

File No. 260608

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Appropriations Committee Date June 17, 2026

Board of Supervisors Meeting Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| ☐ | ☐ | Motion |
| ☒ | ☐ | Resolution |
| ☐ | ☐ | Ordinance |
| ☐ | ☐ | Legislative Digest |
| ☐ | ☐ | Budget and Legislative Analyst Report |
| ☐ | ☐ | Youth Commission Report |
| ☐ | ☐ | Introduction Form |
| ☒ | ☐ | Department/Agency Cover Letter and/or Report |
| | | • MYR Transmittal Letter and Trailing Legislation 6/1/2026 |
| | | • MYR Memo 6/1/2026 |
| ☒ | ☐ | MOU |
| ☒ | ☐ | Grant Information Form |
| ☒ | ☐ | Grant Budget |
| ☐ | ☐ | Subcontract Budget |
| ☐ | ☐ | Contract/Agreement |
| ☐ | ☐ | Form 126 – Ethics Commission |
| ☒ | ☐ | Notice of Award/Award Letter |
| ☐ | ☐ | Application |
| ☐ | ☐ | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Brent Jalipa Date June 11, 2026

Completed by: Brent Jalipa Date _____

1 [Accept and Expend Grant - Friends of San Francisco Public Library - Chinatown Branch
2 Renovation Capital Project - FYs 2026-2027 through 2029-2030 - Up to \$1,500,000 of In-Kind
3 Gifts, Services, and Cash Monies]

4 **Resolution authorizing the San Francisco Public Library to accept and expend a grant**
5 **in the amount of up to \$1,500,000 of in-kind gifts, services, and cash monies from the**
6 **Friends of the San Francisco Public Library for direct support for the Chinatown**
7 **Branch Renovation Capital Project within the period of Fiscal Years (FY) 2026-2027**
8 **through 2029-2030.**

9
10 WHEREAS, Friends and Foundation of the San Francisco Public Library, commonly
11 referred to as Friends of the San Francisco Public Library (Friends), is a non-profit
12 organization that advocates, fundraises, and provides critical support for the San Francisco
13 Public Library and related literary and educational programs; and

14 WHEREAS, The Public Library submits proposals annually to the Friends for public
15 programs and services delivered in and through Public Library facilities; and

16 WHEREAS, The Public Library will be advancing to construction on the Chinatown/Him
17 Mark Lai Branch Library (Chinatown Branch) Renovation project in Fiscal Year (FY) 2026-
18 2027; and

19 WHEREAS, The Public Library has identified a need to support the Chinatown Branch
20 Renovation project with funds for one-time project costs related to furniture, fixtures, and
21 equipment in order to deliver excellent library services in the renovated facility;

22 WHEREAS, The Department proposes to maximize use of available grant funds on
23 program expenditures by not including indirect costs in the grant budget; now, therefore, be it

24 **RESOLVED**, That the Board of Supervisors hereby waives inclusion of indirect costs in
25 the grant budget; and, be it

FURTHER RESOLVED, That the Public Library is authorized to accept and expend up to \$1,500,000 of in-kind gifts, services, and cash monies awarded by the Friends of San Francisco Public Library to support the Chinatown Branch Renovation project.

Recommended:	Approved: <u>/s/ Sophia Kittler for</u>
	Mayor Daniel Lurie
<u>/s/</u>	
Michael Lambert	Approved: <u>/s/ Jocelyn Quintos for</u>
City Librarian	Greg Wagner, Controller

File Number: 260608

(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form

(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend of in-kind gifts, services and cash grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: Friends and Foundation of the San Francisco Public Library Chinatown Branch Renovation Project Grant Award, FY27

2. Department: Public Library

3. Contact Person: Sally Durgan

Telephone: 628-255-8287

4. Grant Approval Status (check one):

☒ [X] Approved by funding agency

☐ [] Not yet approved

5. Amount of Grant Funding Approved or Applied for: Up to \$1,500,000 of in-kind gifts, services and cash monies.

6a. Matching Funds Required: \$0

b. Source(s) of matching funds (if applicable):

7a. Grant Source Agency: The Friends and Foundation of the San Francisco Public Library

b. Grant Pass-Through Agency (if applicable):

8. Proposed Grant Project Summary: The Friends and Foundation of the San Francisco Public Library (Friends) is a non-profit organization that advocates, fundraises, and provides critical support for the San Francisco Public Library and related literary and educational programs. This grant provides direct support for the Chinatown Branch Renovation Project within the period of FY2026-2027 and FY2029-2030.

