



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, Danny Sauter

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

Wednesday, March 11, 2026

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Connie Chan, Matt Dorsey, and Danny Sauter

The Budget and Finance Committee met in regular session on March 11, 2026, 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 Sauter 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

250967 [Health, Business and Tax Regulations, Public Works Codes - Compact Mobile Food Operation Definitions and Fees]

Ordinance amending the Health and Business and Tax Regulations Codes to revise the definition of a mobile food facility permit, add definitions for compact mobile food operations, mobile support unit, and permitted auxiliary conveyance permits to reflect recent amendments to the California Retail Food Code, revise existing definitions of various other terms to reflect State law definitions in that Code, and expand the definition of stadium concession to include food facilities in stadiums with a seating capacity of 5,000 or more; establish annual permit and plan check fees for auxiliary conveyance, compact mobile food operation, and mobile support unit permits; and waive license and permit fees for compact mobile food operations; amending the Public Works Code to include a definition for compact mobile food operations and to expand the Department of Public Works' street vending authority to include regulation of compact mobile food operations, and to require that Department to consult with the Department of Public Health and the Fire Department when issuing rules and regulations that regulate street vendors. (Public Health Department)

09/22/25; RECEIVED FROM DEPARTMENT.

09/30/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/30/2025.

01/25/26; NOTICED. First 10-Day Fee Ad for February 4, 2026, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

02/01/26; NOTICED. Second 10-Day Fee Ad for February 4, 2026, Budget and Finance Committee hearing published in the Examiner; per Government Code Section 6062(a).

02/04/26; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker(s): Supervisor Jackie Fielder (Board of Supervisor); Philips Ossai and Jen Callewaert (Department of Public Health); Rafael Moreno (Office of Economic and Workplace Development); provided an overview and responded to questions raised throughout the discussion. Josh Jacobo; Andrea; Speaker; Edgar; Maria; Speaker; Speaker; Speaker; Cecilia Contreras; Speaker; Disenia; Speaker; Speaker; Abby Tessi; Layla Ovando; Alma Castellanos (CLETCHA); spoke on various concerns relating to the ordinance matter.

02/04/26; CONTINUED AS AMENDED.

02/11/26; CONTINUED. Heard in Committee. Speaker(s): None.

02/25/26; CONTINUED. Heard in Committee. Speaker(s): None.

03/04/26; CONTINUED. Heard in Committee. Speaker(s): None.

Heard in Committee. Speaker(s): None.

Chair Chan moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of March 18, 2026. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Sauter

260182 [Accept and Expand Grant - Retroactive - California Department of Health Care Services - Capacity and Infrastructure, Transition, Expansion and Development (CITED) Round 4 Program - Intergovernmental Transfer (IGT) - \$1,374,816.94]

Sponsor: Mayor

Resolution retroactively authorizing the City and County of San Francisco to accept and expend a grant of \$1,374,816.94 from the California Department of Health Care Services (DHCS) for participation in a program, entitled "Capacity and Infrastructure, Transition, Expansion and Development (CITED) Round 4 Program - Intergovernmental Transfer (IGT)," part of the "California Providing Access and Transforming Health Initiative"; authorizing the City to release all claims against DHCS and its Third-Party Administrator arising out of or relating to the receipt of Grant funds and/or activities associated with the Grant program; approving the Grant agreement between City, acting by and through the Department of Public Health, and the California Department of Health Care Services for the purpose of providing support to help San Francisco Health Network implement Community Supports and Enhanced Case Management programs as part of California Advancing and Innovating Medi-Cal (CalAIM), for a term of one year from January 1, 2026, through December 31, 2026, and for a total not to exceed amount of \$1,374,816.94; approving the Grant Agreement pursuant to Charter, Section 9.118(a); and to authorize the Director of Health 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 or this Resolution. (Public Health Department)

02/24/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Alex Boyder (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, Sauter

260184 [Accept and Expend Grant - Retroactive - Office of Treasurer and Tax Collector - JPMorgan Chase Bank, N.A. - \$3,000,000]

Sponsor: Mayor

Resolution retroactively authorizing the Office of Treasurer and the Tax Collector to accept and expend a grant in the amount of \$3,000,000 from JPMorgan Chase Bank, N.A. for implementing the StopScamsSF Program from December 15, 2025, through December 14, 2028. (Treasurer-Tax Collector)

02/24/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Nicole Agbayani (Office of the Treasurer and Tax Collector); 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, Sauter

260183 [Execute Standard Agreements - Accept and Expend Grant - California Department of Housing and Community Development Affordable Housing and Sustainable Communities Program - 1939 Market Street - \$47,579,100]

Sponsors: Mayor; Mandelman and Dorsey

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD") under the Affordable Housing and Sustainable Communities Program for a total award of \$47,579,100 including \$35,000,000 disbursed by HCD as a loan to Mercy Housing California 109, L.P. for a 100% affordable housing project at 1939 Market Street and \$12,579,100 to be disbursed as a grant to the City for public transportation improvements near 1939 Market Street, for the period starting on the execution date of the Standard Agreement through December 10, 2080; and authorizing MOHCD to accept and expend the grant of up to \$12,579,100 for transportation, streetscape and pedestrian improvements and other transit oriented programming and improvement as approved by HCD. (Mayor's Office of Housing and Community Development)

02/24/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Supervisor Rafael Mandelman (Board of Supervisors); Matt Graves (Mayor's Office of Housing and Community Development); Sean Wils (Mercy Housing); Morey Riordan, Executive Director (Openhouse); provided an overview and responded to questions raised throughout the discussion. Lori St. John-Baldwin; Speaker; spoke on various concerns relating to the resolution matter.

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

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

Ayes: 3 - Chan, Dorsey, Sauter

260165 [Contract Amendment - Universal Protection Service, LP - Unarmed Security Guard Services - San Francisco General Hospital - Not to Exceed \$15,380,000]

Resolution approving Amendment No. 5 between the City, acting by and through the Office of Contract Administration, and Universal Protection Service, LP dba Allied Universal Security Services for unarmed security guard services at San Francisco General Hospital, extending the contract by six-months for a total term of February 15, 2023, through December 14, 2026, and increasing the contract amount by \$3,200,000 for a new total not to exceed amount of \$15,380,000, effective upon approval of this Resolution; and to authorize OCA to enter into amendments or modifications to the contract that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution. (Office of Contract Administration) (Fiscal Impact)

02/12/26; RECEIVED FROM DEPARTMENT.

02/24/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sophie Hayward and Lorna Walker (Office of the City Administrator); Christina Malamut (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, Sauter

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:18 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.