



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, July 8, 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 July 8, 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.

All members were 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

260303 [Administrative Code - Increasing Accept and Expend Threshold Amount for Grants]

Sponsors: Mandelman; Dorsey and Mahmood

Ordinance amending the Administrative Code to increase the minimum grant award amount requiring Board of Supervisors approval for acceptance and expenditure from \$100,000 to the greater of \$1,000,000 or the federal single audit threshold amount set by the United States Office of Management and Budget, starting October 1, 2026; require Board of Supervisors approval of a grant increase only if it raises the grant to the approval threshold for the first time or increases a previously-approved grant to either 110% or more of the previously-approved amount or \$200,000 or more above the previously-approved amount; authorize the Controller to make rules governing the acceptance and expenditure of any grants or grant increases that do not require Board of Supervisors approval; exempt gifts of legal services and litigation-related expert services from the requirement that department obtain Board of Supervisors approval to accept gifts valued above \$10,000; and make other non-substantive organizational changes to the sections of code relating to cash revolving funds and acceptance and expenditure of grant funds.

03/24/26; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/23/2026.

06/17/26; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker(s): Supervisor Rafael Mandelman (Board of Supervisors); Nicolas Menard (Office of the Budget and Legislative Analyst); Brad Russi (Office of the City Attorney); Devin Macauley (Office of the Controller); provided an overview and responded to questions raised throughout the discussion. Amanda Fried; spoke in support of the ordinance matter.

06/17/26; CONTINUED AS AMENDED.

Heard in Committee. Speaker(s): None.

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

Ayes: 3 - Chan, Dorsey, Sauter

260719 [Amending the Budget and Legislative Analyst Services Audit Plan - Academy of Sciences - FY2026-2027]

Sponsors: Melgar; Chan

Motion directing the Budget and Legislative Analyst to initiate a performance and management audit, in collaboration with the Controller's office, of the Academy of Sciences in Fiscal Year 2026-2027.

06/16/26; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

06/23/26; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Supervisor Myrna Melgar (Board of Supervisors); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion. Emily Abraham (California Academy of Sciences); Elizabeth Travelslight; Teddy Vollman; Tierra Melgum; Michael H. Santos; Kate Muir Welsh; spoke in support of the motion matter.

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

Ayes: 3 - Chan, Dorsey, Sauter

260715 [Accept and Expend Grant - San Francisco Downtown Development Corporation - Embarcadero Plaza and Sue Bierman Park - \$20,000,000]**Sponsors: Sauter; Mandelman**

Resolution authorizing the Recreation and Park Department (RPD) to enter into an agreement with the San Francisco Downtown Development Corporation (DDC) regarding potential improvements and renovations at Embarcadero Plaza and Sue Bierman Park; and to accept cash grants of approximately \$20,000,000 for the project, for the period starting on the execution date of the agreement through December 2028; and authorizing the RPD to enter into amendments or modifications to the agreement provided they do not materially increase the obligations or liabilities of the City and are necessary to effectuate the purposes of the Project or this Resolution.

06/16/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Lisa Bransten (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. T.J. Wenzel (San Francisco Downtown Development Corporation); spoke in support of the resolution matter.

Member Sauter moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Sauter

260739 [General Obligation Bonds - San Francisco Unified School District, Election of 2024, Series B - Not to Exceed \$270,000,000]**Sponsors: Mayor; Chan**

Resolution authorizing the issuance and sale from time to time of bonds of the San Francisco Unified School District; prescribing the terms of sale of not to exceed \$270,000,000 of said General Obligation Bonds, Election of 2024, Series B; authorizing sale of said General Obligation Bonds by negotiated sale and approving the form of bond purchase agreement; approving the forms of one or more paying agent agreements; and authorizing the execution of necessary documents and certificates relating to such bonds.

06/23/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Makiko Sato (Isom Advisors); provided an overview and responded to questions raised throughout the discussion.

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

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

Ayes: 3 - Chan, Dorsey, Sauter

Chair Chan requested File Nos. 260428, 260488, and 260689 be called together.

260428 [Accept and Expend Grant - Regents of the University of California, San Francisco - Mission Bay Ferry Landing - \$4,000,000]

Sponsors: Dorsey; Mandelman

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$4,000,000 from the Regents of the University of California, San Francisco (UCSF) to fund the Mission Bay Ferry Landing project for the period of May 1, 2026, through March 31, 2028; approving the Grant Agreement pursuant to Charter, Section 9.118; and to authorize the Acting Executive Director 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.

04/21/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Meghan Wallace (Port Department); provided an overview and responded to questions raised throughout the discussion. Amiee Alden (University of California, San Francisco); spoke in support of the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Sauter

260488 [Contract Amendment - Retroactive - COWI/OLMM Joint Venture - Mission Bay Ferry Landing - Architectural and Engineering Services - Term Extension]

Resolution authorizing the Port of San Francisco to execute Amendment No. 6 to a professional services contract with COWI/OLMM Joint Venture for architectural and engineering services for the Mission Bay Ferry Landing Project; extending the contract term from June 16, 2026, for a total term of January 3, 2017, through June 30, 2028, with no changes to the contract amount of \$6,411,383. (Port)

04/27/26; RECEIVED FROM DEPARTMENT.