9. Grant Project Schedule, as allowed in approval documents, or as proposed:

Start-Date: July 1, 2026

End-Date: June 30, 2030

10a. Amount budgeted for contractual services: \$0

b. Will contractual services be put out to bid?

c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements?

d. Is this likely to be a one-time or ongoing request for contracting out?

11a. Does the budget include indirect costs?

☐ [] Yes

☒ [X] No

b1. If yes, how much? \$

b2. How was the amount calculated?

c1. If no, why are indirect costs not included?

☐ [] Not allowed by granting agency

☒ [X] To maximize use of grant funds on direct services

☐ Other (please explain):

c2. If no indirect costs are included, what would have been the indirect costs? There is not an indirect cost plan and we do not have an estimate of what these costs would be.

12. Any other significant grant requirements or comments: No

****Disability Access Checklist****

15. This Grant is intended for activities at (check all that apply):

☐ Existing Site(s)	☐ Existing Structure(s)	☒ Existing Program(s) or Service(s)
☐ Rehabilitated Site(s)	☐ Rehabilitated Structure(s)	☐ New Program(s) or Service(s)
☐ New Site(s)	☐ New Structure(s)	

16. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local access laws and regulations and will allow the full inclusion of persons with disabilities, or will require unreasonable hardship exceptions, as described in the comments section:

Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Rachel Bradshaw
(Name)

Inclusive Services and Community Engagement Manager
(Title)

Date Reviewed: 5/20/2026

Signed by:

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(Signature Required)

Overall Department Head or Designee Approval:

Michael Lambert
(Name)

City Librarian
(Title)

Date Reviewed: 5/21/2026

DocuSigned by:

C9DF083992C240F...
(Signature Required)

Chinatown Branch Capital Project
Budget for Friends of the SFPL support

Furniture, Fixtures, and Equipment	\$1,500,000
Total Budget	\$1,500,000

May 19th, 2026

Michael Lambert
City Librarian
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Dear Librarian Lambert,

On behalf of our Board of Directors, I am pleased to inform you that Friends of the San Francisco Public Library has approved our intention to raise and make available funds up to \$1.5 million for furniture, fixtures, and equipment for the renovation of the Chinatown/Him Mark Lai Branch Library. Expenditures for the project to be made within the period of fiscal year 2026-2027 until the end of the Term identified in the addendum.

At the direction of the Board of Directors, I have also signed the addendum to the Memorandum of Understanding between the San Francisco Public Library and the Friends and Foundation of the San Francisco Public Library defining the project proposal, acceptance of funds, fundraising, reporting, project management, overhead, and request for disbursements.

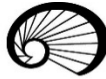
We look forward to Friends being acknowledged in this project as a community partner. Thank you for this opportunity to support San Francisco Public Library—the City's greatest public shared asset.

Best regards,



Executive Director
(415) 477-5220
emily.garvie@friendssfpl.org

Cc: Rebecca Charnas Grant, Chair of the Board of Directors
Miriam Wrobel, Treasurer
Bob Daffeh, Director of Finance and Administration



San Francisco Public Library

**Addendum to the Memorandum of Understanding
between
the San Francisco Public Library
and
the Friends and Foundation of the San Francisco Public Library
regarding
the Chinatown Branch Renovation Capital Project**

THIS ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING, is made and entered into on May 1, 2026, by and between the San Francisco Public Library (“Library”), and the Friends and Foundation of the San Francisco Public Library, a California non-profit public benefit corporation (“Friends”), pursuant to Article 2, Section B, of the Memorandum of Understanding between the Library and Friends dated November 14, 2023 (“MOU”).

