



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, May 20, 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 May 20, 2026, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:02 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

Chair Chan requested File Nos. 260398 and 260496 be called together.

260398 [Appropriation - General Obligation (GO) Bond Proceeds - \$195,000,000 - Healthy, Safe, and Vibrant SF, Series 2026A - DPH, DPW, REC, MTA - FY2025-2026]

Sponsors: Mayor; Mandelman and Sauter

Ordinance appropriating \$195,000,000 of General Obligation (GO) Bond proceeds from Series 2026A Healthy, Safe, and Vibrant SF GO Bonds to the Department of Public Health (DPH), Department of Public Works (DPW), Recreation and Park Department (REC), and the San Francisco Municipal Transportation Agency (MTA) for acquisition and improvement of real property for various healthcare, nursing, and mental health facilities; certain transportation, pedestrian, street safety-related capital improvements, streetscape enhancements and other public space improvements, and related costs in Fiscal Year (FY) 2025-2026; and placing these funds on Controller's Reserve pending receipt of bond proceeds.

(Fiscal Impact)

04/14/26; ASSIGNED UNDER 30 DAY RULE to Budget and Appropriations Committee, expires on 5/14/2026.

05/11/26; TRANSFERRED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Vishal Trivedi (Controller's Office of Public Finance); Isabel Ochoa and Oleg Korsunsky (Department of Public Health); Bruce Robertson (Public Works); Stacy Bradley (Recreation and Park Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Sauter

Chair Chan moved to RESCIND the previous vote to reopen discussion. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Sauter

Supervisor Sauter moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Sauter

260496 [Sale of General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024), Series 2026A - Not to Exceed \$195,000,000]**Sponsor: Mayor**

Resolution authorizing the issuance and sale of not to exceed \$195,000,000 aggregate principal amount of one or more series of City and County of San Francisco General Obligation Bonds (Healthy, Safe and Vibrant San Francisco, 2024), Series 2026A ("Bonds") on a tax-exempt or taxable basis; prescribing the form and terms of such Bonds and any subseries designation; providing for the appointment of depositories and other agents for such Bonds; providing for the establishment of accounts and/or subaccounts related to such Bonds; authorizing the sale of such Bonds by competitive or negotiated sale or private placement; approving the forms of the Official Notice of Sale and Notice of Intention to Sell Bonds and directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Purchase Contract; approving the form of the Preliminary Official Statement and the execution of one or more Official Statements relating to the sale of such Bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to such documents; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of such Bonds, as defined herein.

(Fiscal Impact)

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

Heard in Committee. Speaker(s): Vishal Trivedi (Controller's Office of Public Finance); Isabel Ochoa and Oleg Korsunsky (Department of Public Health); Bruce Robertson (Public Works); Stacy Bradley (Recreation and Park Department); Nicolas Menard (Office of the Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Chan, Dorsey, Sauter

Chair Chan requested File Nos. 260440 and 260441 be called together.

260440 [Lease Termination Agreement - Terminal 3, Boarding Area F Food and Beverage Concession Lease 6 - Gate 74, Inc.]

Resolution approving the Lease Termination Agreement for Terminal 3, Boarding Area F Food and Beverage Concession Lease 6, Lease No. 16-0341 between Gate 74, Inc. and the City and County of San Francisco acting by and through its Airport Commission, effective upon approval of this Resolution. (Airport Commission)

04/23/26; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Dyanna Volek (Airport Department); 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

260441 [Lease Termination Agreement - HFF SFO TWO, LLC - Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 12]

Resolution approving the Lease Termination Agreement for the Harvey Milk Terminal 1 Food and Beverage Concession Leases in Phases 3 and 4 - Lease 12, Lease No. 20-0042 between HFF SFO TWO, LLC, as tenant, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

04/23/26; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Dyanna Volek (Airport Department); 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. 260438 and 260439 be called together.

260438 [Agreement Amendment - Richmond Area Multi Services, Inc. - Integrated Behavioral Health and Case Management Services - Not to Exceed \$15,010,725]

Resolution approving Amendment No. 1 to the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and Richmond Area Multi Services, Inc., to provide integrated behavioral health and case management services at 15 of the high school-based Wellness Centers, to extend the term by two years from June 30, 2026, for a new term of July 1, 2023, through June 30, 2028, and to increase the amount by \$5,594,232 for a new total not to exceed amount of \$15,010,725 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)

04/20/26; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Cameo Wong (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 RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Sauter

260439 [Agreement Amendment - Richmond Area Multi Services, Inc. - Peer-to-Peer Employment and Peer Specialist Mental Health Certificate Services - Not to Exceed \$48,211,511]

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 Richmond Area Multi Services, Inc., to provide peer-to-peer employment and peer specialist mental health certificate services, to extend the term by three years from June 30, 2026, for a new term of July 1, 2021, through June 30, 2029, and to increase the amount by \$19,095,330 for a new total not to exceed amount of \$48,211,511; 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)

04/20/26; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Cameo Wong (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 RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Sauter

Chair Chan requested File Nos. 260389 and 260390 be called together.

260389 [Agreement - San Francisco Community Health Authority - Healthy San Francisco Private Provider Network - Not to Exceed \$41,648,505]

Resolution approving the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and San Francisco Community Health Authority, to provide administrative functions for the Healthy San Francisco program, for a total term of July 1, 2026, through June 30, 2030, for a total not to exceed amount of \$41,648,505; 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)

04/08/26; RECEIVED FROM DEPARTMENT.

04/15/26; RECEIVED FROM DEPARTMENT.

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

04/28/26; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. 4/28/26 - DPH submitted a substitute Resolution bearing a new title.

Heard in Committee. Speaker(s): Stella Chao (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 replacing 'provide administrative functions' with 'pay private network providers', and adding 'with one six-year option to extend' after 'June 30, 2030' throughout the resolution text. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Sauter

Resolution approving the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and San Francisco Community Health Authority, to pay private network providers for the Healthy San Francisco program, for a total term of July 1, 2026, through June 30, 2030, with one six-year option to extend, for a total not to exceed amount of \$41,648,505; 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

260390 [Agreement - San Francisco Community Health Authority - Third Party Administrator of San Francisco City Option - Not to Exceed \$52,768,224]

Resolution approving the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and San Francisco Community Health Authority, to provide administrative functions for San Francisco City Option, for a total term of July 1, 2026, through June 30, 2030, for a total not to exceed amount of \$52,768,224; 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)

04/08/26; RECEIVED FROM DEPARTMENT.

04/15/26; RECEIVED FROM DEPARTMENT.

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

04/28/26; SUBSTITUTED AND ASSIGNED to Budget and Finance Committee. DPH introduced a substitute Resolution bearing a new title.

Heard in Committee. Speaker(s): Stella Chao (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 adding 'with one six-year option to extend' after 'June 30, 2030' throughout the resolution text. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Sauter

Resolution approving the agreement between the City and County of San Francisco, acting by and through, the Department of Public Health (DPH), and San Francisco Community Health Authority, to provide administrative functions for San Francisco City Option, for a total term of July 1, 2026, through June 30, 2030, with one six-year option to extend, for a total not to exceed amount of \$52,768,224; 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

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 11:24 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.