Burma); and 5) narrow coverage of, and reduce meeting requirements in, Chapter 12L (relating to certain non-profit organizations receiving funds from the City); and amending the Labor and Employment Code to 6) reorganize, standardize, revise exemptions and waivers narrowing coverage, create threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount, and update Article 131 (relating to nondiscrimination under City contracts; including sunset of ordinance in 2035) and repeal Article 132 (relating to nondiscrimination under City property contracts), while incorporating some of its provisions under Article 131; 7) reorganize, standardize, revise exemptions and waivers narrowing coverage, create a threshold dollar amount for application tied to the statutorily based Minimum Competitive Amount and update Article 151 (relating to City procurement of sweatfree goods; including abolition of the Sweatfree Procurement Advisory Group and sunset of ordinance in 2035); and 8) repeal Article 141 (relating to salary history in the hiring process of City contractors), Article 142 (relating to criminal history in the hiring and employment process of City contractors), and Article 161 (relating to earned income credit forms for employees of City contractors).

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

03/03/25; REFERRED TO DEPARTMENT. Referred to the Offices of the City Administrator and their Contract Monitoring and Real Estate Divisions, Small Business, Labor Standards and Enforcement, Contract Administration, and the Human Rights and Public Utilities Commissions for informational purposes.

Heard in Committee. Speaker(s): None.

Chair Chan moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of July 9, 2025. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

250483 [Lease Agreement - Sky Chargers, LLC - Direct Current Fast Charging Hub Lease, Lease No. 25-0061 - \$190,000 Minimum Annual Guarantee]

Resolution approving the Direct Current Fast Charging Hub Lease, Lease No. 25-0061 with SkyChargers, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, for a term of 14 years with one two-year option to extend at the sole discretion of the Airport Commission, and a minimum annual guarantee of \$190,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission)

04/29/25; RECEIVED FROM DEPARTMENT.

05/13/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Daniel Tsang (Airport Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

250428 [Accept and Expend Grant - San Francisco Irish Famine Memorial Committee - Lincoln Park - \$500,000]

Sponsors: Mayor; Dorsey, Engardio and Chan

Resolution authorizing the Recreation and Park Department to accept and expend cash and/or in-kind grants from the San Francisco Irish Famine Memorial Committee valued at approximately \$500,000 for the San Francisco Irish Famine Memorial Project, effective upon approval of this Resolution through notice of substantial completion. (Recreation and Park Department)

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

Heard in Committee. Speaker(s): LaMonte Bishop (Recreation and Park Department); 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 September 24, 2025. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

250491 [Sole Source Contract - Wabtec Passenger Transit - Overhaul of the LRV4 Brake System - Not to Exceed \$15,527,933]

Sponsors: Mayor; Melgar

Resolution authorizing the Director of the Municipal Transportation Agency to execute Contract No. SFMTA-2025-28-LOC: Phase 1 LRV4 Brake System Overhaul with Wabtec Passenger Transit to perform the scheduled overhaul of key components of the LRV4 brake system on 68 vehicles, for a contract amount not to exceed \$15,527,933 and a term of two years and six months, effective upon approval of this Resolution. (Municipal Transportation Agency)
(Fiscal Impact)

05/06/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Joe Speaks (Municipal Transportation Agency); 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

250463 [Real Property Lease - 340 Jefferson Street Partners, LLC - 340 Jefferson Street - \$1,510,000 in Revenue]**Sponsors: Mayor; Sauter**

Resolution approving Port Commission Lease No. L-17181 with 340 Jefferson Street Partners, LLC, a California limited liability company, for approximately 3,750 square feet of a single-story restaurant space located at 340 Jefferson Street for a term of 10 years effective upon approval of this Resolution, with two five-year options to extend; and estimated to produce \$1,510,000 in revenue over the 10-year term, with the Port contributing \$470,000 for improvements to the premises. (Port)

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

Heard in Committee. Speaker(s): Scott Landsittel (Port Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

250490 [Execute Grant Agreement and Accept and Expend Grant - Retroactive - California Board of State and Community Corrections - Proposition 47 Grant Program, Cohort 4 - Not to Exceed \$7,999,999]**Sponsor: Mayor**

Resolution authorizing the Department of Homelessness and Supportive Housing ("HSH") to execute a Grant Agreement with the California Board of State and Community Corrections ("BSCC") for a total amount not to exceed \$7,999,999 of Proposition 47 Grant Program, Cohort 4 grant funds; to retroactively accept and expend those funds for a program, entitled "Housing, Expungement and Recovery through Treatment and Support Services" or "HEARTTSS," for costs incurred October 3, 2024, through June 30, 2028; and authorizing HSH to enter into any additions, amendments, or other modifications to the Grant Agreement that do not materially increase the obligations or liabilities of the City or materially decrease the benefits to the City. (Department of Homelessness and Supportive Housing)

(Fiscal Impact)

05/06/25; 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

250549 [Issuance and Sale of Revenue Obligations - California Statewide Communities Development Authority - The Sequoias San Francisco - Not to Exceed \$165,000,000]

Sponsor: Sherrill

Resolution approving for purposes of Section 147(F) of the Internal Revenue Code of 1986, as amended, the issuance of tax-exempt obligations pursuant to a plan of finance by California Statewide Communities Development Authority in an aggregate principal amount not to exceed \$165,000,00 to be issued by The Sequoias San Francisco, for the purpose of financing (including reimbursing) and refinancing the acquisition, construction, renovation, equipping and furnishing of senior residential and care services and certain other matters relating thereto.