ARTICLE 1

Background

- A. **The Library.** The Library is a Department of the City and County of San Francisco (“City”) governed by the San Francisco Public Library Commission (“Commission”) and the City Librarian. The Library’s mission is to provide free and equal access to information, knowledge, independent learning and to promote the joys of reading for the City’s diverse community.
- B. **The Friends.** The Friends is a non-profit 501(c)(3) corporation and is a legally distinct entity from the Library. The Library does not have oversight of the Friends. The Friends’ mission is to strengthen, support, and advocate for a superior free public library system in San Francisco. Friends’ fundraising is intended to supplement the funding for the Library and not to replace traditional sources or levels of City funding, and to support the Friends’ programs, advocacy, and operating costs.
- C. **Existing MOU.** The Library and Friends entered into a Memorandum of Understanding dated August 21, 2023, and approved by the San Francisco Board of Supervisors on November 14, 2023 (“MOU”), which establishes the framework for cooperation between the Library and Friends. Article 2, Section B of the MOU states that in addition to Annual Support from the Friends raised for the purpose of enhancing City funding for programs, services, and operations of the Library, the Library may request Friends support for capital and special fundraising projects from time to time. It states that capital campaigns typically include funding for furniture, fixtures, and equipment, but can include funding for other costs. The terms and conditions for each such campaign are to be detailed in an addendum to the MOU.

ARTICLE 2

Chinatown Branch Renovation Capital Project

- A. **Project Proposal.** In collaboration with the community, the Library seeks to transform the Chinatown Branch Library into an energy efficient, safe, and resilient neighborhood library while maintaining its inherent charm and connection to the surrounding communities. SFPL plans to incorporate contemporary library practices, buildings systems, and technology into this landmark 1921 Carnegie library building.. The goals of the Chinatown Him Mark Lai Library project include restoring the Historic Reading Room, expanding the existing Community Room to seat 100 persons, creating a dedicated Teen Space, a new Roof Terrace with dramatic city views, new 2-person Study Rooms, new Lobby Display Gallery, additional restrooms, and internal stairs and elevator that connect all floors. Other updates will include extensive seismic structural updates, new building electrical and HVAC systems with resiliency updates, a restored building exterior including the historic building façade, new roofing and solar panel array, and USGBC LEED Gold sustainability certification. Friends funds raised in support of this project are expected to support furniture, fixture, and equipment purchases in support of these goals.
- B. **Acceptance of Funds.** The Library will seek City authorization from the Board of Supervisors to accept funds in support of the Chinatown Branch Renovation project in an amount not to exceed \$1,500,000 (one million and five hundred thousand dollars). This request for authorization will be incorporated in the Library’s budget approval process for FY 27 & 28. Friends will attend any meetings regarding the acceptance of such funds, as needed.
- C. **Fundraising.** Friends will develop a fundraising plan and present it to the City Librarian for comment. Friends will conduct fundraising activities as contemplated by the approved fundraising plan and will periodically report the status of fundraising activities to the Library. Friends will provide advance notice to the Library of the terms and conditions of any gifts or funds for the project, the use of which is restricted in any way. The fundraising plan may include a proposed structure for naming opportunities for Friends to offer in connection with the campaign, including possible locations for naming, dollar thresholds, and naming formats. The naming proposal must be approved by the Library prior to Friends offering naming rights in connection with any donation.
- D. **Reporting.** Expenditures, invoices, and inventory information made through direct spending by Friends on the Chinatown Branch Renovation project should be shared monthly with SFPL Finance and Facilities staff. SFPL expenditures of Friends cash received should be shared monthly with Friends. The Library will report the status of the project to the Library Commission, as necessary. Friends will comply with all donor reporting requirements under the MOU with respect to funds raised for this capital project.
- E. **Project Management.** Consistent with San Francisco Administrative Code Chapter 6, the Library will deliver this project through the San Francisco Department of Public Works (“Public Works”). Public Works staff will manage the budget and schedule for the project for the Library as a client.
- F. **Overhead.** Friends overhead administrative costs do not count towards the not-to-exceed project fundraising amount, and that figure will not be reported publicly on any SFPL documents as part of the Friends contribution to the project.
- G. **Requests for Disbursement.** The Parties will handle disbursement processing, and cooperate in reconciliation thereof, in substantially the same manner as with respect to the Annual Fund, noting that SFPL Finance and Facilities staff should be consulted prior to purchasing. In the event there are unspent monies once the Chinatown Branch Renovation project has been closed out, SFPL and Friends will agree to a mutually acceptable use of funds, both those funds transferred to SFPL and those held by Friends.