05/12/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Meghan Wallace (Port Department); provided an overview and responded to questions raised throughout the discussion. Amiee Alden (University of California, San Francisco); spoke in support of the resolution matter.

Vice Chair Dorsey moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by adding language to reflect retroactive approval throughout the legislation text. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Sauter

Resolution retroactively authorizing the Port of San Francisco to execute Amendment No. 6 to a professional services contract with COWI/OLMM Joint Venture for architectural and engineering services for the Mission Bay Ferry Landing Project; extending the contract term retroactively from June 16, 2026, for a total term of January 3, 2017, through June 30, 2028, with no changes to the contract amount of \$6,411,383. (Port)

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

Ayes: 3 - Chan, Dorsey, Sauter

260689 [Accept and Expend Grant - San Francisco County Transportation Authority - Mission Bay Ferry Landing - \$4,500,000]**Sponsor: Dorsey**

Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of \$4,500,000 from the San Francisco County Transportation Authority to fund the Mission Bay Ferry Landing project for the period of July 15, 2026, through September 30, 2028; approving the Grant Agreement pursuant to Charter, Section 9.118; and authorizing the Acting Executive Director 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 Agreement.

06/09/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Meghan Wallace (Port Department); provided an overview and responded to questions raised throughout the discussion. Amiee Alden (University of California, San Francisco); spoke in support of the resolution matter.

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

Ayes: 3 - Chan, Dorsey, Sauter

260732 [Health Service System Plans and Contribution Rates - Calendar Year 2027]**Sponsor: Dorsey**

Ordinance approving Health Service System plans and contribution rates for calendar year 2027. (Pursuant to Charter, Section A8.422, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this Ordinance.)

06/23/26; ASSIGNED to Budget and Finance Committee. 6/25/26 - President Mandelman waived the 30-day hold pursuant to Board Rule 3.22.

Heard in Committee. Speaker(s): Rey Guillen, Executive Director, and Teresa Tan (Health Service System); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Sauter

260736 [Accept and Expend In-Kind Gift - Retroactive - Biobot Analytics - Wastewater-Based Epidemiology Services - \$87,000]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Public Health to accept and expend an in-kind gift of wastewater analysis services valued in the amount of \$87,000 from Biobot Analytics in support of the Department of Public Health for the period of July 1, 2026, through June 30, 2027. (Public Health Department)

06/23/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

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

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

Ayes: 3 - Chan, Dorsey, Sauter

Chair Chan requested File Nos. 260489 and 260593 be called together.

260489 [Lease Agreement - Hotelzo, LLC. - Harvey Milk Terminal 1 and Terminal 3 Traveler's Retreat Lease - \$350,000 Minimum Annual Guarantee]

Resolution approving the Harvey Milk Terminal 1 and Terminal 3 Traveler's Retreat, Lease No. 26-0071, between Hotelzo, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a twelve-year term, and a minimum annual guarantee of \$350,000 for the first year of the Lease, effective upon approval of this Resolution. (Airport Commission) (Fiscal Impact)

04/28/26; RECEIVED FROM DEPARTMENT.

05/12/26; 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: 3 - Chan, Dorsey, Sauter

260593 [Lease Termination Agreement - SSP America, Inc. - Terminal 2 Casual Dining Food and Beverage Concession - Lease 6]

Resolution approving the Lease Termination Agreement for the Terminal 2 Casual Dining Food and Beverage Concession Lease 6, Lease No. 18-0074 between SSP America, Inc., as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, as Landlord. (Airport Commission)

05/26/26; RECEIVED FROM DEPARTMENT.

06/09/26; 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: 3 - Chan, Dorsey, Sauter

Chair Chan requested File Nos. 260625 and 260647 be called together.

260625 [Accept and Expend Grant - California Victim Compensation Board - Criminal Restitution Compact - Not to Exceed \$275,391]

Sponsors: Mayor; Dorsey

Resolution authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$91,797 for the term of July 1, 2026, through June 30, 2027; \$91,797 for the term of July 1, 2027, through June 30, 2028; and \$91,797 for the term of July 1, 2028, through June 30, 2029, for a total not to exceed amount of \$275,391 from the California Victim Compensation Board for the grant term July 1, 2026, through June 30, 2029, to continue the Criminal Restitution Compact should the parties agree to an amendment as allowed under the provisions of the grant agreement.

06/02/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Priscilla Conception (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Sauter

260647 [Accept and Expend Gift - The Chris Larsen Fund - Silicon Valley Community Foundation through Five Keys - Project Restore: Women's Housing for Victims of Crime - \$200,000]

Sponsors: Mayor; Dorsey

Resolution authorizing the Office of the District Attorney to accept and expend a gift in the amount of \$200,000 from The Chris Larsen Fund facilitated by the Silicon Valley Community Foundation through Five Keys to support a women's initiative, Project Restore: Women's Housing for victims of crime, geared towards servicing families of violent crime for the purpose of public safety prevention efforts. (District Attorney)

06/02/26; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Priscilla Conception (Office of the District Attorney); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Dorsey 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 11:28 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.