05/20/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Keith Sevigny (Controller's Office of Public Finance); 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

250451 [Grant Agreement Amendment - The Regents of the University of California - Community Assessment and Services Center Case Management Services - Not to Exceed \$17,100,000]

Resolution approving a second amendment to the grant agreement between the San Francisco Adult Probation Department and The Regents of the University of California, on behalf of its San Francisco Campus, for case management services; to increase the not to exceed grant amount by \$8,539,019 for a total not to exceed amount of \$17,872,321; and to extend the grant term by two years from June 30, 2025, for a total term of November 1, 2022, through June 30, 2027. (Adult Probation) (Fiscal Impact)

04/25/25; RECEIVED FROM DEPARTMENT.

05/06/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Taras Madison (Adult Probation 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by reducing the grant not to exceed amount from '\$8,539,019' to '\$7,766,698'; and by reducing the total not to exceed amount from '\$17,872,321' to '\$17,100,000' throughout the resolution text. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Resolution approving a second amendment to the grant agreement between the San Francisco Adult Probation Department and The Regents of the University of California, on behalf of its San Francisco Campus, for case management services; to increase the not to exceed grant amount by \$7,766,698 for a total not to exceed amount of \$17,100,000; and to extend the grant term by two years from June 30, 2025, for a total term of November 1, 2022, through June 30, 2027. (Adult Probation) (Fiscal Impact)

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

Ayes: 3 - Chan, Dorsey, Engardio

250543 [Accept and Expend Grant - Retroactive - California Department of Health Care Services - Blue Cross of California Partnership Plan, Inc. (Anthem) - California Advancing and Innovating Medi-Cal (CalAIM) Capacity Building Incentive Payment Program - \$265,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$265,000 from the California Department of Health Care Services through the Blue Cross of California Partnership Plan, Inc. (Anthem) for participation in a program entitled, "California Advancing and Innovating Medi-Cal (CalAIM) Capacity Building Incentive Payment Program," for the period of July 1, 2024, through June 30, 2025. (Public Health Department)

05/20/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Alex Boyder and Ana Validzic (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

Chair Chan requested File Nos. 250544 and 250545 be called together.

250544 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - Community Resource Directory and Behavioral Health Project - \$37,500]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift in the amount of \$37,500 from the Epic Systems Corporation to support the Community Resource Directory and Behavioral Health Project, for the period of July 1, 2023, through June 30, 2025. (Public Health Department)

05/20/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Jeff Scarafia and Greg Wong (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

250545 [Accept and Expend Gift - Retroactive - Epic Systems Corporation - RAMS Richmond Area Multi Services - \$37,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Public Health to accept and expend a monetary gift, entitled "RAMS Richmond Area Multi Services," in the amount of \$37,000 from the Epic Systems Corporation to help low income and at-risk populations for the period of July 1, 2023, through June 30, 2024. (Public Health Department)

05/20/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Jeff Scarafia and Greg Wong (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

250546 [Accept and Expend Gift - Retroactive - San Francisco Public Health Foundation - Various DPH Program Needs - Fiscal Year 2025 - \$1,744,131]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health (DPH) to accept and expend a gift valued in the amount of \$1,744,131 from the San Francisco Public Health Foundation in support of various Department of Public Health program needs, for the period of July 1, 2024, through June 30, 2025. (Public Health Department)

05/20/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Carol Taniguchi, Greg Wong, and Ana Validzic (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Engardio

250455 [Administrative Code - Legislative Management System Software Licenses and Fund]**Sponsors: Chan; Chen, Melgar, Walton, Sherrill, Mahmood, Dorsey and Sauter**

Ordinance authorizing the Clerk of the Board of Supervisors to sell licenses to third-parties to legislative management system software developed by the Clerk's Office and amending the Administrative Code to establish a fund to receive revenue the Clerk's Office collects for licensing the legislative management system software to third parties and from inter-departmental fund transfers from City departments for use of the legislative management system.

04/29/25; ASSIGNED to Budget and Finance Committee. 4/29/25 - President Mandelman waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/25; CONTINUED. Heard in Committee. Speaker(s): Angela Calvillo, Clerk of the Board of Supervisors (Office of the Clerk of the Board of Supervisors); Greg Wagner, City Controller (Office of the Controller); provided an overview and responded to questions raised throughout the discussion.

Heard in Committee. Speaker(s): Dr. Edward De Asis (Office of the Clerk of the Board of Supervisors); provided an overview and responded to questions raised throughout the discussion.

Chair Chan moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, Page 2, Lines 18-19, by striking 'as a category eight fund' after 'established'. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Engardio

Chair Chan moved that this Ordinance be RECOMMENDED AS AMENDED. 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 11:22 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.