- H. **Term.** The term of this project's MOU should cover the duration of the Chinatown Branch Renovation capital project, including project close-out, and shall expire no later than August 20, 2033; provided, however, that either Party may, in their respective sole and absolute discretion, terminate this Addendum any time upon 90 days written notice to the other Party.
- I. All other provisions of the MOU remain in full force and effect, other than any provision that conflicts with the terms of this Addendum.

In witness thereof, the parties have executed this MOU addendum.

Friends and Foundation of the San Francisco Public Library

San Francisco Public Library

Signed by:

Emily Garvie

D7D9961B71D84DC

Name: Emily Garvie

Title: Executive Director

DocuSigned by:

Michael Lambert

C0DF0B3002EC246F...

Name: Michael Lambert

Title: City Librarian

DATE: 5/19/2026

DATE: 5/19/2026



To: Angela Calvillo, Clerk of the Board of Supervisors
From: Sophia Kittler, Mayor's Budget Director
Date: June 1, 2026
Re: Mayor's FY 2026-27 and FY 2027-28 Budget Submission

Madam Clerk,

In accordance with City and County of San Francisco Charter, Article IX, Section 9.100, the Mayor's Office hereby submits the Mayor's proposed budget by June 1st, corresponding legislation, and related materials for Fiscal Year (FY) 2026-27 and FY 2027-28.

In addition to the Mayor's Proposed FY 2026-27 and FY 2027-28 Budget Book, the following items are included in the Mayor's submission:

- Proposed *Interim* Budget and Annual Appropriation Ordinance (AAO)
- Proposed *Interim* Annual Salary Ordinance (ASO)
- Proposed Budget and Annual Appropriation Ordinance (AAO)
- Proposed Annual Salary Ordinance (ASO)
- Administrative Provisions for both, but separate documents of the AAO and ASO, in tracked changes, and on pleading paper
- Proposed Budget for the Office of Community Investment and Infrastructure
- A Transfer of Function letter detailing the transfer of positions from one City department to another
- An Interim Exception letter to the ASO
- Prop J Certification Letters
- A letter addressing funding levels for consumer price index increases for nonprofit corporations or public entities for the coming two fiscal years
- A letter on Technical Adjustments to the Mayor's Proposed May 1 Budget
- 29 pieces of trailing legislation
- Memo to the Board President requesting for 30-day rule waivers on ordinances

Please note the following:

- Technical adjustments to the June 1 budget are being prepared, but are not submitted with this set of materials.

Sincerely,

A handwritten signature in black ink, appearing to be "SK", written over a horizontal line.

Sophia Kittler
Mayor's Budget Director

cc: Members of the Board of Supervisors
Budget & Legislative Analyst's Office
Controller

No	DEPT	Item	Description	Type of Legislation	File #
1	ADM	Code Amendment	Amending the Administrative Code to authorize the City Administrator to pause, reduce, or return the annual contributions by the departments that contract for public works under Administrative Code Chapter 6 to the San Francisco Self-Insurance Surety Bond Fund	Ordinance	260598
2	ADM	Cannabis Tax Fund Grant Program	Authorizing the Office of the Chief Medical Examiner to accept and expend a grant for the grant term of July 1, 2026 – June 30, 2028	Resolution	
3	ADM	Continuing Prop J	Fleet Security Services	Resolution	260612
4	ADM	Continuing Prop J	Real Estate Division Custodial Services	Resolution	260612
5	ADM	Continuing Prop J	Real Estate Division Security Services	Resolution	260612
6	ADM	Continuing Prop J	Convention Facilities Management	Resolution	260612
7	ADP	Prop J (Not Previously Approved)	Protective Services	Resolution	260613
8	BOS	Continuing Prop J	Budget and Legislative Analyst Services	Resolution	260612
9	CON	Access Line Tax	Resolution concurring with the Controller's establishment of the Consumer Price Index for 2026, and adjusting the Access Line Tax by the same rate	Resolution	260607
10	CON	Neighborhood Beautification and Graffiti Clean-up Fund Tax	Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2026	Ordinance	260602
11	DEC	Early Care and Education Commercial Rents Tax Baseline	Ordinance modifying the baseline funding requirements for early care and education programs in Fiscal Years (FYs) 2026-2027 and 2027-2028	Ordinance	260599
12	DPH	Prop J (Not Previously Approved)	Security Services	Resolution	260613
13	DPH	Recurring State Grant Funds FY 2026-2027	Authorizing the acceptance and expenditure of Recurring State grant funds by the San Francisco Department of Public Health for Fiscal Year (FY) 2026-2027	Resolution	260610

