



City and County of San Francisco

Meeting Agenda

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, February 12, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

A quorum of the Board of Supervisors may be present at this committee meeting. If a quorum is present, the meeting will also constitute a Special Meeting of the Board of Supervisors. However, the meeting will be conducted in all respects as a committee meeting, and any substantive decision will constitute a recommendation of the committee rather than an action taken by the Board. The Clerk will make a note of the special meeting in the committee minutes, and discussion will be limited to items noticed on this agenda.

ROLL CALL AND ANNOUNCEMENTS

COMMUNICATIONS

AGENDA CHANGES

REGULAR AGENDA

1. [250103](#) [Accept and Expend Grant - Retroactive - Department of Justice - San Francisco General Hospital Foundation - Children and Adolescent Support Advocacy and Resource Center (CASARC) - \$829,025.83]
Sponsor: Mayor
Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$829,025.83 from the Department of Justice through the San Francisco General Hospital Foundation for participation in a program, entitled "Children and Adolescent Support Advocacy and Resource Center (CASARC)," for the period of October 1, 2024, through September 30, 2026. (Public Health Department)

1/28/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

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2. [250072](#) **[Contract Amendment - TEGSCO, LLC - Vehicle Towing, Storage, and Disposal Services for Abandoned and Illegally Parked Vehicles - Not to Exceed \$136,700,000]**
Resolution approving the ninth amendment to the contract between the Municipal Transportation Agency and TEGSCO, LLC, for services related to the towing, storage, and disposal of abandoned and illegally parked vehicles, to increase the contract amount by \$15,300,000 for a total contract amount not to exceed \$136,700,000 for the balance of the second year and the last three years of the five-year extension, with no changes to the term of April 1, 2016, through March 31, 2026, effective upon approval of this Resolution. (Municipal Transportation Agency)
- (Fiscal Impact)
- 1/13/25; RECEIVED FROM DEPARTMENT.
- 1/28/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
3. [250071](#) **[Public and Sealed Bid Auction - Tax-Defaulted Real Property]**
Resolution authorizing the Office of the Treasurer and Tax Collector to sell at Public Auction and Sealed Bid Auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)
- 1/10/25; RECEIVED FROM DEPARTMENT.
- 1/28/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
4. [241187](#) **[Agreement Amendment - SSP Data Inc. - Palo Alto Software Products - \$40,000,000]**
Resolution authorizing the Department of Technology to enter into a first amendment to the enterprise agreement with SSP Data Inc. to purchase Palo Alto Software Products; and to extend the term for three years from May 31, 2026, for a total term of June 1, 2023, through May 31, 2029, for a not to exceed amount of \$40,000,000 pursuant to Charter, Section 9.118. (Department of Technology)
- (Fiscal Impact)
- 12/6/24; RECEIVED FROM DEPARTMENT.
- 12/17/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
5. [250074](#) **[Contract Agreement - Retroactive - Department of State Hospitals - Early Access and Stabilization Services - \$3,315,647.10]**
Resolution retroactively approving a Contract Agreement between the City and County of San Francisco, acting by and through the San Francisco Sheriff's Office and San Francisco Department of Public Health, and the Department of State Hospitals for Early Access and Stabilization Services, for a term of three years from January 1, 2025, through December 31, 2027, and for a total not to exceed the amount of \$3,315,647.10. (Sheriff)
- 1/16/25; RECEIVED FROM DEPARTMENT.
- 1/28/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

