



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

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**Wednesday, February 25, 2026**

**10:00 AM**

**City Hall, Legislative Chamber, Room 250**

**Regular Meeting**

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

*The Budget and Finance Committee met in regular session on February 25, 2026, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:01 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](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

### **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; Ceclia 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.

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

**Chair Chan moved that this Ordinance be CONTINUED to the Budget and Finance Committee meeting of March 4, 2026. The motion carried by the following vote:**

Ayes: 3 - Chan, Dorsey, Sauter

**260017 [Real Property Lease - Double Wood Investment, Inc. - 111 Pine Street - Initial Base Rent \$2,089,208 - Up to \$4,748,200 in Tenant Improvements]**

Resolution approving and authorizing the Director of Property, on behalf of the San Francisco Employees' Retirement System (SFERS), to execute a lease agreement with Double Wood Investment, Inc., a California Corporation, as landlord, for use of a portion of 111 Pine Street, consisting of 47,482 rentable square feet for an initial term of 10 years with two five-year extension options to renew and 12 months of rent credit with an annual base rent of \$2,089,208 with 3% annual increases; SFERS to contribute up to \$4,748,200 on tenant improvement; effective upon approval of the Resolution by the Board of Supervisors and the Mayor and upon execution of the lease by the Director of Property; 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. (Real Estate Department)  
(Fiscal Impact)

01/05/26; RECEIVED FROM DEPARTMENT.

01/13/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

**Vice Chair Dorsey moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:**

Ayes: 3 - Chan, Dorsey, Sauter

**260076 [Contract Amendment - YMCA of San Francisco - Mental Health Services to Children and Youth - Not to Exceed \$11,577,751]**

Resolution approving Amendment No. 2 to the agreement between the City and County of San Francisco, acting by and through the Department of Public Health (DPH), and YMCA of San Francisco, to provide mental health and substance use disorder prevention services to children and youth, to extend the term by one year from June 30, 2027, for a new term of January 1, 2018, through June 30, 2028, and to increase the amount by \$1,590,148 for a new total not to exceed amount of \$11,577,751; 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)

01/14/26; RECEIVED FROM DEPARTMENT.

01/27/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Farahnaz Farahmand (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 striking 'and Substance Use Disorder', and by replacing the term date of 'January 1, 2018' with 'July 1, 2018' throughout the legislation text. The motion carried by the following vote:**

Ayes: 3 - Chan, Dorsey, Sauter

Resolution approving Amendment No. 2 to the agreement between the City and County of San Francisco, acting by and through the Department of Public Health (DPH), and YMCA of San Francisco, to provide mental health services to children and youth, to extend the term by one year from June 30, 2027, for a new term of July 1, 2018, through June 30, 2028, and to increase the amount by \$1,590,148 for a new total not to exceed amount of \$11,577,751; 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 RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Chan, Dorsey, Sauter

**260119 [Standard Agreement - Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - Treasure Island Parcel IC4.3 - \$45,109,140]**

**Sponsors: Mayor, Dorsey and Mandelman**

Resolution authorizing the Treasure Island Development Authority (the "Authority") to execute the Standard Agreement with the California Department of Housing and Community Development ("HCD") under the Affordable Housing and Sustainable Communities Program for a total award of \$45,109,140 including \$30,000,000 disbursed by HCD as a loan to IC4.3 Family Housing, LP for a 100% affordable housing project at Treasure Island Parcel IC4.3, and \$15,109,140 to be disbursed as a grant to the Authority for public transportation improvements on Treasure Island, for the period starting on the execution date of the Standard Agreements through March 30, 2046; and authorizing the Authority to accept and expend the grant of \$15,109,140 for transportation, streetscape and pedestrian improvements and other transit-oriented programming and improvements as approved by HCD. (Treasure Island Development Authority)

02/03/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Jamie Querubin, Acting Director (Treasure Island Development Authority); provided an overview and responded to questions raised throughout the discussion.*