14	DPH	Code Amendment	Amending the Health Code to set patient rates for services provided by the Department of Public Health for Fiscal Years 2026-2027 and 2027-2028	Ordinance	260600/ 260655
15	DPW	Continuing Prop J	Security Services	Resolution	260612
16	DPW	Prop J (Not Previously Approved)	Materials Testing and Inspection Services	Resolution	260613
17	HOM	Continuing Prop J	Security Services	Resolution	260612
18	HOM	Homelessness and Supportive Housing Fund - FYs 2026-2027 and 2027-2028 Expenditure Plan	Resolution approving the Fiscal Years (FYs) 2026-2027 and 2027-2028 Expenditure Plan for the Department of Homelessness and Supportive Housing Fund	Resolution	260611
19	HOM	Funding Reallocation - Our City, Our Home Fund - Homelessness Gross Receipts Tax - Services to Address Homelessness	Ordinance temporarily suspending the cap on the use of Homelessness Gross Receipts Tax revenues to fund short-term rental subsidies	Ordinance	260601
20	HSA	Continuing Prop J	Security Services	Resolution	260612
21	LIB	Friends of San Francisco Public Library A&E	Friends of San Francisco Public Library – Chinatown Branch Renovation Capital Project Grant Award, FYs 2026-2027 through 2029-2030	Resolution	260608
22	MYR (MOHCD)	Continuing Prop J	Security Services	Resolution	260612
23	OCII	OCII Budget Resolution	Office of Community Investment and Infrastructure, operating as Successor Agency to the San Francisco Redevelopment Agency, Fiscal Year 2026-27 Budget	Resolution	260606
24	OCII	OCII Interim Budget Resolution	Office of Community Investment and Infrastructure, operating as Successor Agency to the San Francisco Redevelopment Agency, Fiscal Year 2026-27 Interim Budget	Resolution	260605
25	REC	Permit Amendment	Permit Amendment - Polo Field Concerts - Up To Nine Year Extension and Fee Increase	Resolution	260614
26	REG	Continuing Prop J	Assembly of Vote by Mail Ballots	Resolution	260612

27	REG	Code Amendment	Amending the Municipal Elections Code to remove the requirement that the Department of Elections publish the legal text of ballot measures in the Voter Information Pamphlet	Ordinance	260604
28	REG	Code Amendment	Amending the Municipal Elections Code to increase the filing fee and per-word fee for paid ballot arguments	Ordinance	260603
29	SHF	Continuing Prop J	Food Services for Jail Inmates	Resolution	260612

OFFICE OF THE MAYOR
SAN FRANCISCO



DANIEL LURIE
MAYOR

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2026 JUN 01 PM01:20

To: Angela Calvillo, Clerk of the Board of Supervisors
From: Sophia Kittler, Mayor's Budget Director
Date: June 1, 2026
Re: Accept and Expend Grant - Friends of San Francisco Public Library – Chinatown Branch Renovation Capital Project Grant Award, FYs 2026-2027 through 2029-2030 - Up to \$1,500,000 of In-Kind Gifts, Services, and Cash Monies]

Resolution authorizing the San Francisco Public Library to accept and expend a grant in the amount of up to \$1,500,000 of in-kind gifts, services, and cash monies from the Friends of the San Francisco Public Library for direct support for the Chinatown Branch Renovation Project within the period of Fiscal Years (FY) 2026-2027 through 2029-2030.

Should you have any questions, please contact Adam Thongsavat at adam.thongsavat@sfgov.org