



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, October 1, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Connie Chan, and Matt Dorsey

Excused: 1 - Joel Engardio

The Budget and Finance Committee met in regular session on October 1, 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 and Vice Chair Dorsey were noted present. Member Engardio was noted not present.

A quorum was 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.

Supervisor Engardio Excused from Attendance

Chair Chan moved to excuse Supervisor Engardio from attending the Budget and Finance Committee meeting of October 1, 2025. The motion carried by the following vote:

Ayes: 2 - Chan, Dorsey

Excused: 1 - Engardio

REGULAR AGENDA

250854 [Accept and Expend Grant - Dogpatch and Northwest Potrero Hill Green Benefit District - 22nd Street Pathway Steps - \$580,000]

Sponsor: Walton

Resolution authorizing the Recreation and Park Department (RPD) to accept and expend an in-kind grant from the Dogpatch and Northwest Potrero Hill Green Benefit District valued at approximately \$580,000 for the design and construction of the 22nd Street Trail Steps; and to authorize the General Manager of RPD to enter into 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 contract or this Resolution.

09/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Tamar Barlev (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Donovan Lacy (Dogpatch and Northwest Potrero Hill Green Benefit District); J.R. Eppler (Potrero Boosters Neighborhood Association); Clement Garnier, Jennifer Serwer, and Julie Christensen (Friends of the Potrero Hill Recreation Center); Brenna Lord and James Harvey (Starr King Parent-Teacher Association); spoke in support of the resolution matter.

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

Ayes: 2 - Chan, Dorsey

Excused: 1 - Engardio

250930 [Grant Agreement Amendment - Retroactive - San Francisco Health Plan - Housing and Homelessness Incentive Program - Not to Exceed \$6,047,884]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Homelessness and Supportive Housing ("HSH") to enter into a Grant Agreement Amendment effective July 1, 2025, between the City and County of San Francisco ("City"), acting by and through HSH, and the San Francisco Health Plan, to continue to provide enhanced onsite services in permanent supportive housing and data integration under the Housing and Homelessness Incentive Program; amending the existing term of the Grant Agreement through December 31, 2025, with automatic one-year term renewals effective January 1st of each year until the Grant Agreement is terminated by either party; increasing the grant amount by \$2,820,000 for a total not to exceed amount of \$6,047,884; and authorizing HSH to enter into any amendments or other modifications to the amendment that do not materially increase the obligations or liabilities, or materially decrease the benefits to the City and are necessary or advisable to effectuate the purposes of the agreement. (Department of Homelessness and Supportive Housing)

09/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Dylan Schneider (Department of Homelessness and Supportive Housing); 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: 2 - Chan, Dorsey

Excused: 1 - Engardio

250949 [Grant Application - California Department of Health Care Services - Bond BHCIP Round 2 Unmet Needs Program - Anticipated Revenue in Excess of \$25,000,000]**Sponsors: Mayor; Dorsey**

Resolution authorizing the San Francisco Department of Public Health to submit applications to the California Department of Health Care Services, under the Bond Behavioral Health Continuum Infrastructure Program (Bond BHCIP) Round 2 Unmet Needs Program, pursuant to the Behavioral Health Infrastructure Bond Act of 2024, for grants with terms not to exceed 10 years, with anticipated revenue to the City in excess of \$25,000,000. (Public Health Department)

09/16/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

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

Ayes: 2 - Chan, Dorsey

Excused: 1 - Engardio

250932 [Accept and Expend Grant - Retroactive - State of California Department of Industrial Relations - Workers' Rights Enforcement Grant Program - \$233,256]**Sponsor: Mayor**

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$233,256 from the State of California Department of Industrial Relations for the Workers' Rights Enforcement Grant Program to implement a wage theft enforcement program for the period August 1, 2025, through July 31, 2026. (District Attorney)

09/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Ernst Halperin (Office of the District Attorney); 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: 2 - Chan, Dorsey

Excused: 1 - Engardio

250873 [Grant Agreement - Retroactive - San Francisco Unified School District - Student Success Fund - Not to Exceed \$28,996,871]

