



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, September 10, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Rafael Mandelman appointed Supervisor Chyanne Chen, in place of Supervisor Joel Engardio, to the Budget and Finance Committee for the regular meeting of September 10, 2025.

Present: 3 - Connie Chan, Matt Dorsey, and Chyanne Chen
Excused: 1 - Joel Engardio

The Budget and Finance Committee met in regular session on September 10, 2025, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:00 am.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan, Vice Chair Dorsey, and Member Chen 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) 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 on September 10, 2025. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Chen
Excused: 1 - Engardio

REGULAR AGENDA

250752 [De-Appropriation and Appropriation - District 7 General City Responsibility (GEN) - District 7 Projects and Services - Various Departments - \$400,000 and Department of Public Works (DPW) - Various Projects - \$14,303 - FY2025-2026]
Sponsor: Melgar

Ordinance de-appropriating \$400,000 from General City Responsibility (GEN) and \$14,303 from the Department of Public Works (DPW); and appropriating for District 7 Projects in the amounts of \$164,303 to DPW for median improvements in Monterey Heights, new curb ramps in Westwood Park, sidewalk repair in Ingleside Terraces, and for Westwood Park pillars; \$100,000 to the Department of Children, Youth and Their Families (CHF) for playground update and black top at West Portal Elementary School, and for a mural and signage updates at Commodore Sloat Elementary; \$50,000 to the Arts Commission (ART) for a mural on Monterey Boulevard; \$50,000 to the Office of Economic and Workforce Development (ECN) for a series of art pop ups on Ocean Avenue; and \$50,000 to the Municipal Transportation Agency (MTA) for daylighting and bollards in Sunnyside in Fiscal Year (FY) FY2025-2026.

(Fiscal Impact)

07/15/25; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/14/2025.

Heard in Committee. Speaker(s): Emma Hare (Office of Supervisor Myrna Melgar); 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, Chen

Excused: 1 - Engardio

250773 [Airport Professional Services Agreement - AGS, Inc. - Project Management Support Services - International Terminal Building Phase 2 Project - Not to Exceed \$12,500,000]

Resolution approving Modification No. 5 to Airport Contract No. 11365.41, Project Management Support Services for the San Francisco International Airport, International Terminal Building Phase 2 Project, with AGS, Inc., to increase the Contract amount by \$2,850,000 for a total not to exceed the amount of \$12,500,000 and extend the Contract term for services by 187 days from June 27, 2026, for a total term of June 16, 2020, through December 31, 2026, pursuant to Charter, Section 9.118(b).

(Airport Commission)

(Fiscal Impact)

07/17/25; RECEIVED FROM DEPARTMENT.

07/29/25; 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: 3 - Chan, Dorsey, Chen

Excused: 1 - Engardio

250853 [Lease Amendment - YMCA SF - Building 49 - 701 Illinois Street - Crane Cove Park - Rent Credit \$156,000]**Sponsor: Walton**

Resolution approving and authorizing the execution, delivery, and performance of the First Amendment to Port Lease No. 17134 for Building 49, located at 701 Illinois Street within Crane Cove Park between the Port of San Francisco and the Young Men's Christian Association of San Francisco (YMCA SF) to eliminate the provision which would reduce by \$6,000 the amount of rent credits that are intended to offset operation and maintenance costs associated with the public restrooms; and provide \$150,000 in new rent credits to partially offset unexpected costs related to improving the structural condition of Building 49, effective upon the later of Port's execution of the First Amendment or October 1, 2025; and authorizing the Executive Director of the Port to enter into any additions, amendments or other modifications that do not materially increase obligations or liabilities of the City or Port and are necessary or advisable to complete the transactions which this Resolution contemplates and effectuate the purpose and intent of this Resolution. (Port)

07/29/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Wyatt Donnelly-Landolt (Port 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, Chen

Excused: 1 - Engardio

250680 [Planning Code - Waiving Certain Development Impact Fees in the Market and Octavia Area Plan]**Sponsors: Mayor; Dorsey and Mahmood**

Ordinance amending the Planning Code to waive certain development impact fees in the Market and Octavia Area Plan (the Market and Octavia Area Plan and Upper Market Neighborhood Commercial District Affordable Housing Fee, the Market and Octavia Community Improvements Fund, the Van Ness & Market Affordable Housing and Neighborhood Infrastructure Fee, and the Van Ness & Market Community Facilities Fee), to amend the Van Ness & Market Residential Special Use District, to provide that the Market and Octavia Community Advisory Committee shall sunset six months after the effective date of this Ordinance, and to make conforming amendments to some of the definitions in Planning Code, Section 401; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

06/17/25; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 7/17/2025.