**Vice Chair Dorsey moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Lines 4-15, to read 'Resolution authorizing the Treasure Island Development Authority (the "Authority") 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 \$45,109,140 including \$30,000,000 disbursed by HCD as a loan to IC4.3 Family Housing, LP for a 100% affordable housing project at Treasure Island Parcel IC4.3, and \$15,109,140 to be disbursed as a grant to the Authority for public transportation improvements on Treasure Island; approving the Standard Agreements for the period starting on the execution date through March 30, 2046; acknowledging the expenditure deadlines are set forth in the Standard Agreements; and authorizing the Authority to accept and expend the grant of \$15,109,140 for transportation, streetscape and pedestrian improvements and other transit-oriented programming and improvements as approved by HCD.'; on Page 4, Lines 9-10, by striking 'that the City and County of San Francisco, acting by and through'; on Page 4, Line 25, through Page 5, Line 9, to read 'Affordable Housing Developer for the Affordable Housing Project ("AHSC Program Loan Award"), and \$15,109,140 to be disbursed as a grant to the Authority for the ferry operations, bus shelters, and other transit-oriented programming and improvements approved by HCD ("AHSC Program Grant Award"), pursuant to the Application Package submitted by the Authority and Affordable Housing Developer, and a copy of the award letter and the Application Package are on file with the Clerk of the Board of Supervisors in File No. 260119, which is hereby declared to be a part of this Resolution as if set forth fully herein; and WHEREAS, The AHSC Program Loan Award and AHSC Program Grant Award expressly identified above will hereinafter jointly be referred to as the "AHSC Program Award"; and'; on Page 5, Lines 21-23, to read 'FURTHER RESOLVED, That the Board of Supervisors approves and authorizes the Authority, in consultation with the City Attorney, to enter into one or more STD 213, Standard Agreements with HCD under terms and conditions approved by the City Attorney; and, be it'; on Page 6, Lines 6-8, by inserting 'one or more STD 213, Standard Agreements for a sum not to exceed the full amount of the AHSC Program Award, and execute' after 'execute'; and by making conforming and clarifying changes throughout the legislation text. The motion carried by the following vote:**

Ayes: 3 - Chan, Dorsey, Sauter

Resolution authorizing the Treasure Island Development Authority (the "Authority") 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 \$45,109,140 including \$30,000,000 disbursed by HCD as a loan to IC4.3 Family Housing, LP for a 100% affordable housing project at Treasure Island Parcel IC4.3, and \$15,109,140 to be disbursed as a grant to the Authority for public transportation improvements on Treasure Island; approving the Standard Agreements for the period starting on the execution date through March 30, 2046; acknowledging the expenditure deadlines are set forth in the Standard Agreements; and authorizing the Authority to accept and expend the grant of \$15,109,140 for transportation, streetscape and pedestrian improvements and other transit-oriented programming and improvements as approved by HCD. (Treasure Island Development Authority)

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

Ayes: 3 - Chan, Dorsey, Sauter

*Chair Chan requested File Nos. 260019 and 260020 be called together.*

**260019 [Management Agreement Amendment - IMCO Parking, LLC - Management of Parking Garages and Lots - Not to Exceed \$219,000,000]**

Resolution approving the third contract amendment with IMCO Parking, LLC, and the City and County of San Francisco, by and through the San Francisco Municipal Transportation Agency, for the management of two off-street parking facilities under the jurisdiction of the Port of San Francisco, located at Pier 30-32 and Pier 70, for an increased amount not to exceed \$12,000,000 for a total contract amount not to exceed \$219,000,000 effective on March 1, 2026, with no changes to the term of February 1, 2023, through January 31, 2032. (Municipal Transportation Agency) (Fiscal Impact)

01/05/26; RECEIVED FROM DEPARTMENT.