6. [241070](#) **[Administrative Code - Purchase and Sale of Electricity and Related Products - Public Utilities Commission]**
Sponsor: Mandelman
Ordinance amending the Administrative Code to modify the waivers of specified contract-related requirements in the Administrative, Labor and Employment, and Environment Codes for electricity and related product transactions, authorizing binding arbitration, and increasing the annual expenditure limit for energy procurements from \$200 million to \$300 million and the revenue collection limit from \$10 million to \$300 million.
- (Fiscal Impact)
- 10/29/24; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.
- 11/6/24; REFERRED TO DEPARTMENT.
- 11/15/24; TRANSFERRED to the Budget and Finance Committee.
7. [250070](#) **[Sale Agreement - City of San Bruno - 67,802 Square Feet of Portion of APNs 093-340-020 and 093-340-060 in San Bruno, San Mateo County - \$5,000]**
Resolution 1) approving and authorizing the sale to the City of San Bruno of approximately 67,802 square feet of real property designated as San Mateo County Assessor's Parcel Nos. (APNs) 093-340-060 and 093-340-020 for \$5,000; 2) adopting findings declaring that the property is "surplus land" and "exempt surplus land" pursuant to California Surplus Lands Act; 3) adopting findings under 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) affirming the City of San Bruno's determination under the California Environmental Quality Act; 5) adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; 6) authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager and/or City's Director of Property to execute documents, 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)
- 1/10/25; RECEIVED FROM DEPARTMENT.
- 1/28/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
8. [241106](#) **[Airport Specialty Retail Minimum Annual Guarantee Rent Reduction Program]**
Resolution approving the Specialty Retail Minimum Annual Guarantee Rent Reduction Program for certain specialty retail concession tenants, allowing the Airport to do a one-time adjustment of the Minimum Annual Guarantees due under the leases, and changing the method for future adjustments of the Minimum Annual Guarantees. (Airport Commission)
- (Fiscal Impact)
- 11/7/24; RECEIVED FROM DEPARTMENT.
- 11/19/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

9. [240923](#) **[Lease Termination Agreement - Minute Suites Travelers Retreat SFO, LLC - Harvey Milk Terminal 1 Retail Concession Lease 8 - Termination Fee \$75,000]**
Resolution approving Lease Termination Agreement for the Harvey Milk Terminal 1 Retail Concession Lease 8 at San Francisco International Airport, Lease No. 20-0045, between Minute Suites Travelers Retreat SFO, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)
9/20/24; RECEIVED FROM DEPARTMENT.
10/1/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
10. [250104](#) **[Accept and Expend Grant - Retroactive - California Department of Social Services - Center for Immigrant Protection - \$250,000 - FY2024-2027]**
Sponsors: Mayor; Mandelman
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development ("MOHCD"), on behalf of the City and County of San Francisco (the "City"), to execute and submit a Certification of Acceptance of Allocation Requirements (the "Certification") to the California Department of Social Services and take all actions in compliance with the Certification for a grant of \$250,000 under the Special Programs appropriated through the Budget Act of 2024, Section 195; and authorizing the City to accept and expend the grant in the amount of \$250,000 under the Special Programs appropriated through the Budget Act of 2024, Section 195, for the period of July 1, 2024, through June 30, 2027, for the purpose of providing supportive services and programming for the immigrant community in San Francisco.
1/28/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
11. [250102](#) **[Grant Agreement Amendment - Mid-Market Foundation - Mid-Market/Tenderloin Community-Based Safety Program - Not to Exceed \$68,851,756]**
Sponsors: Mayor; Mahmood, Dorsey and Mandelman
Resolution approving Amendment No. 6 to a grant agreement between the Office of Economic and Workforce Development and Mid-Market Foundation for the management of the Mid-Market /Tenderloin Community-Based Safety Program; to increase the grant amount by \$4,000,000 for a total not to exceed amount of \$68,851,756 for the period of July 1, 2022, through June 30, 2025, effective upon approval of this Resolution; and to authorize the Executive Director of the Office of Economic and Workforce Development to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract. (Department of Economic and Workforce Development)
(Fiscal Impact)
1/28/25; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12. [241102](#) **[Hearing - Board of Supervisors/Clerk of the Board Annual Budget Guidelines - FY 2025-2026 and FY 2026-2027]**
Hearing to consider the review and approval of the Budget Guidelines for the Board of Supervisors/Clerk of the Board Annual Budget for Fiscal Year (FY) 2025-2026 and FY 2026-2027. (Clerk of the Board)

11/5/24; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

12/4/24; CONTINUED TO CALL OF THE CHAIR.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

[250097](#) **[Appropriation - State and Federal Revenues - Human Services Agency - CalWORKs Housing Support Program - \$4,956,133 - FY2024-2025]**

Sponsors: Mayor; Mandelman

Ordinance appropriating \$4,956,133 of State and Federal Revenues to the Human Services Agency for direct client assistance, rental subsidies, and services through the CalWORKS Housing Support Program in Fiscal Year (FY) 2024-2025; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors pursuant to Charter, Section 9.113(c).