Resolution retroactively approving the Agreement between the City, acting by and through the Department of Children, Youth and Their Families ("DCYF"), and the San Francisco Unified School District for the Student Success Fund, for a term of one year from July 1, 2025, through June 30, 2026, and for a total not to exceed amount of \$28,996,871; and to authorize DCYF to make any modifications to the Agreement that do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement or this Resolution.
(Department of Children, Youth & Their Families)
(Fiscal Impact)

08/08/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sherrice Dorsey-Smith, Interim Executive Director (Department of Children, Youth and Their Families); 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: 2 - Chan, Dorsey

Excused: 1 - Engardio

250874 [Lease Amendment - MRG San Francisco Terminal 2, LLC. - Terminal 2 Retail Market and Harvey Milk Terminal 1 Specialty Retail Stores Concession Lease - Location Additions]

Resolution approving Amendment No. 1 to the Terminal 2 Retail Market and Harvey Milk Terminal 1 Specialty Retail Stores Concession Lease No. 20-0156 between MRG San Francisco Terminal 2, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as landlord, for the addition of three locations to the premises of the Terminal 2 retail market, for a term of 12 years to commence on October 1, 2025, through October 1, 2037, with no adjustment to the Minimum Annual Guarantee of \$2,300,000. (Airport Commission)

08/11/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Daniel Tsang (Airport 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 RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Chan, Dorsey

Excused: 1 - Engardio

250883 [Agreement Amendment - AT&T dba AT&T Mobility - Public Safety-Grade Wireless Communications Services - Not to Exceed \$29,572,719]

Resolution authorizing the Department of Technology to approve the Second Amendment with AT&T dba AT&T Mobility to purchase public safety-grade wireless communications services for first responders, extending the term by eighteen months from October 21, 2025, for a total term of June 23, 2020, through April 21, 2027, and increasing the agreement amount by \$7,319,751 for a total contract amount not to exceed \$29,572,719 pursuant to Charter, Section 9.118. (Department of Technology)
(Fiscal Impact)

08/27/25; RECEIVED FROM DEPARTMENT.

09/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Hao Xie (Department of Technology); 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: 2 - Chan, Dorsey

Excused: 1 - Engardio

Chair Chan requested File Nos. 250884 and 250885 be called together.

250884 [Contract - Golden Gate Petroleum - Fuel Supply (Diesel) - Not to Exceed \$195,000,000]

Resolution approving the Contract between the City and County of San Francisco, acting by and through the Office of Contract Administration ("OCA"), and Golden Gate Petroleum ("Contractor") for the supply of diesel fuel for a total not to exceed amount of \$195,000,000 and an initial term of five years commencing on November 1, 2025, through October 31, 2030, with the option to extend for up to three additional years; 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. (Office of Contract Administration)
(Fiscal Impact)

08/29/25; RECEIVED FROM DEPARTMENT.

09/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sophie Hayward (Office of the City Administrator); 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: 2 - Chan, Dorsey

Excused: 1 - Engardio

250885 [Contract - Pacific Coast Petroleum - Fuel Supply (Gasoline) - Not to Exceed \$93,000,000]

Resolution approving the Contract between the City and County of San Francisco, acting by and through the Office of Contract Administration (“OCA”), and Pacific Coast Petroleum (“Contractor”) for the supply of gasoline fuel for a total not to exceed amount of \$93,000,000 and an initial term of five years commencing on November 1, 2025, through October 31, 2030, with the option to extend for up to three additional years; 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. (Office of Contract Administration)
(Fiscal Impact)

08/29/25; RECEIVED FROM DEPARTMENT.

09/09/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Sophie Hayward (Office of the City Administrator); 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 SAME TITLE, on Page 1, Line 12, by replacing 'Contract 1000036823' with 'Contract 1000036821'. The motion carried by the following vote:

Ayes: 2 - Chan, Dorsey

Excused: 1 - Engardio

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

Ayes: 2 - Chan, Dorsey

Excused: 1 - Engardio

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:15 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.