01/13/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Robert Aicardi (Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Kimberly Beal (Port Department); provided an overview and responded to questions raised throughout the discussion. Mark Gleeson (Teamsters); spoke in support of the resolution matter.*

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

Ayes: 3 - Chan, Dorsey, Sauter

**260020 [Management Agreement Amendment - LAZ Parking California, LLC - Management of Parking Garages and Lots - Not to Exceed \$189,000,000]**

Resolution approving the second contract amendment with LAZ Parking California, LLC, and the City and County of San Francisco, by and through the San Francisco Municipal Transportation Agency, for the management of two off-street parking facilities under the jurisdiction of the Port of San Francisco, located at Triangle Lot and Seawall 321, for an increased amount not to exceed \$9,000,000 for a total contract amount not to exceed \$189,000,000 effective on March 1, 2026, with no changes to the term of February 1, 2023, through January 31, 2032. (Municipal Transportation Agency)  
(Fiscal Impact)

01/05/26; RECEIVED.

01/13/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

*Heard in Committee. Speaker(s): Robert Aicardi (Municipal Transportation Agency); Nicolas Menard (Office of the Budget and Legislative Analyst); Kimberly Beal (Port Department); provided an overview and responded to questions raised throughout the discussion. Mark Gleeson (Teamsters); spoke in support of the resolution matter.*

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

Ayes: 3 - Chan, Dorsey, Sauter

**251249 [Appropriation - General City Reserve - Department of Emergency Management - Street Conditions Staffing - \$4,000,000 - Human Rights Commission - Community Initiatives - \$150,000 - FY2025-2026]**

**Sponsors: Mayor; Sauter and Sherrill**

Ordinance appropriating \$4,000,000 from the General City Reserve to the Department of Emergency Management (DEM) for expanded street conditions staffing, and \$150,000 from the General City Reserve to the Human Rights Commission (HRC) for community initiatives in Fiscal Year (FY) 2025-2026.

(Fiscal Impact)

12/16/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 1/15/2026.

*Heard in Committee. Speaker(s): Sophia Kittler, Budget Director (Mayor's Office of Public Policy and Finance); 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, Sauter

Chair Chan requested File Nos. 260144, 260145, and 260143 be called together.

**260144 [Hearing - Mayor's Budget Instructions for FYs 2026-2027 and 2027-2028]**

**Sponsor: Chan**

Hearing on the Mayor's Budget Instructions for Fiscal Years (FYs) 2026-2027 and 2027-2028; and requesting the Mayor's Budget Director to report.

02/10/26; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

02/13/26; TRANSFERRED to Budget and Finance Committee.

02/13/26; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Public Policy and Finance for informational purposes.

*Heard in Committee. Speaker(s): Sophia Kittler, Budget Director (Mayor's Office of Public Policy and Finance); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Rocio Molina (San Francisco Human Services Network); spoke on various concerns relating to the hearing matter.*

**Chair Chan moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Chan, Dorsey, Sauter

**260145 [Hearing - Joint Report and Five Year Financial Plan Update for FY2026-2027 through FY2029-2030]**

**Sponsor: Chan**

Hearing on the City and County of San Francisco's Joint Report and the Five Year Financial Plan Update for Fiscal Years (FY) 2026-2027 through FY2029-2030; and requesting the Controller and the Mayor's Budget Director to report.

02/10/26; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

02/13/26; TRANSFERRED to Budget and Finance Committee.

02/13/26; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and Mayor's Office of Public Policy and Finance for informational purposes.

*Heard in Committee. Speaker(s): Sophia Kittler, Budget Director (Mayor's Office of Public Policy and Finance); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Rocio Molina (San Francisco Human Services Network); spoke on various concerns relating to the hearing matter.*

**Chair Chan moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Chan, Dorsey, Sauter

**260143 [Hearing - Controller's Sixth-Month Budget Status Report for FY2025-2026]****Sponsor: Chan**

Hearing to discuss the Controller's Sixth-Month Budget Status Report for Fiscal Year (FY) 2025-2026; and requesting the Office of the Controller to report.

02/10/26; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

02/13/26; TRANSFERRED to Budget and Finance Committee.

02/13/26; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes.

*Heard in Committee. Speaker(s): Sophia Kittler, Budget Director (Mayor's Office of Public Policy and Finance); Michelle Allersma (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Rocio Molina (San Francisco Human Services Network); spoke on various concerns relating to the hearing matter.*

**Chair Chan moved that this Hearing be HEARD AND FILED. 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 11:52 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.*