(Pursuant to Charter, Section 9.113(c), this matter shall require a vote of two-thirds (8 votes) of all members of the Board of Supervisors to approve such appropriation ordinance for passage.)

(Fiscal Impact; No Budget and Legislative Analyst Report)

1/28/25; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

The Levine Act

Pursuant to California Government Code, Section 84308, Members of the Board who have received campaign contributions totaling more than \$250 may be required to disclose that fact on the record of the proceeding. Parties and their paid agents may also be required to disclose on the record any campaign contributions made to a Member of the Board that meets the following qualifications for disclosure. A Member of the Board of Supervisors is disqualified and must recuse themselves on any agenda item involving business, professional, trade, and land use licenses or permits and all other entitlements for use, if they received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant within the 12 months prior to the final decision; and for 12 months following the date of the final decision, a Member of the Board shall not accept, solicit, or direct a campaign contribution of \$250 or more from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant. The foregoing statements do not constitute legal advice. Parties, participants, and their agents are urged to consult their own legal counsel regarding the requirements of the law. For more information about these disclosures, visit www.sfethics.org.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following 1) Legislation; 2) Budget and Legislative Analyst report; 3) Department or Agency cover letter and/or report; 4) Public correspondence. These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244 or at www.sfbos.org/legislative-research-center-lrc.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; or 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items for the official public record. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino for requests made at least two (2) business days in advance of the meeting, to help ensure availability. For more information or to request services, contact bos@sfgov.org or call (415) 554-5184.

傳譯服務: 所有常規及特別市參事會會議和常務委員會會議將提供西班牙文, 中文以及菲律賓文的傳譯服務, 但必須在會議前最少兩 (2) 個工作日作出請求, 以確保能獲取到傳譯服務. 將因應請求提供交替傳譯服務, 以便公眾向有關政府機構發表意見. 如需更多資訊或請求有關服務, 請發電郵至 bos@sfgov.org 或致電 (415) 554-5184 聯絡我們.

INTÉRPRETES DE IDIOMAS: Para asegurar la disponibilidad de los servicios de interpretación en chino, filipino y español, presente su petición por lo menos con dos (2) días hábiles de antelación previo a la reunión. Para más información o para solicitar los servicios, envíe su mensaje a bos@sfgov.org o llame al (415) 554-5184.

TAGA SALIN-WIKA: Ipaabot sa amin ang mga kahilingan sa pag salin-wika sa Kastila, Tsino at Pilipino ng hindi bababa sa dalawang araw bago ang pulong. Makakatulong ito upang tiyakin na ang mga serbisyo ay nakalaan at nakahanda. Para sa dagdag kaalaman o para humiling ng serbisyo, maki pagugnayan po sa bos@sfgov.org o tumawag sa (415) 554-5184.

Americans with Disabilities Act (ADA) and Reasonable Accommodations

Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. If you believe your rights under the ADA are violated, contact the ADA Coordinator. Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy.

Meetings are real-time captioned and cablecast open-captioned on SFGovTV (www.sfgovtv.org) or Cable Channels 26, 28, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website www.sfbos.org and adhere to web development Federal Access Board's Section 508 Guidelines. For reasonable accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Board of Supervisors' Rules of Order 1.3.3 does not permit remote public comment by members of the public at meetings of the Board and its committees, except as legally required to enable people with disabilities to participate in such meetings. If you require remote access as a means of reasonable accommodation under ADA, please contact the Clerk's Office to request remote access, including a description of the functional limitation(s) that precludes your ability to attend in person. Requests made at least two (2) business days in advance of the meeting will help to ensure availability. For further assistance, please call (415) 554-5184.

Know Your Rights Under The Sunshine Ordinance

Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at www.sfbos.org/sunshine.

Ethics Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (Campaign & Governmental Conduct Code, Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; (415) 252-3100; fax (415) 252-3112; website www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit www.sfethics.org.