06/25/25; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review. Referred to the Planning Commission for findings of consistency with the General Plan; the eight priority policies of Planning Code, Section 101.1; and findings of public necessity, convenience, and welfare under Planning Code, Section 302. Referred to the Mayor's Office of Housing and Community Development for informational purposes.

06/25/25; TRANSFERRED to Budget and Finance Committee. President Mandelman transferred this ordinance from the Land Use and Transportation committee to the Budget and Finance committee.

07/03/25; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

08/06/25; RESPONSE RECEIVED. The Planning Commission held a duly-noticed hearing on July 24, 2025, and recommended approval of the proposed legislation with modifications.

Heard in Committee. Speaker(s): Jacob Bintliff (Office of Economic and Workforce Development); Nicolas Menard (Office of the Budget and Legislative Analyst); Melanie Mathewson (Office of Supervisor Rafael Mandelman); Raynell Cooper (Office of Supervisor Bilal Mahmood); provided an overview and responded to questions raised throughout the discussion. Jesus Mendoza (United Brotherhood of Carpenters and Joiners, Local 22); Mark Babsin (Emerald Fund); Jane Natoli (TIMBY Action); spoke in support of the ordinance matter. Robin Levitt; Speaker; spoke on various concerns relating to the ordinance matter. Valdimir Vlad (Hayes Valley Neighborhood Association); Kelly Groth (Council of Community Housing Organizations); spoke in opposition to the ordinance matter.

Vice Chair Dorsey requested this Ordinance be DUPLICATED.

See Duplicate File No. 250941.

Vice Chair Dorsey moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE; on Page 6, Lines 1-4, by striking '(1) Development projects located within the Market and Octavia Area Plan that have not received Final Approval, as that term is defined in Section 401 of this Code, as of January 1, 2026 shall not be subject to development impact fee requirements under Sections 416, 421, 424, and 425 of this Code.'; and by making other clarifying and conforming amendments. The motion carried by the following vote:

Ayes: 3 - Chan, Dorsey, Chen

Excused: 1 - Engardio

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

Ayes: 3 - Chan, Dorsey, Chen

Excused: 1 - Engardio

250941 [Planning Code - Waiving Certain Development Impact Fees in the Market and Octavia Area Plan]

Sponsors: Mayor; Dorsey and Mahmood

Ordinance amending the Planning Code to waive certain development impact fees in the Market and Octavia Area Plan (the Market and Octavia Area Plan and Upper Market Neighborhood Commercial District Affordable Housing Fee, the Market and Octavia Community Improvements Fund, the Van Ness & Market Affordable Housing and Neighborhood Infrastructure Fee, and the Van Ness & Market Community Facilities Fee), to amend the Van Ness & Market Residential Special Use District, to provide that the Market and Octavia Community Advisory Committee shall sunset six months after the effective date of this Ordinance, and to make conforming amendments to some of the definitions in Planning Code, Section 401; affirming the Planning Department's determination under the California Environmental Quality Act; making public necessity, convenience, and welfare findings under Planning Code, Section 302; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

Duplicated from File No. 250680.

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

Ayes: 3 - Chan, Dorsey, Chen

Excused: 1 - Engardio

250832 [Accept and Expend Grant - Union Square Alliance - Union Square Plaza - \$300,000]

Sponsors: Mayor; Sauter

Resolution authorizing the Recreation and Park Department to accept an in-kind grant from the Union Square Alliance valued at approximately \$300,000 for sound system improvements at the Union Square Plaza stage, effective upon approval of this Resolution through notice of substantial completion.

07/29/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speaker(s): Susan Sun (Recreation and Park Department); provided an overview and responded to questions raised throughout the discussion. Ken Rich (Union Square Alliance); 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, Chen

Excused: 1 - Engardio

ADJOURNMENT

There being no further business, the Budget and Finance Committee adjourned at the hour of 10:58 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.